

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS FOR THE 168th MEETING OF THE EXECUTIVE COUNCIL

DATE : 06.02.2002

TIME : 11 A.M.

PLACE : CONFERENCE HALL
ADMINISTRATIVE BUILDING

University of North Bengal

Notice

The 168th meeting of the Executive Council to be held on 06.02.2002 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

Agenda

1. To consider the minutes of the 167th meeting of the Executive Council held on 27.12.2001.

(Annexure-I)

2. To consider the date of effect of Promotion of Dr. A. Mehdi of the Deptt. of Law under CAS.

3. To consider application of Smt. Sukla Bhattacharyya for appointment on compassionate ground.

(She was offered appointment in the post of Jr. Asstt.-cum-typist on 17.2.2000 but could not join due to some unavoidable family problems. The post was filled up by normal route. After a few months she again appealed for the job but a vacant post was not available. The post in general category is now available).

4. To consider recommendations of the Land Utilisation & Campus Planning Committee held on 31.12.2001.

(Annexure-II)

5. To report that the re-employment of Prof. S. Mukherjee of Deptt. of Physics has been approved by the Vice-Chancellor w.e.f. 10.1.02.

6. To consider the Enquiry Report regarding man-handling and assault on some teachers of Balurghat College during the University examination on 14th July, 2001.

7. To consider a proposal from the Director, Centre for Himalayan Studies regarding Ph.D. registration of candidates under the Centre in 'Area Studies' instead of 'Himalayan Studies' and the subject of postgraduation be mentioned in parenthesis.

8. To consider formation of a committee for amendment of the Ordinances relating to B.A./B.Sc./B.Com. Courses to consider case of students of Part II (Hons.) who could not obtain 40% but secured more than 30% in Part II.

9. To consider the Rules relating to Law Students' Association, Deptt. of Law, NEU.

(Annexure-III)

10. To consider matters related to the second phase of enquiry of Sri Nikhilesh Roy, Deptt. of Bengali.

1. To nominate a member to the West Bengal Medical Council under Section 4(1)(b) of the Bengal Medical Act, 1914 (as amended) in place of Dr. (Mrs.) Dipti Bose, Principal, N.B. Medical College.
2. To consider the Report of the viva-voce of B.Ph.D. thesis.
3. To report that the Vice-Chancellor has approved the recommendations of Malpractice Enquiry Committee for the B.Sc./B.Som. Part-I (Hons.) and Part-I, Part-II (General) Examinations, 2001.
(Annexure-IV)
4. To consider the recommendations of the Screening Committee for re-employment of the following teachers :
 - a) Prof. B. Bhattacharjee, 2nd term 3rd year w.e.f. 1.3.2002
Deptt. of Physics
 - b) Prof. P.K. Chakraborty 3rd term 4th year w.e.f. 6.2.2002
Deptt. of Geography & Applied Geography
 - c) Prof. Hillol Kr. Chakraborty, 2nd term 3rd year w.e.f. 2.3.2002
Deptt. of Economics
5. To report a letter No.1030(10)-Edn(U) dt. 31.12.2001 regarding revision of Dearness Allowance to the Vice-Chancellor of the State-aided universities and the Pro-Vice-Chancellor of the universities of Calcutta & Jadavpur.
6. To consider the Rules relating to the Off-Campus Distance Education Courses as recommended by the Monitoring Committee.
(Annexure-V)
7. To report that a letter No.F.1-2/2000(CPP-II) dt. 20.12.2001 from the UGC regarding implementation of the recommendations of MHRD in respect of the following :
 - a) Each University should set up an Information and Facilitation Centre.
 - b) Universities should prepare Citizens' Charter.
 - c) Universities should prepare pamphlets for information of students/and parents which may include, inter-alia, time limit for various student inter-face activities.
8. To consider amendments of Regulations relating to the P.G. Diploma Course in Tea Management.
 - i) The para in Clause 3 be substituted by "A candidate shall prosecute studies including practical and field training for 12 (twelve) months. The Course shall ordinarily commence on 1st July and continue till 30th June. The First and Second Semesters shall ordinarily have duration of 1st July to 31st December and 1st January to 30th June respectively.

- ii) The para in Clause 4 be substituted by "The curriculum shall consist of eleven papers, Paper I to VIII of 100 marks each ((theoretical), Paper IX & X of 75 marks each (practical) and Paper XI of 50 marks (dissertation). The First & Second Semesters shall have Paper I to V and VI to XI respectively. The dissertation in Paper XI shall be submitted before commencement of Examinations of Second Semester. In Papers I to X, 20% marks shall be carried from Internal Assessment and the final examinations shall be of 80% marks. Detailed Course contents shall be prescribed separately.
- iii) Sub-clause (a) of Clause 5 be deleted and the other sub-clauses be re-numbered.
- iv) The last sentence of sub-clause of Clause 5 be deleted.
- v) The Sentence "Panel of Paper Setters, Moderators, Examiners, Practical Examiners, Oral Examiners, Scrutinizers shall be approved by the Vice-Chancellor on recommendation of the Working Committee" be inserted after the last sentence in Clause 6.

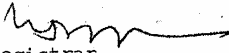
(Annexure-VI)

- 19. To consider recommendation of the Departmental Committee of the Deptt. of Sociology & Social Anthropology for re-naming of the Deptt. as Deptt. of Sociology in view of establishment of the Deptt. of Anthropology.
- 20. To consider recommendations of the Standing Committees for appointment to the following posts :
 - i) Librarian
 - ii) Deputy Controller of Examinations
 - iii) Deputy Librarian
- 21. To consider recommendation of the Selection Committee for CAS as Lecturer (Selection Grade) of Sri Naresh Ch. Khatri, Deptt. of Nepali.
- 22. To consider a note regarding performance of the duties of Finance Officer by the Audit & Accounts Officer in addition to his normal duties for a period of six months w.e.f. 1.2.02 or till the joining of a new incumbent as Finance Officer.
- 23. To report that the Vice-Chancellor has approved the recommendations of the meetings of the Malpractice Enquiry Committees for the B.A./ B.Sc./B.Com. Part-II (Hons.), 2001 and for the B.A. Part-II(General) examination, 2001.

(Annexure-VII)

- 24. To consider linkage with the Purbanchal University, Biratnagar, Nepal and signing of MOU in this respect.
- 25. Miscellaneous items, if any.

Dated 25.1.02


Registrar

Minutes of the 167th meeting of the Executive Council of the University held on 27.12.2001 at 11 a.m. in the Conference Hall of the Administrative Building.

Members Present :-

1. Prof. P.K.Saha, Vice-Chancellor (Chairman).
2. Prof. D.K.Hazra, Dean, Faculty Council for P.G.Studies in Science.
3. Dr. Jas Yanjan.
4. Sri Milan Krishna Sarkar.
5. Dr. Jahnabi Bhusan Basu.
6. Sri Ranjit Kumar Ghosh.
7. Prof. Sitansu Bimal Karanjai.
8. Dr. Usha Chakraborty.
9. Sri Lakshmi Kanta Roy.
10. Sri Rajiv Sen.

At the outset, the members welcomed Smt. Usha Chakraborty as a member of the Executive Council.

1. To consider the minutes of the 166th meeting of the Executive Council held on 26.11.2001.

Resolved that the minutes be approved subject to following correction.

1. Item No. Suppl. 5: in Sl.No. (i) the words 'two years' be inserted after the words '1st term'.
2. Item No. Suppl. 10: the word 'action' be inserted after the last word.

2. To consider recommendation of the Standing Committee for the post of Officer-in-Charge, Watch & Ward.

Resolved that the recommendation be approved and Sri Dipankar Dhar be appointed in the post of Officer-in-Charge, Watch & Ward in the Scale of Rs. 8000/- 13,500/-. He will be on probation for one year. His salary will be fixed by the Executive Council.

The Officer will be required to reside in the University Quarters in the Campus to be allotted.

3. To consider recommendation of the Selection Committee for the post of Lecturer in Law.

Resolved that the recommendation be approved and Sri Rathin Bando-padhyay be appointed in the post of Lecturer in Law in the Scale of Rs. 8000/- 13,500/-. He will be on probation for one year. His salary will be fixed by the Executive Council.

4. To consider recommendations of the Selection Committee for CAS of teachers of the Department of Law.

Resolved that the recommendations be approved and Dr. B.P.Dwivedi be promoted as a Reader in Law under CAS as per Govt. Orders w.e.f. 25.5.99. The date of effect for Dr. Ali Mehdi needs to be referred to the Executive Council.

5. To consider extension of tenure of the Administrator, South Malda College beyond 21.9.2001.

Resolved that Sri N.Hazra, Executive Officer, Malda Zilla Parishad be appointed afresh as the Administrator of South Malda College as per Statute 2(d). He be requested to arrange formation of the Governing Body within 3 months.

6. To consider setting up of a 'Centre for Off-Campus Distance Education' and revised norms for conducting the existing off-campus courses of the University.

The proposal for setting up the Centre for Off-Campus Distance Education and for running the B.Sc. courses in Internet Science and in Software Systems by the University on its own were approved in Principal. The Monitoring Committee as constituted earlier by the Executive Council was requested to finalise the modalities needed to implement the scheme.

7. To report that the Vice-Chancellor has directed that the actual date of birth of Smt. Lilawati Lama, Jr. Assistant-Cum-typist as certified by the Employment Exchange at the time of her selection/ appointment be fixed as 12th August, 1948.

Noted and approved.

8. To consider the Holiday List for the University for 2002.

Resolved that the Holiday Lists for 2002 be accepted provisionally subject to modifications as per Govt. Orders, if issued subsequently.

9. To nominate two members in the Governing Body of Dewan Gani College.

Resolved that the Vice-Chancellor be authorized to nominate.

10. To consider recommendation of the pay Fixation Implementation Committee dated 23.11.01 regarding calculation of arrear salary of teachers/officers. (Ref. Executive Council dated 3.10.02, Item No. 24).

Resolved that the recommendation be approved.

Sl.No.	Name of the Candidate	Name of the Supervisor	Title of the Thesis.
2.	Sri Bani Ghosh	Dr. Raghunath Ghosh	"A PHILOSOPHICAL STUDY OF THE AESTHETIC STRUCTURE OF THE RAMAYANAS WITH SPECIAL REFERENCE TO THE ADHYATMA RAMAYANA AND THE RAMAYANA BY BHANUBHAKTA".
3.	Sri Saswato Kumar Bhattacharyya	Dr. Ankush Bhatta	"বীণা নট্য শ্রীয়া প্রথম অধ্যায় (২৫২ পৃঃ - ২৫০ পৃঃ)
4.	Sri Sukumar Roy	Dr.M. Dasgupta & Dr.Partha Ch. Chakraborty.	"A STUDY OF PERFORMANCES OF SOME ELECTED STATE TRANSPORT UNDERTAKING (WITH SPECIAL REFERENCE TO NORTH BENGAL STATE TRANSPORT CORPORATION".

Resolved that the reports of vica-voce be approved and the candidates be admitted to the Ph.D.degree. The results be published.

6. To consider the Inspection Report regarding introduction of M.A. Course in Nepali at Darjeeling Govt. College.

Resolved that the report be approved and the Course be introduced in the College from the next (2002-2003) session. Examinations be held simultaneously with the students prosecuting the Course in the University.

7. To consider an application of Dr. Bijan Das, Dept. of Chemistry for extension of his study leave for another one year w.e.f. 5.2.2002.

Resolved that the prayer be granted.

8. To consider the Xth Plan Development proposals as recommended by the Development Committee.

Resolved that the recommendations be approved for submission to the U.G.C.

9. To consider the minutes of the 96th meeting of the Finance Committee held on 27.9.2001.

Resolved that the recommendation be approved.

(APPENDIX - I)

10. To consider the Enquiry Report by Prof. P.K.Sengupta to institute an inquiry the incident on 25.8.2001.

Resolved that the Report be approved. Sri. Ratan Banerjee, Driver, be cautioned for the lapses but the matter be not entered in the service book. Regarding other observations, the Vehicle Committee be requested to do the needful.

11. To consider the Enquiry Report by Prof. M.M.Mukherjee on the incident at Law College on 14.2.2001.

The item was taken out in view of decision taken earlier.

12. To consider the Enquiry Report by Dr. Manas Chakraborty on the incidents of September 5.9.01 - 7.9.2001.

Resolved that the Report be approved.

13. A memorandum of the N.B.U. Students' Association was considered.

Regarding tuition fees payable by P.G. Students initially admitted in the 2000-2001 session be covered under the old (unrevised) fees. Regarding other demands, the Vice-Chancellor be requested to do the needful.

14. Dr. J. Bose mentioned the need to complete the Enquiry regarding which took place in the Balurghat College. Reported that action be taken.

The meeting ended with thanks to the Chair.



(Prof. P.K. Saha)
CHAIRMAN



(Dr. T.K. Chatterjee)
SECRETARY

appendix

UNIVERSITY OF NORTH BENGAL

Minutes of the 96th meeting of the Finance Committee held on 27.09.2001 at 3.00 P.M. in the meeting room of the Vice-Chancellor in the Administrative Building, NBU.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor (in the chair)
2. Prof. P.K. Sengupta, Dean of the Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr. T.K. Chatterjee, Registrar, NBU
4. Sri P.C. Basu, Finance Officer.

Sri Ranjit Kr. Ghosh, Member of the Executive Council and the Court and Dr. S.N. Saha, Accounts Officer attended the meeting as invitees.

01. To confirm the minutes of the 95th meeting of the Finance Committee held on 21.08.2001.

Decision : Confirmed subject to modification that the last sentence in the decision under item No. 2 shall be substituted and read as 'The Registrar and Finance Officer shall take all necessary action in the matter.'

02. To consider the fixation of pay of the following teachers on their placement in Sr. Scale of Lecturer as per E.C.'s decision dated 31.7.2001.

Lecturer Scale : 8000-275-13500
Lecturer in Sr. Scale : 10,000-325-15200.

Name, Designation & Deptt.	Last pay as on & DNI	Placement w.e.f.
a) Dr. Dipen Roy, Lecturer, Commerce	9,100/- as on 2.2.1999 1.9	02.02.1999
b) Dr. Nikhil Ch. Ray, Lec., Bengali	9,375/- as on 21.2.2001 9.12	21.02.2001
c) Dr. Subrata Kr. Roy, Lec., Chemistry	9,100/- as on 2.6.1999 31.1	02.06.1999

Decision : Resolved that a) Pay of Dr. Dipen Roy fixed at Rs. 10,000/- w.e.f. 02.02.99 in the scale of pay Rs. 10,000-325-15,200 with DNI on 02.02.2000.

Further resolved that pay be refixed at Rs. 10,975/- w.e.f. 12.09.2000 in the scale of pay of Rs. 10,000-325-15,000 after taking into account two additional increments for Ph.D w.e.f. 12.09.2000 with DNI on 02.02.2001

- b) Pay of Dr. Nikhil Ch. Roy fixed at Rs. 10,650/- (including two additional increments for Ph.D) w.e.f. 21.02.2001 in the scale of pay Rs. 10,000-325-15,200 with DNI on 21.02.2002.

- c) Pay of Dr. Subrata Kr. Roy fixed at Rs. 10,000/- w.e.f. 02.06.99 in the scale of pay Rs. 10,000-325-15,200 with DNI on 02.06.2000.

03. To consider the fixation of pay of the following Teachers on their promotion to the post of Reader as per E.C.'s decision dated 31.07.2001.

Existing Scale : 10,000 – 325 – 15200
Reader's Scale : 12,000 – 420 – 18300

Name, Designation & Deptt.	Existing pay as on & DNI	Promotion w.e.f.
a) Dr. Ashis Kr. Nanda, Lec. (Sr. Scale), Chemistry	Rs. 11,300/- as on 5.1.2000 5.1	05.01.2000
b) Dr. Mahendra Nath Roy Lec. (Sr. Scale), Chemistry	Rs. 11,300/- as on 10.7.2000 10.7	10.07.2000
c) Dr. Mita Bhadra Lec. (Sr. Scale) Sociology & Social Anthropology	Rs. 11,300/- as on 1.7.2001 1.7	01.07.2001

Decision : Resolved that a) Pay of Dr. Ashis Kr. Nanda fixed at Rs. 12,000/- w.e.f. 05.01.2000 in the scale of pay Rs. 12,000-420-18,300 with DNI on 05.01.2001.

b) Pay of Dr. Mahendra Nath Roy fixed at Rs. 12,000/- w.e.f. 10.07.2000 in the scale of pay Rs. 12,000-420-18,300 with DNI on 10.07.2001.

c) Pay of Dr. Mita Bhadra fixed at Rs. 12,000/- w.e.f. 01.07.2001 in the scale of pay Rs. 12,000-420-18,300 with DNI on 01.07.2002.

04. To consider the fixation of pay of the following Teachers on their promotion to the post of Prof. as per E.C.'s decision dated 31.07.2001.

Existing Scale : 12000 – 420 – 18300
Scale of Prof. : 16400 – 450 – 20900 – 50 – 22400

Name, Designation & Deptt.	Existing pay as on & DNI	Promotion w.e.f.
a) Dr. Abhijit Ray, Reader, Chemistry	Rs. 17,460/- as on 31.07.2001 9.5	31.07.2001
b) Dr. Swapan Kr. Saha, Reader, Chemistry	Rs. 16,200/- as on 24.12.2000 24.12	24.12.2000
c) Dr. Subhash Kr. Ray Moulick Reader, English	Rs. 17,460/- as on 31.07.2001 1.1.	31.07.2001
d) Dr. Chandan Kr. Mukhopadhyay Reader, Economics	Rs. 16,200/- as on 27.07.1998 9.5	27.07.1998

e) Dr. Rajat Subhra Mukhopadhyay Reader, Sociology & Social Anthropology.	Rs. 16200/- as on 27.07.1998 9.5	27.07.1998
f) Dr. Rangadhar Sahu, Reader, Centre for Himalayan Studies	Rs. 16200/- as on 27.07.1998 9.5	27.07.1998
g) Dr. Ranjit Kr. Samanta Reader, Computer Sc. & Appl.	Rs. 16,620/- as on 31.07.2001 10.1	31.07.2001

Decision : Resolved that a) Pay of Dr. Abhijit Roy fixed at Rs. 17,750/- w.e.f. 31.07.2001 in the scale of pay Rs. 16,400-22,400 with DNI on 09.05.2002.

b) Pay of Dr. Swapan Kr. Saha fixed at Rs. 16,400/- w.e.f. 24.12.2000 in the scale of pay Rs. 16,400-22,400 with DNI on 24.12.2001.

c) Pay of Dr. Subhas Kr. Roy Mallick fixed at Rs. 17,750/- w.e.f. 31.07.2001 in the scale of pay Rs. 16,400-22,400 with DNI on 01.01.2002.

d) Pay of Dr. Chandan Kr. Mukhopadhyay fixed at Rs. 16,400/- w.e.f. 27.07.1998 in the scale of pay Rs. 16,400-22,400 with DNI on 09.05.1999

e) Pay of Dr. Rajat Subhra Mukhopadhyay fixed at Rs. 16,400/- w.e.f. 27.07.1998 in the scale of pay Rs. 16,400-22,400 with DNI on 09.05.1999

f) Pay of Dr. Rangadhar Sahu fixed at Rs. 16,400/- w.e.f. 27.07.1998 in the scale of pay Rs. 16,400-22,400 with DNI on 09.05.1999

g) Pay of Dr. Ranjit Kr. Samanta fixed at Rs. 16,850/- w.e.f. 31.07.2001 in the scale of pay Rs. 16,400-22,400 with DNI on 10.01.2002.

05. To consider the fixation of pay of Sri Subir Biswas on his appointment to the post of Lecturer in the scale of pay Rs. 8000 – 13500 who joined on 20.8.2001 (F/N) in the Deptt. of Anthropology.

Decision : Resolved that Pay fixed at Rs. 8,000/- w.e.f. 20.08.2001 in the scale of pay of Rs. 8,000-275-13,500 with DNI on 20.08.2002.

06. To consider the fixation of pay of Sri Prasun Ghosh on his appointment to the post of Lecturer in the scale of pay Rs. 8000 – 13500 who joined on 29.8.2001 (F/N) in the Deptt. of Bengali. (He served as a Lecturer in Bengali at Sonamukhi College from 16.03.2001 to 28.08.2001 as per Principal's LPC in the scale.)

Decision : Resolved that Pay fixed at Rs. 8,000/- w.e.f. 29.08.2001 in the scale of pay of Rs. 8,000-275-13,500 with DNI on 29.08.2002.

07. To consider the fixation of pay of Sri Anirban Mukherjee on his appointment to the post of Lecturer in the scale of pay Rs. 8000 – 13500 who joined on 16.8.2001 (F/N) in the Deptt. of Philosophy.

Decision : Resolved that Pay fixed at Rs. 8,000/- w.e.f. 16.08.2001 in the scale of pay of Rs. 8,000-275-13,500 with DNI on 16.08.2002.

08. To consider the fixation of pay of Sri Palash Mandal on his appointment to the post of Lecturer in the scale of pay Rs. 8000 – 13500 who joined on 17.8.2001 (F/N) in the Centre for Life Science (Botany).
- Decision : Resolved that Pay fixed at Rs. 8,000/- w.e.f. 17.08.2001 in the scale of pay of Rs. 8,000-275-13,500 with DNI on 17.08.2002.
09. To consider the fixation of pay of Sri Samar Kr. Biswas on his appointment to the post of Lecturer in the scale of pay Rs. 8000 – 13500 who joined on 13.8.2001 (F/N) in the Deptt. of Anthropology.
- Decision : Resolved that Pay fixed at Rs. 8,000/- w.e.f. 13.08.2001 in the scale of pay of Rs. 8,000-275-13,500 with DNI on 13.08.2002.
10. To consider the fixation of pay of Dr. Mir Rajaul Karim on his appointment to the post of Lecturer in the scale of pay Rs. 8000 – 13500 who joined on 04.9.2001 (F/N) in the Deptt. of Bengali.
- As per LPC dt. 1.9.2001 issued by the Principal, Khejuri College, Midnapore his last pay for the month of August was Rs. 9100/-. Scale & DNI not mentioned in the L.P.C.
- Decision : Withdrawn.
11. To consider the fixation of pay of Dr. Biswanath Bhattacharjee, Reader on his appointment to the post of Professor in the scale of pay Rs. 16400 – 22400 who joined on 1.8.2001 (F/N) in the Deptt. of Mathematics.
- His last pay in the scale of Rs. 12000-420-18300 was Rs. 15360/- and DNI was on 2nd November
- Decision : Resolved that Pay fixed at Rs. 16,400/- w.e.f. 01.08.2001 in the scale of pay of Rs. 16,400-22,400 with DNI on 01.08.2002.
12. To consider the fixation of pay of the following non-teaching employees on their placement in the next higher scale on completion of 20 years service under the CAS as per E.C.'s decision dt. 31.7.2001 in terms of G.O. No. 1083(8)-Edn(U) dt. 18.8.90.
- Existing Scale : 3000-75-3450-80-4330-90-5230
Scale of Placement : 3325-90-3725-100-4575-125-6325.

Sl.	Name, Designation & Deptt.	Placement w.e.f. by the E.C.	Exercised option	Pay as on, D.N.I.
(a)	S/Sri Satya Ranjan Das, Jr. Cyclo Operator, V.C.'s office	18.06.2001	16.07.2001	4330/- 16.07.01 16.07
(b)	Phani Bhusan Singha Sr. Peon, Registrar's Branch	- Do -	- Do -	- Do -
(c)	Shyamal Kr. Singha, Sr. Peon, Registrar's Branch	- Do -	- Do -	- Do -

(d)	Narayan Ch. Dutta Sr. Peon, Library Department	- Do -	- Do -	- Do -
(e)	Krishna Kr. Chakraborty Sr. Peon, Bengali Department	- Do -	- Do -	- Do -
(f)	Gobinda Gopal Raha Sr. Peon, Finance Branch	- Do -	- Do -	- Do -
(g)	Chandra Bahadur Thapa Sr. Guard, Watch & Ward Deptt.	01.06.2001	-	3850/- 01.06.2001 01.06
(h)	Manoj Kr. Munshi Sr. Guard, Watch & Ward Deptt.	- Do -	-	4330/- 01.06.2001 01.06
(i)	Gopal Chandra Dey Sarkar Sr. Durwan, Watch & Ward Deptt.	- Do -	-	- Do -
(j)	Sachin Ch. Singha Sr. Durwan, Watch & Ward Deptt.	- Do -	-	- Do -
Existing Scale : 3325-90-3775-100-4575-125-6325				
Next Scale : 3525-100-3925-125-5550-150-7050				
(k)	Sufal Ch. Singha Helper, Gr. II Chemistry Department	17.06.2001	-	5075/- 17.06.2001 17.06

Decision : Resolved that a) Pay of Sri Satyaranjan Das fixed at Rs. 4,475/- w.e.f. 16.07.2001 in the scale of pay Rs. 3,325-6,325 with DNI on 16.07.2002.

b) Pay of Sri Pahni Bhusan Singha fixed at Rs. 4,475/- w.e.f. 16.07.2001 in the scale of pay Rs. 3,325-6,325 with DNI on 16.07.2002.

c) Pay of Sri Shyamal Kr. Singha fixed at Rs. 4,475/- w.e.f. 16.07.2001 in the scale of pay Rs. 3,325-6,325 with DNI on 16.07.2002.

d) Pay of Sri Narayan Ch. Dutta fixed at Rs. 4,475/- w.e.f. 16.07.2001 in the scale of pay Rs. 3,325-6,325 with DNI on 16.07.2002.

e) Pay of Sri Krishna Kr. Chakraborty fixed at Rs. 4,475/- w.e.f. 16.07.2001 in the scale of pay Rs. 3,325-6,325 with DNI on 16.07.2002.

f) Pay of Sri Gobinda Gopal Raha fixed at Rs. 4,475/- w.e.f. 16.07.2001 in the scale of pay Rs. 3,325-6,325 with DNI on 16.07.2002.

g) Pay of Sri Chandra Bahadur Thapa fixed at Rs. 3,975/- w.e.f. 01.06.2001 in the scale of pay Rs. 3,325-6,325 with DNI on 01.06.2002.

h) Pay of Sri Manoj Kr. Munshi fixed at Rs. 4,475/- w.e.f. 01.06.2001 in the scale of pay Rs. 3,325-6,325 with DNI on 01.06.2002.

i) Pay of Sri Gopal Ch. Dey Sarkar fixed at Rs. 4,475/- w.e.f. 01.06.2001 in the scale of pay Rs. 3,325-6,325 with DNI on 01.06.2002.

j) Pay of Sri Sachin Ch. Singha fixed at Rs. 4,475/- w.e.f. 01.06.2001 in the scale of pay Rs. 3,325-6,325 with DNI on 01.06.2002.

k) Pay of Sri Suphal Ch. Singha fixed at Rs. 5,300/- w.e.f. 17.06.2001 in the scale of pay Rs. 3,525-7,050 with DNI on 17.06.2002.

13. To consider the fixation of pay of the following non-teaching employees on their placement in the next higher scale on completion 10 yrs. Service under CAS as per E.C.'s decision dt. 31.7.2001 in terms of G.O. No. 1083(8)-Edn(U) dt. 18.8.1990.
Existing Scale : 3525-100-3925-125-5550-150-7050
Next higher scale : 3850-125-5100-150-5850-175-7050-200-8075

Name, Designation & Deptt.	Placement by the E.C. w.e.f.	Pay as on & DNI
Sri Gurudas Singha Jr. Driver, W & W Deptt.	11.07.2001	4550/- 11.07.2001 11.07
Existing Scale	2850-65-3550-70-4250-75-4400	
Next higher Scale	3000-75-3450-80-4330-90-5230	

Name, Designation & Deptt.	Placement by the E.C. w.e.f.	Pay as on & DNI
Smt. Promila Thapa Jr. Peon, Geography Deptt.	15.05.2001	3355/- 15.05.2001 15.05

Decision : Resolved that a) Pay of Sri Gurudas Singha fixed at Rs. 4,725/- w.e.f. 11.07.2001 in the scale of pay Rs. 3,850-8,075 with DNI on 11.07.2002.

b) Pay of Smt. Pramila Thapa fixed at Rs. 3,450/- w.e.f. 15.05.2001 in the scale of pay Rs. 3,000-5,230 with DNI on 15.05.2002.

14. To consider an issue on date of promotion for Dr. Sanjay Roy, Sociology and Social Anthropology, NBU under C.A.S as referred to by the E.C. (meeting dated 28.08.2001 item Suppl.5)

Decision : Resolved that the matter be referred to the Higher Education Department for decision.

15. To consider a letter dated from Sri Debasis Bhattacharjee, Lecturer (Sr. Scale), Deptt. of Commerce asking for 2 (two) addl. increments for Ph.D. He was awarded Ph.D. by the North Bengal University w.e.f. 19.12.2000 (Ref. No. 168/Ph.D./Com/2330@-2000(5) dated

21.12.2000). His last pay in the scale of Rs. 10000-15200 as on 19.12.2000 was Rs. 11625/- with D.N.I. on 24.01.2001.

Decision : Resolved that Pay of Sri Debasish Bhattacharjee fixed at Rs. 12,275/- w.e.f. 19.12.2000 in the scale of pay Rs. 10,000-325-15,200 with DNI on 24.01.2001.

16. To report that the Vice-Chancellor has, upon a letter from Dr. A.K. Sarkar, Controller of Examinations, N.B.U. dt. 16.08.2001, allowed him to retain GPF money of his past Govt. Service without requiring him to transfer/deposit it to University P.F. A/c.

Decision : Noted and approved.

17. To consider a note dt. 11.08.2001 from the Accounts Officer, NBU in the matter of Addl. increments in Pay fixation for Ph.D/M. Phil for the following Teachers from their date of Joining the University.

- (a) Dr. Anirudha Saha, Lecturer in Botany
- (b) Dr. J.C. Basak, Lecturer in Philosophy
- (c) Smt. Ananya Barua, Lecturer in Bengali

Decision : Resolved that subject to receipt of applications from the concerned teachers for re-fixation of pay / 4 additional increments and 2 additional increments -

a) Pay of Dr. Anirudha Saha re-fixed at Rs. 9,100/- w.e.f. 04.03.1996 in the scale of pay Rs. 8,000-13,500 with DNI on 04.03.1997. and further at Rs. 10,325/- in the scale of Rs. 10,000-15,200 w.e.f. 4.3.2000 with DNI on 04.03.2001.

b) Pay of Dr. J.C. Basak re-fixed at Rs. 9,100/- w.e.f. 12.07.1996 in the scale of pay Rs. 8,000-13,500 with DNI on 12.07.1997. and further at Rs. 10,325/- in the scale of Rs. 10,000-15,200 w.e.f. 12.07.2000 with DNI on 12.07.2001.

c) Pay of Smt. Ananya Barua re-fixed at Rs. 8,550/- in the scale 8000-13500 w.e.f. 18.3.1997 with DNI on 18.03.1998.

Misc. 1 – The G.O. no. 726(7)-Edn(U) dated 12.09.2001 with F.O.'s note dated 26.09.2001 to the Vice-Chancellor thereon was discussed and approved. On Para 3 of the G.O., modality shall be decided later on;

Misc. 2 – Deposit of Re. 1 (one) Crore to a term deposit account with UTI Bank Ltd., Siliguri for 16 days at interest 7.25% p.a. (out of Maintenance grant from State Govt.) was reported and noted;

Misc. 3 – A note dt. 27th Sept., 2001 from the Controller of Examinations to the Vice-Chancellor asking for an allocation of Rs. 7,00,000/- for conducting examinations under Distance Education Mode was reported and noted;

Misc. 4 – The suggestion of the Vice-Chancellor for use of hostel rooms lying vacant on rent @ Rs. 25/- and Rs. 50/- per day per room for Official and non-official purposes respectively was noted and approved for necessary action;


Misc. 5 – A proposal dated 20.09.2001 from the PGDTM to the Vice-chancellor for starting Soil Testing work in the PGDTM's new Laboratory and fixing Soil Testing charges at Rs. 50/- for complete test of a sample as approved by the Vice-chancellor was reported and noted. Vice-chancellor's suggestion for undertaking Soil Testing concerning to texture, water holding capacity, soil moisture content etc. by the Laboratory at a charge of Rs. 50/- per sample was also noted;

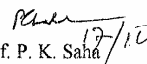
Misc. 6 – A note dated 21.09.2001 from the A.O. to the Vice-chancellor in the matter of excess drawals of salary by Prof. K. B. Dutta and Prof. P. K. Kundu for some days in the last phase of the re-employments was considered. The meeting decided to recover such excess drawals from pension/other dues;

Misc. 7 – A note dt. 21.09.2001 from the Superintendent, University Press to the Vice-Chancellor in the matter of printing job work of Univ. depts. and accounting them was considered. It was decided that the Vice-chancellor shall fix the rates in consultation with the Registrar, Finance Officer and Supdt., Press.

Misc. 8 – The quotation of revising/fixing furniture and water rates for recovery from Campus dwellers was discussed. It was decided that on receipt of details of existing rates and system supplied by the Estate Officer, the Vice-Chancellor shall do the needful.

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


P. C. Basu
Finance Officer


Prof. P. K. Saha
Vice-Chancellor

ANNEXURE

11

Office of the Registrar
University of North Bengal

Minutes of the meeting of the Land Utilization and Campus Planning Committee held on 31.12.2001 in the office of the Vice-Chancellor.

Members Present:

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair).
2. The President, Teachers' Council.
3. The Estate Officer.
4. Dr. T.K. Chatterjee, Registrar.

1. To consider the proposals received for development of Padmaja Park in response to notification No. 43/R-01 dated 7.11.01.

Three proposals were placed.

The tenderers were called upon to present the proposals personally. Representatives of M/S Staps Foundation and M/S Greenol Laboratory Pvt. Ltd. met the members and explained the salient features of their respective proposals.

On careful scrutiny, it was decided that the proposal for setting up ECOLOGICAL PARK in the Padmaja Park as submitted by M/S Greenol Laboratory be selected subject to enhancement of the annual licensing fee payable to the University @Rs. 1000.00 per acre in the first year and 25% increase of face value in subsequent years till the fifth year. The representatives of M/S Greenol Laboratory requested some time to take a decision.

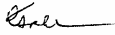
2. To consider utilization of vacant land in the University by suitable plantation like rubber, tea etc.

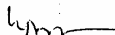
It was decided that the plots of land on the western side of Boys Hostel (V.K.) along the boundary wall up to Bharat Basti be chosen for plantation of rubber. Tender notice may be issued for this purpose.

3. Miscellaneous items, if any.

No item was discussed.

The meeting ended with thanks to the Chair.


(Prof. P.K. Saha)
Chairman


(Dr. T.K. Chatterjee)
Secretary

RULES RELATING TO LAW STUDENTS ASSOCIATION
DEPARTMENT OF LAW, NORTH BENGAL UNIVERSITY

(Effective from session 2001-2002)

1. **ASSOCIATION:** The Department of Law shall have Students' Association captioned as Law Students Association.(LASA- abbreviation)
2. **OBJECTIVES:** The Students' Association is intended to function as an organisation for fostering and developing academic interest and promoting all extra -curricular activities of the Law (LL.B) students.
3. **MEMBERSHIP:** The Association shall consist of all regular LL.B students of the Department of Law who shall collectively constitute the General Body of the Association. Regular studentship shall mean studentship in an academic session commencing from the date of admission and ending on the last date of university examination for that session in LL.B degree class. The Association shall function through a Rector and Executive Committee and five Sub-Committees.

The Vice-Chancellor shall be the ex-officio Rector of the Association.

The Rector Shall:

- (a) Fix a date for election once in every year and constitute an Election Committee of three members including a Convenor from among the teaching staff for conducting the election of the Association ordinarily within 30 working days from the commencement of the 1st, 2nd, 3rd, 4th and 5th year classes.
- (b) Nominate a Comptroller for the Association who shall be responsible to the Rector for the financial affairs of the Association.

4. STRUCTURE OF THE ASSOCIATION & OFFICE BEARERS

1) There shall be an executive committee of the Students' Association to be elected by the General body of the Association by means of secret ballot. The Executive Committee shall consist of ordinary members drawn from the classes of LL.B. on the basis that each class shall elect as many representatives as will be quotient obtained by dividing the number of students of each class by 25 and if after such division, the remainder is not less than 13, the number of representative to be elected shall be further increased by one. If the number of students in a class is less than 25, the number of representatives shall be one. There shall, however, be one woman representative from each class if there are female students. In the event of equality of votes for any seat the decision shall be made by draw of lots.

II) The members of the Executive Committee shall elect six office bearers of the Association to be collectively called the Secretariat of the Association. The election shall be held within seven clear days from the date of election of the Executive Committee to be conducted by the election committee through secret ballot. The composition of the Secretariat shall be as prescribed in sub-clause V.

In the event of equality of votes for any seat there shall be draw of lots to decide the result.

III) Tenure of Executive Committee shall be for one academic session. The tenure of the Executive Committee and office bearers shall cease on cessation of regular studentship of the elected members. The Rector shall make interim arrangements for functioning of the new Executive Committee and office bearers in case of exigency

IV) No person shall remain member of the Executive Committee after, he/she has ceased to be a regular student or if he/ she is found guilty of gross irregularity or indiscipline. In such case the decision of the Rector shall be final, but the student concerned may prefer an appeal to the Executive Council.

V) In case of vacancies in one or more seats in the Executive Committee including the Secretariat, the power and function of such seats shall remain vested with Rector till such vacancies are duly filled up following the rules to be prescribed separately

All executive power shall be vested with the Secretariat which shall be responsible to the Executive Committee of the Association for all its functions.

The Secretariat shall consist of :

- a) President, who shall be the President of the Association;
- b) General Secretary, who shall be the General Secretary of Association;
- c) Assistant General Secretary who shall be the Assistant General Secretary of the Association.
- d) Secretary for Games and Sports.
- e) Secretary for Cultural Activities
- f) Secretary for magazine.

VI. There shall be five sub-committees, viz sub-committee for student welfare, sub-committee for Games and Sports, sub-committee for cultural affair, sub-committee for magazine and sub committee for common room.

VII The sub-committees shall be elected by the Executive Committee in its first meeting after the meeting for election of the Secretariat. Each sub-committee shall consist of the following:-

Secretary, Assistant Secretary and two members to be elected by the Executive Committee in its first meeting. Ordinarily a member cannot be associated with more than one sub-committee.

VIII The sub-committee shall meet at least once a month and such other times as may be required.

IX. The sub-committee shall be accountable for their functions and working to the secretariat and the executive committee

X. The Secretaries of the sub-committees shall work in close harmony with the General Secretary who shall counter sign every notice, report signed by the Secretary of the sub-committee.

5. MEETINGS: The Executive Committee shall meet at least three times in an academic session, for purposes of (a) formation of sub-committees (within a week of election of the executive committee) (b) preparing the budget estimates for the Association for the term (within a fortnight of the election of the executive committee) in consultation with the Comptroller (c) placing the annual accounts at the end of the session and (d) for such other purposes as may be required by and under the rules.

The Secretariat shall meet at least once in a month.

6. POWERS AND FUNCTIONS OF THE OFFICE BEARERS

I. The President shall normally preside over all meetings of the Secretariat and the Executive Committee.

II. The President shall ensure that the accounts of all receipts and expenditure of the Association fund are properly maintained in accordance with the provisions of the rules regarding Finance as contained in Rule-8.

III. The President shall have powers, in consultation with Secretariat and with the approval of Advisory Board to dissolve any sub-committee in case of emergency and conduct the affairs of the sub committee for two months at the maximum.

- IV. The General Secretary shall be responsible for:-
- a) General supervision and co-ordination of the activities of the secretaries, Committees and subcommittees of the secretariat and the executive committee of the association.
 - b) Execution and implementation of the decisions of the secretariat and the executive committee.
 - c) Convening meetings of the secretariat and the executive committee.
 - d) Placing the budget estimates at the budget meeting of the executive committee.
 - e) Presiding over the meetings of the subcommittees and
 - f) Taking such other steps as may be necessary for the smooth running of the Association.

V. The Assistant General Secretary shall (a) discharge all or any functions of the General Secretary during the latter's absence and (b) be responsible for organising and promoting students' welfare in assistance with a sub committee for the purpose.

VI. The Secretary for games and sports shall subject to the general supervision and control of the general secretary and the secretariat (a) take step to organise efficiently various games and sports and (b) promote the cause of health and physical development of the student of the University.

VII. In discharge of his day to day functions, the secretary for games and sports shall be assisted by two sub committees, viz, an out-door Games sub-committee and an indoor games sub-committee.

VIII (i) The Secretary for magazine shall subject to the general supervision and control of the general secretary and the secretariat, be responsible for efficient and prompt publication of the said magazine, and other publication intended to serve the general interest of the students.

(ii) In discharge of his above functions the secretary for magazine shall be assisted by a magazine sub- committee.

IX (i) The Secretary for cultural affairs shall, subject to the general supervision and control of the general secretary and the secretariat (a) take steps to promote cultural and academic interest and maintain cultural heritage through debates, lectures, symposia, seminars, etc (b) encourage developing useful arts and hobbies and (c) organise cultural functions.

(ii) In discharge of his functions the Secretariat for cultural affairs shall be assisted by a cultural affair sub-committee.

7. ADVISORY BOARD:

(i) There shall be an Advisory Board consisting of three teachers of the Department to be nominated by the Rector in consultation with the Secretariat to aid and advise the

Secretariat and the Executive Committee for smooth running of the affairs of the association.

(ii) The Advisory Board shall approve the planing of expenditure of the Association for different functions as prepared by the General Council before submission of the request for release of fund. The Advisory Board shall also monitor the activities of the Association over the session and shall render such advice as might be necessary for the smooth functioning of the association.

8. FINANCIAL PROVISIONS:

i) The fund of the Association shall comprise the fees contributed by the regular students under the heads session fee union fee and an amount equivalent to the total collection thereof from the regular LL.B students of the University shall be allocated from the University fund.

ii) The fund originated from the contribution of the regular student shall be credited to the account of the association in the name of "North Bengal University Law Students' Association" in a branch of State Bank of India nearest to the office of the Association.

The contribution from the university fund shall be released from time to time on receipts of request from the president/ General Secretary of the Association through the Comptroller.

iii). The Bank account of the Association shall be operated jointly by the Comptroller and the President or the General Secretary of the Association.

iv). A detailed estimate of the annual receipts and expenditure pertaining to the Association under its different sanctions shall be drawn up by the Executive committee of the association in consultation with the Advisory Board within a fortnight of the election of the executive council. On being approved by the Executive Committee, the budget estimates shall be submitted to the Rector through the comptroller for his consideration and approval.

v). No expenditure which is not provided for in the Budget Estimates shall ordinarily not be incurred.

vi). (a) The annual statement of accounts of receipts and expenditure shall be drawn by the President and the General secretary of the Association and signed by the Comptroller. The statement shall be placed to the Rector by the President and General secretary within seven days after completion of the University Examination for the academic session. Any supplementary expenditure shall have to be accounted for within seven days of completion of the event for which the expenditure is incurred.

(b) Accounts of the Association shall be audited initially by the Internal Audit Section of the Finance Branch in terms of Provisions laid down in the Financial Rules. The Rector shall make Arrangements for final audit of the accounts.

(c) All purchase of materials required for the Association shall be made with economy but keeping quality in view.

(d) Regarding purchase of materials required for official use of the association, the provision laid down in the financial rules of the University for purchase of store etc shall be followed.

(e) Subject to the provision made in the Budget to be approved by him as referred to elsewhere in these rules, the Rector on the recommendation of the Comptroller shall have power to sanction any expenditure from the Association fund which is beyond the financial powers vested in the Comptroller / President /The General Secretary of the Association.

The Rector may call inspection of books of accounts of the association by the Audit & Accounts Officer or any person whom he would think fit.

9. ELECTION

(a) All LL.B students of the University whose names are enrolled in the register of the General Body as per clause (d) of this section, shall be eligible for contesting the election to the various offices of the Association.

(b) The Rector shall order election of the Executive Committee with two weeks notice ordinarily within one month of commencement of classes of the LL.B, Department of Law of the University and shall nominate an Election Committee consisting of three members from among the teaching staff of the Department for purpose of conducting the election fairly and smoothly.

(c) The Election Committee shall have the authority to formulate detailed procedure for conducting the Elections and to formulate a code of conduct in consultation with the Rector, for the contesting candidates, for the Executive Committee and the Secretariat and their election agents for the elections. Candidates filing nomination for Executive Committee shall have to give undertaking in writing to the Election Committee to follow strictly the code of conduct by himself/ herself and his/ her election agents for the complete period of election procedure. Violation of this code of conduct in part or full by the candidate and /or his /her election agents during election process, if proved to the satisfaction of the Election Committee, shall automatically nullify the candidature of the person in the whole election process. The candidate shall have the right to appeal before the Rector whose decision in the matter shall be final.

(d) A register of the General Body shall be prepared by the Head of the Department at least 15 days before the commencement of the election procedure and class wise provisional list of eligible voters shall be displayed in the notice board of the Department. Three days time shall be given for filing any claim and objection on the register to the Head of the Department. The final register shall be displayed on the notice board of the Department at least seven days before the commencement of the election procedure. The final register shall not be altered except by the order of the Rector.

(e) A student shall not be eligible to cast vote and contest election if he/ she does not clear all tuition fees and all hostel fees (where applicable) for the month previous to the month when provisional register of the General Body is published. Once the name of the student is struck off from the final register for the above reason, it can not be incorporated later even after late clearance of the dues.

(f) All election shall be by secret ballot.

(g) No candidate shall contest for more than one office.

(h) Nomination paper shall contain

1. Name of the office being contested
2. Name of the candidate(in block letter) with signature
3. Roll No. and class
4. Name of the student proposing with his/ her roll No. and class
5. Signature of the student proposing.

(i) Physical presence of the candidate and the proposer for each seat shall be required at the time of scrutiny of the nomination papers.

(j) A student shall not propose more than one candidate for the Secretariat.

(k) All election campaigns are to cease before 24 hours of commencement of the elections. Canvassing after the said time is strictly forbidden.

(l) In case of dispute during elections, the decision of the election committee shall be final and binding on all concern.

(m) The counting of the ballot of the Executive Committee members shall take place in the Department as per the notification to be issued by the election committee.

10: MEETING OF THE GENERAL BODY, SECRETARIAT, EXECUTIVE COMMITTEE AND THE SUB-COMMITTEES.

(a) The General Body may meet for the purpose of ratifying a proposal for amendment of these rules. All such meetings of the General Body shall be convened by the General Secretary either on the advice of the Executive Committee or on the requisition of not less than 40% of the members of the General Body. The General Body may also meet for such other purposes as may be required by or under the rules.

(b) Meeting of the Secretariat shall be called by the General Secretary on seven days notice for ordinary meeting and 24 hours notice for an emergent meeting. An emergent meeting of the Secretariat may also be called by the President on a requisition for such meeting by 3 members of the Secretariat.

(c) Meeting of the Executive Committee shall be convened by the General Secretary on seven days notice for ordinary meetings and 2 days for emergent meeting. An emergent meeting of the Executive Committee may also be called by the President on a requisition by one half of the members of the Executive Committee plus one.

(d) Meeting of the Sub-committees shall be convened by the Secretary of that Sub-Committee on 3 days notice. Emergent meetings may be called on 24 hours notice.

(e) One half of the Members plus one shall form the quorum in any meeting.

11: INTERPRETATION OF THE PROVISIONS:

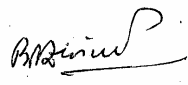
In any matter requiring interpretation of provisions of these Rules, the decision given by the Rector shall be final.

12: POWER TO MAKE, AMEND AND REPEAL BYE LAWS:

- i) The Executive Council of the University may amend the Rules if it thinks necessary without prejudicing the election already taken place.
- ii) Notwithstanding anything contained anywhere in these Rules, the Rector shall have the right to suspend these Rules in part or in its entirety and report the matter to the Executive Council.
- iii) In implementing these Rules if any difficulty/ dispute arises the matter shall be brought to the notice of the Rector and the decision of the Rector in that matter shall be final and binding on all parties.

Note: LL.M students of the Department may be allowed to join the P.G Students' Union of the University. Therefore they have not been included in this Constitution


(Dr. Ali Mehdi)


(Dr. B.P. Dwivedi)

University of North Bengal

P.O. North Bengal University
Raja Rammohunpur
Dist Darjeeling

Recommendations of the meeting of the Malpractices Enquiry Committee for the B.Sc. / B. Com.
Part I Honours and Part I Pass and Part II (G) Examinations, in 2001.

(The Committee was approved by the Hon'ble. Vice-Chancellor dated 12-11-2001.)

Date of meeting : 05-12-2001 to 06-12-2001

Venue : Office of the Controller of Examinations.

Members Present :

1. Dr. A. K. Sinha, Inspector of Colleges
2. Prof. Ranjit Ray, Siliguri College of Commerce
3. Prof. Sandip Bhattacharjee, Siliguri College of Commerce

Convener : Dr. Basudev Basu, Reader in Chemistry, NBU.

Supplied necessary Papers of the member of the Committee by the office of the Controller of Examinations, NBU.

1. On the basis of the available papers and Personal hearing the Committee recommended the Examination of the following candidates may be cancelled for the year 2001, rule 5(F6).

B.Com Pt. II (G)
293112 No. 28 and 293111 No. 230.
Part I (G)
013121 No. 27
023111 No. 10
163111 No. 25
173111 No. 39
173122 No. 04
203111 No. 03,16,30,43,109
203121 No. 22
233121 No.07,15
263111 No. 06
263121 No. 38
293111 No. 234,240,254,282,315,324,496
293112 No. 34
293121 No. 10
333111 No. 19
403111 No. 21
523111 No. 109, 122, 130, 171
523112 No. 16

B.Sc. Pt. I (G)
082111 No. 19
082121 No. 04
162111 No. 01
172111 No. 30
172422 No. 05
212422 No. 01
232421 No. 05 (O)
232121 No. 23 (O)
262422 No. 11
292112 No. 17
292121 No. 29
292121 No. 39 (O)

2. Recommended to recall the following candidates :
Roll - 113112 No. 14, 17.

Recommendations to be
Approved by the Hon'ble V.C.

Sd/- Dr. B. Basu, Reader in Chemistry, NBU.
Sd/- Dr. A.K. Sinha, Inspector of Colleges.
Sd/- Prof. Ranjit Ray, Siliguri College of Commerce.
Sd/- Prof. Sandip Bhattacharjee, Siliguri College of Commerce.

26/11/01

Approved for approval
27/12

Controller of Examinations

Rules relating to Off-Campus Distance Education

1. The University shall conduct Information Technology (IT) courses leading to Degree / Diploma under Off-Campus Distance Education mode. For Degree, only those Courses which are specified and /or approved by the U.G.C. shall be introduced.
2. The courses may also be conducted from office/establishment of the University outside the University campus at Raja Rammohanpur. The courses under this off-campus system may be introduced in educational institutions other than those affiliated to the University subject to being found fit for such purpose.
3. All administrative steps for running the courses like advertisement, promotion, enrolment etc. shall be done by the University.
4. Eligible candidates shall be admitted and registered under the University on receipt of prescribed fees.
5. Study materials may be distributed by the University for some of these courses in consultation with experts.
6. Personal Contact Programmes (PCP) or coaching of the enrolled candidates may be conducted by the University itself in collaboration with institutes and organizations having a sound track record and repute in the relevant fields / disciplines, if necessary, by hiring facilities of providing theoretical/practical coaching to the students on day to day basis. An amount, to be decided by the Executive Council on recommendation of the Working Committee, shall be payable to such institutes/organizations for offering the facilities and services of PCP. Separate MOU shall be signed for this purpose wherein details of the scheme shall be enunciated.
7. The amount to be paid for hiring the facilities of PCP or coaching shall be decided by the Executive Council on recommendation of the Working Committee.
8. The Courses under this system shall be managed by a Working Committee to be constituted by the Executive Council. The Registrar shall be the Officer-in Charge of the Off-Campus Distance Education system.
9. In any case not expressly provided in these Rules, the Vice-Chancellor shall be power to issue necessary instructions.

Amendments to the Regulations relating to the PGDTM course.

- i) The para in Clause 3 be substituted by "A candidate shall prosecute studies including practical and field training for 12 (twelve) months. The Course shall ordinarily commence on 1st July and continue till 30th June. The First and Second Semesters shall ordinarily have duration of 1st July to 31 December and 1st January to 30th June respectively.
- ii) The para in Clause 4 be substituted by "The curriculum shall consist of 1000 marks composed of eleven papers, Paper I to VIII of 100 marks each (theoretical), Paper IX & X of 75 marks each (practical) and Paper XI of 50 marks (Dissertation). The First & Second Semesters shall have Paper I to V and VI to XI respectively. The Dissertation in Paper XI shall be submitted before commencement of examinations of Second Semester. In Papers I to VIII, 10% marks each shall be carried from Internal Assessment and Oral examination and the final examinations shall be of 80% marks. In Paper XI, 20% marks shall be provided for Oral examination. Detailed Course contents shall be prescribed separately.
- iii) Sub-clause(a) of Clause 5 be deleted and the other sub-clauses be re-numbered.
- iv) The word " trimester " arising in sub-clause © be replaced by "Semester. " The words " of Paper IX and X " be inserted after the words "Oral Examination" in sub-clause ©.
- v) The last sentence of sub-clause (c) of Clause 5 be deleted.
- vi) The para in sub-clause (d) of Clause 5 be substituted by "Teachers actually participating in the teaching of a topic shall ordinarily set questions in a Paper and shall evaluate the answer scripts. The same principle shall apply for field training etc. The Dissertation shall be evaluated by one external examiner. There shall be an oral examination to be conducted by a Board consisting of one internal teacher and one external examiner.
- vii) The sentence " Panel of Paper Setters, Moderators, Examiners, Practical Examiners, Oral Examiners, Scrutinizers shall be approved by the Vice-Chancellor on recommendation of the Working Committee" be inserted after the last sentence in Clause 6
- viii) Clauses 7 and 8 be re-numbered as Clause 8 and 9 respectively and the following para be inserted as Clause 7 :
" A candidate who fails to secure at least 40% marks (Grade D) in the First Semester, shall be promoted to the Second Semester and given one chance of appearing in all papers of the First Semester in the following year. If such a candidate fails to clear to First Semester, he/she shall be required to repeat the whole course by taking fresh admission. A candidate who fails to obtain at least 40% marks (Grade D) in the Second Semester, shall be given one chance to appear in all papers of the Second Semester in the following year. If such a candidate fails to clear the Second Semester, he/she shall be required to repeat the whole course by taking fresh admission."

ANNEXURE vii

Recommendation of the meeting of the Malpractice Enquiry Committee (the Committee was approved by the Honorable Vice-Chancellor dated 12.11.2001) for the B.A./B.Sc./B.Com. Part II (Hons.) Examinations, 2001 are appended below.

Dates of meeting : 7.12.2001.
Venue : Office of the Controller of Examinations.
Member Present : 1. Shri Sandip Bhattacharya, Siliguri
College of Commerce.
2. Dr. B. Basu, Dept. of Chemistry, NBU.
Convenor : Asstt. Controller of Examinations.

NOS. of Alleged Malpractice Cases - 7 (seven).

1. On the basis of the available papers and personal hearing the Committee recommended that the Examination of the following candidates may be cancelled for the year 2001 and they may be allowed to appear in the Examination, 2002.

<u>Sl.No.</u>	<u>Roll</u>	<u>No.</u>
1.	051411	03
2.	091421	03
3.	151411	09
4.	221521	01
5.	261512	20
6.	261411	98
7.	261411	86

Sd/- Dr. B. Basu,
Sd/- Shri S. Bhattacharya.

Hon'ble Vice-Chancellor may kindly approve the recommendation.

Sd/- Dr. D. K. Sarkar,
Controller of Examinations.

Approved
Prof. P. K. Saha,
Vice-Chancellor,
21.12.2001.

Z 15

ANNEXURE

UNIVERSITY OF NORTH BENGAL
P.O. North Bengal University
Rajaramohunpur, Dt. Darjeeling.

Ref.No.....

Date.....2002

Recommendation of the meeting of Mal Practice Enquiry Committee (the committee was approved by the Hon'ble Vice-Chancellor Dt.12.11.2001) for the B.A. Part II General Exam. 2001 are appended below :

Date of meeting : 07.12.2001
Venue : Office of the Controller of Examinations
Members present : 1. Shri Sandip Bhattacharya,
Siliguri College of Commerce
2. Dr. B. Basu,
Dept. of Chemistry, N.B.U.
Convenor : Asstt. Controller of Examinations.

Nos. of alleged Malpractice cases : 18

1. On the basis of the available paper and personal hearing the committee recommended that the examination of the following candidates may be cancelled for the year 2001 and they may be allowed to appear in the Examination, 2002.

<u>Roll</u>	<u>No.</u>	<u>Roll</u>	<u>No.</u>
101112	52	281111	94
141112	53	281111	102
161111	10	341111	26
161111	57	421111	04
161111	58	421111	08
161112	05	421111	11
251113	20	421111	24
281111	38	421111	45
281111	51	421112	04

Sd/- Dr. B. Basu
Sd/- S. Bhattacharya

Hon'ble Vice-Chancellor may kindly approve the recommendation.

Approved

Prof. P.K. Saha
Vice-Chancellor
21.12.2001.

Sd/- Dr. D.K. Sarker
Controller of Examinations.

214

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 169th meeting of the EXECUTIVE COUNCIL

Date: 12.3.2002
Time: 11 a.m.

Place: Conference Hall
Administrative Building

University of North Bengal

Notice

The 169th meeting of the Executive Council to be held on 12.3.2002 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

Agenda

1. To consider the minutes of the 168th meeting of the Executive Council held on 6.2.2002.

(Annexure-I)

2. To consider extension of study leave of Dr. Malay Kumar Das, Deptt. of Physics for one year w.e.f. 4.4.2002.
3. To consider the report of study leave of Dr. Deepak Kumar Mandal, Lecturer, Deptt. of Geography & Applied Geography for seven months w.e.f. 2.7.2001 to 2.2.2002.
4. To consider an application of Sri Brindaban Karmakar for EOL with lien for one year w.e.f. 8.2.02 for joining in the post of Deputy Librarian.
5. To consider the report of type test and confirmation in service of Smt. Mira Chakraborty who was appointed on compassionate ground.
6. To confirm the case of confirmation of the following employee of the University.

<u>Name</u>	<u>Date of joining</u>	<u>Confirmation w.e.f.</u>
Sri Arjun Mallik	15.2.2001	15.2.2001

7. To consider the recommendation of minutes of the PGDTM Working Committee held on 12.2.02 regarding Course Fee for the 8th batch (Rs. 20,000.00 payable in two equal instalments, one at the time of admission and the other before enrolment for the First Semester Examination).
8. To consider the following Inspection Reports :
 - i) BBA in the Himalayan Pharmacy Institute
 - ii) B. Pharm. in the Institute of Pharmacy, Jalpaiguri

(Annexure-II)

9. To consider a proposal from the ZILS Ltd., Kolkata for conducting both the Certificate and Diploma courses in Multimedia Technology courses respectively in Zed CA Centres situated in Nepal, Bhutan and Bangladesh under off-campus distance mode.

10. To consider Regulations relating to Ph.D. in Pharmacy in the Faculty of Science.

(Annexure-III)

11. To nominate two members on the Governing Body of Samsi College.
12. To consider an application of Sri Apurba Narayan Das regarding permission for registration of D.Sc. Degree.
13. To consider application dt. 12.2.02 for retirement benefits from Smt. Falguni Oraw widow of Late Shyamlal Oraw.

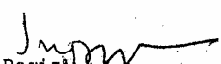
(Late Oraw, Jr. Peon was dismissed from service w.e.f. 16.11.1990. He refused to accept salary from 1.11.90 to 15.11.90 and challenged the dismissal in District Court. Having lost there, he filed a writ petition in High Court in February, 1994 challenging the dismissal. The matter remained undisposed till his death. His application for retirement benefits was regretted by the Executive Council on 16.2.2000, Item No.22 & Misc. 1 in view of matter being sub-judice. Sri Oraw expired on 11.3.01

14. To consider the minutes of the Council for U.G. Studies in Medicine and Dentistry held on 2.1.02.

(Annexure-IV)

15. To consider a letter received from UGC No.F.4-2/90(NET) dated 22.2.2002 stating that SLET qualified candidates shall be eligible to apply for the post of Lecturer only in the University/Colleges belonging to the same State while NET qualified candidates shall be eligible to apply anywhere in the country.
16. To report the letter received from the UGC No.F.3-3/2000(PS) dt. 21.2.2002 regarding modifications in the procedure for promotion of Reader to Professor under the CAS in University Departments.
17. To consider an application for EOL with lien of one year (25.4.02 to 24.4.03) from Dr. B. Bhattacharyya, Professor, Deptt. of Mathematics.
18. To report the G.O.No.169-Edn(U) dt. 8.2.02 regarding extension of the last date for exercising option by the employees of the Universities to come under the provisions of the G.O.No.85-Edn(U) dt. 31.1.2000 till 31.3.02.
19. To nominate one member in the Governing Body of Birpara College in place of Sri N.C. Pal.
20. To consider report of viva-voce of Ph.D. Theses.

Dated 5.3.2002


Registrar

University of North Bengal

(ANNEXURE - I)

Minutes of the 168th meeting of the Executive Council of the University held on 6.02.2002 at 11 a.m. in the Conference Hall of the Administrative Building.

MEMBERS PRESENT :

1. Prof. P.K.Saha, Vice-Chancellor (Chairman).
2. Prof. D.K. Hazra, Dean, Faculty Council for P.G.Studies in Science.
3. Dr. R.K.Deb, Dean, Faculty Council for P.G. Studies in Medicine.
4. Sri Milan Krishna Sarkar.
5. Dr. Jahnabi Bhusan Basu.
6. Sri Ranjit Kumar Ghosh.
7. Prof. Sitansu Bimal Karanjai.
8. Dr. Usha Chakraborty.
9. Dr. Soumitra De.
10. Prof. Swapan Kr. Saha.
11. Prof. Samar Deb.
12. Prof. Bhim Kanta Upadhyay.
13. Dr. Jas Yonjan.
14. Sri Saktidas Mukherjee.
15. Md. Sadiqul Islam.
16. Sri Rajib Sen.

At the outset, the meeting deeply condoled the sad demise of Prof. Pralay Kumar Majumdar, who passed away on 28.1.2002. Prof. Majumdar was a retired Head of the Department of English, Siliguri College and had been a member of the Court and Executive Council of the North Bengal University for many years.

This meeting expressed its sympathy to the bereaved family. The members stood in silence for one minute.

The members welcomed Prof. Swapan Kr. Saha, Prof. Bhim Kanta Upadhyay, Dr. Rudra Kishore Deb and Dr. Soumitra De as newly elected members.

1. To consider the minutes of the 167th meeting of the Executive Council held on 27.12.2001

Resolved that the minutes be confirmed.

2. To consider the date of effect of Promotion of Dr. A. Mehdi of the Department of Law under CAS.

Resolved that the period of authorized E.O.L. be counted as continuous service and effect to promotion be given from 1.8.2000 (date of Ph.D. degree).

3. To consider application of Smt. Sukla Bhattacharyya for appointment on compassionate ground.

(She was offered appointment in the post of Jr. Asstt.-cum-typist on 17.2.2000 but could not join due to some unavoidable family problems. The post was filled up by normal route. After a few months she again appealed for the job but a vacant post was not available. The post in general category is now available).

Resolved that the appointment in the vacant post Jr. Asstt.-cum-typist(General) be offered subject to standing decisions regarding typing qualification as applicable to appointment on compassionate ground.

4. To consider recommendations of the Land Utilisation & Campus Planning Committee held on 31.12.2001.

Resolved that the recommendations be approved. Regarding Item No. 1 the MOU be executed. The Land Utilisation and Campus Planning Committee be requested to monitor the Project. The area to be put under Tea will not exceed 25% of the total area and as per lay out accepted by the Committee.

5. To report that the re-employment of Prof. S. Kukherjee of Dept. of Physics(w.e.f. 10.1.2002), Prof. T.K.Roy Choudhury, Dept. of History(w.e.f. 29.1.2002) and Prof. P.K. Chakraborty(w.e.f.6.2.02) has been approved by the Vice-Chancellor.

Noted and approved.

6. To consider the Enquiry Report regarding man-handling and assault on some teachers of Balurghat College during the University Examination on 14th July, 2001.

The report was considered. Resolved that an inspection team consisting of the following members be requested to find out reasons for the incident on 14.7.2001 and suggest remedial measures. Members of the team : Prof. S.B.Karanjai (Convener), Md. S. Islam, Sri S.D. Mukherjee and Dr. J. Bose.

7. To consider a proposal from the Director, Centre for Himalayan Studies regarding Ph.D. registration of candidates under the Centre in 'Area Studies' instead of 'Himalayan Studies' and the subject of postgraduation be mentioned in parenthesis.

Resolved that the Ph.D. registration and Degree be awarded in the manner "Himalayan Studies (Subject in P.G. Level)".

8. To consider formation of a committee for amendment of the Ordinances relating to B.A./B.Sc./B.Com Courses to consider case of students of Part II (Hons.) who could not obtain 40% but secured more than 30% in Part II.

Resolved that the matter be referred to the concerned U.G.Council for consideration together with the Regulations relating to B.A./B.Sc./B.Com. Examination.

9. To consider the Rules relating to Law Students Association, Dept. of Law, North Bengal University.

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

- i) the words " LL.B. & LL.M." be inserted in place of "LL.B." arising wherever
- (ii) the fourth sentence in Clause 4(I) be replaced by the sentence " in case of more than one representative in a class, there shall be one woman representative, if there are female students." (iii) In Clause 8(ii), the word " President" be deleted
- (iv) the Note after Clause 12 deleted.

10.To consider matters related to the second phase of enquiry of Sri Nikhilesh Roy, Department of Bengali.

Resolved that Sri Sudipta Basu, Advocate be appointed as the Enquiry Officer in supersession of earlier decisions and Sri Basu be requested to submit the report within three months.

11.To nominate a member to the West Bengal Medical Council under Section 4(1)(b) of the Bengal Medical Act, 1914 (as amended) in place of Dr.(Mrs.) Dipti Bose, Principal, North Bengal Medical College.

Resolved that Prof. U. Ganguly, Principal, North Bengal Medical College be nominated.

12. To consider the Report of the viva-voce of the Ph.D. Thesis.

Sl.No.	Name of the Candidate	Name of the Supervisor	Title of the Thesis
1	Khondoker Emamul Haque	Dr. M.M.Jana	"Evaluation of Ground Water Potential, its Quality and Management in the Terai Area of Darjeeling District, West Bengal, India."
2.	Sri Ramkrishna Pramanik	Dr. M.L.Ghosh & Dr. S.C. Pal	"Some Crack and Inclusion problems in Elastodynamics".

13. To report that the Vice-Chancellor has approved the recommendations of Malpractice Enquiry Committee for the B.Sc./B.Com Part-I (Hons.) and Part-I, Part-II (General) Examinations, 2001.

Noted and approved.

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

- a) Prof. B.Bhattacharjee, 2nd term 3rd year w.e.f. 1.3.2002
Dept. of Physics.
- b) Prof. Hillol Kr. Chakraborty 2nd term 3rd year w.e.f. 2.3.2002
Department of Economics.

Resolved that the recommendations be approved and the re-employments be granted.

15. To report a letter No. 1030(10)-Edn(U) dated 31.12.2001 regarding revision of Dearness Allowance to the Vice-Chancellor of the state-aided universities and the Pro-Vice-Chancellor of the universities of Calcutta & Jadavpur.

Noted for implementation.

16. To consider the Rules relating to the Off-Campus Distance Education Courses as recommended by the Monitoring Committee.

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

- i) In Clause 5, the word "may" be replaced by "shall" and the words "some of these course" be replaced by the words "for the degree courses."
- ii) In Clause 9, the word "be" replaced by the words "have the".

Resolved further that these Rules shall form a part of the Regulations relating to Distance Education.

17. To report that a letter No. F.1-2/2000(CPP-II) dated 20.12.01 from the UGC regarding implementation of the recommendations of MHRD in respect of the following :

- (a) Each University should set up an Information and Facilitation Centre.
- (b) Universities should prepare Citizens' Charter.
- (c) Universities should prepare pamphlets for information of students/ and parents which may include, inter-alia, time limit for various student inter-face activities.

Resolved that the Information and Facilitation Centre as in Sl.no. (a) be constituted with the following members :
Deans of the Faculty Councils, Secretary of the Faculty Councils, Controller of Examinations, Sri Milan Sarkar, Dr. J. Bose and the Registrar (Convener).

The Committee will work as per guidelines of the UGC and MHRD.

18. To consider amendments of Regulations relating to the P.G. Diploma Course in Tea Management.

- i) The para in Clause 3 be substituted by "A candidate shall prosecute studies including practical and field training for 12 (twelve) months. The Course shall ordinarily commence on 1st July and continue till 30th June. The first and Second Semesters shall ordinarily have duration of 1st July to 31 December and 1st January to 30th June respectively.
- ii) The para in Clause 4 be substituted by "The curriculum shall consist of eleven papers, Paper I to VIII of 100 marks each (theoretical), Paper IX & X of 75 marks each (practical) and Paper XI of 50 marks (dissertation). The First & Second Semesters shall have Paper I to V and VI to XI respectively. The dissertation in Paper XI shall be submitted before commencement of Examinations of Second Semester. In Papers I to X, 20% marks shall be carried from Internal Assessment and the final examinations shall be of 80% marks. Detailed Course contents shall be prescribed separately.
- iii) Sub-clause(a) of Clause 5 be deleted and the other sub-clauses be re-numbered.
- iv) The last sentence of sub-clause of Clause 5 be deleted.
- v) The sentence "Panel of Paper Setters, Moderators, Examiners, Practical Examiners, Oral Examiners, Scrutinizers shall be approved by the Vice-Chancellor on recommendation of the Working Committee" be inserted after the last sentence in Clause 6.

Resolved that the amendments be approved.

19. To consider recommendation of the Departmental Committee of the Department of Sociology & Social Anthropology for re-naming of the Department. as Department of Sociology in view of establishment of the Department of Anthropology.

Resolved that the recommendation be approved from the 2001-2002 session and the matter regarding re-naming of the Degree be referred to the concerned Faculty Council.

20. To consider recommendations of the Standing Committees for appointment to the following posts :

- i) Librarian.
- ii) Deputy Controller of Examinations.
- iii) Deputy Librarian (Lien-bound).

- i) Resolved that the recommendation of the Standing Committee be approved and Sri Sutay Kumar Gupta be appointed to the post of Librarian in the scale of Rs. 16,400-22,400/-. He will be on probation for one year. His salary will be fixed by the Executive Council.
- ii) Resolved that the recommendations of the Standing Committee be approved and the post be re-advertised.
- iii) Resolved that the recommendation of the Standing Committee be approved and Sri Brindaban Karmakar be appointed to the post of Deputy Librarian in the scale of Rs. 12,000-18,300/-. The post is Lien-bound but likely to continue. His salary will be fixed by the Executive Council.

21. To consider recommendation of the Selection Committee for CAS as Lecturer(Selection Grade) of Sri Naresh Ch. Khatri, Department of Nepali.

Resolved that the recommendation be approved and the placement be granted w.e.f. 27.7.98(11 years continuous service completed on 1.6.95). He will be required to complete one Refresher Course at the earliest.

22. To report that the Vice-Chancellor has approved a note regarding performance of the duties of Finance Officer by the Audit & Accounts Officer in addition to his normal duties for a period of six months w.e.f. 01.2.2002 or till the joining of a new incumbent as Finance Officer.

Noted and approved.

23. To report that the Vice-Chancellor has approved the recommendations of the meetings of the Malpractice Enquiry Committees for the B.A./B.Sc./B.Com. Part-II (Hons.), 2001 and for the B.A. Part-II (General) Examination, 2001.

Noted and approved.

24. To consider institutional linkage with the Purbanchal University of Nepal and signing of MOU in this respect.

Resolved that the Institutional Linkage and the MOU be approved for necessary action subject to scrutiny by Sri Milan Sarkar.

SUPPLEMENTARY ITEM :

1. To nominate two members to the Governing Body of Sukanta Mahavidyalaya.

Resolved that the Vice-Chancellor be authorized to nominate.

2. To report that the Vice-Chancellor has approved transfer of 2nd year students of Siliguri Institute of Technology from the B.Sc. (IT) Course to the B.C.A. Course in the current academic session.

Noted and approved.

3. To consider a note regarding two teachers of the Department of Comp. Sc. & Applications who have failed to meet requirements decided earlier by the Executive Council (dt. 17.11.98, Item No. 10 read with dt. 7.4.99, Item No. 8 & dt. 12.5.99, Item No. 1).

Resolved that the annual increments be kept withheld till compliance of the requirements laid down by the Executive Council as communicated to the concerned teachers from time to time.

4. To consider an application from the Himalayan Pharmacy Institute, Sikkim for affiliation for BBA course from 2002-2003 session.

Resolved that the following Inspection Committee be requested to make recommendation for introduction of the BBA Course :

Dean, Faculty of Science, Head, Department of Commerce, Prof.
P.R. Sengupta, Secretary U.G. Councils and the Registrar (Convener).

5. To nominate one member to the Vehicle Committee.

Resolved that Dr. S. Dey be nominated.

6. To report that continuation of the earlier decision (E.C. 5.3.99, Item No. 3) regarding proportionate admissibility of C.L. to has been approved by the Vice-Chancellor.

Noted and approved.

7. To consider recommendations of Screening Committees for CAS of the following employees :

- 1) Nirendranath Singh - 20 years w.e.f. 11.12.2001
- 2) Upendranath Roy - 20 years w.e.f. 11.12.2001
- 3) Chandra Mohan Singh - 20 years w.e.f. 25.12.2001
- 4) Sundar Chhetri - 20 years w.e.f. 19.01.2002

Resolved that the recommendations be approved.

8. To consider a proposal for introduction of B.Pharm. Course in the Institute of Pharmacy, Jalpaiguri from the 2002-2003 session.

Resolved that the following Inspection Committee be requested to make recommendation for introduction of the B.Pharm Course :

Dean, Faculty of Science, Dr. S.R. Deb, Secretary U.G.Councils, Principal, HPI, Sikkim and the Registrar (Convener).

The affiliation of the University shall, however, be subject to affiliation by the AICTE and PCI.

9. To consider a letter from the Principal, North Bengal Medical College for award of MBBS degree and recommending registration of the Medical Council of India to Sri Krishnendu Sur who has completed his internship training for one year from 25.9.2000 to 24.9.2001.

The Council considered the letter of the Principal, North Bengal Medical College and resolved that the student named in his letter may be awarded M.B.B.S. Degree since he has successfully completed rotating internship for one year w.e.f. 25.9.2000 to 24.9.2001. The Council also resolved to recommend his name to the West Bengal Medical Council for permanent registration with the Council.

-: 9 :-

10. To consider the minutes of the Advisory Committee of University B.T. & Evening College, Cooh Behar held on 28.2.01.

Resolved that the minutes be approved.

11. To consider report of Study Leave (15.5.01 - 21.11.01) of Prof. Mandira Bhattacharya.

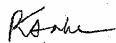
Resolved that the report be approved.

12. To consider the recommendations of the Vehicle Committee dated 5.2.2002.

Resolved that the recommendations be approved.

Place on the table : The Vice-Chancellor reported that he had taken action as per decision of the Executive Council, dated 27.12.2001 in requesting the H.O.Ds of the Arts & Commerce Faculty to introduce Morning/Evening shift in creating opportunities for large number of deserving students for admission to P.G. Courses in Arts and Commerce subjects. The replies from the departments and N.B.U. Teachers' Council were not favourable.

The meeting ended with thanks to the Chair.


(Prof. P.K. Saha)
CHAIRMAN


(Dr. T.K. Chatterjee)
SECRETARY

ANNEXURE

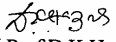
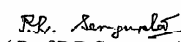


We, the undersigned, having been authorized by the Executive Council inspected the Himalayan Pharmacy Institute (HPI) on 15.2.02 in the context of its application for introduction of BBA course from 2002-03 session.

HPI is affiliated to our University since 2000-01 session for B. Pharm. course. It is a privately managed educational institution and also conducts D. Pharm. course. B. Pharm. course is approved by the AICTE and PCI. HPI is found to fulfill all the requirements prescribed by the University regarding land, deed, own building, Society registration, Fund, constructed space for classrooms, lab, workshops, office, computer labs, faculty and other infrastructures.

The infrastructure necessary for starting the BBA course are available.

We recommend that HPI may be permitted to introduce BBA course as proposed subject to the following :

1. Course Fee : Rs.25,000.00 per annum (two semesters).
2. Exam.Fee & other Fees : As per NBU rules.
3. Eligibility : 10+2 pass in any stream from recognized Boards.
4. Intake : 40 in the first session (the ^{management} requested 60).
5. Faculty : Total three, five and seven in the 1st, 2nd and 3rd year for the core subjects/papers. For non-core subjects/papers, part-time teachers may be engaged. The faculty should be given UGC scale and should be appointed in consultation with NBU. However, NET need not be insisted upon.
6. Library : Well equipped library needs to be set up.
7. Syllabus : To be finalized by an Expert Committee of NBU within one month of affiliation as per guidelines.
8. Regular interaction with the Dept. of Commerce, NBU is suggested.

 (Prof.D.K.Hazra)  (Prof.P.R.Sengupta)  (Dr.S.N.Dhar)  (Dr.D.K.Chatterjee)

 (Dr.T.K.Chatterjee)

ANNEXURE

Under decision of the Executive Council, we visited the Institute of Pharmacy, Jalpaiguri on 18.2.2002 to assess feasibility of granting affiliation to the Institute for Introduction of B. Pharm Course from 2002-2003 session.

The Institute of Pharmacy is fully maintained by the Govt. of West Bengal under the Department of Health & Family Welfare. It has been conducting for the last 50 years. D. Pharm Course which is approved by the AICTE and PCI.

Present Status of the Institute :

The Institute is housed in a double storied building constructed in 1930. It is now in a dilapidated condition and needs urgent renovation. Two additional classrooms for running the B.Pharm. course are available. Conditions of the existing laboratories are extremely poor. In fact the laboratories are not fit even for the existing Diploma Course. There is no Animal House. Computer facility is not available. The faculty position is highly inadequate – there are at present only three teachers including the Principal holding M. Pharm degree. There are two Lab. Technicians although their designations are different (Leave Reservist) and one Demonstrator. The Institute has 12 Gr. D and Gr.C employees respectively. The Library is in a very poor shape, without a Librarian and a reading room.

For conducting B.Pharm Course, approval of the AICTE and PCI are mandatory. The Principal has approached the AICTE and PCI for Inspection Form vide letters dated 5.2.02.

The Institute has been assured of Rs.40.00 lakhs by the Uttarbanga Unnayan Parishad for construction of building for the B.Pharm Course. Besides this the parent Department has assured of Rs.5.00 lakhs for laboratory, Rs.3.00 lakhs for Library, five part-time teachers and two full-time teachers on transfer from the Institute of Pharmacy at Kalyani. However, no sanction order for funding could be shown to us.

Recommendations:

Since the concerned Department of the State Govt. has decided to introduce the B. Pharm Course from the 2002-03 session and since the local M.P. and others of Jalpaiguri are very keen to assist in academic up gradation of the Institute, we recommend that affiliation of the B.Pharm Course may be granted subject to compliance of the following essential requirements:-

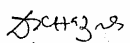

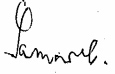

1. At least 12 teachers be arranged on whole-time basis to take care of the curricular work in the first year. By the fourth year, the total number should be enhanced to ~~twenty~~ twenty. In fact, this is the bare minimum, the requirement of AICTE is more.
2. Setting up the following Laboratories each measuring at least 75 sq.m.:
 - (i) Pharmaceutics – 2 (ii) Pharm Chemistry -1 (iii) Pharmacognosy – 1 (iv) Anatomy & Physiology – 1 (v) Microbiology – 1
3. Setting up Attachments to Laboratories as noted below:-

- (i) Pharmaceutics – (a) Machine Room (75 sq.m.), (b) Preparation Room (50 sq.m)
(ii) Pharm Chemistry – (a) Balance Room (40 sq.m.)
(b) Precision Instrument Room (40 sq.m.)
(ii) Microbiology – Aseptic Room (50 sq.m)

4. Up gradation of the Existing Library .
5. One Reading Room.
6. Setting up one Animal House.
7. Setting up Computer Lab with at least 10 PCs.
8. Intake should be restricted to thirty (30) students in the first year.
9. Course Fee: As may be decided by the Department of H& FW
10. AICTE approval before commencement of session and PCI approval within one year.

The Institute should be able to secure about Rs.20.00 lakhs for arranging the facilities mentioned above excluding faculty. It has assurance of only Rs.5.00 lakhs.

The above requirements are outlined by us keeping in mind the imperatives of maintaining minimum norms and standards of a modern technical – professional course like B. Pharm. We are deeply concerned to render justice to the students who will have to meet a highly competitive job market, be it the Pharmaceutical industry , research labs, marketing network or the academic sector. Unless the physical and human infrastructure coupled with an efficient management system are put in place, the B.Pharm. course can not be conducted in a meaningful way.

   
(Prof.D.K.Hazra) (Dr.A.Sengupta) (Dr.S.Deb) (Dr.D.K.Chatterjee)


(Dr.T.K.Chatterjee)

ANNEXURE

11

Regulations relating to Doctor of Philosophy (Ph.D.)
in Pharmacy in the Faculty of Science.

1. **Eligibility**

- (a) A person holding a M. Pharm. degree from any recognized University shall be eligible to apply for registration for the Ph.D. degree.
 - (b) A person holding a B. Pharm. degree of this University or of any recognized University shall be eligible to apply for provisional registration for Ph.D. degree. The registration shall be confirmed on compliance of provisions of Clause 2.
2. A candidate holding a Bachelor's degree in Pharmacy shall have to pass a qualifying examination for confirmation of his/her registration for Ph.D. degree, details of which shall be prescribed separately.
3. All the provisions laid down under clause 4 to 25 of the Ordinances relating to Ph.D. in the Faculty of Arts, Commerce & Law and in Science shall apply mutatis – mutandis in respect of Enrolment, Registration, Submission of Thesis, Evaluation and award of Ph.D. degree.

NORTH BENGAL UNIVERSITY

Minutes of the meeting of the Council for Under-Graduate Studies in Medicine & Dentistry dated 2. 1. 2002.

Members present

1. Professor P.K. Saha, Vice-Chancellor, in the Chair
2. Professor U. Ganguly, Principal, North Bengal Medical College
3. Professor S. Deb, Vice-Principal, " " " "
4. " S.P. Banerjee, " " " "
5. " T. N. Ghosh, " " " "
6. " Sangita Bhattacharyya, " " " "
7. " J. B. Saha, " " " "
8. " B. N. Das, " " " "
9. " A.K. Choudhury, " " " "
10. Dr. S. Chakravorty, " " " "
11. " S.N. Ghosh, " " " "
12. " M. Bandopadhyay, " " " "
13. " P.K. Chandra, " " " "
14. " A. Ghosal, " " " "
15. " S.K. Saha, " " " "

The Controller of Examinations attended the meeting on invitation.

Items

Item No. 1. To confirm minutes of the meeting of the Council dated 5. 7. 2001.

Decision : Resolved that the minutes be confirmed.

Item No. 2. To report that actions on the following recommendations of the Boards of Studies in Medicine & Dentistry were taken after obtaining approval of the Vice-Chancellor.

Decision : Noted & approved.

Item No. 3. To frame a guideline for the dates of 2nd Prof. MBBS Examination and 3rd Prof. MBBS (Part I) Examination.

Decision : Resolved that a committee with the following members be constituted to solve anomalies regarding holding of various examinations :

Contd. 2/-

- (i) Principal U. Ganguly (Chairman)
- (ii) Professor S. Deb, Vice-Principal, N.B. Medical College
- (iii) " J. B. Saha
- (iv) " M. Banerjee
- (v) Controller of Examinations
- (vi) Secretary, Under-Graduate Council (Convener)

Resolved further that the Committee would submit its report to the Vice-Chancellor.

Item No. 4. Amendments in 1st Professional MBBS Internal Assessment Examination. (Proposed from the last meeting of Board of Undergraduate Studies).

Decision : Resolved that the recommendation of the Board of Studies (dated 7. 11. 2001, item no. 3) in this respect be approved and the same be forwarded to the Principal, North Bengal Medical College for taking necessary action.

Item No. 5. Regarding the eligibility for appearance in the Professional examination in reference to the percentage of Class attendance of the students.

Decision : Resolved that eligibility criteria as stipulated by the MCI be followed.

Item No. 6. Regarding the syllabus and distribution of marks for 1st/2nd/3rd Professional MBBS (New & Old) examination, in reference to the letter No. 6247/CE/01 dated Nil from the Controller of Examination, University of North Bengal.

Decision : Resolved that the Principal, North Bengal Medical College be requested to send to the Controller of Examinations, the syllabus and other information regarding all the Professional examinations immediately.

Miscellaneous items

Misc. 1. Resolved that the dates for the 1st Prof. MBBS Suppl. as suggested be approved.

Contd. 3/

Misc. 2. Regarding raising of fees for the non-teaching staff the Council suggested that if necessary, the Centre fees could be enhanced.

Misc. 3. Regarding a proposal from the Department of G & O to allow them to take examinations in two days the Council resolved that uniformity with other subjects be maintained and MCI stipulation in this regard be followed. However, if so required the matter could be taken up by the Board of Studies.

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

Sd/- Prof. P.K. Saha
CHAIRMAN

Sd/- Dr. D.K. Chatterjee
SECRETARY

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 170th meeting of the EXECUTIVE COUNCIL

Date: 25.4.2002
Time: 11 a.m.

Place: Conference Hall
Administrative Building

University of North Bengal

Notice

The 170th meeting of the Executive Council to be held on 25.4.2002 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

Agenda

1. To consider the minutes of the 169th meeting of the Executive Council held on 12.3.02.

(Annexure-I)
2. To nominate two members to the Governing Body of each of the following Colleges :
 - i) P.D. Women's College
 - ii) Loreto College
 - iii) Balurghat College
 - iv) A.C. College of Commerce
 - v) South Malda College
 - vi) Gangarampur College
 - vii) Balurghat Mahila Mahavidyalaya
3. To consider a letter received from the UGC NO.F.3-1/97(PS) dt. 9.3.02 stating that no retired teacher after the age of 62 years be appointed on any statutory or even non-statutory position in University/Colleges.
4. To consider a note regarding irregularities in the service book of some non-teaching employees of the University.
5. To report that the recommendation of the Screening Committee for re-employment of the following teacher has been approved by the Vice-Chancellor :
 - a) Prof. Dhrubajyoti Bhaumik - 2nd term, 3rd year Deptt. of Political Science w.e.f. 13.4.2002
6. To consider the 4th Report of the Public Accounts Committee, 1997-98.
7. To consider signing MOU for International Linkage with (a) Tribhuvan University, Nepal (b) Kathmandu University, Nepal and (c) ICIMOD (International Centre for Integrated Mountain Development), Nepal.
8. To consider recommendation of Inspection Committee for Ph.D. work at the Zoology laboratory of Dr. Nilay Roy of A.B.N. Seal College, Coochbehar.
9. To consider appointment of Sri Ashok Mallick on compassionate grounds following legal opinion (Ref: E.C. decision dt. 20.5.2000, Item No.3).

-: 2 :-

10. To report that the UGC has selected the following Departments under SAP for 5 years w.e.f. 1.4.02 :
Chemistry, Botany, Philosophy
To report further that 20% of seats in P.G. classes are to filled up from outside the State.

11. To consider the case of confirmation of the following employee :

<u>Name</u>	<u>Date of joining</u>	<u>Confirmation w.e.f.</u>
Sri Ranjan Roy Lecturer, Deptt. of Geography & Applied Geography	1.3.01	1.3.01

12. To consider a recommendation of the Nepali Academy for assignment of duties pertaining to the office work of the Nepali Academy to the Technical Assistance of the Deptt. of Nepali in addition to normal duties performed by him in the Department.

13. To consider the Regulations relating to the BBA course.
(Annexure-II)

14. To consider application of Sri Sutay Kumar Gupta, Librarian, NBU regarding tender his resignation from the post of Librarian w.e.f. 8.4.02.

15. To consider a note regarding granting of 145 days E.O.L. from 13.10.2001 to 6.3.2002 of Sri Niru Oraon, Jr. Sweeper.

16. To consider the recommendations of the Selection Committee for appointment to the following posts :

- i) Dy. Controller of Examinations
- ii) Lecturer, Deptt. of Computer Science & Applications
- 2 posts (contractual basis)

17. To report that the Vice-Chancellor has revised the Regulations for LL.B. examinations on emergency grounds under his power 10(6).

18. To nominate the member(s) of the following Committee :

i) SC/ST Roster Committee

In place of (a) Dr. Sanjay Roy
(b) Dean, Faculty of Arts, Commerce & Law

ii) D.Litt./D.Sc. Committee (Honoris Causa)

In place of (a) Dean of Science
(b) Dean of Arts, Commerce & Law
(c) Dr. Sanjay Roy

iii) Academic & Planning Board

In place of (a) Prof. P.K. Sengupta
(b) Dr. G.N. Roy

iv) Building Committee

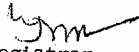
In place of (a) Dr. Sanjay Roy

v) Monitoring Committee for the Health Centre

In place of (a) Dr. E. Basu
(b) Dr. Sanjay Roy

19. Any other item with the permission from the Chair.

Dated 10.4.02


Registrar

University of North Bengal

Minutes of the 169th meeting of the Executive Council of the University held on 12.3.2002 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. P.K. Saha, Vice-Chancellor (Chairman)
2. Prof. D.K. Hazra, Dean, Faculty Council for P.G. Studies in Science
3. Sri Milan Krishna Sarkar
4. Sri Ranjit Kumar Ghosh
5. Prof. Sitansu Bimal Karanjai
6. Dr. Usha Chakraborty
7. Dr. Soumitra De
8. Prof. Swapan Kr. Saha
9. Prof. Samar Deb
10. Prof. Bhim Kanta Upadhyay
11. Dr. Jas Yonjan
12. Sri Saktidas Mukherjee
13. Md. Sadiqul Islam
14. Sri Rajiv Sen
15. Principal, Darjeeling Govt. College

1. To consider the minutes of the 168th meeting of the Executive Council held on 6.2.02.

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

Item No.12 The words " Resolved that the reports of viva-voce be approved and the candidates be admitted to the degree of Ph.D. The results be published" be inserted.

2. To consider extension of study leave of Dr. Malay Kumar Das, Deptt. of Physics for one year w.e.f. 4.4.2002.

Resolved that the Study Leave be extended for one year w.e.f. 4.4.02.

3. To consider the report of study leave of Dr. Deepak Kumar Mandal, Lecturer, Deptt. of Geography & Applied Geography for seven months w.e.f. 2.7.01 to 2.2.02.

Noted and approved.

4. To consider an application of Sri Brindaban Karmakar for BOL with lien for one year w.e.f. 8.2.02 for joining in the post of Deputy Librarian.

Resolved that the prayer be granted.

5. To consider the report of type test and confirmation in service of Smt. Mira Chakraborty who was appointed on compassionate ground.

Resolved that the report of Type Test (40 w.p.m.) be approved and the service of Smt. Chakraborty be confirmed w.e.f. 18.2.2000.

6. To confirm the case of confirmation of the following employee of the University :

<u>Name</u>	<u>Date of joining</u>	<u>Confirmation w.e.f.</u>
Sri Arjun Mallik	15.2.2001	15.2.2001

Resolved that the employee be confirmed w.e.f. 15.2.2001.

7. To consider the recommendation of minutes of the PGDTM Working Committee held on 12.2.02 regarding Course Fee for the 8th batch (Rs. 20,000.00 payable in two equal instalments, one at the time of admission and the other before enrolment for the First Semester Examination).

Resolved that the recommendations be approved.

8. To consider the following Inspection Reports :

i) BEA in the Himalayan Pharmacy Institute

ii) B. Pharm. in the Institute of Pharmacy, Jalpaiguri.

Resolved that the reports be approved and for sl.no.(i) affiliation be granted while for sl.no.(ii), the granting of affiliation be kept pending till approval of the AICTE is obtained by the concerned institute.

A representation of a Students Organisation over alleged irregularities of HPI was referred to the Monitoring Committee for taking necessary action.

9. To consider a proposal from the ZILS Ltd., Kolkata for conducting both the Certificate and Diploma courses in Multimedia Technology courses respectively in Zed CA Centres situated in Nepal, Bhutan and Bangladesh under off-campus distance mode.

Resolved that the proposal be approved.

10. To consider Regulations relating to Ph.D. in Pharmacy in the Faculty of Science.

Resolved that the matter be referred to the Faculty Council for P.G. Studies in Science for recommendation.

11. To nominate two members on the Governing Body of Samsi College.

Resolved that Sri Debotosh Datta, Malda College and Sri Anksur Rahaman, Samsi College be nominated.

12. To consider an application of Sri Apurba Narayan Das regarding permission for registration of D.Sc. Degree.

Resolved that the prayer be approved.

13. To consider application dt. 12.2.02 for retirement benefits from Smt. Falguni Oraw, widow of Late Shyamal Oraw.

(Late Oraw, Jr. Peon was dismissed from service w.c.f. 16.11.1990. He refused to accept salary from 1.11.90 to 15.11.90 and challenged the dismissal in District Court. Having lost there, he filed a writ petition in High Court in February, 1994 challenging the dismissal. The matter remained undisposed till his death. His application for retirement benefits was regretted by E.C. on 16.2.2000, Item No.22 & Misc.1 in view of matter being sub-judice. Sri Oraw expired on 11.3.01).

Resolved that as per clause 19(4) of the Statutes relating to C.P.F., only the P.F. subscription of Late S. Oraw be paid to his widow but no other retirement benefits be admitted.

14. To consider the minutes of the Council for U.G. Studies in Medicine and Dentistry held on 2.1.02.

Resolved that the minutes be approved.

15. To consider a letter received from UGC No.F.4/2/90(NET) dt. 22.2.2002 stating that SLET qualified candidates shall be eligible to apply for the post of Lecturer only in the University/Colleges belonging to the same State while NET qualified candidates shall be eligible to apply anywhere in the country.

Noted.

16. To report the letter received from the UGC No.F.3-3/2000(PS) dt. 21.2.2002 regarding modifications in the procedure for promotion of Reader to Professor under the CAS in University Departments.

The contents of the letter were noted for implementation.

17. To consider an application for EDL with lien of one year (25.4.02 to 24.4.03) from Dr. B. Bhattacharyya, Professor, Deptt. of Mathematics.

Resolved that the prayer be granted.

18. To report that G.O.No.169-Edn(U) dt. 8.2.02 regarding extension of the last date for exercising option by the employees of the Universities to come under the provisions of the G.O.No.85-Edn(U) dt. 31.1.2000 till 31.3.02.

Noted for implementation.

19. To nominate one member in the G.E. of Birpara college in place of Sri N.C. Pal.

Resolved that Sri Gour Gopal Chaudhuri, Sukanta Mahavidyalaya be nominated.

20. To consider reports of viva-voce of Ph.D. thesis.

Sl.No.	Name of the candidate	Name of the Supervisor	Title of the Thesis
1.	Sri Debashis Chatterjee	Dr. G.N. Roy	The Artist's search for Self-Identity; A study of Christopher Isherwood's Novels".
2.	Sri Ranjan Ghosh	Dr. G.N. Roy	"A Search For the concept of the poet and evaluation of the relevant theories of Poetry from Vedic to the Post Modern Period.
3.	Sri Biswajit Kanjilal	Dr.D.De. Sarkar	"Biotechnological Approach Towards Conservation of Certain Endangered Orchids of North Bengal".
4.	Smt. Pushpa Sharma	Prof. B.K. Upadhyaya	"Nepali Kavitako Vikashma Sikkimko Yogdan (1940-1990)".
5.	Sri Bijay Bihari Som	Prof. R.K. Bhadra	"Agrarian Social Structure; A Case Study of Some Villages of Cooch Behar West Bengal".
6.	Sri Jayanta Pal	Prof. M.M. Jana	"Problems and Prospects of Development of Kurseong Town".
7.	Sri Aparesah Lahiri	Late Dr. M.L. Kundu	"উৎসাহী নরী স্বপ্নের নরী কবিতা সুপ্রসন্ন মনুষ্য কৃষ্ণ সত্যের স্বপ্ন"
8.	Smt. Sikha Rudra	Prof. A.K. Sikdar	"স্বপ্নের নরী ৩ নরী স্বপ্নের স্বপ্নের স্বপ্ন ৩ স্বপ্নের স্বপ্ন ৩"
9.	Sri Anup Barman	Prof. R.N. Ghosh	"The Naya Concept of Prama. A Critical Study".

Resolved that the reports of viva-voce be approved and the candidates be admitted to the Ph.D. degree. The results be published.

Supplementary Items :

1. To consider the minutes of 97th meeting of the Council for Under-graduate Studies in Arts, Science, Commerce & Law held on 25.2.2002.

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

Regarding Item No. 3 it was resolved that the Regulations shall be effective from 12.3.02 and shall cover students admitted in the first year of 2001-02 session.

2. To consider the minutes of the meeting of the Faculty Council for P.G. Studies in Science held on 12.2.02.

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

3. To consider recommendation of the Screening Committee for re-employment of Sri L.K. Sharma, Reader in Nepali (Last term) for one year w.e.f. 15.3.02.

Resolved that the recommendation be approved.

4. To nominate the members to the Governing Body of Dewan Abdul Gani College.

Resolved that the Vice-Chancellor be authorized to nominate.

5. To consider a letter received from the Institute of Company Secretaries of India regarding recognition of Company Secretariship qualification as equivalent to Postgraduate Degree for pursuing Ph.D. in Commerce/Law/Management.

Resolved that the following Equivalence Committee be constituted to determine equivalence of degrees/diploma of other Universities/Institutions with those of this University :

Vice-Chancellor (Chairman), Deans of the Faculties, one Professor nominated by each faculty, Registrar (Convener). The Head of the Deptt in the subject concerned may be invited.

Resolved that the application of the Institute of Company Secretaries be referred to the Equivalence Committee.

6. To consider the minutes of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 12.2.2002.

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

7. To consider recommendations of the various Boards of Research Studies.

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

8. To consider report of the inspection team for Ph.D. work in the Deptt. of Microbiology, North Bengal Medical College.

Resolved that the recommendation be approved and the laboratories

be accepted as fit for Ph.D. work subject to compliance of the recommendations in the report.

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

Resolved that the Vice-Chancellor be authorized to nominate.

10. To consider the Study leave of Prof. K.K. Nandi, Deptt. of Mathematics for the period of 15.5.02 to 15.8.02 or the date of release.

Resolved that the leave be granted as noted above.

11. To consider recommendations of the Land Utilisation & Campus Planning Committee dt. 11.3.02.

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

Resolved that the proposal of Sri Nandulal Bhowmik, Pangabattla, Karjeepara, Jalpaiguri as recommended be accepted as per rates of licensing fee shown below :

1st year to 7th year w.e.f. date of MOU: Rs. 1,000.00 p.a./ha.

8th year to 12th year: Rs. 4000.00 p.a./ha

In the 13th year, the rate will be reviewed and finalized through mutual discussion.

12. To consider inconsistencies in the date of birth of Sri Fagu Orao, Cash Sarkar, Boys' Hostel.

(Note: Date of birth as per school leaving certificate is 29.1.44 whereas date recorded in Service Book and Age Register is 28.5.44).

Resolved that the date of birth be recorded in all documents as 28.5.44.

13. To consider the minutes of the 98th meeting of the Finance Committee held on 12.12.01.

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

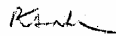
14. To report that the Vice-Chancellor has approved the decision of item no.10 & 11 of the 99th Finance Committee meeting held on 7.3.02.

Noted and approved.

Regarding Item No.11, resolved that the following Advisory Committee be constituted for management and development of the Press including internal & external job works :

Vice-Chancellor(Chairman), Deans of the Faculties of Science/ Arts, Commerce & Law, Registrar, E.C. member from the University Non-teaching employees, Controller of Examinations, Dr. S. Dey, Dr. U. Chakraborty, Finance Officer, Supdt. University Press (Convenor)

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


(Prof. P.K. Saha)
Chairman


(Dr. T.K. Chatterjee)
Secretary

NORTH BENGAL UNIVERSITY

Minutes of 97th meeting of the Council for Under-Graduate Studies
in Arts, Science, Commerce & Law held on 25. 2. 2002.

Members present

1. Professor P.K. Saha, Vice-Chancellor in the Chair.
2. " D.K. Hazra, Dean, Faculty of Science, North Bengal University.
3. Dr. J.B. Basu, Principal, Siliguri College
4. Dr. Swapna Mukherjee, Raiganj College
5. Shri S.K. Basak, A.B.N. Seal College
6. Dr. G.N. Roy, North Bengal University
7. Dr. S. Modak, A.C. Training College.
8. Dr. S. Sarkar, North Bengal University
9. Dr. S. Barak, North Bengal University.
10. Sri S.D. Mukherjee, A.C. College.

The Inspector of Colleges & the Controller of Examinations
attended the meeting on invitation.

Item No. 1. To confirm minutes of the 96th meeting of the Council
dated 13. 8. 2001.

Decision : Resolved that the minutes be confirmed.

Item No. 2. To report that the meeting of the Under-Graduate Council
could not be held on 16. 10. 2001 due to lack of quorum.
But considering urgency of some matters the members present,
informally discussed and took certain decisions on which
actions were taken after obtaining approval of the Vice -
Chancellor.

Decisions: Noted and approved.

While reporting the following correction was suggested :

In the 1st line of item no. 3(ii) the word 'four'
be replaced with the word 'three'.

Item No. 3. To consider draft Regulations (Annexed) relating to B.A./
B.Sc./B.Com. (Three year General & Honours) courses as
recommended by the Committee formed for this purpose and
referred by the Executive Council on 2. 7. 2001. (Deferred
in the last meeting dated 13. 8. 2001.).

Contd. 2/-

Decision : Resolved that the Draft Regulations as referred by the Executive Council be approved with the following changes :

(i) In Clause 2(a), in the 1st line, the word 'ordinarily' be inserted in between the words shall and be .

(ii) The contents of 2(g) and 2(h) be renumbered as 2(i) and 2(j) and the following be inserted in 2(g) :

" A candidate shall be allowed to take up Computer Science in B. Sc. General & Honours courses if he has passed in Mathematics or Physics at the qualifying examinations. "

(iii) The following be inserted in Clause 2(h) :

" A candidate shall be allowed to take-up Microbiology if he has passed in Chemistry and Biology at the qualifying examinations. "

(iv) The word 'ordinarily' be inserted in between the words 'which shall not' and 'be permitted' in 2nd para of Clause 4.

(v) The words 'Lepcha, Limboo and Bhutia' be inserted along with other language subjects in Clause 4(ii).

(vi) Clause 12(a) be rewritten as under :

(i) In order to pass the B.A./B.Sc./B.Com. (General) examination, a candidate must obtain at least 34% marks in each of the elective and compulsory subjects and 40% marks in practical (for laboratory based subjects) in the Part I and Part II examinations taken together.

(ii) A candidate securing at least 34% marks in compulsory subjects and 30% marks in elective subjects and 40% for practical papers at the Part I examination will be given 'Q' to imply that the candidate has qualified for prosecuting studies in the following academic year in Part II."

(vii) The words " to qualify Part I General examinations " be inserted in between the words 'who fails' and 'in only' in 1st line of Clause 12(c). In the same Clause (12 c) the words 'Part - I' in 3rd line be deleted and the immediately following word 'examination' be read as examinations.

Contd. 3/-

(viii) The last sentence starting with those and ending with graduates of Clause 14(i) be replaced with the following :

"Whereas the candidates having secured 30% and above marks in theoretical and 40% in Practical in Honours subjects and 34% in General subjects may be declared as General Course graduates and he shall have to apply through the Principal to be declared as stated."

(ix) Clause 14(iii) be rewritten as under :

"A candidate securing not less than 34% marks in theoretical (with 40% marks in practical wherever applicable) in the Honours papers of the Part I examination and pass marks (34%) in theoretical papers (with at least 40% marks in practical, wherever applicable in the elective/compulsory subjects, shall be eligible to be promoted to the Part - II honours class and shall be awarded GH."

Item No. 4. To consider the following inspection reports.

(i) Introduction of honours course in Computer Science at Darjeeling Government College.

Decision : The inspection report was considered and resolved to recommend the introduction of honours course in Computer Science at the college with effect from 2002 - 2003 academic session subject to fulfilment of requirements as laid down in the report.

(ii) Extension of affiliation to Nani Bhattacharyya Smarak Mahavidyalaya, Jaigaon.

Decision : The inspection report was considered and resolved to recommend extension of affiliation till 2002 - 2003 academic session although the members including the Dean, Science were not at all happy with the progress made by the college. Resolved further that the observations of the Dean, Science and the concerns of the members be communicated to the college authorities.

Contd 4/-

(iii) Regarding Siliguri B. Ed. College - to assess the progress made by the College Vis - a Vis the specifications prescribed by the NCTE for B. Ed. colleges.

Decision : The inspection report was considered. Resolved that copy of the report be sent to the Principal and President, Governing Body of the college for taking necessary action.

Item No. 5. To consider the preparation of Question Bank for the Part II General and Honours Courses.

Decision : Resolved that exercise for preparation of Question banks for the Part II General & Honours courses be started immediately so as to complete the process within 31st August.

Item No. 6. To consider Under-Graduate syllabi received from the West Bengal State Council for Higher Education.

Decision : Resolved that the syllabi as received from the W.B. State Council for Higher Education be given effect from 2002 - 2003 academic session and as such necessary steps be taken immediately. Boards of Studies meeting may be convened for general review of the syllabi received from the West Bengal State Council for Higher Education.

Miscellaneous

The Council resolved that Dr. G.N. Ray and Dr. S. Modak be elected to the Working Committee, BLIS in place of Dr. Usha Chakraborty and Sri Gopal Sarkar.

Special mention - The Executive Council in its meeting dated 6. 2. 2002 considered a letter received from the Chancellor's Secretariat and referred the matter to the Under-Graduate Council for consideration together with the Regulations relating to B.A./B.Sc./B.Com. courses.

The Council examined the matter and necessary steps were taken.

There being no other business the meeting ended with thanks to the Chair.

Sd/- Prof. P.K. Saha
CHAIRMAN 28. 2. 2002.

Sd/- D. K. Chatterjee
SECRETARY 28.2.02

Regulations relating to B.A./ B.Sc./
B.Com. (Three years General and Honours)
Courses.

1. A student may be admitted to B.A./B.Sc./B.Com. Three years Degree Course (General/Honours) after passing the Higher Secondary Examination in the general stream conducted by the West Bengal Council of Higher Secondary Education in 10+2 pattern after a period of 12 years study or an examination recognised as equivalent by the appropriate authority provided she/he passed at least in five subjects with English as a compulsory subject.

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 examination recognised as equivalent by the appropriate authority.

2. (a) No candidate shall be allowed to take up Physics unless he has passed in Mathematics and Physics at the qualifying examinations.

(b) A candidate may be allowed to take up Botany if he has passed in Botany or Biology at the qualifying examinations.

(c) A candidate may be allowed to take up Zoology if he has passed in Zoology or Biology at the qualifying examinations.

(d) A candidate may be allowed to take up Geography if he has passed in Geography at the qualifying examinations.

(e) A candidate may be allowed to take up Economics as honours subject if he has passed in Mathematics or Business Economics including Business Mathematics at the qualifying examinations.

(f) A candidate must take Chemistry as an elective for study in Microbiology Honours.

(g) A candidate may be allowed to prosecute B.A./B.Sc./B.Com. in the General course if he has passed the qualifying examinations in vocational stream subject to Clause 1.

(h) No student shall be allowed to take-up more than one of the following as Elective subject :

(i) English (ii) Bengali (iii) Hindi (iv) Nepali

(v) Arabic (vi) Urdu (vii) Modern Tibetan (viii) Sanskrit (ix) such other subjects as may be introduced by the university from time to time.

3. (a) Those candidates who would obtain either (i) 45% marks in the aggregate or (ii) 40% in the aggregate and 50% marks in the subject in the qualifying examinations will be eligible to apply for admission to Honours courses in the College affiliated to this University. Admission to courses would be subject to availability of seats. Provided that for B.C./S.T. candidates the minimum marks for eligibility shall be 5% less.

(b) In the matter of eligibility to apply for admission to honours Courses 44.5% marks or above shall be treated as 45% marks and 49.5% marks or above shall be treated as 50%.

4. After admission a student shall have to prosecute a regular course of study for a period of two academic years for being eligible to appear at the B.A./B.Sc./B.Com. (General/Honours) Part I examinations and another one year of study after qualifying in the Part I Examination, for being eligible to appear at the B.A./B.Sc./B.Com. (General/Honours) Part II Examination.

In case of admission on transfer, which shall not be permitted other than in the second year of a course, a student must offer the same subjects as she/he had in the previous College.

5. A student will have to offer the following subjects at the B.A./B.Sc./B.Com. (General/Honours) Part I Examination.

i) One compulsory paper of English language carrying 50 marks;
ii) One compulsory paper of anyone of the following languages carrying 50 marks:

Bengali, Hindi, Nepali, Urdu or Alternative English.

iii) Other papers as stated in these Regulations.

b. B.A./B.Sc. (Honours) Part I Examination shall consist of the following in addition to two com-

pulsory papers as mentioned in Clause 5.

(i) Two Elective subjects each carrying 300 marks consisting of such theory, theoretical/practical papers as prescribed by the respective Board of under Graduate studies.

(ii) One honours subject of four hundred marks consisting of such theory, theoretical/practical papers as prescribed by the respective Board of studies.

7. B.A./B.Sc. (Honours) Part II examination shall consist of one compulsory paper on Environmental studies carrying 50 marks and the same Honours subject as offered in Part I examination, carrying 400 marks in total consisting of such theory, theoretical/practical papers as prescribed by the respective Board of studies.

B. B.A./B.Sc. (General) Part I examination shall consist of in addition to two compulsory papers as stated in Clause 5, three Elective subjects each having 300 marks consisting of such theory, theoretical/practical papers as prescribed by the respective board of studies.

9. B.A./B.Sc. (General) Part II Examination shall consist of in addition to one compulsory paper on Environmental study carrying 50 marks, 100 marks in each of the same three elective subjects as were offered in Part I Examination, consisting of such theory, theoretical/practical papers as the case may be.

10. i) B.Com. (Honours) Part I Examination shall consist of the following in addition to two compulsory papers as stated in Clause 5:

a) Two compulsory groups having three papers in each group carrying 100 marks in each paper.

b) One group consisting of four papers carrying 100 marks in each paper.

ii) B.Com. (Honours) Part II Examination shall consist of in addition to one compulsory paper on Environmental study carrying 50 marks four papers of the same honours group as was offered in the part I Examination, carrying 100 marks in each paper.

3

11. i) B.Com. (General) Part I Examination shall consist of in addition to two compulsory papers as stated in ordinance 3b. *Clause 5.*

a) Two compulsory groups (Group A and B) having three papers with 100 marks in each paper.

b) One Elective group (group C) having three papers with 100 marks in each paper.

ii) B.Com. (General) Part II Examination shall consist of in addition to one compulsory paper on Environmental study carrying 50 marks three papers—two from compulsory group and one from the Elective group as offered in Part I carrying 100 marks each.

12. a) In order to pass the B.A./B.Sc./B.Com. (General) Examination, a candidate must obtain at least 34% marks in each of the elective and compulsory subjects and 40% marks in practical (for laboratory-based subjects) in each of the Part I and part II University Examinations.

b) save as stated in clause 12(c), a candidate unsuccessful at the B.A./B.Sc./B.Com. Part I or Part II (General) Examination may avail anyone or both of the following two successive examinations of the same standard without attending classes as casual students.

Candidates as noted above securing 40% or more marks in the practical examinations need not appear at the practical examinations of the same standard again.

c) a candidate who fails in only one General subject/group shall have the option to clear that subject/group in the immediately following Part I examination and such a candidate shall be promoted to the Part II class. Candidates who fail to succeed shall be reverted to the second year class for prosecuting course for another session.

13. A candidate securing 60% or above marks in aggregate in B.A./B.Sc./B.Com. (General), Part I and Part II examinations taken together shall be awarded First Division. A Candidate securing 45% or above but less than 60% marks in aggregate

4

shall be awarded Second Division. A candidate securing an aggregate less than 45% but above 34% shall be declared to have passed the examination in the 'P' Division.

14. i) In order to pass the B.A./B.Sc./B.Com. (Honours) Examination, a candidate must obtain 40% marks in the aggregate of the Part I and Part II Examinations taken together in the Honours subject (40% in the theoretical and 40% separately in the practical papers in each Part) and pass marks (34%) in the elective/ compulsory subjects separately in each Part. Those unable to obtain such marks shall be eligible to apply through the Principal concerned to be declared as General Course Graduates.

ii) A candidate securing marks more than 34% but less than 40% in aggregate in the Honours papers but having scored pass marks (34%) in the elective subjects in Part I shall be eligible to appear at Part II (General) Examinations subject to application by the candidate to the Controller of Examinations through the Principal of the college concerned.

iii) A candidate securing not less than 34% marks (with at least 40% marks in practical, wherever applicable) in the Honours papers of the Part I Examination and pass marks (34%) in the elective/compulsory subjects, shall be eligible to be promoted to the Part II honours class and shall be awarded 2H.

iv) However, a student securing '2H' as stated in clause 14(iii) may again appear in the immediately following Part I (Honours) Examination as casual candidate without attending classes. For this she/he shall have to surrender the marksheet to the University through the Principal within 30 working days from the date of receipt of the same.

v) A candidate who did not succeed either in Part I or in Part II Honours Examinations shall be eligible to appear at any one or both of the two following examinations of the same standard as casual candidate.

vi) A candidate who has failed in only the compulsory subject in the Part II Honours examination, shall be awarded 2H and they shall be eligible to clear that subject in the immediately following Part II Honours examination.

15. Candidates at the part II Honours examination shall be awarded Honours Degree with First Class if they secure 60% marks or above in the aggregate in Honours subjects in Part I and Part II examination taken together; they shall be placed in the Second Class if the aggregate is 40% or above but less than 60%.

Students securing 60% marks or above in the elective subjects in addition to 1st class or 2nd class marks in the Honours subject shall be declared to have passed Honours with Distinction.

16. The Council for Undergraduate studies concerned shall frame rules relating to internal tests to be taken by the Colleges.

17. A candidate who took up Honours in a subject may be allowed by the college authorities to revert to General Course with that subject as elective if the candidate submits application to the Principal to this effect before enrolment for the University examination. His/her attendance in Honours Classes shall count towards that in the general classes in the subject.

18. i) If a student of 1st year class does not appear in the Annual College Test or appears but fails in the said examination, she/he shall be required to take re-admission to 1st year class in the following session. However, not more than one such re-admission shall be allowed.

ii) If a student after completion of a regular course of study for Part I or Part II B.A./B.Sc./B.Com. General/Honours examination enrolls herself/himself for the final University examination but fails to appear in the said examination or appears

in the said examination but fails to pass she/he shall be eligible to appear at any one or if necessary both of the following examinations of the same standard as a casual candidate without attending classes on payment of prescribed fees.

(ii) If a student completes regular course of study for B.A./B.Sc./B.Com. Part I or Part II (Honours) examination but fails in the College test or for any other reason fails to enrol herself/himself for the first University examination she/he shall be required to take re-admission in the 2nd/3rd year class in the following session. However, not more than one such re-admission shall be allowed.

19. (i) If a candidate appearing in Honours Part I examination either fails to appear in all the Honours/Elective/Compulsory papers for any reason whatsoever or having appeared in the elective/compulsory subjects along with the Honours papers, fails to pass in more than one of the elective subjects/groups, he shall have to appear at the Part I examination in all subjects including the Honours subjects at any one or, if necessary, both of two following examinations of Part I.

(ii) A candidate who fails in only one elective subject/group, shall be eligible to clear that subject/group as a back paper at the immediately following Part I (Honours) examination.

20. If a candidate fails to appear in all the Honours papers (theoretical and/or practical, if any) at the Part II examination on account of illness or any other reason considered sufficient by the University, she/he shall be allowed to prosecute a fresh course of study in the 3rd year class and appear again at the entire Part II examination in any one or, if necessary, both of the two following years.

21. The examinations shall be conducted by means printed question papers (excepting in cases of emergency on the approval of the Vice-Chancellor) at every recognised centre of examination.

22. The theoretical paper shall be of four, three and two hours duration for the Honours, Elective and Compulsory subjects respectively. Marks for Practical papers shall be as prescribed in the syllabus.

23. In case of difficulties in implementation of these Regulations, the Vice-Chancellor shall have the power to issue directions and clarifications not inconsistent with the Act/Statutes/Ordinances.

University of North Bengal

Proceedings of the meeting of the faculty council for P.G. studies in science held on 12.02.2002 at 3-30 P.M. in the conference hall of the administrative building.

Members present:

1. Prof. P.K.Saha
2. Prof. D.K.Hazra
3. Prof. B.Bhattacharjee
4. Prof. B.Bhattacharyya
5. Prof. D.Dasgupta
6. Prof. A.Roy
7. Prof. M.M.Jana
8. Prof. S.N.Bose
9. Prof. S.B.Karanjai
10. Prof. B.C.Pal
11. Prof. P.S.Roy
12. Prof. S.K.Saha
13. Prof. S.Mukherjee
14. Prof. B.N.Chakraborty
15. Prof. P.K.Basu
16. Prof. A.K.Chakravarty
17. Prof. S.R.Mondal
18. Prof. S.K.Ghoshal
19. Dr. Subir Sarkar
20. Dr. B.Basu
21. Dr. P.Mandal
22. Dr. T.K.Chaudhuri
23. Dr. S.Barat
24. Dr. U.Chakraborty
25. Dr. S.Rohatgi
26. Dr. N.R.Manna
27. Dr. P.Bandyopadhyay

(Chairman)
Dean(science)

Item 1. To confirm the proceedings of the meeting of the faculty council for P.G. studies in science held on 18/10/200.

Decision: The proceedings of the said meeting were confirmed.

Item 2. To frame the academic calendar for M.Sc/M.A course of the session 2001-2002.

Decision: The faculty council resolved that the classes of M.Sc/M.A courses of the session 2001-2002 be continued till 16/08/2002 and the examinations of the session 2001-2002 be commenced from 09/09/2002.

Item 3. To formulate the principles of free/half-free studentship and other scholarships for the P.G. students.

Decision: Resolved that the free/half-free studentship be awarded to the P.G. students as per the resolution of the Executive Council (in its meeting held on 31/07/2001 under item no. suppl.-5) with strict adherence to the financial criteria prescribed in the resolution. In case the no. of eligible applicants is higher than the stipulated 15% quota, eliminations will be made on the basis of merit.

If the parents are employed the proof of income from the employer have to be produced by the students. If the parents are not employed appropriate government criteria in respect of the proof of income will be followed. The faculty council constituted a committee with the following members to scrutinize the applications and recommend for free/half-free studentship:

- a) The Dean (Sc.) - Chairman
- b) The Secretary (Sc.) - Convener
- c) The Audit & Accounts Officer or any other Officer of the finance department
- d) The Heads of the P.G. Depts. of the faculty of science

Item. 4. To nominate one person to the working committee of "Prof. Nurul Hassan Centre for Management Studies".

Decision: The faculty council nominated Prof. S.B.Karanjal to the working committee of the said centre for two years.

Item. 5. To consider a proposal for introducing a certificate course on comprehensive techniques in experimental High energy and Astrophysics(submitted by the Director, High energy & Cosmic Ray Research Centre, NBU).

Resolved that the content of the proposal be circulated so that it can be considered in the next meeting of the faculty council.

Item. 6. To report that the Vice-chancellor has approved the introduction of the updated P.G. syllabus of Geography & Applied Geography.

Decision: Noted & approved.

Misc. 1. To report that the Vice-chancellor has approved the formation of the P.G. Board of studies in Anthropology.

Decision: Noted.

Misc. 2. To discuss the anomaly observed in respect of the continuous evaluation of the P.G. students with reference to the clause no. 82(e) of the relevant ordinances.

Decision: Resolved that the comprehensive viva -voce for the P.G. courses be held before the commencement of P.G. final examinations. Resolved further that the respective P.G. Board of studies be authorised to look into the matter so that there should not be violation of the ordinances in respect of casual candidates.

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

Sd/-

(Prof. P.K.Saha)
Chairman

Sd/-

(Dr. S. C. Das)
Secretary

28. 2. 2002

Appendix III

UNIVERSITY OF NORTH BENGAL

Proceedings of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law, NBU held on 12.02. 2002 at 1-30 p.m. in the conference hall of the administrative building.

Members Present:

Prof. P.K. Saha Vice-Chancellor	Chairman
Prof. S.R. Mondal, Centre for Himalayan Studies	
Dr. M. Chakraborty, Head, Deptt. of Political Science	
Dr. S. De, Department of Political Science	
Dr. (Mrs.) M. Choudhury, Director, CHS.	
Dr. Sanjay Roy, Department of Sociology	
Dr. S.N. Dhar, Head, Deptt. of Commerce	
Prof. J. Kar, Deptt. of History	
Dr. (Mrs.) S. Biswas, Head, Deptt. of Sociology	
Mr. Debabrata Mitra, Deptt of Commerce	
Prof. (Mrs.) M. Bhattacharya, Head, Deptt. of History	
Prof. B.K. Banerjee, Head, Deptt. of English	
Prof. Chandidas Bhattacharya, Deptt. of Philosophy	
Prof. (Mrs.) C. Chakraborty, Deptt. of History	
Dr. Kanak Kumar Bagchi, Head, Economics	
Prof. B.K. Upadhyay, Deptt. of Nepali	
Mr. Ghanashyam Nepal, Head, Deptt. of Nepali	
Smt. Manjula Bera, Head, Deptt. of Bengali	
Mr. Kantilal Das, Head, Deptt. of Philosophy	

Resolutions :

- Item No. 1 To confirm the proceedings of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 22.8. 2001.
Decision : The proceedings of the said meeting were confirmed.
- Item No. 2 To discuss the Academic Calendar for M.A./M.Com for the session 2001-2002.
Decision : The Faculty Council resolved to begin the P.G. Examinations for the session 2001-2002 from 9th September, 2002 and the P.G. classes will be dissolved on and from 17th August, 2002.
- Item No. 3 To formulate principles for Free/half-free studentship and other scholarships for P.G. students.
Decision : Resolved that the free/half-free studentship will be awarded to the P.G. Students as per the concerned resolution of the Executive Council meeting held on 31.7. 2001 (Item No. Supplementary. 5) with strict adherence to the financial criteria as prescribed in the resolution. In case number of eligible applicants is higher than the stipulated 15% quota, eliminations will be made on the basis of merit. Income proofs from the employer have to be produced in case the parents are employed persons and appropriate government criteria will be followed for income proof for parents who are not employed.

A Committee comprising of the following members will scrutinize the applications and recommend for free and half-free studentship:

Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
(Chairman).
All Heads of the Department under the Faculty.
Audit & Accounts Officer or Accounts Officer.
Secretary, Faculty Council for P.G. Studies in Arts, Commerce & Law (Convener).

- Item No. 4 : To consider a note from the Secretary, Faculty Council for P.G. Studies in Arts, Commerce & Law regarding implementation of Ordinance 82(e).
Decision: Resolved that the Comprehensive Viva-Voce for the P.G. Courses would be completed before Annual Examination from the session 2001-2002.
- Item No. 5 : To nominate one person to the Working Committee of "Prof. Nurul Hasan Centre for Management Studies" from the Faculty Council.
Decision: Dr. Soumitra De is nominated from the Faculty Council for P.G. Studies in Arts, Commerce & Law to the Working Committee of "Prof. Hasan Centre for Management Studies".
- Item No. 6 : To consider Inspection Report regarding introduction of P.G. Courses in Bengali at Siliguri College.
Decision : The report was accepted with the deletion of the followings :
Page 2, Part 6, Lines – "Post-Graduate teaching with the help of part-time teachers is not a healthy proposition unless the college seeks the services of the Faculty members of the University and permission to this effect is granted by the University." Page 2, Part 7. Page 3, Recommendation (ix).
- Item No. 7 : To report introduction of M.A. Course in Nepali in Darjeeling Government College from the session 2002-2003.
Decision: Noted and Approved.
- Item No. 8 : To report the approval by the Vice-chancellor of the revised P.G. Syllabi for Commerce and Political Science as approved by the concerned P.G. Board of Studies from the current session.
Decision: Noted and Approved.
- Item No. 9 : To consider minutes of the 10th meeting of the Professor Nurul Hasan Centre for Management Studies held on October 9, 2001.
Decision: Noted and Approved.
- Item No. 10 : Miscellaneous :
- The decision of the meeting dated 7.12.02 of the Departmental Committee of Philosophy to provide infrastructure facility to Dr. Pabitra Kumar Roy, Retd. Reader in the Department, if he is offered Emeritus Fellowship by the U.G.C. was placed for the consideration of the Faculty Council.
Decision: The Department may arrange his sitting or other facilities sharing with other teachers of the Department.

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

Sd/-
Prof. P.K. Saha
Vice-Chancellor

sd/-
Secretary

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Chemistry held on 6.3.2002.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor(in the Chair)
2. Dean, Faculty Council for P.G. Studies in Science.
3. Dr. T.K. Chatterjee, Registrar - Secretary.
4. Prof. S.K. Saha.
5. Dr. P.S. Ray.
6. Dr. M.N. Ray(Supervisor).
7. Head of the Department of Chemistry.

1. Recommended that Sri Rabindra Das be permitted to register for the Ph.D. degree with effect from 6.3.2002 under the Supervision of Dr. M.N. Ray entitled " STUDIES ON THE ION-SOLVENT INTERACTIONS OF TETRAALKYLAMMONIUM AND COMMON IONS IN TETRAHYDROFURAN AND ITS BINARY MIXTURES."

2. While considering application for registration of Sri Gautam Bit(Supervision Prof. S.K.Saha) the Board suggested that the candidate be asked to submit NOC from his employer together with entitlement of leave for the research work in North Bengal University.

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

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

Jd/-
(Dr. T.K. Chatterjee)
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Physics held on 6.3.2002.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair).
2. Dean, Faculty Council for P.G. Studies in Science.
3. Dr. T.K. Chatterjee, Registrar - Secretary.
4. Prof. S.K. Ghoshal.
5. Prof. S. Mukherjee (Sup.)

1. Recommended that the following candidates be permitted to submit their Thesis for the Ph.D. degree in Physics in the Faculty of Science and recommended the panel of Examiners in each case.

<u>Name of the Candidate</u>	<u>Title of Thesis</u>
i) Sri Parimal Sarkar (Sup. Dr. P.K. Mandal.)	"DETERMINATION OF PHYSICAL PROPERTIES OF FEW MESOGENIC MATERIALS."
ii) Sri Ranjan Sharma (Sup. Prof. S. Mukherjee)	" A MODEL FOR A CLASS OF COMPACT STARS."

2. While considering the application of Sri Sushanta Chakraborty regarding Ph.D. registration the Board suggested that the candidate should submit NOC from the employer together with admissibility of leave for the research work. The Board also asked the candidate to comply with the recommendations of the Departmental Committee for modification of the synopsis.

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

(Prof. P.K. Saha)
CHAIRMAN
(Prof. P.K. Saha)
CHAIRMAN

(Dr. T.K. Chatterjee)
SECRETARY
(Dr. T.K. Chatterjee)
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Mathematics held on 6.3.2002.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair).
2. Prof. D.K. Hazra, Dean, Faculty Council for P.G. Studies in Science.
3. Dr. T.K. Chatterjee, Registrar - Secretary.
4. Head of the Department of Mathematics.
5. Dr. B. Das (Sup.)

1. Recommended that Sri Biswajit Dutta be permitted to submit his thesis under the Supervision of Dr. B. Das, N.B.U. entitled " ON SOME ISOTROPIC AND ANISOTROPIC PROBLEM OF THERMOELASTICITY" and recommended the panel of examiners.

2. Recommended that Sri Niranjan Das be permitted to register his name for the Ph.D. degree in Mathematics in the Faculty of Science with effect from 6.3.2002 under the joint supervision of Dr. D.K. Das and Prof. B. Bhattacharyya (Co-Supervisor) title of the Thesis " SOME PROBLEMS OF WAVEMOTIONS OF AN INCOMPRESSIBLE FLUID."

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

Sdf
(Prof. P.K. Saha)
CHAIRMAN

Sdf
(Dr. T.K. Chatterjee)
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Geography & Applied Geography held on 6.3.2002.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor(in the Chair)
2. Prof. D.K. Hazra, Dean, Faculty Council for P.G. Studies in Science.
3. Dr. T.K. Chatterjee, Registrar - Secretary.
4. Dr. S. Sarkar.
5. Prof. M.M. Jana(Sup.)
6. Sri S. Mandal.
7. Head of the Department of Geography & Applied Geography.

1. Recommended that Sri Dhirendragopal Shrestha be permitted to register for the Ph. D. degree with effect from 6.3.2002 under the supervision of Prof. M.M. Jana, subject to submission of NOC from his employer along with admissibility of leave for the research work in North Bengal University. Title of Thesis " INTEGRATED MANAGEMENT AND DEVELOPMENT OF RONGNI CHU WATERSHED IN SIKKIM."

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

SRI
(Prof. P.K. Saha)
CHAIRMAN

selj
(Dr. T.K. Chatterjee)
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Zoology held on 6.3.2002.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor(in the Chair)
2. Prof. D.K. Hazra, Dean, Faculty Council for P.G. Studies in Science.
3. Dr. T.K. Chatterjee, Registrar - Secretary.
4. Head of the Department of Zoology.
5. Dr. S. Barat.
6. Dr. J. Pal.
7. Dr. T.K. Chaudhuri.
8. Dr. A. Mukherjee.

1. Recommended that the following candidates be permitted to register for the Ph.D. degree with effect from 6.3.2002.

<u>Name of the Candidate</u>	<u>Title of Thesis</u>
1. Sri Ranjit Singh (Sup. Dr. D.Ray, DGC)	"ACTIVITY OF BIDDER'S ORGAN DURING GONADAL DIFFERENTIATION OF HIMALAYAN TOAD - AN ULTRA-STRUCTURAL STUDY."
2. Sri Monajit Debnath (Sup. i) Dr. T.K. Chaudhuri, NEU. & Co-Supervisors ii) Dr. S.K.Das, NEMC. iii) Dr. M. Bahadur)	"ANALYSIS OF ETIOLOGY OF THE DELUSIONAL DISORDER, A MODEL MONOSYMPTOMATIC PSYCHOTIC DISORDER ON THE BASIS OF IMMUNOGENETIC AND CYTOLOGICAL INVESTIGATIONS".

2. While considering the evaluation reports on the thesis submitted by Smt. Alka Jain the Board suggested that the thesis be sent to 4th examiner for evaluation. The Board also asked the supervisor to submit a fresh panel of three foreign examiners.

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

sdh
(Prof. P.K. Saha)
CHAIRMAN

sdh
(Dr. T.K. Chatterjee)
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in English held on 6.3.2002.

Members Present :


1. Prof. P.K. Saha, Vice-Chancellor(in the Chair).
2. Dr. T.K. Chatterjee, Registrar - Secretary.
3. Dr. A. Sengupta.
4. Prof. S.K. Roy Moulick.
5. Dr. S. Samanta.


1. Recommended that the following candidates be permitted to submit their thesis for the Ph.D. degree in English in the Faculty of Arts, Commerce and Law and recommended the panel of examiners in each case.

<u>Name of the Candidate</u>	<u>Title of thesis</u>
i) Smt. Sukrit Das (Sup. Prof. B.K.Banerjee)	"A STUDY OF A.K. RAMANUJAN'S POETRY IN RELATION THEMES AND IMAGES."
ii) Sri Anandamay Ray (Sup. Prof. B.K.Banerjee)	"POETS OF CHILDHOOD : A STUDY OF WILLIAM BLAKE AND RABINDRANATH TAGORE."

2. While considering the evaluation reports on the thesis submitted by Nirod Ch. Sulradhar(Sup. Dr. G.N.Ray) the Board suggested that the thesis be sent to the 4th examiner for evaluation. The Board also suggested that the supervisor be asked to submit a fresh panel of three foreign examiners.

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


(Prof. P.K. Saha)
CHAIRMAN


(Dr. T.K. Chatterjee)
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Bengali held on 6.3.2002.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor(In the Chair).
2. Dr. T.K. Chatterjee, Registrar - Secretary.
3. Head of the Department of Bengali.
4. Prof. A. Bhatta.
5. Dr. S.K. Josh.

1. Recommended that Smt. Shilpi Bhattacharjee be permitted to register for the Ph.D. degree with effect from 6.3.2002. under the supervision of Dr. S.K. Josh entitled " *স্বদেশীয়ত্বের ইতিহাস (১৯৪৭-৬৭) : একটি উন্মেষন (১৯৪৭-৬৭) ও তারপর স্বদেশ*".

2. Recommended that Sri Swapan Mandal be permitted to register for the Ph. D. degree with effect from 6.3.2002 subject to incorporation of the suggestion tendered by the Departmental Committee including marginal modification of the title of the thesis. The Vice-Chancellor was authorised to approve taking action on receipt of the modified synopsis duly certified by the supervisor.

3. Recommended that Md. Shamsul Haque be permitted to submit his thesis under the supervision of Prof. A. Bhatta entitled " *স্বদেশীয়ত্বের ইতিহাস (১৯৪৭-৬৭) : একটি উন্মেষন (১৯৪৭-৬৭) ও তারপর স্বদেশ*" and recommended the panel of examiners.

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

sd/
(Prof. P.K. Saha)
CHAIRMAN

sd/
(Dr. T.K. Chatterjee)
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Economics held on 6.3.2002.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair).
2. Dr. T.K. Chatterjee, Registrar - Secretary.
3. Head of the Department of Economics.
4. Smt. S. Ray Mukherjee.
5. Sri J. Sankrityana (Sup.)
6. Prof. H.K. Chakraborty (Sup.)

1. Recommended that the following candidates be permitted to submit their thesis for the Ph.D. degree in Economics in the Faculty of Arts, Commerce & Law and recommended the panel of examiners in each case :

<u>Name of the Candidate</u>	<u>Title of Thesis</u>
i) Md. Ruhul Amin Sarkar (Sup. Sri J.Sankrityayana)	"RURAL FINANCE IN AGRICULTURAL SECTOR OF BENGALADESH : PRESENT STATUS AND FUTURE DEVELOPMENT STRATEGY FOR FORMAL SECTOR BANKS."
ii) Sri Swapan Kanti Konar (Sup. Dr. H.K.Chakraborty)	"AGRICULTURAL RESPONSES OF LAND REFORMS AND NEW TECHNOLOGY : A VILLAGE - LEVEL STUDY IN JALPAIGURI DISTRICT OF WEST BENGAL."

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

Self
(Prof. P.K. Saha)
CHAIRMAN

Self
(Dr. T.K. Chatterjee)
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Political Science held on 6.3.2002.

Members present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair).
2. Dr. T.K. Chatterjee, Registrar - Secretary.
3. Head of the Department of Political Science.
4. Dr. Md. Yasin.


1. Recommended that Sri A.H.M.Rafiquzzamon (Supervisor M.Chakraborty) be permitted to register for the Ph.D. degree with effect from 6.3.02 entitled "A STUDY OF RELATIONSHIP BETWEEN PANCHAYAT RAJ INSTITUTIONS (PRIS) AND CIVIL SOCIETY ORGANISATIONS (CSOS) WITH RESPECT TO GOVERNANCE AND DEVELOPMENT OF COOCH BEHAR."

2. Recommended that Sri Khaybar Ali Miah be permitted to submit his thesis under the supervision of Sri K.S.Bhattacharya and Prof. P.K. Sengupta as Co-supervisor, N.B.U. entitled "DEVELOPMENT THROUGH IRDP (1988 - 1991) : A STUDY IN SELECTED AREAS OF A PANCHAYAT SAMITI IN COOCH BEHAR, WEST BENGAL." and recommended the panel of examiners.

3. While considering the application of Sri K.R. Chakravarthi the Board decided that his registration be cancelled entitled "POLITICS AND SOCIETY IN SIKKIM."

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


(Prof. P.K. Saha)
CHAIRMAN


(Dr. T.K. Chatterjee)
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Himalayan Studies held on 6.3.2002.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor(in the Chair).
2. Dr. T.K. Chatterjee, Registrar - Secretary.
3. Director, Centre for Himalayan Studies.
4. Dr.(Smt.) K. Datta.
5. Prof. S. R. Mandal.

1. Recommended that Sri Subhash Chander(Sup. Dr.(Smt.) M.Chaudhuri) be permitted to register for the Ph.D. degreeⁱⁿ Himalayan Studies with effect from 6.3.2002 the change approved title is "ENVIRONMENTAL IMPACT RESEARCH OF DEVELOPMENT ACTIVITIES ON MOUNTAIN ECO-SYSTEM WITH SPECIAL REFERENCES TO DARJEELING HILLS."

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

sdf
(Prof. P.K. Saha)
CHAIRMAN

sdf
(Dr. T.K. Chatterjee)
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Philosophy held on 6.3.2002.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor(In the Chair).
2. Dr. T.K. Chatterjee, Registrar - Secretary.
3. Head of the Department of Philosophy.
4. Prof. B.B. Chakraborty.
5. Prof.(Smt.) M. Ghosh (Sup.)
6. Prof. R.N. Ghosh.

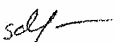
1. Recommended that Smt. Saswati Chakraborty (Sup. Dr. R.N.Ghosh) be permitted to register for the Ph.D. degree with effect from 6.3.2002 entitled "THE CONCEPT OF METAPHOR IN INDIAN PHILOSOPHY : A CRITICAL STUDY."

2. The Board approved fresh panel of foreign examiners on the thesis submitted by Smt. Ananya Dhar(Kar) entitled " A STATEMENT AND EXAMINATION OF THE ARGUMENT FROM DESIGN."

3. Recommended that Sri Ananda Pramanik be permitted to submit his thesis under the Jt. Supervision of Dr. P. Ray and Prof.(Smt.) M. Ghosh (Co-supervisor) entitled "THE CONCEPT OF CAUSALITY : SOME CLARIFICATIONS" and recommended the panel of examiners.

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


(Prof. P.K. Saha)
CHAIRMAN


(Dr. T.K. Chatterjee)
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Sociology held on 6.3.2002.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor(in the Chair).
2. Dr. T.K. Chatterjee, Registrar - Secretary.
3. Prof. R. S. Mukherjee.
4. Dr. S. Ray.

1. Recommended that Smt. Sandhya Thapa be permitted to submit her thesis under the supervision of Dr. S. Ray entitled " ETHNICITY, CLASS AND POLITIES IN SIKKIM" and recommended the panel of examiners.

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

sdh
(Prof. P.K. Saha)
CHAIRMAN

sdh
(Dr. T.K. Chatterjee)
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Law held on 6.3.2002.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair).
2. Dr. T.K. Chatterjee, Registrar - Secretary.
3. Head of the Department of Law.
4. Dr. B.P. Dwivedi.

1. Recommended that the following candidates be permitted to
register for the Ph.D. degree in Law with effect from 6.3.2002

<u>Name of the Candidate</u>	<u>Topic of Research</u>
i) Sri Santosh Kr. Sarkar (Sup. Dr. A.Mehdi)	GENLER JUSTICE IN SUCCESSION LAWS IN INDIA.
ii) Sri Arup Kr. Poddar (Sup. Dr. A. Mehdi)	CONSERVATION OF NATURAL RESOURCES AND INTERNATIONAL LAW REGIME WITH SPECIAL REFERENCE TO INDIAN POSITION.
iii) Smt. Monomita Kundu (Sup. Dr. A. Mehdi)	PROTECTION AND CONSERVATION OF FORESTS AND WILDLIFE IN INDIA : LAWS AND THEIR ENFORCEMENT.

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

(Prof. P.K. Saha)
CHAIRMAN

(Dr. T.K. Chatterjee)
SECRETARY

Appendix

Office of the Registrar
University of North Bengal

Minutes of the meeting of the Land Utilization and Campus Planning Committee held on 11.3.2002 in the office of the Vice-Chancellor.

Members Present:

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair).
2. The President, Teachers' Council.
3. The Estate Officer.
4. Dr. T. Gohain, Nagrakata, Unit of Rubber Board.
5. Dr. T.K. Chatterjee, Registrar.

1. To consider the proposals received for Rubber Plantation in response to notification No.08/R-2002 dated 12.2.2002.

Two proposals were received and considered. The tenderers were requested to meet the Committee but none was present. Resolved that the Vice-Chancellor be authorized to take the final decision after giving the parties a hearing.

In this connection, it was decided that the small plot of land adjacent to the Rubber Plantation Project of 1 hectre (assisted by Rubber Board) be included in the aforestated scheme in order to ensure proper maintenance and upkeep of the trees in the plantation project.

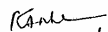
2. To consider felling of fire wood trees as per terms & conditions of the funding agency.


Resolved that the Department of Forests be moved for permission for felling of the trees subject to re-plantation in equivalent area of land in Campus.

3. Miscellaneous items, if any.

No item was placed.

The meeting ended with thanks to the Chair.


(Prof. P.K. Saha) 11/3
Chairman


(Dr. T.K. Chatterjee)
Secretary

UNIVERSITY OF NORTH BENGAL
RAJA RAMMOHUNPUR

Minutes of the 98th meeting of the Finance Committee held on 12.12.2001 at 2.00 P.M. in the meeting room of the Vice-Chancellor in the Administrative Building, N.B.U.

Members Present

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair)
2. Prof. D.K. Hazra, Dean of the Faculty Council for P.G. Studies in Science
3. Prof. P.K. Sengupta, Dean of the Faculty Council in Arts, Commerce & Law
4. Dr. T.K. Chatterjee, Registrar
5. Sri P.C. Basu, Finance Officer

Sri R.K. Ghosh, Member of the E.C and Court and Dr. S.N.Saha, Accounts Officer attended the meeting as invitees.

1. To confirm the minutes of the 96th meeting of the Finance Committee held on 27.09.2001.

Decision : Minutes of the 96th meeting are confirmed with a minor correction in the name of Dr. D.K.Sarker in place of Dr. A.K. Sarker in item 16 of the minutes.

2. To consider the fixation of pay of the following officers on their promotion to the Gr-I Scale under the Career Advancement Scheme as per E.C.'s decision dt. 03.10.01.

Gr - I Scale : 16400 - 450 - 22400
Existing Scale : 12000 - 420 - 18300

Name and Designation	Existing pay As on & DNI	Promotion w.e.f.
a) Dr. S. L. Datta Development Officer	15780 1.1.01 1.1.	1.1.01
b) Dr. D. K. Chatterjee, Secretary U. G. Council	15780 1.1.01 1.1.	1.1.01
c) Dr. Samir Kr. Sarker Sr. Scientific Officer (G-II) High Energy & Cosmic Ray Centre.	14520 1.1.01 13.9	1.1.01

d) Dr. S. C. Das Secretary, Faculty Council (Science)	14940 1.1.01 15.11.	1.1.01
e) Dr. S. K. Sengupta Sr. Scientific Officer USIC	15780 1.1.01 1.1.	1.1.01
f) Dr. P.J.A. Khan Medical Officer	16620 1.1.01 26.7.	1.1.01

Decision : Pay of Officers are fixed as under:

- (a) For Dr. S.L. Dutta at Rs. 16400 w.e.f. 1.1.01 with DNI on 1.1.02;
(b) For Dr. D.K. Chatterjee at Rs. 164000 w.e.f. 1.1.01 with DNI on 1.1.02;
(c) For Dr. S.K. Sarker at Rs. 164000 w.e.f. 1.1.01 with DNI on 1.1.02;
(d) For Dr. S.C. Das at Rs. 164000 w.e.f. 1.1.01 with DNI on 1.1.02;
(e) For Dr. S.K. Sengupta at Rs. 164000 w.e.f. 1.1.01 with DNI on 1.1.02;
(f) For Dr. P.J.A. Khan at Rs. 16850 w.e.f. 1.1.01, Rs.17300 w.e.f. 26.7.01 with DNI on 26.7.02.

3. To consider the fixation of pay of the following officers on their placement to the Selection Grade under Career Advancement Scheme as per E.C.'s decision dated 3.10.2001.

Scale Selection Grade : 12000-420-18500
Existing Scale : 10000-325-15200

Name and Designation	Existing pay as on & DNI	Placement w.e.f.
a) Sri M.U. Alam Project Officer CACE	11625 1.1.01 3.8.	1.1.01
b) Sri J. M. Majumder Documentation Officer C.H.S.	11950 1.1.01	1.1.01
c) Dr. Susanta Das Secretary F.C. for P.G. Studies in Arts, Commerce & Law.	11625 10.10.99 16.8.	10.10.99

Decision : Pay of Officers are fixed as under :

- (a) For Sri M.U. Alam at Rs. 12000 w.e.f. 1.1.01 with DNI on 1.1.02 ;
(b) For Sri J.M. Mazumder at Rs. 12000 w.e.f. 1.1.01 with DNI on 1.1.02 ;

(c) For Dr. Sushanta Das at Rs. 12000 w.e.f. 10.10.99, Rs. 12000 w.e.f. 3.5.2000, Rs. 12420 w.e.f. 10.10.2000, Rs. 12840 w.e.f. 10.10.2001 with DNI on 10.10.02. This included fixation in his present post.

4. To consider the fixation of pay of Sri Sukhendra Narayan Saha, Accounts Officer on his placement to Sr. Scale w.e.f. 7.4.01 in the Scale of pay of Rs. 10000-15200 as per E.C.'s decision dated 3.10.01. His last pay in the scale of pay of Rs. 8000-13500 as on 7.4.01 was Rs. 9100 and DNI was on 7.4.

Decision : Pay is fixed at Rs. 10000/- w.e.f. 7.4.2001 with DNI on 7.4.02 ;

5. To consider a letter dated 28.9.01 from Sri Ranadhir Chakraborty, Lec., Botany asking 2 addl. increments for Ph.D. He was awarded Ph.D. by the Calcutta University w.e.f. 18.1.01 (Ref. No. 3392/Ph.D.(Sc.) dated 19.1.2001). He is drawing pay at Rs. 9100/- w.e.f. 18.1.01 in the Scale of Rs. 8000-275-13500 with DNI on 18.9.

Decision : Pay is fixed at Rs. 9650/- (including 2 additional increments) w.e.f. 18.01.01 with DNI on 18.09.01 ;

6. To consider a letter no. 1D/Iostcl/499/2001 dt. 25.9.2001 from the Supdt. Law Hostel addressed to the Vice-Chancellor (requesting to enhance Hostel allowance to Rs. 500/- from Rs. 300/- and telephone allowance Rs. 150/- p.m.) and over-note dated 22.10.01 from the Inspector of Colleges in his respect.

Decision : It is regretted.

7. To report that the Vice-Chancellor has sanctioned Rs. 2000/- each per annum to Sri M. Bose and Sri M.U. Alam, Project Officer, CACE for additional work as Asstt. Director, under DDE.

Decision : Rs. 2000 per annum is sanctioned for conducting PCP from 2002 session ;

8. To consider the fixation of pay of Sri Narayan Ch. Khatua, Tech. Asstt. Gr-II, Library Deptt. on his promotion to the post of Tech. Asstt. Gr-I in the scale of pay of Rs. 4800-175-5150-200-6150-225-8175-250-10925 w.e.f. 28.8.2001 by the E.C. (dated 28.8.2001) on his exercising option to avail it w.e.f. 3.9.2001 (i.e., after earning annual increment on 3.9.2001). His last pay in the scale of Rs. 4525-175-5225-200-7425-225-9675-250-10175 was Rs. 7225/- (including the increment) with DNI on 3.9.

Decision : Pay is fixed at Rs. 7500/- w.e.f. 3.9.01 with DNI on 3.9.02 ;

9. To consider the fixation of pay of Sri Gyan Prasad Chhetri, Tech. Asstt. Gr-II, Deptt. of Nepali on his promotion to the post of Tech. Asstt. Gr-I in the scale of pay of Rs. 4800-10925 w.e.f. 28.8.01 as per E.C.'s decision dt. 28.8.201. He opted it w.e.f. 3.11.01. His last pay as on 3.11.2001 in the scale of pay of Rs. 4525-10175 was Rs. 6825/- with DNI on 3.11.

Decision : Pay is fixed at Rs. 7050 w.e.f. 3.11.01 with DNI on 3.11.02 ;

10. To consider the fixation of pay of the following non-teaching staff on their promotion to the post of Sr. Asstt. as per E.C.'s decision dated 3.10.2001.

Sr. Asstt. Scale : 4525-175-5225-200-7425-225-9675-250-10175
Existing Scale : 4125-150-4575-175-5450-200-7450-225-9700

Name and Department	Existing pay as on and DNI	Promotion w.e.f.
1. Sri Shyamapada Mandal Jr. Asstt-cum-Typist Controller's Branch.	6650 28.8.01 20.7.	28.08.01
2. Sri Dilip Kr. Bhuiya Jr. Asstt.-cum-Typist Registrar's Branch.	6450 03.10.01 6.9.	03.10.01

Decision : (a) Pay of Sri S. Mondal is fixed at Rs. 7025 in the scale of Rs. 4525-10175 w.e.f. 28.08.01 with DNI on 28.08.02 ;

(b) Pay of Sri D.K. Bhuiya is fixed at Rs. 6825 in the scale of Rs. 4525-10175 w.e.f. 03.10.01 with DNI on 03.10.02 ;

11. To consider re-fixation of pay of Dr. Manjula Bera on her promotion as Reader under CAS in the scale of pay of Rs. 12000-420-18300 w.e.f. 27.7.98 in place of 3.7.99 as per E.C.'s decision dt. 3.10.2001 under Item no. Suppl. 5. Her pay as on 27.7.98 in the scale of Rs. 10000-325-15200 was Rs. 10975/- with DNI on 03.07.

Decision : Pay is fixed at Rs. 12000 in the scale of Rs. 12000-18300 w.e.f. 27.07.98 with DNI on 27.07.99.

12. To consider the fixation of pay of Dr. Mir Rajaul Karim on his appointment to the post of Lecturer in the scale of pay Rs. 8000-13500 who joined on 4.9.2001 (F/N) in the Bengali Deptt.
As per DPI pay fixation statement (Ref. no. 1708-UGC dt. 8.8.2001) his pay was fixed at Khejuri College, Midnapore at Rs. 9100/- in the scale w.e.f. 6.2.2001 with DNI on 6.2. of every year.

Decision : Pay is fixed at Rs. 9100 in the scale of Rs. 8000-13500 w.e.f. 4.9.2001 with DNI on 06.02.2002.

Suppl. - 1

To consider re-fixation of Pay of Smt. Sanchari Roy Mukherjee on her Promotion as Reader, Economics under CAS in the scale of Pay of Rs. 12000-420-18300 w.e.f. 07.03.1999 in place of 7.3.2001 as per E.C.'s decision dt. 3.10.2001 under item no. 13. Her pay as on 7.3.99 in the scale 10,000-325-15200 was Rs. 10975 with DNI on 07.03.

Decision : Pay is fixed at Rs. 12000 w.e.f. 7.3.99 in the scale of pay of Rs. 12000 - 18300 with DNI on 7.3.2000 ;

Suppl. - 2

To consider the fixation of Pay of Sri Monotosh Bose, Project Officer, C.A.C.E Deptt. on his placement to selection grade w.e.f. 1.1.01 in the scale of pay of Rs. 12000-18300 as per E.C.'s decision dt. 03.10.01. His last pay in the scale of pay of Rs. 10000-325-15200 as on 01.01.01 was Rs. 11625/- and DNI was on 3.8.

Decision : Pay is fixed at Rs. 12000 w.e.f. 1.1.2000 in the scale of pay of Rs. 12000 - 18300 with DNI on 1.1.2001 ;

Suppl. - 3

To consider the fixation of pay of Sri Dilip Kr. Ray, Jr. Asstt.-cum-Typist, centre for Adult Education and continuing education on his promotion to the post of Sr. Asstt. In the scale of pay of Rs. 4525-175-5225-200-7425-225-9675-250-10175 w.e.f. 21.11.2000 as per E.C. decision dt. 21.11.2000. He opted it w.e.f. 13.2.2001. His last pay in the scale 4125-150-4575-175-5450-200-7450-225-9700 as on 13.2.2001 was 5850 with DNI on 13.2.

Decision : Pay is fixed at Rs. 6225/- w.e.f. 13.2.2001 in the scale of pay of Rs. 4525 - 10175 with DNI on 13.2.2002 ;

Misc. - I: Pay of Dr. Subrata Kumar Roy, Lecturer, Deptt. of Chemistry is fixed at Rs. 10650 i.e. with 2 additional increments for Ph.D. in Sr. Scale w.e.f. 2.6.99 in the scale of pay 10000 - 15200 with DNI on 2.6.2000 ;

Misc. - II: Gratuity dues of Dr. N.R. Chakraborty, former Lecturer- cum- In-charge, NBU Law College be and is hereby released. This is confirmed for immediate action.

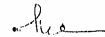
Misc. - III : Higher Education Department's G.O. No. 726(7)-Edn(U) dated the 12th Sept., 2001 as adopted by the E.C. earlier with F.O.'s note dated 6.12.2001 to the Vice-Chancellor seeking direction on para 3 of the G.O with respect to payment of retirement and other benefits to re-employed teachers is placed in the meeting. Copies are supplied to other members in the meeting. Attention is also drawn to a similar G.O. No. 332-Edn(U) dated 29.3.2001 as adopted by the E.C. earlier and applicable to re-employed teachers' retirement benefits under CPF Scheme (old Scheme). After an elaborate discussion, the Committee have taken following decisions:

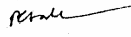
- (a) The re-employed teachers shall on superannuation furnish pension papers and indicate therein the pension portion commuted and also whether he wants to draw the monthly pension or to keep it in abeyance till cessation of re-employment. The pension papers as submitted shall be final and cannot be changed subsequently. If he draws monthly pension the same shall be deducted from his monthly pay in the re-employed post. The commuted portion of pension shall also be deducted from his monthly pay. The commuted portion at the valuation made on the date of cessation of re-employment shall be released after the re-employment ceases ;
- (b) The re-employed teacher shall be entitled to gratuity. The amount shall however be released after cessation of re-employment ;
- (c) Leave encashment benefit shall be released to the re-employed teacher on superannuation/usual retirement on 60 years ;
- (d) The aforesaid procedure shall be followed on and from the date of issue of the current G.O. i.e. from the 12th Sept., 2001 ;

The aforesaid decision are confirmed for immediate action. The same shall be forwarded to Higher Education Deptt. immediately to know Govt. views in this regard, if any.

Misc. IV : Enhancement of daily wage by Rs.3/- w.e.f. 1.7.2001 as per para 5 of the G.O. No. 808(8)-Edn(U) dated 3.10.2001 is confirmed for immediate action.

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


P.C. Basu
Finance Officer


P.K. Saha
Vice-Chancellor

Regulations relating to the Bachelor of Business Management (BBA) Examinations

(Effective from the 2002-2003 academic session).

1. Eligibility : Students who have passed the Higher Secondary Examination of West Bengal Council of Higher Secondary Education (10+2 pattern) or any other examination recognised by the University as equivalent shall be eligible for admission to the BB course.

2. Duration and Courses of Study :

- a) The Curricular work leading to the Degree of Bachelor of Business Management (BBA) shall be spread over three academic sessions.
- b) Each academic session shall be divided into two Semesters each having a duration of about 6 months. There shall be six Examinations conducted by the University - one at the end of each Semester.

3. Examinations :

Distribution of marks for each Semester Examination, the number of Theoretical and Practical/ Project Papers, duration of each paper, supplementary examinations (if any) shall be prescribed separately.

4. Evaluation and Grading :

a) In order to pass any of the BBA Examinations, a candidate must obtain the following marks :

- i) at least 34% marks in each theoretical paper.
- ii) at least 40% marks in each practical / Project paper.

b) For the purpose of final result of a candidate for the degree of BBA, marks obtained in different semester examinations shall be taken into consideration.

c) Candidates who have passed all Semester Examinations and have secured at least 60% marks in the aggregate of all semester marks arrived in the manner indicated in clause (b) shall be placed in the First class. Other successful candidates shall be placed in the Second class.

d) A candidate who fails :

I) in more than two subjects/ papers, shall have to repeat the whole course. in the Semester concerned.

II) in not more than two subjects/ papers, shall be promoted to the next Semester with back papers in the subjects concerned.

III) in the previous Semester's back paper(s), shall not be promoted to the subsequent Semester even if he/she passes in all the subjects of the particular Semester Examination. He/She shall be promoted to the subsequent semester (as and when it commences) only after he/she pass the previous Years back papers as an external candidate. For example, a candidate shall not be promoted to the

- i) Third Semester with back papers of First Semester

ii) Fourth Semester with back papers of Second Semester

iii) Fifth Semester with back papers of Third Semester

iv) Sixth Semester with back papers of Fourth Semester

- e) A candidate who fails in one or more Project papers shall be required to repeat the entire course as a repeater candidate.
- f) A candidate must pass any of the Semester Examinations within Four Semesters from the date of admission to the course corresponding to the particular examination subject to the condition that he/she must pass the 6th Semester Examination within six years from the date of admission in the College.
- g) If a candidate does not satisfy the conditions laid down in clause (f) he/she shall not be allowed to continue study any further, and he/she shall have to leave the College.

5. Eligibility for Admission to Semester Examinations :-

- a) To be eligible to appear at any of the Semester Examinations a candidate must satisfy the following conditions:

(1) Attended at least 75% of the theoretical classes in a Semester.

(2) Satisfactorily completed the sessional works, if any.

(3) Cleared all College dues.

The Vice-Chancellor, on the recommendation of the Principal of the College, shall have the power of relaxing the prescribed percentage of attendance to the extent of 10% without imposition of any condonation fee. The prescribed percentage of attendance may further be relaxed by the Vice-Chancellor on recommendation of the Principal by another 10% in which case the candidates shall have to appear as non-collegiate students on payment of short percentage condonation fee as may be prescribed. The Principal may recommend for relaxation of the prescribed percentage of attendance on the following grounds only :

i) Illness as evidenced by medical certificate,

ii) Natural calamity,

iii) Participation in extra-curricular activities sponsored by the College / University.

- b) Every candidate for admission to any of the six Semester Examinations shall send to the University his/her application with a certificate of fitness from the Principal of the College in the prescribed form together with fees as may be prescribed by the University from time to time ordinarily a month before the date fixed for the commencement of the examinations.

A candidate who fails to pass or to present himself/herself for the examination shall not be entitled to claim a refund of the fees.

- c) Admission to First Semester Examination :

A candidate who fulfils the requirements of clause 1 and clause 5(a) shall be admitted to the First Semester Examination.

- d) Admission to Second Semester Examination :

A candidate who has passed the First Semester Examination or has failed in not more than two subjects in the First Semester Examination of the University and has

satisfied the requirements of clause 5(a), 5(b), 4(d), 4(e), 4(f) shall be admitted to the Second Semester Examination.

e) Admission to Third Semester Examination :

A candidate who has passed the Second Semester Examination or has failed in not more than two subjects in the Second Semester Examination of the University and has satisfied the requirements of clause 5(a), 5(b), 4(d), 4(e), 4(f) shall be admitted to the Third Semester Examination.

f) Admission to Fourth Semester Examination :

A candidate who has passed the Third Semester Examination or has failed in not more than two subjects in the Third Semester Examination of the University and has satisfied the requirements of clause 5(a), 5(b), 4(d), 4(e), 4(f) shall be admitted to the Fourth Semester Examination.

g) Admission to Fifth Semester Examination :

A candidate who has passed the Fourth Semester Examination or has failed in not more than two subjects in the Fourth Semester Examination of the University and has satisfied the requirements of clause 5(a), 5(b), 4(d), 4(e), 4(f) shall be admitted to the Fifth Semester Examination.

h) Admission to Sixth Semester Examination :

A candidate who has passed the Fifth Semester Examination or has failed in not more than two subjects in the Fifth Semester Examination of the University and has satisfied the requirements of clause 5(a), 5(b), 4(d), 4(e), 4(f) shall be admitted to the Sixth Semester Examination.

6. Publication of Results, Marksheets, and Medals :

a) The candidates shall receive separate marksheets for each of the six Semester Examinations. Those candidates who pass in back paper examination shall also receive separate marksheets on the results of those examinations. Candidates who have completed and passed all the six semester examinations shall be given a final combined marksheet showing total marks obtained by the candidates in First to Fifth Semester and subject - wise marks of sixth Semester Examination.

b) As soon as possible after the 6th Semester Examination, the University shall publish a list of successful candidates in order of merit.

c) Award of Medals to successful candidates shall be made in accordance with the prescribed rules provided the candidates do not take more than 3 yrs. for passing all the six semester examinations and provided also that they pass all examinations without any back subject.

d) There shall be no post-publication re-assessment of answer scripts which however, may be scrutinised on application along with payment of prescribed fee for each paper. Applications for scrutiny shall not be entertained if not submitted within fourteen days of the date of the publication of receipt of Mark sheet.

7. In any case not covered by these Regulations, the Vice-Chancellor shall have the power to issue instructions not inconsistent with the Act/Statutes/Ordinances.

Registrar's copy

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 171st meeting of the EXECUTIVE COUNCIL

DATE : 27.5.2002

TIME : 11 a.m.

PLACE : CONFERENCE HALL
ADMINISTRATIVE BUILDING

University of North Bengal

Notice

The 171st meeting of the Executive Council to be held on 27.5.02 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

Agenda

1. To consider the minutes of the 170th meeting of the Executive Council held on 25.4.2002.

(Annexure-I)

2. To consider report of inspection team re: Ph.D. research at the Regional Sericulture Research Station, Kalimpong under the Department of Sericulture, Ministry of Textiles, Govt. of India.
3. To consider the following amendment of the Financial and Accounts Rules of the University.

In Chapter VII, Clause 1(ii), the existing paragraphs be substituted by the following paragraph :

"If a University JRF/SRF/RA discontinues the research programmes for which he/she was appointed, he/she shall be liable to refund to the University the entire amount of scholarship/stipend/remuneration received by him/her.

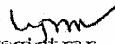
In case of JRF/SRF/RA and other research staff appointed in research schemes funded by external national/international funding agencies, refund of the scholarship/stipend/remuneration shall be regulated as per guidelines of the concerned funding agency."

4. To consider restoration of the following Medals :
 - (a) First Vice-Chancellor's Medal - Endowment value Rs.1500.00 (reported as discontinued from 1982)
 - (b) Basu Mallick Book Prize - Endowment value Rs.1900.00 (no report of award)
5. To consider a proposal from the NEU Alumni Association for award of Silver Medals to the students securing highest marks in each of the Faculties of Science and Arts, Commerce & Law at the Annual Convocation on actual cost basis.

- : 2 :-

6. To report that G.O. No. 85-Edu(U) dt. 31.1.2000 regarding extension of the last date for exercising option by the employees of the Universities to come under the provisions of the G.O. No. 490-Edu(U) dt. 25.4.2002 till 30.6.2002.
7. To consider the minutes of the 98th meeting of the Council for U.G. Studies in Science and Arts, Commerce & Law held on 29.4.2000. (Annexure - II)
8. To consider the Inspection Reports of the following Colleges :
 - i) Darjeeling Govt. College
 - ii) Govt. College of Physical Education for Women.
 - iii) Mirik College.
9. To consider fixation of user rent for the Conference Hall of the Administrative Building.
10. To consider a recommendation of the Working Committee of PGDTM for enhancement of the monthly remuneration of the Academic Coordinator, PGDTM. It is recommended that the remuneration be equivalent to the initial gross salary of a Lecturer.
11. To consider a proposal from the Chair to confer upon Professor Amartya Sen, an illustrious son of Bengal, the degree of Doctor of Literature (Honoris Causa) of the University of North Bengal at a Special Convocation on the Fortieth Year of the University.
12. To consider a note regarding admissible P.L. to the University Teachers during days corresponding to curtailment of vacation.
13. To consider the recommendation of the Standing Committee for selection in the post of Finance Officer.
14. To consider nomination of two persons to the Governing Body of (i) Thakur Panchanan Mahila Mahavidyalaya and (ii) Falakata College.
15. To report U.G.C. letter No. F.19-1/2001(SA-II) dated 18.4.02 regarding revised emoluments of JRF and SRF.
16. To revised the position regarding encroachment of University land in area opposite Gate No. 1.
17. Any other item with the permission from the Chair.

Dated 14.05.2002


Registrar

18. To consider the report of the viva-voce of the Ph.D thesis.
19. To consider the case of the following teacher:

	<u>Date of joining</u>	<u>Date of completion</u>
Dr. Min Bahadur Lecturer, Dept. of Zoology	7.5.01	7.5.01

University of North Bengal

Minutes of the 170th meeting of the Executive Council of the University held on 25.4.2002 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. P.K. Saha, Vice-Chancellor (Chairman)
2. Prof. D.K. Hazra, Dean, Faculty Council for P.G. Studies in Science
3. Sri Milan Krishna Sarkar
4. Dr. Usha Chakraborty
5. Dr. Soumitra De
6. Prof. Swapan Kr. Saha
7. Sri Dilip Kr. Indra
8. Dr. Jas Yonjan
9. Sri Saktidas Mukherjee
10. Principal, Darjeeling Govt. College
11. Dr. Jahnabi Bhusan Basu
12. Sri Ranjit Kumar Ghosh

The Finance Officer (Acting), Controller of Examinations and the Inspector of Colleges were present to assist the Vice-Chancellor.

At the outset, the Council adopted the following condolence resolution.

"The 170th meeting of the Executive Council notes with grief the sad demise of Dr. Biswanath Bhattacharyya, a member of the Faculty Council in Science and Professor of Mathematics, North Bengal University, who passed away prematurely on 20th April, 2002. Professor Bhattacharyya was a scholar in his subject with academic distinctions. The University, and in particular, the students of the Department of Mathematics will have irreparable loss due to his untimely death.

The University also condoles the bereaved family."

The members observed one minute's silence to pay homage to Dr. Bhattacharyya.

1. To consider the minutes of the 169th meeting of the Executive Council held on 12.3.2002.

Resolved that the minutes be approved.

2. To nominate two members to the Governing Body of each of the following colleges :

- i) P.D. Women's College
- ii) Loreto Collage
- iii) Balurghat College

20. To consider a letter received from the Principal, North Bengal Medical College regarding opening the P.G. degree courses in the college.

University of North Bengal

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Members present :

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3. Sri Milan Krishna Sarkar
4. Dr. Usha Chakraborty
5. Dr. Soumitra De
6. Prof. Swapan Kr. Saha
7. Sri Dilip Kr. Indra
8. Dr. Jas Yonjan
9. Sri Saktidas Mukherjee
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- i) P.D. Women's College
- ii) Loreto College
- iii) Balurghat College

- iv) A.C. College of Commerce
- v) South Malda College
- vi) Gangarampur College
- vii) Balurghat Mahila Mahavidyalaya
- viii) Tufanganj Mahavidyalaya
- ix) Kurseong College

Sl.No. (v) was taken out in view of High Court case. Resolved that the Vice-Chancellor be authorized to make the nominations for the rest.

3. To consider a letter received from the UGC No.F.3-1/97(PS) dt. 9.3.02 stating that no retired teacher after the age of 62 years be appointed on any statutory or even non-statutory position in University/Colleges.

Noted.

4. To consider a note regarding irregularities in the service book of some non-teaching employees of the University.

Resolved that the employees concerned having qualification below Madhyamik pass or equivalent examination be asked to submit within 3 months Affidavit of declaration affirmed before First Class Executive Magistrate in respect of date of birth as already entered in the Service Book. For other employees who appeared or passed Madhyamik or equivalent examinations shall submit the original certificate as a proof for the date of birth as entered in the service book within 3 months. Cases of failure to comply with the directives be referred to the Vice-Chancellor for final decision.

5. To report that the recommendation of the Screening Committee for re-employment of the following teacher has been approved by the Vice-Chancellor :

- a) Prof. Dhruvajyoti Bhaumik, 2nd term, 3rd year w.e.f. 13.4.02
Deptt. of Pol. Science

Noted and approved.

6. To consider the 4th Report of the Public Accounts Committee, 1997-98.

The following decisions were taken :

a) Para 2(ii) & (iii) : The Higher Education Department be informed that the Annual Accounts and the Bank reconciliations have been completed till 31.3.2001.

b) Para 2(iv) : The required information be sent to the Higher Education Department.

c) Para 2(v): M.Sc. Course in Statistics be introduced in the 10th Plan period and for this necessary inputs be provided from the 10th Plan grant of the UGC and State Govt. The teachers already appointed for Statistics in UGC approved posts shall be transferred to the proposed Department. Necessary action for the establishment of this proposed dept. of Statistics may be discussed in the Faculty Council for P.G. Studies in Science. This information be sent to the H.E. Department.

d) Para 2(vi): New rules incorporating the recommendations be framed and placed in the next meeting. The H.E. Department be informed that action as recommended shall be taken prospectively.

e) Para 2(viii): Appropriate action be taken to implement the recommendation and the Library Committee be requested to do the needful. H.E. Department be informed as much.

7. To consider signing MOU for International Linkage with (a) Tribhuvan University, Nepal (b) Kathmandu University, Nepal and (c) ICIMOD (International centre for Integrated Mountain Development), Nepal.

The Vice-Chancellor presented a report of discussions held in the Universities and Institutions concerned during visit from 25th to 26th March, 2002. The report was noted and approved. Also resolved that MOU in the model approved earlier for Purbanchal University, Nepal be signed.

8. To consider recommendation of Inspection Committee for Ph.D. work at the zoology laboratory of Dr. Nilay Roy of A.B.N. Seal College, Coochbehar.

Resolved that the recommendation be approved.

9. To consider appointment of Sri Ashok Mallick on compassionate grounds following legal opinion. (Ref.: E.C. decision dt. 20.5.02, Item No.3).

Resolved that appointment on compassionate ground in the post of Jr. Sweeper (general post) be granted subject to fulfilment of usual conditions relating to Gr.IV post. And submission of Indemnity Bond.

He will be on probation for one year. His salary will be fixed by the Executive Council.

10. To report that the UGC has selected the following Departments under SAP for 5 yrs. w.e.f. 1.4.02: Chemistry, Botany, Philosophy. To report further that preferably 20% of seats in P.G. classes are to filled up from outside the State.

Noted and approved.

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

<u>Name</u>	<u>Date of joining</u>	<u>Confirmation w.e.f.</u>
a) Sri Ranjan Roy Lecturer Deptt. of Geography & Applied Geography	1.3.01	1.3.01
b) Smt. Ranjita Chakraborty Lecturer Deptt. of Pol. Science	2.4.01	2.4.01

Resolved that the employees be confirmed with effect from dates mentioned against each.

12. To consider a recommendation of the Nepali Academy for assignment of duties pertaining to the office work of the Nepali Academy to the Technical Assistant of the Deptt. of Nepali in addition to normal duties performed by him in the Department.

Resolved that the recommendations be approved and the Head of the Department be authorized to issue necessary orders.

13. To consider the Regulations relating to the BBA course

Resolved that the Regulations be approved, For effect from 2002-03 session.

14. To consider application of Sri Sutay Kumar Gupta, Librarian, NEU tendering his resignation from the post of Librarian w.e.f. 8.4.02.

Resolved that the resignation be accepted. Resolved further that Dr. Arun Kr. Chakraborty who was in No.2 position in the approved panel recommended by the Standing Committee be appointed in the post of Librarian. He will be probation for one year. His salary will be fixed by the Executive Council.

15. To consider a note regarding granting of 145 days E.O.L. from 13.10.01 to 6.3.02 of Sri Niru Oraon, Jr. Sweeper.

Resolved that the EOL be sanctioned subject to deferment of the DNI.

16. To consider the recommendations of the Selection Committee for appointment to the following posts :

- i) Dy. Controller of Examinations
- ii) Lecturer, Deptt. of Computer Science & Applications - 2 posts (contractual basis)

i) Resolved that the panel recommended by the Standing Committee be approved and Dr. Debasis Dutta be appointed in the post of Dy. Controller of Examinations. He will be on probation for one year. His salary will be fixed by the Executive Council.

ii) Resolved that the panel recommended by the Selection Committee

be approved and Sri Bibek Ranjan Ghosh and Sri Sandipta Narayan Biswas be appointed on contractual basis in the posts of Lecturer in Computer Science & Applications. Their remuneration shall be equivalent to the gross salary of a Lecturer in the initial of the pay scale (Basic pay & D.A. only). The tenure of appointment shall be one year from the date of joining.

* Gross salary means Basic pay and D.A. only, H.R.A. & M.A. not allowed

17. To report that the Vice-Chancellor has revised the Regulations for LL.B. examinations on emergency grounds under his power 10(6).

The item was taken out.

18. To nominate the member(s) of the following Committee :

i) SC/ST Roster Committee

In place of (a) Dr. Sanjay Roy

(b) Dean, Faculty of Arts, Commerce & Law

ii) D.Litt./D.Sc. Committee (Honoris Causa)

In place of (a) Dean of Science

(b) Dean of Arts, Commerce & Law

(c) Dr. Sanjay Roy

iii) Academic & Planning Board

In place of (a) Prof. P.K. Sengupta

(b) Dr. G.N. Roy

iv) Building Committee

In place of (a) Dr. Sanjay Roy

v) Monitoring Committee for the Health Centre

In place of (a) Dr. B. Basu

(b) Dr. Sanjay Roy

Resolved that the existing members be re-nominated save and except the following members for two years w.e.f. 25.4.02.

- Sl.No. (i) (a) Dr. S. Dey
(ii) (c) Dr. Usha Chakraborty
(iv) (a) Prof. S.K. Saha
(v) (a) Prof. S.K. Saha
(b) Dr. S. Dey

Supplementary Items

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

Sl.No.	Name of the Candidates	Name of the Supervisor	Title of the Thesis
1.	Smt. Sandhya Basnet	Prof. R.K. Bhadra	"Women handicraft Production of Kathmandu City in Nepal."
2.	Sri Saroj Thapa	Dr. J.B. Tamang	"Microbiological and Biochemical Studies of Indigenous Fermented Cereal - Based Beverages of the Sikkim Himalayas"
3.	Sri Gautam Kali	Prof. B.C. Pal	"Ecology and Behaviour of Rhesus Monkeys (Macaca mulatta Zimmermann) : In Raikunthapur Forest division, Jalpaiguri, West Bengal, India"

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

2. To report that the following amendments of the Regulations relating to Grace Marks and Post-Publication Re-assessment of answerscripts of B.A./B.Sc./B.Com./LL.B./B.Ed. examinations has been approved by the Vice-Chancellor.

Clause 3 and 4 be deleted and the other clauses be re-numbered.

Noted and approved.

3. To report that the Vice-Chancellor has enacted the following Regulations :

Regulations relating to Supplementary LL.B. (five yrs.) Examination and B.Ed. Examination.

Noted and approved.

(Appendix-I)

4. To report that the Vice-Chancellor has approved the following amendments to the Regulations relating to B.A./B.Sc./B.Com. Courses :

i) In 2nd paragraph of Clause 10(b) :

a) The words "Honours and General" be inserted before the first word "candidates".

b) The words 'as noted above' after the word 'candidates' be deleted.

-: 7 :-

c) The words 'in general subjects' be inserted in between the words 'examinations' and 'need' in the second line of the second paragraph.

ii) In Clause 10(c) :

The words 'and the result to be declared as "XQ" be inserted in between the words 'examination' and 'and' in the fifth line.

iii) In Clause 12(i) :

The words 'with the indication of "P" in the marksheet' be inserted between the words 'graduates' and 'and' in the 3rd line from the end.

iv) In Clause 12(ii) :

The words 'and the result to be declared as "Q" be inserted in between the words 'examinations' and 'subject' in the 5th line.

Noted and approved.

5. To report that the following proposals have been assented to by the Chancellor :

a) Statutes re: terms & conditions of service of Technical Officer (I), Technical Officer (III) and Information Scientist.

b) Amendments of Ordinances re: LL.B. examinations.

Noted.

6. To consider the recommendation of the Screening Committee for re-employment ^{of} the following teacher :

i) Prof. Bikash Ch. Pal, w.e.f. 19.6.2002 (2nd term 3rd year) Deptt. of Zoology.

Resolved that the recommendation be approved.

7. To consider a letter received from Employment Officer, Siliguri regarding minimum and maximum qualification required for the post of Group 'D' vacancies under N.B.U.

Deferred. The qualification prescribed by the State Government may be collected.

8. To report that the person appointed in the post of O/C, Watch & Ward Department, NEU has expressed inability to join.

The post be re-advertised.

9. To report that the State Govt. under No.383-Edn(U) dt. 26.3.02 has endorsed recent UGC circular (No.F.3-3/2000(PS) dt. 21.2.02) for CAS of Readers to Professors.

Noted for implementation.

-: 8 :-

10. To report that Rs. 1,28,340.00 has been received from M/S. Greencl Laboratories Pvt. Ltd. as annual license fee of the year 2001 for tea plantation.

(Earlier receipts: 1998:35,605.00; 1999:55,685.70; 2000:72,508.00)

Noted and approved.

11. To consider a note regarding enhancement of emoluments of the Assistant Supdt. of Girls' Hostel. The present remuneration is Rs. 4800.00 per month.

Referred to the Finance Committee.

12. To consider revision of Tuition and other fees for LL.M. and M.Phil. courses.

Resolved that the following fees be prescribed and the Statutes relating to fees of Courses of Studies be amended accordingly.

- i) LL.M. - Tuition Fee: Rs. 220 p.m.; Development Fee: Rs. 500 p.a
- ii) M.Phil. - Tuition Fee : Rs. 175 p.m.

13. To consider recent developments in the South Malda College arising out of High Court Order.

The Order of the High Court dt. 12.4.02 was placed. It was reported that there was no order relating to the appointment of the Principal and hence the College was informed that Dr. Partha Chakraborty is recognized by the University as the Principal for all purpose.

14. To consider the recommendations of Promotion Committee for promotion of non-teaching employees.

a) Tech. Asstt. Gr.I :

i) Sri Uttam Ghosh, Tech. Asstt. Gr.II, Computer Centre (the vacancy was reserved for ST candidate but as provided for in the rules, it is de-reserved and carried forward till the next vacancy in the Roster).

b) Sr. Asstt.: (2 posts - Unreserved)

i) Sri Samar Chakraborty, Jr. Asstt., Vice-Chancellor's Establishment

ii) Smt. Maya Mitra, Jr. Asstt.-cum-Typist, Examination Branch

c) Supdt. (Technical) : (1 post - SC)

i) Sri Debasish Hazra, Tech. Asstt. Gr.I, Library Deptt.

(The vacancy was reserved for SC candidate but as provided for the rules, it is de-reserved and carried forwarded till the next vacancy in the Roster).

-: 9 :-

- d) Sr. Sweeper: (1 post - Unreserved)
i) Sri Upen Mallick, Jr. Sweeper, Health Centre
- e) Sr. Peon: (2 posts - Unreserved-1, SC-1)
i) Smt. Pramila Thapa, Jr. Peon, Geography Deptt.
ii) Smt. Ramkumari Yadav, Jr. Peon, Physics Deptt.

(Sl.No. (e) (i): as there was no SC candidate within the normal zone of consideration the unreserved candidate was considered for promotion in the vacancy reserved for SC candidates and carry forward till the next vacancy in the Roster).

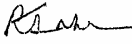
(For Sl.No. (c) (i), (d) (i) and (e) (i,ii) only promotional designation may be allowed).


Resolved that the recommendations be approved and be made effective from 25.4.02.

15. To consider report of inspection team re: Ph.D. research at the Central Sericulture Station, Kalimpong under the Department of Sericulture, Ministry of Textiles, Govt. of India.

Deferred.

The meeting ended with thanks to the Chair.


(Prof. P.K. Saha)
Chairman


(Dr. T.K. Chatterjee)
Secretary

Minutes of 98th meeting of the Council for Under-Graduate Studies
in Arts, Science, Commerce & Law held on 29. 4. 2002.

Members present

1. Professor P.K. Saha, Vice-Chancellor, in the Chair.
2. Professor D.K. Hazra, Dean, Faculty of Science, N.B.U.
3. Dr. S. Sarkar, N. B. U.
4. Dr. A. Mehdi, N. B. U.
5. Dr. Swapna Mukherjee, Raiganj (University) College
6. Sri S. Basak, A.B.N. Seal College

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

Item No. 1. To confirm minutes of 97th meeting of the Under-Graduate
Council.

Decision : Resolved that the minutes be confirmed.

Item No. 2. To report that the syllabi for the B.C.A. course as finalised
by the Expert Committee and recommended for giving effect to
all the semesters simultaneously were approved by the Vice -
Chancellor and necessary action was taken.

Decision : Noted and approved.

Item No. 3. To consider the following inspection reports :

- (i) Introduction of Microbiology at honours level at
Darjeeling Government College with effect from 2002 -
2003 academic session.

Decision : The inspection report was considered and resolved to
recommend introduction of honours course in Microbiology at
the college with effect from 2002 - 2003 academic session
subject to fulfilment of requirements as laid down in the
report.

- (ii) Extension of affiliation to Government College of
Physical Education for Women, Dinhata.

Decision : The inspection report was considered. The members,
particularly the Dean, Science expressed concern and
dismay at the absence of bare minimum infrastructural
facilities at the college even after 17 years of its
existence. The College came into being in 1985 but till
now it has no building of its own. It has been functioning
in the premises of Dinhata Girls' High School.

Contd.... 2/-

It was therefore resolved that the Principal of the college be asked to see the Vice-Chancellor, Members wanted that before granting further extension of affiliation to the college, the Principal be asked to give an assurance that the conditions as laid down in the report would be complied with.

(iii) Extension of affiliation & granting of University Examination Centre to Mirik College

Decision : The inspection report was considered and the Council resolved to recommend extension of affiliation to the College till 2002 - 2003 academic session subject to fulfilment of requirements as laid down in the report.

The Council also resolved to recommend granting of Examination Centre to the College.

Item No. 4. Reviewing the syllabi as received from the West Bengal State Council for Higher Education for giving effect from 2002 - 2003 academic session.

The Vice-Chancellor explained the intension behind preparation of uniform syllabi by the W.B.S.C.H.E. and the exercise undertaken by the University to implement the decision. It was also reported that the University has received syllabus in various subjects from the U.G.C.

Decision : Resolved that the matter be left to the Vice-Chancellor for doing the needful.

Item No. 5. The content of the item was inadvertently not printed in the agenda and as such resolved that the matter be taken-up in the next meeting.

Item No. 6. To consider a proposal received from the Managing Director, Institute of Computer Engineers (India).

The minimum requirement for enrolment to BCA and BBA courses in colleges is 10 + 2. The Managing Director in his letter requested the University to make the graduates eligible for the courses. In that case, they hoped, a large number of students who wish to enhance their knowledge can effectively upgrade themselves.

Decision : Resolved that graduates of any University may be admitted provided they must have passed the Higher Secondary or equivalent examination with Mathematics as a subject.

Contd. 3/-

Item No. 7. To consider a suggestion received from the Principal, Sukanta Mahavidyalaya.

The Principal suggested that the total period spent for admission to 1st year classes be reduced so as to increase the teaching days at colleges.

Decision : Resolved that considering the ground reality the period cannot be shortened right now. Status quo be maintained for the present.

At this stage, the members expressed concern at various irregularities found at colleges specially pertaining to admission.

Resolved that a circular be issued to colleges to the effect that number of students in General & Honours courses would not exceed the specified number as approved by the University. In case of any violation, the University would take appropriate action.

Item No. 8. To consider minutes of the meeting of the Working Committee, B.L.I.S. dated 25. 2. 2002.

Decision : Resolved that the minutes be approved with the following changes :

The first two lines of the decision of agenda 4 be replaced as under :

" Examination fee would be decided by the University and other fees be enhanced as follows : "

Supplementary - 1. The syllabus for the B.B.A. (1st year) course as prepared by the Expert Committee was placed.

The Council resolved to recommend that the syllabus be approved and be effective from the 2002 - 2003 academic session.

Suppl. 2.

In view of changes in the Ordinances, the Board of Under-Graduate Studies in Law in its meeting held on 23 - 24 April revised the syllabi for the 5 year LL. B. Course.

Contd. 4/-

: 4 :

The syllabi as recommended by the Board of Studies were placed. Resolved that the same be approved and given effect from the 2002 - 2003 academic session.

Suppl. 3.

A revised syllabus in Compulsory Bengali as prepared by the Board of Under-Graduate Studies in Bengali was placed.

Resolved that the matter be kept pending for the present.

There being no other business the meeting ended with thanks to the Chair.

Sd/- P.K. Saha
30. 4. 2002
CHAIRMAN

Sd/- D.K. Chatterjee
30. 4. 2002
SECRETARY

OFFICE OF THE DIRECTOR OF COLLEGES
UNIVERSITY OF NORTH BENGAL

No. 43/12/Insp-2002.

Dated: 22.3.2002

Note to the Vice-Chancellor

Subject: Inspection report relating to introduction of Microbiology at honours level at Darjeeling Govt. College w.e.f. the academic session 2002-2003.

In response to the letter 2712 A
4C - 24(A)/90 dated 14.9.2000 from the Education Directorate, Government of West Bengal an inspection team comprising Professor D. K. Hazra, Dean Faculty of Science, Dr. P. K. Sarkar, Professor of Microbiology and Inspector of Colleges visited Darjeeling Government College on 13th March 2002 to examine the feasibility of starting honours course in Microbiology w.e.f. 2002-2003 academic session. The observations and recommendations of the inspection team are given below for favour of perusal of the Vice-Chancellor.

Present position:

The college already has a base in teaching Microbiology at the Postgraduate level and now the authorities desire to introduce the subject at the honours level. Microbiology is relatively a virgin field and a lot of work is being done currently at the academic level. Moreover, knowledge of Industrial, Applied and Food Microbiology will be quite useful for employment opportunities. The decision of the college authorities to introduce the subject at the degree level is therefore timely and is in keeping with recent trends in Bioscience.

The college however, has not done any spade work for developing the Microbiology department so far. The college would need lecture rooms, staff room, store room and a laboratory with provisions for washing, culture and sterilization.

Workload and Teachers.

<u>Class</u>	<u>Theory</u>	<u>Practical</u>
B.Sc. (Honours)		
1st Year	12	12
2nd Year	12	12
3rd Year	15	12
	39 (59)*	36 (27)**
	Weekly workload 59+27 = 86 periods.	

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* Workload in terms of theory classes of General Course.

** Workload of practical in terms of theory classes of General Course.

The workload is calculated on the basis of statutory provisions of the university according to which one theory class of honours course is considered to be equivalent to 1.5 periods of General course and two periods of practicals are assumed to be equal to 1.5 periods of theory classes of General course. The duration of practicals should not be less than three periods. The students should be engaged four times in a week for practicals. It is seen that the workload of a fully fledged honours course in Microbiology would be 86 periods per week which corresponds to the need of four lecturers. In the first year the college would require one full time lecturer followed by one more during the second year. Two more posts of lecturers would be required to convert three posts of lecturers, one each from Chemistry, Physics and Zoology into those of lecturers in Microbiology. If the Government agrees to this proposal then three posts of lecturers in Microbiology can be accounted for the fourth post need to be sanctioned by the Government. The teachers to be appointed should have a Master's degree in Microbiology or M.Sc. degree in Botany/Bio-Chemistry with special paper in Microbiology. However, till the appointment of teachers the college proposes to utilize the services of four teachers of Botany department who had special paper in Microbiology.

Laboratory

The college is not contemplating any new construction for setting up its Microbiology laboratory. However, the rooms shown to the Inspection team are pretty dark and are not considered suitable for setting microbiology experiments. The Inspection team desired that a sunny well illuminated spacious room should be provided for setting up the honours laboratory in Microbiology. The Principal told the team that he would discuss the matter in Teachers' Council and select a room for the purpose. The Inspection team felt the room occupied by the

Nepali department and the one adjacent to it where examination work is carried out are quite suitable for organising the laboratory. It should not be difficult for the Nepali department to vacate the room as they have been provided a separate block recently in view of introduction of Postgraduate teaching in Nepali from the next academic session. The selection of right kind of room is very important for conducting microbiology experiments. Pending setting up of Microbiology laboratory the students will do the practicals in the Botany department which already has a microbiology lab.

Equipment

The list of equipment required by the college for its Microbiology laboratory can be seen at Annexure I. The Government should consider sanctioning a sum of Rs. 5.00 lakh for purchasing equipment and furnishing the laboratory.

Books

The Botany department of the college has some books on Microbiology but the new department should have its own books in the college library. Some of the books needed have been mentioned at Annexure - I. Microbiology books are costly. A sum of Rs. 2.00 lakh or so will be required to buy books covering various aspects of the subject. However, the college may be initially sanctioned a sum of Rs. 75,000/- to buy some essential titles pertaining to B.Sc. Part I syllabus of Microbiology.

Laboratory staff

The college will need one post of laboratory assistant and one post of attendant for its Microbiology laboratory. The Government may consider sanctioning these posts.

Student Strength

The college should not admit more than ten students in honours course in Microbiology.

Recommendations

The Inspection team recommends temporary extension of affilia-

tion in honours course in Microbiology from the session 2002-2003 to Darjeeling Government college and expects the college and the Government to meet the following requirements.

1. The College will need four posts of lecturers to teach honours course in Microbiology. One post of lecturer will be needed at the time of introduction of the course and one during the subsequent year. Two more posts of lecturers will be needed on commencement of Part II classes.
2. The Government should, therefore, consider the proposal of the college to convert three posts of lecturers, one each from Chemistry, Physics and Zoology to those of lecturers in Microbiology favourably. The fourth post of lecturer needed to be sanctioned by the Government.
3. The lecturers should be either M.Sc. in Microbiology or should have Master's degree in Botany/Biochemistry with Microbiology as special paper.
4. The college should provide a sunny well illuminated spacious room for Microbiology laboratory with due provision for wash, culture and sterilization. The planning of the laboratory is very important. The space for washing, culture and sterilization should be carved out from the main laboratory by suitable partitioning in case it is difficult to provide separate rooms for this purpose.
5. The Government should sanction a sum of Rs. 5.00 lakh for purchase of equipment and for furnishing the laboratory.
6. Microbiology books are costly. The Government should sanction a sum of Rs. 2.00 lakh to buy books on various aspects of the subject in a phased manner. Initially a sum of Rs. 75,000/- may be sanctioned.
7. The microbiology laboratory will require one laboratory assistant and one attendant. The Government may consider sanctioning these posts.
8. Not more than ten students should be admitted in the honours course.

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9. Only students having biology and chemistry at the higher secondary level with requisite marks should be given admission in the course. Besides, all students of Microbiology must opt for chemistry as one of the elective subjects at the degree level.
10. A further inspection is recommended after two years to assess the facilities that would be provided by the college to teach microbiology effectively.

Sd/- D.K.Hazra.
21.3.02
Dean, Faculty of
Science.

Sd/- P.K.Sarkar
21.3.02
Professor of Microbiology.

Sd/- A.K.Sinha
21.3.02
Inspector of
Colleges.

List of Equipment & Books required for Honours Course in
Microbiology.

Equipments:

1. Laminar Air Flow Cabinet (Horizontal), 4' x 2' x 2' ~~1~~
2. Microscope, Olympus, Model HB, With Oil-immersion Objectives 12
3. Phase Contrast Microscope 1
4. Autoclave 1
5. Bacteriological Incubator 1
6. Hot Air Oven 1
7. Colony Counter 1
8. Spectro-colorimeter 1
9. Shaking Incubator 1
10. Refrigerator 1
11. Glass Distillation Apparatus 1
12. pH Meter 1

Books:

1. Essays in Microbiology - J.R. Norris and M.H. Richmond, eds (John Wiley & Sons)
2. Microbiology, 5th Edn - M.J. Pelczar, Jr. E.C.S. Chan and N.R. Krieg (Tata Mcgraw-Hill)
3. General Microbiology, 7th edn.- H.G. Schlegel (Cambridge University Press)
4. General Microbiology, 4th edn - R.Y. Stanier, E.A. Adelberg and J.L. Ingraham (MacMillan).
5. Microbiology, 3rd edn. B.D. Davis, R. Dulbecco, H.N. Eisen and H.S. Ginsberg (Harper & Row).
6. Brock Biology of Microorganisms, 8th edn. M.T. Madigan, J.M. Martinko and J. Parker. (Prentice-Hall International)
7. Encyclopedia of Microbiology, Vol. 1-4- J. Lederberg, ed. (Academic Press).
8. The Prokaryotes : A Handbook on the Biology of Bacteria, Ecophysiology, Isolation, Identification, and Applications, Vol. 1-4, 2nd edn. A. Balows, H.G. Truper, M. Dworkin, W. Harder and K.-H. Schleifer, eds. (Springer-Verlag).
9. Introduction to Modern Virology, 4th Edn. N.J. Dimmock and S.B. Primrose (Blackwell Science).
10. Biochemistry, 3rd edn. - L. Stryer (W.H. Freeman)
11. Physiology and Biochemistry of Prokaryotes - D. White (Oxford University Press)
12. Bacterial Metabolism - G. Gottschalk (Springer)
13. Microbial Physiology, 3rd edn. A.G. Mot and J.W. Foster (John Wiley).
14. Molecular Biology of the Gene, 4th edn - J.D. Watson, N.H. Hopkins, J.W. Roberts, J.A. Steitz and A.M. Weiner (Benjamin-Cummings).
15. Microbial Biotechnology : Fundamentals of Applied Microbiology - A.N. Glazer and H. Nikaido (W.H. Freeman).
16. Food Microbiology - M.R. Adams and M.O. Moss (The Royal Society of Chemistry, Cambridge).
17. Bergey's Manual of Systematic Bacteriology, Vol. 1-4 - N.R. Krieg and J.G. Holt, eds (Williams & Wilkins).
18. Methods in Microbiology - J.R. Norris and D.W. Ribbons, eds. (Academic Press).

OFFICE OF THE INSPECTOR OF COLLEGES
UNIVERSITY OF NORTH BENGAL

Ref. No. 26/16/Insp-02

Dated: 5th March, 2002.

Note to the Vice-Chancellor

Subject : Inspection/^{report} regarding extension of affiliation
to Government College of Physical Education for Women,
Dinhata in Coochbehar District.

An Inspection team comprising Dr. Jahnabi Bose, Member, U.G. Council and Inspection of Colleges visited Government College of Physical Education for Women at Dinhata on 15th February, 2002 to consider further extension of affiliation to the college. The observations and recommendations of the Inspection team are given below for favour of perusal of the Vice-Chancellor.

College Building:

The college is functioning in the premises of Dinhata Girls' High School since its inception in 1985. The school authorities have become quite restive due to continuous occupation of a portion of its building since last seventeen years and have given a notice to the Officer-in-Charge on 29th January, 2002 to vacate the building to enable them to run computer literacy classes. The college in fact is in a very bad shape. It is occupying not more than 2000 sq. ft. of the school building. One room measuring not more than 600 sq. ft on the ground floor is being used as dormitory for twenty students and another room on the first floor has been suitably partitioned to house office, Principal's room, staff room, library and store room. Besides there is one class room. The college does not pay any rent to the school but pays the electricity bill of the school.

The portion occupied by the college is in a dilapidated condition. The walls are damp and have developed cracks. It is risky to stay and function from such a building. The Government should take cognizance of the notice of the school as well as the decrepit condition of the building and shift the college to any nearby building owned by the Government or in a rented house till the construction of the college building. The new building should not be very far from

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the present location of the college because the ground where students learn their physical skills is just adjacent to Dinahata Girls' High School.

The college site measuring 5.76 acres near Dinahata College remains as it was during the last visit of the Inspection team in 1998. A boundary wall encloses the site from all directions but no progress has been made in constructing the college building. The site chosen is a low land and requires levelling to prevent water logging before initiating any kind of construction. There does not seem to be any urgency on the part of the Government to develop the site. Things have virtually been at a standstill since last four years. This has compounded the problems of the college. The inspection reports of the past as well as periodic reminders to the Government to tone up things have not yielded any tangible result. Further, the Government officials do not visit the college though they visit Coochbehar quite often. One can imagine the predicament of the twenty students who have only one toilet to share. The girls are forced to get up at 4 a.m. to get ready by 6-15 a.m. for their physical activities. This has been going on for years but nothing has been done to provide proper facilities to the students.

Principal and Teaching staff.

The Education Department vide its order 1065-Edn(SE) dated 22.12.89 had sanctioned the post of Principal and three posts of lecturers but the post of Principal is vacant since the date of sanction. The posts of three lecturers were filled but one of them Smt. Putul Sikdar left the college on transfer on 6th August 1999. Her substitute did not join the college. The post is vacant since last 2½ years. The Government had also sanctioned two posts of Instructors and two posts of Instructress vide its order 7-Edn(CG) dated 7.1.93. The posts of the two Instructors have been filled but the two posts of Instructress are vacant since its creation.

The two full time teachers and two Instructors are teaching all the eight theory papers and a homeopath doctor is teaching anatomy and

some portion of human physiology on part time basis. It is no doubt quite taxing for the Officer-in-Charge and the other teacher and Instructors to teach all theory papers, train and supervise the students in their physical activities and also attend to the office work, discharge the duties of hostel superintendent and maintain proper account of library books.

The Inspection team would like to draw the attention of Government that the transfer order on the basis of which Ms. Putul Sikdar left the college was not fully implemented. Ms. Sikdar no doubt grabbed the opportunity to proceed to Calcutta but nothing was done to force the other teacher from Calcutta whose name was mentioned in the same transfer order to join at Physical Education College at Dinahata. The Government should ensure that this vacant post of lecturer is filled by a suitable candidate immediately and the two posts of instructresses lying vacant since last nine years should also be filled by duly qualified candidates to lighten the burden of the existing teachers. It is not possible to get a part-time Medical officer-cum-lecturer at Dinahata on a paltry amount of Rs. 350/- per month unless the monthly allowance is increased to the extent of Rs. 2000/-. However, it would be better if the Government considers sanctioning the post of a lecturer in Physiology who would be able to teach both human anatomy as well as physiology.

Non-teaching staff.

The college at present has the following non-teaching staff.

1. Cashier.
2. Clerk-cum-Typist.
3. Metron.
4. Peons - 2
5. Night watchman.
6. Sweeper (part-time) Rs. 250/- per month.

A post of library clerk and store keeper is considered essential to maintain proper account of books and sports articles and equipment. The library work is currently done by Ms. Kabita Bairaqui, a

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senior teacher of the college.

Sports equipment & Field activities.

Though many sports articles and equipment have been purchased over the years they have either not been used or maintained properly due to lack of space. The sports materials and equipment are dumped in one corner of college office and class room. Articles like Bicycle ergometre, Tread mill equipment, Table tennis board etc. are lying unused for want of space. Parallel bars, Cricket mat etc. are rusting and rotting due to lack of proper playground. It is unthinkable that a Physical Education college is functioning without an athletic track and gymnasium since last seventeen years. Only games like Kabaddi, Volley ball, Kho Kho etc. are organised in a small piece of land adjacent to Dinhata Girls' High School. The athletic events are sometimes organised in the Parade ground which is not far from the college. In absence of a suitable basket ball ground only one basket ball board has been installed in the school premises and students are just taught the techniques of the game. Two fibre glass boards and adequate space is required to give competitive edge to the game. Similarly lack of a swimming pool has forced the college to abandon lessons on aquatic skills. The college does not even have a landing pit of foam to give coaching in high jump. Learning the skills of games like cricket and hockey simply does not arise.

It is not difficult to guess the hardships the college is facing in giving proper coaching to the well meaning students who come from far off places like Mednipur, Malda, Uttar Dinajpur etc. to build their careers as Physical Education teachers. Further, the college, though residential, is not in a position to provide recreation of any kind to its students. The two television sets are out of order. The Emergency lamps are not functioning. The Officer-in-Charge expressed his helplessness to repair these items because he cannot sanction more than Rs. 500/- for purchase or repairs.

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Results:

<u>Year</u>	<u>Candidates appeared</u>	<u>Successful</u>		
		1st	2nd	Total
2000	18	18	-	18
2001	20	18	2	20

Despite many constraints the result of the college is excellent. Moreover, the college won the team championship in Inter Physical Education College Athletic meet & Cultural exchange at State level in 2001. It is unfortunate that the college would not participate in the Inter Collegiate meet in 2002 because of non receipt of grants from the Government. Besides, out of the Five M. P. Ed. seats reserved in Banipur P.G. Training College for Physical Education for students other than those from Calcutta University four were bagged by students of Physical Education College for Women, Dinhat in the year 2001 and in the same year one student of this college got admission in M.P. Ed. course of Visva Bharati. These are not small achievements. The student of this college have won team championship and admissions in M.P. Ed. Course only by displaying better physical skills compared to students from other well established colleges. Given proper facilities students of this region could have excelled in Physical activities.

Library.

The college does not have a separate room for library. The books have been kept in three or four steel almirahs which also serves as a partition between Principal's Chamber and staff room. There are around thousand books. The college needs atleast a library clerk to maintain and keep tracks of books.

NCTE recognition.

The college has not yet moved the NCTE for recognition. The requisite proforma in which application is to be made has been acquired from NCTE and the Government has been approached for permission to make out a case for recognition. The response of the Government is awaited. It would, however, be better if the college acquires enough space and some modern sports equipment before seeking recognition from NCTE.

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Student strength.

The college is not in a position to admit more than twenty students due to lack of space. The college authorities told the Inspection Team that though 90 applications have been received this year they will be able to admit only twenty. The college in its present form is non-viable. The students are paying tuition fee @ Rs. 100/- per month from this year.

Excursion.

The students are required to visit well established Physical Education Colleges of the country to have a feel of modern amenities available in improving physical skills. This, however, has now been restricted to movements within the State but even this trip is not arranged annually because a lady teacher is required to accompany the students in such educational tours. There is only one lady teacher in the college and it is not possible for her to accompany the students every year. Besides she is also the hostel superintendent and in-Charge of the college library. It is, therefore, all the more essential to have more lady teachers in the college in the category of lecturer and instructress.

Recommendations.

The Government has been apprised about the unsteady and unsatisfactory condition of the college through a series of inspection reports and letters in the past but the Government did not give any cognizance to the concern of the university. The college without building, without proper infrastructure and just twenty students cannot be considered for permanent affiliation and neither for registration under section 2 f and 12 B of UGC act, 1956. It is time the university takes up the matter with the Government in right earnest and pursues the Government to take some concrete steps for development of the college. Besides, the Inspection team recommends the following.

1. The affiliation of the college may be extended till 2002-2003 academic session.
2. The college should be shifted to a safe building before the

.....7

rainy season. It is a security risk to stay and function from the dilapidated building of the school.

3. The Government should take steps to construct the college building which is overdue.
4. The Government should provide a suitable candidate for the post of Principal and take steps to appoint two instructresses.
5. The vacant post of lecturer should be filled before the commencement of the next academic session.
6. It is difficult to get a Part-time Medical officer at Dinhata. The Government might consider sanctioning the post of a lecturer in Physiology to teach human anatomy and Physiology.
7. The Government should consider sanctioning the post of a library clerk and store keeper.
8. The college needs more reference and text books for its library.
9. Since the college is located in a remote corner of North Bengal the Government should allow the Principal/officer-in-Charge to incur expenses upto Rs. 5,000/- at a time without reference to the Education/Finance Department. This will avoid inordinate delays in getting things done.
10. The officials of Education department should visit Dinhata and see the appalling condition of the college themselves. This might help in taking early action for its development.

Sd/- Jahnabi Bose.
4.3.2002
Member, U.G. Council.

Sd/- A. K. Sinha
1.3.2002
Inspector of Colleges.

OFFICE OF THE INSPECTOR OF COLLEGES
NORTH BENGAL UNIVERSITY

Ref. 54/74/Insp-2002

Date: 12th April 2002

Note to the Vice-Chancellor

Subject : Inspection report regarding extension of affiliation and granting of University Examination Centre to Mirik College in Darjeeling district.

An Inspection team comprising Dr. D. K. Sarkar, Controller of Examinations; Dr. Soumitra De, Member Executive Council and Inspector of Colleges visited Mirik College on 3rd April, 2002 to consider granting further extension of affiliation to the college and also to examine the feasibility of granting University Examination Centre to the college. The observations and recommendations of the Inspection team are given below for favour of perusal of the Vice-Chancellor.

1. The college is functioning from a small house at a monthly rent of Rs. 2,000/-. The building has only five rooms. Three big and two small. The big rooms are being used as class rooms. The two small rooms are used as office and chamber of the Teacher-in-Charge. The class rooms do not have sitting capacity for more than thirty students. The building lacks proper arrangement for toilets.
2. The college cannot continue for long in the present building. There is no provision for common rooms for boys and girls neither there is staff room nor there is space for setting up the Geography laboratory. These are essential requirements. It will be better if the college shifts to a bigger accommodation from the next academic session pending construction of its own building.
3. The site that has been earmarked for the college building is yet to be transferred in favour of the Sponsors of the college. The Secretary, College Organising Committee, should take steps to expedite the procedural formalities of transfer.
4. The college has only Rs. 3.4 lakh in its account for construction work. It is a very meagre amount considering the estimated cost of the college building which is around Rs. 82.00 lakh. Construction of the college building cannot be initiated with such a small amount.

The college is anticipating Rs. 4.00 lakh from the Tea Board, Calcutta in two instalments. The first instalment is likely to be received soon. Moreover, the sponsors of the college have approached the two members of the Parliament of the region for grants from their local area development fund and are hopeful of getting some assistance. It is almost two years since the inception of the college but not much headway has been made in terms of collection of funds and construction of the college building. The Sponsors of the college should give top priority to raising of funds and construction of the building.

- 5. The college is teaching English, Nepali, Geography, Political Science and History as elective subjects in B.A.(General) Course. The Government has sanctioned vide its order 1367-Edn(CS) dated 22.11.2002 4C - 5/2000 one post of lecturer in each of these subjects but recently only one candidate has joined as lecturer in Political Science. The remaining four posts of lecturers and the post of Principal are still vacant. The college has employed ten part-time teachers to teach the elective subjects. Efforts should be made to appoint candidates with 55% or more marks at the Master's degree.
- 6. Besides, the Government has also sanctioned ten posts of non-teaching staff vide aforesaid order with the stipulation that they should be appointed on contract basis at the initial of the respective scales of pay. The Inspection team feels that the Government should review this decision and permit appointment of non-teaching staff on regular basis as has been done in case of all other colleges. The posts of non-teaching staff are still vacant. No one has been appointed on contract basis so far.

7. The enrolment figures of students for the year 1001-2002 is as follows:

	Boys	Girls	Total	S. C.		S. T.	
				M.	F	M.	F
B.A. 1st Year	26	9	35	4	1	2	1
B.A. 2nd Year	12	20	<u>32</u>	1	-	-	1
			<u>67</u>				

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The college has a modest strength of 67. Perhaps shifting to a bigger accommodation and joining of full time teachers will facilitate improvement in strength in near future.

8. The library is one of the weakest points of the college. The number of books available in each subject is given below.

<u>Subject</u>	<u>Number of books</u>
Nepali	114
History	17 17
Political Science	28
English	8
Dictionaries	3

Barring Nepali, in all other subjects the number of books are very less. The Government has recently sanctioned a sum of Rs. 20,000/- to the college for purchase of books. The college should utilize this grant and also invest a sum of Rs. 10,000/- for purchasing text books in all elective subjects. The college should also purchase two almirahs to keep the books.

9. The college is not in a position to provide a separate room for Geography laboratory at present. Some instruments purchased for Geography practicals are stored in the college office. Some tracing tables and plane tables should be prepared in one of the local furniture marts and arrangements should be made to place them suitably in a separate room at the time of University practical examination. It will be better if the college invites the Geography teacher of Kurseong college to give specifications of laboratory furniture and help the college in setting up its Geography laboratory. This is most urgent. Besides, the college should buy the following items immediately.

1. Globe with graticulex
2. T. Squares.
3. Scales.
4. Set Squares.

.....4

5. Beam compass.
6. Trough compass.
7. Plumbob.
8. Wet bulb thermometer.
9. Maximum-Minimum thermometer.
10. Wind Vane.
11. Rain gauge.
12. Anemometer.
13. Rotameter.
14. Map cabinet.
15. Wooden Almirah.

10. The office is not well organised. This is mainly because no full time non-teaching staff have been appointed yet. The office does not have a type writer. The college should expedite appointment of non-teaching staff and ensure that accounts are maintained meticulously.

11. The college is charging the following fee annually from its students.

Admission fee	:	Rs. 550.00
Development fee	:	Rs. 100.00
Library fee	:	Rs. 50.00
Laboratory fee	:	Rs. 50.00
College examination fee	:	Rs. 75.00

Besides, students are paying tuition fee @ Rs. 200/- per month which is not in conformity with the fee fixed by State Council of Higher Education. The college instead should charge Rs. 50/- per month towards tuition fee and Rs. 150/- every month as development fee. The college should claim from the Government the reimbursement of remuneration paid to part-time teachers and non-teaching staff.

12. The college does not have any reserve fund. The college is expected to keep a sum of Rs. 2.00 lakh in any long term deposit scheme but this has not been done. The college should arrange reserve fund to the desired level and use it as endowment.

13. The college has one full time and ten part-time teachers. It may be considered for University Examination Centre on the following conditions.

- (a) The confidential documents will have to be kept in the nearby Mirik Police Station. The college authorities should secure a no objection certificate from the Officer-in-Charge in this regard.
- (b) The college should get electric connection in the building before commencement of the university examination.
- (c) Proper toilet facilities should be provided for boys and girls.
- (d) Only part-time teachers of the college should be entrusted with the job of invigilation.
- (e) The answer scripts of each paper should normally be sent through courier service the day after the examination.

The college may charge a suitable amount as centre fee from the students to meet the incidental expenses relating to the university examination. Further, the college should make a formal application to the Controller of Examinations seeking Examination Centre and send a compliance report on points (a), (b) & (c) mentioned above in due course.

Recommendations:

The Inspection team recommends extension of affiliation to the college till 2002-2003 academic session and favours granting of Examination Centre to the college. The team also expects the college authorities and the Government to meet the following requirements.

- (i) The college organising committee should take steps to get the land earmarked as site for the college building transferred in its favour as early as possible.
- (ii) The present accommodation is too small and inadequate. It will be better if the college is shifted to a bigger accommodation before the commencement of the next academic session.
- (iii) The college authorities should make earnest efforts to raise funds for constructing the college building. The present amount of Rs. 3.4 lakh is too meagre to initiate construction work.

- (iv) The college should expedite the appointments of non-teaching staff and the Government may consider permitting the college to appoint at-least four or five non-teaching staff on regular pay scale.
- (v) The library of the college is in a poor shape. The college should invest atleast Rs. 10,000/- for buying books besides the Government grant of Rs. 20,000/- received recently.
- (vi) The college should set up the Geography laboratory with necessary furniture and equipment as suggested in the Inspection report.
- (vii) The college should make necessary changes in its fee structure as suggested in the report.
- (viii) The college should keep a Reserve Fund of Rs. 2.00 lakh in any long term deposit scheme.
- (ix) The college should comply with the conditions laid down in the Inspection report regarding granting of University Examination Centre.
- (x) The college may make out a case for reimbursement of remuneration paid to Part-time teachers and non-teaching staff for consideration of the Government.
- (xi) The college should purchase a typewriter for its office.

Sd/- Dilip Sarker
Controller of Examinations.

Sd/- Soumitra De
Member, Executive
Council.

Sd/-A.K.Sinha
11.4.2002.
Inspector of Colleges

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 172nd meeting of the EXECUTIVE COUNCIL

DATE : 12.7.2002
TIME : 11 a.m.

PLACE : CONFERENCE HALL
ADMINISTRATIVE BUILDING

University of North Bengal

NOTICE

The 172nd meeting of the Executive Council to be held on 12.7.02 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

AGENDA

01. To consider the minutes of the 171st meeting of the Executive Council held on 27.5.2002.
02. To consider report of viva-voce of Ph.D. thesis.
03. To consider the case of CAS of the non-teaching employees.
04. To consider the minutes of Library Committee held on 11.8.2000.
(Annexure- I)
05. To consider a letter received from the Asstt. Registrar, Banaras Hindu University regarding encashment of un-utilised earned leave salary to Dr. Ghanshyam Nepal, Ex-Reader in Nepali Department of Indian Language Faculty of Arts, Banaras Hindu University.
06. To nominate two members to the Governing Body of each of the following Colleges :
 - i) Siliguri College of Commerce
 - ii) Pakuahat Degree College.
07. To consider the minutes of the 99th meeting of the Finance Committee held on 7.3.2002.
(Annexure -II)
08. To consider the recommendation of the Screening Committee for re-employment of following teacher :
 - 1) Dr. Suchit Sur, Reader, 2nd term 3rd year
Department of Geography, w.e.f. 14.7.2002.
& Applied Geography.
09. To consider a letter received from Dr. Bimalendu Das, Reader, Department of Mathematics regarding pensionary benefits in accordance with the new G.O. No. 85-Edn(U) dt. 31.1.2000.
10. To consider a note received from the University Engineer regarding creation of a post of Asstt. Engineer(Civil) in the Engineering Branch by abolition of two posts of S.A.E.(Civil-1,Electrical -1).

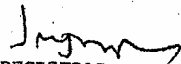
11. To consider a letter of Prof. Kalipada Deb, Department of Commerce, North Bengal University.
12. To consider the recommendation of the Standing Committee for study leave of Dr. Ashis Sengupta, Reader, Department of English for the period 30.5.2002 to 9.7.2002.
13. (a) To report actions taken by the Committee regarding encroachment of University Land. (b) To report that the following employees and family of ex-employees are occupants of University Land:
 1. Sri Jogendra Mondal.
 2. Sri Arjun Mallick ---employees.
 1. Son of Late Parbati Mallick
 2. Son of Late Parshanath Das---- family of ex-employees.
14. To nominate one person to the Governing Body of Himalayan Pharmacy Institute, Majitar, Sikkim.
15. To consider recommendations of meetings of various Boards of Research Studies (Annexure - III).
16. To report that Dr. Soumitra De, Reader, Department of Political Science will as Academic Coordinator, Director of Distance Education.
17. To report that the recommendation of the Screening Committee for re-employment of following teachers has been approved by the Vice-Chancellor :
 - i) Prof. Kamal K. Roy, Reader, Department of English. Last term w.e.f. 15.7.2002.
 - ii) Dr. Dilip Kumar Das, Reader, Department of Mathematics. 2nd term 3rd year w.e.f. 10.7.2002.
18. To report that the Vice-Chancellor has granted E.O.L. with lien for one year w.e.f. 19.7.2002 or the date of release of Sri Sanjoy Gopal Sarkar, Lecturer, Department of Commerce for joining the post of Deputy Registrar of Jadavpur University.
19. To consider the case of confirmation of the following employees :

Name	Date of joining	Date of confirmation
i) Sri Apurba Pal Jr.Asstt.-Cum-Typist	3.7.2001	3.7.2001
ii) Sri Manoj Kr. Ray Jr.Asstt.-Cum-Typist	3.7.2001	3.7.2001
iii) Sri Dilip Singha Jr.Asstt.-Cum-Typist	3.7.2001	3.7.2001

<u>Name</u>	<u>Date of joining</u>	<u>Date of confirmation</u>
iv) Sri Parichay Patowary Jr.Asstt.-Cum-Typist.	3.7.2001	3.7.2001
v) Sri Kalu Kharia Jr.Asstt.-Cum-Typist.	3.7.2001	3.7.2001
vi) Sri Parikshit Mandal. Asstt. Librarian, Gr-II	3.7.2001	3.7.2001
vii) Smt. Geeta Ray (Das) Jr.Asstt.-Cum-Typist.	4.7.2001	4.7.2001
viii) Smt. Swarna Terikey Jr.Asstt.-Cum-Typist.	4.7.2001	4.7.2001
ix) Sri Karnadev Singha Jr.Asstt.-Cum-Typist.	4.7.2001	4.7.2001
x) Smt. Uma Barman Jr.Asstt.-Cum-Typist.	4.7.2001	4.7.2001
xi) Sri Biswanath Ray Jr. Electrician.	4.7.2001.	4.7.2001
xii) Sri Memanta Kr. Singha Jr. Binder.	4.7.2001	4.7.2001
xiii) Sri Biren Saiteya Jr. Durwan	6.7.2001	6.7.2001
xiv) Sri Saumitra Ghosh Jr. Durwan.	6.7.2001	6.7.2001
xv) Sri Sudhansu Mandal Store Keeper.	10.7.2001	10.7.2001
xvi) Sri Bano Behari Mandal Sanitary Inspector.	12.7.2001	12.7.2001

20. To consider the appointment of Sri Chandan Majumdar and Sri Dhiman Paul the post of Jr. Asstt.-Cum-Typist on compassionate ground.
21. To consider the recommendation of the Faculty Council for P.G. Studies in Science to introduce one year Advanced Diploma Course in Bio Informatics and other items.
22. To consider the recommendation of the Faculty Council for P.G. Studies in Arts, Commerce & Law to introduce three years M.B.A. course and other items.
23. To consider the following amendment to the Statutes relating to the appointments, powers and duties of the Officers of the University other than the Vice-Chancellor.
In Statute 4 after clause(j), a new clause(k) be inserted :
(k) Career Advancement and Promotion of Officers of the University shall be regulated in terms of Govt. Orders as may be issued from time to time.
24. Any other items as presented by the Chair.

Dated 01.7.2002.


REGISTRAR

(ANNEXURE - I)

University of North Bengal

Minutes of the 171st meeting of the Executive Council of the University held on 27.5.2002 at 11 a.m. in the Conference Hall of the Administrative Building.

MEMBERS PRESENT :

1. Prof. P.K. Saha, Vice-Chancellor (Chairman)
2. Prof. P.K. Sengupta, Dean, Faculty Council for P.G.Studies in Arts, Commerce & Law.
3. Prof. Sitansu Bimal Karanjai
4. Prof. Bhim Kanta Upadhyay
5. Sri Milan Krishna Sarkar
6. Dr. Usha Chakraborty
7. Dr. Soumitra De
8. Prof. Swapan Kr. Saha
9. Sri Saktidas Mukherjee
10. Md. Sadiqul Islam
11. Dr. Jahnabi Bhusan Basu
12. Sri Ranjit Kumar Ghosh
13. Sri Rajiv Sen

The Finance Officer(Acting), Controller of Examinations and the Inspector of Colleges were present to assist the Vice-Chancellor.

1. To consider minutes of the 170th meeting of the Executive Council held on 25.4.2002.

Resolved that the minutes be confirmed.

2. To consider report of inspection team regarding Ph.D. research at the Regional Sericulture Research Station, Kalimpong under the Department of Sericulture, Ministry of Textiles, Govt. of India.

Resolved that the matter be referred to the Faculty Council for P.G. Studies in Science.

3. To consider the following amendment of the Financial and Accounts Rules of the University.

In Chapter VII, Clause 1(ii), the existing paragraphs be substituted by the following paragraph :

"If a University JRF/SRF/RA discontinues the research programmes for which he/she was appointed, he/she shall be liable to refund to the University the entire amount of scholarship/stipend/remuneration received by him/her.

In case of JRF/SRF/RA and other research staff appointed in research schemes funded by external national/international funding agencies, refund of the scholarship/stipend/remuneration shall be regulated as per guidelines of the concerned funding agency".

Resolved that the following amendment be approved.

In Chapter VII, Clause 1(ii), the existing paragraphs be substituted by the following paragraph :

"If a University JRF/SRF/RA discontinues the research programmes for which he/she was appointed, he/she shall be liable to refund to the University the entire amount of scholarship/stipend/remuneration received by him/her. Recovery in equal instalments after signing an indemnity bond shall be considered, provided, however, a NET/SLET/GATE qualified JRF/SRF/RA, if appointed by a competent authority to a regular teaching/research post, he/she may be exempted from such a refund upon giving a written undertaking that he/she shall continue research in future leading to a degree.

In case of JRF/SRF/RA and other research staff appointed in research schemes funded by external national/international funding agencies, refund of the scholarship/stipend/remuneration shall be regulated as per guidelines of the concerned funding agency."

4. To consider restoration of the following Medals :

(a) First Vice-Chancellor's Medal - Endowment value Rs. 1500.00 (reported as discontinued from 1982).

(b) Basu Mallick Book Prize - Endowment value Rs. 1900.00 (no report of award).

Resolved that the medal and the book prize be restored and the following committee be requested to recommend rules for award of the same: Deans of the three Faculties and the Registrar (Convenor).

5. To consider a proposal from the NBU Alumni Association for award of Silver Medals to the students securing highest marks in each of the Faculties of Science and Arts, Commerce & Law at the Annual Convocation on actual cost basis.

Resolved that the proposals be accepted with thanks.

6. To report that G.O. No. 85-Edn(U) dt. 31.1.2000 regarding extension of the last date for exercising option by the employees of the Universities to come under the provisions of the G.O. No. 490-Edn(U) dt. 25.4.2002 till 30.6.2002.

Noted.

7. To consider the minutes of the 98th meeting of the Council for U.G. Studies in Science and Arts, Commerce & Law held on 29.4.2000.

Resolved that the minutes be approved.

8. To consider the Inspection Reports of the following Colleges :
- i) Darjeeling Govt. College.
 - ii) Govt. College of Physical Education for Women.
 - iii) Mirik College.

Resolved that the reports be approved.

9. To consider fixation of user rent for the Conference Hall of the Administrative Building.

Resolved that Rs. 250.00 per day during working hours be charged for holding Workshop/Seminar/Conference etc. by the Departments/Associations of the University in the Conference Hall. As decided earlier, the charges for using the LCD Projector shall be Rs. 500.00 per day and Rs. 100.00 more shall be payable in addition to the technician for running the equipment.

10. To consider a recommendation of the Working Committee of PGDTM for enhancement of the monthly remuneration of the Academic Coordinator, PGDTM. It is recommended that the remuneration be equivalent to the initial gross salary of a Lecturer.

The Item was taken out.

11. To consider a proposal from the Chair to confer upon Professor Amartya Sen, an illustrious son of Bengal, the degree of Doctor of Literature (Honoris Causa) of the University of North Bengal at a Special Convocation on the Fortieth Year of the University.

Resolved that the proposal be approved and be referred to the Court.

12. To consider a note regarding admissible P.L. to the University lecturers Teachers during days corresponding to curtailment of vacation.

Resolved that normal administrative rules be applied.

13. To consider the recommendation of the Standing Committee for selection in the post of Finance Officer.

Resolved that the panel recommended by the Standing Committee be approved and Sri Pradip Kr. Ghosh be appointed in the post of Finance Officer. His salary will be fixed by the Executive Council.

14. To consider nomination of two persons to the Governing Body of (i) Thakur Panchanan Mahila Mahavidyalaya (ii) Falakata College.

Resolved that for Sl.No. (i) Smt. Latika Neogi, P.O. + Dist. Cooch Behar and Sri Dipak Sarkar, M.L.A. be nominated.
Sl.No. (ii) deferred.

Nomination for Tufanganj College was also considered.

For Tufanganj College G.B. the following persons were nominated :

(i) Sri Anil Acharjee and (ii) Sri Ranjit Sarkar, Harirdham High School, Tufanganj.

15. To report U.G.C. Letter No. F.19-1/2001(SA-II) dated 18.4.2002 regarding revised emoluments of JRF and SRF.

Noted and approved for implementation.

16. To review the position regarding encroachment of University land in area opposite Gate No. 1.

Resolved that legal and administrative action as per report of the E.L. & L.R.O. be initiated. The following monitoring be constituted to take necessary action.

Vice-Chancellor, Deans of the Faculties of Science/Arts, Commerce & Law, Registrar (Convenor), Finance Officer, Estate Officer.

MISCELLANEOUS ITEMS :

1. To consider the case of confirmation of Dr. Min Bahadur, Lecturer, Centre for Life Sciences w.e.f. 7.5.2001.

Resolved that Dr. Min Bahadur, Lecturer, Centre for Life Sciences (Zoology) be confirmed w.e.f. 7.5.2001.

2. To consider the recommendations of the Screening Committee of CAS of the non-teaching employees of the University.

Resolved that the recommendations of the Screening Committees be approved and the following non-teaching employees be granted Career Advancement to the respective higher scales :

A. CAS after 20 years :

1. Dr. Subrata Bagchi, Sr. Proof Reader, w.e.f. 13.4.2002.
2. Sri Sabindra Nath Ghosh, Compositor, w.e.f. 13.4.2002.
3. Sri Radheshyam Chanda, Machineman, w.e.f. 16.4.2002.
4. Sri Mridul Kar, Jr. Asstt.cum-Typist, w.e.f. 13.4.2002.

B. CAS after 10 years :

1. Sri Dharani Mohan Roy - Jr. Asstt.cum-Typist, w.e.f. 6.5.2002.
2. Sri Biswajit Deb Barman, Jr. Asstt.cum-Typist, w.e.f. 6.5.2002.
3. Sri Sudeb Sarkar, Jr. Electrician, w.e.f. 6.5.2002.
4. Sri Sokendra Saibya, Jr. Durwan, w.e.f. 7.5.2002.

SUPPLEMENTARY ITEMS :

1. To consider the deletion of the word religion from the application form for admission.

Resolved that the word "religion" be deleted from all Forms of the University.

2. To consider the Report of the Enquiry Committee on the incident which took place in the night of 6th May 2002 near the Rani Bhavani Girls' Hostel.

The report was approved. Resolved that the following committee be constituted to examine the present security system in the University and recommend measures to revamp the same in the light of the incident of 6.5.2002.

Dean, Science, Dean, Arts, Commerce & Law, Registrar, Inspector of Colleges, Controller of Examinations, Finance Officer, Dr. Soumitra De, Sri Rajiv Sen, Sri Ranjit Ghosh & Security Officer (Convenor)

Resolved further that (i) Sri Bhaskar Guha, a student of the 5th year, Department of Law who was found reportedly drunken and attempting to enter the Girls' Hostel with evil motives on the night of 6.5.2002 thus breaching the discipline, law and order in the Campus, be suspended immediately from his studies in the Department of Law and debarred from appearing any examination of the University in future till the satisfactory reply is received from him for his misconduct.

(ii) An explanation shall be sought from Sri Bhaskar Guha why he will not be rusticated from this University for his misconduct breaching discipline/ law and order in the Campus.

3. To consider the introduction of M.D. Courses in anatomy, Physiology, Community Medicine, Pathology, Obstetrics & Gynaecology, Pediatrics and Anesthesiology at North Bengal Medical College.

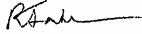
Resolved that affiliation for introduction of these P.G. Courses be granted subject to approval of the M.C.I. and the State Government.

4. To consider the filling up of the vacancy in the post of Security Officer on deputation.


The Vice-Chancellor proposed that the State Government be requested to depute one Police Officer not below the rank of Inspector or equivalent for appointment on deputation in the post of Officer-in-Charge, Watch & Ward, N.B.U. in view of unsuccessful attempts to fill up the post by advertisements.

The proposal was approved.

5. Pending the clarifications sought from the State Government regarding some points in the G.O. No. 726(7)-Edn(U) dt. 12.9.2001 deduction of pension commutation from the monthly salary of re-employed teachers in the university may be kept in abeyance.



(Prof. P.K. Saha)
CHAIRMAN



(Dr. T.K. Chatterjee)
SECRETARY

ANNEXURE ^{II}

The 23rd meeting of the Library Committee was held on 11.08.2000 at 3 p.m. at the Grantha Bhawan (University Library), University of North Bengal.

Members Present

1. Prof. P.K.Saha, The Vice-Chancellor (in the chair)
2. Prof. P.K.Sengupta, The Dean, Faculty-Council for PG Studies in Arts, Commerce and Law
3. Prof. D.K.Hazra, The Dean, Faculty-Council for PG Studies in Science
4. Prof. R.K.Bhadra, Department of Sociology & Social Anthropology
5. Shri P.C.Basu, The Finance Officer
6. Dr. S.N.Bose, Department of Chemistry
7. Dr. (Smt.) Sushma Rohatgi, Department of Geography & Applied Geography
8. Dr. (Smt.) Karubaki Datta, Centre for Himalayan Studies
9. Dr. Aniruddha Saha, Department of Botany
10. Dr. Subhas Chandra Pal, Department of Computer Science & Applications
11. Dr. Jyotish Chandra Basak, Department of Philosophy
12. Dr. M.Bera, Department of Bengali
13. Dr. P.K.Mandal, Department of Physics
14. Shri Arindam Mukherjee, High Energy & Cosmic Ray Research Centre
15. Dr. Soumitra Sarkar, Deputy Librarian and Convener, Library Committee

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Minutes :

Agenda 1 : To confirm the minutes of the 22nd meeting of the Library Committee held on 17.12.99.

Decision : The minutes of the 22nd meeting of the Library Committee were confirmed.

Matter arising out of the minutes :

The demand of the students regarding extension of lending hours of the University Library was discussed at length. The members felt that students would be very much benefitted if the lending hours be extended.

It was therefore resolved that in the interest of the students the lending hours of the University Library will henceforth be extended upto 5-30 p.m. as against the present 4-30 p.m. and the requisition slips will be accepted daily between 10-30 a.m. to 2 p.m. to enable the students to borrow books between 12 noon to 5-30 p.m.

The extended lending hours will be effective from the date to be decided by the Vice-Chancellor.

The Deputy Librarian was requested to change the duty hours of the staff of the concerned sections accordingly.

Agenda 2 : To consider the budget proposals for the year 2001-2002 and the revised estimate, 2000-2001 of the University Library.

Decision : The budget proposals were approved with some modifications.

1. Expenditure for remuneration of the casual staff were made earlier from working expenses. It was resolved that henceforth the wages of the Casual Staff of the University Library will be incurred from the University budget head, 'Leave Reservist Fund'.

Incorporating the modifications, the budget is approved in the following form -

contd...p.3

UNIVERSITY LIBRARY
BUDGET ESTIMATE FOR THE YEAR 2001-2002 AND THE REVISED ESTIMATE FOR 2000-2001

Items of Expenditure/ Receipts	Actual 99-2000 (1.4.99 to 31.3.2000)	Original Estimate 2000-2001	Actual for 4 months i.e. from 1.4.2000 to 31.7.2000	Estimate for next 8 months of 2000 -2001	Revised Estimate 2000-2001 (4 + 5)	Budget Estimate for 2001- 2002
1	2	3	4	5	6	7
1. Journals & Periodicals	22,83,966	60,00,000	14,852	31,85,148	32,00,000	60,00,000
2. Computer Stationery & Accessories	23,554	25,000	nil	25,000	25,000	28,000
3. Reprography	39,715	25,000	6,965	33,035	40,000	40,000
4. Bindings of Books and Journals	71,400	75,000	nil	75,000	75,000	83,000
5. Stock taking	nil	11,000	nil	11,000	11,000	12,000
6. Repairs and Maintenance	26,166	33,000	16,297	16,703	33,000	36,000
7. Inlibnet Systems Maintenance	7,943	nil	nil	nil	nil	10,000
8. Working Expenses	76,008	73,000	16,632	56,368	73,000	80,000

It was decided that the wages of the Casual Staff of the University Library henceforth be incurred from the University budget head, 'Leave Reservist Fund'.

Note : Special financial assistance for periodicals and journals to North Bengal University is needed on singular basis for :-

1. Of all State Universities of West Bengal, North Bengal University has locational disadvantage being situated at a place far away from Calcutta. Compared to other universities it has a very remote access to the journal of different organisations available at the metropolitan centre.
2. North Bengal University Library is the only Library of North Bengal Zone which facilitates research and high learning by providing journals and periodicals to the students, teachers and researchers of the vast area of six districts of North Bengal.

(confirmed for forwarding to the Finance Officer)

contd...p.4

-: 4 :-

Agenda 3 : To discuss subscription process of periodicals.

Decision : The Vice-Chancellor informed the members that all the periodicals including current contents on CD-ROM that were subscribed in 2000 would be renewed for 2001.

The members noted that an approximate amount of Rs. 32 lakhs would be required for renewing the periodicals for 2001.

The Finance Officer was requested to release cheques/drafts etc. for the Invoices/bills of the periodicals for 2001 within November 2000 so that the supply of 2001 periodicals may commence from January.

Agenda 4 : To report the progress achieved so far in respect of department-wise purchase of books for 9th Plan and data entry work under INFLIBNET programme.

Decision : The members were informed regarding the progress achieved so far in respect of purchase of books for 9th plan and it was duly noted.

It was reported that data entry work under INFLIBNET programme is in progress and at present the Library is creating the journals database with complete holdings for the period from 1962 to 2000.

Agenda 5 : To consider if ex-students be permitted to use the Library for NET/SLET and other competitive examinations and also for preparation of synopsis for Ph.D.

Decision : It was resolved that students who passed any post-graduate examination of this University and intend to use the University Library for NET/SLET and other competitive examinations and also for preparation of synopsis for Ph.D shall be allowed to use the Library for a period not exceeding six months on payment of Rs. 100/- per month or at a time Rs. 300/-. They shall be allowed to use Journal Section, Reading Room, Reference and Computer Section of the Library. However, they shall not be eligible to borrow any book from the Library and shall not be permitted to use the Stack Room.

It was further resolved that NET/SLET qualified students of this University shall enjoy the above facilities free of cost for six months.

(confirmed for immediate implementation)

contd...p.5

Agenda 6 : To report that some books issued to the users long ago have not yet been returned.

Decision : It was reported that a good number of users inspite of several reminders have not yet returned the library books. It was also reported that the library has prepared a list of defaulting members who are holding the books for a long time.

The Deputy Librarian was advised to forward the list to the Vice-Chancellor for further necessary action.

Agenda 7 : To report that the University Library needs some special funds for purchase of racks to accommodate loose and bound journals and also for binding of back files of journals.

Decision : The issue was discussed.

The members agreed in principle the need for allocation of some special funds for purchase of racks and also for binding of back files of journals but in view of the present financial constraint it was decided that the matter of allocation of special funds for the purpose would be considered as and when fund is available.

Agenda 8 : To report regarding INTERNET and E-mail services of the University Library.

Decision : The members were informed that all categories of users are making the maximum use of the INTERNET and E-mail facilities.

It was reported that the cost of printing from INTERNET is not in conformity with the charges realised.

It was therefore decided that only the downloading charge (printing from the Net) be increased from Rs. 1 to Rs. 3/- per page (for image Rs. 6/-) with immediate effect. Other charges, however will remain unchanged.

Agenda 9 : To report that the following members of the University Library have lost the books mentioned against their names and paid compensation according to the rules.

Dr. Palas Ranjan Sengupta, Department of Commerce :

- a) Twelve Poems considered, Acc.No.6790
- b) Efficiency Audit in Public Enterprises in India, Acc.No.80024

contd...p.6

c) Contemporary Auditing, Acc.No.69031

Prof. Anindya Pal, Department of Geography :

a) The use of Mathematics in Business, Acc.No.61698

b) Fundamentals of Cartography, Acc.No.44631

c) Planning Natural Resources, Acc.No.65207

Prof. Pranay K.Kundu, Department of Bengali :

a) প্ৰবন্ধসমূহ, Acc.No.38737

Sri Manoranjan Biswas, M.A. Part I

a) The Resolved Soul, Acc.No.30596

Sri P.Tamang, Physics Department :

a) The Mossbauer Spectroscopy, Acc.No.48091

Sri Biplab Some, Registrar's Department

a) কর্তব্য বিবরণ, Acc.No.20327

Prof. S.N.Ray, Department of Political Science

a) Changing perception of development problems,
Acc.No.85470

b) Development Debate, Acc.No.101333

c) Rural development principles, policies and
management, Acc.No.97254

d) Development politics and Social Theory,
Acc.No.101419

e) Present constitutional issues and views,
Acc.No.97268

f) Law, Liberty and Social Justice, Acc.No.15984

g) Politics of the Developing Areas, Acc.No.33529

Decision : Noted and approved.

Miscellaneous : i) It was reported that the Vice-Chancellor has allowed the research/technical (academic) employees of the University to borrow 15 books from the University Library.

ii) It was reported that the Vice-Chancellor has allowed the regular M.Phil students of the University to issue books for a period of one year from the date of admission/commencement of classes. However for the extension period, if required, they shall be eligible to use the reading room facilities only.

contd...p.7

-: 7 :-

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

S. Sarkar
19/08/2000
(Dr. Soumitra Sarkar)
Convener

P.K. Saha
19/8
(Professor P.K. Saha)
Chairman

UNIVERSITY OF NORTH BENGAL
Raja Rammohunpur

Minutes of the 99th meeting of the Finance Committee held on 07.03.2002 at 12.00 noon in the meeting room of the Vice-Chancellor in the Administrative Building, NBU.

Members present :

1. Prof. P. K. Saha, Vice-Chancellor (in the chair).
2. Prof. D. K. Hazra, Dean of the Faculty Council for PG Studies in Science.
3. Dr. T. K. Chatterjee, Registrar.
4. Sri P. K. Ghosh, Officiating Finance Officer.

Sri R. K. Ghosh, Member of the Executive Council & Court and Dr. S. N. Saha, Accounts Officer attended the meeting as invitees.

1. To confirm the Minutes of the 98th meeting of the Finance Committee held on 12.12.2001.

Decision : The Minutes of the 98th meeting of the Finance Committee are confirmed.

2. To consider a note dated 21.12.01 from the Finance Officer to the Vice-Chancellor regarding recovery of Rs. 23,750/- from Dr. B. Basu, Reader, Deptt. Of Chemistry on account of excess payment towards balance 50% of pay during Study Leave (abroad) from 1.9.95 to 7.7.96.

Decision : Dr. Basudeb Basu, Reader, Deptt. of Chemistry has submitted an E-Mail communication from his Supervisor, Prof. Torbjorn Frejd, Professor of Chemistry, Lund University, Sweden (where he conducted his Post Doctoral Research during the study leave period) that his monthly stipend for SEK 159900 for the 2nd year may be calculated as the average of twelve months. Moreover, it is noted from the OECD Economic Outlook Magazine that the daily average exchange rate of U.S Dollar and Kroner was 7.134 in 1995 and 6.707 in 1996. Therefore, it appears that the monthly conversion of stipend is within the limit of US \$ 2000 p.m. The Committee resolved that Dr. Basu be granted full salary for the second year of his study leave as per the Leave Rule of the University and the recovery of Rs. 23,750/- from him be set aside.

Contd...p/2

3. To consider a letter no. UTIBSLG/LIC/4126/2001-02 dt. 5.32.2002 from the Branch Head, UTI Bank Ltd. to the Vice-Chancellor in the matter of proposed banking services relating to Foreign Exchange, Outstation Collection, Pension Disbursement etc.

Decision : The Services offered by the UTI Bank Ltd is explained by the Finance Officer in details. After elaborate discussion the Committee decided that a Savings account be opened with the UTI Bank, Siliguri to be jointly operated by the Finance Officer along with the Audit & Accounts Officer or the Accounts Officer.

The services rendered by the Centurian Bank may also be explored in this regard.

As regards various services, it was decided that the Finance Officer will take necessary action with the approval of the Vice-Chancellor.

4. To consider a note dated 18.12.2001 from the Dy. Registrar to the Vice-Chancellor for pay fixation of Dr. D. P. Dwivedi, Lecturer (Sr. Scale), Deptt. of Law.

Decision : Dr. D. P. Dwivedi, Lecturer (Sr. Scale), Deptt. of Law be allowed two advance increments for Ph.D. w.e.f. the date of award of his P.h.d. degree i.e., from 03.04.97.

5. To consider a prayer from Sri Prasun Ghosh, Lecturer in Bengali seeking pay fixation w.e.f. 16.3.2001 in place of 29.8.2001. He served at Sonamukhi College w.e.f. 16.3.2001 to 28.8.2001 as per L.P.C.

His pay was fixed at Rs. 8,000/- in the Scale of pay of Rs. 8000-13500 w.e.f. 29.8.2001 i.e., from the date of his joining in the University with DNI on 29.8.2002 will stand.

Decision : Prayer not granted as per rule. His pay as fixed earlier at Rs. 8,000/- in the scale of pay of Rs. 8000-13500 w.e.f. 29.8.2001 with DNI on 29.8.2002.

6. To consider a prayer from Sri Biswajit De, Ex-Lec. in Library & Information Science asking re-fixation of pay w.e.f. 12.6.98 in the scale of pay of Rs. 10000-325-15200.

As per LPC dated 9.4.2001 issued by the Principal, Brahmananda Keshab Chandra College his pay for the month of June' 98 in the Scale of Rs. 10000-325-15200 was Rs. 10325/-.

He joined the University as Lecturer on 12.6.98 and his pay was fixed at Rs. 9650/- in the Scale 8000-275-13500 (Revised) on the date of his joining with DNI on 12.6.99.

Contd...p/3

Decision : The service of Sri Biswajit De, Ex-Lecturer in Library & Information Science was not confirmed in the substantive post and not eligible for CAS at that point of time. Hence the prayer is not granted.

7. To consider the fixation of pay of the following non-teaching employees on their placement in the next higher scale on completion of 20 years service under CAS as per E.C.'s decision dated 26.11.2001 and 6.2.2002 respectively.

Sl. No.	Name, Designation, Deptt.	Pay as on, DNI	Placement w.e.f.
	Existing scale :	3325-90-3775-100-4575-125-6325.	
	Scale of placement :	3525-100-3925-125-5550-150-7050.	
S/Sri			
a)	Narayan Ch. Das, Helper Gr - II Engineering Branch.	5075 22.9.01 22.9.	22.9.2001
b)	Bijoy Kr. Sarkar Helper Gr - II Engineering Branch	5075 22.9.01 22.9	22.9.2001
	Existing Scale :	3000-75-3450-80-4330-90-5230	
	Scale of placement :	3325-90-3775-100-4575-125-6325	
c)	Chandan Mohan Singh Sr. Durwan Watch & Ward Deptt.	4250 25.12.01 25.12.	25.12.2001
d)	Upendra Nath Ray Sr. Durwan Watch & Ward Deptt.	4250 11.12.01 11.12.	11.12.2001
e)	Nirendra Nath Singh Sr. Durwan Watach & Ward Deptt.	4250 11.12.01 11.12.	11.12.2001
	Existing Scale :	3325-90-3775-100-4575-125-6325	
	Scale of placement :	3525-100-3925-125-5550-150-7050	
f)	Turant Kamti Sr. Mali, Estate Development.	5200 05.12.98 01.10	05.12.1998

Contd...p/4

Existing Scale : 3850-125-5100-150-5850-175-7050-200-8075
Scale of placement : 4125-150-4575-175-5450-200-7450-225-9700

g) Sundar Chettri, 7675 19.1.2002
Jr. Driver 19.1.02
Watch & Ward Deptt. 19.1.

Decision :

- a) Pay of Sri Narayan Ch. Das is fixed at Rs. 5300/- in the scale of pay of Rs. 3525-7050 w.e.f.22.9.2001 with DNI on 22.9.2002.
- b) Pay of Sri Bijoy Kr. Sarkar is fixed at Rs. 5300/- in the scale of pay of Rs. 3525-7050 w.e.f. 22.9.2001 with DNI on 22.9.2002.
- c) Pay of Sri Chandra Mohan Singh is fixed at Rs. 4375/- in the scale of pay of Rs. 3325-6325 w.e.f. 25.12.2001 with DNI on 25.12.2002.
- d) Pay of Sri Upendra Nath Roy is fixed at Rs. 4375/- in the scale of pay of Rs. 3325-6325 w.e.f. 11.12.2001 with DNI on 11.12.2002.
- e) Pay of Sri Nirendra Nath Singh is fixed at Rs. 4375/- in the scale of pay of Rs. 3325-6325 w.e.f. 11.12.2001 with DNI on 11.12.2002.
- f) Pay of Sri Turant Kamti is fixed at Rs. 5425/- in the scale of pay of Rs. 3525-7050 w.e.f. 5.12.98 with DNI on 5.12.99.
- g) Pay of Sri Sundar Chettri is fixed at Rs. 7900/- in the scale of pay of Rs. 4125-9700 w.e.f. 19.01.2002 with DNI on 19.01.2003.

8. To consider the fixation of pay of the following non-teaching employees on their placement in the next higher scale on completion of 10 years service under CAS as per E.C.'s decision dated 26.11.01.

Sl. No.	Name, Designation, Deptt.	Pay as on & DNI	Placement w.e.f.
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Existing scale : 2850-60-3030-65-3550-70-4250-75-4400
Scale of placement : 3000-75-3450-80-4330-90-5230

a) Smt. Dolly Dey, 3355 20.09.2001
Jr. Peon, 20.9.01
V.C.'s Estb. 20.9

Contd....p/5

Existing scale : 2850-125-5100-150-5850-175-7050-200-8075.
Scale of placement : 4125-150-4575-175-5450-200-7450-225-9700.

b) Sri Himadri Sekhar Das,	4975	22.4.2001
Jr. Asstt. (in the cadre of Havildar)	22.4.01	
Watch & Ward Deptt.	22.4.	

Decision :

- a) Pay of Smt. Dolly Dey is fixed at Rs. 3450/- in the scale of pay of 3000-5230 w.e.f. 20.09.2001 with DNI on 20.09.2002.
 - b) Pay of Sri Himadri Sekhar Das is fixed at Rs. 5100/- in the scale of pay of Rs. 4125-9700 w.e.f. 22.04.2001 with DNI on 22.04.2002.
9. To consider the pay fixation of Sri Brindaban Karmakar, on his appointment to the post of Dy. Librarian in the scale of pay of Rs. 12000-420-18300 who joined on 08.02.02 (F/N) in the Library Deptt.

His last pay as Asstt. Librarian Gr. - 1 in the scale of Rs. 4800-10925 was Rs. 7275/- with DNI on 20.7.

Decision : Pay of Sri Brindaban Karmakar is fixed at Rs. 12,000/- in the scale of pay of Rs. 12000-18300 w.e.f. 8.2.2002 with DNI on 8.2.2003.

10. To consider the closure of the following Bank Account earmarked for the projects and remained inoperative since completion of those projects :-

1. Eco-Development Project : A/c. no. 01000050110
2. DBT - sponsored research project
of Dr. B. N. Chakraborty, Deptt. of Botany : A/c. no. 01100050035

Decision : The Bank Accounts be closed and the closing balances be transferred to the Development of Infrastructure Facilities Fund.

The Decision is confirmed for immediate action.

Contd....p/6

11. To consider fixation of the rates for printing charges by the University Press in connection with the internal and external job work.

(Reference : F. C. decision dated 27.09.01 under Item No. Misc. 7))

Decision : The Finance Officer placed the market rates of printing charges alongwith the rates offered by the Supdt. University Press. After elaborate discussion, the Committee decided to apply the average market rate for the different job works of the University Press as per the Annexure- I. This will come into effect from 01.04.2002.

The Committee also decided to allow 30% concession on the market rate as above for the internal job works. It is further resolved that an Advisory Committee be constituted by the Executive Council for the University Press.

The decision is confirmed for immediate action.

12. To consider the Annual Accounts for the year 2000-2001.

Decision : The Annual Accounts for the year 2000-2001 is placed by the Finance Officer. After elaborate discussion it is approved and recommended to the Executive Council for consideration. It is also decided that an analysis of the closing balance under Revenue A/c be included in suitable form to avoid misinterpretation of the large quantum of year-end closing balance which constitute mostly due to unpaid balance of arrear salary and retirement benefits.

13. To consider a prayer from Sri Sambhunath Chakraborty, Asstt. Cashier to refund Employer's Share of Contributory Provident Fund (CPF) of Rs. 1,00,000/- drawn for the Medical treatment of his wife as per the decision of the Finance Committee dated 22.12.99 under Item no. Misc. 5.

Decision : It is decided that the Contributory Provident Fund drawn shall be recovered together with interest at the rate applicable for Employees Provident Fund A/c in 25 equated monthly instalment from his salary subject to an irrevocable undertaking by the incumbent as to the recovery of unpaid balance from his retirement dues/terminal benefits in the event of ceasation of service by reasons whatsoever.

14. To consider the letter of Dr. Debabrata Mitra, Lecturer in Commerce regarding the refund of P.F. under G.P.F. Scheme drawn from Darjeeling Govt. College.

Decision : Discussed and referred to the State Govt.. for it's opinion in this regard.

Contd....p/7

15. To consider the report of the Screening Committee in respect of allowing two additional increments to some teachers as per G.O. no. 873(9)-Edn(U) dt. 19.10.2001.

Decision : The Report of the Screening Committee (Appendix - I) is placed in the meeting and after extensive discussion, the Committee has taken Para-wise decision as under :-

On Para - 1 of the report :-

Approved for implementation subject to verification.

On Para - 2 of the report :

Referred to the State Govt. for clarification.

On Para - 3 of the report :

After obtaining relevant information, action may be taken in the light of the decision made against Para 1 and 2 of the report as above.

On Para - 4 of the report :

Noted and approved.

On Para - 5 of the report :

Noted and approved.

On Para - 6 of the report :

Noted and approved.

On Para - 7 of the report :

Referred to the State Govt. for clarification.

Contd...p/8

... ■ ...

Misc. I- The reply received from the Branch Manager, State Bank of India, NBU Campus Branch vide his letter no. BM/20-345 dated 5/3/02 in response to the letter no. 726/F-2001 dt. 20.6.01 issued by the Finance Officer regarding construction of a separate building for the bank premises in the NBU Campus is placed in the meeting. The proposal for construction of building by the Bank on a lease of 99 years under a mutual rent/premium as per Bank's own plan and specification or alternatively, by granting loan of Rs. 20 lacs as per the terms and conditions stated therein are not acceptable. It is decided that the Finance Officer and the Registrar would negotiate in the matter with the Bank to arrive at a suitable arrangement keeping in view the earlier decision of the Finance Committee dated 12.6.01 and the terms of the MOU signed with the other parties for the use of the University land in different purposes. The case would be dealt according to the report of the development of the above negotiation in the next meeting.


Misc. II- The note dated 7.3.02 addressed to the Vice-Chancellor from In-charge, Centre for Adult & Continuing Education regarding enhancement of monthly salary of Shri Suporswa Chakraborty, Academic Co-Ordinator under contractual service of PGDMM Course is discussed and it is decided that his consolidated salary be increased from Rs. 4000/- to Rs. 6000/- per month w.e.f. March, 2002 subject to the condition that this will remain in force till 30.9.02 or completion of the current academic session or tenure of his contract service whichever is earlier.

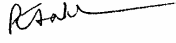
Misc. III – It is noted that the Vice-Chancellor has approved the following :-

- a) Investment of Rs. 3,12,76,000/- out of Pension Fund in the Fixed Deposit a/c at UTI Bank on 5.1.02 for 12 months @ 9.35% p.a.

Misc. IV – The report of the participation of Sri P. K. Ghosh, Officiating Finance Officer in the 'One day interactive workshop on problems & current issues in University Finance' held at Kalyani University on 4th March, 2002 is placed and noted.

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


(P. K. Ghosh)
Officiating Finance Officer


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

UNIVERSITY OF NORTH BENGAL

Minutes of the Screening Committee meeting held in the Anti-Chamber of the Registrar on 5.3.02 at 4 p.m.

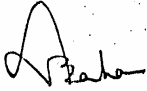
Members present :

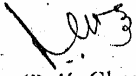
1. Prof. D. K. Hazra, Dean of the Faculty Council of P.G. Studies in Science, NBU.
2. Dr. T. K. Chatterjee, Registrar, NBU.
3. Sri P. K. Ghosh, Audit & Accounts Officer, NBU.
4. Dr. S. N. Saha, Accounts Officer, NBU (Convener).

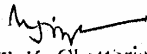
After elaborate discussion and careful scrutiny of the 56 nos. of applications received in response to the Circular no. 28/R-02 dt. 2.1.2002 read with G.O. No. 873(9)-Edn(U) dt. 19.10.2001, the Committee observed the following :

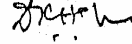
1. 27 (twenty seven) number of teachers mentioned in Annexure - I have acquired Ph.D. Degree after joining in the University Service, who are entitled to two additional increments subject to the condition that they were not given the benefit of any advance increments as per the earlier CAS.
2. 15 (fifteen) number of teachers mentioned in Annexure - II joined the University service with Ph.D. and they are not entitled to two additional increments for Ph.D. as the G.O. states "who acquired Ph.D. during Service" which in the opinion of the Committee means "the University service".
3. 11 (Eleven) no. of teachers mentioned in Annexure - III neither mentioned the date of award of Ph.D. nor submitted any document in support of the Ph.D. As such, the Committee could not take any decision in respect to those teachers.
4. Dr. Nikhil Chandra Roy was awarded Ph.D. on 21.2.2001 and in terms of the provision of the G.O. No. 555-Edn(U) dt. 30.6.2000 the F.C. in its meeting dated 27.9.2000 under Item no. 2(b) has already allowed him two additional increments.

5. Dr. Soumyajit Samanta was awarded Ph.D. on 15.5.96 i.e., after 1.1.96. He is not entitled to any additional increments for Ph.D. as per G.O. no. 873-Edn(U) dt. 19.10.2001. However, he may apply for Ph.D. increments as per G.O. no. 555(8)-Edn(U) dt. 30.6.2000 for acquiring Ph.D. after 1.1.96.
6. Dr. Pabitra Kumar Roy retired from service on 9.8.96. As he retired before 27.7.98 the question of allowing him two additional increments for Ph.D. does not arise.
7. A question was raised before the Committee as to what would be the amount of incremental value (quantum) that an incumbent is entitled for. Whether it should be the scale and stage when he/she acquired the Ph.D. or the scale or stage as on 27.7.98 i.e., the date of effect of the G.O. The Committee left the matter to be decided by the Finance Committee.


(Dr. S.N. Saha)
Accounts Officer


(P. K. Ghosh)
Audit & Accounts Officer


(Dr. T. K. Chatterjee)
Registrar


(Prof. D. K. Hazra)
Dean of the Faculty
Council of P.G.
Studies in Science.

ANNEXURE - I

Statement of the teachers who awarded Ph.D. after joining the University Service.

Sl. No.	Name of the teachers	Dt. of joining In N.B.U.	Date of award of Ph.D.	Remarks
1.	Dr. Tapas Kr. RoyChoudhury	04.03.65	1975	Certificate not enclosed.
2.	Dr. Soumitra De	25.07.84	1990	Do
3.	Dr. Kamal Kanti Nandy	02.07.79	1981	Do
4.	Dr. Chanda Chakraborty	09.01.79	1990	Do
5.	Dr. Mandira Bhattacharjee	07.04.77	1989	Do
6.	Dr. Suman Sao	25.03.85	1990	Certificate enclosed.
7.	Dr. Maloy Kr. Sen	20.03.65	1987	Certificate not enclosed.
8.	Dr. Ranjit Kr. Bhadra	26.10.76	1981	Do
9.	Dr. Samirendra Nath Dhar	12.03.86	1992	Do
10.	Dr. Subir Sarkar	02.07.81	1990	Do
11.	Dr. Pranab Kr. Saha	01.08.79	1988	Do
12.	Dr. Jasabanta Kar	21.03.66	1975	Do
13.	Dr. Muktimoy Ghosh	06.01.67	1985	Do
14.	Dr. Swapan Kr. Ghosal	21.12.79	1982	Do
15.	Dr. Sanjay Kr. Roy	12.08.85	1990	Do

Statement of the teachers who awarded Ph.D. after joining the University Service.

Sl. No.	Name of the teachers	Dt. of joining In NBU	Date of award of Ph.D.	Remarks
16.	Dr. Raghu Nath Ghosh	18.02.80	1982	Do
17.	Dr. Mantu Mohan Jana	03.09.80	1983	Do
18.	Dr. Ankush Bhatta	03.05.80	1983	Certificate enclosed.
19.	Dr. Girindra Narayan Roy	01.04.85	1995	Do
20.	Dr. Ananda Mukhopadhyay	02.07.84	1992	Do
21.	Dr. Suchit Sur	17.01.72	1981	Do
22.	Dr. Ratna Roy	26.12.80	1990	Certificate not enclosed.
23.	Dr. Dhruba Dasgupta	01.02.66	1979	Certificate enclosed.
24.	Dr. Manjulika Ghosh	19.12.72	1989	Certificate not enclosed.
25.	Dr. Binoy Banerjee	08.03.72	1988	Certificate enclosed.
26.	Dr. Mihir Mohan Mukherjee	01.01.68	1980	Certificate not enclosed.
27.	Dr. N. R. Manna.	18.11.88	1995	Do

ANNEXURE - II

Statement of the teachers who awarded Ph.D. before joining the University service.

Sl. No.	Name of the teachers	Dt. of joining In NBU	Date of award of Ph.D.	Remarks
1.	Dr. Manas Chakraborty	01.01.84	-	Joined with Ph.D.
2.	Dr. Anil Bhumali	22.03.97	1995	Do
3.	Dr. Kanak Kanti Bagchi	14.03.97	1992	Do
4.	Dr. Manjula Bera	01.08.97	1994	Certificate enclosed/Do
5.	Dr. D. K. Hazra	07.03.75	-	Joined with Ph.D.
6.	Dr. Hirak Roy	15.12.95	-	Joined with Ph.D.
7.	Dr. Pradip Kr. Mondal	19.07.89	1986	Do
8.	Dr. Pinaki Bandopadhyay	20.08.84	-	Joined with Ph.D.
9.	Dr. Debes Chandra Deb	08.05.87	1984	Do
10.	Dr. Bhaswati B. Chakraborty	04.07.81	1979	Do
11.	Dr. Chandidas Bhattacharjee	10.07.84	1982	Do
12.	Dr. Suhash Kr. Roy Moulick	11.05.89	1988	Do
13.	Dr. Tapas Kr. Chowdhury	18.08.86	1994	Do
14.	Dr. Ashis Sengupta	27.08.97	1994	Do
15.	Dr. Manoj Kr. Bose	22.12.78	26.04.78	Do

ANNEXURE - III

Statement of the teachers who did not mention the date of award of Ph.D.

Sl. No.	Name of the teachers	Dt. of joining in NBU	Date of award of Ph.D.	Remarks
1.	Dr. Ajit Kr. Roy	07.12.83	Not mentioned.	
2.	Dr. Saswati Biswas	30.03.88	Do	
3.	Dr. R. S. Mukhopadhyay	22.07.85	Do	
4.	Dr. Basudeb Basu	08.01.86	Do	
5.	Dr. Ananda Gopal Ghosh	21.12.79	Do	
6.	Dr. S. K. Rahim Mondal	19.09.81	Do	
7.	Dr. Indrajit Roy	27.09.88	Do	
8.	Dr. Mahendra Nath Roy	05.04.95	Do	
9.	Dr. Hillol Kr. Chakraborty	02.04.74	Do	
10.	Dr. Sailaja Nanda Mukherjee	05.08.77	Do	
11.	Dr. Malay Kanti Roy	01.04.81	Do	

NOTE SHEET

Serial No.....

UNIVERSITY OF NORTH BENGAL

FINANCE DEPARTMENT

ANNEXURE - 1

Ref. : PROPOSED PRINTING RATES FOR THE UNIVERSITY PRESS.

COMPOSING CHARGES

<u>Particulars</u>	<u>Rate proposed</u>
1) Plain compose upto A ₄ Size	Rs 30-00 per page
2) -Do- Legal size	Rs. 50-00 " "
3) Job Composing upto A ₄ Size	Rs 60-00 " "
4) -Do- Legal Size	Rs 90-00 " "

MASTER MAKING CHARGE

5) Charge of Master	Rs 14-00 Each
6) Charge of Laser Printing	Rs 14-00 Each

PRINTING CHARGES

7) Black Ink	Upto Rs 50-00 per 1000n.
8) Coloured Ink	Rs 60-00 -Do-
9) 4-coloured	Rs 300-00 -Do-

BINDING CHARGE

10) Pad-binding	Rs 2.50 each
11) Register Binding (rexine)	Rs 20-00 each
12) Register Binding (rexine) with index	Rs 30-00 each
13) Register Binding (leather)	Rs 65-00 each
14) Register Binding (leather) with index	Rs 80-00 each upto
*15) Examination loose sheets	Rs 70-00 per 1,000n.
*16) Examination Answer Scripts	Rs 350-00 -Do-

*(As per specimen of the University)

NOTE : THE ADVISORY COMMITTEE FOR THE PRESS WHICH IS TO BE CONSTITUTED BY THE EXECUTIVE COUNCIL WILL REVIEW THE RATES FROM TIME TO TIME AND DECIDE THE CHANGES AS MAY BE NECESSARY INCLUDING THOSE ITEMS NOT COVERED IN THE ABOVE LIST.

[Signature]
11/3/02
Officiating Finance Officer

[Signature]
11/3

ANNEXURE IV

University of North Bengal

Minutes of the meeting of the Board of Research Studies
in Chemistry held on 12.6.2002.

Members Present :

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Science
3. Dr. T.K.Chatterjee, Registrar - Secretary
4. Prof. B.P.Pradhan (Supervisor).

1. Recommended that Sri Nagendra Narayan Pradhan be permitted to submit his thesis under the supervision of Prof. B.P.Pradhan, North Bengal University entitled "Studies on the Chemical Reactions of Carbocyclic Compounds" and recommended the panel of examiners.

The meeting ended with thanks to the Chair.

sa/- P.K. Saha
Chairman

sa/- D. T. K. Chatterjee
Secretary

University of North Bengal

Minutes of the meeting of the Board of Research Studies
in Physics held on 12.6.2002.

Members Present :

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Science
3. Dr. T.K.Chatterjee, Registrar - Secretary
4. Prof. S. K. Ghoshal
5. Prof. B. Bhattacharya (Supervisor).

1. Recommended that Sri Nilanjan Ghosh be permitted to submit his thesis under the supervision of Dr. S.Acharya entitled "Structural and Associational aspects of some dielectropolar liquid molecules in nonpolar solvents from relaxation phenomena" and recommended the panel of examiners.
2. Recommended that the following candidates be permitted to register their names for the Ph.D. degree in Physics in the Faculty of Science with effect from 12.6.2002.

<u>Name of the Candidate</u>	<u>Title of Thesis</u>
(i) Sri Sourav Adhikary (Supervisors Prof. D. Dasgupta & Prof. B. Bhattacharya)	"Studies on the deposition and Characterization of Carbon based amorphous thin films by Plasma methods and Optimization of Plasma Parameters for efficient growth."
(ii) Sri Biplab Ray Chaudhuri (Supervisor Prof. S.K. Ghoshal)	"Conceptual Questions in Relativistic Sagmoc effect and related issues."

The meeting ended with thanks to the Chair.

sd/-Prof. P.K. Saha
Chairman

sd/-Dr. T.K. Chatterjee
Secretary

University of North Bengal

Minutes of the meeting of the Board of Research Studies
in Mathematics held on 12.6.2002.

Members Present :

1. Prof. P.K.Saha, Vice-Chancellor (In the Chair)
2. Dean, Faculty Council for P.G.Studies in Science
3. Dr. T.K.Chatterjee, Registrar - Secretary
4. Dr. M.Bose, Head
5. Prof. S.B.Karanjai.

1. Recommended that Sri Mosaraf Hossain be permitted to register his name for the Ph.D. degree in Mathematics in the Faculty of Science with effect from 12.6.02 under the supervision of Dr.(Smt.) Swapna Mukherjee, Raiganj University College. The title of the thesis is "Dust Fluid flows and unsteady Free Convective flow and Man transfer."

The meeting ended with thanks to the Chair.

Sd/- Prof. P.K. Saha
Chairman

Sd/- Dr. T.K. Chatterjee
Secretary

University of North Bengal

Minutes of the meeting of the Board of Research Studies
in Zoology held on 12.6.2002.

Members Present :

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G.Studies in Science
3. Dr. T.K.Chatterjee, Registrar - Secretary
4. Dr. A. Mukherjee
5. Dr. J. Pal
6. Dr. T. K. Chaudhuri
7. Dr. S. Barat
8. Prof. D. Ray (Supervisor).

1. Recommended that Sri Shekhar Mukhopadhyay be permitted to submit his thesis under the supervision of Prof. D. Ray, Principal, Darjeeling Govt. College entitled "Gonadal differentiation and spermatogenetic activity in Himalayan Toad, Bufo himalayanus (Gunther) : Anura : Amphibia an ultrastructural study" and recommended the panel of examiners.

The meeting ended with thanks to the Chair.

sd/-^P Prof. P.K.Saha
Chairman

sd/-Dr T.K.Chatterjee
Secretary

University of North Bengal

Minutes of the meeting of the Board of Research Studies
in Botany held on 12.6.2002.

Members Present :

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Science
3. Dr. T.K.Chatterjee, Registrar - Secretary
4. Dr. R. Chakraborty (Supervisor)
5. Prof. P.K.Sarkar.

1. Recommended that the following candidates be permitted to submit their thesis for the Ph.D. degree in Botany in the Faculty of Science and recommended the panel of examiners in each case.

Name of the Candidate

Title of Thesis

(i) Sri Pankaj Mitra
(Supervisor Dr. A.K.
Chowdhury & Co.Sup.
Prof. B.N.Chakraborty, NEU)

"Chemical induction of resistance in
Soybean Plants to Sclerotium rolfsii
Sacc."

(ii) Smt. Debjani Sengupta
(Sup. Prof. B.N. Chakraborty)

"Serological Studies on Blister Blight
of Tea."

2. Recommended that the following candidates be permitted to register their name for the degree of Ph.D. in Botany in the Faculty of Science with effect from 12.6.02.

Name of the Candidate

Title of Thesis

(i) Smt. Shripama Mukherjee
(Sup. Dr. R. Chakraborty)

"Studies on antibiotic resistance
patterns of Bacterial population of
Torsa river water and molecular Cha-
racterization vis-a-vis assessing the
potential for genetic exchange of
resistance plasmids."

(ii) Sri Bhaskar Bhadra
(Sup. Dr. R.Chakraborty &
Co.Sup. Dr.A.K.Nanda)

"Identification of nickel and cobalt
resistance genes in suitable gram
negative bacterial isolates with
reference to the physicochemical and
sanitary status of river Torsa."

The meeting ended with thanks to the Chair.

Sd/- Prof. P.K.Saha
Chairman

Sd/- Dr. Tik. Chatterjee
Secretary

University of North Bengal

Minutes of the meeting of the Board of Research Studies
in Electrical Engineering held on 12.6.2002.

Members Present :

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. Dean, Faculty Council for P.G. Studies in Science
3. Dr. T. K. Chatterjee, Registrar - Secretary
4. Dr. J. Jhampati, Head
5. Sri S. Mal.

1. Recommended that Sri Aloke Kr. Ghosh be permitted to register his name for the degree of Ph.D. in Electrical Engineering under the supervision of Dr. J.K.Mandal, NEU entitled "Towards Design and Implementation of Bayesian approach on CMM (Capability Maturity Model) for the performance measurement of manufacturing industries."

The meeting ended with thanks to the Chair.

sd/- P.K. Saha
Chairman

sd/- Dr. T.K. Chatterjee
Secretary

University of North Bengal

Minutes of the meeting of the Board of Research Studies
in Bio-Chemistry held on 12.6.2002.

Members Present :

1. Prof. P. K. Saha, Vice-Chancellor (in the Chair)
2. Dr. T. K. Chatterjee, Registrar - Secretary
3. Dr. T. Mukherjee
4. Dr. A. Dasgupta, Head
5. Dr. P. K. Mitra (Supervisor).

1. Recommended that the following candidates be permitted to submit their thesis for the degree of Ph.D. in Biochemistry in the Faculty of Medicine and recommended the panel of examiners in each case.

<u>Name of the Candidate</u>	<u>Title of Thesis</u>
(i) Dr. Rajendra Kr. Agarwal (Sup. Dr. P.K.Mitra)	"Drug induced ulcer Role of Nirmali (Strychnos potatorum linn.)"
(ii) Dr. (Mrs.) Krishna Agarwal (Sup. Dr. P.K.Mitra)	"Stress ulcer Role of Amlaki (Emblca officinalis linn.)"

The meeting ended with thanks to the Chair.

sd/- R.K. P.K. Saha
Chairman

sd/- Dr. T. K. Chatterjee
Secretary

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Nepali held on 12.6.2002.

Members present :

1. Prof. P.K. Saha, Vice-Chancellor(in the Chair).
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr. T.K. Chatterjee, Registrar - Secretary.
4. Prof. B.K. Upadhyay, Head.
5. Dr. M.P. Dahal.

1. Recommended that Sri Drone Kumar Upadhyay be permitted to submit his thesis under the supervision of Prof. B.K. Upadhyay, N.B.U. entitled "Nepali Sabaae Kalyanko Vishleshantmak Mulyankan" and recommended the panel of examiners.

The meeting ended with thanks to the Chair.

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

Sd/-
(Dr. T.K. Chatterjee)
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Commerce held on 12.6.2002.

Members present :

1. Prof. P.K. Saha, Vice-Chancellor(in the Chair).
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr. T.K. Chatterjee, Registrar - Secretary.
4. Head, Department of Commerce.
5. Prof. P.R. Sengupta.

1. Recommended that Sri Samir Bal be permitted to register his name for the degree of Ph.D. in Commerce in the Faculty of Arts, Commerce and Law with effect from 12.6.2002 under the supervision of Prof. P.R. Sengupta. The title of the thesis is "Conflicts and their resolutions : A study of tea gardens in Darjeeling, Dooars and Terai areas in West Bengal."

The meeting terminated with thanks to the Chair.

Sd/-

(Prof. P.K. Saha)
CHAIRMAN

Sd/-

(Dr. T.K. Chatterjee)
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Economics held on 12.6.2002.

Members present :

1. Prof. P.K. Saha, Vice-Chancellor(in the Chair).
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr. T.K. Chatterjee, Registrar - Secretary.
4. Head, Department of Economics.
5. Dr. A. Bhumali.

1. Recommended that Sri Abdul Hadi be permitted to register his name for the Ph.D. degree in Economics in the Faculty of Arts, Commerce & Law under the supervision of Dr. K.K. Bagchi, N.B.U. The title of the thesis is "An assessment of the performance of regional Rural Banks (RRBs) in West Bengal with special reference to Murshidabad Gramin Bank."

2. The Board could not consider the prayer of the following candidates to enrol for the degree of Ph.D. in Economics because they did not fulfil the requirement of Clause 3(b) of the Ordinances.

- i) Sri Sunil Kumar
- ii) Sri Dipankar Das
- iii) Sri Abhijit Basu

The meeting ended with thanks to the Chair.

Sd/-

(Prof. P.K. Saha)
CHAIRMAN

Sd/-

(Dr. T.K. Chatterjee)
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
History held on 12.6.2002.

Members present :

1. Prof. P.K. Saha, Vice-Chancellor(in the Chair).
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr. T.K. Chatterjee, Registrar - Secretary.
4. Dr. A.G. Ghosh.
5. Dr. Ratna Ray(Sanyal).

1. Recommended that Sri Ashim Kr. Sarkar be permitted to register his name for the Ph.D. degree in History in the Faculty of Arts, Commerce & Law with effect from 12.6.2002 under the Supervision of Dr. A.G. Ghosh, N.B.U. The title of the thesis is " Social, Economic and Political transition of a Bengal District : Malda 1876 - 1953."

The meeting ended with thanks to the Chair.

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

Sd/-
(Dr. T.K. Chatterjee)
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Philosophy held on 12.6.2002.

Members present :

1. Prof. P.K. Saha, Vice-Chancellor(in the Chair).
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr. T.K. Chatterjee, Registrar - Secretary.
4. Head, Department of Philosophy.
5. Prof. R.N. Ghosh.
6. Prof. (Mrs) M. Ghosh (Supervisor).
7. Dr. P. Ray (Supervisor).

1. Recommended that Sri Biswarup Ghatak be permitted to submit his thesis under the supervision of Dr. P.K. Ray and Co-Supervisor Prof. (Mrs.) M. Ghosh entitled " Knowledge and Man in Education : A study in the Philosophy of Education" and recommended the panel of examiners.
2. Recommended that the following candidates be permitted to register their names for the Ph.D. degree in Philosophy in the Faculty of Arts, Commerce & Law with effect from 12.6.2002.

<u>Name of the Candidate</u>	<u>Title of Thesis</u>
i) Smt. Arati Banik (Sup. Prof. R.N. Ghosh)	"THEORIES OF INFERENCE SOME CRITICAL REFLECTIONS ON BANDDHA - NYAYA CONTROVERSY."
ii) Smt. Paramita Das (Sup. Prof. R.N. Ghosh)	"THE CONCEPT OF CAUSALITY IN INDIA LOGIC : A CRITICAL STUDY."

While considering the application of Sri Kaushik Joarder regarding change of title of his Ph.D. thesis, the Board approved the same and allowed him to change the title of the thesis. The new approved title is " The Problem of Freewill : An Approach from utilitarianism."

The meeting ended with thanks to the Chair.

Sd/-

(Prof. P.K. Saha)
CHAIRMAN

Sd/-

(Dr. T.K. Chatterjee)
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Political Science held on 12.6.2002.

Members present :

1. Prof. P.K. Saha, Vice-Chancellor(in the Chair).
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr. T.K. Chatterjee, Registrar - Secretary.
4. Head, Department of Political Science.

1. While considering the recommendations of the Departmental Committee relating to the Synopsis of Smt. Jayeeta Basu (Sup. Dr. Maya Ghosh), the Board decided that the candidate be asked to re-submit her synopsis incorporating the suggestions tendered by the Departmental Committee.

2. While considering the application of Sri Prasanjit Deb regarding change of Supervisor, The Board decided the prayer be allowed. Principal Supervisor is Dr. D.K. Sarkar and Co-supervisor is Prof. D.J. Bhaumik.

3. The opinion of the Departmental Committee in respects of the revised synopsis of Sri M. Haque(Sup. Dr. M. Chakraborty) noted.

The meeting ended with thanks to the Chair.

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

Sd/-
(Dr. T.K. Chatterjee)
SECRETARY

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UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 173rd meeting of the EXECUTIVE COUNCIL

DATE : 29.8.2002
TIME : 11 a.m.

PLACE : CONFERENCE HALL
ADMINISTRATIVE BUILDING

University of North Bengal

NOTICE

The 173rd meeting of the Executive Council to be held on 29.8.2002 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

AGENDA

01. To consider minutes of the 172nd meeting of the Executive Council held on 12.7.2002 (Annexure - I)
02. To nominate two members of the Governing Body of the following Colleges :
- i) A.B.N.Seal College.
 - ii) Saheed Kshudiram College.
 - iii) Falakata College.
 - iv) Shree Agrasen Mahavidyalaya.
 - v) A.C. Training College.
 - vi) Jalpaiguri Law College.
03. To consider recommendation of the sub-committee regarding award of discontinued Medal. (Annexure - II)
04. To report that the following Regulations have been approved by the Executive Council on 12.7.2002 on recommendation of the Faculty Council for P.G. Studies in Science dt. 10.7.2002 :
- Regulations relating to Doctor of Philosophy (Ph.D.) in Pharmacy in the Faculty of Science.

Eligibility

- (a) A person holding a M. Pharm. degree from any recognized University shall be eligible to apply for registration for the Ph.D. degree.
- (b) A person holding a B. Pharm. degree of this University or of any recognized University shall be eligible to apply for registration provided the concerned candidates possess at least seven years experience of teaching B.Pharm. and / or M.Pharm. in a recognized College.

All the provisions laid down under clause 4 to 25 of the Ordinances relating to Ph.D. in the Faculty of Arts, Commerce & Law and in Science shall apply mutatis-mutandis in respect of Enrolment, Registration, Submission of Thesis, Evaluation and award of Ph.D. degree for the award of Ph.D. degree in Pharmacy.

- ✓ 05. To consider the application of Dr. Shib Tapan Basu for permission
P to apply for Registration for D.Litt. Degree.
- ✓ 06. To report that the MOU for academic collaboration between Tribhuvan
P University and University of North Bengal has been signed on 18.7.02.
- ✓ 07. To consider a letter from the Principal, North Bengal Medical College
P for award of MBBS Degree and recommending registration of MCI for
some students who have completed their Internship Training for one year
from 25.9.2000 to 24.9.2001 and 5.7.2001 to 4.7.2002 (Sl.No. 1 to 12)
from 7.7.2001 to 6.7.2002 (Sl.No. 13). (Annexure - III)
- ✓ 08. To consider the case of Smt. Mousumi Bhattacharjee, Jr.Asstt.-cum-
F Typist regarding sanction of EOL.
- ✓ 09. To consider a letter from the Registrar of Jahangir Nagar University,
P Bangladesh regarding MOU for academic collaboration.
- ✓ 10. To report that the following amendments of Regulations relating to
P Distance Education Courses have been approved by the Vice-Chancellor
in view of urgency :
- i) The first sentence of Clause 4 be replaced by the following
sentence :
"The syllabi in any subject shall be same as in the case of the
regular course subject to the provision that in the event of
introduction of new syllabi at Under Graduate or Post Graduate
level, such syllabi shall be implemented under Distance Education
stream ordinarily after a year to allow time for preparing study
materials."
- ii) The existing paragraph in Clause 9 be replaced by the following
paragraph :
"15% marks allotted for each course shall be reserved for assign-
ments. There shall be two periodic assignments for each course,
the best of which in terms of marks shall be counted."
- ✓ 11. To consider recommendations of the Resource Mobilisation Committee
P for revision of existing fees and charges and to frame Regulations
relating to fees and charges. (Annexure - IV)
- ✓ 12. To consider revised UGC guidelines for introduction of Vocational
P Courses in the affiliated Colleges leading to Certificate/Diploma/
Advance Diploma which may be prosecuted by U.G.Students simultaneously.

13. To report that the recommendation of the Screening Committee for re-employment of following teachers have been approved by the Vice-Chancellor :

- | | |
|--|---|
| i) Prof. S.C. Bose
Dept. of Mathematics | w.e.f. 7.8.2002
(3rd term 4th year) |
| ii) Prof. J.C. Debnath
Dept. of Economics | w.e.f. 24.8.2002
(3rd term 4th year) |

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

- | | |
|--|---|
| i) Prof. Mihir Mohan Mukhopadhyay
Dept. of History | w.e.f. 2.9.2002
(4th term last year) |
| ii) Dr. P.K. Chaudhury
Dept. of Mathematics | w.e.f. 3.9.2002
(4th term last year) |
| iii) Prof. D.C. Deb
Centre for Life Science (Zoology) | w.e.f. 20.10.2002
(1st term two years) |

15. To consider the recommendations of the Standing Committee for Study Leave for following teachers :

- | | |
|---|--|
| (a) Dr. Subir Sarkar,
Reader, Deptt. of Geography
& Applied Geography | For the period thirty
seven days w.e.f.
30.8.02 to 5.10.02. |
| (b) Smt. Sanchari Roy Mukherjee,
Reader, Deptt. of Economics | For the period one
hundred & Forteen
days w.e.f. 23.9.02
to 14.01.2003. |

S. R. - Paul

16. To consider the recommendations of Selection Committees for teaching posts and for CAS of university teachers.

17. To consider a letter No. F.23-1/2002 (ASC/ER) dt. 25.7.2002 received from the UGC regarding allotment of Refresher Courses during 2002-03.

18. To consider a proposal from the Head, Dept. of Forensic Medicine, North Bengal Medical College regarding commencement of M.D. Degree in Forensic Medicine at North Bengal Medical College.

19. To consider the decision of the Finance Committee regarding a letter No. 78/AG/1766 dt. 7.3.2002 received from the Treasure, Students Health Home, Kolkata for payment of arrear Universal Membership subscription for the period 1995-96 to 2001-2002.

20. To consider a letter received from Prof. R.K. Samanta, Reader, Dept. of Computer Science, regarding extension of EOL with lien for one year w.e.f. 8.10.2002.

21. To consider reconstitution of the Resource Mobilisation Committee for short-term and long-term measures for augmentation/generation of income & receipts.
22. To consider reports of viva-voce of Ph.D. thesis.
23. To consider recommendations of Screening Committees for CAS of the following non-teaching employees :
- i) Sri Sitaram Balmaki w.e.f. 20.4.02(20 years)
 - ii) Sri Upen Mallik w.e.f. 16.4.02(20 years)
 - iii) Sri Haripada Singha w.e.f. 17.7.02(10 years)
24. To consider nomination of one person to the Governing Body of Himachal Pradesh Pharmacy Institute, Mazitar, Sikkim(deferred in the previous meeting).

25. To consider case of confirmation of the following teachers :

<u>Name</u>	<u>Date of Joining</u>	<u>Confirmation w.e.f.</u>
i) Sri Subir Biswas, Lecturer, Dept. of Anthropology	20.8.2001	20.8.2001
ii) Sri Samar Kr. Biswas Lecturer, Dept. of Anthropology	13.8.2001	13.8.2001
iii) Sri Anirban Mukherjee Lecturer, Dept. of Philosophy	16.8.2001	16.8.2001
iv) Sri Palash Mandal Lecturer, Centre for Life Science (Botany).	17.8.2001	17.8.2001

26. To report that the Vice-Chancellor has approved the following amendment to the Regulations relating to B.Sc. in Internet Science/Software Systems Examinations :
- Clause 7(d) of the Regulations be substituted by the following paragraph :
- "Post-publication re-assessment/scrutiny of answer scripts shall be allowed in theoretical papers not exceeding three papers on submission of application by the candidate along with payment of prescribed fee for each paper. Such applications shall be submitted within a date to be specified by the Controller of Examinations. Fresh mark sheet shall be issued after the re-assessment/scrutiny."

-: 5 :-

27. To consider a letter received from Smt. Ramala Das, W/O Late Nagendra Nath Das regarding special leave from 10.7.2002 to 13.7.2002 to her deceased husband. *(Note: He was present in his duty upto 5th July 02)*
28. To report that Sri Nripendra Nath Talukdar, University B.T. & Evening College employee has been nominated as a member of the Advisory Committee of the College.
29. To report that the WBPCB has sanctioned a scheme for monitoring of water quality of five rivers of North Bengal for ten months w.e.f. 01.10.2002 for the second consecutive year and that the Vice-Chancellor has permitted the earlier committee to implement the scheme.
30. To consider the minutes of the 100th meeting of the Finance Committee held on 17.5.2002 *and approved the item nos. 9, 13, 14 & 15 of the 101st meeting held on 2.8.02.* (Annexure - V)
31. To report UGC letter No. F.1-1/2002 (PS) Exemp. dated 31.7.2002 regarding minimum qualifications for appointment in teaching posts and exemption from qualifying the NET.
32. To consider the minutes of the Board of Research Studies in Medicine 26.7.2002 recommending registration of Sri Dibakar Chhetri.
33. To consider the minutes of the A.K.M. Museum Committee held on 31.5.2002. (Annexure - VI)
34. Any other items as presented by the Chair.

Dated 16.8.2002.


REGISTRAR

Misc. 1. To consider a letter received from the Secretary, W.B.S.S.E regarding nomination a Dean as member to the Board.

University of North Bengal

Minutes of the 172nd meeting of the Executive Council of the University held on 12.7.2002 at 11 a.m. in the Conference Hall of the Administrative Building.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor(Chairman).
2. Prof. P.K. Sengupta, Dean, Faculty Council for P.G.Studies in Arts, Commerce & Law.
3. Prof. D.K.Hazra, Dean, Faculty Council for P.G.Studies in Science.
4. Prof. R.K.Deb, Dean, Faculty Council for P.G.Studies in Medicine.
5. Prof. Sitansu Bimal Karanjai.
6. Prof. Swapan, Kr. Saha.
7. Dr. Jahnabi Bhusan Basu.
8. Dr. Usha Chakraborty.
9. Dr. Soumitra De.
10. Sri Saktidas Mukherjee.
11. Md. Sadiqul Islam.
12. Sri Rajiv Sen.

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

1. To consider minutes of the 171st meeting of the Executive Council held on 27.5.2002.

Resolved that the minutes be confirmed subject to incorporation of the word "Ophthalmology" in the agenda before the word "Anatomy".

2. To consider report of viva-voce of Ph.D. thesis.

Sl.No.	Name of the Candidate	Subject	Name of the Supervisor	Title of the Thesis
01.	Sri Biman Chakraborty	Political Science	Dr. Dilip Sarkar	"POLITICAL HISTORY OF MERGER OF THE PRINCELY STATES : A STUDY OF COOCH-BEHAR."
02.	Sri Satyajit Kr. Sarkar	Zoology	Dr. Bidhan Ch. Patra	"EFFICACY OF SOME NON-CONVENTIONAL FEED INGREDIENTS ON THE KINETICS OF FOOD INTAKE, GROWTH PROMOTION AND ASSOCIATED BIOCHEMICAL CHANGES IN INDIAN MAJOR CARPS."

-: 2 :-

Sl. No.	Name of the Candidate	Subject	Name of the Supervisor	Title of the Thesis
03.	Sri Abhijit Kar	Zoology	Dr. Bidhan Ch. Patra	"PRODUCTIVE POTENTIALITY AND ECONOMIC VIABILITY OF LOCALLY AVAILABLE ORGANIC MANURES IN THE JHORA FED CARP CULTURE OF DARJEELING HILLS."
04.	Sri Ashok Kr. Das	Mathematics	Prof. M.K.Sen	"MORE RESULTS ON INTERVAL DIGRAPHS, BASE INTERVAL DIGRAPHS AND CONTAINMENT DIGRAPHS."
05.	Sri Dhanpat Ram Agarwal	Economics	Prof. J.C. Debnath & Co-Supervisor Dr. A. Ghosh	"ECONOMIC REFORMS AND FOREIGN INVESTMENT IN INDIA (1991 - 1996)."
06.	Sri Gokul Sinha	Nepali	Independently	"NEPALIMA RAMKHATHA PARAMPAPA RO PROVRETTI."
07.	Sri Prem Ch. Rai	Botany	Prof. A.P.Das	"SURVEY OF THE FLORA OF NEORA VALLEY NATIONAL PARK IN DARJEELING, WEST BENGAL(INDIA)."
08.	Sri Dinesh Chandra Roy	Mechanical Engg.	Prof. J.Jhampati & Co-Supervisor Dr. A. Sarkar	"COMPUTER AIDED PROCESS PLANNING FOR EDM PRODUCTS."
09.	Smt. Sushmita Bhattacharjee	Chemistry	Prof. A.Roy & Co-supervisor Dr.T.S.Basu Baul	"ORGANOTIN(IV) COMPLEXES OF SCHIFF BASES DERIVED FROM GLYCINE : SYNTHESIS AND STRUCTURAL STUDIES USING SPECTROSCOPIC TECHNIQUES."

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

3. To consider the case of CAS of the non-teaching employees.

Deferred.

4. To consider the minutes of Library Committee held on 11.8.2002.

Resolved that the minutes be approved.

5. To consider a letter received from the Asstt. Registrar, Banaras Hindu University regarding encashment of un-utilised earned leave salary to Dr. Ghanshyam Nepal, Ex-Reader in Nepali Department of Indian Language Faculty of Arts, Banaras Hindu University.

Resolved that the matter be recorded in the Service Book of Dr. Nepal so that the total days of Leave Encashment admissible to him did not exceed the upper limit as prescribed in Govt. Order at the time of his superannuation.

6. To nominate two members to the Governing Body of each of the following Colleges :

i) Siliguri College of Commerce.

ii) Pakuahat Degree College.

Resolved that the Vice-Chancellor be authorized for Sl.No.(i) and the following persons be nominated for Sl.No. (ii) :

a. Sri Khudiram Pramanik, Headmaster, Pakua A.N.M.High School, P.O. Pakua, Dist. Malda.

b. Sri Sadiqul Islam, Malda College, P.O. + Dist. Malda.

7. To consider the minutes of the 99th meeting of the Finance Committee held on 7.3.2002.

Resolved that the minutes be approved.

8. To report that the recommendation of the Screening Committee for re-employment of following teacher has been approved by the Vice-Chancellor:

i) Dr. Suchit Sur,
Reader,
Department of Geography
& Applied Geography.

2nd term 3rd year
w.e.f. 14.7.2002.

Noted and approved.

9. To consider a letter received from Dr. Bimalendu Das, Reader, Department of Mathematics regarding pensionary benefits in accordance with the new Govt. Order No. 85-Edn(U) dt. 31.1.2000.

Resolved that the State Govt. be requested to consider and approve the appeal of Dr. Das.

10. To consider a note received from the University Engineer regarding creation of a post of Asstt. Engineer(Civil) in the Engineering Branch by abolition of two posts of S.A.E.(Civil-1, Electrical-1).

Resolved that the State Govt. be requested, giving reasons, to approve creation of a post of Assistant Engineer(Civil) by abolition of two posts of S.A.E.

11. To consider a letter of Prof. Kalipada Deb, Dept. of Commerce, NBU. There was a detailed discussion on the letters and allegations received from Prof. Deb from time to time, the charges brought against him following enquiry by an Advocate and progress of the pending enquiry.

Resolved that :

- a) on the basis of report of the Secretary, Faculty Council for P.G.Studies in Arts, Commerce & Law wherein it has been stated that a prima-facie charge exists against Prof. Deb for xeroxing and circulating an objectionable material in the classrooms and elsewhere in the Department, Prof. Deb be asked to go on leave from 15.7.2002 till the Executive Council disposes the pending enquiry against him.
- b) The recent letters and other documents pertaining to Prof. Deb be forwarded to the Enquiry Officer.
- c) The enquiry report be collected within 31.7.2002 and a special meeting of the Executive Council be held at the earliest to consider this.

12. To consider the recommendation of the Standing Committee for study leave of Dr. Ashis Sengupta, Reader, Department of English for the period 30.5.2002 to 9.7.2002.

Resolved that the recommendation be approved.

13. (a) To report actions taken by the Committee regarding encroachment of University land. (b) To report that the following employees and family of ex-employees are occupants of university land:

1. Sri Jogendra Mondol 2. Sri Arjun Mallick -- employees
- a. Son of Smt. Parbati Mallick 2. Wife of Late Parshanath Das -- family of ex-employees.

(a) Actions taken were noted and approved.

(b) Resolved that the in-service employees be asked to vacate the encroached land and dismantle all household structures within 31.7.2002, failing their salary from July, 2002 be withheld.

(c) Resolved that the family of ex-service employees be asked to vacate the encroached land and dismantle all household structures within 31.7.2002, failing their pension from July, 2002 be withheld.

14. To nominate one person to the Governing Body of Himalayan Pharmacy Institute, Majitar, Sikkim.

Deferred.

15. To consider recommendations of meetings of various Boards of Research Studies.

Resolved that the recommendations be approved subject to deletion of the name in Sl.No. (1) in Economics.

16. To report that Dr. Soumitra De, Reader, Department of Political Science will act as Academic Coordinator, Directorate of Distance Education.

Noted and approved.

17. To report that the recommendations of the Screening Committee for re-employment of following teachers have been approved by the Vice-Chancellor :

i) Prof. Kamal K. Roy Dept. of English	Last term w.e.f. 15.7.2002
ii) Dr. Dilip Kumar Das Reader, Dept. of Mathematics.	2nd term 3rd year w.e.f. 10.7.2002

Noted and approved.

18. To report that the Vice-Chancellor has granted E.O.L. with lien for one year w.e.f. 19.7.2002 or the date of release of Sri Sanjoy Gopal Sarkar, Lecturer, Dept. of Commerce for joining the post of Deputy Registrar of Jadavpur University.

Noted and approved.

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

<u>Name</u>	<u>Date of joining</u>	<u>Date of confirmation</u>
i) Sri Apurba Pal Jr.Asstt.-cum-Typist	3.7.2001	3.7.2001
ii) Sri Manoj Kr. Ray Jr.Asstt.-cum-Typist.	3.7.2001	3.7.2001
iii) Sri Dilip Singha Jr.Asstt.-cum-Typist.	3.7.2001	3.7.2001
iv) Sri Parichay Patowary Jr.Asstt.-cum-Typist.	3.7.2001	3.7.2001

-: 6 :-

<u>Name</u>	<u>Date of joining</u>	<u>Date of confirmation</u>
v) Sri Kalu Kharia Jr.Asstt.-cum-Typist.	3.7.2001	3.7.2001
vi) Sri Parikshit Mandal Asstt.Librarian Gr-II.	3.7.2001	3.7.2001
vii) Smt. Geeta Ray (Das) Jr.Asstt.-cum-Typist.	4.7.2001	4.7.2001
viii) Smt. Swarna Terikey Jr.Asstt.-cum-Typist.	4.7.2001	4.7.2001
ix) Sri Karnadev Singha Jr.Asstt.-cum-Typist.	4.7.2001	4.7.2001
x) Smt. Uma Barman Jr.Asstt.-cum-Typist.	4.7.2001	4.7.2001
xi) Sri Biswanath Ray Jr.Electrician.	4.7.2001	4.7.2001
xii) Sri Hemanta Kr.Singha Jr. Binder.	4.7.2001	4.7.2001
xiii) Sri Biren Saiteya Jr. Durwan.	6.7.2001	6.7.2001
xiv) Sri Soumitra Ghosh Jr. Durwan.	6.7.2001	6.7.2001
xv) Sri Sudhansu Mandal Store Keeper.	10.7.2001	10.7.2001
xvi) Sri Bano Behari Mandal Sanitary Inspector.	12.7.2001	12.7.2001

Resolved that the employees be confirmed with effect from date mentioned against each.

20. To consider the appointment of Sri Chandan Majumdar and Sri Dhiman Paul the post of Jr.Asstt.-cum-Typist on compassionate ground.

Resolved that the recommendations of the Standing Committee be approved. Sri Dhiman Paul be appointed in the post of Jr.Asstt-cum-Typist on compassionate ground. He will be on probation for one year. His salary will be fixed by the Executive Council.

The State Government be requested to clarify whether S.F. passed candidates are eligible for appointment in Gr. III Posts like Jr.Asstt.-cum-Typist.

21. To consider the recommendations of the Faculty Council for P.G. Studies in Science to introduce one year Advanced Diploma Course in Bio-informatics.

Resolved that the recommendations be approved (Appendix - I)

Regarding the revised syllabi, it was decided that the same be introduced in the 2002-2003 session and latest by 2003-2004 session, if some Departments are unable to complete the revision exercise and/or upgrade the infrastructure within due time. Regarding evaluation, examination and other modalities, the P.G. Boards of Studies be requested to do the needful.

22. To consider the recommendations of the Faculty Council for P.G. Studies in Arts, Commerce & Law to introduce three years M.B.A. Course.

Resolved that the recommendations be approved (Appendix - II)

Regarding the revised syllabi, it was decided that the same be introduced in the 2002-03 session and latest by 2003-04 session, if some Departments are unable to complete the revision exercise and/or upgrade the infrastructure within due time. Regarding evaluation, examination and other modalities, the P.G. Boards of Studies be requested to do needful.

23. To consider the following amendment to the Statutes relating to the appointments, powers and duties of the Officers of the University other than the Vice-Chancellor.

In Statute 4 after Clause(j), a new Clause(k) be inserted :

(k) Career Advancement and Promotion of Officers of the University shall be regulated in terms of Govt. Orders as may be issued from time to time.

Resolved that the amendment be approved and referred to the Court for Final approval.

24. Any other item as presented by the Chair.

a) Reported that the minutes of the Steering Committee, Department of Law held on 7.3.2002 was approved by the Vice-Chancellor on 11.3.2002. It was noted and approved.

b) Resolved that the District Administration be requested to set up a Police Outpost in the Campus in view of recent spurt of theft and other incidents demanding better security to University property and inmates.

The meeting ended with thanks to the Chair.


(Prof. P.K. Saha)
CHAIRMAN


(Dr. T.K. Chatterjee)
SECRETARY

University of North Bengal

Proceedings of the meeting of the faculty council for P.G. studies in science held on 10.07.2002 at 2 P.M. in the conference hall of the administrative building.

Members present:

1. Prof. P.K. Saha (Chairman)
2. Prof. D.K. Hazra (Dean. Sc.)
3. Prof. B. Bhattacharjee
4. Prof. A.P. Das
5. Dr. J. Pal
6. Prof. A.K. Chakravarty
7. Prof. M.K. Bose
8. Dr. J.K. Mandal
9. Prof. S.R. Mondal
10. Dr. P. Banerjee
11. Dr. P.K. Mandal
12. Prof. S.K. Ghoshal
13. Prof. D.C. Deb
14. Prof. S. Mukherjee
15. Prof. S.K. Saha
16. Prof. B.P. Pradhan
17. Prof. A. Roy
18. P.S. Roy
19. Dr. S. Sarkar

1. To confirm the proceedings of the meeting of the faculty council for P.G. studies in science held on 12.02.2002.

Decision: The proceedings of the said meeting were confirmed.

2. To consider the proceedings of the meeting of the Heads of the P.G. Departments of the faculty of science regarding free/half-free studentship of the P.G. students.

Decision: The faculty council approved the proceedings of the said meeting.

3. To consider a proposal for introducing a certificate course on comprehensive techniques in experimental high energy and astrophysics, submitted by the Director, High Energy & Cosmic Ray Research Centre, NBU.

Decision: The members of the faculty council were of the opinion to have the proposed course of six months duration. The faculty council also felt that the course fee should be in the tune of rupees fifteen hundred or more instead of rupees one thousand as indicated in the proposal. With a view to consider these points the faculty council constituted a committee with the following members so as to obtain the report at an early date:

1. Prof. D.K. Hazra (Chairman)
2. Prof. B. Bhattacharjee (Dept. of Physics)
3. Prof. S. Mukherjee (Dept. of Physics)
4. Dr. J.K. Mandal (Dept. of Computer Science)
5. Director, High Energy & Cosmic Ray Research Centre (Convener)

4. To finalise the date of commencement of M.A/M.Sc Part two (Public) examinations of 2000.

Decision: The faculty council left the matter to the Vice-chancellor.

5. To nominate one person to the publication committee for a period of two years.

Decision: Resolved that Prof. A.Roy of Dept. of Chemistry be nominated.

6. To consider the regulations relating to Ph.D. in Pharmacy in the faculty of science (as resolved by the E.C. in its meeting held on 12.03.2002).

Decision: The faculty council approved the regulations for the candidates having M.Pharm degree. Resolved that the candidates having B.Pharm degree be treated at par with the B.E degree holders as indicated in the regulations for the Ph.D. in science.

7. To consider the introduction of M.Sc. course in Statistics (as decided by the E.C. on 25.04.2002).

Decision: Resolved that M.Sc. course in Statistics be introduced in this university.

8. To consider a report regarding the recognition of the regional sericultural research station of the central silk board (Kalinpong) for Ph.D. level research work.

Decision: The faculty council opined that research work, leading to Ph.D. degree, might be undertaken jointly with the teachers of the University of North Bengal.

9. To consider and approve the curricula in various subjects as per UGC guidelines.

Decision: Resolved that the P.G. syllabi in various subjects be modified in the light of UGC-model curricula. The faculty council requested the Vice-chancellor to take appropriate action in this direction.

10. To consider an application of the General Secretary, NBU Students' Association regarding the holding of Viva-voce examinations after the written examinations (for this year only).

Decision: Resolved that the viva-voce examinations be conducted after the written examinations wherever possible.

Misc. 1. The faculty council welcome the proposal of the chairman regarding the introduction of a P.G. Diploma course in Bio-informatics. The faculty council resolved further that a centre of Bio-informatics be established in this university.

Misc.2. The chairman informed the house that the announcement of P.G. admission for the session 2002-2003 would be made in the third week of July-2002 so that the P.G. part one classes might commence from 02.09.2002.

Misc.3. For admission to P.G. course in Anthropology the faculty council resolved that besides Hons. graduates of Anthropology, graduates having Hons.in Sociology/Geography/Zoology/Botany/Physics/Chemistry be also considered.

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

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

Sd/-
(Dr. S.C.Das)
Secretary

4. To finalise the date of commencement of M.A/M.Sc Part two (Public) examinations of 2000.

Decision: The faculty council left the matter to the Vice-chancellor.

5. To nominate one person to the publication committee for a period of two years.

Decision: Resolved that Prof. A.Roy of Dept. of Chemistry be nominated.

6. To consider the regulations relating to Ph.D. in Pharmacy in the faculty of science (as resolved by the E.C. in its meeting held on 12.03.2002).

Decision: The faculty council approved the regulations for the candidates having M.Pharm degree. Resolved that the candidates having B.Pharm degree be treated at par with the B.E degree holders as indicated in the regulations for the Ph.D. in science.

7. To consider the introduction of M.Sc. course in Statistics (as decided by the E.C. on 25.04.2002).

Decision: Resolved that M.Sc. course in Statistics be introduced in this university.

8. To consider a report regarding the recognition of the regional sericultural research station of the central silk board (Kalimpong) for Ph.D. level research work.

Decision: The faculty council opined that research work, leading to Ph.D. degree, might be undertaken jointly with the teachers of the University of North Bengal.

9. To consider and approve the curricula in various subjects as per UGC guidelines.

Decision: Resolved that the P.G. syllabi in various subjects be modified in the light of UGC-model curricula. The faculty council requested the Vice-chancellor to take appropriate action in this direction.

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Decision: Resolved that the viva-voce examinations be conducted after the written examinations wherever possible.

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Misc.3. For admission to P.G. course in Anthropology the faculty council resolved that besides Hons. graduates of Anthropology, graduates having Hons.in Sociology/Geography/Zoology/Botany/Physics/Chemistry be also considered.

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

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

Sd/-
(Dr. S.C.Das)
Secretary

UNIVERSITY OF NORTH BENGAL

Proceedings of the meeting of the Faculty Council for P.G. Studies in Arts, Com & Law, NBU, held on 10.07.02 at 11-00 A.M. in the conference hall of the administrative building.

Members present:

1. Prof. P.K. Saha
Vice-chancellor Chairman
2. Prof. P.K. Sengupta, Dean, ACL
3. Prof. Bhaswati B. Chakraborty, Dept of Philosophy
4. Prof. R.S. Mukhopadhyay, Dept. of Sociology
5. Prof. A. Bhatta, Dept of Bengali
6. Prof. B.K. Banerjee, Head, Dept of English
7. Smt. Manjula Bera, Head, Dept. of Bengali
8. Prof. P.R. Sengupta, Dept. of Commerce
9. Dr. I. Roy, Head, Dept. of Commerce
10. Dr. M. Chakraborty, Head, Dept. of Political Science
11. Dr. K.K. Bagchi, Head, Dept. of Economics
12. Dr. Debabrata Mitra, Dept of Commerce
13. Prof. Mandira Bhattacharya, Head, Dept. of History
14. Dr. Soumitra De, Dept. of Pol. Sc
15. Prof. R. Sahu, Centre for Himalayan Studies
16. Dr. Sanjoy Roy, Dept of Sociology
17. Prof. S.R. Mondal, Centre for Himalayan Studies
18. Dr. S. Biswas, Head, Dept. of Sociology
19. Mr. Sadiqui Islam, Malda College
20. Dr. M. Choudhury, Director, Centre for Himalayan Studies
21. Prof. C. Chakraborty, Dept. of History
22. Prof. C. Bhattacharya, Dept of Philosophy
23. Prof. Manjulika Ghose, Dept. of Philosophy
24. Dr. K.L. Das, Head, Dept. of Philosophy
25. Dr. A. Mehdi, Head, Dept. of Law

Resolutions :-

- Item No. 1. To confirm the proceedings of the meeting of the Faculty Council held on 12.02.2002.
- Decision: The proceedings of the said meeting were confirmed.
- Item No. 2. A proposal from the Department of Commerce for introduction of M.B.A (3yrs) Course (self-financed) in the Department in place of M.B.A (2 yrs) Course.
- Decision: The proposal for self-financed M.B.A (3yrs) Course is approved for introduction from 2002-2003 academic year. A Sub-committee is Constituted with the following members to formulate procedures for admission etc.

- ii) The Head, Dept of Commerce.
- iii) The Head, Dept of Economics.
- iv) The Head, Dept of Computer Science.
- v) Two teachers to be nominated by the Dept. Committee of Commerce.
Secretary, Arts, Com & Law will convene the meeting.

Item No. 3. To consider Inspection report regarding introduction of Post-Graduate course in Bengali at Raiging University College.

Decision: Deferred.

Item No. 4. To consider Inspection report regarding introduction of Post-Graduate course in Political Science at Siliiguri College.

Decision: Deferred.

Item No. 5. An appeal from NBUSA to hold the comprehensive Viva-voce Examination after the Annual Examination for the current session.

Decision: Resolved that the respective Departmental Committee shall take decision to hold comprehensive Viva-voce Examination either before Annual Examination or after it, according to their convenience, for the current session.

Item No. 6. Re-naming of the Degree of M.A in Sociology and Social Anthropology to M.A in Sociology. (referred by the E.C, item No. 19, dt. 06.02.2002)

Decision: Resolved that the degree of M.A in Sociology and Social Anthropology be renamed as M.A in Sociology from the session 2002-2003.

Item No. 7. Nomination of one Professor from the Faculty of Arts, Commerce & Law to the Equivalence Committee. (referred by the E.C, dt. 12.03.2002)

Decision: Prof. Raghunath Ghosh, Dept of Philosophy is nominated to Equivalence Committee from the Faculty of Arts, Com & Law.

Item No. 8. Nomination of one member to the Publication Committee by the Faculty Council at the expiry of the term of Dr. Hirak Roy, Dept. of Commerce.

Decision: Prof. Mandira Bhattacharya, Dept. of History is nominated to the Publication Committee at the expiry of the term of Sii Hirak Roy, Dept of Commerce.

Item No. 9. To consider extension of the tenure of Scholarship of Smt. Nabanita Mukherjee (Dey), Research Scholar, Dept. of Bengali, NBU.

Decision: The proposal for the extension of the tenure of Scholarship of Smt. Nabanita Mukherjee (Dey), Research Scholar, dept. of Bengali is approved.

Item No. 10. A proposal regarding introduction of Sanskrit in P.G Level in this University.

Decision : The proposal for introduction of Sanskrit in P.G Level at this University in accepted in principle.

Item No. Supplementary Agenda:

1. To consider and approve curricula in various subjects as per UGC guide-lines.

Decision: The Syllabi for M.A/M.Com. in

1. Economics
2. History
3. Philosophy
4. Sociology
5. English
6. Commerce

And LL.M as revised by the concerned P.G Board of Studies in line of UGC Model Curriculum is approved for implementation from the session 2002-2003.

Misc. 1. The proposal by the Dept. of Law for introduction of self-financing course on
(a). P.G Diploma on Environmental Law
(b). P.G. Diploma on Human Right Law
is approved.

2. The proposal by the P.G Board of Studies in Philosophy to retain the title of course IV of M.A Part I as 'Moral Philosophy' in place of 'Man and his relationship to others'.

3. The Chairman apprised the member about the ensuing visit of the UGC team to discuss progress of IX plan and direction to X plan during July – September, 2002.

4. The Chairman reported that the U.G Part II Result for the current session will be Published within 20th July, 2002 and it was decided that the advertisement for admission to M.A/M.Com part I for the session 2002-2003 will be made by the last week of July, 2002. It was further decided that the admission policy for the previous year will be followed for the current session, as well and the classes for the session will commence from 2nd September, 2002.

The meeting concluded with thanks to the chair.

Sd/-
Prof. P. K. Saha
Vice-chancellor

Sd/-
(S. Das)
Secretary

ANNEXURE II

Guidelines for Award of Medal to the Best Student of the University

1. The name of the medal may be "Medal for the Best Student of the University". The earlier name "First Vice-Chancellor Medal" may be modified accordingly.
2. The medal will be admissible to the regular postgraduate students of the University only.
3. The medal will be awarded in alternate years to regular postgraduate students of Science Faculty and of Arts, Commerce & Law Faculty.
4. The student must apply on plain paper in response to notification of the University for award of the medal.
5. 10% of the total marks obtained in each of the public examinations (Secondary, 10+2, Honours level, Postgraduate level) will be computed and added to determine the total academic score of the applicants.
6. The applicants will have to enclose certificate from competent authorities for proficiency in co-curricular activities.
7. The applicants will submit certificate from the concerned Head of the Postgraduate Department regarding character and conduct.
8. On the basis of academic score, co-curricular activities, character certificate and any other experience regarding social outreach which might be submitted by the applicants, the best student will be selected by a Selection Committee consisting of the Deans of the Faculties and the Registrar.
9. The cost of the medal will be borne by the University and it will be awarded to the selected student in the next Annual Convocation of the University.

Received on 7/7/02
No. R-3973

GOVERNMENT OF WEST BENGAL
OFFICE OF THE PRINCIPAL
NORTH BENGAL MEDICAL COLLEGE
P.O. SUSHRUTANAGAR; DIST: DARJEELING

ANNEKURE HC

No. Med/F-48/1298

July 05, 2002.

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

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

Sir,

Please note that Shri Suman Mukherjee (Roll
Sushruta No. 2) has, after passing the 3rd Professional
M.B.B.S. Examination, held in August, 2000, satisfactorily
completed his Internship Training for one year from
25.9.2000 to 24.9.2001.

I recommend his name for the award of M.B.B.S.
degree.

Thanking you,

S. Ghosh
for E.C. M.S.C.
197

Yours faithfully,

Vileyul
PRINCIPAL 5/7/02

Received on 11/3/02
No. R-4021

Government of West Bengal
Office of the Principal, N.B. Medical College
Sushrutnagar 3 Darjeeling

No. Med/R-48/1296

Date: 9.7.2002

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

Sub: Awardees M.B.B.S Degree.

Sir,
Please note that the following students have, after passing
the 3rd Professional M.B.B.S Examination held in May, 2001, satisfactorily
completed their Internship Training for one year from 5.7.2001 to 4.7.2002
(Sl. No.1 to 12) from 7.7.2001 to 6.7.2002 (Sl. No. 13).

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

Thanking you,

Yours faithfully,

(Signature)
Principal,
N.B. Medical College

<u>Sl. No.</u>	<u>Roll No. (Sushruta)</u>	<u>Names</u>
1.	5.	Miss, Anu Singh.
2.	7.	Sri. Sumitava Samanta.
3.	12.	" Saradindu Sarkar.
4.	15.	" Jayanta Kumar Biswas.
5.	17.	Miss. Minakshi Banerjee.
6.	18.	" Sagarika Sarkar.
7.	19.	" Munmun Kayrao.
8.	25.	Sri. Tridib Chandra Chowdhury.
9.	27.	" Soutik Panda.
10.	30.	" Debasis Mukhopadhyay.
11.	32.	" Partha Saha.
12.	33.	" Mukesh Nasa.
13.	51.	" Dirang Pizi.

S.S.
Nepel

UNIVERSITY OF NORTH BENGAL

ANNEXURE - IV

Broadsheet of the existing fees and proposed changes
(as per recommendations of Resource Mobilization Committee dt. 8th & 23th July, 2002 and discussion with representatives of NBUSA and NRULSA).

1. As in Clause 1 of Statute.

Sl.No.	Title	Existing Fees (Rs.)	Proposed Fee(Rs.)
1.	Admission fee	30.00- 160.00p.a.	One month's tuition fee
2.	Session fee	15.00-160.00 p.a.	One month's tuition fee.
3.	Laboratory fee	150.00 p.a.	15.00 p.m.
4.	Library fee	20.00 p.a.	20.00 p.a.
	Magazine fee	6.00 p.a.	20.00 p.a.
	Co-operative fee	3.00 p.a.	Nil.
	Students Health Home	2.00 p.a.	2.00 p.a.
	Association fee	30.00 p.a.	50.00 p.a. *
	Students Medical Aid Fund	2.00 p.a.	5.00 p.m.
	Electricity fee(for Boarders)	100.00 p.a.	150.00 p.a.
5.	Development fee M.Sc./ M.A./M.Com.	75.00 p.a.	100.00 p.a.
6.	Development fee M.C.A.	5000.00 p.a.	5000.00 p.a.
7.	Development fee M.Sc. in Bio-tech.	5000.00 p.a.	5000.00 p.a.

* Contribution/Matching grant by the University to the NBUSA will be frozen at 1999 rates of fees as decided at the time of last revision.

2. As in Clause 2 of Statute.

1.	Examination fee(any Course)	200.00	250.00
2.	Materials & Service Charges for Practical Exams.	Nil	150.00(P.G.& M.C.A) 100.00(U.G.General) 150.00(U.G.Hons.) 500.00(MBES/BDS)

3. As in Clause 3 of Statute.

S1. No.	Title	Existing fees (Rs.)	Proposed fees (Rs.)
01.	Registration fee	130.00	200.00
02.	Duplicate Registration/Migration/Admit Card/Marksheet/any others fee	50.00	100.00(urgent fee on same day-200.00)
03.	Ph.D. Registration fee	800.00	900.00
04.	Ph.D. Submission/re-submission/Clarification fee	1600.00	1800.00
05.	D.Sc./D.Litt. Registration fee.	1000.00	2000.00
	D.Sc./D.Litt. Submission fee	3000.00	4000.00
06.			
07.	Change of Centre fee	20.00	100.00
08.	Re-assessment fee for each full/half paper	50.00/25.00	50.00/25.00
09.	Post Publication Scrutiny fee	100.00	100.00
10.	College affiliation fee (non-Govt.)	3000.00	More than 3 Hons. Subjects: 1000.00 per subject p.a. Upto 3 Hons. subjects and General subjects: 3000.00 p.a. For Professional subjects: 2000.00 per subject p.a.
11.	College affiliation fee (Sikkim)	20,000.00	50,000.00 p.a.
	College affiliation fee (Private)	15,000.00	25,000.00 p.a.
12.	Diploma fee(fee those who did not attend the Convocation)	200.00	300.00
13.	Diploma fee-attending Convocation	50.00	100.00
14.	Short Percentage fee	200.00	500.00
15.	Late submission/Admission fee	50.00	100.00
16.	Migration fee	225.00	300.00(urgent fee on same day-500.00)
17.	D.O. Exam. fee	2000.00	5000.00
18.	R.S. Hostels Establishment fee		
	Boys :	200.00 p.m.	300.00 p.m.
	Girls :	150.00 p.m.	250.00 p.m.

19. Postgraduate Medical Course admission fee :		
Degree Courses	3000.00	4000.00
Diploma Courses	2000.00	3000.00
20. Postgraduate Medical Course Laboratory & Library Fee	200.00	400.00
21. Part-time Research Scholars fee	NIL	**
22. College Inspection fee	NIL	Up to 50 kms. : 1000.00 50-100 Kms. : 3000.00 above 100 kms. : 5000.00

** Expenditure for part-time research including costs for infra-structural facilities will be borne in full by the part-time scholars concerned. Undertaking to this effect will be furnished to the University through the Supervisor and Head/Director of Department/Centre before permission to start work. Existing part-time scholars also will be guided by these norms/rules.

Miscellaneous Fees (non-statutory) :

1. P.G. Admission Form : 30.00
2. Prospectus and Form (Professional Courses) : 200.00
3. Attending Convocation Form : 50.00
4. Migration and all Duplicate Forms : 50.00
5. Form for Diploma (after Convocation) : 50.00
6. Application Form for University Service : 100.00 (SC/ST/BC 50.00)
7. Ph.D. Enrolment /Registration Form : 150.00
8. Ph.D. Enrolment Fee : 500.00
9. Computerised Marksheet fee : 50.00 (for U.G. at present & from 2004 for P.G.)

Revised fees structure for LL.B. & LL.M. Courses
(at Department of Law, NEU) :

	LL.B		LL.M	
	Existing Rs.	Proposed Rs.	Existing Rs.	Proposed Rs.
A. Prospectus & Admission form : 150/-		150/-	20/-	230/-
B. Tuition fees	25/- p.m.	125/- p.m.	75/- p.m.	220/- p.m.
Admission fees	50/- p.a.	125/- p.a.	50/- p.a.	220/- p.a.
Library fee	100/-	100/-	200/-	200/-
Development fee	200/-	250/-	500/-	600/-
Identity Card	5/-	5/-	5/-	5/-
Centre Fees	25/-	NIL	50/-	NIL
Seminar/Symposium	100/-	NIL	200/-	NIL
Electricity	50/- p.a.	75/- p.a.	60/- p.a.	75/- p.a.
C. Session fee	50/- p.a.	125/- p.a.	100/- p.a.	220/- p.a.
Library Caution fee	100/-	200/-	750/-	1000/-
Student Association fee	80/-	100/-	80/-	100/-
Student Medical Aid Fund	NIL	5/- p.m.	NIL	5/- p.m.

125
12
1500

1060 + 1210 + 130 = 1340
+ (130 (119))

Proposed fees for N.R.I. Students (L.L.B.)

A. Tuition fees	: 250x12	=	Rs. 3000.00 p.a.
Admission fees			250.00
Library fee			300.00
Development fee			5400.00
Identity Card			50.00
Centre Fees			NIL
Seminar/Symposium			NIL
Electricity	: 10x12	=	120.00
Field Trip fee			155.00
B. Session fees			125.00
Library Caution fees			500.00
Student Association fee			100.00

Hostels Fees (For P.G. Hostels) :

<u>Item</u>	<u>Existing</u>	<u>Proposed</u>
1. Admission Fee	12.00 p.a.	25.00 p.a.
2. Seat Rent	5.00 p.m.	100.00 p.a.
3. Electricity	100.00 p.a.	150.00 p.a.
4. Caution Deposit	200.00 p.a.	same
5. Mess Caution	200.00 p.a. (Boys)	same (Girls)
6. Telephone Charge	75.00 p.a.	15.00 p.a.
7. Utensil Charge	15.00 p.a.	NIL
8. T.V. Charge	20.00/15.00 p.a.	NIL
9. Estzblishment Charge	10.00 p.a.	NIL
10. Magazine/Guardening/Mess	50.00/70.00 p.a.	75.00/100.00 p.a.
Staff Charge/Games/Cultural/ Messing Advance/Miscellaneous Charges	same

For Law Hostel, the existing fees shall remain unchanged.

Other Fees (New) :

1. Authentication Fee for marksheet/certificate for individuals - 50.00 for each document
2. Transcription service charge for Individuals - 200.00 (all documents)
3. Certificate for examination schedule for Individuals - 50.00
4. Change of entries in University records - 50.00

Minutes of the 100th meeting of the Finance Committee held on 17.05.2002 at 12 noon in the meeting room of the Vice-Chancellor, NBU Campus.

Members present :

1. Prof. P. K. Saha, Vice-Chancellor (in the chair).
2. Prof. D. K. Hazra, Dean of the Faculty Council for PG Studies in Science.
3. Dr. T. K. Chatterjee, Registrar.
4. Sri P. K. Ghosh, Officiating Finance Officer.

Dr. S. N. Saha, Accounts Officer attended the meeting as invitee.

1. To confirm the minutes of the 99th meeting of the Finance Committee held on 7.3.2002.

Decision : Minutes of the 99th meeting of the Finance Committee were confirmed with the following corrections :

The last para of the decision under Item no. 3 be replaced by 'a comparative statement of services offered by the Centurion Bank and the UTI Bank be placed in the Finance Committee meeting for consideration'.

2. To consider a note dated 14.3.2002 from the Finance Officer to the Vice-Chancellor in connection with the payment of extra shift duty to the non-teaching employees for running the M.A./M.Sc. morning shift classes.

Decision : It was decided that a fixed allowance of Rs. 50/- for Grade III and Rs. 40/- for Grade IV (non-teaching employees) respectively be paid for each working day towards extra shift duty for M.A / M.Sc. morning shift classes.

3. To consider a note dated 20.3.2002 from the Superintendent, R.S. Hostel (M & W) requesting increase in monthly remuneration from Rs. 100/- to 200/- per month to Shri Samir Mitra, Office Assistant.

Decision : It was decided to enhance the monthly remuneration to Rs. 150/- per month w.e.f. 1.4.2002.

4. To report that the Vice-Chancellor has approved the opening of a separate Bank A/c. for financial transactions under U.G.C. - SAP programmes as per the guide line which is to be operated by the Finance Officer along with Audit & Accounts Officer or Accounts Officer.

Decision : Noted and approved.

Contd.....p/2

- : 2 : -

5. To consider a note dated 21.3.2002 from the Accounts Officer regarding calculation of arrear pension of the employed family pension holders.

Decision : It was noted that a clarification has been sought from the State Govt. in this connection vide letter no. 2709/F-2001 dated 25.1.2001. As such, it was decided that appropriate action will be taken after receipt of the clarification from the State Govt. in this respect.

6. To report that the claim for refund of scholarship money from Smt. Sumana Roy, JRF, department of English for her pre-mature resignation has been waived by the Vice-Chancellor (Ref. Deputy Registrar's note No. 3406/R-2001 dated 28.11.2001.)

Decision : Noted and approved as the decision was taken before the receipt of the Report of the Public Accounts Committee in connection with premature resignation of the JRFs vis-à-vis recovery thereof. However, it was reported that w.e.f. 25.4.2002, the recommendation of the Public Accounts Committee in this connection is being implemented.

7. To report that the Vice-Chancellor has approved the operation of the following Bank A/c. by the Finance Officer along with Audit & Accounts Officer / Accounts Officer in partial modification of the decision under item No. supplementary 1 & 2 of the Finance Committee meeting held on 12.6.2001.

- a. North Bengal University – Centre for Development Studies (styled as “NBU-CDS).
- b. NBU Distance Education (Professional) Courses.

Decision : Noted and approved.

8. To consider a letter No. 78/AG/1766 dated 7.3.2002 from the Treasurer, Students Health Home, Kolkata – 14 regarding payment of arrear Universal Membership Subscription for the period from 1995 – 96 to 2001 – 2002.

Decision : The matter was referred to the Executive Council . The Finance Officer shall submit a report on the feasibility of opening a separate Medical Fund for the Students with the subscriptions received from the Students in this connection and it's future maintenance at the University level.

9. To consider the overall fund position of the University and projected requirement of Salary Grant for the year 2002 – 2003.

Decision : The fund position alongwith the requirement of the Salary grant from the State Govt. for the year 2002-2003 were placed in the meeting vide Annexure - I. Overall fund position was elaborately discussed and noted.

Contd....p/3

10. To consider the fixation of Pay of the following Non-teaching Employees on their promotion to the Sr. Asstt. / Technical Asstt. Grade I as per E.C's decision dated 25.4.2002.

Sl.No.	Name , Deptt.	Pay as on & DNI	Promotion w.e.f.
Existing scale : 4125-150-4575-175-5450-200-7450-225-9700			
Scale of promotion : 4525-175-5225-200-7425-225-9675-250-10175			
(a)	Shri Samar Chakraborty, Jr. Asstt., V.C's Estb. Kolkata Camp. Office.	6450 25.4.2002 17.2.	25.4.2002
(b)	Smt. Maya Mitra Jr. Asstt. Cum Typist Controller of Exam. Br	6250 25.4.2002 19.7	25.4.2002
Existing scale : 4525-175-5225-200-7425-225-9675-250-10175			
Scale of promotion : 4800-175-5150-200-6150-225-8175-250-10925			
(c)	Shri Uttam Ghosh, Tech. Asstt. Grade-II Computer Sc. & Appl.	6225 25.4.2002 19.11	25.4.2002

Decision : (a) Pay of Sri Samar Chakraborty is fixed at Rs. 6,825/- in the Scale of Pay of Rs. 4525 - 10175 w.e.f. 25.4.2002 with DNI on 25.4.2003.

(b) Withdrawn.

© Pay of Sri Uttam Ghosh is fixed at Rs. 6,600/- in the Scale of Pay of Rs. 4800-10925 w.e.f. 25.4.2002 with DNI on 25.4.2003.

11. To report that as per the approval of the Vice-Chancellor Rs. 32,56,220 of the Employer's Share of contribution to P.F. together with interest thereon upto February 2002 in respect of 20 Nos. of employees of Cooch Behar B.T. & Evening College, Cooch Behar who opted for G.P.F. scheme had been withdrawn from the Cooch Behar Treasury and deposited in the Pension Fund in terms of G.O. No. 726(7)-Edn(U) dated 12.9.2001.

Decision : Noted and approved.

Contd...p/4

- : 4 : -

12. To consider the correction of the decision of the Finance Committee meeting held on 12.12.2001 under item No. supplementary 2 in respect of Pay Fixation of Shri Monotosh Bose, Project Officer, C.A.C.E. deptt., where the effect of placement be read as 1.1.2001 in place of 1.1.2000 and D.N.I. on 1.1.2002 in place of 1.1.2001.

Decision : Noted and approved.

13. To consider the unadjusted advances of Dr. S.N. Roy and Dr. S.N. Sen, retired teachers of the Deptt. of Pol. Sc. and Deptt. of Physics respectively.

Decision : The matter was discussed in detail and the following decisions were taken :

a) Regarding unadjusted advance of Dr. S. N. Sen amounting to Rs. 19,498.34 :

Dr. Sen be requested to adjust/refund as the case may be within 30 days from the date of receipt of the letter failing which the amount shall be recovered from his monthly pension as per direction of the Vice-Chancellor.

b) Regarding unadjusted advance of Dr. S. N. Roy amounting to Rs. 28,414.15 :

It was reported that the said amount has already been recovered and adjusted from his final payment of C.P.F. and the action was approved. This may be communicated to Dr. Roy.

Confirmed for immediate action.

14. To consider segregation of the date of payment of monthly salary and pensions. The salary payment is to be normally made between 1st to 3rd and pension between 4th to 6th of every month in view of increase in the number of pension holders vis-à-vis better management and control.

Decision : Same as otherwise directed by the Vice-Chancellor, the monthly Salary and Pension shall be disbursed as follows :-

Salary : Within first three working days of the next month.

Pension : Within next three working days after the payment of monthly Salary as above.

Contd.....p/5

Suppl.1 -To consider a note dated 7.5.02 from the Accounts Officer to the Vice-Chancellor regarding submission of Pension Forms by six re-employed teachers who retired on and from 12.9.01 in terms of decision of the Finance Committee meeting dated 12.12.01 under Item Misc. - III.

Decision : The Committee considered the note of the Accounts Officer, the relevant Govt. orders and the letter of the Secretary, NBUTC dt. 16.5.2002 addressed to the Vice-Chancellor and decided the following :

- a) The teachers who are under re-employment on and from 12.9.2001 shall come under the decision of the 98th meeting of the Finance Committee dt. 12.12.2001 under Item no. Misc. III.
- b) The Commuted portion shall be deducted from the monthly salary of the re-employed teachers irrespective of the commutation of pension.
- c) If the re-employed teachers do not submit the pension papers, the Finance department shall calculate the commuted portion of pension at the maximum rate as applicable as on the date of superannuation. Accordingly, the monthly salary to be determined after taking into account, deduction of commuted portion of pension.
- d) The arrear amount of commuted portion shall be recovered in instalments calculated on the basis of no. of months of excess drawal till the recovery starts or no. of remaining months of re-employment whichever is earlier. The recovery will commence from the salary of June, 2002.

However, the Registrar will write to the H.E.D. in this respect for clarification and/or confirmation of the University's stand. Pending the reply from the State Govt. the above decisions under Item (b), (c) & (d) shall not be given effect.

Confirmed for immediate action.

Suppl. 2 - To consider the pay fixation of Sri Rathin Bondyopadhyay in the Scale of Pay of Rs. 8000-275-13500 who joined on 12.03.2001 (F/N) in the Law Deptt. as Lecturer.

As per L.P.C. dated 11.03.02 issued by the Secretary/Principal, Jogesh Chandra Chaudhury Law College, Calcutta his last pay in the scale of pay of Rs. 8000-275-13500 for the month of March, 02 was Rs. 8,550/- with DNI on 01.09.02.

Decision : The Pay was fixed at Rs. 8,550/- in the scale of pay of Rs. 8000-275-13500 w.e.f. 12.3.2001 with DNI on 01.09.2002.

Contd...p/6

- : 6 : -

Suppl. 3 – To consider the fixation of pay of Dr. Debasis Dutta on his appointment to the post of Dy. Controller of Examinations in the Scale of pay of post of Rs. 12000-420-18300 who joined on 8.5.2002 (F/N) in the Deptt. of Controller, NBU.

As per L.P.C. dt. 4.5.02 issued by the Lecturer-in-charge, P.D. Womens' College, Jalpaiguri his basic pay for the month of April, 02 was Rs. 9,650/- (Scale DNI not mentioned in the LPC).

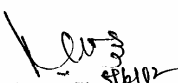
Decision : The Pay was fixed at Rs. 12000/- in the Scale of pay of Rs. 12000-420-18300 w.e.f. 08.05.2002 with DNI on 08.05.2003.


Suppl. 4 – To consider a note dt. 14.5.02 from the Finance Officer regarding recovery of outstanding advances from some of the non-teaching employees, NBU.

Decision : The concerned employees be requested to adjust/refund as the case may be within 30 days from the date of receipt of the letter failing which the amount shall be recovered from the monthly salary.

Confirmed for immediate action.

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


(P. K. Ghosh)
Finance Officer


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

University of North Bengal

Statement showing the Overall Fund Position On Revenue Account (Upto 10/5/02)

Rs. in lakhs

		<u>Salary Grant A/c</u>
<u>(A). Previous Year's A/c :</u>		
1.	Deficit/Surplus up to 1999-00	(-) 87.00
2.	Deficit/Surplus for 2000-01	(-) 208.55
3.	Deficit/Surplus for 2001-02 (Provisional)	(-) 129.12
	Total (A)	(-) 424.67
<u>(B). Current Year's A/c upto 10/5/02 (Provisional) :</u>		
1.	Deficit/Surplus upto 10/5/02 :	
	Receipts :	(+) 128.88
	Payments :	(-) 289.51
	Total (B)	(-) 160.63
	© Total Surplus/Deficit (A + B)	(-) 585.30

ANNEXURE - I

University of North Bengal

Projected requirement of Salary Grant for 2002-03

		Rs. in lakhs
1. Salary :		
University Deptts.	1399.95	
University Colleges	296.59	
	<u>1696.54</u>	
Less : 50% share of vacant post likely to remain vacant	104.68	
	<u>1591.86</u>	
Less : Share of retired employees Salary	17.98	
		<u>1573.88</u>
2. Fellowship :		
		22.05
3. Pension :		
University Deptts.	120.00	
University Colleges	37.05	
		<u>157.05</u>
4. Retirement Benefits :		
University Deptts.		
Leave Encashment	60.00	
Gratuity	100.00	
Commutation	110.00	
	<u>270.00</u>	
University Colleges :		
Leave Encashment	6.80	
Gratuity	7.50	
Commutation	13.50	
	<u>27.80</u>	
		<u>297.80</u>
TOTAL		<u><u>2050.78</u></u>

UNIVERSITY OF NORTH BENGAL
Meeting of the A.K.M.Museum Committee

Proceedings of the meeting of the A.K.M.Museum Committee held on 31.5.2002 at 4 p.m. in the office of the Vice Chancellor, N.B.U.

Members Present :

- | | |
|--|--|
| 1. Prof. P.K.Saha | Vice Chancellor & Chairman of the Museum Committee |
| 2. Dr. A.G.Ghosh | Secretary, A.K.M.Museum |
| 3. Prof. Dilip Kumar Ray,
Professor of Muscology
Calcutta University | Member |
| 4. Dr. T.K.Chatterjee
Registrar, N.B.U. | Member |
| 5. Smt. Ananya Baruya
Dept. of Bengali, N.B.U. | Member |
| 6. Dr. Saswati Biswas
Deptt. of Sociology, N.B.U | Member |
| 7. Dr. Shyamal Guha Ray
Siliguri College | Member |

1. To confirm the proceedings of the last meeting of the Museum Committee dt. 4.10.2001

The minutes of the last meeting of the Museum Committee dt. 4.10.2001 was confirmed.

2. To co-opt a member for the A.K.M.Museum in terms of Rules of the Museum 1(f).

Professor D.K.Ray, proposed the name of Dr. Ranjit Kumar Bhattacharya, Director Anthropological Survey of India, as a co-opt member in terms of Rules of the Museum 1(f). And the members of the committee unanimously accepted the proposal of Prof. Roy. The Chairman directed the secretary to communicate this resolution to Dr. Ranjit Kumar Bhattacharya.

3. Reporting on the works of A.K.M.Museum

The secretary presented the following reports before the members of the committee -

- a) The A.K.M.Museum arranged a series of lectures on the theme 'Thousand years of North Bengal or 'Hazar Basarer Uttarbanga', for celebrating the 'Char Dasaka Uttarbanga Viswavidyalaya'

idea of our Hon'ble Vice-Chancellor. The first lecture has been arranged on 14th May in the Museum Hall. The resource persons who delivered the lectures were Dr. Arun Bhusan Mazumder and Subhrangshu Maitra. The Key note address has been delivered by the Hon'ble Vice-Chancellor, Prof. P.K.Saha.

b) The A.K.M.Museum arranged annual field exploration programme in collaboration with the Dept. of History, N.B.U. at Kalimpong and adjoining areas of Darjeeling District.

c) The members of the committee offered thanks to the Vice-Chancellor for allocating two rooms for solving the space problem of the Museum.

d) As a part of the programme of the 'Hazar Basarer Uttar Banga', A.K.M.Museum ^{would} - arrange an exhibition on the Cultural heritage of the Lepachas of North Bengal sometime in the month of August-Sept. The Hon'ble Chairman suggested that the exhibition may be arranged in the Khelaghar, N.B.U.

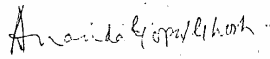
4. Miscellaneous

(1) The Honourable Chairman Prof. P.K.Saha proposed for the introduction of a SHORT TERM COURSE IN MUSEUM STUDY. He requested Prof. D.K.Ray for the preparation of a course curriculum with the help of the Secretary, A.K.M.Museum.

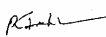
(2) The secretary requested the Chairman for the installation of a Telephone connection in the Museum. The Chairman accepted the proposal and directed the Secretary to communicate this resolution to the Finance Officer, N.B.U.

(3) Dr. Shyamal Guha Ray Proposed that Prof. P.K.Bhattacharaya, Ex. Secretary, A.K.M.Museum may be consulted in respect of development programme of the Museum.

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


Secretary

A.K.M.Museum Committee


Vice-Chancellor

Chairman of the Museum Committee

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 174th meeting of the EXECUTIVE COUNCIL

Date : 26.9.2002

Time : 11 a.m.

PLACE : CONFERENCE HALL
ADMINISTRATIVE BUILDING

University of North Bengal

N O T I C E

The 174th meeting of the Executive Council to be held on 26.9.02 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

A G E N D A


01. To consider minutes of the 173rd meeting of the Executive Council held on 29.8.2002
(Annexure - I)
02. To consider the budget estimates for 2003 - 2004 and revised budget estimates for 2002 - 2003 as recommended by the Finance Committee on 20.9.2002.
(To be placed)
03. To consider the following Regulations as approved by the Faculty Council for P.G. Studies in Science dt. 10.7.2002.
Regulations relating to Doctor of Philosophy (Ph.D.)
In Pharmacy in the Faculty of Science.
 - i) Eligibility
 - a) A person holding a M. Pharm. degree from any recognized University shall be eligible to apply for registration for the Ph.D. degree.
 - b) A person holding a B.Pharm. degree of this University or of any recognized University shall be eligible to apply for registration provided the concerned candidates possess at least seven years experience of teaching B.Pharm and/or M.Pharm in a recognized College.
 - ii) All the provisions laid down under clause 4 to 25 of the Ordinances relating to Ph.D. in the Faculty of Arts, Commerce & Law and in Science shall apply mutatis-mutandis in respect of Enrolment, Registration, Submission of Thesis, Evaluation and award of Ph.D. degree for the award of Ph.D. degree in Pharmacy.
04. To nominate two members of the Governing Body of the following Colleges :
 - i) Malda College.
 - ii) Siliguri College.

05. To consider minutes of the Building Committee held on 21.6.2002
(Annexure - II)
06. To consider the Enquiry Report and reply received from Prof.K.P.Dev,
Dept. of Commerce in response to the statement of charges brought
against him.
07. To nominate members to the following Sub-Committees :
 - Standing Committee(Non-teaching employees of the University) :
In place of Sri Milan Sarkar and Sri Saktidas Mukherjee.
 - SC/ST Roster Committee :
In place of Sri Ranjit Kr. Ghosh.
 - Promotion Committee(Non-teaching):
In place of Sri Ranjit Kr. Ghosh and Prof. S.B. Karanjai.
 - Advisory Committee of Guest House :
In place of Dr. Yas Yonjan.
 - Purchase of Medicine for Health Centre Committee :
In place of Dr. Samar Deb.
 - Prof. Nurul Hasan Centre for Management Studies
In place of Prof. P.K.Bhandra and Prof. S.B. Karanjai.
 - D.Litt/D.Sc. Degree
In place of Prof. S.B. Karanjai and Prof. R.K. Bhadra.
08. To nominate one member to the Sports Board under clause 4(j) of
the Rules for two years.
09. To nominate one member to the Finance Committee under clause 9(e)
of Statute 19.
10. To nominate one member to the AKM Museum Committee under clause
1(1)(e) of the Rules.
11. To consider the letter received from Sri Shyamal Guha regarding
decision of Executive Council dt. 12.7.2002 regarding abolition
of two posts of S.A.E.
12. To consider a note received from the University Engineer regarding
dilapidated condition hollow brick buildings in the campus.

13. To report that the name "National Open School" has been changed to "National Institute of Open Schooling."
14. To consider the recommendation of the Screening Committee for re-employment of the following teacher :
- | | |
|---|--|
| i) Prof. B.P. Pradhan,
Dept. of Chemistry. | 1st term 2 years
w.e.f. 5.10.2002. |
| ii) Prof. (Mrs)Mandira Bhattacharjee
Dept. of History. | 1st term 2 years
w.e.f. 21.11.2002. |
15. To consider the recommendations of the Review Committee regarding revision of fees and charges and to adopt Regulations relating to fees & charges of the university incorporating the said recommendations.
(Annexure - III)
16. To consider the confirmation of the following Teachers of University of North Bengal :
- | <u>Name</u> | <u>Date of Joining</u> | <u>Date of Confirmation</u> |
|---|------------------------|-----------------------------|
| 1. Sri Prasun Ghosh,
Lecturer,
Dept. of Bengali. | 29.8.2001 | 29.8.2001 |
| 2. Dr. Mir Rejaul Karim
Lecturer,
Dept. of Bengali. | 4.9.2001 | 4.9.2001 |
17. To consider the minutes of the meeting of the Publication Committee held on 16.8.2002
(Annexure - IV)
18. To consider extension of affiliation to the following private/self-financed Colleges for the 2002-2003 session:
- Siliguri Institute of Technology, Siliguri.
 - Himalayan Institute of Pharmacy, Mazitar, Sikkim.
19. To consider a note regarding unauthorised absence of Sri Gyan Narayan Pradhan, Jr. Lib. Attendent.
20. To consider minutes of the 101st meeting of the Finance Committee held on 2.8.2002.
(To be placed)

21. To report that the Vice-Chancellor has approved the minutes of the 21st meeting of the Purchase Committee held on 26.8.2002.
22. To report that the S.D.O., Malda(Sadar) has been appointed as the Administrator of South Malda College w.e.f. 13.9.2002 on the basis of legal opinion.
23. To consider recommendations of Screening Committee for CAS of the following Non-teaching employees :
 - i) Sankar Kr. Ghosh w.e.f. 31.8.2002 (20 years).
 - ii) Tapan Kr. Chakraborty w.e.f. 31.8.2002 (20 years).
 - iii) Balaram Kundu w.e.f. 31.8.2002 (20 years).
 - iv) Samar Ghosh w.e.f. 31.8.2002 (20 years).
 - v) Haridas Das w.e.f. 01.9.2002 (20 years).
 - vi) Surja Das w.e.f. 22.8.2002 (10 years).
24. To consider a proposal from the D.F.O., Social Forestry, Govt. of West Bengal for a permanent nursery establishment in about 1.02 hectre land in the existing area near Gate.No. 2. Rest of the area presently under possession of the Dept. will be vacated.
25. Any other items as presented by the Chair.

Dated : 16.9.2002.


REGISTRAR

University of North Bengal

Minutes of the 170rd meeting of the Executive Council of the University held on 29.8.2002 at 11 a.m. in the Conference Hall of the Administrative Building.

Members Present :

01. Prof. P.K. Saha, Vice-Chancellor (Chairman).
02. Prof. P.K. Sengupta, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
03. Prof. D.K. Hazra, Dean, Faculty Council for P.G. Studies in Science.
04. Principal, North Bengal Medical College.
05. Principal, Darjeeling Govt. College.
06. Prof. B.K. Upadhyay.
07. Prof. S.K. Saha.
08. Prof. Sekh Rahim Mondal.
09. Dr. Usha Chakraborty.
10. Dr. Soumitra De.
11. Dr. S.P. Bhattacharjee.
12. Md. Sadiqul Islam.
13. Sri J. Sankrityayana.
14. Dr. S. Panchanan.
15. Dr. J. Yonjon.
16. Sri Milan Sarkar.
17. Dr. Dilip Kr. Sarkar.
18. Sri Shyamal Guha.
19. Dr. Soupayan Mitra.
20. Sri Rajiv Sen.

The Finance Officer was present to assist the Vice-Chancellor.

01. To consider minutes of the 172nd meeting of the Executive Council held on 12.7.2002.

Resolved that the minutes be confirmed subject to the following :
i) In Item No. 10, no immediate effect shall be given, if Govt. approval is obtained.

02. To nominate two members of the Governing Body of the following Colleges :

- i) A.B.N.Seal College.
- ii) Saheed Kshudiram College.
- iii) Falakata College.
- iv) Shree Agrasen Mahavidyalaya.
- v) A.C. Training College.
- vi) Jalpaiguri Law College.
- vii) Malda Women's College.

Resolved that the Vice-Chancellor be authorized to nominate the members.

03. To consider recommendation of the sub-committee regarding award of discontinued Medal.

Resolved that the recommendation be further considered by the following sub-committee.

The Vice-Chancellor (Chairman), Deans of the Faculty Councils, Dr. S. De, Dr. D.K. Sarkar, Sri S. Islam and the Registrar.

The name of the Medal may be "NEU Medal for all round proficiency".

04. To consider the following Regulations as approved by the Faculty Council for P.G. Studies in Science dt. 10.7.2002 :

Regulations relating to Doctor of Philosophy (Ph.D.)
In Pharmacy in the Faculty of Science.

1. Eligibility

(a) A person holding a M.Pharm. Degree from any recognized University shall be eligible to apply for registration for the Ph.D. degree.

(b) A person holding a B.Pharm. degree of this University or of any recognized University shall be eligible to apply for registration provided the concerned candidates possess at least seven years experience of teaching B.Pharm. and/or M.Pharm in a recognized College.

2. All the provisions laid down under clause 4 to 25 of the Ordinances relating to Ph.D. in the Faculty of Arts, Commerce & Law and in Science shall apply mutatis-mutandis in respect of Enrolment, Registration, Submission of Thesis, Evaluation and award of Ph.D. degree for the award of Ph.D. degree in Pharmacy.

Resolved that the matter be considered in the next meeting by taking the above as notice.

05. To consider the application of Dr. Shib Tapan Basu for permission to apply for Registration for D.Litt. Degree.

Resolved that permission be granted.

06. To report that MOU for academic collaboration between Tribhuvan University and University of North Bengal has been signed on 18.7.2002.

Noted and approved.

07. To consider a letter from the Principal, North Bengal Medical College for award of MBBS Degree and recommending registration of MCI for some students who have completed their Internship Training for one year from 25.9.2000 to 24.9.2001 and 5.7.2001 to 4.7.2002 (Sl.No.1 to 12) from 7.7.02 to 6.7.02 (Sl.No. 13).

Resolved that the candidates be admitted to the MBBS degree and their names be recommended to the MCI for registration.

-: 3 :-

08. To consider the case of Smt. Mousumi Bhattacharjee, Jr. Asstt.-Cum-Typist regarding sanction of EOL.

Resolved that extraordinary leave without pay be granted for 201 days from 15.12.2001 to 3.7.2002.

09. To consider letters from the Registrar of Jahangir Nagar University and Dhaka University, Bangladesh regarding MOU for academic collaboration.

Resolved that the proposals be accepted, the following sub-committee be constituted to finalise the MOU and the Vice-Chancellor be authorized to approve these :

Deans of the Faculty Councils, Sri Milan Sarkar and the Registrar.

Further resolved that the following sub-committee be constituted to formulate schemes for collaborative research with Universities having MOU with NBU :

Deans of the Faculty Councils, Prof. S.R.Mondal, Prof. S.K. Saha and Sri J.Sankrityayana(Convener).

10. To report that the following amendments of Regulations relating to Distance Education Courses have been approved by the Vice-Chancellor in view of urgency :

i) The first sentence of Clause 4 be replaced by the following sentence :

"The syllabi in any subject shall be same as in the case of the regular course subject to the provision that in the event of introduction of new syllabi at Under Graduate or Post Graduate level, such syllabi shall be implemented under Distance Education stream ordinarily after a year to allow time for preparing study materials."

ii) The existing paragraph in Clause 9 be replaced by the following paragraph :

15% marks allotted for each course shall be reserved for assignments. There shall be two periodic assignments for each course, the best to which in terms of marks shall be counted."

Noted and approved.

11. To consider recommendations of the Resource Mobilisation Committee for revision of existing fees and charges and to frame Regulations relating to fees and charges.

It was reported that the recommendations under Sl.No. 1(1-13), 3(1), Fee structure for Department of Law, NBU and Hostel Fees(P.G. and Law) have been approved by the Vice-Chancellor in view of urgency. The report was noted and approved.

Resolved that the word "NRI" be replaced by the words "NRI/NRI Sponsored", the figure ' 2.00 p.a. under Sl.No. 1(7) as proposed fee be replaced by '4.00 p.a.' and the Registration Fee under Sl.No. 3(1) be introduced from the 2003-04 session in the affiliated Colleges.

Note: Sri R. Sen expressed note of dissent in respect of the decision regarding Registration Fee.

Resolved further that the following review committee be constituted to scrutinize the proposed Fees and make fresh recommendation, if any.

The Vice-Chancellor(Chairman), Deans of the Faculty Councils, Sri J.Sankrityayana, Dr. S. De, Dr. S.P. Bhattacharjee, Sri S. Islam, Dr. S. Panchanan, Sri R.Sen, Sri Milan Sarkar, the Finance Officer and the Registrar(Convener).

12. To consider revised UGC guidelines for introduction of Vocational Courses in the affiliated Colleges leading to Certificate/Diploma/Advance Diploma which may be prosecuted by U.G. students simultaneously.

The contents of the letter were noted and approved.

13. To report that the recommendation of the Screening Committee for re-employment of following teachers have been approved by the Vice-Chancellor:

i) Prof. S.C. Bose Dept. of Mathematics	w.e.f. 07.8.2002 (3rd term 4th year)
ii) Prof. J.C. Debnath Dept. of Economics.	w.e.f. 24.8.2002 (3rd term 4th year)

Noted and approved.

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

i) Prof: Mihir Mohan Mukhopadhyay Dept. of History	w.e.f. 02.9.2002 (4th term last year)
ii) Dr. P.K. Chaudhury Dept. of Mathematics	w.e.f. 03.9.2002 (4th term last year)
iii) Prof. D.C. Deb Dept. of Zoology	w.e.f. 20.10.2002 (1st term 2 years)

Resolved that the recommendations be approved.

15. To consider the recommendations of the Standing Committee for Study Leave for following teachers :

- | | |
|---|---|
| i) Dr. Subir Sarkar,
Reader, Deptt. of Geography
& Applied Geography. | For the period thirty seven
days w.e.f. 30.8.02 to
5.10.2002. |
| ii) Smt. Sanchari Roy Mukherjee,
Reader, Deptt. of Economics. | For the period one hundred
& fourteen days w.e.f.
23.9.02 to 14.1.2003. |

Resolved that the recommendations be approved.

16. To consider the recommendations of Selection Committees for teaching posts and for CAS of University teachers.

Resolved that the recommendations be approved and the following appointment and placement/promotion under CAS be granted :

- a) Dr. Subiman Kundu (Sl.No. in the panel) be appointed in the post of Reader in Mathematics in the prescribed scale. He will be on probation for one year. His salary will be fixed by the Executive Council. He may be allowed time as required by his present employer in joining the post.
- b) Dr. Shaikh Absos Ali be appointed in the post of Lecturer in Mathematics in the prescribed scale. He will be on probation for one year. His salary will be fixed by the Executive Council.
- c) Sri K.R. Ghatani be placed as Lecturer in Selection Grade w.e.f. 9.4.2001.
- d) Dr. S.C. Pal be placed as Lecturer in Selection Grade w.e.f. 1.7.99 subject to fulfilment of Refresher Courses as per G.O. He may apply afresh for promotion to the post of Reader subject to fulfilment of conditions as noted in Clause 6.2 of G.O. No. 175-Edn (U) dated 25.2.99.
- e) Dr. Dipen Roy be promoted as Reader in Commerce w.e.f. 2.2.2002.
[Note: From the Scrutiny of papers it appears that Dr. Dipen Roy submitted wrong information regarding his placement as Lecturer (Senior Scale) at N.B.U. The Selection Committee recommended his promotion to the post of Reader on the basis of this wrong information which needs to be rescinded by the Executive Council and his case may be referred to the Selection Committee for reconsideration.]
- f) Dr. Debashish Bhattacharjee be promoted to the post of Lecturer in Selection Grade w.e.f. 27.7.98 and Reader w.e.f. 19.12.2000 subject to fulfilment of Refresher Courses as per G.O.
- g) Sri Bishnupada Roy be placed in the senior scale of Lecturer w.e.f. 24.7.2001.
- h) Smt. Ananya Barua be placed in the senior scale of Lecturer w.e.f. 18.3.2002.
- i) Smt. Sudakhina Roy be placed in Lecturer Selection Grade w.e.f. 2.7.2001.

j) Dr. A.K. Jana be promoted to the post of Reader w.e.f. 2.3.01 subject to fulfilment of Refresher Courses as per G.O.

17. To consider a letter No. F.23-1/2002 (ASC/ER) dt. 25.7.2002 received from the UGC regarding allotment of Refresher Courses during 2002-2003.

Noted and approved.

18. To consider a proposal from the Head, Dept. of Forensic Medicine, North Bengal Medical College regarding commencement of M.D. degree in Forensic Medicine at North Bengal Medical College.

Resolved that the proposal be accepted and forwarded to the Principal, North Bengal Medical College for taking necessary action.

19. To consider the decision of the Finance Committee regarding a letter No. 78/AG/1766 dt. 7.3.2002 received from the Treasurer Students Health Home, Kolkata for payment of arrear Universal Membership subscription for the period 1995-96 to 2001-2002.

Resolved that the arrear subscription be paid and both Universal Membership and the Bed be maintained at the Students Health Home.

20. To consider a letter received from Prof. R.K.Samanta, Dept. of Computer Science regarding extension of EOL with lien for one year w.e.f. 8.10.02.

Resolved that the E.O.L. with lien be extended for 1 year or till the date of his confirmation in present employment, whichever is earlier.

21. To consider reconstitution of the Resource Mobilization Committee for short-term and long-term measures for augmentation/generation of income & receipts.

Deferred.

22. To consider reports of viva-voce of Ph.D. thesis.

Sl. No.	Name of the Supervisor	Title of the Thesis
1.	Sri Rajendra Prasad Bhandari	Sri L.K.Sharma "Sikkim ka pramukh Nepali Kathaharuko vishleshan ra mulyankan."
2.	Sri Durga Kr.Pradhan	Prof.P.K.Basu "Pharmacognosy of Gagopyrum dibotrys (D.Don) Hara, An ethnomedicine of Sikkim and Darjeeling Himalayas with special emphasis on growth physiology of the plant and productivity of bioactive natural products"
3.	Sri Bijan Kr.Kundu	D. S. De "Politics in the Brahmaputra valley since the Assam accord."

Sl. No.	Name of the Supervisor	Title of the Thesis
4.	Sri Khalilur Rahman Dr.M.Yasin & Prof.P.K.Sengupta	"Democratic decentralization and empowerment : A study of women of Murshidabad District in West Bengal(1978-1998)."

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

23. To consider recommendations of Screening Committees for CAS of the following non-teaching employees :

i) Sri Sitaram Balmaki,	w.e.f. 20.4.2002 (20 years)
ii) Sri Upen Mallik,	w.e.f. 16.4.2002 (20 years)
iii) Sri Haripada Singha	w.e.f. 17.7.2002 (10 years)

Resolved that the recommendations be approved.

24. To consider nomination of one person to the Governing Body of Himalayan Pharmacy Institute, Mazitar, Sikkim. (deferred in the previous meeting)

Resolved that the Vice-Chancellor be authorized to nominate.

25. To consider case of confirmation of the following teachers :

Name	Date of Joining	Confirmation w.e.f.
i) Sri Subir Biswas, Lecturer, Dept. of Anthropology.	20.8.2001	20.8.2001
ii) S. J. Samar Kr. Biswas Lecturer, Dept. of Anthropology	13.8.2001	13.8.2001
iii) Sri Anirban Mukherjee, Lecturer, Dept. of Philosophy.	16.8.2001	16.8.2001
iv) Sri Palash Mandal, Lecturer, Centre for Life Science (Botany).	17.8.2001	17.8.2001

Resolved that the teachers concerned be confirmed with effect from date mentioned against each.

26. To report that the Vice-Chancellor has approved the following amendment to the Regulations relating to B.Sc. in Internet Science/Software Systems Examinations :

Clause 7(d) of the Regulations be substituted by the following paragraph :
"Post-publication re-assessment/scrutiny of answer scripts shall be allowed in theoretical papers not exceeding three papers on submission of application by the candidate along with payment of prescribed fee for each paper. Such applications shall be submitted within a date to be specified by the Controller of Examinations. Fresh mark sheet shall be issued after the re-assessment/scrutiny."

Noted and approved.

27. To consider a letter received from Smt. Ramala Das, W/O Late Nagendra Nath Das regarding special leave from 6.7.2002 to 13.7.2002 to her deceased husband.

Resolved that the absence be regularized against P.L. in credit.

28. To report that Sri Nripendra Nath Talukdar, University B.T. & Evening College employee has been nominated as a member of the Advisory Committee of the College.

Noted and approved.

29. To report that the WBPCB has sanctioned a scheme for monitoring of water quality of five rivers of North Bengal for ten months w.e.f. 1.10.02 for the second consecutive year and that the Vice-Chancellor has permitted the earlier committee to implement the scheme.

Noted and approved.

30. To consider the minutes of the 100th meeting of the Finance Committee held on 17.5.2002.

Resolved that the minutes be approved.

It was also reported that the Vice-Chancellor has approved item nos. 9, 13, 14 and 15 of the Finance Committee meeting dated 2.8.2002 in view of urgency. It was noted and approved.

31. To report UGC letter No. F.1-1/2002 (PS) Exemp. dated 31.7.2002 regarding minimum qualifications for appointment in teaching posts and exemption from qualifying the NET.

The contents of the letter were noted. Govt. Order be awaited.

22. To consider minutes of the Board of Research Studies in Medicine
26.7.2002 recommending registration of Sri Dibakar Chhetri.

Resolved that the minutes be approved.

33. To consider minutes of the A.K.M. Museum Committee held on 31.5.2002.

Resolved that the minutes be approved.

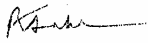
34. Miscellaneous Items from the Chair :

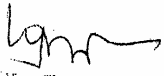
- a) The Dean, Faculty of Science was nominated to the Board of Secondary Education.
- b) A proposal received from Global Foundation for Health Care and Educational Services regarding short term and self-financed medical technology related courses (Phase-I), development of a Hospital in the NBU campus (phase-II) and highend P.G. Courses in Medicine and Surgery (Phase-III) besides providing community health care services in the Campus was considered and approved in Principal. The following sub-committee was constituted to formulate schemes for setting up the facilities :

The Vice-Chancellor (Chairman), Deans of the Faculty Councils, Dr. U. Ganguly, Dr. S. Deb, Dr. S.K. Saha, Dr. S.P. Bhattacharjee, Dr. D.K. Sarkar, Sri S. Guha and the Registrar (Convener).

- c) It was reported that Dr. D.K. Sarkar would look after the office of the Inspector of Colleges w.e.f. 2.9.2002 till the date of the joining by new incumbent.
- d) Recommendation of the Board of Residence and Discipline dated 27.8.2002 for designating Dr. Manas Chakraborty, Superintendent, R.K. Hostel as the Chief Superintendent of P.G. Hostels was approved.

The meeting ended with thanks to the Chair.


(Prof. P.K. Saha)
CHAIRMAN


(Dr. T.K. Chatterjee)
SECRETARY

OFFICE OF THE UNIVERSITY ENGINEER
NORTH BENGAL UNIVERSITY

ANNEXURE 11

Proceedings of the Building Committee meeting (Maintenance) held in the office of the Vice-Chancellor, North Bengal University on 21.06.02.

The following members were present :-

1. Prof. P.K.Saha, Vice-Chancellor, North Bengal University, Chairman, Building Committee(Maintenance), N.B.U.
2. Dr. D.K.Hazra, Dean of the faculty of Science, North Bengal University.
3. Shri P.K.Ghosh, Finance Officer, North Bengal University.
4. Shri P.N.Basak, University Engineer, North Bengal University and Secretary, Building Committee (Maintenance, N.B.U.

Mr. B. Kumar, Assistant Engineer, Engineering Deptt., N.B.U. attended the meeting as invitee.

Item No.1.

To confirm the proceedings of the Building Committee (maintenance) meeting held on 19.06.2001 at 3 P.M.

Decision:-

The proceedings of the Building Committee (maintenance) meeting held on 19.06.02 at 3 p.m. were confirmed.

Item No.2

To discuss and approve an amount of Rs.1,60,558/- (One lac ~~sixty~~ sixty thousand five hundred fifty eight) only for the work "Outside maintenance (Plastering /repairing of windows /colour washing / painting) etc. " for the Prof.Quarters at Western Sector.(Occupied by ~~Dr. D.K.Hazra, Dr. D.J.Bhowmik , Dr. D.K.Mandal, Dr. R.K. Bhadra~~ Dr. D.K.Hazra, Dr. D.J.Bhowmik , Dr. D.K.Mandal, Dr. R.K. Bhadra). Budget head of A/C "Building Maintenance" 2002-2003.

Decision:-

Committee discussed and approved the estimate for the above work.

Item No. 3.

To discuss and approve an amount of Rs.1,43,200/= (Rupees One lac forty three thousand two hundred) for the work "Outside maintenance (Plastering/repairing of windows/colour washing/painting) etc. " for the quarters occupied by Dr. R. Shao, Mr. M.Bose, Dr. D.Chakraborty and others (3 nos. buildings at W/Sector) Budget head of A/C "Building Maintenance" 2002-2003.

Decision:-

Committee discussed and approved the estimate for the above work.

Item No. 4.

To discuss and approve an estimate amounting to Rs.1,39,215/- (Rupees One lac thirty nine thousand two hundred fifteen) for the work "Outside maintenance (Plastering/repairing of windows/colour washing/painting)etc." for the Teachers' Qrts. E/Sector(Occupied by Dr. Debesh Deb and others Dr.J. Kar and others and Dr. Paul and others). Budget Head of a/c Building Maint.2002-2003.

Decision:

Committee discussed and approved the estimate for the above work.

Item No. 5.

To discuss and approve an estimate amounting to Rs.58,346/= (Rupees Fifty eight thousand three hundred forty six) for renewing of worn out plasters, repairing/replacement of doors and windows shutter including painting/white washing and snowcem washing to the exterior surface of N.B.U. Staff Canteen.

Decision:

The Committee discussed and approved the estimate for the ~~work~~ abovework.

Item No. 6.

To discuss and approve an amount of Rs.1,34,374/= (Rupees one lac thirty four thousand three hundred seventy four) for the work of "Supply and installation of 440 V 3 phase 4-wire 50 HP A.C. L.T. panel for compatibility with 250 KVA Transformer/Generator and other allied works". Budget head will "Elect.Maint." 2002-2003.

Decision:-

Committee discussed and deferred the above item at present Committee resolved that estimate be placed before the Vice-Chancellor for approved if and when the fund position improves.

Item No. 7

To report to the Committee that :-

- a) The Vice-Chancellor had approved the tender for the work "Renovation of Sanitary & Plumbing work at N.B.U. Guest house (old portion)". 6(six) firms participated in the tender and M/s Nayak Enterprise stood lowest at 22% below the rates of priced schedule. Estimated amount put to tender was Rs.1,12,000/= (Rupees One lac twelve thousand) and work order was issued for Rs.87,360/= (Rupees Eighty seven thousand three hundred sixty) savings of Rs.24,640/= (Rupees Twenty four thousand six hundred forty) obtained from competitive rate was also spent on the job as was approved by the Vice-Chancellor. Chargeable head "Infrastructure facility fund" work is already completed.

Decision:-

Committee noted and approved the action taken by the Vice-Chancellor.

- b) The Vice-Chancellor had approved the tender for the work (Renovation /re-wiring of Electrical installation in the old Guest house and ~~wiring~~ wiring of A.C. machine in the New Building" of Guest house. 9(nine) firms participated in the tender and M/s.Universal Construction Corporation stood lowest at 27.33% below the rates of priced schedule. Estimated amount put to ~~the~~ tender was Rs.99,981/= (Rupees Ninety nine thousand nine hundred eighty one) and work-order was issued for Rs.72,656/= (Rupees Seventy two thousand six hundred fifty six) savings of Rs.27,325/= (Rupees Twenty seven thousand three hundred twenty five) obtained from competitive rate was ~~xx~~ also spent on the job as was approved by the Vice-Chancellor. Chargeable head "Electrical Maintenance" 2001-2002. Work is already completed.

Decision:-

Committee noted and approved the action taken by the Vice-Chancellor.

c) The Vice-Chancellor had approved Rs.2.00 lacs for repairing of road from Library Building to Rammoan Statue and in front of Administrative Building and also further approved Rs.1,19,423/78 (Rupees One lac nineteen thousand four hundred twenty three and paisa seventy eight) for similar type of work from N.B.U. Gate No. 2 Connecting NH31 upto Rammoan statue . It was also approved to execute both the works by the agency M/s Balaram Choudhury at par their rate quoted against our tender notice No. UE/2001-2002/3 dated 4.6.2001 i.e. 7.69% below the priced schedule in continuation of our work order No.992/UE-360 dated 06.07.01 issued for Road repairing work under U.G.C's 9th plan for Rs.3,22,000/= (Rupees Three lacs twenty two thousand. The expenditure above Rs.3,22,000/= (Rupees Three lacs twenty two thousand) to be charged to budget head of a/c "Road, Drainage & Culvert." Work is completed.

Decision:- Committee noted and approved the action taken by the Vice-Chancellor.

d) The vice-Chancellor had approved the tender for the work "Electrification work in the Remote sensing application centre in N.B.U.Campus". 4(four) firms participated in the tender and M/s G.D.Enterprise stood lowest at 21% below the rates of priced schedule. Estimated amount put to tender was ~~Rs.70,331/=~~ (Rupees Seventy ~~seven~~ thousand three hundred thirty one) and work order was issued for Rs.55,561/= (Rupees Fifty five thousand five hundred sixty one). Work is already completed. Chargeable head "Capital" grant related to project."

Decision:- Committee noted and approved the action taken by the Vice-Chancellor.

e) The Vice-Chancellor had approved the tender for "Construction of balance portion of 1st floor of centre for Himalayan Studies building for the purpose of C.D.S. building including sanitary & plumbing work". 13(thirteen) firms participated in the tender and M/s Kalyan Kumar Roy stood lowest at 12.84% below the rates of priced schedule cost. Estimated amount put to tender was Rs.3,51,296/= (Rupees Three Lacs fifty one thousand two hundred ninety six) and work-order was issued for Rs. 3,06,190 = (Rupees Three lacs six thousand one hundred ninety). Chargeable head "Infrastructure facility fund". Civil work is almost in completion stage. Electrical work is in process.

Decision:- Committee noted and approved the action taken by the Vice-Chancellor.

f) The Vice-Chancellor had approved the lowest bid of Sri Nabin Paul at 5% below the rates of the priced schedule of quantities for the work "Developmental work in front space of Rabindra Bhanu Manch including construction of fountain and other allied works as per specification ". Estimated amount put to bid was Rs.1,11,574/= (Rupees One Lac eleven thousand five hundred seventy four) and work -order was issued for Rs.1,05,995/= (Rupees One lac five thousand nine hundred ninety five). Chargeable head "Building Maintenance " .Work is already completed.

Decision :- Committee noted and approved the action taken by the Vice-Chancellor.

- g) The Vice-Chancellor had approved the lowest bid of M/s Nayak Enterprise at 6% below the rates of the priced schedule of quantities for the work "Essential sanitary & plumbing work including water pipe line repairing work etc. in R.K.Hostel." Estimated amount put to bid was Rs.90,000/= (Rupees ninety thousand) work-order was issued for Rs.84,600/= (Rupees Eighty four thousand six hundred). Chargeable head "Infrastructure facility fund" work is in progress.

Decision:- Committee noted and approved the action taken by the Vice-Chancellor.

- h) The Vice-Chancellor had approved the lowest bid of M/s Loknath Enterprise at 7% below the rates of the priced schedule of quantities for the work "Essential sanitary & plumbing work including pipe line repairing etc. in V.K.Hostel." Estimated amount put to bid was Rs.90,000/= (Rupees Ninety thousand) and work-order was issued for Rs.83,700/= (Rupees Eighty three thousand seven hundred only). Chargeable head "Infrastructure facility fund". Work is in progress.

Decision:- Committee noted and approved the action taken by the Vice-Chancellor.

- i) The Vice-Chancellor had approved the lowest bid of M/s Md.Mokim Ansari at 6% below the rates of the priced schedule of quantities for the work "Urgent Civil work including repairing of doors, windows, drain, plaster & colour wash etc. in the R.K. Hostel." Estimated amount put to bid was Rs.1,10,000/= (Rupees One lac ten thousand) and work-order was issued for Rs.1,03,400/= (Rupees One lac three thousand four hundred). Chargeable head "Infrastructure facility fund". Work is in progress.

Decision:- Committee noted and approved the action taken by the Vice-Chancellor.

- j). The Vice-Chancellor had approved the lowest bid of M/s Mritunjoy Ghosh at 6% below the priced schedule of quantities for the work "Urgent civil work including repairing of doors windows, drain, plaster & colour wash etc. in V.K.Hostel." Estimated amount put to bid was Rs.1,10,000/= (Rupees One lac ten thousand) and work-order was issued for Rs.1,03,400/= (Rupees One lac three thousand four hundred). Chargeable head "Infrastructure fund". Work is in progress.

Decision :- Committee noted and approved the action taken by the Vice-Chancellor.

- k) The Vice-Chancellor had approved the lowest bid of M/s Balaram Choudhury at 6% below the priced schedule of quantities for the work "Essential Sanitary, Civil repairing work including external plaster, colour wash etc. in Rani Bhawani & Nivedita Girl's hostel". Estimated amount put to bid was Rs.1,00,000/= (Rupees One lac) and work-order was issued for Rs.94,000/= (Rupees Ninety four thousand). Chargeable head "Infrastructure facility fund" work in progress.

Decision:- Committee noted and approved the action taken by the Vice-Chancellor.

- 1) The Vice-Chancellor had approved lowest bid of M/s Kalyan Kr. Roy at 6% below the priced schedule of quantities for the work "Renovation work for the Controller of Examination's branch, N.B.U." Estimated amount put to bid was Rs.61,258/- (Rupees Sixty one thousand two hundred fifty eight) and work order was issued for Rs.57,583/- (Rupees fifty seven thousand five hundred eighty three) Chargeable head "Adult education examination under the Deptt. of Controller of Examination". Work is completed.

Decision:- Committee noted and approved the action taken by the Vice-Chancellor.

- m) The Vice-Chancellor had approved the lowest tender for "Construction of Boundary wall around the Campus of N.B.U. (Phase-III)" in which 7 participants participated in the tender and M/s Ayan Builders stood lowest at 20.26% below the rates of priced schedule. Estimated amount put to tender was Rs.10,00,000/= (Rupees Ten lacs) and work order was issued for Rs.7,97,400/= (Rupees seven lacs ninety seven thousand four hundred). The amount saved by the Competitive rate obtained i.e. Rs.2,02,600/= (Rupees Two lacs two thousand six hundred) was also approved to be spent on the work to cover more length of boundary wall.

This is as per sanction order No. 2-Edn(U) IU(NB)-15/94 dated 1st Jan, 2002 of the State Govt. wherein Rs.10 Lacs were sanctioned in the financial year 2002-2003 for Construction of Boundary wall (Phase III) while given an administrative approval for Rs.42,91,762/= (Rupees forty two lacs ninety one thousand seven hundred sixty two) for construction of entire Boundary wall against our revised estimate.

Decision:- Committee noted and approved the action taken by the Vice-Chancellor.

- n) That the Vice-Chancellor had approved the first & final supplementary tender for Rs. 1,08,882/= (Rupees One lac eight thousand eight hundred eighty two) for "Internal and external electrification work of Auditorium Building, N.B.U. " at par with their earlier quoted rate against work order No. 413/UE-388 (II) dated 30.9.2000 beyond the initial sanctioned amount of Rs.2,49,679/= (Rupees Two lacs forty nine thousand six hundred seventy nine). Work is already completed. And also the lowest quotation of M/s Creative concept for Rs.75,610/= (Rupees seventy-five thousand six hundred ten) for the work of "Back wall panelling and letter writing in front board by stainless steel metal was approved by the Vice-Chancellor. Work has been completed. Total expenditure for phase (II) work is Rs.15,89,746/= (Rupees fifteen lacs eighty nine thousand seven hundred forty six) including civil, S & P & Electrification (Internal & External).

Decision:- Committee noted and approved the action taken by the Vice-Chancellor.

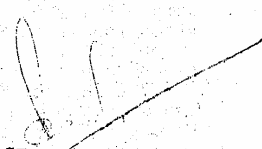
- o) That the Vice-Chancellor had approved the lowest tender for "Tarfelting work in the different Buildings of the University Campus". Three firms participated in the tender and Md. Ahmad stood lowest at 18.25% below the rates of priced schedule. Estimated amount put to tender was ~~Rs.3,21,800~~ Rs.3,21,800/= (Rupees Three Lacs twenty one thousand eight hundred) and work order was issued for Rs.2,63,072 (Rupees Two lacs sixty three thousand seventy two). The amount saved by competitive rates i.e. Rs.58,728/= (Rupees Fifty eight thousand seven hundred twenty eight) was also approved to be spent on the work.

Decision:- The Committee noted and approved the action taken by the Vice-Chancellor. It is also decided to keep the work confined with in the work order value i.e. within Rs.2,63,072/=. Amount saved by the Competitive rate obtained may be used, if required, by the prior permission of the Vice-Chancellor.

MISCELLANEOUS :-

- A) With the permission of the Chair the following items were also reported -
- (i) Committee noted and approved the action taken by the Vice-Chancellor in approving the excess quantities of execution against priced schedule items No.5,9,12,16,18,23,30,31 for Rs.22,955/67 and supplementary items from S₁ to S₃₆ for Rs.1,18,136-68 for the work "Construction of Centre for Remote sensing application over the roof of ground floor of Centre for Himalayan Studies Building 1st phase". Completion cost inclusive of S + P and electrical is Rs.7,57,618/=-. Chargeable to Capital grant.
- (ii) Committee noted and approved the action taken by the Vice-Chancellor in approving the excess quantities of execution against priced schedule items no.6,7,8,9,10,11,13,14,18,19,21,22,25,27,31,36 and sanitary & plumbing items. 1,2,8,9,11,12,13,19,22,& 33 for an amount of Rs.1,42,669-00 for the work "Construction of Auditorium Building (Phase II) finishing work interior decoration and other associated work including Sanitary & Plumbing work" within Completion cost of Rs.12,26,073/=- Chargeable to Capital /Maintenance grant.
- (iii) Committee noted and approved the action taken by the Vice-Chancellor in approving the lowest bid of Mohd. Mokim Ansari at 6.0% below the rates of estimated cost for the work "Outside snowcem work including maintenance work of doors and windows at entrance lobby of Humanities Building (Front Portion)" wherein 4 (four) Contractors participated in the bid and Mohd. Mohim Ansari offered his rate 6.0% below the estimated cost. Estimated cost was Rs.75,790/=- and work order was issued for Rs.71,243/=-. Work is completed. Chargeable to Building Maintenance head of a/c.
- (B) An pointed out by the Finance Officer, Committee resolved to take steps for disposing the old 110 KVA Generator set lying at Sal bagan under break down condition. It is further resolved that Finance Officer will take necessary steps in this regard through disposal Committee.

Sd/-
CHAIRMAN,
BUILDING COMMITTEE(MAINTENANCE)
NORTH BENGAL UNIVERSITY.


SECRETARY,
BUILDING COMMITTEE(MAINTENANCE)
NORTH BENGAL UNIVERSITY.

MLB/-

Recommendations of the Review Committee as constituted by E.C. on 29.8.02.

1. As in Clause 2 of Statute.

1.	Examination fee (any Course)	200.00	250.00
2.	Materials & Service Charges for Practical Exams.	NIL	100.00 (P.G. & MCA) 75.00 (U.G. General) 100.00 (U.G.Hons.) 500.00 (MBBS / BDS)

3. As in Clause 3 of Statute.

Sl.No.	Title	Existing Fees (Rs.)	Proposed Fee (Rs.)
1.	Duplicate Registration/Migration/Admit Card/ Marksheet/any others fee	50.00	100.00 (urgent fee - on same day - 200.00
2.	Ph.D. Registration fee	800.00	900.00
3.	Ph.D. Submission/re-Submission/Clarification fee	1600.00	1800.00
4.	D.Sc./D.Litt. Registration fee D.Sc./D.Litt. Submission fee	1000.00 3000.00	2000.00 4000.00
5.			
6.	Change of Centre fee	20.00	100.00
7.	Re-assessment fee for each full/half paper	50.00/25.00	50.00/25.00
8.	Post Publication Scrutiny fee	100.00	100.00
9.	College affiliation fee (non-Govt.)	3000.00	Up to 500 students:300/- p.a.; 501-100 students:4000/- p.a.; 1001-2000 students: 5000/-; >5000 students: 7000/-p.a. Professional subjects/courses: 2000/-per subject/course p.a.
11.	College affiliation fee (Govt.-aided colleges in Sikkim)	20,000.00	50,000.00 p.a.
	College affiliation fee (Private/self-financed)	15,000.00	25,000.00 p.a.

12	Diploma fee (fee those who did not attend the Convocation)	200.00	300.00
13.	Diploma fee-attending Convocation	50.00	100.00
14.	Short Percentage fee	200.00	300.00
15.	Late Submission/Admission fee	50.00	100.00
16.	Migration fee	225.00	300.00 (urgent fee – on same day – 500.00)
17.	D.O. exam. Fee	2000.00	5000.00
18.	R.S. Hostels Establishment Fee Boys: Girls:	200.00 p.m. 150.00 p.m.	300.00 p.m. 250.00 p.m.
19.	Postgraduate Medical Course admission fee: Degree Courses Diploma Courses	3000.00 2000.00	4000.00 3000.00
20	Postgraduate Medical Course Laboratory & Library Fee	200.00	400.00
21.	Part-time Research Scholars fee	NIL	**
22.	College Inspection Fee in respect of permanent affiliation & affiliation in new subjects.	NIL	Actual expenditure consisting of road mileage as per RTA rules and D.A. as per NBU rules to be paid before visit.

**** Expenditure for part-time research including costs for infrastructural facilities will be borne in full by the part-time scholars concerned. Undertaking to this effect will be furnished to the University through the Supervisor and Head/Director of Department/Centre before permission to start work. Existing part-time scholars also will be guided by these norms/rules.**

Miscellaneous Fees (non-statutory):

1. P.G. Admission Form: 30.00
 2. Prospectus and Form (Professional Courses) : 200.00
 3. Attending Convocation Form :50.00
 4. Migration and all Duplicate Forms :50.00
 5. Form for Diploma (after Convocation):50.00
 6. Application Form for University Service: 100.00 (SC / ST/BC 50.00)
 7. Ph.D. Enrolment / Registration Form : 75.00
 8. Ph.D. Enrolment Fee : 400.00
 9. Computerised Marksheet fee: 50.00 (for U.G. at present & from 2004 for P.G.)
- Also recommended that the P.G., LL.B. and LL.M. students enrolled in the 2001-02 session will pay fees in force in the 2001-02 session during prosecution of study in the 2002-03 session but not beyond.

The minutes of the meeting of the Publication Committee held on 16.8.2002 at 3 p.m.

Members Present:

1. Prof. P. K. Saha, Vice-Chancellor.
2. Prof. S.B. Karanjai, Department of Mathematics.
3. Dr. Samar Deb, Vice-Principal, North Bengal Medical College.
4. Sri P.K. Ghosh, Finance Officer (Invitee).
5. Dr. T.K. Chatterjee, Registrar.

1. Actions taken were reported.

2. The following decisions were taken:

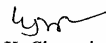
- a) Contingency grant to be fixed by the Vice-Chancellor may be released. Alternatively, the managing editor may incur expenses and get it reimbursed by the Finance Branch.
- b) Purchase of one almirah was approved.
- c) Publication of manuscripts for the Review will be done by the NBU Press.
- d) Publication through a reputed and private publisher was considered desirable. The managing editor was requested to explore ways and means to arrange this so that the marketing and distribution of the publication can be utilized optimally.

3. Miscellaneous items:

A proposal for publication of a book entitled "Bhutan and India: A Study in Frontier Political Relations (1772-1865)" by Dr. Arobinda Deb, Ex-Reader, Dept. of History, North Bengal University was considered. Decided that the book be referred to the Dept. of History for opinion regarding publication by the University and necessary updating of the manuscript in order to make the book more useful for contemporary researchers and scholars. Decided also that M/s Allied Publishers Private Ltd. be requested publish the book under the system of royalty payment to the University, if recommended by the Dept. of History. However, a formal proposal from the family members of Dr. Deb regarding publication and transfer of copyright which was held for the publication of 1976 will be required to proceed further.

The meeting ended with thanks to the Chair.

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


(Dr. T.K. Chatterjee)
Registrar

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 175th meeting of the EXECUTIVE COUNCIL

DATE : 21.11.2002

TIME : 11 a.m.

PLACE : CONFERENCE HALL
ADMINISTRATIVE BUILDING

University of North Bengal

NOTICE

The 175th meeting of the Executive Council to be held on 21.11.02 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

AGENDA


01. To consider minutes of the 174th meeting of the Executive Council held on 26.9.2002. (Annexure - I)
02. To consider recommendation of the Standing Committee for appointment in the post of Officer-in-Charge, Watch & Ward Department.
03. To consider a letter received from the Principal, North Bengal Medical College for award of MBBS Degree and recommending registration of MCI for some students who have completed their Internship Training for one year from 5.7.2001 to 4.7.2002 (sl.no. 14 to 39 and 41) and from 16.7.2001 to 15.7.2002 (sl.no.40) (Annexure - II)
04. To consider a note received from the Secretary, Faculty Council for P.G.Studies in Arts, Commerce & Law regarding nomination of two members to the Canteen Committee in place of D.R.K.Samanta and Dr. Aii Athar.
05. To consider the recommendation of the Standing Committee for study leave of the following teachers :
 - i) Dr. Chandanashis Laha, Reader, Dept. of English. w.e.f. 18.11.02 to 17.3.02 (for four months).
 - ii) Dr. Ratna Roy (Sanyal) Reader, Dept. of History. w.e.f. 1.1.03 to 31.12.03 (for one year)
06. To consider reports of viva-voce of Ph.D. thesis.
07. To report that the minutes of the meeting of the Steering Committee for the Dept. of Law, N.B.U. held on 19.9.02 has been approved by the V.C.-Chancellor. (Annexure - III)
08. To consider minutes of the 99th meeting of the Council for U.G. Studies in Arts, Science, Commerce & Law held on 9.9.02. (Annexure - IV)

19. To report that the Regulations relating to Fees & Charges payable to the University have been approved by the Vice-Chancellor and the same have become effective from 26.9.2002.
(Annexure - VI)
20. To consider a case of Ph.D. registration in Civil Engineering as referred to by the concerned Board of Research Studies.
21. To consider a note regarding appointment of Sri B.Karmakar in the substantive vacancy of Dy. Librarian created due to expiry of EOL with lien of Dr. S. Sarkar, ex-Dy. Librarian.
22. To consider minutes of meetings of Boards of Research Studies held on 7.10.2002.
(Annexure - VII)
23. To report that the Room Nos. 305 to 307 vacated by the Nepali Dept. in the Humanities and Social Sciences Building has been allotted to the newly created Department of Anthropology.
24. To report that the decision of the item no. 10 of the Finance Committee held on 2.8.2002 was approved in the meeting of the Executive Council dt. 26.9.2002.
25. To consider a note of the Vice-Chancellor for filling up the vacant posts of Inspector of Colleges and Audit & Accounts Officer.
26. To consider proposals from Zee Interactive Learning Systems for introduction of BCA & BBA courses under off-campus distance education scheme as per existing terms and also to allow students of Bangladesh to appear at exams. for the on-going B.Sc. courses from authorized study centres in North Bengal/ South Bengal subject to rules of the Govt. of India.
27. To report minutes of the first meeting of the committee constituted on 29.8.2002 (item no. 34b) regarding establishment of Centre for Health Care Studies and some job-oriented self-financed courses.
28. To consider report of enquiry into allegations brought against Sri Nikhil Ch. Roy, Lecturer in Bengali.

-: 4 :-

29. To consider the recommendation of the Promotion Committee for promotion of the non-teaching employees of the University.
30. To consider the recommendation of the Screening Committee for CAS of Sri Bindu Subba, Jr. Durwan with effect from 22.8.2002 (10 years).
31. To consider a letter received from the Director of Science and Technology Part, University of Pune regarding preparation of National Technology Database.
32. To consider a letter received from the Deputy Secretary, Council of Scientific & Industrial Research, Human Resource Development Group regarding revised rate of stipend and other conditions for Research fellows/ Associates in R & D Programme of the Central Govt. Agencies/ CSIR.
33. To consider a proposal from North Bengal Medical College for affiliation in Master of Surgery (M.S.).
34. Any other items as presented by the Chair.

Dated: 8.11.2002


REGISTRAR

University of North Bengal

Minutes of the 174th meeting of the Executive Council of the University held on 26.9.2002 at 11 a.m. in the Conference Hall of the Administrative Building.

Members Present :

01. Prof. P.K. Saha, Vice-Chancellor (Chairman).
02. Prof. P.K. Sengupta, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
03. Principal, Darjeeling Govt. College.
04. Dr. (Smt.) Usha Chakraborty.
05. Dr. Samar Deb.
06. Dr. Soumitra De.
07. Principal, North Bengal Medical College.
08. Dr. S.P. Bhattacharjee.
09. Sri Jeta Sankrityayana.
10. Sri Milan Sarkar.
11. Dr. Dilip Kr. Sarkar.
12. Sri Shyamal Guha.
13. Sri Rajiv Sen.

The Finance Officer was present to assist the Vice-Chancellor.

01. To consider minutes of the 173rd meeting of the Executive Council held on 29.8.2002.

Resolved that the minutes be confirmed subject to the following :

- i) Item No. 16(e) : The "Note" except the first sentence be approved and the matter be discussed in the next meeting.

02. To consider budget estimates for 2003-04 and revised budget estimates for 2002-03 as recommended by the Finance Committee on 20.9.02.

Resolved that the budget estimates for 2003-04 and revised budget estimates for 2002-03 as recommended by the Finance Committee on 20.9.2002 be approved and forwarded to the Court for consideration.

03. To consider the following Regulations as approved by the Faculty Council for P.G. Studies in Science dt. 10.7.2002 :

Regulations relating to Doctor of Philosophy (Ph.D.)
In Pharmacy in the Faculty of Science.

(i) ELIGIBILITY

- (a) A person holding a M. Pharm. degree from any recognized University shall be eligible to apply for registration for the Ph.D. degree.

-: 2 :-

- (b) A person holding a B.Pharm. degree of this University or of any recognized University shall be eligible to apply for registration provided the concerned candidates possess at least seven years experience of teaching B.Pharm and/ or M.Pharm in a recognized College.
- (ii) All the provisions laid down under clause 4 to 25 of the Ordinances relating to Ph.D. in the Faculty of Arts, Commerce & Law and in Science shall apply mutatis-mutandis in respect of Enrolment, Registration, Submission of Thesis, Evaluation and award of Ph.D. degree for the award of Ph.D. degree in Pharmacy.

Resolved that the Regulations be approved w.e.f. 29.8.2002.

04. To nominate two members of the Governing Body of the following Colleges :
- i) Malda College.
 - ii) Siliguri College.
 - iii) Cooch Behar College.

Resolved that the Vice-Chancellor be authorized to nominate the members.

05. To consider the minutes of the Building Committee held on 21.6.02

Resolved that the minutes be approved.

06. To consider the Enquiry Report and reply received from Prof.K.P.Deb, Department of Commerce in response to the statement of charges brought against him.

The Enquiry Report was considered and approved. The reply of Prof. K.P. Deb was not found acceptable. Earlier too the allegations of Prof. Deb were found baseless and unbecoming of a teacher by another Enquiry Committee

Resolved that the following punishments be imposed upon Prof. K.P. Deb in terms of Section 10 of the Ordinances relating to appointment and terms and conditions of service of teachers of the University :

- (a) Censure
- (b) Premature retirement from service w.e.f. 26.9.2002.

Resolved further that the period of his absence from 15.7.2002 to 25.9.2002 during which he was asked to remain on leave be treated as Special leave with pay.

07. To nominate members to the following Sub-committees :

(a) Standing Committee (Non-teaching)

In place of Sri Milan Sarkar and Sri Saktidas Mukherjee.

(b) SC/ST Roster Committee :

In place of Sri Ranjit Kr. Ghosh.

(c) Promotion Committee (Non-teaching)

In place of Sri Ranjit Kr. Ghosh and Prof. S.B. Karanjai.

(d) Advisory Committee of Guest House :

In place of Dr. Jas Yanjan.

(e) Purchase of Medicine for Health Centre Committee :

In place of Dr. Samor Deb.

(f) Prof. Nurul Hasan Centre for Management Studies

In place of Prof. R.K. Bhadra and Prof. S.B. Karanjai.

(g) D.Litt/ D.Sc. Degree

In place of Prof. S.B. Karanjai and Prof. R.K. Bhadra.

Resolved that the following members be nominated :

(a) Dr. D.K. Sarkar and Sri Milan Sarkar.

(b) Sri S. Guha.

(c) Sri S. Guha and Prof. P.K. Sengupta.

(d) Sri S. Islam.

(e) Dr. S. Deb.

(f) Dr. S. Dey and Sri J. Sankrityayana.

(g) Deferred.

08. To nominate one member to the Sports Board under clause 4(j) of the Rules for two years.

Resolved that Dr. D.K. Sarkar be nominated.

09. To nominate one member to the Finance Committee under clause 9(e) of Statute 19.

Resolved that Dr. S. De be nominated.

10. To nominate one member to the AKM Museum Committee under clause 1(1)(e) of the Rules.

Resolved that Prof. Dilip Roy of Calcutta University be nominated.

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11. To consider the letter received from Sri Shyamal Guha regarding decision of Executive Council dt. 12.7.2002 regarding abolition of two posts of S.A.E.

Resolved that the earlier decision be modified to the extent that the posts of S.A.E. be not abolished.

12. To consider a note received from the University Engineer regarding dilapidated condition of hollow brick buildings in the Campus.

Resolved that the following Committee be requested to examine the condition of the building and feasibility of maintaining the same.

University Engineer(Convenor), Sri Bomkesh Ghosh(Ex. Asstt. Engineer, FWD), Dr. S. Dey, Finance Officer, Dr. D.K.Sarkar, Sri S.Guha, Secretary of the concerned Associations may be invited.

13. To report that the name "National Open School" has been changed to "National Institute of Open Schooling".

Noted.

14. To consider the recommendations of the Screening Committees for re-employment of the following teachers :

(i) Prof. B.P. Pradhan Dept. of Chemistry	1st term 2 years w.e.f. 5.10.2002.
(ii) Prof. Mandira Bhattacharya Dept. of History	1st term 2 years w.e.f. 21.11.2002.

Resolved that the recommendations be approved.

15. To consider the recommendations of the Review Committee regarding revision of fees and charges and to adopt Regulations relating to fees & charges of the University incorporating the said recommendations.

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

1. The sentence "No fresh recommendation could be made by the sub-committee" be inserted in the note under sl. no. 21.
2. Sl.no.8(a) Post-publication Scrutiny fee for P.G. be fixed at Rs. 100.00 (all Papers)
 - (b) Post-publication Scrutiny fee for U.G. be fixed at Rs. 50.00 for each Paper.

3. Sl.no.21-Expenditure for part-time research over recurring and infrastructural items, as may determined by the Departmental Committee, shall be borne by the part-time scholars concerned. Undertaking to this effect shall be furnished to this University through the Supervisor and Head/ Director of Department/Centre for getting permission to start work. Existing part-time scholars also shall be guided by these norms / rules.

Also resolved that new Regulations named as "Regulations relating to Fees and Charges payable to the University" in incorporating the existing Fees and Charges and those decided in meetings of the Council dated 29.8.2002 and 26.9.2002 be approved.

Resolved further that the following committee named as "Resource Mobilization Committee" be constituted :

- (a) Vice-Chancellor - Chairman, (b) Dean, Arts, Commerce & Law, (c) Dean, Science, (d) Members of Executive Council - Dr. D.K.Sarkar, Sri S.Guha, Prof. S.R. Mondal, Dr. S.Dey, Sri Milan Sarkar, Dr. S.P. Bhattacharjee, (e) Registrar, (f) Finance Officer (Convenor) (g) two members to be co-opted for two year term.

16. To consider the confirmation of the following Teachers of University of North Bengal :

<u>Name</u>	<u>Date of Joining</u>	<u>Date of Confirmation</u>
1. Sri Prasun Ghosh, Lecturer, Dept. of Bengali.	29.8.2001	29.8.2001
2. Dr. Mir Rejaul Karim Lecturer, Dept. of Bengali.	4.9.2001	4.9.2001

Resolved that the teachers concerned be confirmed.

17. To consider minutes of meeting of the Publication Committee held on 16.8.2002.

Resolved that the minutes be approved.

18. To consider extension of affiliation to the following private / self-financed Colleges for the 2002-2003 session :

- a) Siliguri Institute of Technology, Siliguri.
b) Himalayan Institute of Pharmacy, Mazitor, Sikkim.

Resolved that the affiliation be extended for the session 2002-03.

-: 6 :-

19. To consider a note regarding unauthorized absence of Sri Gyan Narayan Pradhan, Jr. Lib. Attendant.

Resolved that the absence till resumption of duty be regularized as E.O.L. without pay.

20. To consider minutes of the 101st meeting of the Finance Committee held on 2.8.2002. (APPENDIX - I)

Resolved that the minutes be approved.

21. To report that minutes of the 21st meeting of the Purchase Committee dated 26.8.2002 has been approved by the Vice-Chancellor.

Noted and approved.

22. To report that the S.D.O., Malda(Sadar) has been appointed as the Administrator of South Malda College w.e.f. 13.9.2002 on the basis of Legal opinion.

Noted and approved.

23. To consider recommendations of Screening Committee for CAS of the non-teaching employees :

i) Sri Sankar Kr. Ghosh	w.e.f. 31.8.2002 (20 years)
ii) Sri Tapan Kr. Chakraborty	w.e.f. 31.8.2002 (20 years)
iii) Sri Balaram Kundu	w.e.f. 31.8.2002 (20 years)
iv) Sri Samar Ghosh	w.e.f. 31.8.2002 (20 years)
v) Sri Haridas Das	w.e.f. 01.9.2002 (20 years)
vi) Sri Surja Das	w.e.f. 22.8.2002 (10 years)

Resolved that the recommendations be approved.

24. To consider a proposal from the D.F.O., Social Forestry, Govt. of West Bengal for a permanent nursery establishment in about 1.02 hectre land in the existing area near Gate No. 2 Rest of the area presently under possession of the Department will be vacated.

Resolved that the proposal be approved for five years subject to further renewal.

Misc.1: To consider report of viva-voce of Ph.D. Thesis.

Sl.No.	Name of the Candidate	Name of the Supervisor	Title of the Thesis
01.	Md. Zafar Sadique	Prof. P.R. Sengupta	"A STUDY OF QUALITY OF WORK IN SUGAR INDUSTRY IN BANGLADESH."
02.	Md. Shahadt Hossain Mahmud	Prof. S.R.Mondal	"MUSLIM WOMEN EDUCATION IN SOME VILLAGES OF WEST BENGAL (INDIA) AND BANGLADESH (A COMPARATIVE STUDY IN ASPECTS OF THEIR EDUCATION STATUS, PROBLEMS AND PROSPECTS.)"
03.	A.F.M. Manzur Kadir	Prof. A.P.Das	"ECOLOGY OF SUB-HIMALAYAN HERBLANDS IN DARJEELING WITH SPECIAL EMPHASIS ON STREPTOCAULAN SYLVESTRE WIGHT - AN ENDANGERED AND ENDEMIC PLANT."
04.	Smt. Debashri Paul	Prof.P.K.Basu	"PHARMACOGNSY OF RAUVOLEFIA SERPENTINE (L) BINTH. EX KRUZ IN THE ECOLOGICAL CONDITION OF DARJEELING DISTRICT OF WEST BENGAL."
05.	Sri Saamdu Chetri	Dr.S.N.Dhar	"FINANCING MICROCENTER PRICES IN BHUTAN ; SYSTEMS, PROBLEMS & PROSPECTS (AN EMPIRICAL STUDY)."
06.	Dr. Sutapa Das	i)Dr.(Smt.)Sikha Das. ii)Prof.S.K.Basu iii)Dr. D.Maji.	"STUDY OF EPIDEMIOLOGY AND SOME CLINICO-GENETICAL ASPECTS OF DIABETES MELLITUS."
07.	Smt. Jyatta Maharana	Dr. S.C. Rai, Sikkim and Prof. M.M. Jana	"ECONOMIC BENEFITS AND CONVERSATION LINKAGES FROM TOURISM DEVELOPMENT IN THE SIKKIM HIMALAYAS."


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

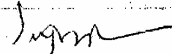
-: 8 :-

Misc. 2. To consider the resolutions of the Executive Council dated 13.1.88 and 2.8.88 regarding separation of M.Sc. syllabi and examinations in Zoology & Botany for Darjeeling Govt. College and separate certificate for the successful candidates in the context of uniform and updated syllabi as per UGC guidelines.

Resolved that the uniform Postgraduate syllabi in Botany and Zoology be introduced at Darjeeling Govt. College from the academic session 2002-2003 in terms of Act/Statutes and resolution of Executive Council dated 13.1.88. A special meeting of the Board of Postgraduate Studies in Botany be held in presence of the Vice-Chancellor and Dean, Science to discuss the issues relating to uniform syllabi/examinations/merit lists/certificates for the Postgraduate Courses in Darjeeling Govt. College.

The meeting ended with thanks to the Chair.


(Prof. P.K. Saha)
Chairman


(Dr. T.K. Chatterjee)
Secretary

**UNIVERSITY OF NORTH BENGAL
RAJA RAMMOHUNPUR**

Minutes of the 101st meeting of the Finance Committee held on 02.08.2002 at 12 noon in the meeting room of the Vice-Chancellor, NBU Campus.

Members present :

1. Prof. P. K. Saha, Vice-Chancellor (in the chair).
2. Prof. D. K. Hazra, Dean of the Faculty Council for PG Studies in Science.
3. Prof. P. K. Sengupta, Dean of the Faculty Council for PG Studies in Arts, Commerce & Law.
4. Dr. T. K. Chatterjee, Registrar.
5. Sri P. K. Ghosh, Finance Officer.

Dr. S. N. Saha, Accounts Officer and Sri R. K. Ghosh, Member, Executive Council & Court also attended the meeting as invitees.

1. To confirm the Minutes of the 100th meeting of the Finance Committee held on 17/05/2002.

Decision : Minutes of the 100th meeting of the Finance Committee were confirmed.

2. To consider an Enquiry Report on alleged financial irregularities at Department of History.

Decision : The Enquiry Report was placed and discussed. It was decided that the Report be forwarded to the concerned Departmental Committee.

3. To consider a note dated 7/6/2002 from the Controller of Examinations to the Vice-Chancellor regarding introduction of fees against some services provided by the Examination Department of the University.

Decision : Withdrawn, as the same has been considered by the Resource Mobilization Committee whose recommendations are to be taken up under Item no. 15(a).

Contd.....p/2

4. To consider a note dated 29/5/02 from the University Engineer recommending enhancement of consolidated remuneration of two temporary Work Assistants (engaged for 9th Plan Construction Projects) from Rs. 2,000/- to Rs. 2,500/-.

Decision : Approved the enhancement from Rs. 2,000/- to Rs. 2,500/- w.e.f. August, 2002. However, the payment shall be strictly made out of the UGC grant for constructions under 9th Plan.

5. To report that in order to generate more earning from idle funds, the Vice-Chancellor has approved the following Short-term investment in TDR of State Bank of India, NBU Campus Branch out of balances available under respective Bank Accounts.

Bank Account	Amount in TDR	Rate of Interest	W.e.f.
a) NBU Dist. Edn. Prof. Course	Rs. 5,00,000/- 1 yr	7%	10.07.02
	Rs. 3,00,000/- 1 yr	7%	10.07.02
	Rs. 2,00,000/- 1 yr	7%	10.07.02
b) NBU (UGC-SAP)	Rs. 5,00,000/- 90 days	6%	11.07.02
	Rs. 15,00,000/- 90 days	6%	11.07.02
	Rs. 5,00,000/- 46 days	6%	11.07.02
	Rs. 15,00,000/- 46 days	6%	11.07.02
c) NBU D.D.E.	Rs. 50,00,000/- 1 yr	7%	11.07.02
	Rs. 5,00,000/- 1 yr	7%	11.07.02
	Rs. 5,00,000/- 1 yr	7%	11.07.02
d) NBU N.S.S.	Rs. 10,00,000/- 1 yr	7%	11.07.02
	Rs. 3,00,000/- 1 yr	7%	11.07.02
e) Prof. Nurul Hassan... Studies	Rs. 21,000/- 1 yr	7%	10.07.02
f) NBU – Pension Fund	Rs. 1,50,00,000/- 3 yrs	8%	12.07.02

Decision : Noted and approved.

Contd.....p/3

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6. To consider the fixation of pay of the following non-teaching employees on their placement in the next higher scale on completion of 20 years service under CAS as per E.C.'s decision dated 27/05/02 under Item no. Misc. 2(A).

Sl. No.	Name. Designation	Department	Date of Placement	Existing Pay	Existing DNI
---------	-------------------	------------	-------------------	--------------	--------------

Existing Scale : 4125-150-4575-175-5450-200-7450-225-9700
Scale of Placement : 4525-175-5225-200-7425-225-9675-250-10175

- | | | | | | |
|----|----------------------------------|-------------|----------|------|-------|
| a) | Radheshyam Chanda
Machineman. | Univ. Press | 16.04.02 | 7050 | 16.04 |
| b) | Sabindranath Ghosh
Compositor | Do | 13.04.02 | 7050 | 13.04 |

Existing Scale : 4800-175-5150-200-6150-225-8175-250-10925
Scale of Placement : 5000-200-6000-225-8025-250-10775-275-11325

- | | | | | | |
|----|-------------------------------|---------------------|----------|------|-------|
| c) | Subrata Baghi
Proof Reader | University
Press | 13.04.02 | 8925 | 13.04 |
|----|-------------------------------|---------------------|----------|------|-------|

Existing Scale : 3850-125-5100-150-5850-175-7050-200-8075
Date of Placement : 4125-150-4575-175-5450-200-7450-225-9700

- | | | | | | |
|----|-------------------------------------|-----------------------|----------|------|-------|
| d) | Mridul Kar
Jr. Asstt.cum.Typist. | Examination
Branch | 13.04.02 | 6375 | 13.03 |
|----|-------------------------------------|-----------------------|----------|------|-------|

Decision :

- Pay of Sri Radheshyam Chanda is fixed at Rs. 7,425/- in the Scale of Pay of Rs. 4525-10175 w.e.f. 16.04.2002 with DNI on 16.04.2003.
- Pay of Sri Sabindranath Ghosh is fixed at Rs. 7,425/- in the Scale of Pay of Rs. 4525-10175 w.e.f. 13.04.2002 with DNI on 13.04.2003.
- Pay of Sri Subrata Bagchi is fixed at Rs. 9,275/- in the Scale of Pay of Rs. 5000-11325 w.e.f. 13.04.2002 with DNI on 13.04.2003.
- Pay of Sri Mridul Kar is fixed at Rs. 6,650/- in the Scale of Pay of Rs. 4125-9700 w.e.f. 13.04.2002 with DNI on 13.04.2003.

Contd....p/4

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7. To consider the fixation of pay of the following non-teaching employees on their placement in the next higher scale on completion of 10 years service under CAS as per E.C.'s decision dated 27.05.2002 under Item no. Misc. 2(B).

Sl. No.	Name. Designation	Department	Date of Placement	Existing Pay	Existing DNI
Existing Scale : 3850-125-5100-150-5850-175-7050-200-8075 Date of Placement : 4125-150-4575-175-5450-200-7450-225-9700					
a)	Biswajit Deb Barman Jr. Asst. cum. Typist.	Examination Branch	06.05.02	4975	06.05.
b)	Dharani Mohan Ray Jr. Asst. cum. Typist.	Finance Branch	06.05.02	4975	06.05.
Existing Scale : 3525-100-3925-125-5550-150-7050 Scale of Placement : 3850-125-5100-150-5850-175-7050-200-8075					
c)	Sudeb Sarkar Jr. Electrician.	Engineering Branch	06.05.02	4550	06.05
Existing Scale : 2850-60-3030-65-3550-70-4250-75-4400 Scale of Placement : 3000-75-3450-80-4330-90-5230					
d)	Sokendra Saiba Jr. Durwan	Watch & Ward Department	07.05.02	3355	07.05.

Decision :

- Pay of Sri Biswajit Deb Barman is fixed at Rs. 5,100/- in the Scale of Pay of Rs. 4125-9700 w.e.f. 06.05.2002 with DNI on 06.05.2003.
- Pay of Sri Dharani Mohan Ray is fixed at Rs. 5,100/- in the Scale of Pay of Rs. 4125-9700 w.e.f. 06.05.2002 with DNI on 06.05.2003.
- Pay of Sri Sudeb Sarkar is fixed at Rs. 4,725/- in the Scale of Pay of Rs. 3850-8075 w.e.f. 06.05.2002 with DNI on 06.05.2003.
- Pay of Sri Sokendra Saiba is fixed at Rs. 3,450/- in the Scale of Pay of Rs. 3000-5230 w.e.f. 07.05.2002 with DNI on 07.05.2003.

Contd.....p/5

8. To consider the fixation of pay of Sri P. K. Ghosh on his appointment in the post of Finance Officer in the Scale of pay of Rs. 16400-450-20900-500-22400 as per E.C.'s decision dated 12.07.02 under Item no. 13. He joined the post on 28.05.2002 (F/N). His last pay in the Scale of pay of Rs. 12000-420-18300 as Audit & Accounts Officer in this University was Rs. 16,200/- with DNI on 1st January.

Decision : Pay of Sri P. K. Ghosh is fixed at Rs. 16,850/- in the Scale of Pay of Rs. 16400-22400 w.e.f. 28.05.2002 with DNI on 28.05.2003.

9. To consider a Report of the Committee Constituted by the E.C. in its' meeting dated 31.07.2001 under Item no. 11 in respect of anomalies in P.F. A/c of the employees of Law Department (erstwhile Law College).

Decision : The Report was placed and discussed. It was recommended that the P.F. balance of the individual member of the erstwhile NBU Law College be drawn up as per the calculation made in the statement attached to the Report be taken as closing balance before upgradation to University Deptt. of Law. It was also recommended that the P.F. account of the members who have left the services be settled immediately and excess amount of Rs. 16,552.85 over the members balances be kept in the Treasury for taking a decision in due course.

10. To consider the revision of the maximum limit of grant of advance, to the family of an employee who dies while in Service (vide NBU Financial Rules – Chapter – XVI).

Decision : It was decided that amount of Rs. 5,000/- in Para 2, Chapter – XVI under the relevant Financial Rules be replaced by Rs. 20,000/- and the Rule is recommended to be amended by the Executive Council accordingly.

11. To report that the Vice-Chancellor has approved the re-appropriation of Rs. 50,000/- from the Budget Head R.E. 46(4) to a new Head "Remuneration for morning shift classes" under Geography Deptt. (R.E.04.04.6 – new addition).

Decision : Noted and approved.

Contd.....p/6

8. To consider the fixation of pay of Sri P. K. Ghosh on his appointment in the post of Finance Officer in the Scale of pay of Rs. 16400-450-20900-500-22400 as per E.C.'s decision dated 12.07.02 under Item no. 13. He joined the post on 28.05.2002 (F/N). His last pay in the Scale of pay of Rs. 12000-420-18300 as Audit & Accounts Officer in this University was Rs. 16,200/- with DNI on 1st January.

Decision : Pay of Sri P. K. Ghosh is fixed at Rs. 16,850/- in the Scale of Pay of Rs. 16400-22400 w.e.f. 28.05.2002 with DNI on 28.05.2003.

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Decision : The Report was placed and discussed. It was recommended that the P.F. balance of the individual member of the erstwhile NBU Law College be drawn up as per the calculation made in the statement attached to the Report be taken as closing balance before upgradation to University Deptt. of Law. It was also recommended that the P.F. account of the members who have left the services be settled immediately and excess amount of Rs. 16,552.85 over the members balances be kept in the Treasury for taking a decision in due course.

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Decision : It was decided that amount of Rs. 5,000/- in Para 2, Chapter – XVI under the relevant Financial Rules be replaced by Rs. 20,000/- and the Rule is recommended to be amended by the Executive Council accordingly.

11. To report that the Vice-Chancellor has approved the re-appropriation of Rs. 50,000/- from the Budget Head R.E. 46(4) to a new Head "Remuneration for morning shift classes" under Geography Deptt. (R.E.04.04.6 – new addition).

Decision : Noted and approved.

Contd.....p/6

12. To consider the fixation of pay of Dr. Ali Mehdi, Department of Law in the Scale of Pay of Rs. 12000-120-18300 on his promotion to the post of Reader under CAS in term of G.O. No. 175-Edn(U) dt. 22/5/99 w.e.f. 1/8/2000 as per E.C.'s decision dated 6/2/2002. His last pay as Lecturer (Sr. Scale) in the Scale of Pay of Rs. 10000-325-15200 as on 31/7/2000 was Rs. 11,300/- with DNI on 2.11.

Decision : Pay of Dr. Ali Mehdi is fixed at Rs. 12,000/- in the Scale of Pay of Rs. 12000-18300 w.e.f. 01.08.2000 with DNI on 01.08.2001.

13. To consider the rates of remuneration for preparation of Study Materials at the Directorate of Distance Education.

Decision : The note from the Academic Co-Ordinator vide Memo no. DDE/341/A&CE-02 dated 24.07.2002 read with Minutes of the Meeting of the Standing Committee meeting of the Directorate of Distance Education held on 9th July, 2002 were considered and it was decided that the remuneration for preparation of Study materials at the Directorate of Distance Education be fixed at Rs. 40/- per page as per the standard format up to 100 pages, thereafter at half the rate per page per course of 50 marks both for P.G. and U.G. Level.

14. To review the fund position of the University and to decide on the allotment of fund for 'Other Expenses' (other than Salary, Pension, Fellowship etc.) against the current year's budget-provision.

Decision : The overall fund position was discussed and the huge deficit on account of salary grant was noted. Considering the financial stringency, it was observed that the University is not in a position towards timely settlement of the terminal benefits of the retiring employees at present and the payments may have to be delayed due to non-availability of fund at the disposal of the University. However, effort should be made for an early settlement of retirement dues particularly the payment of monthly pension within one or two months and lump payment of gratuity up to Rs. 1.00 lac on the date of retirement subject to fulfillment of official formalities. Due to uncertainty of availability of balances, the decision on allotment of fund for "Other Expenses" was left to the Vice-Chancellor.

It was reported that the Vice-Chancellor has already taken up the matter with the Minister-in-charge, Higher Education Department, Govt. of West Bengal to set off the accumulated deficit immediately.

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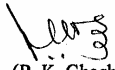
15. a) To consider the recommendations of the Resource Mobilization Committee meeting dated 8.7.02 and 23.7.02 in respect of upward revision of existing fees and charges.

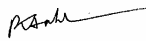
b) To consider long term measures for mobilization of resources.

Decision : a) In view of deputations from the representatives of North Bengal University Students' Association, North Bengal University Law Department Student' Association, North Bengal University Research Scholars' Association, the matter relating to upward revision of existing fees and charges was left to the Vice-Chancellor.

b) The views expressed by the members were discussed and it was recommended that the existing Resource Mobilization Committee be reconstituted by the Executive Council whose terms of reference should also include the Control Of Expenditure.

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


(P. K. Ghosh)
Finance Officer


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

Items nos 9, 13¹⁴ and 15 are approved and forwarded to E.C. for consideration.


16/8

F.O. / 

Government of West Bengal
Office of the Principal, N.B.M. College
Sushrutanagar : Darjeeling

ANNEXURE

No. Med/F-48 / 23 80

Date: 19.9.2002

20/9

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

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

Sir,

In continuation of this office letter bearing no. Med/F-48/1296 dated 9.7.2002, it is informed that the following students have also, after passing the 3rd professional M.B.B.S Examination, held in May, 2001, satisfactorily completed their Internship training for one year from 5.7.2001 to 4.7.2002. (Sl. no. 14 to 39 and 41) and from 16.7.2001 to 15.7.2002 (Sl. No.40).

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

Thanking you,

Yours faithfully,

[Signature]
Principal,
N.B. Medical College

<u>Sl.No.</u>	<u>Roll No. (Sushruta)</u>	<u>Name.</u>
14.	1.	Sri, Indradip Sanyal.
15.	2.	Miss, Dola Banerjee.
16.	6.	Sri, Chanchal Kumar Kundu.
17.	8.	" Pill Dipen.
18.	9.	" Amitabh Ray.
19.	10.	" Thuten Tsering.
20.	11.	" Rinchen Lama.
21.	13.	" Apurba Bikash Pramanik.
22.	14.	" Suman Chattopadhyay.
23.	16.	" Tanmoy Gangopadhyay.
24.	20.	Miss, Apala Bhattacharya.
25.	22.	Sri, Manabendra Mondal.
26.	23.	" Swapan Kumar Mallick.
27.	26.	" Ramkrishna Mondal.
28.	28.	" Amitesh Kumar Choudhary.
29.	29.	" Sudesh Baraily.
30.	36.	" Srikanta Chakraborty.
31.	38.	" Arjit Choudhury. (Choudhury)
32.	40.	" Koushik Chattarjee.
33.	41.	" Nirmallya Guha.
34.	42.	Miss Supta Bej.
35.	43.	" Bhoswati Mukharjee.
36.	44.	Sri Sayan Dev Nayak.
37.	45.	" Pinaki Roy.
38.	48.	" Arup Chakraborty.
39.	50.	" Chandra Shekar Das. (Shekhar)
40.	52.	" Tana James.
41.	53.	" Sanatan Soren.

S.S. for Be
24/8

ANNEXURE 10

University of North Bengal

Minutes of the meeting of the Steering Committee for the Department of Law, NBU held on 19.9.02.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair).
2. Prof. P.K. Sengupta, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Sri Milan Sarkar.
4. Sri Pradip Ghosh, Finance Officer.
5. Dr. A. Mehdi, Head, Department of Law.
6. Dr. T.K. Chatterjee, Registrar.

1. To consider recommendations of the Committee dt. 7.3.02 regarding resource mobilization, opening of new Courses and other measures for more efficient performance of the Dept.

The report of the Committee was considered and the following decisions were taken:

- i) A Self-financed Course of one year duration in (two semesters) "Environmental Law" leading to postgraduate diploma be introduced. Intake 20; eligibility: any graduate; Course fee Rs. 12,000.00 payable in two equal instalments, - one at the time of admission and other before enrolment for the first semester examination; examination fee Rs. 500.00 for each semester; remuneration for teachers: Rs. 100.00 per hour per lecture; remuneration for staff Rs. 50.00 for Gr.- III and Rs. 40.00 for Gr.-IV; 15% of the total receipt will be credited to infrastructural facilities fund; other expenditures as per usual norms. The Course may be conducted in the afternoon or evening shift. An Advisory Committee for running the Course will be constituted in due course. Dr. A. Mehdi will be the Co-ordinator of the Course.
 - ii) Five teachers may be appointed in Law subjects for LL.B Course on contractual basis with monthly salary of Rs. 4000.00 fixed. Qualifications: at least 55% in LL.M with preference for NET qualified candidates.
 - iii) For teaching for general subjects in first year and second year LL.B classes, fresh postgraduates having at least 55% marks and preferably NET qualified candidates may be appointed on remuneration Rs. 75.00 per hour per lecture.
 - iv) Field trip by the LL.B/LL.M students may be managed out of working expenses for T.A./D.A. of the participating teachers only provided such trips are required under the curriculum.
 - v) The development fee collected from students will be utilized to develop infrastructure and other academic activities of the Dept. of Law.
 - vi) Vacant posts of Reader and Lecturer in Law should be advertised.
 - vii) The students of the Department will be entitled to full free and half free ship as per usual rules applicable in the University.
2. Miscellaneous Items:
 - i) The recommendations of the Admission Committee were considered but the same were regretted.
 - ii) An application of Sri Suman Chatterjee was noted. Only C.L. as per rule may be granted.

The meeting ended with thanks to the Chair.

S.K./-
Chairman

sd/-
Secretary

Minutes of the 99th meeting of the Council for Under-Graduate Studies
in Arts, Science, Commerce & Law, dated 9.5.2002.

Members Present,

1. Professor P. K. Saha, Vice-Chancellor (in the Chair).
2. Professor D. K. Hazra, Dean, Faculty of Science.
3. Dr. S. Barat, North Bengal University.
4. Dr. S. Sarkar, North Bengal University.
5. Dr. S. Rai, Principal, Kurseong College.
6. Dr. J. Yanjan, Principal, Bijanbari Degree College.
7. Sri A. Bhattacharyya, Principal, Pakwashat Degree College.
8. Sri A. K. Datta, Principal, Raiganj B.Ed. College.
9. Sri P. C. Saha, Dinhata College.
10. Md. Sadiqul Islam, Malda College.
11. Dr. S. P. Bhattacharyya, Siliguri College.
12. Dr. S. Modak, A. C. Training College.
13. Smt. S. Paul, P. D. Women's College.
14. Dr. Swapna Mukherjee, Raiganj University College.

The Controller of Examinations who is also in Charge of the office of the Inspector of Colleges attended the meeting on invitation.

At the outset the Vice-Chancellor greeted the newly elected members to the Council for Under-Graduate Studies in Arts, Science, Commerce & Law and wished that they would play a very constructive role in the days to come.

Item No. 1. To confirm minutes of 98th meeting of the Council for Under-Graduate Studies in Arts, Science, Commerce & Law dated 29.4.2002.

Decision : Resolved that the minutes be confirmed.

Item No. 2 : To report that action on the following matters were taken after obtaining approval from the Vice-Chancellor.

- (1) Extension of affiliation to the following colleges till the academic session 2003-2004.

(a) Sonada College.

Decision : Noted and approved.

(1) Sonada College.

.....2

(b) Bijanbari College.

Decision : Noted and approved.

(ii) Action on Government College of Physical Education, for Women, Dinhata, Item No. 3(ii) Under-Graduate Council dated 29.4.2002.

Decision : Noted and approved.

(iii) Fixing of last dates for admission to 1st year B.A./B.Sc/ B.Com. General & Honours courses in the academic session 2002-2003.

Decision: Noted and approved.

(iv) Extension of affiliation of new subjects/courses at colleges in the academic session 2002-2003.

Decision : Noted and approved.

While considering this item, the Vice-Chancellor explained the procedure to be followed by the Colleges for introducing new subjects/courses.

Item No. 3: To consider a prayer from Government Teachers' Training College, Malda for re-introducing Educational and Vocational Guidance as one of the Compulsory Elective Subjects from the academic session 2002-2003.

Note:

The Principal informed the University that the subject under reference had been taught in his college during the period from 1970 to 1990 but the same could not be offered for a few years thereafter due to shortage of teaching staff. Now that a regular full time staff in the subject has joined the Principal requested that permission to re-introduce the subject be granted.

Decision : Resolved that the college be allowed to reintroduce the subject from the academic session 2002-2003 as proposed by the college. Resolved further that continuance of the subject would depend upon availability of a regular teacher.

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Item No. 4: To consider a letter from the Principal Darjeeling Government College for renaming of the subject "Military science".

Note: In his letter the Principal stated that after careful examination it was felt that if the said subject is re-named as "Defence Studies" qualified teachers might be available. It was also pointed out that the subject 'Defence Studies' is taught at P. G. level in some Indian Universities.

Decision: Resolved that the proposal of Darjeeling Government College be approved and the syllabus be ~~rescinded~~ /revised if so required.

Item No. 5: To consider a letter received from the U.G.C. on the proposed scheme of Vocationalisation of Education at the First degree level.

Note : In the said letter while conveying approval of the Commission to Loreto College, Darjeeling to introduce Functional English the Commission also explained in details of the proposed scheme. The Universities would be encouraged to make their three years structure more flexible so as to allow the students to pursue both degree and utility oriented certificate/diploma/advanced diploma programme together. The Universities are requested to make necessary changes at University level so that the students can pursue skill - oriented vocational course either in first or second or third year or in each years.

Decision: The Vice-Chancellor explained the matter and the Council resolved that the proposal be accepted in principle & that a Committee with the following members be constituted to examine feasibility of introducing such courses from the academic session 2003-2004 and to identify the colleges vis-a-vis the courses.

Members : (i) Dean, Science (Chairman).
(ii) Dean, Arts, Commerce & Law.
(iii) Smt. Sudevi Paul.

- (iv) Md. Sadiqul Islam.
- (v) Dr. Swapna Mukherjee.
- (vi) Dr. J. Yanjan.
- (vii) Dr. S. Barfat.
- (viii) Controller of Examinations.
- (ix) Inspector of Colleges.
- (x) Secretary, Under-Graduate Council, (Convener).

The Council expected that the University would be in a position to inform the U.G.C. of its decision within December, 2002.

Item No. 6: To consider an enquiry report relating to admission of students at Alipurduar College.

Decision : The Enquiry Report was placed. The Council considered the same and resolved as under.

- (i) Report of the Registrar be accepted.
- (ii) Copy of the report be sent to the President, Governing Body for taking appropriate action as per West Bengal Government Service Security Act against the persons who have violated the Rules and Regulations and are responsible for the irregularities.
- (iii) All the cases of excess admission are to be reported to the University.
- (iv) Necessary measures be taken to avoid recurrence of such incidents.
- (v) The President, Governing Body would send a report to the University on the actions he had taken.

Item No. 7: To consider an inspection report regarding granting of permanent affiliation to Kaliyachack College.

Decision : The inspection report was considered and resolved that the recommendations of the inspection team be accepted and permanent affiliation be granted to the college.

Miscellaneous Items:

Misc. 1: A report regarding the steps taken by the Raiganj B.Ed. College to get recognition of the N.C.T.E. was placed.

The Council noted and appreciated the steps taken by the College and advised the college to try with all earnestness to get the same.

Misc. 2: An inspection report regarding extension of affiliation to Damber Singh Degree College, Gangtok was placed.

Decision: The Council considered the report and resolved that the report be approved and as recommended by the inspection team extension of affiliation be granted till the conclusion of the current academic session (2002-2003) subject to fulfilment of conditions as laid down in the report.

Misc. 3: A note from the Inspector of Colleges regarding teaching of B.Com. (General) course in colleges on self-financing basis was placed. As per instruction of the Vice-Chancellor proposals were invited from twelve colleges for teaching B.Com (General) course. Five Colleges have expressed their williness to start the course.

Decision: The Council considered all the aspects of the matter and resolved as under :

- (i) The willing colleges be suggested to seek formal permission from the West Bengal State Council for Higher Education.
- (ii) The University also would write to the WBSCHE to allow the colleges to introduce the course on self-financing basis from the academic session 2003-2004.
- (iii) The University would then cause necessary inspection and take decision to introduce the same from the next session.

At this stage the Council took up the Under-Graduate examinations, 2002. A detailed discussion was held on all the aspects including the role of the teachers, evaluation of scripts etc.

The Controller of Examinations while narrating his experience appreciated the teachers and staff of his branch for extending whole hearted cooperation that enabled the University to publish the results within a short time. Total computerisation of the process was also very helpful he said. However, the Controller of Examinations requested the Chairman and the members of various Boards of Under-Graduate Studies

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to be more careful while preparing the panel. Quite often such names are included in the panels who are no longer serving the Colleges. He pointed out that for taking the Practical Examinations, refusal by the college teachers posed a big problem and ^{sometimes} in some cases he had to issue the appointment letters, three or four times. He also drew attention of the members to the fact that this year, enrolment figures from most of the colleges have not been received as yet.

The Vice-Chancellor pointed out that although most of the teachers responded to the appeal of the University but still there are some teachers who did not extend cooperation. The University believes in persuasion. Names of such defaulting teachers would be placed in the next meeting and the Principals and the Secretaries of the Teachers' Councils would be requested to convince them to extend cooperation. The Vice-Chancellor also dealt with proper evaluation of the scripts so as to ensure justice to the students.

There being no other business the meeting ended with thanks to the Chair.

Sd/- Prof. P. K. Saha
CHAIRMAN, 18.9.2002.
VICE-CHANCELLOR

Sd/- D.K.Chatterjee
16.9.2002
SECRETARY
UNDER-GRADUATE COUNCIL

OFFICE OF THE INSPECTOR OF COLLEGES
NORTH BENGAL UNIVERSITY

Ref. No. 71/44/Insp-2002

Date: 14.5.2002

Note to the Vice-Chancellor

AT BANGALORE

Subject : Inspection report regarding extension of affiliation
to Sonada Degree College in Darjeeling District.

An Inspection team comprising Dr. Jahnabi Bose, Member, U. G. Council and Inspector of Colleges visited Sonada Degree College on 6th May, 2002 to assess the progress made by the college and to consider granting further extension of affiliation to the college. The observations and recommendations of the Inspection team are given below for favour of perusal of the Vice-Chancellor.

College building:

The college since its inception is functioning from a residential building. Five rooms of the building, three big and two small are being used as class rooms. Besides, there is Principal's room, office, games room and a common room. The college has recently received a sanction of Rs. 12.5 lakh from Local Area Development fund of M. P. for construction of an auditorium and for purchase of a Generator, Projector and two computers. The office of the D. M. has already provided a Generator and a Projector out of this fund. The delivery of the computers is awaited. The balance of Rs. 7.5 lakh or so is being utilised for construction of a 75' x 25' auditorium. The construction work of the auditorium was in progress during the visit of the Inspection team. It is being done by the office of the B.D.O.

The State Government has also sanctioned a sum of Rs. 9,74,719/- for construction of Administrative cum library building. The college will have to bear 25% of the cost of construction. The first instalment of Rs. 4.00 lakh has already been received and the college has been asked to constitute a building committee to initiate construction. The college authorities were contemplating to cut down the cluster of trees on the adjoining sloping land and start construction. The plan did

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not appeal to the Inspection team as it will not only lead to deforestation but the college will also incur extra expenditure in levelling the land. The college authorities were told to consider constructing the administrative block on top of the auditorium which has a foundation to bear the load of five stories. This will be methodical and cheaper.

In the meanwhile the college is negotiating with the owners of the present building to transfer it in favour of the college and they are hopeful of a favourable decision. If it materialises then the college can use the entire building for holding classes.

Teachers:

The Government had sanctioned six posts of lecturers initially, one each in English, Bengali, Nepali, Philosophy, History and Political Science. The posts of lecturers in Bengali and English are vacant from 20.11.98 and 21.9.2001 respectively. A second post of lecturer in Nepali was also sanctioned in June 1998. The post has been filled in June 1999. The college which teaches honours course in Nepali has now two teachers in the subject. One of them however, is the Teacher-in-Charge of the college. The college now has five full time teachers.

Principal

The college is without Principal since its inception. Mr Dawa Tshering Lepcha, Teacher-in-Charge will be completing 15 years of service in November, 2002.

Non-teaching staff:

The college has 12 sanctioned posts of non-teaching staff. Barring the posts of accounts and library clerks the rest are all filled. There is no one to look after the library. The post of library clerk should be filled immediately.

Enrolment:

The enrolment figures for the year 2001-2002 are given below:

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Class	Boys	Girls	Total	S.C.		S.T.	
				M	F	M	F
B.A. 1st year (G)	41	23	64	-	1	6	3
B.A. 1st year Nepali (H)	5	4	9	1	-	-	2
B.A. 2nd year (G)	19	19	38	3	1	4	5
B.A. 2nd year Nepali(H)	2	2	4	-	1	-	1
B.A. 3rd year (G)	24	13	37	1	1	3	2
B.A. Part II (H)	2	6	8	1	1	-	2
			160	6	5	13	15

The SC/ST students constitute 25% of the total strength. There are no students for compulsory and elective Bengali though there is a sanctioned post of lecturer in Bengali.

Library:

The library is housed in a small room measuring 23' x 12'. There are around 1300 books in the library. The number of books in each subject is given below:

Nepali	:	743
English	:	105
History	:	204
Political Science	:	184
Bengali	:	32
Philosophy	:	25

Barring Nepali the number of books in other subjects is less particularly in Philosophy. The college should improve the stock of Philosophy books and may purchase books of honours standard in each subject. Some reference books/volumes should also be purchased in each subject. The college is collecting around Rs. 16,000/- per annum from library fee. This amount should be utilized for purchase of books.

Results (2001):

Examination	Candidates appeared			Successful Candidates		
	Boys	Girls	Total	Boys	Girls	Total
B.A. Part II (General)	7	11	18	6	10	16
B.A. Part II Nepali (Honours)	1	4	5	1	4	5
				4	

The result of the college is satisfactory. In Nepali honours all candidates who appeared for the Part II examination were successful.

Revenue:

The college earns around Rs. 1.00 lakh per annum from tuition fee. Besides, the following fee are also source of revenue.

Admission fee	: Rs. 100/- per annum.
Development fee	: Rs. 100/- per annum.
Library fee	: Rs. 100/- per annum.

The annual revenue of the college is around Rs. 1.45 lakh.

Reserved Fund:

The college does not have any reserve fund. The college has around Rs. 1.80 lakh in its account but this will be utilised for construction as the Government has stipulated in its sanction order of Rs. 9.74 lakh that college should bear 25% of the cost of construction.

The college is required to keep a sum of Rs. 2.00 lakh in any long term deposit scheme and use it as endowment. The college should make sincere efforts in raising a corpus fund of the same value.

Registration:

The college should get itself registered under society registration act without which it cannot be accorded permanent affiliation.

Governing body:

The college Governing body was reconstituted on 19.4.2000. Shri S. P. Shreshtha, Teacher-in-Charge, SRET College, Darjeeling is the President.

Recommendations:

The Inspection team recommends extension of affiliation to the college till 2003-2004 academic session and expects the college authorities to meet the following requirements.

1. The college should ensure that the construction of auditorium and administrative block is completed by June, 2003.
2. The Governing body should negotiate with the owners of the present building about its transfer in favour of the college.

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3. The college should enrich its library by purchasing more text and reference materials in each subject. The revenue from library fee should be utilised in purchasing books.
4. The college is also required to keep Rs. 2.00 lakh in any long term deposit scheme and use it as endowment. The college does not have any reserve fund at the moment.
5. The college should get registered under Society Registration Act.
6. The post of the library clerk should be filled early as there is no staff to look after the library.
7. The college should train one of its staff for operating the generator and the projector.

Sd/- Jahnabi Bose
14.5.2002
Member,
U. G. Council.

Sd/- A. K. Sinha
14.5.2002
Inspector of Colleges.

OFFICE OF THE INSPECTOR OF COLLEGES
NORTH BENGAL UNIVERSITY

Ref. No. 64/57/Insp-02

Date: 7.5.2002

Note to the Vice-Chancellor

Subject: Inspection report regarding extension of affiliation
to Bijanbari Degree College in Darjeeling District.

An Inspection team comprising Dr. Jahnabi Bose, Member U.G. Council and Inspector of Colleges visited Bijanbari Degree College on 22nd April 2002 to assess the progress made by the college and to consider granting further extension of affiliation to the college. The observations and recommendations of the Inspection team are given below for favour of perusal of the Vice-Chancellor.

1. The college has been shifted to its own land measuring 4.82 acres. The main drawback of the site is its distance from Bijanbari. The site is about 5 kms away from Bijanbari town in a secluded place and it is very taxing for both students and staff to walk the uphill. It will be better if the Panchayat and college authorities approach the district administration to provide a bus for to and from journey between Bijanbari and college. It might be of help to the local dwellers also.
2. The college has constructed a separate block of three class rooms each measuring 30' x 20' and another structure for library measuring 40' x 12'. For the present the library building is being used as Principal's chamber, office and staff room. The ground floor of the library has toilets for Ladies and Gents. The night watchman stays in the only room in the ground floor of library building. The buildings have been provided with electric connection.
3. A sum of Rs. 12.50 lakh was sanctioned for extension of college building in the adjoining hilly area from the local area development fund of M.P. but the Inspection team learnt that the office of the District Magistrate has provided a Generator, Projector and Computer costing around Rs. 5.00 lakh to the

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college from this fund. As a result only Rs. 7.50 lakh will be available for construction which is too small an amount for initiating construction in the hills. Considering the construction priorities of the college these equipment were not needed at present particularly the Projector and the Computer. It is learnt that a very sophisticated Projector costing Rs.2.87 lakh has been provided to the college but the college has no use for it right now. The Principal should pursue the matter with District authorities and request them to provide the due share of the grant allotted to the college from LAD fund for construction of the building.

4. The enrolment figures for the year 2001-2002 is as follows.

Class	Boys	Girls	Total	S.C.		S.T.	
				M	F	M	F
B.A. 1st year	27	5	32	1	-	2	-
B.A. 2nd year	9	5	14	-	-	-	-
B.A. 3rd year	8	10	18	-	-	-	-
			64				

Through the college started functioning from November 1995 the strength remains meagre. The transport problem, lack of honours courses and only one feeder school are some of factors for low strength.

5. The college is teaching Nepali, English, History, Political Science and Economics as elective subjects. The Government vide its order 641-Edn(CS) dated 21.8.95 has sanctioned the post of Principal and five posts of lecturers one each in the subjects mentioned above. So far only the post of Principal and the post of lecturer in Nepali have been filled. Dr. Jas Yonjan, joined as Principal on 1.12.2000 and Dr. (Ms) Kabita Lama, Lecturer in Nepali is working since 21.6.1999. The college should think of starting honours course in Nepali since there is one full time teacher in Nepali and the Principal also happens to be a teacher of Nepali. Barring Nepali all other subjects are being taught by Part-time teachers. The Inspection

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team learnt that candidates for the posts of lecturers in Political science and History have already been recommended by CSC. It is to be seen whether they would join the college or not.

6. The Government vide its aforesaid order has also sanctioned the following posts of non-teaching staff:

- 1. Head Clerk.
- 2. Accountant.
- 3. Cashier.
- 4. Clerk.
- 5. Library Assistant.
- 6. Peon - 2.
- 7. Guard - 2.
- 8. Sweeper (Part-time) - 1

All the nine posts of non-teaching staff have been filled.

No Part-time sweeper has been appointed yet.

7. The college is yet to develop its library satisfactorily. The College has received book grants of Rs. 15,000/- each during the years 1996 and 1999. The amount has been utilised for purchase of library books. The number of books available in each subject is given below.

Nepali	- 72
English	- 38
History	- 29
Political Science	- 13
Economics	- 11
Dictionaries & General books.	- 21
	<hr/>
	184

The college is charging Rs. 100/- per annum as library fee from its students. This amount should be spent for purchasing library books. The college should invest liberally in developing the library. More text and reference books should be purchased in each subject.

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8. The main source of revenue of the college are the following fee.

Tuition Fee	: Rs. 50/- per month
Admission Fee	: Rs. 100/- per annum.
Development Fee	: Rs. 200/- per annum
Library Fee	: Rs. 100/- per annum

The college is not charging Admission, development and library fee from its second year students. The college should charge these fee from each student every year. The monthly revenue from tuition fee is not more than Rs. 3000/-.

9. The college has exhausted its Reserve Fund of Rs. 1.5 lakh in construction of its building. It does not have any investment at present in long term deposit schemes. The Principal in due course should restore the reserve fund to Rs. 2.00 lakh and use it as endowment.

10. The college has constituted its Governing body on 5th April 2002. Mr. N. K. Barai former Councillor is the President of the Governing Body.

11. Results : 2001

Examination	Appeared			Successful		
	Boys	Girls	Total	Boys	Girls	Total
B.A. Part I	6	4	10	5	4	9
B.A. Part II	1	5	6	1	5	6

(2nd Div.) (Pass)

Recommendations:

The Inspection team recommends extension of affiliation to the college till 2003-2004 academic session and expects the college authorities and the Government to meet the following requirements.

1. Further extension of the college building is top priority. The college is short of funds. The second member of Parliament from the District, Tea Board authorities and local Business community may also be approached for funds for construction.

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2. The library of the college is in a poor shape. More text and reference books need to be purchased. The Government may consider giving some book grant to the college during the current financial year.
3. Since the college is about 5 kms away from Bijanbari town and the road is uphill the need of transport is keenly felt. The college should approach the District administration to provide a bus on this route. It will save the staff, students and villagers of the region a lot of hardship.
4. The college should take steps to keep Rs, 2.00 lakh in any long term deposit scheme and use it as endowment fund. The reserve fund account is blank at the moment.
5. The college should think of starting honours course in Nepali in near future since there is a full time teacher in the subject and the Principal is also a teacher of Nepali.

Sd/- Jahnabi Bose
6.5.2002
Member, U.G. Council
North Bengal University.

Sd/- A. K. Sinha
3.5.2002
Inspector of Colleges.

OFFICE OF THE INSPECTOR OF COLLEGES
NORTH BENGAL UNIVERSITY

Ref.No. 238/59/Insp-2002

Date: 14th Aug. 2002.

Note to the Vice-Chancellor

Sub: Inspection report regarding granting of permanent affiliation to Kaliachak college in Malda District.

In response to a request from the Principal, Kaliachak College to grant permanent affiliation the undersigned visited the college on 1st August 2002 to examine the infrastructure raised by the college. The observations and recommendations are given below for favour of consideration of the Vice-Chancellor.

1. The college was established in the year 1995 and is teaching B.A. (General) course as well as honours courses in Bengali and Political Science. Besides, the University has permitted the college to teach B.Sc. Bio-Science at the General level from the session 2002-2003 on self financing basis.
2. The college at present owns 12.4465 acres of land and formalities of transfer of eight more acres of land is under process. In the foreseeable future the college will possess more than 20 acres of land which is four times the UGC specification of 5 acres of land.
3. The college has more than 10,000 sq. ft. of constructed area which is considered quite adequate. The university expects a carpet area of not less than 5500 sq.ft. for consideration of permanent affiliation.
4. The post of the Principal was sanctioned vide G.O. ^{181-Edn(CS)}
CS/4C-7/95 dated 4.3.99. Dr. A. Razzaque, former teacher of Economics at Malda College has joined as Principal on 1st December 1999.
5. The college was sanctioned six posts of lecturers vide G.O. 516-Edn(CS) dated 13.7.95 of which three posts of lecturers one EH/P/CS/4C-7/95 each in English, History and Education are still vacant.
6. The Government has sanctioned the following posts of non-teaching staff in two phases. The following posts were sanctioned vide the G. mentioned at serial number (5).
 - (i) Librarian
 - (ii) Head Clerk-cum-Accountant.
 - (iii) Clerk-cum-Typist.
 - (iv) Bearer.
 - (v) Sweeper (Part-time).

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Further, ~~eight~~ additional posts of non-teaching staff were sanctioned vide G.O. 183-Edn(CS) dated 4.5.99. The following are the details of the posts sanctioned.

- (i) Cashier.
- (ii) Typist.
- (iii) Library Clerk.
- (iv) Library Peon.
- (v) Lady attendant.
- (vi) Peon.
- (vii) Guard-2.

Barring the post of Library clerk all other non-teaching posts have been filled.

7. The college has a student strength of around eight hundred.
8. The college library has more than two thousand books and is administered with the help of a librarian and a peon. The students have been provided reading facilities in the library.
9. The college has been registered under the West Bengal Societies Registration Act, 1961 on February 8, 2002.
10. The college, as per university stipulation, has a reserve fund of Rs. 1.5 lakh. The amount on maturity should be reinvested to allow it to grow to atleast Rs. 5.00 lakh.
11. The college has a duly constituted Governing body. Shri Debotosh Dutta, a senior teacher of Economics in Malda College is the President of the Governing body.

Recommendations:

Considering the fact that the college is now registered under West Bengal Societies Registration Act, 1961 and has in its possession 20 acres of land, a well built building measuring more than 10,000 sq. ft., a Principal, six sanctioned posts of lecturers, 12 posts of non-teaching staff, a spacious library with reading room facilities and Rs. 1.5 lakh as reserve fund, the university may grant permanent affiliation to the college. This will enable the college to get registered with UGC and shall also pave the way for financial assistance from UGC.

Sd/- A. K. Sinha
14.8.2002
Inspector of Colleges.

OFFICE OF THE INSPECTOR OF COLLEGES
NORTH BENGAL UNIVERSITY

Ref.No. 246/55/Insp-02

Date: 26th August, 2002.

Note: to the Vice-Chancellor

Subject: Inspection report regarding extension of affiliation to Damber Singh Degree College, Gangtok.

An Inspection team comprising Dr. Manas Chakraborty, Head, Department of Political Science and Inspector of Colleges visited Damber Singh Degree College, Gangtok on 16th August 2002 to assess the progress made by the college over the years and also to consider further extension of affiliation. Dr. Dilip Sarkar, Member Executive Council could not accompany the team due to pre-occupation. The observations and recommendations of the inspection team are given below for favour of perusal of the Vice-Chancellor.

1. The college is run by the Rhenok Education Society, Gangtok and is functioning from the same building where Himalayan Institute of Pharmacy run by the same society was originally housed. The building has four big class rooms, a small library, office, staff room and Principal's room but it lacks the conventional appearance of an educational institute and has the stereotype image of one of the buildings in a congested market place.
2. The college had started functioning in the year 1994 but even after eight years of its inception has a meagre enrolment of ninety odd students as is clear from the enrolment figures for the session 2001 - 2002.

Class	Boys	Girls	Total	SC		ST	
				Male	Female	Male	Female
B.A. 1st year	25	23	48	7	5	6	8
B.A. 2nd year	14	21	35	3	2	6	9
B.A. 3rd year	4	7	11	3	-	1	1
			94	13	7	13	18

The SC/ST students constitute 54% of the total strength. The admission in B.A. 1st year during the current year is not at all encouraging. The Teacher-in-Charge told the inspection team that only 45 applications have been received so far and out of which only 14 have taken admission. This year also the strength is not likely to cross the hundred mark.

3. The college is teaching English as additional compulsory language and Political Science, Education & Sociology as elective subjects.
4. The college has three full time teachers one each in Sociology, Political Science and Education. Besides, there are three Part-time teachers two in English and one in Education. Mrs. Indumati

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Rai, lecturer in Sociology is the only qualified candidate. She has done her M.Phil before 31.12.92 and is not required to qualify in NET examination. Mr. S. K. Gurung who is teaching Political Science and is also working as the Teacher-in-Charge of the college has not qualified in NET examination and same is the case with the teacher in Education who is first class in M. Ed. from Utkal University but has not appeared in NET examination. These two teachers are therefore not eligible for permanent absorption.

In a nutshell the college after eight years of its inception has not been able to appoint qualified teachers in English, Political science and Education. It is a private college and is not required to approach the Government or Sikkim Public Service Commission for creation of posts or appointment of teachers. The Society should have frequently advertised for the posts in leading dailies and by now atleast four qualified teachers should have been on the roll.

5. The college has appointed nine non-teaching staff of the following categories and they are paid consolidated salary every month in the range of Rs. 2000/- to Rs. 5,500/-.

- (i) Librarian
- (ii) Accountant
- (iii) Typist
- (iv) Upper Division Clerk (UDC)
- (v) LDC - 2
- (vi) Peon - 2
- (vii) Sweeper - 1

Considering the student strength the number of non-teaching staff in the college is high. The salary and the funds for contingency expenses are sent every month from the office of the parent society.

6. The library of the college is fairly well equipped and there are adequate number of books in each of the subject taught in the college.

7. The teaching hours of the college is from 4 p.m. to 7 p.m. though the college office remains open from 1 p.m. onwards. The teaching is confined to evening hours to cater to the needs of Government and non-Government employees but this arrangement has not worked. The interested employees can pursue their degree education through open universities. The UGC regulations stipulate that the time table on working days should be spread to atleast eight hours. In view of this the inspection team is of the opinion that the college should shift its teaching to day time and like any other college should function from 10 a.m. to 5 p.m.

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8. The college is charging a monthly tuition fee of Rs. 250/- besides admission fee of Rs. 1,000/- and library fee of Rs. 40/- per annum. The annual revenue of the college from the students is around Rs. 3.80 lakh whereas the annual expenditure on salary to teachers and non-teaching staff is about 8.83 lakh. There is a clear deficit of Rs. 5.00 lakh per annum on this count. A part of the revenue earned from Himalayan Pharmacy Institute at Majitar is diverted to meet the expenses of this degree college. There is no possibility of this college acquiring self sufficiency in the near future.
9. The college has cleared the affiliation fee of Rs. 20,000/- in May this year for the session 2001-2002. The affiliation fee for the current year has become due.
10. The college is charging a high tuition fee but is not giving the benefit of intensive teaching to students by organising additional lectures, tutorials and continuous evaluation by duly qualified teachers. There is no scope for co-curricular activities either which gives life to an educational institution and is a means of creative diversion for young minds. Moreover, students do not feel enthusiastic to attend classes for two to three hours in the evening. The people in hills prefer to remain indoors in the evening particularly during rainy season and winter. The teaching hours from 4 p.m. to 7 p.m. is therefore not at all conducive for serious studies. The managing committee of the college should look into these aspects and may try to enliven the college atmosphere to attract more students. Unless a proper atmosphere is created by increasing the working hours, appointing qualified teachers, providing facilities for co-curricular activities the image of the college will continue to suffer. No parent or guardian would send his/her son or ward to a college which charges high fee and remains open for a short duration in the evening hours. The expectation of the college authorities that Government and non-Government employees will take advantage of evening classes to improve their qualifications did not materialize. It has been reduced to a mere enrolment centre.

Recommendations:

The college has a good infrastructure. It has big class rooms, a fairly well equipped library, enough furniture for office and class rooms and also has separate rooms for Principal, teachers and office. It however, lacks qualified teachers and adequate number of students to make it self sustaining. The inspection team, however, recommends extension of affiliation till the conclusion of the current academic session (2002 - 2003) subject to fulfillment of the following conditions.

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- (i) The college management should take immediate steps to appoint duly qualified teachers as per UGC norms in Political Science, Education and English.
- (ii) The college should function from 10 a.m. to 5 p.m. like any normal day time college.
- (iii) The college should organise intensive teaching by holding tutorials and continuous evaluation.
- (iv) There should be facilities for co-curricular and cultural activities in the college. Such activities are part and parcel of any good educational institution.
- (v) If the strength of the college fails to improve, in all fairness, the college management should review the issue of continuance of such a non-viable college. The college cannot be registered under section 2(f) and 12(B) of UGC Act unless there are seven full time teachers and more than 250 students. The student strength is relaxable to 150 if SC/ST students constitute 50% of the total strength on regular basis. Moreover the building belongs to the Secretary of Rhenok Education Society. The college cannot be considered for permanent affiliation or for registration with UGC unless the building is transferred to the college.
- (vi) The Society should constitute a Governing body for the college with due representation to nominees of Sikkim Government, University, teachers and non-teaching staff.
- (vii) The meagre student strength is the weakest point of the college and unless the strength improves and qualified teachers are appointed the university might have to take a fresh look on the question of granting extension of affiliation beyond 2002-2003.

Sd/- Manas Chakraborty
Head, 26.8.2002.
Department of Political Science,
N. B. U.

Sd/- A. K. Sinha
26.8.2002
Inspector of Colleges.

ANNEXURE

MINUTES OF THE FIFTY-FOURTH MEETING OF THE ADVISORY COMMITTEE

The fifty-fourth meeting of the Advisory Committee of Raiganj College (University College) was held on 27th August, 2002 at 12 noon in the office of the Vice-Chancellor, University of North Bengal.

Members present :-

1. Prof.P.K.Saha, Vice-Chancellor, University of North Bengal (in the Chair).
2. Dr.T.K.Chatterjee, Registrar, University of North Bengal.
3. Shri Pradip Kumar Ghosh, Finance Officer, University of North Bengal.
4. Dr.A.K.Sinha, Inspector of colleges, University of North Bengal.
5. Dr.Asok K.Ghosh, Bursar, Raiganj College (University College).
6. Dr.K.K.Sarkar, Secretary, Teachers' Council, Raiganj College (University College).
7. Shri Sandip Mandal, General Secretary, Students' Union, Raiganj College (University College).
8. Dr.P.K.Mandal, Principal, Raiganj College (University College) & Convener, Advisory Committee, Raiganj College (University College).

Members absent :-

1. Prof.P.K.Sengupta, Dean of the Faculty Council for P.G. Studies in Arts, Commerce, and Law, University of North Bengal.
2. Shri Madhusudan Roy, Secretary, Employees' Association, Raiganj College (University College).

Item No.1

(a) To consider minutes of the meeting of the Advisory Committee held on 30th May 2002.

Decision : It was decided that the minutes of the meeting of the Advisory Committee, held on 30th May, 2002 be confirmed.

(b) To report joining of Shri Mangal Murmu as a Night Guard in substantive post on 10th June 2002.

The Principal reported that as per resolution of the Advisory Committee taken in its meeting held on 30th May, 2002 under Item No.20 Shri Mangal Murmu was appointed a Night Guard in substantive post in Raiganj College (University College), on a monthly pay of Rs.2600 in the scale of pay of Rs.2600-55-2985-60-3525-65-4175 plus allowances as admissible to the em-

Continued on page 2

- (2) -

ployees of his category of the Sponsored/Non-Govt.affiliated colleges of the State of West Bengal, and on other terms and conditions as stated in the letter of appointment(Ref.No.326/2002-(N.P.44)dated 31 May 2002).He was requested to join on any working day latest by 1st July, 2002. The Principal further reported that Shri Mangal Murmu joined on 10th June, 2002.

Decision : It was decided that joining of Shri Mangal Murmu as a Night Guard in substantive post, on terms and conditions as stated in the letter of appointment (Ref.No.326/2002-(N.P.44)dated 31 May 2002) issued from the college, with effect from 10th June, 2002, be approved.

Item No.2.
To report joining of Dr.Sakuntala Gupta, M.Sc., as a lecturer in Physics, on 24th June 2002.

It was reported that on the letter of recommendation of the West Bengal College Service Commission (No.2343/RC/NBU/CSC/Apptt/02, dated 13.6.2002) Dr.Sakuntala Gupta,M.Sc., was appointed a lecturer in Physics in substantive post in place of Dr.Uttam Kumar Sinha Mahapatra, on a monthly pay of Rs.8000 in the UGC Scale of pay of Rs.8000-275-13500 plus allowances/benefits as admissible to the lecturers of the non-govt.affiliated colleges of the State of West Bengal and on other conditions as contained in the letter of appointment (No.364/2002-(P/234) dated 15 June 2002). It was further reported that Dr.Sakuntala Gupta joined on 24 June 2002.

Decision : The matter was noted and it was decided that the joining of Dr.Sakuntala Gupta as a lecturer in Physics in substantive post in Raiganj College (University College) with effect from 24 June 2002 be approved.

Continued on page 3

Item No.3.

a) To consider fixation of pay of Dr. Sakuntala Gupta, M.Sc., Ph.D., Lecturer in Physics, with four advance increments in the scale of pay of Rs. 8000-275-13500 with effect from her date of joining for her Ph.D. at the time of joining.

The Principal reported that since Dr. Sakuntala Gupta joined as a Lecturer with Ph.D. she is entitled to four advance increments in the scale of pay of Rs. 8000-275-13500 as per Clause 3 (a) of Annexure-I to Government Order No. 118 Edn (CS) dated 4-2-99 and as per clarification No. 1 given in G.O. No. 181(8)-Edn(U) dated 24th February 2000.

Decision : It was decided that the basic pay of Dr. Sakuntala Gupta, Lecturer in Physics, in the scale of pay of Rs. 8000-275-13500, be fixed at Rs. 9100/- with four advance increments on 24th June 2002, i.e. the date of her joining, with date of increment falling on 24th June every year.

b) To consider fixation of pay of Shri Debasish Biswas, M.A., M.Phil., Lecturer in Economics, with two advance increments in the scale of pay of Rs. 8000-275-13500 with effect from his date of joining for his M.Phil. at the time of joining.

The Principal reported that since Shri Debasish Biswas joined as a Lecturer with M.Phil. he is entitled to two advance increments in the scale of pay of Rs. 8000-275-13500 as per Clause 3 (a) of Annexure-I to Government Order No. 118 Edn (CS) dated 4-2-99 and as per clarification No. 1 given in G.O. No. 181(8)-Edn(U) dated 24th February 2000.

Decision : It was decided that the basic pay of Shri Debashis Biswas, M.A., M.Phil., Lecturer in Economics, in the scale of pay of Rs. 8000-275-13500, be fixed at Rs. 8550 with two advance increments on 29th May 2002, i.e. the date of his joining, with date of increment falling on 29th May every year.

c) To consider payment of arrears of salary to Shri Pijush Kumar Das, M.Sc., Lecturer in Selection Grade in Physics.

Decision : Taken out of agenda.

Continued on page 4

Item No.4

To consider confirmation of Shri Pijush Kumar Das, M.Sc., with effect from 1st September, 2001, i.e. date on which he joined Raiganj College (University College) as a lecturer in Physics.

Decision : Taken out of agenda.

Item No.5.

To consider appointment of part-time lecturers for Degree Classes.

The Principal reported that the Selection Committee constituted with the Registrar, University of North Bengal, Principal, Raiganj College (University College), Head of the department concerned of the college, and the Secretary, Teachers' Council, met on 21st and 22nd June, 2002 in the office of the Principal of the college for walk-in interview of the candidates for the part-time teaching vacancies as advertised in a local paper.

The Principal reported that even though the Advisory Committee in its meeting held on 30th May, 2002 approved two part-time teaching vacancies for English and one for Political Science, the heads of the departments concerned appealed for one more additional part-time lecturer in each of the departments of English and Political Science in view of excess work-load. The Selection Committee selected one additional part-time lecturer for these two departments without, however, altering the total number of part-time lecturers which was fixed by the Advisory Committee as 28 in the last meeting.

On the recommendation of the Selection Committee the following candidates were appointed part-time lecturers for degree classes, on a monthly part-time allowance of Rs. 2000 (Rupees two thousand only) each, and they

Continued on page 5

joined on the date as noted against their respective names :-

1. Shri Pulak Kr.Das, M.A., B.Ed.	- Bengali	- 1.7.2002
2. Sm.Mridula Basak (Das), M.A., B.Ed.	- Bengali	- 1.7.2002
3. Shri Bhaskor Chandra Dutta, M.A.	- English	- 1.7.2002
4. Sm.Manaswita Ghosh, M.A.	- English	- 1.7.2002
5. Md.Mahidur Alam, M.A.	- English	- 1.7.2002
6. Sm.Madhuri Paul, M.A., B.Ed.	- Economics	- 1.7.2002
7. Shri Atanu Nayak, M.A. (For Degree Commerce Shift)	- Economics	- 1.7.2002
8. Sm.Sheuly Saha, M.A., M.Phil.	- Philosophy	- 1.7.2002
9. Shri Mrityunjoy Guha Neogi, M.A.	- Political Science	- 1.7.2002
10. Md.Mozammel Hoque, M.A.	- Political Science	- 1.7.2002
11. Shri Sushil Kr.Roy, M.A.	- Sanskrit	- 15.7.2002
12. Shri Debashis Das, M.Sc., B.Ed.	- Mathematics	- 1.7.2002
13. Shri Pratap Kr.Saha, M.Sc., B.Ed.	- Mathematics	- 1.7.2002
14. Shri Avik Kumar Ghosh, M.Sc., (For Degree Commerce Shift)	- Mathematics	- 1.7.2002
15. Sm.Jayati Sarkar, M.A.	- Geography	- 1.7.2002
16. Md.Ainul Bari, M.A.	- Geography	- 1.7.2002
17. Shri Tarun Das, M.A.	- Geography	- 1.7.2002
18. Dr.Suprakash Acharya, M.Sc.	- Physics	- 1.7.2002
19. Sm.Tapasi Kundu, M.Sc.	- Zoology	- 1.7.2002
20. Shri Mrityunjoy Das, M.Sc.	- Zoology	- 1.7.2002
21. Shri Samrat Seal, M.Sc.	- Sericulture	- 1.7.2002
22. Shri Biswajit Basak, M.Sc.	- Sericulture	- 1.7.2002
23. Shri Tapan Kr.Dutta, M.Com., B.Ed.	- Commerce	- 1.7.2002
24. Shri Asit Rajan Das, M.Com.	- Commerce	- 1.7.2002
25. Shri Pronab Das, M.Com.	- Commerce	- 1.7.2002
26. Shri Prosanta Kr.Dutta, M.Com., B.Ed.	- Commerce	- 1.7.2002
27. Shri Mahadeb Kr.Sarkar, M.Com.	- Industrial & Commercial Law	- 6.7.2002 for six months

Decision : It was decided that the alteration made by the Selection Committee in the department-wise number of part-time lecturers without, however, enhancing the total number of part-time lecturers which had been fixed as 28 (twenty-eight), be approved; that the joining of twenty-seven part-time lecturers as per preceding paragraph be approved; and that the following panel of selected candidates for appointment as part-time lecturers for degree classes as made by the Selection Committee be approved :-

Subject	Position	Panel of the selected candidates
Bengali		1. Shri Pulak Kr.Das, M.A., B.Ed. 2. Sm.Mridula Basak (Das), M.A., B.Ed. 3. Shri Subal Kanti Choudhury, M.A. 4. Shri Shib Sankar Ghosh, M.A.

Continued on page 6

Subject	Position	Panel of the selected candidates
English	:	1. Shri Bhaskor Chandra Dutta, M.A. 2. Sm.Manaswita Ghosh, M.A. 3. Md.Mahidur Alam, M.A.
Economics	:	1. Sm.Madhuri Paul, M.A., B.Ed. 2. Shri Atanu Nayak, M.A. (For Degree Commerce Shift) 3. Shri Sukumar Saha, M.A.
Philosophy	:	1. Sm.Sheuly Saha, M.A., M.Phil. 2. Shri Nirankush Chakraborty, M.A., M.Phil. 3. Sm. Tara Das, M.A.
Political Science	:	1. Shri Mrityunjoy Guha Neogi, M.A., B.Ed. 2. Md.Mozammel Hoque, M.A. 3. Shri Protap Roy, M.A.
Sanskrit	:	1. Shri Sushil Kr.Roy, M.A.
Mathematics	:	1. Shri Debashis Das, M.Sc., B.Ed. 2. Shri Pratap Kr.Saha, M.Sc., B.Ed. 3. Shri Avik Kumar Ghosh, M.Sc., B.Ed (For Degree Commerce Shift) 4. Shri Sudipta Kr.Paul, M.Sc., (For Degree Commerce Shift) 5. Md.Zakir Hossain, M.Sc. (For Degree Commerce Shift)
Geography	:	1. Sm.Jayati Sarkar, M.A., B.Ed. 2. Md.Ainul Bari, M.A. 3. Shri Tarun Das, M.A. 4. Sm.Chirantani Das, M.A. 5. Sm.Mithu Tarafder, M.A. 6. Shri Koushik Dutta, M.A.
Physics	:	1. Dr.Suprakash Acharya, M.Sc. 2. Shri Prosenjit Bhowmick, M.Sc. 3. Sm.Chandrima Dutta, M.Sc.
Zoology	:	1. Sm.Tapasi Kundu, M.Sc. 2. Shri Mrityunjoy Das, M.Sc.
Sericulture	:	1. Shri Samrat Seal, M.Sc. 2. Shri Biswajit Basak, M.Sc.
Commerce	:	1. Shri Tapan Kr.Dutta, M.Com., B.Ed. 2. Shri Asit Rajan Das, M.Com. 3. Shri Pronab Das, M.Com. 4. Shri Prosanta Kr.Dutta, M.Com., B.Ed.
Commercial & Industrial Law	:	1. Shri Mahadeb Kr.Sarkar, M.Com., LL.B.

It was further decided that in the case of discontinuation of any part-

Continued on page 7

time lecturer, appointment may be made from this panel, and if the college authorities deem fit, advertisement be made afresh for recruitment of part-time lecturers.

Item No.6.

To report discontinuation of part-time lecturers.

The Principal reported that the following part-time lecturers for degree classes resigned with effect from the dates as noted against their respective names :-

- | | | |
|-------------------------------|-------------|-----------------|
| a) Shri Tarun Das | - Geography | - from 1.8.2002 |
| b) Shri Pulak Kumar Das | - Bengali | - from 1.9.2002 |
| c) Dr. Suprakash Acharya | - Physics | - from 1.9.2002 |
| d) Shri Bhaskor Chandra Dutta | - English | - from 1.9.2002 |

Decision : It was decided that resignation of the above mentioned part-time lecturers be accepted with effect from the dates as noted against their respective names. It was further decided that in view of his wisdom and scholarship, Dr. Suprakash Acharya might be engaged as an honorary lecturer in Physics on conveyance allowance.

Item No.7.

To consider enhancement of Students' Union fees and Telephone & Electricity fees for the Plus 2 and Degree students from the academic session 2002-2003.

The Principal placed before the meeting minutes of the meeting of the local members of the Advisory Committee of the college held on 19th June 2002 and reported that as per decision of the meeting, Students' Union fee and Telephone & Electricity Fee payable by the students had been enhanced from 2002-2003 session.

"MINUTES OF THE MEETING OF THE LOCAL MEMBERS OF THE
ADVISORY COMMITTEE

A meeting of the local members of the Advisory Committee, Raiganj College (University College), as convened by the Principal under Notice No. 54/2002-(365)-P, dated 15 June 2002, was held on 19th June 2002 at 2 p.m. in the chamber of the Principal.

Members Present : Dr. P.K. Mandal, Principal (in the chair); Dr. S. Chaudhuri, Secretary, Teachers' Council; Dr. Asok K. Ghosh, Bursar; Shri M. Roy, Secretary, Employees' Association; and Shri Sandip Mandal, General Secretary, Students' Union.

Continued on page 8

Item No.1.

To consider a representation from the Students' Union dated 14.6.2002 for enhancement of Students' Union fees.

Decision : It was decided that Union fees be enhanced from the academic session of 2002-2003 for all classes. On enhancement, the Union fees would be collected from the students as per following schedule:-

Degree Arts, Science, and Commerce Classes (1st yr., 2nd yr, and 3rd yr.) from 2002-2003 session	Rs.29 per student per session	(Previous rate : Rs.24)
XI and XII Classes (Arts and Commerce) from 2002-2003 session	Rs.25 per student per session	(Previous rate : Rs.21)

Item No.2.

To consider enhancement of other fees for development of the college.

Decision : It was decided that Telephone & Electricity Fee be enhanced from the academic session of 2002-2003 for all classes. On enhancement, the Union fees would be collected from the students as per following schedule:-

Degree Arts, Science, and Commerce Classes (1st yr., 2nd yr, and 3rd yr.) from 2002-2003 session	Rs.38 per student per session	(Previous rate : Rs.28)
XI and XII Classes (Arts and Commerce) from 2002-2003 session	Rs.20 per student per session	(Previous rate : Rs.10)

It was also decided that the enhanced amount at the Rs.10 per student per session collected from XI and XII class students would henceforth be transferred from the Plus 2 Morning Shift account to the account of the college".

Decision : It was decided that the minutes of the meeting of the local members of the Advisory Committee held on 19th June, 2002 be approved.

Item No.8.

To consider imposition of additional electricity fee on the hostellers, for using electric fans, @ Rs.35 per user per month from April to September.

The Principal reported that in a notice (Notice No.41/2002-(449)-P) issued on 18th May, 2002 he permitted use of personal electric fans in the college hostels on condition that the electricity charges for

Continued on page 9

using personal fans are borne by the users at the following rate for this summer :-

Rs.35 (Rupees thirty-five) only per user per month from April,2002 to September,2002.

Decision : It was decided that the action of the Principal in imposing additional electricity fee at the rate of Rs.35 per user per month from April 2002 to September 2002 for using personal electric fan in the hostels be approved.

Item No.9.

To consider reconstitution of the Finance Committee of the college.

Decision : It was decided that the Finance Committee of the college be reconstituted with the following members -- (1) Principal (Convener), (2)Secretary, Teachers' Council, (3) Secretary, Employees' Association, and (4) Bursar -- to help the Principal deal financial matters of the college.

Item No.10.

To sanction a sum of Rs.5,00,000 from fees collected from the students at the enhanced rate and from the amount of interest accrued on the deposit in the Reserve Fund of the college to meet the expenditure to be incurred for strengthening the ground floor in connexion with construction of first floor under IXth Plan UGC Development scheme and for repair to different parts of the college building.

The Principal reported that the team of engineers from the University on inspection of the 9th plan project site corroborated the suggestions of strengthening the ground floor on an expenditure of about Rs.3,72,210 and the team also suggested repair at different parts of the college buildings immediately, or else there might be damage to the buildings beyond repair. An amount of about Rs.1,50,000 would be required for the repair works. Thus an amount of Rs.5,00,000 would be required (Rs.3,72,210 for strengthening the ground floor building for construction of 1st floor

Continued on page 10

building with 9th Plan UGC assistance + Rs.1,50,000 for repair to different parts of college buildings). The Principal reported further that in a letter No.430/2002-(IXTH PLAN)dated 1 July 2002,he solicited valuable advice from the Vice-Chancellor,University of North Bengal, whether the amount that was being collected from the students due to enhancement of fees, and the interest accrued on the deposits at the Reserve Fund of the college could be utilised for this purpose. The Vice-Chancellor kindly approved it with the advice to report it in the next meeting of the Advisory Committee.

Decision : It was decided that additional expenditure of an approximate amount of Rs.5,00,000 (Rupees five lakhs) for strengthening the ground floor for 1st floor construction of IXth Plan building and other repair works be approved, and that the amount be treated as a loan and be reimbursed.

Item No.11.

a) To report kind permission of the Vice-Chancellor to the day-wage workers of the college to appear before the Selection Committee for being considered for the non-teaching Grade IV staff vacancies.

The Principal reported that as per decision under item No.26 (a) taken in the meeting held on 30th May 2002, he appealed to the Vice-Chancellor in his letter No.373/2002-(83) dated 18 June 2002 with relevant G.O.s and orders from the High Court, Calcutta, for allowing the day-wage workers of the college to appear before the Selection Committee for being considered for the vacancies. The Vice-Chancellor kindly approved it.

Decision : It was decided that that the day-wage workers may be permitted to appear before the Selection Committee for being considered for

Continued on page 11

Class IV vacancies, and that this cannot be cited as an example in respect of Class III vacancies.

In this connexion it was also decided that during slack season, daily wage workers may be disengaged from work as far as possible.

b) To constitute Selection Committees for selection of the candidates for the vacancies for the posts of Night Guard and Mali.

Decision : It was decided that the Selection Committee for recruitment of a Night Guard be constituted on the same pattern as noted in the Advisory Committee decision under Item No.5 dated 25.7.1999 i.e.

(1) Commandant, BSF/4 SAP, Kasba (or his nominee), (2) Security Officer/O.C, Watch & Ward Dept, NBU, (3) Bursar, Raiganj College (University College), (4) Principal/Teacher-in-charge, Raiganj College (University College), and that the Selection Committee for recruitment of a Mali be constituted with (1) Shri Biswanath Dutta, Asstt. Divisional Forest Officer, Raiganj Social Forestry Division, Karnajora, Raiganj, (2) Shri S.L. Dutta, Development Officer, NBU, (3) Bursar, Raiganj College (University College), (4) Principal/Teacher-in-charge, Raiganj College (University College).

Item No.12.

To consider Teachers' Council resolution dated 12.8.02 requesting the college authorities to consider the cases of promotion/placement of the lecturers with Ph.D.in/to senior scale/post of Lecturer in Senior Scale under Career Advancement Scheme as per UGC circular No.F.2-9/97(PS) dated 17 May 2001.

The Principal placed before the meeting a resolution of the Teachers' Council dated 12th August 2002 requesting the college authorities to consider the cases of promotion/placement of the lecturers to lectures in senior scale as per UGC circular No.F.2-9/97(PS) dated 17 May 2001. The Principal reported that he had also written to the Director of Public Instruction (letter No.494/2002-(CAS), dated 26 July 2002) in this respect, but nothing had been heard from the DPI till date.

Decision : It was decided that promotion/placement of teachers under

Continued on page 12

Career Advancement Scheme relating to 1996 UGC scales of pay would be considered only in accordance with the State Govt. Orders/Circulars.

Item No.13.

a)To consider recommendation of the Screening Committee for promotion/placement of Sm.Ratna Chattopadhyay(nee Dasgupta),M.A., M.Phil., Lecturer in Senior Scale in Philosophy, to the post of Lecturer in Selection Grade with effect from 27.7.1998.

Decision : It was decided that recommendation of the Screening Committee dated 22nd July 2002, for placement of Sm.Ratna Chattopadhyaya (nee Dasgupta),M.A.,M.Phil.,Lecturer in Senior Scale in Philosophy, Raiganj College(University College),in the Selection Grade with effect from 27th July, 1998 be approved; that her placement in the scale of pay of Rs.12000-420-18300 for the Lecturers in Selection Grade with effect from 27th July 1998 be granted; and that she will be designated Lecturer in Selection Grade in Philosophy with effect from 27th July, 1998.It was further decided that her pay fixation be made as per rules.

b)To consider recommendation of the Screening Committee for promotion/placement of Sm.Jolly Das (nee Roy), M.Sc., Lecturer in Senior Scale in Zoology, to the post of Lecturer in Selection Grade with effect from 27.7.1998.

Decision : It was decided that recommendation of the Screening Committee dated 22nd July 2002,for placement of Sm.Jolly Das(nee Roy),M.Sc Lecturer in Senior Scale in Zoology, Raiganj College(University College),in the Selection Grade with effect from 27th July,1998 be approved; that her placement in the scale of pay of Rs.12000-420-18300 for the Lecturers in Selection Grade with effect from 27th July 1998 be granted; and that she will be designated Lecturer in Selection Grade in Zoology with effect from 27th July,1998.It was further decided that her pay fixation be made as per rules.

Continued on page 13

Item No.13.

c)To consider recommendation of the Screening Committee for promotion/placement of Dr.Ajoy Kumar Ghosh, M.Sc., Reader in Botany, with retrospective effect from 27.7.1998.

Decision : It was decided that recommendation of the Screening Committee dated 22nd July 2002, for promotion of Dr.Ajoy Kumar Ghosh, M.Sc., to the post of Reader in Botany, With retrospective effect from 27th July, 1998 be approved, and that his placement in the scale of pay of Rs.12000-420-18300 for the Readers with effect from 27th July 1998 be granted. It was further decided that his pay fixation be made as per rules.

Item No.14.

a)To consider recommendation of the Screening Committee for promotion/placement of Shri Uttam Kumar Roy, M.Com., Lecturer in Senior Scale in Commerce, to the post of Lecturer in Selection Grade as and when he completes one more Refresher Course after his senior scale.

Decision : Deferred

b)To consider recommendation of the Screening Committee for promotion/placement of Sm.Arпита Roychoudhury (nee Roy), M.A., Lecturer in Senior Scale in Bengali, to the post of Lecturer in Selection Grade as and when she completes one more Refresher Course after her senior scale.

Decision : Deferred.

c)To consider recommendation of the Screening Committee for promotion/placement of Sm.Sumitra Das, M.Sc., Lecturer in Senior Scale in Zoology, to the post of Lecturer in Selection Grade as and when she completes one more Refresher Course after her senior scale.

Decision : Deferred.

d)To consider recommendation of the Screening Committee for promotion/placement of Shri Amal Bhattacharya, M.Sc., Lecturer in Senior Scale in Zoology, to the post of Lecturer in Selection Grade as and when he completes two more Refresher Courses after his senior scale.

Decision : Deferred.

Continued on page 14

Item No.14.

e) To consider recommendation of the Screening Committee for promotion/placement of Dr.R.C.Basak, M.Sc., Ph.D., Lecturer in Physics, to the post of Lecturer in Senior scale as and when he completes one Orientation Course.

Decision : Deferred.

f) To consider recommendation of the Screening Committee for promotion/placement of Dr.Asim Kumar Bothra, M.Sc., Ph.D., Lecturer in Chemistry, to the post of Lecturer in Senior scale as and when he completes one Orientation Course.

Decision : Deferred

Item No.15.

To report participation of the teachers of the college in Refresher Course.

The Principal reported that the following teachers of the college participated in the Refresher Course and rejoined on completion of the course :-

- | | |
|---|--|
| a) Shri A.Roychoudhury,
Lecturer in Chemistry | : Refresher Course in Chemistry
from 20.5.02 to 10.6.02 (NBU) |
| b) Shri Dilip Kr.Debnath
Lecturer in Chemistry | : Refresher Course in Chemistry
from 20.5.02 to 10.6.02 (NBU) |

Decision: The matter was noted and approved.

Item No.16.

a) To consider a letter from the NSS Co-ordinator, NEU re : NSS activities in Raiganj College (University College) for the year 2001-2002.

Decision: The matter was noted.

b) To consider Audit report of the Receipt & Payment accounts of NSS Raiganj College (University College) for the financial year 2001-2002.

Decision: The audit report of the receipt & payment account of NSS of Raiganj College (University College) for the financial year 2001-2002 as placed before the meeting be approved.

Continued on page 15

Item No.16.

c)To consider resignation submitted by Shri N.N.Basu, as NSS Programme Officer, Raiganj College (University College).

It was noted that Shri N.N.Basu, NSS Programme Officer, in his letter dated 23.7.2002 requested the Principal to accept his resignation. The Principal in his letter No.488/2002-(69) dated 24 July 2002, requested him to continue till his resignation was accepted by the appropriate authorities and alternative arrangement was made.

Decision: It was decided that the resignation of Shri N.N.Basu as the NSS Programme Officer, Raiganj College (University College), be accepted with effect from 27th August, 2002.

Item No.17.

a)To consider an application of Shri Subrata Chakraborty, Store-keeper cum Laboratory Assistant, Dept of Zoology, for his Career Advancemnt i.e. placement in next higher scale after twenty years of service as per G.O. No.70-Edn(CS) dated 10.2.1995.

Decision: Deferred.

b)To consider an application of Shri Jyotirmoy Bhattacharya, Laboratory Attendant, Dept of Botany, for his Career Advancemnt i.e. placement in next higher scale after twenty years of service as per G.O. No.70-Edn(CS) dated 10.2.1995.

Decision: Deferred.

Item No.18.

To consider an application from Sm.Minati Chowdhury, wife of late Benoy Bhusan Chowdhury, Lecturer in Selection Grade in Commere, requesting payment of salary of late Benoy Bhusan Chowdhury, from 31.7.1996 to 25.9.1996 during which period late Benoy Bhusan Chowdhury was not in a physical state to send any message to the college about his inability to attend the college.

Decision: The Committee regretted inability to grant the prayer of Shrimati Minati Choudhury, wife of late Benoy Bhusan Chowdhury.

Item No.19.

To consider the matter relating to sanction of Puja Bonus to the perennial type day-wage workers of the college.

Decision: The Committee regretted inability to consider the matter.

Continued on page 16

Item No.20.

To consider report of the Audit & Accounts Committee of the college:

The Principal placed before the meeting the minutes of the meeting of
the Audit & Accounts Committee of the college held on 20th July 2002.

Decision: Resolved that the minutes and recommendations made therein
be approved and implemented.

Regarding Item No.4 of internal audit report, it was also resolved that
efforts be continued to get the amount transferred from Raiganj Treasury
to North Bengal University. Pending this, the retirement benefits of tea-
ching/non-teaching employees as per rules be paid by the college out of
the balance in the account in Treasury.

Regarding Para 6, the college authority would transfer the amount of
Rs.18,18,732 drawn in excess, to the University of North Bengal, for the
period up to 31st March 2002, and the University would pay the college
the amount of money which is due to the college during the above period
and from that period onwards, if any.

Item No.21.

To consider extension of service of the present sub-Assistant Engineer,
Shri Sudip Deb Mallick.

Decision: It was decided that the service of Shri Sudip Deb Mallick,
temporary Sub-Assistant Engineer of the college, be extended for a
period of three months with effect from 1st September, 2002.

Item No.22.

A.O.E.

(a) To consider Budget Estimates for 2002-2003.

Decision : It was decided that the budget estimates of the college
for 2002-2003 be referred to the Finance Committee of the University of
North Bengal.

Continued on page 17

Item No.22.
A.O.B.

b) To consider a charter of demand from the dept of Chemistry, Raiganj College (University College) for --

i) Sanction of one non-teaching part-time employee.

Decision : The matter may be placed in a separate meeting.

ii) Sanction of one part-time teacher.

Decision : It was decided that the matter be placed in a separate meeting with workload justifying necessity of appointment of one part-time teacher.

iii) Enhancement of contingency amount from Rs.50,000.00 in the budget.

Decision : It was decided that funds permitting, the contingency amount might be enhanced.

iv) Sanction of a suitable amount for purchase of a computer for the dept or permission for raising funds on donation for the same.

Decision : It was decided that a computer might be purchased for the department by raising funds on donations for the same.

v) Insurance cover for the employees and students working in Chemistry Lab.

Decision : The Committee regretted inability to grant the prayer.

vi) Permission for signing MoU with govt./non-govt. organisations for project work in the interest of the college.

Decision : It was decided that the proposal be granted on condition that the Principal would sign the MoU and the money that would be earned would be deposited to the general fund of the college.

Continued on page 18

Item No.22.

A.O.B.

- c) To consider decision of the department of Zoology of the college on a letter No.411-Edn(U)dated 27 March 2002 of the Asstt.Secy.to the Govt. of West Bengal,Higher Education Dept,forwarded by the Registrar, University of North Bengal, with his memo No.2128/R-02,dated 20.8.02 re: change of designation of Shri Subrata Chakraborty,Store-keeper-cum-Laboratory Assistant, Dept of Zoology.

The Principal placed before the meeting decision of the teachers of the department of Zoology of the college taken in a meeting held on 23rd August, 2002. The decision is quoted below :-

"Although teachers of the department were in favour of change of present designation "Store-Keeper cum Laboratory Assistant" to only "Laboratory Assistant", they were not in favour of the abolition of the post of Store-keeper for the interest of the department in future. Moreover, considering the after effect, which may occur after the retirement of Sri Subrata Chakraborty and when there may have no post for Store-keeper,teachers could not take decision in favour of him".

Decision : It was decided that the decision of the teachers of the department of Zoology of the college as quoted above be approved and communicated to the Registrar, University of North Bengal, in response to his memo No.2128/R-02, dated 20.8.02.

- d) To consider constitution of a sub-committee in connexion with introduction of Microbiology Honours course in the college during the session 2003-2004.

The Principal reported that since construction of laboratory and theoretical lecture halls could not be completed, Microbiology Honours course could not be started from the session 2002-2003. He proposed constitution of a sub-committee in connexion with introduction of Hons.course in Microbiology from 2003-2004.

Decision : It was decided that the Microbiology Sub-Committee be constituted with the following members : (1) Principal, Raiganj College (University College) - Chairman, (2) Mr.Tapan Majumder,Lecturer in Selection Grade in Botany,Raiganj College(University College) - Joint Co-ordinator,

Continued on page 19

(3) Dr. Dilip De Sarkar, Reader in Botany, Raiganj College (University College) - Joint Co-ordinator, (4) Bursar, Raiganj College (University College), (5) Dr. Anupam Saha, Medical Practitioner, Raiganj, (6) Head of the dept of Botany, Raiganj College (University College), (7) Head of the dept of Zoology, Raiganj College (University College), (8) Head of the dept of Chemistry, Raiganj College (University College), (9) M.P. (Loksabha), Raiganj, (10) M.L.A., Raiganj, (11) District Magistrate, Uttar Dinajpur, Raiganj.

e) To consider reconstitution of the Hostel Committee of the college.

The Principal reported that the University of North Bengal constituted Hostel Committee for running undergraduate college hostels (Ref : NBU Council resolution dated 29-8-82 communicated to the colleges by the Registrar under No. Gen-Cir/4139/R-82, dated 6-10-1982). The College Council of Raiganj College (University College) in its meeting held on 9th February, 1983 (decision under item No. 27) constituted the hostel committee for Raiganj College (University College) as suggested in the University circular, with the following members :-

- i) The Bursar of the College, in his absence the seniormost teacher -- Chairman.
- ii) Teachers of the college who are members of the Governing Body/College Council.
- iii) One boarder from each hostel to be elected by the boarders.
- iv) Medical Officer.
- v) Superintendent of the hostel to be the Secretary. In case of more than one Superintendent the Secretary will be by rotation to be nominated by the Principal."

The same pattern had been followed till date, with the following change change that had been made in 1996 by the then Lecturer-in-charge of the college in a notice (No. 135/96-(449)-P, dated the 13th September, 1996) :

"Since there is no Governing Body or College Council in the college, ... Secretary, Teachers' Council and a member of present Advisory Committee of the college is a member of the Hostel Committee."

Continued on page 20

- (20) -

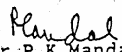
Decision : The matter was noted and approved. It was further decided that the hostel committee of the college be reconstituted as under :-


- i) The Bursar of the College, in his absence the seniormost teacher -- Chairman.
- ii) Teachers of the college who are members of the Governing Body/College Council/Advisory Committee.
- iii) One boarder from each hostel to be elected by the boarders.
- iv) Medical Officer.
- v) Superintendent of the hostel to be the Secretary. In case of more than one Superintendent the Secretary will be by rotation to be nominated by the Principal."

f) To consider sanctioning of two increments to the teachers who have their Ph.D. during service prior to 1-1-1996 and have not got any incremental benefit for Ph.D. so far.

Decision : It was decided that applications be invited from the teachers concerned, and the cases be considered after screening of the applications.

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


Dr. P.K. Mandal
Principal
Raiganj College (University College)
& Convener, Advisory Committee
Raiganj College (University College)


Prof. P.K. Saha
Vice-Chancellor
University of North Bengal &
Chairman, Advisory Committee
Raiganj College (University College)

Regulations relating to Fees & Charges payable to the University**1. Fees for admission:**

Title	M.A/M.Com	M. Sc.	M.C.A.	M. Phil *	BLIS
Admission fee (p.a.)	125.00	160.00	160.00	175.00	160.00
Session Fee (p.a.)	125.00	160.00	160.00	175.00	160.00
Tuition Fee (p.m.)	125.00	160.00	160.00	175.00	160.00
Laboratory Fee (p.m.)	--	15.00	15.00	--	--
Library Fee (p.a.)	20.00	20.00	20.00	75.00	25.00
Magazine Fee (p.a.)	20.00	20.00	20.00	--	--
Student Health Home (p.a.)	4.00	4.00	4.00	4.00	4.00
Association Fee (p.a.)	50.00	50.00	50.00	--	--
Student Medical Aid Fund (p.m.)	5.00	5.00	5.00	--	--
Development Fee (p.a.)	100.00	100.00 (5000.00 for Bio-technology)	5000.00	--	5000.00
Study Material (p.a.)	--	--	--	--	600.00

* Except M. Phil. in R.S. & G.I.S. Applications.

2. Fees for Examinations:

Annual Examinations	Fee	Rs.
1. B.A./B.Sc./B.Com(General) Diploma in Physical Education	Examination	250.00
	Practical	150.00
	Materials & Service	
	Charges for Practical	75.00
2. B.A./B.Sc./B.Com(Part I/II Hons.)	Examination	250.00
	Practical	150.00
	Material & Service	
	Charges for Practical	100.00
3. B. Ed.	Examination	250.00
	Practical	150.00

4.	LL.B.(Each Part)	Examination	250.00
5.	M.A./M.Sc./M.Com./M.C.A./ LL.M. (Each Part)	Examination Practical Materials & Service Charges for Practical	250.00 150.00 100.00
6.	M.B.B.S./B.D.S.-Each Professional/Supplementary & Final	Examination Practical Materials & Service Charges for Practical	250.00 150.00 500.00
7.	B.E. (Each Part/Semester)	Examination	250.00
8.	M. Phil,	Examination	600.00 (1000.00 for R.S. & G.I.S.A.)
9.	Bachelor of Library and Information Science	Examination	250.00
10.	Diploma in Ophthalmology	Examination	5000.00
11.	B. Pharm,		1000.00 p.a. (For supplementary -200.00 per Paper but not exceeding 1000.00)
12.	B.C.A./B.B.A.		500.00 per Semester
13.	P.G. Diploma in Tea Management		500.00 per Semester
14.	P.G. Diploma in Marketing Management		500.00 per Semester
15.	P.G. Diploma in Tourism & Hotel Management		500.00 per Semester
16.	(a) P.G. Distance Education Courses (each Part)		500.00
	(b) U.G. (each Part) & Bridge Course Distance Education Courses		500.00

17. Off Campus Distance Education Courses (each Part) 1000.00

3. Miscellaneous Fees & Charges:

Title	Fee/Charge (Rs.)
1. Registration	200.00 (U.G. Courses from 2003-04 session)
2. Duplicate Registration/Migration/Admit Card/ Mark sheet/ any other Duplicate document	100.00 (Urgent fee - on same day - 200.00)
3. Ph.D.	
(a) Enrolment	400.00
(b) Registration	900.00
(c) Thesis submission/Re-submission/ Clarification	1800.00
4. D.Sc./D. Litt.	
(a) Enrolment	400.00
(b) Registration	2000.00
(c) Thesis Submission/ Re-submission	4000.00
5. Change of Centre	100.00
6. Re-assessment for each full/half Paper	50.00/25.00
7. (a) Post Publication Scrutiny fee (P.G.)	100.00 (All Papers)
(b) Post Publication Scrutiny fee (U.G.)	50.00 (Each Paper)
8. College affiliation fee (p.a.)	Up to 500
(a) Non-Govt. Colleges in North Bengal Districts	students: 3000.00 ; 501-1000 students: 4000.00 ; 1001-2000 students: 5000.00; >5000 students: 7000.00. Professional subject/courses: 2000.00 per subject/course
(b) Govt. Colleges in Sikkim	50,000.00
(c) Private/Self-financed Colleges	25,000.00
9. Diploma (for those who didn't attend the Convocation)	300.00

10.	Diploma (on attending the Convocation)	100.00
11.	Short Percentage	300.00
12.	Late Submission/Admission	100.00
13.	Migration	300.00
14.	Research Scholars Hostel Establishment fee(p.a.):	(Urgent fee - on the same day - 500.00) $\frac{h}{..}$
	Boys	300.00
	Girls	250.00
15.	Post-graduate Medical Courses (p.a.)	
	(a) Admission	
	Degree Courses	4000.00
	Diploma Courses	3000.00
	(b) Laboratory & Library	400.00
16.	Part-time Research Scholars	**
17.	College Inspection Fee in respect of permanent affiliation & affiliation in new subjects	Actual expenditure consisting of road mileage as per RTA rules and D.A. as per NBU rules to be paid by the College concerned before visit.
18.	Cost of Forms	
	(a) Application Form for P.G. Admission	30.00
	(b) Application Form with Prospectus	200.00
	(c) For attending Convocation	50.00
	(d) Migration/All Duplicate Forms	50.00
	(e) University Service Application Form	100.00 (SC/ST/BC 50.00)
	(f) Ph.D./D.Sc./D.Litt Enrolment	75.00
19.	Computerised Marksheet	50.00 (from 2004 for P.G. students)
20.	Authentication of mark sheet/certificate for individuals	: 50.00 for each document
21.	Transcription for individuals	: 200.00 (one or more document)
22.	Certificate for examination schedule (individuals)	: 50.00
23.	Change of entries in University records	: 50.00

24. Fee for Provisional Certificate : 50.00

** Expenditure for part-time research over consumables, recurring and infrastructural items, as may determined by the Departmental Committee, shall be borne by the part-time scholars concerned. Undertaking to this effect shall be furnished to the University through the Supervisor and Head/Director of Department/Centre for getting permission to start work. Existing part-time scholars also shall be guided by these norms/rules.

4. Fees for Courses in the Department of Law, NBU (LL.B. & LL.M.):

	LL.B.	LL.M
	(Rs.)	(Rs.)
Admission (p.a.)	125.00.	220.00.
Session (p.a.)	125.00.	220.00
Tuition (p.m.)	125.00	220.00
Library (p.a.)	100.00	200.00
Development (p.a.)	250.00	600.00
Identity Card (once)	5.00	5.00
Electricity (p.a.)	75.00	75.00
Library Caution (p.a.)	200.00	1000.00
Student Association (p.a.)	100.00	100.00
Student Medical Aid Fund (p.m.)	5.00	5.00

5. Fees for N.R.I Students (LL.B & LL.M.):

	Rs
Admission (p.a.) :	250.00
Session (p.a.) :	125.00
Tuition (p.a.) :	3000.00
Library (p.a.) :	300.00
Development (p.a.) :	5400.00
Identity Card (once) :	50.00
Electricity (p.a.) :	120.00
Field Trip :	155.00
Library Caution :	500.00
Student Association :	100.00

6. Hostels Fees & Charges (For P.G. Hostels) :

<u>Item</u>	
Admission (p.a.)	25.00
Seat Rent (p.a.)	100.00
Electricity (p.a.)	150.00
Caution Deposit	200.00
Mess Caution	200.00 (Boys) 75.00 (Girls)
Telephone Charge (p.a.)	15.00
Establishment Charge (p.a.)	100.00 (Boys) 75.00 (Girls)
Magazine (p.a.)	30.00 }
Gardening Charge (p.a.)	25.00 }
Mess Staff Gift (p.a.)	20.00 } (for Boys Hostels only)
Games (p.a.)	20.00 }
Cultural (p.a.)	30.00 }

7. Hostel Fees & Charges (For Law Hostels):

Admission (p.a.)	100.00
Seat Rent (p.a.)	600.00
Development (p.a.)	100.00
Maintenance (p.a.)	100.00
Electricity (p.a.)	200.00

8. The Vice-Chancellor shall have the power to prescribe fees for admission/ examinations/other services in any case that may arise in future and not covered in these Regulations.

Effective from 26.9.2002.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Chemistry held on 7.10.2002.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair).
2. Dean, Faculty Council for P.G. Studies in Science.
3. Dr. T.K. Chatterjee, Registrar - Secretary.
4. Head, Department of Chemistry.
5. Dr. P. Banerjee.
6. Prof. S.K. Saha.
7. Prof. S.N. Bose (Supervisor).

1. Recommended that Sri Swapan Kr. Chanda be permitted to submit his thesis under the supervision of Prof. S.N. Bose, N.B.U. entitled "Molecular Rearrangements and Transformations in Triterpenes" and recommended the panel of examiners.
2. Recommended that the following candidates be permitted to register their names for the Ph.D. degree in Chemistry with effect from 7.10.02.

<u>Name of the candidate</u>	<u>Title of thesis</u>
(i) Smt. Moumita Sengupta (Sup. Prof. A. Ray)	"ORGANTIN COMPOUNDS : AN INVESTIGATION ON THE SYNTHESIS STRUCTURES AND PROPERTIES (INCLUDING BIOCIDAL PROPERTIES) OF ORGANOTIN CARBOXYLATES AND RELATED COMPOUNDS."
(ii) Smt. Suparna Ray Chaudhury (Sup. Dr. M.N. Roy)	"PHYSICO-CHEMICAL STUDIES ON THE THERMODYNAMICS OF SOME COMMON AND MINERAL SALTS IN VARIOUS SOLVENT MEDIA."

(Sl.No. 2(ii) subject to scrutiny of employment status of the candidate)

3. Recommended that Sri Goutam Bit be permitted to enrol his name for Ph.D. degree in Chemistry.

The meeting ended with thanks to the Chair.

CHAIRMAN

SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Physics held on 7.10.2002.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair).
2. Dean, Faculty Council for P.G. Studies in Science.
3. Dr. T.K. Chatterjee, Registrar - Secretary.
4. Prof. S.K. Ghoshal.
5. Dr. P.K. Chanda, G.T.T. College, Malda (Supervisor).

1. Recommended that Sri Susanta Chakraborty be permitted to register his name for the Ph.D. degree in Physics with effect from 7.10.2002 under the Supervision of Dr. P.K. Chanda, G.T.T. College, Malda. The title of the thesis is " Solutions of some nonlinear field - equations, Painleve' Properties and Chaos."

The meeting ended with thanks to the Chair.

CHAIRMAN

SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Mathematics held on 7.10.2002.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair).
2. Dean, Faculty Council for P.G. Studies in Science.
3. Dr. T.K. Chatterjee, Registrar - Secretary.
4. Prof. S.B. Karanjai.
5. Dr.D.K.Das(Supervisor).

1. Recommended that the following candidates be permitted to register their names for the Ph.D. degree in Mathematics with effect from 7.10.2002.

<u>Name of the Candidate</u>	<u>Title of thesis</u>
(i) Sri Utpal Barman (Sup. Dr. D.K. Das)	"STUDY OF VISCOUS OF STRATIFIED FLUID OVER A PERMEABLE BEAD."
(ii) Md. Zahirul Islam (Sup. Prof.S.B.Karanjai)	LAPLACE TRANSFORM AND WIENER- HOPE TECHNIQUE IN SOLVING TRANS- PORT PROBLEMS."

2. While considering the thesis submitted by Smt. Archana Pal. The same was deferred for non receipt of panel of examiners from the Supervisor.

The meeting terminated with thanks to the Chair.

CHAIRMAN

SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Zoology held on 7.10.2002.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair).
2. Dean, Faculty Council for P.G. Studies in Science.
3. Dr. T.K. Chatterjee, Registrar - Secretary.
4. Dr. A. Mukherjee.
5. Prof. D.C. Deb, Acting Head.
6. Dr. S. Barat.
7. Dr. Nilay Ray (Supervisor).

1. Recommended that the following candidates be permitted to register their name for the Ph.D. degree in Zoology with effect from 7.10.02.

<u>Name of the candidate</u>	<u>Title of thesis</u>
(i) Sri Indrajit Biswas (Sup. Dr. N.Ray, ABN Seal College.	"Standardization of seed produc- tion technique of Muga Silkworm (Antheraea assama westwood) in Terai Region of West Bengal."
(ii) Sri Subhas Ch. Routh (Sup. Dr. J. Pal)	"Evaluation of the role of fungi and bacteria in causing Epizootic Ulcerative syndrone in fishes."
(iii) Sri Debashis Das (Sup. Prof. D.C. Deb)	"Studies on some biochemical profiles of Muga Silkworm, Antheraea assama lw (Lepidoptera: Saturniidae) and their relation to diseases in the Cooch Behar district of West Bengal."

The meeting terminated with thanks to the Chair.

CHAIRMAN

SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Botany held on 7.10.2002.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair).
2. Dean, Faculty Council for P.G. Studies in Science.
3. Dr. T.K. Chatterjee, Registrar - Secretary.
4. Prof. A.P. Das.

1. Recommended that Sri Santosh Kr. Rai be permitted to submit his thesis under the Supervision of Dr. R.B. Bhujel, Kalimpong College, entitled " Studies on the Ethnobotany of Darjeeling Himalaya" and recommended the panel of examiners.
2. The thesis submitted by Smt. Jyotsna Das and Sri Sanjoy Rana could not be considered for non-receipt of panel of examiners from the supervisor.

The meeting terminated with thanks to the Chair.

CHAIRMAN

SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Life Sciences held on 7.10.2002.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair).
2. Dean, Faculty Council for P.G. Studies in Science.
3. Dr. T.K. Chatterjee, Registrar - Secretary.
4. Director, Centre for Life Sciences.
5. Dr. R. Chakraborty.

1. Recommended that Smt. Nilanjana Chakraborty be permitted to register her name for the Ph.D. degree in Life Sciences with effect from 7.10.2002 under the Supervision of Dr. (Smt.) Usha Chakraborty, N.B.U. entitled " Elucidation of biochemical responses of tea (Camellia sinensis (L.) O. kurtze) to attack by Helopeltis theirora Waterhouse."

The meeting terminated with Thanks to the Chair.

CHAIRMAN

SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Geography & Applied Geography held on 7.10.2002.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair).
2. Dean, Faculty Council for P.G. Studies in Science.
3. Dr. T.K. Chatterjee, Registrar & Secretary.
4. Sri D. Mandal.
5. Prof. M.M. Jana. (Supervisor)
6. Prof. P.K. Chakraborty (Supervisor).

1. Recommended that Sri Madhusudan Karmakar be permitted to submit his thesis under the Supervision of Prof. P.K. Chakraborty, N.B.U. entitled "Growth and Prospects of Tourism in North Bengal: A study in Tourism and Recreation Geography" and recommended the panel of examiners.

2. Recommended that the following candidates be permitted to register their names for the Ph.D. degree in Geography & Applied Geography with effect from 7.10.2002.

<u>Name of the Candidate</u>	<u>Title of thesis</u>
i) Sri Tapan Kr. Das (Sup. Dr. S. Sae)	"The Strategies for development of Cotton Handloom industry in Koch Bihar District : A Geographical Analysis."
ii) Smt. Swagata Choudhury (Sup. Prof. M.M. Jana)	"Urbanisation in the Frontier Region of North Twentyfour Parganas District of West Bengal : A case study of Barasat Town."
iii) Smt. Sreerupa Bhattacharya (Sup. Prof. M.M. Jana)	"Tea industry and its associated problems in the Terai of Darjeeling District."
iv) Sri A.B. Chhetri (Sup. Prof. M.M. Jana)	"Environmental degradation in Sikkim: With special reference to Tourism."
v) Smt. Dipanjana Chakraborty (Sup. Prof. M.M. Jana)	"Study of urban morphology and level of Socioeconomic condition of Jalpaiguri Town ."

3. While considering the application form for enrolment (Ph.D), of Sri Rupesh Kr. Gupta, the Board could not approve it since the candidate was residing in Bihar.

The meeting ended with thanks to the Chair.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Computer Science & Applications held on 7.10.2002.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair).
2. Dean, Faculty Council for P.G. Studies in Science.
3. Dr. T.K. Chatterjee, Registrar - Secretary.
4. Head of the Department of Computer Science.
5. Dr. J.K. Mondal.
6. Prof. R.K. Samanta.

1. Recommended that Sri Indrajit Ghosh be permitted to submit his thesis under the Supervision of Prof. R.K. Sumanta, N.B.U. entitled "Using artificial intelligence techniques for tea garden management." and recommended the panel of examiners.

The meeting ended with thanks to the Chair.

CHAIRMAN

SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Biochemistry held on 7.10.2002.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair).
2. Dr. T.K. Chatterjee, Registrar - Secretary .
3. Head of the Department of Biochemistry, N.B.Medical Collage.
4. Dr. P.K. Mitra (Supervisor).

1. Recommended that Dr. Jayanta Ranjan Mukherjee be permitted to submit his thesis under the Supervision of Dr. P.K. Mitra, N.B. Medical College entitled " Studies on the Role of Selenium in experimental Diabetes" and recommended the panel of examiners.

The meeting ended with thanks to the Chair.

CHAIRMAN

SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Electrical Engineering held on 7.10.2002.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair).
2. Dean, Faculty Council for P.G. Studies in Science.
3. Dr. T.K. Chatterjee, Registrar - Secretary.
4. Dr. J. Jhumpati (Supervisor).
5. Dr. N. Chakraborty.
6. Sri S. Mal.

1. Recommended that the following candidates be permitted to register their names for the Ph.D. degree in Electrical Engineering with effect from 7.10.2002.

<u>Name of the Candidate</u>	<u>Title of thesis</u>
i) Sri Goutam Kr. Panda (Sup. Dr. J.Jhumpati)	"Nonlinear Phenomenon in Colpitts Oscillator."
ii) Sri Pradip Kr. Saha (Sup. Dr. J.Jhumpati)	"Nonlinear Modelling and Bifur- cations in the Rectified DC Voltage Fed DC-DC Boost Converter."

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

CHAIRMAN

SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Civil Engineering held on 7.10.2002.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair).
2. Dr. T.K. Chatterjee, Registrar - Secretary.
3. Dr. J.J. Mandal.
4. Sri G. Bairagi.
5. Dr. P. Biswas (Supervisor).

1. While considering the thesis submitted by Sri Utpal Kr.Mandal
(Supervision Dr. P. Biswas) for evaluation, the Board suggested
that the matter be referred to the Executive Council for final
decision since the Supervisor is not a teacher of the Govt.
Engineering College, Jalpaiguri.

The meeting ended with thanks to the Chair.

CHAIRMAN

SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Bengali held on 7.10.2002.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor, (in the Chair).
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr. T.K. Chatterjee, Registrar - Secretary.
4. Dr. N.C. Ray.
5. Dr. S. Josh.
6. Prof. A. Bhatta.
7. Dr. M. Bera.
8. Smt. S. Das.

1. Recommended that the following candidates be permitted to register their names for the Ph.D. degree in Bengali with effect from 7.10.2002.

<u>Name of the candidate</u>	<u>Title of thesis</u>
(i) Sri Amit Kr. De (Sup. Prof. A. Bhatta)	"কবিগণেশচন্দ্রের উপর্য উপর্য"
(ii) Sri Indramedhab Das (Sup. Dr. N.C. Ray)	"কবিগণেশচন্দ্রের উপর্য উপর্য"
(iii) Sri Subhash Ch. Das (Sup. Smt. S. Das)	"কবিগণেশচন্দ্রের উপর্য উপর্য"
(iv) Smt. Ankita Mukherjee (Sup. Smt. S. Das)	"কবিগণেশচন্দ্রের উপর্য উপর্য"

2. Recommended that the following candidates be permitted to submit their theses for the Ph.D. degree in Bengali and recommended the panel of examiners in each case :

<u>Name of the Candidate</u>	<u>Title of thesis</u>
(i) Smt. Basanti Deb (Majumdar) (Sup. Dr. S.K. Josh)	"কবিগণেশচন্দ্রের উপর্য উপর্য"
(ii) Sri Achintya Kr. Lala (Sup. Prof. A. Bhatta)	"কবিগণেশচন্দ্রের উপর্য উপর্য"
(iii) Sri Bindaban Ghosh (Sup. Prof. A. Bhatta)	"কবিগণেশচন্দ্রের উপর্য উপর্য"

The meeting ended with thanks to the Chair.

CHAIRMAN

SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in English held on 7.10.2002.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair).
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr. T.K. Chatterjee, Registrar - Secretary.
4. Head of the Department of English.
5. Dr. S. Samanta.
6. Dr. A. Sengupta.

1. Recommended that Smt. Anjali Mukhopadhyay be permitted to submit her thesis under the Supervision of Prof. K.K. Ray, N.B.U. entitled " The Poet as an Outsider : A critical study of Emily Dickinson" and recommended the panel of examiners.

The meeting ended with thanks to the Chair.

CHAIRMAN

SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Nepali held on 7.10.2002.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor (In the Chair).
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr. T.K. Chatterjee, Registrar - Secretary.
4. Head of the Department of Nepali.
5. Sri L.K. Sharma. (Supervisor).
6. Prof. B.K. Upadhyay.
7. Dr. M. Dahal.

1. Recommended that the following candidates be permitted to register their names for the Ph.D. degree in Nepali with effect from 7.10.02.

<u>Name of the Candidate</u>	<u>Title of the thesis</u>
(i) Sri Balaram Pandey (Sup. Dr. G.S. Nepal)	"Language Behaviour of Lepchas in Sikkim : A Sociolinguistic Study."
(ii) Sri Kabi Bashnet (Sup. Sri N.C. Khatri)	"Bharatiya Adhunik Nepali Kabitama Pratik yojana (1960 - 1990) Bishlesanatak Adhayan."

2. Recommended that the following candidates be permitted to submit their theses for the Ph.D. degree in Nepali and recommended the panel of examiners in each case:-

<u>Name of the Candidate</u>	<u>Title of thesis</u>
(i) Smt. Raj Kumari Dahal (Sup. Prof. B.K. Upadhyay)	"Nepali Anchalik upanasko Bishlesanatak Adhayan R Mulyankan."
(ii) Sri Sanjay Rai (Sup. Sri L.K. Sharma)	"Mahakavi Lakshimiprasad Devkota Phutkar Kavitagata Bimbabidhanko Bishlesanatak Adhayan."

The meeting ended with thanks to the Chair.

CHAIRMAN

SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in History held on 7.10.2002.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair).
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr. T.K. Chatterjee, Registrar - Secretary.
4. Head of the Department of History.
5. Dr. R. Ray (Sanyal).
6. Dr. A.G. Ghosh.
7. Prof. T.K. Roy Chaudhuri (Supervisor).

1. Recommended that Sri M.P. Kharel be permitted to submit his thesis under the Supervision of Prof. T.K. Roy Chaudhuri, N.B.U. entitled " Socio-Economic conditions of Sikkim under Colonial Domination : (1889 - 1947) An Authenticity Discourse."

2. Recommended that Sri P.K. Chhetri, Ph.D. be permitted to register his name for the Ph.D. degree in History with effect from 7.10.2002 under the Supervision of Dr. R.Ray(Sanyal), N.B.U. The title of the thesis is "Gandhi and Nehru - master- disciple relationship : A critique."

The meeting ended with thanks to the Chair.

CHAIRMAN

SECRETARY

University of North Bengal.

Minutes of the meeting of the Board of Research Studies in Political Science held on 7.10.2002.

Members Present :

1. Prof. P.A. Saha, Vice-Chancellor (In the Chair).
2. Dean, Faculty Council for P.G.Studies in Arts, Commerce & Law.
3. Head of the Department of Political Science.

1. The following candidates be permitted to register their names for the Ph.D. degree in Political Science with effect from 7.10.02.

<u>Name of the candidate</u>	<u>Title of thesis</u>
i) Smt. Ishani Basu (Sup. Dr. Md. Yasin)	Regional Cooperation in South Asia : A study of SAARC in the context of Indo-Pak Relations (1985 to date)."
ii) Sri K.R. Chakravarthi (Sup. Dr. M. Chakraborti)	"Political Developments in Sikkim.
iii) Smt. Jayeeta Basu (Sup. Dr. Maya Ghosh)	"The Role of Extension in Agriculture & health care : Studies in two selected districts of North Bengal."
iv) Sri Suresh Kr. Gurung (Sup. Sri D.Chakraborti)	"Ethnic Cultural Identity & the Political process : A study of relationship between ethnic politics and Political Institution & Organization of Sikkim."

The meeting ended with thanks to the Chair.

CHAIRMAN

SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Philosophy held on 7.10.2002.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair).
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr. T.K. Chatterjee, Registrar - Secretary.
4. Head of the Department of Philosophy.
5. Prof. B. Bhattacharya(Chakraborty).
6. Prof. R.N. Ghosh.

1. Recommended that Sri Nirmal Kr. Roy be permitted to submit his thesis under the Supervision of Prof. R.N. Ghosh, N.B.U. entitled "The concept of Tarka and its Role in Philosophical analysis" and recommended the panel of examiners.

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

CHAIRMAN

SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Economics held on 7.10.2002.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair).
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr. T.K. Chatterjee, Registrar - Secretary.
4. Head of the Department of Economics.
5. Smt. S. Ray.
6. Dr. A. Bhuijali.
7. Prof. P.C. Sarkar (Supervisor).
8. Sri J. Sankrityayana (Supervisor).

1. Recommended that the following candidates be permitted to submit their thesis for the Ph.D. degree in Economics and recommended the panel of examiners in each case :

<u>Name of the candidate</u>	<u>Title of thesis</u>
i) Sri Gour Krishna Saha (Sup. Prof. P.C. Sarkar)	"The Planning of the Milk Economy of North Bengal."
ii) Smt. Sanchari Ray Mukharjee (Sup. Sri J.Sankrityayana & Prof. B. Dasgupta, C.U.)	"The Infrastructural Linkages of Transport Policy : A study of the Wagon Economics of Indian Railway Freight Operations."

2. Recommended that the following candidates be permitted to register their names for the Ph.D. degree in Economics with effect from 7.10.02:

<u>Name of the candidate</u>	<u>Title of thesis</u>
i) Sri Aftabuddin Ahmed (Sup. Dr. K.K. Bagchi)	"An Enquiry into the determinants of adoption of new technology in Agriculture by Tribal and non-tribal farmers - A case study of Barpeta District of Assam."
ii) Sri Siddhartha Sarkar (Sup. Dr. A. Bhuijali)	"Women at work in the informal sector (A case study of female domestic and Bidi workers in Cooch Behar District of West Bengal.)"
iii) Sri Debaprosanna Nandy (Sup. Dr. A. Bhuijali)	"Impact of reforms on efficiency and profitability of commercial Banks in India - A study of some selected Banks in West Bengal."
iv) Sri Tapan Kr. Ray (sup. Dr. K.K. Bagchi)	"Determinants of employment, wages and income of agricultural labourers : A study of select villages in Uttar Dinajpur District of W.B."

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

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Law held on 7.10.2002.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair).
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr. T.K. Chatterjee, Registrar - Secretary.
4. Head of the Department of Law.
5. Dr. B.P. Dwivedi.

1. Recommended that Smt. Jyoti Jajodia (Mozika) be permitted to submit her thesis under the Supervision of Dr. B.P. Dwivedi, N.B.U. entitled "Emerging Right to Privacy : An Indian Perspective" and recommended the panel of examiners.

2. Recommended that the following candidates be permitted to register their names for the Ph.D. degree in Law with effect from 7.10.2002.

Name of the Candidate	Title of thesis
i) Sri Pradip Kr. Bandyopadhyay (Sup. Dr. A. Mehdi)	"Customary Laws of the Santal and the Mahali in the State of West Bengal - A Comparative Study and present position under the Law."
ii) Smt. Nisha Thapa (Sup. Dr. B.P. Dwivedi)	"Protection and care of Juveniles: The recent trend in Juvenile Justice in India."
iii) Sri Pawan Kr. Mishra (Sup. Dr. B.P. Dwivedi)	"Constitutional contours of Right to education and educational system in India."
iv) Smt. Neelam Rai (Sup. Dr. B.P. Dwivedi)	"Domestic Violence, Women and the Law an Indian perspective."
v) Sri Bibhuti Narayan Singh (Sup. Dr. A. Mehdi)	"Role of enforcement agencies under the environmental Pollution Control Laws in India with special reference to the State of West Bengal."

The meeting ended with thanks to the Chair.

CHAIRMAN

SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Commerce held on 7.10.2002.

Members Present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair).
2. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Dr. T.K. Chatterjee, Registrar - Secretary.
4. Prof. P.R. Sengupta.
5. Dr. I. Ray.
6. Dr. M.K. Ray.
7. Dr. A. Ray (Supervisor).

1. An application of Md. S. Khan (Sup. Dr. A. Ray) for change of title of thesis was considered. It was decided, on examination of the synopsis, that the title did not merit change or modification but a sub-title may be incorporated , if necessary.

The meeting ended with thanks to the Chair.

CHAIRMAN

SECRETARY

UNIVERSITY OF NORTH BENCAL

AGENDA PAPERS for the 176th meeting of the EXECUTIVE COUNCIL

DATE : 26.12.2002
TIME : 11 a.m.

PLACE : CONFERENCE HALL
ADMINISTRATIVE BUILDING

University of North Bengal

Notice

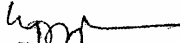
The 176th meeting of the Executive Council to be held on 26.12.02 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

Agenda

1. To consider minutes of the 175th meeting of the Executive Council held on 21.11.02.
(Annexure-1)
2. To consider the recommendation of the Selection Committee on promotion under CAS:
 - a) Professor in the Deptt. of Computer Science & Applications
 - b) Professor in the Deptt. of Zoology
 - c) Professor in the Deptt. of History
 - d) Professor in the Deptt. of Political Science
 - e) Reader in the Deptt. of Computer Science & Applications
 - f) Reader in the Deptt. of Commerce.
3. To nominate two members to the Governing Body of the following colleges :
 - i) Netaji Subhas Mahavidyalaya
 - ii) Kalimpong College
4. To consider a letter received from Prof. Gautam Narayan Aditya, N.B. Medical College regarding recognition for M.D. Courses in the subject of Pharmacology.
5. To report that the Vice-Chancellor has approved the item No.2 of the 103rd meeting of the Finance Committee dt. 18.11.02.
6. To consider the recommendation of the Promotion Committee for promotion of the non-teaching employees of the University.
7. To consider the minutes of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 9.10.02.
(Annexure-II)
8. To consider the report of the viva-voce of the Ph.D. thesis.

9. To consider the recommendation of the Screening Committee for re-employment of the following teachers :
- | | |
|--|---------------------------------------|
| 1) Prof. Benoy Kr. Banerjee
Deptt. of English | - 1st term, 2 years
w.e.f. 18.1.03 |
| 11) Sri Debadas Chakraborty
Reader in Physics | - Last term, 1 year
w.e.f. 3.1.03 |
10. To consider report of study leave of Prof. Urmila Chakraborty, Deptt. of English
11. To report a letter received from the Principal Secretary, Deptt. of Higher Education, Govt. of West Bengal regarding specific clearance to be obtained for creation or filling up any vacant post.
12. To consider the application of Dr. Prasanta Kumar Mitra for permission to apply for Registration for D.Sc. Degree in Bio-Chemistry.
13. To consider the minutes of the meeting of the Board of Studies in Science and Arts, Commerce & Law held on 19.12.02.
(To be placed)
14. To nominate three members to the Publication Committee.
15. To report that the amendment to Regulations relating to B.A./B.Sc./B.Com. (3 years General/Honours) Courses shall cover the students who appeared in B.A./B.Sc./B.Com. Part-II examinations in the year 2001.
16. To consider a note received from the Head, Deptt. of Physics regarding the cloud chamber which is lying in the Physics Department has been unused.
17. To consider the Holiday List of the University and of the non-Govt. affiliated colleges for 2003.
(To be placed)
18. To consider nomination of two members to the Governing Body of Govt. college of Physical Education for Women, Dinhat.
19. To consider the minutes of the 100th meeting of the Council for U.G. Studies in Arts, Commerce, Science & Law dt. 17.12.02.
(To be placed)
20. Any other items with permission from the Chair.

Dated 16th December, 2002


Registrar

(Annexure - I)

University of North Bengal

Minutes of the 175th meeting of the Executive Council of the University held on 21.11.2002 at 11 a.m. in the Conference Hall of the Administrative Building.

Members Present :

01. Prof. P.K. Saha, Vice-Chancellor (Chairman).
02. Prof. P.K. Sengupta, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
03. Prof. D.K. Hazra, Dean, Faculty Council for P.G. Studies in Science.
04. Prof. R.K. Deb, Dean, Faculty Council for P.G. Studies in Medicine.
05. Prof. Bhimkanta Upadhyay.
06. Principal, Darjeeling Govt. College.
07. Prof. Sekh Rahim Mondal.
08. Prof. S.K. Saha.
09. Dr. (Smt.) Usha Chakraborty.
10. Dr. Soumitra De.
11. Principal, North Bengal Medical College.
12. Dr. S.P. Bhattacharjee.
13. Sri Jeta Sankrityayana.
14. Sri Milan Sarkar.
15. Dr. Dilip Kr. Sarkar.
16. Md. Sadiqul Islam.
17. Dr. Soupayan Mitra.
18. Dr. Subrata Panchanan.
19. Sri Shyamal Guha.

The Finance Officer was present to assist the Vice-Chancellor.

1. To consider minutes of the 174th meeting of the Executive Council held on 26.9.2002.

Resolved that the minutes be confirmed.

Matter arising out of minutes.

The case of Career Advancement of Dr. Dipen Roy be referred to the Selection Committee

2. To consider recommendation of the Standing Committee for appointment in the post of Officer-in-Charge, Watch & Ward Department.

Resolved that the panel recommended by the Standing Committee be approved and Sri Tushar Maitra be appointed to the post. He will be on probation for one year. His salary will be fixed by the Executive Council. He will be required to stay in University Quarters in the Campus.

3. To consider a letter received from the Principal, North Bengal Medical College for award of M.B.B.S. Degree and recommending registration of W.B.M.C. for some students who have completed their Internship Training for one year from 5.7.2001 to 4.7.2002 (sl. no. 14 to 39 and 41) and from 13.7.2001 to 15.7.2002 (sl. no. 40)

Resolved that the concerned candidates be admitted to the degree of M.B.B.S. and their names be recommended to the M.C.I. for registration.

4. To consider a note received from the Secretary, Faculty Council for P.G. Studies in Arts, Commerce & Law regarding nomination of two members to the Canteen Committee in place of Dr. R.K. Samanta and Dr. Ali Athar.

Resolved that the Dr. A.Bhaimali, Reader in Economics and Dr. S.N. Dhar, Reader in Commerce be nominated.

5. To consider the recommendation of the Standing Committee for study leave of the following teachers :

- | | |
|---|--|
| 1) Dr. Chandanashis Laha
Reader,
Dept. of English. | w.e.f. 18.11.2002 to 17.3.2003
(for four months). |
| 2) Dr. Ratna Roy (Sanyal)
Reader,
Dept. of History. | w.e.f. 01.01.2003 to 31.12.03
(for one year) |

Resolved that the recommendations be approved.

Sl.No. (1) was approved by the Vice-Chancellor in view of urgency.

06. To consider reports of viva-voce of Ph.D. thesis.

Sr.No.	Name of the Candidate	Name of the Supervisor	Title of the Thesis.
01.	Smt. Madhumita Sen	Dr. P.Ray	"Hermeneutics of Structure, Escape and freedom Vis-a-vis partners in marriage living in a Metropolis".
02.	Sri Khaybar Ali Miah	Sri K.S.Bhattacharya	"Development through IRDP (1988-1991): A Study in selected Areas of a Panchayat Samiti in Cooch Behar, West Bengal."
03.	Sri Ranjan Sharma	Prof. S. Mukherjee	"A Model for a Class of Compact Stars."

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

07. To report that the minutes of the meeting of the Steering Committee for the Department of Law, N.B.U. held on 19.9.2002 has been approved by the Vice-Chancellor.

Noted and approved.

08. To consider minutes of the 99th meeting of the Council for U.G. Studies in Arts, Science, Commerce & Law held on 9.9.2002.

Resolved that the minutes be approved.

09. To consider minutes of the Advisory Committee of Raiganj College (University College) held on 30.5.2002 and 27.8.2002.

Resolved that the minutes be approved.

10. To consider the Inspection Report for introduction of P.G. Courses at Siliguri College, Raiganj College (University College) and Malda College.

The matter is pending in the concerned Faculty Council

11. To report that the Vice-Chancellor has approved the regulations relating to M.Phil Course in Remote Sensing & GIS Applications.

Noted and approved.

12. To report that the appointment of Dr. A.K. Chakraborty as Librarian has been treated as cancelled and to consider re-advertisement of the post.

Noted and approved.

13. To report that the Vice-Chancellor has granted EOL with lien for one year w.e.f. 30.9.2002 (after noon) of Sri Jnan Prakash Naskar, Lecture, Department of Chemistry.

Noted and approved.

14. To report that the recommendation of the Screening Committee for re-employment of the following teacher have been approved by the Vice-Chancellor :

i) Dr. Bimalendu Das Last term (one year)
Reader, w.e.f. 01.11.2002.
Dept. of Mathematics.

Noted and approved.

15. To consider a status report of Refresher/Orientation Courses etc. required to be complied with by teachers of the University who had granted CAS benefits incorporating such conditions till 29.8.2002.

Resolved that the concerned teachers be directed to complete the Refresher/ Orientation Courses within 30.6.2003, failing appropriate steps as per G.O. will be taken.

16. To nominate two members to the Governing Body of each of the following Colleges :

- i) Siliguri College of Commerce.
- ii) Saheed Kshudiram College.
- iii) Siliguri Mahila Mahavidyalaya.

Sl. No. (i) & (iii) were left to the Vice-Chancellor, For (ii) Sri Gopal Ch. Saha and Sri Manabendra Chakraborty were nominated.

17. To consider a letter received from Dr. Namita Choudhury and Prof. N.C. Chowdhury regarding donation of books to the Central Library of the University.

Resolved that the proposal be accepted with thanks.

18. To consider an application received from Sri Gyan Narayan Pradhan, Jr. Library Attendant regarding extension of Medical Leave.

Resolved that the matter be processed according to Rules.

19. To report that the Regulations relating to Fees & Charges payable to the University have been approved by the Vice-Chancellor and the same have become effective from 26.9.2002.

Noted and approved.

20. To consider a case of Ph.D. registration in Civil Engineering as referred to by the concerned Board of Research Studies.

Resolved that the submission of the Thesis be allowed as a special case.

21. To consider a note regarding appointment of Sri B.Karmakar in the substantive vacancy of Dy. Librarian created due to expiry of EOL with lien of Dr. S. Sarkar, ex- Dy. Librarian.

Resolved that Sri B.Karmakar be appointed substantively in the post of Deputy Librarian w.e.f. 21.11.2002. His salary will be fixed by the Executive Council.

It was noted that Dr. S. Sarkar has submitted resignation in the post of Dy. Librarian w.e.f. 19.9.2002.

22. To consider minutes of meetings of Boards of Research Studies held on 7.10.2002.

Resolved that the minutes be approved.

23. To report that the Room Nos. 305 to 307 vacated by the Nepali Department in the Humanities and Social Sciences Building has been allotted to the newly created Department of Anthropology.

Noted and approved.

24. To report that the decision of the item no. 10 of the Finance Committee held on 2.8.2002 was approved in the meeting of the Executive Council dt. 26.9.2002.

Noted and approved.

25. To consider a note of the Vice-Chancellor for filling up the vacant posts of Inspector of Colleges and Audit & Accounts Officer.

Resolved that the Posts be re-advertised.

26. To consider proposals from Zee Interactive Learning Systems for introduction of BCA & BBA courses under off-campus distance education scheme as per existing terms and also to allow students of Bangladesh to appear at exams. for the on-going B.Sc. courses from authorized study centres in North Bengal / South Bengal subject to rules of the Govt. of India.

Resolved that the proposal be referred to the Monitoring Committee for Off-Campus Distance Education.

27. To report minutes of the first meeting of the committee constituted on 29.8.2002 (item no. 34b) regarding establishment of Centre for Health Care Studies and some job-oriented self-financed courses.

The minutes were noted. After finalization, the full report of the project for establishment of the Centre will be placed.

28. To consider report of enquiry into allegations brought against Sri Nikhil Ch. Roy, Lecturer in Bengali.

Resolved that the report be approved and the matter be treated as closed.

29. To consider a letter received from the Deputy Secretary, Council of Scientific & Industrial Research, Human Resource Development Group regarding revised rate of stipend and other conditions for Research fellows/ Associates in R & D Programme of the Central Govt. Agencies/ CSIR.

Noted for implementation.

30. To consider recommendations of the Promotion Committee for non-teaching employees.

Resolved that the recommendations be approved and following persons be promoted to posts mentioned against each w.e.f. 21.11.2002 :

Sl.No.	Name	Post	Remarks
01.	Smt. Mira Datta	Sr. Supdt.	SC vacancy carried forward.
02.	Sri Kartik Ch. Sinha	Sr. Supdt.	
03.	Sri Bivakananda Pal	Supdt. (Tech)	Only Designation. SC vacancy carried forward.
04.	Sri Bhupesh Bagchi	Jr. Supdt.	SC vacancy carried forward.
05.	Sri Ananda Dulal Das	Jr. Supdt.	
06.	Sri Sujit Sengupta	Jr. Supdt.	
07.	Sri Nagendra Nath Das (SC)	Record Keeper	ST vacancy converted to SC. Only Designation.
08.	Sri Ramesh Singh (SC)	Sr. Mason	Only Designation.
09.	Sri Akhilendra Mallick	Sr. Sweeper	Only Designation.
10.	Sri Sudeb Sarkar (SC)	Sr. Electrician	ST vacancy converted to SC. Only Designation.
11.	Sri Mohendra Yadav	Helper Gr.II	
12.	Sri Shib Narayan Barui	Sr. Carpenter	SC vacancy carried forward.

31. To consider the recommendation of the Screening Committee for CAS of Sri Bindu Subba, Jr. Durwan with effect from 22.8.2002 (10 years)

Resolved that the recommendation be approved.

32. To consider a letter recieved from the Director of Science and Technology Park, University of Pune regarding preparation of National Technology Database.

Resolved that necessary action be taken as per terms and conditions of the proposal and Registrar be requested to act as Coordinator.

33. To consider a proposal from North Bengal Medical College for affiliation in Master of Surgery, M.D. in Radiology, M.D. in Radiotherapy and M.S. in Orthopaedics Surgery.

Resolved that the University has no objection in introducing two subjects at N.B. Medical College. Subject to M.C.I. approval.

34. Miscellaneous Items :

- a) The tenure of contractual service of Sri Suparswa Chakraborty be extended for one year w.e.f. 01.10.2002.
- b) Smt. Mousumi Bhattacharjee, Jr.Asstt.cum-Typist be directed to join within 31.12.2002.
- c) Recommendation of the Screening Committee for re-employment of Prof. B.K. Das, Department of Chemistry for 2nd term(3rd year) w.e.f. 18.12.2002 be approved.
- d) The proposal of Sri Amlan Jyoti Majumdar for endowment of one Silver Medal to be awarded by him to the highest scorer in M.A. Bengali from next convocation (2003) in memory of Late Amiya Bhushan Majumdar be approved.
- e) Minutes of the 102nd meeting of the Finance Committee dated 20.9.2002 be approved. (APPENDIX - I)
- f) A proposal from the Ministry of Social Justice & Empowerment, Govt. of India for pre-examination coaching centre for the weaker sections including SC, ST, OBC and minorities was approved in principle. A committee consisting of Deans of the Faculties, Registrar, Finance Officer, Controller of Examinations, Dr.(Mrs) U.Chakraborty, S. Islam, Dr.S.De, Principal,Darjeeling Govt. College,Head,Department of Nepali and Development Officer (Convenor) be requested to take necessary action for running the Courses.
- g) A proposal from INFLIBNET for installation of certain facilities relating to UGC INFONET scheme was approved. Sri Saptarshi Ghosh and Dr. Susanta Das were nominated for training as per sl.no.1 of the proposal.
- h) M.B.A. course be introduced in the University under management of Professor Nurul Hasan Centre for Management Studies with Prof. P.R. Sengupta as the Academic Co-ordinator.
- i) The recommendation of the Standing Committee(ref.E.C. dated 12.7.02, Item No.20) for appointment of Sri Chandan Majumdar in the post of Jr.Asstt-cum-Typist on compassionate ground be approved as per existing qualifications for the post. He will be on probation for one year. His salary will be fixed by the Executive Council.
- j) Visit of the UGC Team(Xth Plan) from 11-14th Nov. was reported. The meeting ended with thanks to the Chair.


(Prof. P.K. Saha)
CHAIRMAN


(Dr. T.K. Chatterjee)
SECRETARY

UNIVERSITY OF NORTH BENGAL

Minutes of the 102nd meeting of the Finance Committee held on 20.9.2002 at 12 noon in the meeting room of the Vice-Chancellor, NBU Campus.

Members present :

1. Prof. P. K. Saha, Vice-Chancellor (in the chair).
2. Prof. P. K. Sengupta, Dean of the Faculty Council for PG Studies in Arts, Commerce & Law.
3. Dr. T. K. Chatterjee, Registrar.
4. Sri S. K. Guha, Member, Executive Council.
5. Sri P. K. Ghosh, Finance Officer.

Dr. S. N. Saha, Accounts Officer attended the meeting as invitee.

1. To confirm the Minutes of the 101st meeting the Finance Committee held on 02.08.2002.

Decision : The Minutes were confirmed.

2. To consider the Budget Estimates for the F.Y. 2003-2004 and Revised Estimates for the F.Y. 2002-2003.

Decision : The Budget Estimates were placed by the Finance Officer. Members expressed satisfaction over efforts made towards generation of resources through various modes but felt disturbed about the deficit accruing on Salary and Retirement Benefit account and urged to impress upon the State Govt. to streamline the differences.

However, after thread-bare discussion, the Budget Estimates for 2003 - 2004 and Revised Estimates for 2002 - 2003 were recommended to the Executive Council subject to deletion of provision for 'Examination Expenses' under the 'Off-Campus Distance Education Course' vide Budget Code no. BE.V.02.

Confirmed for immediate action.

Contd....p/2

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3. To consider the fixation of pay of Smt. Sudakshina Ray, Lecturer (Sr. Scale), Deptt. of Economics on her placement to the post of Lecturer in Selection Grade under the CAS as per Executive Council meeting dated 29.8.2002 in the Scale of Rs. 12000-420-18300 w.e.f. 2.7.2001. Her last pay in the Scale of Rs. 10000-325-15200 as on 2.7.2001 was Rs. 10,975/- with DNI on 2.7.

Decision : Pay of Smt. Sudakshina Ray is fixed at Rs. 12,000/- w.e.f. 2.7.2001 in the Scale of Pay of Rs. 12000-18300 with DNI on 2.7.2002.

4. To consider the fixation of pay of the following teachers on their placement under CAS in the Sr. Scale as per Executive Council meeting dated 29.8.2002.

Sl. No.	Name, Designation	Department	Date of Placement	Existing Pay	Existing DNI
Existing Scale : Rs. 8000-275-13500					
Scale of Placement : Rs. 10000-325-15200					
a)	Sri Bishnupada Ray, Lecturer.	English	24.7.2001	Rs. 9650/-	1.7
b)	Miss Ananya Baruya, Lecturer.	Bengali	18.3.2002	Rs. 9925/-	18.3

Decision : a) Pay of Sri Bishnupada Ray is fixed at Rs. 10,000/- w.e.f. 24.7.2001 in the Scale of Pay of Rs. 10000-15200 with DNI on 24.7.2002.

b) Pay of Miss Ananya Baruya is fixed at Rs. 10,000/- w.e.f. 18.3.2002 in the Scale of Pay of Rs. 10000-15200 with DNI on 18.3.2003

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5. To consider the fixation of pay of the following non-teaching employees on their placement in the next higher Scale on completion of 20 years Service under CAS as per Executive Council meeting dated 29.08.2002.

Sl. No.	Name. Designation	Department	Date of Placement	Existing Pay	Existing DNI
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Existing Scale : 3000-75-3450-80-4330-90-5230
Scale of Placement : 3325-90-3775-100-4575-125-6325

a)	Sri Upen Mallick, Sr. Sweeper.	Health Centre	16.4.2002	Rs. 4330/-	16.4
b)	Sri Sitaram Balmiki, Sr. Sweeper.	Health Centre	20.4.2002	Rs. 4,330/-	20.4

Decision : a) Pay of Sri Upen Mallick is fixed at Rs. 4,475/- w.e.f. 16.4.2002 in the Scale of Pay of Rs. 3325 – 6325 with DNI on 16.4.2003.

b) Pay of Sri Sitaram Balmiki is fixed at Rs. 4,475/- w.e.f. 20.4.2002 in the Scale of Pay of Rs. 3325 – 6325 with DNI on 20.4.2003.

6. To consider the fixation of Pay of Smt. Maya Mitra, Jr. Asst.-cum-Typist, Controller of Examinations Branch on her promotion to the post of Sr. Asstt. in the Scale of Rs. 4525-175-5225-200-7425-225-9675-250-10175 w.e.f. 25.4.2002 as per Executive Council meeting dated 25.4.2002. She has opted promotion to the post w.e.f. 19.7.2002 (i.e. after earning Annual Increment). Her last pay on the date of option in the Scale of Rs. 4125-150-4575-175-5450-200-7450-225-9700 as on 19.7.2002 was Rs. 6,450/- with DNI on 19.7.

Decision : Pay of Smt. Maya Mitra is fixed at Rs. 6,825/- w.e.f. 19.7.2002 in the Scale of Pay of Rs. 4525 – 10175 with DNI on 19.7.2003.

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7. To consider the Pay fixation of Sri Haripada Singha, Jr. Asst.-cum-Typist, Registrar's Branch on his placement in the next higher Scale of Rs. 4125-150-4575-175-5450-200-7450-225-9700 after completion 10 years Service under CAS vide Executive Council meeting dated 29.08.2002 w.e.f. 17.7.2002. He has opted placement to the post w.e.f. 18.7.2002 (i.e., after earning annual increment). His last Pay on the date of option in the Scale of Rs. 3850-125-5100-150-5850-175-7075*200-8075 as on 18.7.02 was Rs. 6025/- with DNI on 18.7.

Decision : Pay of Sri Haripada Singha is fixed at Rs. 6250/- w.e.f. 18.7.2002 in the Scale of Pay of Rs. 4125 - 9700 with DNI on 18.7.2003.

8. To consider the fixation of pay of Sri Dhiman Paul on his appointment to the post of Jr. Asst.-cum-typist in the Scale of Rs. 3850-125-5100-150-5850-175-7075-200-8075 who joined on 17.7.02 (F/N) in the Estate Development Section.

Decision : Pay of Sri Dhiman Paul is fixed at Rs. 3850/- w.e.f. 17.7.2002 in the Scale of Pay of Rs. 3850 - 8075 with DNI on 17.7.2003.

9. To consider a note dated 1.8.02 from the Finance Officer in respect of keeping the payment of revised UGC fellowship and Contingency in abeyance w.e.f. July, 2002 as per UGC letter no. F.19-1/2001(SA-II) dated 23.7.2002.

Decision : Action taken to keep the revised fellowship and contingency in abeyance is noted and approved. However, the excess payment of fellowship at the revised rate against June, 2002 shall be recovered in 6 instalments or date of completion/resignation/termination which is earlier.

10. To consider a note dated 25.7.02 from the Finance Officer regarding sanction of remuneration of Rs. 275/- p.m. (fixed) to Sri Arindam Roy to act as Steno in addition to his normal duties till the post of Steno in the Finance Branch is filled up.

Decision : The post of Steno be filled up at the earliest.

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11. To report that the Vice-Chancellor has approved the payment of monthly Fellowship and Salary to the Research Scholars, Project Assistants etc. between the 4th to 6th day of every month.

Decision : Noted and approved.

12. To report that the Vice-Chancellor has approved correction of date of joining of Dr. Rathin Bandyopadhyay, Lecturer, Law Department as 12.03.2002 (F/N) in place of 12.03.2001 (F/N) (F.C. Item – Suppl – 2 of dated 17.05.2002).

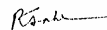
Decision : Noted and approved.

Suppl. 1 – To consider the fixation of pay of Dr. Bishnu Prasad Dwivedi, Lecturer (Sr. Scale), Deptt. of Law on his promotion to the post of Reader under the CAS as per the decision of the Executive Council meeting dt. 27.12.2001 in the Scale of Pay of Rs. 12000 – 420 – 18300 w.e.f. 25.5.1999. His last pay as Lecturer (Sr. Scale) in the Scale of Pay of Rs. 10000 – 325 – 15200 as on 24.5.99 was Rs. 11,300/- with DNI on 4.3.

Decision : Pay of Dr. Bishnu Prasad Dwivedi is fixed at Rs. 12,000/- w.e.f. 25.5.1999 in the Scale of Pay of Rs. 12000 – 18300 with DNI on 25.5.2000.

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


(P. K. Ghosh)
Finance Officer


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

AMT-3017 19

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

Dated : October 11, 2002

Proceedings of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law, NBU held on 9.10.2002 at 11 A.M. in the conference hall of the administrative building.

Members present:

Prof. P.K. Saha,
Vice-Chancellor

Chairman

Dean

1. Prof. P.K. Sengupta
2. Prof. Hillol Kumar Chakraborty, Deptt. of Economics
3. Dr. Ali Mehdi, Deptt. of Law
4. Prof. Chhanda Chakraborty, Deptt. of History
5. Prof. S.R. Mondal, Centre for Himalayan Studies
6. Dr. M. Chakraborty, Head, Deptt of Political Science.
7. Prof. Mihir Mohan Mukherjee, Deptt. of History
8. Prof. Ankush Bhatta, Deptt. of Bengali
9. Dr. Soumitra De, Deptt. of Political Science
10. Prof. Bhaswati B. Chakraborti, Deptt. of Philosophy
11. Dr. I. Ray, Deptt. of Commerce
12. Prof. B.K. Banerjee, Head, Deptt. of English
13. Prof. Raghunath Ghosh, Deptt. of Philosophy
14. Prof. Rangadhar Sahu, Centre for Himalayan Studies
15. Dr. D. Mitra, Deptt. of Commerce

Resolutions:

Item No. 1 To confirm proceedings of the meeting of the Faculty Council held on 10.7. 2002.

Decision: The proceedings of the said meeting were confirmed.

Item No. 2 A proposal from the sub-committee. constituted by the Faculty Council for MBA admission etc., to change the duration of the proposed MBA Course (Approved in the Faculty Council Meeting on 10.7. 2002) from three years to two years).

Decision: Approved.

Item No. 3 To consider Inspection Reports, regarding introduction of P.G. Courses in the following colleges.

<i>College</i>	<i>Subject</i>
Raiganj College	Bengali
Siliguri College	Political Science
Malda College	History

Decision: The recommendations of the Inspection Teams were accepted.

Item No. 4 Proposal from the Deptt. of English for introduction of the Certificate Courses in Communicative English, French and German languages.

Decision : A sub-committee with the following member is constituted to evaluate the proposal and to explore the possibility of starting a school of languages in the university.

1. Prof. P.K. Sengupta, (Chairman)
Dean,
Faculty Council for P.G. Studies in Arts, Commerce & Law, NBU
2. Two teachers from the Department of English.
3. Soumitra De, Deptt. of Political Science, NBU
4. Prof. Ankush Bhatta, Deptt. of Bengali, NBU
5. Prof. Raghunath Ghosh, Deptt. of Philosophy, NBU
6. Dr. S. Das, Secretary, Faculty Council for P.G. Studies in Arts, Commerce & Law, NBU - (Convenor).

The meeting concluded with thanks to the Chair.

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

sd/-
(S. Das)
Convenor