

UNIVERSITY OF NORTH BENGAL

Minutes of the 33rd meeting of the Executive Council held on 15.02.2016 at 2.00 P.M. in the Meeting Room of the Hon'ble Vice-Chancellor, University of North Bengal.

The following members were present:

1. Prof. Somnath Ghosh, Hon'ble Vice-Chancellor, University of North Bengal – In the Chair
2. Prof. Dipak Ranjan Mandal, Nominee of the Chairman, West Bengal State Council of Higher Education and Vice-Chancellor, Sidho-Kanho-Birsha University
3. Prof. Amitabha Mukhopadhyay, Dean, Faculty Council for PG Studies in Science, University of North Bengal
4. Prof. Palas R. Sengupta, Dean, Faculty Council for PG Studies in Arts, Commerce & Law, University of North Bengal.
5. Dr. S. B. Modak, Principal, A.C. Training College
6. Dr. Abhijit Bhattacharjee, Teacher-in-Charge, Jalpaiguri Law College
7. Dr. Sanjay Bhattacharya, Principal (Offg), Indian Institute of Legal Studies, Siliguri
8. Dr. Shanti Chhetry, Principal, P.D. Women's College, Jalpaiguri
9. Dr. Debkumar Mukherjee, Principal (on lien), Maynaguri College, Jalpaiguri
10. Dr. Abdul Kader Safily, Principal, Sahid Kshudiram Mahavidyalaya, Kamakshyaguri
11. Dr. D. K. Mandal, Head, Department of Geography & Applied Geography, NBU
12. Dr. Sunil Dwivedi, Head, Department of Hindi, NBU
13. Swami Atmapriyananda, Nominee of the Chancellor and Hon'ble Vice-Chancellor, Ramkrishna Mission Vivekananda University
14. Prof. Mahendra P. Lama, Nominee of the Chancellor and Former Vice-Chancellor, Sikkim University

At the zero hour, Hon'ble Vice-Chancellor informed the members that as per recommendation of the NBU Court held on 28.01.2016 and also as per approval of the Hon'ble Chancellor, University of North Bengal, the following dignitaries will be invited in the 46th Annual Convocation of the University which will be held on 18.02.2016:

- i) Prof. Ajoy Kr. Ray, Guest-in-Chief, Director, IEST, Shibpur, Howrah
- ii) Shri Mani Sankar Mukherji, D.Litt. (*Honoris Causa*), noted Bengali Writer
- iii) Prof. Goverdhan Mehta, D.Sc. (*Honoris Causa*), School of Chemistry, Hyderabad University

1. To confirm the minutes of the 32nd meeting of the Executive Council held on 21.01.2016.

Decision: Resolved that the minutes of the 32nd meeting of the Executive Council held on 21.01.2016 be confirmed baring agenda 26 with the following correction:

- a. The name of Dr. Shanti Chhetri be corrected as Dr. Shanti Chhetry.
- b. In agenda 24, the word 'staffs' be replaced as 'staff' wherever it appears.
- c. In agenda 25, the following modification be inserted:
 - i. Inspector of Colleges, NBU
 - ii. Audit & Accounts Officer, NBU

d. In agenda 32, the following correction be made:

- i. In para 6th (page 13) the date 21.04.2014 be corrected as 21.04.2015.
- ii. In page 15 in line 4 of the first para after the quotation the following words be inserted within the bracket:
“Italics ours”
- iii. In page 15, in the decision part, the words ‘in the preamble’ be deleted wherever it appears.

2. To consider the report of adjudication along with the *viva-voce* report of the Ph.D. thesis of the following candidates as per Old Ordinances:

Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Nirankush Chakraborty	Prof. M. Ghosh	Philosophy	World, Subjectivity and Life-World, α la Husserl's Phenomenology
2	Biswanath Gan	Dr. S.K. Biswas & Dr. P. Tarafdar	Anthropology	A Study on the Status of Child - Workers in Balasan River Basin, Matigara Block, Darjeeling District

Decision: Resolved that the reports of the *viva-voce* of the above-mentioned candidates as per Old Ph.D. Ordinances be approved and the candidates be admitted to the degree of Ph.D. in the subject or discipline mentioned against their names.

Registrar (Offg.) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

3. To consider the report of adjudication along with the *viva-voce* report of the Ph.D. thesis of the following candidates as per New Ordinances:

Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Ranjit Kumar Ghosh	Dr. S. C. Kar & Prof. A. Bhumali (Co-supervisor)	Economics	Rural Development and Micro Level Planning : A Case Study on Agricultural Production Planning in a Rural Economy of Cooch Behar
2	Malidipa Sarkar	Prof. M. Bera	Bengali	সতীনাথ ভাদুড়ীর ছোটগল্পে জীবনচিত্রণ ও বাক-নির্মাণ
3	Prasenjit Thakur	Prof. B. C. Paul	Physics	OBSERVATIONAL CONSTRAINTS ON EQUATION OF STATE PARAMETEERS FOR COSMOLOGICAL MODELS OF THE UNIVERSE

Decision: Resolved that the reports of the *viva-voce* of the above-mentioned candidates as per New Ph.D. Ordinances be approved and the candidates be admitted to the degree of Ph.D. in the subject or discipline mentioned against their names.

Registrar (Offg.) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

4. To consider the minutes of the Advisory Committee meeting of the University BT & Evening College held on 15.01.2016.

Decision: Resolved that the minutes of the Advisory Committee meeting of the University BT & Evening College held on 15.01.2016 be approved.

Registrar (Offg.) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

5. To consider the note of the Controller of Examinations, NBU dated 04.12.2015 regarding payment of T.A./D.A. to the teachers of Darjeeling Govt. College.

Decision: Resolved that payment of T.A./D.A. to the teachers be made as per EC Resolution dated 29.5.2015 under item no. 36(vi)(h).

Controller of Examinations be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

6. To consider the note of the Controller of Examinations vide no. 71/A/CE-16 dated 7.1.16 regarding the decision of a candidate of B.A. Part-II (Hons.) Examination-2015 of Sitalkuchi College.

Decision: It was reported by the Controller of Examinations that several letters were issued to the Principal, Sitalkuchi College requesting to provide the actual status of the candidate but the Principal has so far not responded to the letters of the Controller of Examinations.

Considering the above, it was resolved that the Principal, Sitalkuchi College be directed to inform the actual status of the candidate as to whether the candidate appeared in the examination or not. It was also resolved that the Principal, Sitalkuchi College should honour the letter of the Controller of Examinations, a cautionary letter in this regard be issued to him and he be asked to explain his action of not replying to the letter of the Controller of Examinations.

Controller of Examinations be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

7. To consider the note of the Controller of Examinations vide no. 72/A/CE-16 dated 7.1.16 regarding the correction of marksheet of B.A. Part-II (General) Examination-2015.

Decision: Note of the Controller of Examinations was considered. It was reported by the Controller of Examinations that the Teacher-in-Charge, Banerwar Sharathibala Mahavidyalaya did not place any clarification regarding the correction of marksheet of B.A. Part-II (General) Examination-2015 of the candidate bearing roll 0981334 no. 10223 (Back subject: HISG) in spite of the direction of the Hon'ble Vice-Chancellor. The Executive Council noted the matter seriously and resolved that a strict letter be written to the Teacher-in-Charge asking him for a report about the script along with his own declaration.

Controller of Examinations be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

8. To consider the note of the Registrar (Offg.) dated 9.12.15 relating to re-engagement of Sri Sanjay Bagchi as Laboratory Attendant (contractual) in the Department of Tea Science.

Decision: The note of the Registrar (Offg.) dated 9.12.2015 was considered. It was reported that a letter was issued to Sri Sanjay Bagchi by the office of the Registrar on 31.7.2014 requesting him to join duty within the seven days from the date of issue of the letter. He did not respond to the letter of the Registrar

(Offg.) within stipulated date. He had written a letter to the Registrar (Offg.) on 16.11.2015 requesting to re-engage him in the duty, which EC thinks is highly irregular and unaccepted.

Considering the above, it was resolved that re-engagement of Sri Sanjay Bagchi can not to be made.

Further resolved that the Head, Department of Tea Science be requested to submit a status report on the staff pattern of the department.

Registrar (Offg.) be requested to take necessary action.

9. To consider the re-employment of Dr. Chandanashis Laha, Department of English provisionally for three months w.e.f. 17.2.16 due to pending of the report of the Screening Committee.

Decision: Resolved that the re-employment of Dr. Chandanashis Laha, Department of English provisionally for three months w.e.f. 17.2.16 be approved.

Registrar (Offg.) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

10. To consider the recommendation of the Screening Committee for Re-employment of Prof. Ichhimuddin Sarkar, Department of History for another one year w.e.f 2.3.2016 (3rd term – 4th year).

Decision: Resolved that the recommendation of the Screening Committee for re-employment of Prof. Ichhimuddin Sarkar, Department of History for another one year w.e.f 2.3.2016 (3rd term – 4th year) be approved.

Registrar (Offg.) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

11. To consider the recommendation of the Screening Committee for Re-employment of Prof. Prabir Kr. Sarkar, Department of Botany for another one year w.e.f 24.4.2016 (Last term – 5th year).

Decision: Resolved that the recommendation of the Screening Committee for re-employment of Prof. Prabir Kr. Sarkar, Department of Botany for another one year w.e.f 24.4.2016 (Last term – 5th year) be approved.

Registrar (Offg.) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

12. To consider the recommendation of the Screening Committee for Re-employment of Prof. Basudeb Basu, Department of Chemistry for two years w.e.f 14.2.2016 (1st term – 2 years).

Decision: Resolved that the recommendation of the Screening Committee for re-employment of Prof. Basudeb Basu, Department of Chemistry for two years w.e.f 14.2.2016 (1st term – 2 years) be approved.

Registrar (Offg.) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

13. To consider the letter of the Teacher-in-Charge, Kalipada Ghosh Tarai Mahavidyalaya, Bagdogra vide Ref. No. KGTM/VC/17/16 dated 30.1.16 regarding nomination to the Governing Body of the said college.

Decision: Resolved that the following persons be nominated to the Governing Body of Kalipada Ghosh Tarai Mahavidyalaya, Bagdogra:

- a) Sri Dyutish Chakraborty, Department of Political Science, University of North Bengal
- b) Prof. Bijoy K. Sarkar, Department of History, University of North Bengal

Registrar (Offg.) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

14. To consider the letter of the Principal, Salesian College dated 22.12.2015 regarding submission of proposal for autonomy.

Decision: Resolved that a review committee be constituted to look into the UGC norms related to autonomous status of colleges, verify infrastructural facilities available and examine all documents on the justification of the claim of the Principal, Salesian College regarding proposal for autonomy.

Review Committee

- i. Nominee of DPI, Govt. of West Bengal
- ii. Nominee of Calcutta University to be decided by the Hon'ble Vice-Chancellor
- iii. Nominee of Jadavpur University to be decided by the Hon'ble Vice-Chancellor
- iv. Principal, Belur Vidyamandir, Belur
- v. Dean, Arts, Commerce & Law, NBU
- vi. Dean, Science, NBU

Registrar (Offg.) be requested to take necessary action.

15. To consider the note of the Finance Officer dated 21.1.2016 regarding seed money for organizing 19th NSC-CRSI meeting as submitted by Prof. P. Ghosh & Prof. A. Misra, Department of Chemistry.

Decision: Note of the Finance Officer dated 21.1.2016 was considered.

Resolved that request for a seed money for organizing 19th NSC-CRSI meeting of amount Rs.5,00,000/- as requested by Prof. P. Ghosh & Prof. A. Misra, Department of Chemistry be granted.

Finance Officer be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

16. To consider the communication of Dr. S. Ayyappan, President, National Academy of Agricultural Sciences vide no. NAAS/II.45/15/361 dated 28.11.15 regarding invitation as fellow of the Academy for Prof. Bishwanath Chakraborty, Department of Botany, NBU.

Decision: EC noted with deep sense of appreciation and also congratulated to Prof. Bishwanath Chakraborty as a fellow of National Academy of Agricultural Sciences.

Resolved that a letter of appreciation be issued to Prof. Bishwanath Chakraborty.

Registrar (Offg.) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

17. To report that the Hon'ble Vice-Chancellor has extended the term of the present Governing Body of Siliguri Mahila Mahavidyalaya up to 31.03.2016.

Decision: Action of the Hon'ble Vice-Chancellor is noted and approved. Further resolved that college be advised to form its new Governing Body within 31.03.2016.

Registrar (Offg.) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

18. To report that the Hon'ble Vice-Chancellor has extended the term of the present Governing Body of Parimal Mitra Smriti Mahavidyalaya w.e.f. 01.02.2016 to 31.03.2016.

Decision: Action of the Hon'ble Vice-Chancellor is noted and approved. Further resolved that the following person be nominated to the Governing Body of Parimal Mitra Smriti Mahavidyalaya:

- i. Dr. Nilangshu Shekhar Das, Principal, Sukanta Mahavidyalaya
- ii. Sri Ridkamal Sarkar, Department of History, Birpara College

It was further resolved that the College has to form its new Governing Body within 31.03.2016 failing which action will be taken as per University Statute.

Registrar (Offg.) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

19. To report that the Hon'ble Vice-Chancellor has granted re-employment to Prof. Jeta Sanskritayana, Department of Economics for three months w.e.f. 31.1.16.

Decision: Action of the Hon'ble Vice-Chancellor is noted and approved.

20. To report that the Hon'ble Vice-Chancellor has granted implementation of revision of the rates of the fellowship in respect of Research Fellows (Junior & Senior) as per letter no. 01(19)-Edn(U)/IU-10/94 dated 4.1.16 issued by the Jt. Secretary, Higher Education Department, University Branch, Govt. of West Bengal.

Decision: Action of the Hon'ble Vice-Chancellor is noted and approved.

21. To report that the Hon'ble Vice-Chancellor has approved the minutes of Emergent Meeting dated 01.02.2016 of the Steering Committee relating to 46th Annual Convocation.

Decision: Action of the Hon'ble Vice-Chancellor is noted and approved.

22. To report that Budget of various sub-committees for the 46th Annual Convocation of the University has been approved in the Steering Committee meeting of the 46th Annual Convocation held on 01.02.2016.

Decision: Decisions of the Steering Committee were noted and approved.

NOTE: Confirmed with immediate effect by the Chair.

23. To report that resolutions of the Medal Committee of University Convocation held on 22.1.16 has been approved in the meeting of the NBU Court held on 28.1.2016.

Decision: Resolutions of the Medal Committee of the University Convocation were noted and approved.

NOTE: Confirmed with immediate effect by the Chair.

24. To report that the Hon'ble Vice-Chancellor has approved the appointment of the Head of the Department of Chemistry, NBU to Prof. Mahendra Nath Roy w.e.f. 14.2.16 for two years or his tenure shall cease on completion of the age of superannuation, whichever is earlier.

Decision: Action of the Hon'ble Vice-Chancellor is noted and approved.

25. To report that the Hon'ble Vice-Chancellor has approved the appointment of the Co-ordinator, NET/SLET Coaching Centre, NBU to Prof. S. De Sarkar w.e.f. 27.1.16 (forenoon) till further order.

Decision: Action of the Hon'ble Vice-Chancellor is noted and approved.

26. To report that the Hon'ble Vice-Chancellor has approved the note of the Finance Officer, NBU dated 2.2.16 relating to opening a dedicated bank A/c at SBI, NBU Campus for the purpose of RUSA to be operated jointly by the Finance Officer along with Audit & Accounts Officer or Accounts Officer.

Decision: Action of the Hon'ble Vice-Chancellor is noted and approved.

27. To report that the Hon'ble Vice-Chancellor has approved the composition of the Health Centre Advisory Committee vide his note dated 24.1.2016.

Decision: Action of the Hon'ble Vice-Chancellor is noted and approved.

28. To report that the Hon'ble Vice-Chancellor has approved the enhancement of rates of daily rated workers @Rs. 21/- as per G.O. No. 15-Edn(U)/N/1U-01/14 dated 7.1.16 for implementation w.e.f. 01.01.2016.

Note: In the said agenda the words 'workers @Rs. 21/-' be replaced as 'workers by Rs. 21/-'

Decision: Action of the Hon'ble Vice-Chancellor is noted and approved.

29. Any other Agenda to be placed by the Chair.

- i. To consider the note of the Registrar (Offg.) dated 2.2.16 regarding re-designation of Dr. Ranjan Roy, Reader, Department of Geography & Applied Geography.

Decision: The note of the Registrar (Offg.) was considered. Resolved that Dr. Ranjan Roy, Reader, Department of Geography & Applied Geography be re-designated as Associate Professor w.e.f. 24.02.2013 in the pay band of Rs. 37400 – 67000 with AGP of Rs. 9000/-.

Registrar (Offg.) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- ii. To consider the note of the Registrar (Offg.) dated 2.2.16 regarding re-designation of Dr. Soumen Bhattacharjee, Reader, Department of Zoology.

Decision: The note of the Registrar (Offg.) was considered. Resolved that Dr. Soumen Bhattacharjee, Reader, Department of Zoology be re-designated as Associate Professor w.e.f. 07.01.2012 in the pay band of Rs. 37400 – 67000 with AGP of Rs. 9000/-.

Registrar (Offg.) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- iii. To consider the letter of the Assistant Secretary, Govt. of West Bengal, Higher Education Department vide no. 49-Edn(U)/1U(NB)-01/16 dated 21.1.16 regarding appointment of Dr. Susanta Das, Controller of Examinations as an Officer-on-Special Duty after his retirement on 30.4.16.

Decision: Resolved that Hon'ble Vice-Chancellor is authorized to appoint Dr. Susanta Das, Controller of Examinations as Officer-on-Special Duty (OSD) in the Examination Branch for six months w.e.f. 01.05.2016 inconformity with University Ordinances on consolidated monthly remuneration which is to be fixed as per rules.

Registrar (Offg.) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- iv. To consider the letter of Prof. Jyotish Ch. Basak, Academic Co-ordinator, Department of Sanskrit, NBU Jalpaiguri Campus regarding telephone allowances.

Decision: Resolved that the matter be referred to the Finance Committee for decision.

Finance Officer be requested to take necessary action.

- v. To consider the inspection report regarding affiliation (permanent) of Nani Bhattacharya Smarak Mahavidyalaya submitted by the Inspector of Colleges alongwith Prof. P.R. Sengupta, Dean, Faculty Council for PG Studies in Arts, Commerce & Law and Dr. Debkumar Mukherjee, Principal, Maynaguri College vide File No. 36/36/Int/Insp-16 dated 09.02.2016.

Decision: Inspection Report was considered. Resolved that permanent affiliation be granted to Nani Bhattacharya Smarak Mahavidyalaya from the session 2015-2016.

Inspector of Colleges be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- vi. To consider the provisional fixation of upgradation of pay due to promotion/placement of Dr. Ranjan Roy, Assistant Professor (Erstwhile Reader), Department of Geography & Applied Geography as prepared by the office of the Finance Officer.

Decision: Resolved that the fixation of upgradation of pay due to promotion/placement of Dr. Ranjan Roy, Assistant Professor (Erstwhile Reader), Department of Geography & Applied Geography as prepared by the office of the Finance Officer be approved.

Registrar (Offg.) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- vii. To consider the provisional fixation of upgradation of pay due to promotion of Dr. Soumen Bhattacharjee, Assistant Professor (Erstwhile Reader), Department of Zoology as prepared by the office of the Finance Officer.

Decision: Resolved that the fixation of upgradation of pay due to promotion of Dr. Soumen Bhattacharjee, Assistant Professor (Erstwhile Reader), Department of Zoology as prepared by the office of the Finance Officer be approved.

Registrar (Offg.) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- viii. To consider the provisional fixation of upgradation of pay due to placement of Dr. Suman Chatterjee, Assistant Professor, Department of Physics as prepared by the office of the Finance Officer.

Decision: Resolved that the fixation of upgradation of pay due to placement of Dr. Suman Chatterjee, Assistant Professor, Department of Physics as prepared by the office of the Finance Officer be approved.

Registrar (Offg.) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- ix. To consider the provisional fixation of upgradation of pay due to placement of Dr. Dahlia Bhattacharya, Assistant Professor (Erstwhile Reader), Department of History as prepared by the office of the Finance Officer.

Decision: Resolved that the fixation of upgradation of pay due to placement of Dr. Dahlia Bhattacharya, Assistant Professor (Erstwhile Reader), Department of History as prepared by the office of the Finance Officer be approved.

Registrar (Offg.) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- x. To consider the provisional fixation of upgradation of pay due to promotion of Dr. Hirak Ray, Professor, Department of Commerce as prepared by the office of the Finance Officer.

Decision: Resolved that the fixation of upgradation of pay due to promotion of Dr. Hirak Ray, as Professor, Department of Commerce as prepared by the office of the Finance Officer be approved.

Registrar (Offg.) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- xi. To consider the report of adjudication along with the *viva-voce* report of the Ph.D. thesis of the following candidates as per New Ordinances:

Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Prajnamita Dasgupta	Dr. M.K. Das & Dr. B. Adhikari(Das)-Co-supervisor	Physics	DEVELOPMENT OF LIQUID CRYSTALLINE MATERIALS FOR APPLICATION IN VERTICALLY ALIGNED MODE LIQUID CRYSTAL DISPLAYS

2	Dipankar Rudra	Prof. Dipen Roy	Commerce	MANAGEMENT OF RURAL SELF GOVERNANCE: A STUDY OF INSTITUTION LEVEL MANAGEMENT OF GRAM PANCYAYATS IN PHANSI DEWA BLOCK, WEST BENGAL
3	Palash Chakraborti	Prof. M. N. Roy	Chemistry	EXPLORATION OF INTERACTIONS OF SOME VITAMINS PRIVALING IN LIQUID SYSTEMS BY PHYSICOCHEMICAL CONTRIVANCES
4	Antara Sarkar	Prof. Pranab Ghosh	Chemistry	SYNTHESIS, CHARACTERIZATION AND BIOCIDAL ACTIVITIES OF THE DERIVATIVES OF STEROIDS AND PENTACYCLIC TRITERPENOIDs

Decision: Resolved that the reports of the *viva-voce* of the above-mentioned candidates as per New Ph.D. Ordinances be approved and the candidates be admitted to the degree of Ph.D. in the subject or discipline mentioned against their names.

Registrar (Offg.) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- xii. To report that the Hon'ble Vice-Chancellor has approved the appointment of the Head of the Department of Physics, NBU to Prof. Bikash C. Paul w.e.f. 08.02.2016 for two years or his tenure shall cease on completion of the age of superannuation, whichever is earlier.

Decision: Action of the Hon'ble Vice-Chancellor is noted and approved.

- xiii. To report that the Hon'ble Vice-Chancellor has approved the appointment of the Head of the Department of Political Science, NBU to Prof. Md. Yasin w.e.f. 17.02.2016 for two years or his tenure shall cease on completion of the age of superannuation, whichever is earlier.

Decision: Action of the Hon'ble Vice-Chancellor is noted and approved.

- xiv. To report that the Hon'ble Vice-Chancellor has approved the appointment of the Head of the Department of English, NBU to Sri Bishnupada Roy, Associate Professor w.e.f. 17.02.2016 for two years or his tenure shall cease on completion of the age of superannuation, whichever is earlier.

Decision: Action of the Hon'ble Vice-Chancellor is noted and approved.

- xv. To report that the Hon'ble Vice-Chancellor has approved the list of external experts relating to appointment of teachers and CAS of the teachers/Librarian.

Decision: Action of the Hon'ble Vice-Chancellor is noted and approved.

- xvi. To report that the Hon'ble Vice-Chancellor has constituted the Project Monitoring Unit as per RUSA Guidelines.

Decision: Action of the Hon'ble Vice-Chancellor is noted and approved.

- xvii. To report that the Hon'ble Vice-Chancellor has approved the note of the Finance Officer, NBU dated 15.1.16 regarding fixed deposit amounting Rs. 8,44,98,230.31 at SBI, NBU Campus Branch.

Decision: Action of the Hon'ble Vice-Chancellor is noted and approved.

xviii. Misc. item.

- a. To consider the name of the next Co-ordinator of NBU Jalpaiguri Campus.

Decision: Resolved that the matter be left to the Hon'ble Vice-Chancellor.

- b. To consider conduct of examination of subjects of Community College at Maynaguri College.

Decision: It was reported by the Principal, Maynaguri College that no examination was held in the subjects under Community College, Maynaguri.

Resolved that Dean, Arts, Commerce & Law be requested to look into the matter and arrange to take necessary action so that examination in the subjects under Community College may be conducted.

Dean, Arts, Commerce & Law be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- c. To consider the transfer of affiliation of NSS units of 15 colleges of Cooch Behar district which are affiliated to Cooch Behar Panchanan Barma University.

Decision: Resolved that necessary action be taken for the transfer of affiliation of NSS units of 15 colleges of Cooch Behar district which are affiliated to Cooch Behar Panchanan Barma University after the appointment of Co-ordinator, NSS, North Bengal University Unit. Further resolved that Hon'ble Vice-Chancellor is requested to make arrangement for the appointment of Co-ordinator, NSS Unit.

Registrar (Offg.) be requested to take necessary action.

- d. To consider the appointment of the next Registrar (Offg.) w.e.f. 01.03.2016.

Decision: Dr. S. K. Rakshit is requested to continue until 29.02.2016. Resolved that the matter of appointment of next Registrar (Officiating) be left to the Hon'ble Vice-Chancellor.

Registrar (Offg.) be requested to take necessary action.

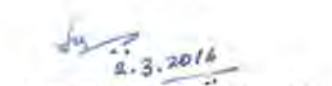
NOTE: Confirmed with immediate effect by the Chair.

- e. To report that the Hon'ble Vice-Chancellor has given the responsibility to the Department Lifelong Learning & Extension to implement 'Swachh Bharat Abhiyan' out of NSS fund.

Decision: Action of the Hon'ble Vice-Chancellor is noted and approved.

As there was no other business, the meeting ended with a Vote of Thanks to the Chair.


(Dr. S. K. Rakshit)
Secretary


2.3.2016
(Prof. Somnath Ghosh)
Chairman