

UNIVERSITY OF NORTH BENGAL

The minutes of the 257th meeting of the Executive Council held on 19.7.10 at 11 a.m. in the meeting room of the Vice-Chancellor, Administrative Building.

The following members were present:

1. Professor A. Basumajumdar, Vice-Chancellor - in the Chair
2. Professor Jeta Sankrityayana
3. Professor Ananda Mukherjee
4. Professor Mahendra Nath Roy
5. Professor Ajit Kumar Ray
6. Dr. Jyotish Ch. Basak
7. Sri Palash Mandal
8. Professor Usha Chakraborty
9. Sri Nikhil Ranjan Guha
10. Dr. Debi Prasad Boot
11. Dr. Susanta Das
12. Sri Jayanta Sharma

1. To consider minutes of the 256th meeting of the Executive Council held on 23.06.2010 except Agenda No. 3 & 4, which were confirmed with immediate effect in the meeting and by the Chair in the 256th meeting of the Executive Council held on 23.6.10.

Decision: Resolved that the minutes of the 256th meeting of the Executive Council held on 23.06.2010 except Agenda No. 3 & 4 be confirmed with certain modifications as noted hereunder:

- (a) The sentence "as per Clause 29(2) of the University Services (Classification, Control & Appeal) Rules" be incorporated after the words "misuse of powers" in the minutes under Agenda No. 4 (i).
- (b) The word "UR" be replaced by the word "BC" in the decision under Agenda No. 7(2).
- (c) The scale of Rs. 7,200-25,400/- be replaced by the scale of Rs. 5,400-18,600/- under Agenda No. 7(11).

2. To consider the letter No. F.3-2/2004(PS)Misc. dated 15.3.10 from Sri B.K. Singh, Deputy Secretary, UGC regarding counting of past service rendered by lecturer as Research Associate for the purpose of grant of Lecturer (Sr. Scale)

Decision: Noted. Resolved that the Higher Education Department, Govt. of West Bengal be moved for necessary direction in this regard.

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

Note: Confirmed with immediate effect by the Chair.

3. To consider the recommendation of the Selection Committee for promotion to the post of Professor of Dr. Sanjoy Kr. Roy, Reader, Department of Sociology, under CAS along with the decision of the UGC in this regard.

Decision: Resolved that the recommendation of the Selection Committee along with the concurrence of the UGC letter No. F.3-47/2009 (PS) dated 26.03.2010 be approved and Dr. Sanjoy Kumar Roy, Reader, Department of Sociology be promoted to the post of Professor under CAS with effect from 27.07.2006. Further resolved that his salary shall be fixed by the Executive Council on the recommendation of the Finance Committee.

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

Note: Confirmed with immediate effect by the Chair.

Action taken.
Appendix - I

4. To consider the recommendation of the Selection Committee for promotion to the post of Professor of Dr. Debika Saha, Reader, Department of Philosophy, under CAS along with the decision of the UGC in this regard.

Decision: Resolved that the recommendation of the Selection Committee along with the UGC letter No. F.3-47/2009 (PS) dated 26.03.2010 be noted and the promotion of Dr. Debika Saha, Reader, Department of Philosophy to the post of Professor under CAS be regretted.

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

Note: Confirmed with immediate effect by the Chair.

Action taken
Appendix - II

5. To consider approval of payment of twenty one (21) number of Bills all dated 29.12.2008 amounting to Rs. 43,59,668.00 from a confidential printers.(Back up note from the Vice-Chancellor to the Executive Council annexed as Annexure- III)

Decision: Resolved that the payment of 21 number of bills all dated 29.12.2008 amounting to Rs. 43, 59,668.00 cannot be made to TBSB (Confidential Printer) till the completion of criminal procedures of alleged financial irregularities.

Note of the Chairman, Executive Council:

As Chairman of the Executive Council, I tender my note of dissent to the above stand of the Executive Council as in my opinion as per doctrine of indoor management, the party has carried out the work on the basis of the work order issued by Dr. Debasish Dutta, Controller of Examinations (Actg.) of the University, who has also certified that the work has been executed to the full extent and as such we are bound to make payment of the above amount of bills subject to fulfillment of Audit objection by TBSB and we cannot deny TBSB (Confidential Printer) from the payment of the above bills for the work already carried out by them. The above stand of the Executive Council shall lead to a serious lapse on the part of authority of University of North Bengal.

Dr. Susanta Das, Controller of Examinations and member of the Executive Council also placed his note of dissent expressing the following: "The bills should have been passed subject to clearance of the Audit objection by the concerned firm. Otherwise, the University may be in a disadvantageous position, legally and financially, if the payments are not done due to internal irregularities".

The Finance Officer be requested to take necessary action forthwith in this regard.

Note: Confirmed with immediate effect by the Chair.

Action taken.
Appendix - III

(b)

6. To report that Extra Ordinary Leave sanctioned to Dr. Arun Hota, Dept. of Hindi, Sri Subir Biswas, Dept. of Anthropology, Dr. Atasi Deb Roy, Dept. of Mathematics and Sri Kiranjit Sett, Dept. of Commerce has expired on 16.5.10, 7.4.10, 1.4.10 & 1.4.10 respectively

Decision: Noted and approved.

7. To consider that the posts of Reader in the Dept. of Hindi, Lecturer in the Dept. of Anthropology, Lecturer in the Dept. of Mathematics and Lecturer in the Dept. of Commerce be advertised at the earliest as per roster as they have fallen vacant.

Decision: Noted and approved. Registrar (Actg.) be requested to take necessary action in this regard.

Note: Confirmed with immediate effect by the Chair.

8. To consider the report No. ZMB/NBMC/Neuro-64/04/1550 dated 6.5.10 and No. ZMB/NBMC/Neruro-64/4/576 dated 25.2.10 of the Medical Board regarding Medical Examination of Sri Niru Oraon, Sr. Sweeper, University Sanitation Section and to decide the date of premature retirement of Sri Niru Oraon and the appointment of his son against premature retirement due to permanently incapacitated as declared by the Medical Board, North Bengal Medical College

Decision: Resolved that the report No. ZMB/NBMC/Neuro-64/04/1550 dated 6.5.10 and No. ZMB/NBMC/Neruro-64/4/576 dated 25.2.10 of the Medical Board, North Bengal Medical College regarding Medical Examination of Sri Niru Oraon, Sr. Sweeper, University Sanitation Section be accepted and premature retirement of Sri Niru Oraon due to permanently incapacitated be declared with effect from 19.07.2010 as per the rules of the University.

Further resolved that his absence from duty from 21.04.2008 to 19.07.2010 be granted as Extra Ordinary Leave without pay.

Further resolved that the appointment of his son, Rajesh Oraon on daily wage basis be made as per Rules for appointment on Compassionate Ground.

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

Note: Confirmed with immediate effect by the Chair.

9. To reconsider the decision of the 253rd meeting of the Executive Council held on 8.1.10 under item no. 7 and also the decision of the 255th meeting of the Executive Council held on 26.3.10 under item no. 135(ii) regarding promotion under CAS as Reader with reference to letter No. 345(4) – Edn(U)/1U(C)-07/10 dated 23.6.10 and vis-a-vise Govt. Order No. 390-Edn(CS) dated 5.4.1999

Decision: Resolved that the matter pertaining to the decision of the 253rd meeting of the Executive Council held on 8.1.10 under item no. 7 and also the decision of the 255th meeting of the Executive Council held on 26.3.10 under item no. 135(ii) regarding promotion under CAS as Reader with reference to letter No. 345(4) – Edn(U)/1U(C)-07/10 dated 23.6.10 and vis-a-vise Govt. Order No. 390-Edn(CS) dated 5.4.1999 be kept in abeyance till communication received from the State Govt. in this regard.

Further resolved that the Higher Education Department, Govt. of West Bengal be moved for obtaining opinion / order in this regard.

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

Note: Confirmed with immediate effect by the Chair.

10. To consider the note no. 603/R-10 dated 9.4.10 of the Registrar (Actg.) regarding nomination of external experts for the Selection Committee for CAS of Dr. Kantilal Das, Reader in Philosophy to the post of Professor of Philosophy, University of North Bengal.

Decision: Resolved that the following three experts be nominated for the Selection Committee to consider the case of Dr. Kantilal Das, Reader in Philosophy for promotion to the post of Professor of Philosophy, University of North Bengal, under CAS.

1. Professor Prodyut Mondal, Department of Philosophy, University of Burdwan.
2. Professor Kumar Mitra, Department of Philosophy, Rabindra Bharati University.
3. Professor Sabujkali Sen, Department of Philosophy, Visva-Bharati University.

Registrar (Actg.) be requested to take necessary action in this regard.

11. To consider the letter dated 19.3.10 of Jt. Director & Academic Coordinator, Centre for Remote Sensing Applications (CRSA) regarding signing of MOU between Centre for Remote Sensing Applications (CRSA) and North Eastern Space Applications centre (NESAC)

Decision: Resolved that the agenda be deferred.

12. To report that the letter no. 119-Edn(U)/1U(NB)-03/01(Pt.) dated 17.3.10 regarding nomination of Sri A.N. Mukherjee, WBA&AS, Accounts Officer and Ex-Officio Deputy Secretary, Higher Education Department, Govt. of West Bengal as member in the Finance Committee

Decision: Resolved that the words "the Vice-chancellor has approved" be deleted from the Agenda and the letter no. 119-Edn(U)/1U(NB)-03/01(Pt.) dated 17.3.10 regarding nomination of Sri A.N. Mukherjee, WBA&AS, Accounts Officer and Ex-Officio Deputy Secretary, Higher Education Department, Govt. of West Bengal as member in the Finance Committee be noted.

13. To consider the recommendation of the Screening Committee for Re-employment of Prof. Ranjit Kumar Bhadra, Dept. of Sociology w.e.f. 1.6.10 for 3rd term (4th year)

Decision: Resolved the recommendation of the Screening Committee for Re-employment of Prof. Ranjit Kumar Bhadra, Dept. of Sociology for one year w.e.f. 1.6.10 for 3rd term (4th year) be approved. Registrar (Actg.) be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

14. To consider the recommendation of the Screening Committee for Re-employment of Prof. Subhas Kumar Roy Moulick, Dept. of English w.e.f. 9.7.10 for 3rd term (4th year)

Decision: Resolved that the recommendation of the Screening Committee for Re-employment of Prof. Subhas Kumar Roy Moulick, Dept. of English for one year w.e.f. 9.7.10 for 3rd term (4th year) be approved. Registrar (Actg.) be requested to take necessary action.

Note: Confirmed with immediate effect by the Chair.

15. To consider the recommendation of the Screening Committee for Re-employment of Prof. Ananda Gopal Ghosh, Dept. of History w.e.f. 1.7.10 for 2nd term (3rd year)

Decision: Resolved that the recommendation of the Screening Committee for Re-employment of Prof. Ananda Gopal Ghosh, Dept. of History for one year w.e.f. 1.7.10 for 2nd term (3rd year) be approved. Registrar (Actg.) be requested to take necessary action.

Note: Confirmed with immediate effect by the Chair.

16. To consider the recommendation of the Screening Committee for Re-employment of Prof. Chandan Kumar Mukhopadhyay, Dept. of Economics w.e.f. 22.6.10 for 3rd term (4th year)

Decision: Resolved that the recommendation of the Screening Committee for Re-employment of Prof. Chandan Kumar Mukhopadhyay, Dept. of Economics for one year w.e.f. 22.6.10 for 3rd term (4th year) be approved. Registrar (Actg.) be requested to take necessary action.

Note: Confirmed with immediate effect by the Chair.

17. To consider recommendation of the Screening Committee for reemployment of Prof. B. K. Upadhyay, Department of Nepali for one year w.e.f. 25.7.2010 for the 3rd term – 4th year.

Decision: Resolved that the recommendation of the Screening Committee for reemployment of Prof. B. K. Upadhyay, Department of Nepali for one year w.e.f. 25.7.2010 for the 3rd term – 4th year be approved. Registrar (Actg.) be requested to take necessary action.

Note: Confirmed with immediate effect by the Chair.

18. To consider the note no. 907/R-10 dated 3.6.10 regarding nomination of two external experts to the Screening Committee for reemployment of Prof. Manas Chakraborty, Department of Political Science w.e.f. 1.12.10 (1st term)

Decision: Resolved that the following two external experts be nominated in the Screening Committee for reemployment of Prof. Manas Chakraborty, Department of Political Science w.e.f. 1.12.10 (1st term).

1. Dr. Rakhahari Chatterjee, Professor of Political Science (Retd.), University of Calcutta.

Residence: 7/3 Citizen's Cooperative, 103, Maniktala Main Road, Kolkata-700 054

2. Dr. Madhurendra Kumar, Professor of Political Science, Kumaun University, Nainital, Uttaranchal.

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

Note: Confirmed with immediate effect by the Chair.

19. To report that the Vice-Chancellor has approved the resignation of Dr. Baisali Hui, Dept. of English w.e.f. 13.5.10 (afternoon) without lien in view of her exigency

Decision: Noted and approved.

20. To consider the note dated 5.4.10 of the Finance Officer regarding counting of past service of Dr. Baisali Hui, Department of English, University of North Bengal.

Decision: The Executive Council considers the note of the Finance Officer and resolved that the past service of Dr. Baisali Hui from 23.04.2002 to 06.05.2008 in Bijoy Narayan Mahavidyalaya be counted in the University for pensionary benefits in conformity with Clause 6(b) of the memorandum of G.O. No. 85-Edn(U) dated 31.10.2000.

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

(e)

21. To consider the note dated 30.4.10 of the Registrar (Actg.) regarding unauthorized absence of Sri Ashok Mallick, Jr. Sweeper, Sanitation Section, University of North Bengal

Decision: The note of the Registrar (Acting) was considered and resolved that Sri Ashok Mallick, Jr. Sweeper, Sanitation Section, be granted extra ordinary leave without pay for 254 days with effect from 01.01.2009 to 11.09.2009 in conformity with the leave rules section 25 clause (III)(f).

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

Note: Confirmed with immediate effect by the Chair.

22. To consider the note no. ASC/232/VC/10 dated 2.6.10 of UGC Academic Staff College, University of North Bengal regarding proposal to for creation of posts in the UGC Academic Staff College, University of North Bengal as approved by the UGC

Decision: Noted and approved. Further resolved that the matter be referred to the University Court for creation of posts in the UGC Academic Staff College, University of North Bengal as approved by the UGC and the State Govt. be moved accordingly.

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

Note: Confirmed with immediate effect by the Chair.

23. To consider the case of confirmation of the following employees of the University of North Bengal:

Sl.no.	Name	Date of Joining	Date of Confirmation
1.	Sri Manash Esh, Information Scientist	27.5.09.	27.5.09.
2.	Sri Rahul Majumdar, Assistant Registrar	7.7.09.	7.7.09.
2.	Dr. Sajal Das, Lecturer, Dept. of Chemistry.	24.6.09.	24.6.09.

Decision: Resolved that the above mentioned employees and teachers be confirmed in the University Service as per dates mentioned against their names.

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

Note: Confirmed with immediate effect by the Chair.

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

- i. Southfield College, Darjeeling.
- ii. Thankur Panchanan Mahila Mahavidyalaya.(Two members)
- iii. Birpara College. (Two members)
- iv. Sukanta Mahavidyalaya. (Two members)
- v. P.D. Women's College. (Two members)
- vi. Sonada Degree College – (one member)

Decision: Resolved that the agendum be deferred.

25. To consider the draft of MOU between University of North Bengal and ETC Networks Ltd. as proposed by the Working Committee of ETC Networks Ltd. in its meeting held on 1.7.10

Decision: Resolved that the draft MOU between University of North Bengal and ETC Networks Ltd. as proposed by the Working Committee in its meeting held on 1.7.10 be approved. Finance Officer be requested to take further action for signing the MoU earliest.

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

Note: Confirmed with immediate effect by the Chair.

26. To consider the minutes of the 35th meeting of the Library Committee held on 2.7.10.

Decision: Resolved that the minutes of the 35th meeting of the Library Committee held on 2.7.10 be approved. Librarian be requested to take necessary action forthwith.

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

Note: Confirmed with immediate effect by the Chair.

27. To consider the 144th meeting of the Finance Committee held on 30.4.10

Decision: Resolved that the agenda be deferred.

28. To consider the 145th minutes of the meeting of the Finance Committee held on 11.5.10

Decision: Resolved that the agenda be deferred.

29. To consider the minutes of the 48th meeting of the Purchase Committee held on 25.3.10

Decision: Resolved that the minutes of the 48th meeting of the Purchase Committee held on 25.3.10 be approved. Finance Officer be requested to take necessary action earliest.

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

Note: Confirmed with immediate effect by the Chair.

30. To consider the minutes of the 49th meeting of the Purchase Committee held on 21.6.10

Decision: Resolved that the minutes of the 49th meeting of the Purchase Committee held on 21.6.10 be approved. Finance Officer be requested to take necessary action earliest.

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

Note: Confirmed with immediate effect by the Chair.

31. To consider the minutes of the 135th meeting of the Council of U.G. Studies held on 26.4.10

Decision: Resolved that the minutes of the 135th meeting of the Council of U.G. Studies held on 26.4.10 be approved. Secretary, Council of U.G. Studies be requested to take necessary action forthwith.

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

Note: Confirmed with immediate effect by the Chair.

32. To consider the minutes of the emergent meeting of the Council of U.G. Studies held on 18.5.10

Decision: Resolved that the minutes of the emergent meeting of the Council of U.G. Studies held on 18.5.10 be approved. Secretary, Council of U.G. Studies be requested to take necessary action forthwith.

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

Note: Confirmed with immediate effect by the Chair.

33. To consider the minutes of the 136th meeting of the Council of U.G. Studies held on 4.6.10

Decision: Resolved that the minutes of the 136th meeting of the Council of U.G. Studies held on 4.6.10 be approved. Secretary, Council of U.G. Studies be requested to take necessary action forthwith.

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

Note: Confirmed with immediate effect by the Chair.

34. To consider the minutes of the emergent meeting of the Council of U.G. Studies held on 2.7.10

Decision: Resolved that the minutes of the emergent meeting of the Council of U.G. Studies held on 2.7.10 be approved.

Registrar be requested to take necessary action.

Note: Confirmed with immediate effect by the Chair.

35. To consider the minutes of the meeting of the Faculty Council for P.G. Studies in Science held on 1.4.10

Decision: Resolved that the minutes of the meeting of the Faculty Council for P.G. Studies in Science held on 1.4.10 be approved. Jt. Registrar, Faculty Council for P.G. Studies in Science be requested to take necessary action forthwith.

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

Note: Confirmed with immediate effect by the Chair.

36. To consider the minutes of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 1.4.10

Decision: Resolved that the minutes of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 1.4.10 be approved. Jt. Registrar, Faculty Council for P.G. Studies in Arts, Commerce & Law (Actg.) be requested to take necessary action forthwith.

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

Note: Confirmed with immediate effect by the Chair.

37. To consider the minutes of the meeting of the Faculty Council for P.G. Studies in Science held on 8.7.10

Decision: Resolved that the minutes of the meeting of the Faculty Council for P.G. Studies in Science held on 8.7.10 be approved. Jt. Registrar, Faculty Council for P.G. Studies in Science be requested to take necessary action forthwith.

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

Note: Confirmed with immediate effect by the Chair.

38. To consider the minutes of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 8.7.10

Decision: Resolved that the minutes of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 8.7.10 be approved. Jt. Registrar, Faculty Council for P.G. Studies in Arts, Commerce & Law (Actg.) be requested to take necessary action forthwith.

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

Note: Confirmed with immediate effect by the Chair.

39. To consider the minutes of the Building Committee held on 8.7.10

Decision: Resolved that the minutes of the Building Committee held on 8.7.10 be approved. Jt. Chief University Engineer be requested to take necessary action forthwith.

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

Note: Confirmed with immediate effect by the Chair.

40. To consider the minutes of the meeting of the Board of Residence and Discipline held on 4.6.10

Decision: Resolved that the minutes of the meeting of the Board of Residence and Discipline held on 4.6.10 be approved. Secretary, Board of Residence and Discipline be requested to take necessary action forthwith.

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

Note: Confirmed with immediate effect by the Chair.

41. To consider the minutes of the 23rd meeting of the Sports Board held on 6.5.10

Decision: Resolved that the minutes of the 23rd meeting of the Sports Board held on 6.5.10 be approved. Secretary, Sports Board be requested to take necessary action forthwith.

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

Note: Confirmed with immediate effect by the Chair.

42. To consider the minutes of the 24th meeting of the Sports Board held on 8.7.10

Decision: Resolved that the minutes of the 24th meeting of the Sports Board held on 8.7.10 be approved. Secretary, Sports Board be requested to take necessary action forthwith.

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

Note: Confirmed with immediate effect by the Chair.

43. To consider the date of commencement of year long Golden Jubilee Celebration of University of North Bengal in 2011

Decision: Resolved that 15th May 2011 be considered as the date of commencement of year long Golden Jubilee Celebration of University of North Bengal as the North Bengal University Act, 1961, was brought into force w.e.f 15th day of May 1962 from the records available in the University archive. Development Officer be requested to take necessary action forthwith.

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

Note: Confirmed with immediate effect by the Chair.

44. To nominate one member from the members of the Executive Council to the Standing Committee for appointment of non-teaching employees in the University.

Decision: Resolved that Dr. Debi Prasad Boot member, Executive Council be nominated as member to the Standing Committee for appointment of non-teaching employees in the University.

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

Note: Confirmed with immediate effect by the Chair.

45. To nominate one member from the members of Executive Council to the Finance Committee.

Decision: Two names were proposed e.g. (i) Prof. Usha Chakraborty and (ii) Dr. Debi Prasad Boot and resolved that Prof Usha Chakraborty member, Executive Council be nominated to the Finance Committee.

Prof Ajit Kr. Ray has placed a note of dissent stating that "I differ with the decision of not-nominating any member from non-teaching employee to the Finance Committee."

Dr. Debi Prasad Boot has also placed a note of dissent and expressed that "I strongly disagree with the decision under Item No. 45 of non-nominating any member from Non-Teaching representative of Executive Council member to the Finance Committee. It is also against the interest of more than five hundred employees of the University."

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

Note: Confirmed with immediate effect by the Chair.

46. To consider all the reports of adjudication along with the viva-voce reports of the Ph.D. thesis of the following candidates (Back up note from the Registrar(Actg.) is attached)

Sl. No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Swarup Das	Prof. J.K. Mandal	Computer Science & Application	AN APPROACH TOWARDS DESIGN OF A GIS-ANCHORED DECISION SUPPORT SYSTEM FOR TEA MANAGEMENT
2	Tarun Ch. Bhagabati	Prof. I. Sarkar	History	THE KAMARUPA ANUSANDHANA SAMITI IN HISTORICAL PERSPECTIVES (1912 A.D. – 1993 A.D.)

(j)

3	Ranjan Roy	Prof. S. Sarkar	Geography & Applied Geography	CHANGING PATTERN IN AGRICULTURE: A CASE STUDY OF KOCH BIHAR DISTRICT
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Decision: Resolved that the reports of adjudication and viva- voce examination of the above mentioned three candidates be approved and they be admitted to the degree of Doctor of Philosophy in their respective faculty and subject w.e.f. 19.07.2010

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

Note: Confirmed with immediate effect by the Chair.

47. To report that the following persons have been awarded Ph.D. degree in the 42nd Convocation held on 08.04.10:

Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
01	Shibu Basak	Prof. S.B. Karanjai	Mathematics	STUDY OF INTERLOCKED MULTIPLET PROBLEMS IN ANISOTROPICALLY SCATTERING MEDIA USING DISCRETE-ORDINATE METHOD
02	Nabanita Sanyal	Prof. M. Bera	Bengali	প্রেমেন্দ্র মিত্রের ছোটগল্প : বিষয়ভাবনা ও শিল্পরূপ

Decision: Noted and approved.

48. To nominate three subject experts for promotion of Dr. Mita Bhadra, Reader, Department of Sociology, to the post of Professor under CAS

Decision: Resolved that the following three subject expert be nominated to consider promotion of Dr. Mita Bhadra, Reader, Department of Sociology, to the post of Professor under CAS (1st stage).

1. Prof. K.L. Sharma,
Vice-Chancellor,
Jaipur National University,
Jagalpura, Jaipur
Rajasthan.
2. Prof. Monirul Hussain
Dept. of Sociology, Gauhati University,
Gupinath Bardoli Nagar,
Gauhati-781014
3. Prof. Eighnesh Bhatt
Director Center for Educational and Social Structure,
55, 1st Main Road, Sheshadripuram,
Bengalore-560020

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

49. To consider payment of outstanding suppliers bills (three bills of MPR Computer Pvt. Ltd. amounting to Rs.41131/- and one bill of M/s Jiwanlal Ratanlal & Co. amounting to Rs. 21114/- against purchases made by Dr. D. Dutta, Dy. Controller of Examinations while acting as Controller of Examinations as referred to the Executive Council in the 141st Finance Committee meeting held on 5.11.09.

(k)

Decision: Resolved that the outstanding suppliers bills (three bills of MPR Computer Pvt. Ltd. amounting to Rs.41,131/- and one bill of M/s Jiwanlal Ratanlal & Co. amounting to Rs. 21,114/- against purchases made by Dr. D. Dutta, Dy. Controller of Examinations while working as Controller of Examinations (Actg.) be paid subject to clearance of internal audit. Finance Officer be requested to take necessary action in this regard forthwith.

Note: Confirmed with immediate effect by the Chair.

50. To consider the minutes of the meeting of the Advisory Committee for rectification and restoration of service relating to maintenance of LAN/VSAT of internet connection held on 30.06.2010.

Decision: Resolved that the minutes of the meeting of the Advisory Committee for rectification and restoration of service relating to maintenance of LAN/VSAT of internet connection held on 30.06.2010 be approved. Head, Computer Centre be requested to take necessary action forthwith.

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

Note: Confirmed with immediate effect by the Chair.

51. To report that Prof. S. R. Mandal has been nominated as member of the High Power Committee in place of Dr. D. Mitra.

Decision: Noted and approved.

52. To nominate university nominee to the Screening Committee for placement of Smt. Paramita Sarkar, Asst. Professor, Suryasen Mahavidyalaya

Decision: Resolved that the agendum be taken out.

53. To report that Dr. S.K. Rakshit, Registrar (Actg.), Deputy Registrar, University of North Bengal is performing his duties as Registrar (Acting) as per order of the Vice-Chancellor vide No. F.39/VC/10/215 dated 30.3.10

Decision: Noted and approved.

54. To report that Vice-Chancellor has given an office order vide no. F.Confi./VC-10/371 dated 24.5.10 as per order passed by Hon'ble Chief Justice M.S. Shah and Hon'ble Justice K.J. Sengupta, Division Bench, Calcutta High Court, Kolkata advising Dr. D.K. Sarkar to proceed on leave upto 30.6.10(afternoon) and consequent upon Dr. S.K. Rakshit, Deputy Registrar has been officiating as Registrar (Actg.) of the University of North Bengal

Decision: Noted and approved.

55. To report that Dr. S.K. Rakshit, Registrar (Actg.), Deputy Registrar, University of North Bengal is performing his duties as Registrar (Acting) as per order of the Vice-Chancellor vide No. F.Confi./VC-10/448 dated 30.6.10 upto 10.7.10.

Decision: Noted and approved.

56. To report that Dr. S.K. Rakshit, Registrar (Actg.), Deputy Registrar, University of North Bengal is performing his duties as Registrar (Acting) as per order of the Vice-Chancellor vide No. F.Confi./VC-10/ 495 dated 9.7.10 upto 20.7.10.

Decision: Noted and approved.

57. To report that the Vice-Chancellor has extended the time for handing over the land to the University Authority till 31.8.10 as a last chance as requested by the Divisional Forest Officer, Siliguri Social Forestry Division vide no 533/13-7 dated 28.6.10

Decision: Noted and approved.

58. To report that the Vice-Chancellor has nominated Prof. A. Mukherjee, Dean, Faculty Council for P.G. Studies in Science as member of the Building Committee of University of North Bengal for a period of two years. w.e.f. 25.5.10.

Decision: Noted and approved.

59. To report that the Vice-Chancellor has approved for implementation of the grant of Rs. 28,11,843.00 sanctioned and released by the Higher Education Department, Government of West Bengal vide G.O. No. 33 – (Sanc.)/EH/P/Univ/1U(NB) – 13/10 dated 19.05.2010 towards construction of Boundary Wall around Jalpaiguri Campus of North Bengal University

Decision: Noted and approved.

60. To report that the Vice-Chancellor has approved the note dated 24.5.10 of the Registrar (Actg.) regarding study leave of Prof. Subir Sarkar, Dept. of Geography & Applied Geography w.e.f. 31.8.10 to 29.9.10

Decision: Noted and approved.

61. To report that the Vice-Chancellor has constituted a Students' Affair Committee for overseeing all the affairs of all the students of the University of North Bengal for a period of two years w.e.f. 5.5.10

Decision: Noted and approved.

62. To report that the Vice-Chancellor has constituted a Committee for celebration of year long programme on the 150th birth day anniversary of Rabindranath Tagore

Decision: Noted and approved.

63. To report that the Vice-Chancellor has approved the letter dated 10.3.10 of Prof. R.N. Ghosh, Coordinator, SAP in Philosophy Dept. regarding signing on Agreements for three books under publication grant under SAP

Decision: Noted and approved.

64. To report that the Vice-Chancellor has nominated the Dean, Faculty Council for P.G. Studies in Science from the Executive Council as member of the Board of Discipline constituted for dealing with reported malpractice cases relating to BBA Examination, 2009

Decision: Noted and approved.

65. To report that the Vice-Chancellor has nominated the Dean, Faculty Council for P.G. Studies in Science from the Executive Council as member of the Board of Discipline constituted for dealing with reported malpractice cases relating to P.G. Part – I and Part – II Examination, 2009

Decision: Noted and approved.

66. To report that the Vice-Chancellor has nominated Dr. J.C. Basak, Department of Philosophy from the Executive Council as member of the Board of Discipline constituted for the B.A. LL.B. (Annual System) Examination, 2009 to deal with the malpractice cases

Decision: Noted and approved.

67. To report that the Vice-Chancellor has nominated Sri Palash Mandal, Department of Botany from the Executive Council as member of the Board of Discipline constituted for UG Examinations, 2010 to deal with the malpractice cases

Decision: Noted and approved.

68. To report that the Vice-Chancellor has approved the minutes of the meeting of Board of Discipline held on 5.5.10 to enquire into malpractice cases of BBA 5th Semester Examination, 2009

Decision: Noted and approved.

69. To report that the Vice-Chancellor has approved the decision of the Board of Discipline constituted to enquire into malpractice cases in connection with B.A./B.Com Part – III (Hons.) Examination, 2010

Decision: Noted and approved.

70. To report that the Vice-Chancellor has approved the reemployment of Prof. R.K. Bhadra, Dept. of Sociology for three months w.e.f. 1.6.10.

Decision: Noted and approved.

71. To report that the Vice-Chancellor has approved the re-employment of Prof. Subhas Kumar Roy Moulick, Dept. of English for three months w.e.f. 9.7.10.

Decision: Noted and approved.

72. To report that the Vice-Chancellor has approved the re-employment of Prof. Ananda Gopal Ghosh, Dept. of History for three months w.e.f. 1.7.10.

Decision: Noted and approved.

73. To report that the Vice-Chancellor has approved the re-employment of Prof. Chandan Kumar Mukhopadhyay, Dept. of Economics for three months w.e.f. 22.6.10.

Decision: Noted and approved.

74. To report that the Vice-Chancellor has approved the matter regarding appointment of Sri Anup Ghosh on compassionate ground in the post of Jr. Peon instead of Jr. Press Attendant as noted in the meeting of the Roster Committee held on 5.5.10 in supersession of the earlier decision taken in the meeting of the Executive Council held on 26.3.10 under item no. 50 (Annexure - LI).

Decision: Noted and approved.

75. To report that the Vice-Chancellor has nominated the following persons to the Selection Committee for placement to the post of Lecturer in Sr. Scale of Dr. Anirban Misra, Lecturer, Department of Chemistry.

- i) Prof. Shymal Chakraborty, Dept. of Chemistry, University College of Science, 92 A.P.C. Road, Kolkata – 700 003, Ph. No. 9433228010.
- ii) Prof. Nitin Chattopadhyay, Dept. of Chemistry, Jadavpur University, Calcutta – 700 032.
- iii) Prof. Subhas Ch. Roy, Department of Organic Chemistry, Indian Association for Cultivation of Science, Kolkata – 700 032, Ph. No. 9831044954.

Decision: Noted and approved.

76. To report that the Govt. has sanctioned grant of Dearness Allowance to the Vice-Chancellors and the Pro-Vice-Chancellors of the State-aided Universities and West Bengal University of Technology @ 22% w.e.f. 1.12.09 vide no. 294(12)-Edn(U)/1G – 10/2005 dated 26.5.10.

Decision: Noted.

77. To report that the Govt. has sanctioned grant of Dearness Allowance to the teacher & non-teaching employees of the State Aided universities @ 27% w.e.f. 1.4.10 vide no. 225(12)-Edn(U) dated 28.4.10.

Decision: Noted.

78. To report that the Govt. has sanctioned grant of Dearness Allowance to the teacher & non-teaching employees of the State Aided universities @ 73% w.e.f. 1.4.10 vide no. 226(12)-Edn(U) dated 28.4.10 on the basis of time scale of pay as revised w.e.f. 1.1.96.

Decision: Noted.

79. To report that the Govt. has sanctioned grant of Dearness Relief on Pension/Family Pension to the Pensioners/Family Pensioners of the State-Aided Universities @ 64% w.e.f. 1.12.09 and @ 72% w.e.f. 1.4.10 onwards.

Decision: Noted

80. To report that Prof. Basab Chowdhury, Registrar, Calcutta University has been nominated as expert member to the standing committee for appointment of non-teaching employees (DIH).

Decision: Noted and approved.

81. To report that the Vice-Chancellor has nominated Sri P.N. Basak, Jt. Chief University Engineer as a member in the Building Committee of Tufanganj Mahavidyalaya

Decision: Noted and approved

82. To report that the Vice-Chancellor has nominated Prof. G.N. Roy, Dept. of English to the Screening Committee for CAS of Smt. Sanjukta Chatterjee, Lecturer, Raiganj College (University College).

Decision: Noted and approved.

83. To report that the following persons have been nominated as Government nominees in the Governing Body of Cluny Women's College vide G.O. No. 201-Edn(CS)/4C-3/93(Pt.) dated 15.3.10.:

- i. Sri Tara Sundas, Relly Road, P.O. Kalimpong.
- ii. Sri Bal Bahadur Sharma, B.L. Dixit Road.

Decision: Noted.

84. To report that the following persons have been nominated as Government nominees in the Governing Body of Jalpaiguri Law College vide G.O. No. 92-Edn(CS)/4C-3/93(Pt.) dated 10.2.10

- i. Sri Debabrata Ghosh, Shilpa Samity Para, Dt. Jalpaiguri.
- ii. Sri Gobinda Roy, Congress Para, Dt. Darjeeling.

Decision: Noted.

85. To report that the Vice-Chancellor has extended the tenure of the Governing Body of Southfield College, Darjeeling for six months from the month of 16.6.2010.

Decision: Noted and approved.

86. To report that the Vice-Chancellor has extended the tenure of the Governing Body of Thakur Panchanan Mahila Mahavidyalaya for the period of three months w.e.f. 25.6.10.

Decision: Noted and approved.

87. To report that the Vice-Chancellor has extended the tenure of the Governing Body of Birpara College for the period of three months w.e.f. 1.6.2010.

Decision: Noted and approved.

88. To report that the Vice-Chancellor has constituted a Committee as per decision of the meeting of the Executive Council held on 26.3.10 under item no. 53 to conduct a programme of identification, documentation and mapping of heritage buildings, sites and precincts in North Bengal jointly with West Bengal Heritage Commission and University of North Bengal.

Decision: Noted and approved.

89. To report that the Vice-Chancellor has approved the panel recommended by the Standing Committee for engagement of two Office Assistant (Contractual) in the Vice-Chancellor's Establishment, University of North Bengal and Sri Tanmoy Bagchi and Smt. Sonia Banerjee have been engaged to the posts of Office Assistant on contractual basis for one year from the date of joining as per the prevailing terms and conditions and guidelines of the granting authority.

Decision: Noted and approved.

90. To report that the Vice-Chancellor has approved the note no. F.270/VC/10/Sec/114 dated 11.6.10 of the Secretary to the Vice-Chancellor regarding engagement of one Gr. III staff on contractual

basis due to tremendous increase of work load and that Smt. Urnisha Banerjee has been engaged to the post of Office Assistant on contractual basis for one year from the date of joining as per the prevailing terms and conditions and guidelines of the granting authority from the panel of Office Assistant (Contractual) recommended by the Standing Committee in its meeting held on 7.6.10.

Decision: Noted and approved.

91. To report that the Vice-Chancellor has approved the order of the Under Secretary, UGC sent vide no. F.2 – 16/2002(PS) dated 7.6.10 regarding extension of date beyond 30.06.2009 for participating in Orientation/Refresher Courses in respect of Teachers/Assistant Registrar/Assistant University Library/College Librarian/Deputy Librarian/ Assistant Director of Physical Education/College Director of Physical Education for placement/Promotion under Career Advancement Scheme.

Decision: Noted and approved.

92. To report that the Vice-Chancellor has reconstituted the Sports Board of University of North Bengal for the year 2010 – 2012.

Decision: Noted and approved.

93. To report that the Vice-Chancellor has reconstituted the Promotion Committee for the Non-teaching employees of University of North Bengal.

Decision: Noted and approved.

94. To report that the charge sheet has been issued to Dr. Debasish Dutta, Deputy Controller of Examinations vide letter No. F. 283/VC/10/3576 dated 6.1.10.

Decision: Noted and approved.

95. To report that Prof. Sunil Kr. Gandhi, Professor of the Department of Commerce, Kalyani University has been appointed as Inquiring authority vide office order no. F.39/VC/10/3574 dated 6.1.10 and that Sri P.K. Ghosh, Finance Officer, University of North Bengal has been authorized to act as representative of disciplinary authority of University of North Bengal and to present the case relating to charge sheet framed against Dr. Debasish Dutta, Deputy Controller of Examinations, University of North Bengal vide letter no. F.15/VC/10/3575 dated 6.1.10.

Decision: Noted and approved.

96. To report that charge sheet has been issued against Dr. Dilip Kr. Sarkar, Registrar, University of North Bengal vide letter no. 1021/R-10 dated 29.6.10.

Decision: Noted and approved.

97. To report that Prof. Nirmal Kanti Chakraborty, Professor of Law and Director, KIIT Law School, Kalinga Institute of Industrial Technology (A deemed University), Bhubaneswar has been appointed as Inquiring authority vide office order no. 1023/R-10 dated 29.6.10 and that Dr. S.N. Saha, Audit and Accounts Officer, University of North Bengal has been authorized to act as representative of disciplinary authority of University of North Bengal and to present the case relating to charge sheet framed against Dr. Dilip Kumar Sarkar, Registrar, University of North

Bengal and the then Controller of Examinations, University of North Bengal vide letter no. F.344/VC/10/Confi/135 dated 29.6.10.

Decision: Noted and approved.

98. To report that additional charge sheet has been issued to Dr. Debasish Dutta, Deputy Controller of Examinations vide letter No. F. 283/VC/10/Confi/143 dated 9.7.10.

Decision: Noted and approved.

99. To report that the following persons have been nominated as subject experts for appointment of Part-time / Contractual teachers in the respective colleges:

Sl.No.	Name of the College	Name of the subject experts & department	Subject
1.	Falakata College	Dr. Sushma Rohadgi, Geography & Applied Geo, NBU	Geography
		Dr. Gurucharan Das, Reader in Sanskrit, Mathabhanga College	Sanskrit
		Prof. Manas Chakraborty, Dept. of Pol. Sc., NBU	Pol. Sc.
		Dr. Jyotish Ch. Basak, Dept. of Philosophy, NBU	Philosophy
		Prof. Chandan Mukhopadhyay, Dept. of Economics, NBU	Economics
		Prof. A. G. Ghosh, Dept. of History, NBU	History
2.	Alipurduar College	Prof. A. G. Ghosh, Dept. of History, NBU	History
		Dr. Gurucharan Das, Reader in Sanskrit, Mathabhanga College	Sanskrit
		Prof. Ananda Mukhopadhyay, Dept. of Zoology, NBU	Zoology
		Dr. A. Mukhopadhyay, Dept. of Physics, NBU	Physics
		Prof. A. P. Das, Dept. of Botany, NBU	Botany
3.	Parimal Mitra Smriti Mahavidyalaya	Prof. G. N. Roy, Dept. of English, NBU	English
		Dr. Jyotish Ch. Basak, Dept. of Philosophy, NBU	Philosophy
		Dr. Sushma Rohadgi, Geography & Applied Geo, NBU	Geography
		Dr. Bijoy Kr. Sarkar, Dept. of History, NBU	History
4.	Sitalkuchi College	Dr. Gurucharan Das, Reader in Sanskrit, Mathabhanga College	Sanskrit
		Md. Badiur Rahaman, Dept. of Arabic & Persian, 87/1 College Street Campus, Kolkata-73	Arabic
5.	Mathabhanga College	Dr. Bikash Ch. Paul, Dept. of Physics, NBU	Physics
		Prof. Bijan Das, Dept. of Chemistry, NBU	Chemistry
		Prof. K. K. Nandy, Dept. of Mathematics, NBU	Mathematics
		Prof. Soumyajit Samanta, Dept. of English, NBU	English

		Prof. Subodh Kr. Josh, Dept. of Bengali, NBU	Bengali
		Prof. A. G. Ghosh, Dept. of History, NBU	History
		Dr. Sushma Rohadgi, Geography & Applied Geo, NBU	Geography
		Dr. Jyotish Ch. Basak, Dept. of Philosophy, NBU	Philosophy
		Sri Dyutis Chakraborty, Dept. of Pol. Sc., NBU	Political Sc.
		Dr. Subhra Ghosh, A.C. College	Sanskrit
6.	P.D. Womens College	Prof. Manjula Bera, Dept. of Bengali, NBU	Bengali
		Dr. Subendu Bhusan Modak, A.C. Training College	Education
		Dr. Subhra Ghosh, A.C. College	Sanskrit
		Dr. Arnab Sen, Deptt. Of Botany, NBU	Botany
		Dr. Amiya Kumar Panda, Dept. of Chemistry, NBU	Chemistry
		Dr. Suparna De Sarkar, Dept. of Mathematics, NBU	Mathematics
		Dr. Amitava Mukhopadhyay, Dept. of Physics, NBU	Physics
7.	Sonada Degree College	Prof. G. N. Roy, Dept. of English, NBU	English
8.	Netaji Subhas Mahavidyalaya	Prof. Rajat Subhra Mukhopadhyay, Deptt. Of Sociology, NBU	Sociology
		Prof. Soumyajit Samanta, Dept. of English, NBU	English
		Dr. Jyotish Ch. Basak, Dept. of Philosophy, NBU	Philosophy
		Dr. Nikhilesh Roy, Dept. of Bengali, NBU	Bengali
		Dr. Bijay Kr. Sarkar, Dept. of History, NBU	History
9.	Surya Sen Mahavidyalaya	Dr. Sushma Rohadgi, Geography & Applied Geo, NBU	Geography
		Dr. C. L. Laha, Dept. of English, NBU	English
		Prof. Kanak Kanti Bagchi, Dept. of Economics, NBU	Economics
10.	Thakur Panchanan Mahila Mahavidyalaya	Prof. G. N. Roy, Dept. of English, NBU	English
		Dr. Sushma Rohadgi, Geography & Applied Geo, NBU	Geography
		Dr. Subhra Ghosh, A.C. College	Sanskrit
		Prof. Raghunath Ghosh, Dept. of Philosophy, NBU	Philosophy
		Smt. Kabita Bairagi, Officer-in-Charge, P.G. College of Physical Education for Women	Physical Education
		Dr. Subhendu Bhusan Modak, A.C. Training College	Education

Decision: Noted and approved.

100. To report that the following persons have been nominated in the Screening Committee for Placement / Promotion of the following teachers in the respective college under CAS:

(s)

Sl.No.	Name of the College	Name of the Candidate(s)	Name of the subject experts	Subject
1.	Dinhata College	Smt. Sukla Das, Lecturer	Prof. Manas Chakrabroty, Dept. of Pol. Sc., NBU	Political Science
		Sri Surya Narayan Ray, Lecturer	Prof. S. N. Dhar, Dept. of Commerce, NBU	Commerce
2.	SRBT College	Miss. Lochan Thapa, Lecturer	Dr. Subhendu Bhusan Modak, A.C. Training College	Education
3.	Kurseong College	Sri Joydeep Bhattacharya, Lecturer	Prof. G. N. Roy, Dept. of English, NBU	English
4.	South Field College	Ms. Ronny Paul, Lecturer	Prof. Soumyajit Samanta, Dept. of English, NBU	English

Decision: Noted and approved.

101. To report that the following persons have been nominated as subject expert for teacher fellowship under Faculty development scheme of UGC during XI plan at PD Women's College:

Subject	Nominated persons
English	Prof. Soumyajit Samanta, Dept. of English, NBU
Political Science	Prof. Manas Chakrabroty, Dept. of Pol. Sc., NBU

Decision: Noted and approved

102. To report that Prof. R. N. Ghosh, Dept. of Philosophy, NBU has been nominated as subject expert for promotion of Dr. Tapash Mohanta, Lecturer in Philosophy, Raiganj College under CAS.

Decision: Noted and approved.

103. To report that Dr. Subhendu Bhusan Modak, AC training College, Jalpaiguri has been nominated as subject expert in place of Dr. P. K. Chanda, Siliguri B.Ed. College for appointment of two lecturers in Education at Cooch Behar B.Ed. College.

Decision: Noted and approved.

104. To report that Prof. G. N. Roy Dept. of English, NBU has been nominated as University nominee for teacher fellowship of Sri Sukanta Das, Lecturer in English, P.D. Women's College under Faculty Improvement Scheme of UGC during the XI Plan.

Decision: Noted and approved.

105. To report that Prof. S. K. Ghosal, Dept. of Physics, NBU has been nominated as University nominee for Placement of Dr. Biplob Roy Chowdhury, Sr. Lecturer in Physics, Raiganj College.

Decision: Noted and approved.

106. To report G.O. No. 235 Edn(CS) dt. 24.3.10 regarding engagement of part time teachers in Government aided colleges under pay packet scheme and payment of their remuneration w.e.f. 1.4.09.

Decision: Noted.

107. To report that the following persons have been nominated as government nominees of Siliguri B.Ed. Colleges: (1) Sri Partha Chowdhury, Advocate, Lake Town, New Jalpaiguri (2) Sri Pradip Sinha, Teacher, Kadamtala, Darjeeling.

Decision: Noted.

108. To report that Dr. Digbijoy Dey Sarkar, Temple Street, Pata Kura, Cooch Behar has been nominated as member of the Standing Committee for Local Language and Culture, NBU.

Decision: Noted and approved.

109. To report that the Vice-Chancellor has approved providing University Ambulance to the pensioners residing in the adjoining area of the University.

Decision: Noted and approved.

110. To report that Dr. Anita Bagchi, Reader, Department of History has been included as member in the committee constituted for Celebration on the 150th birth day of Rabindra Nath Tagore.

Decision: Noted and approved.

111. To report that the Vice-Chancellor has reconstituted the Standing Committee of the DDE for two years w.e.f. 30.4.10.

Decision: Noted and approved.

112. To report that Prof. K. K. Nandy, Dept. of Mathematics, NBU has been appointed to act as co-ordinator, NET – Coaching Centre, NBU for two years w.e.f. 10.5.10 in place of Prof. B. N. Chakraborty, Dept. of Botany, NBU.

Decision: Noted and approved.

113. To report that the Vice-Chancellor has reconstituted the working committee of ZILS for a period of two years w.e.f. 10.5.10.

Decision: Noted and approved.

114. To report that the service of the following employees have been confirmed in the meeting of the Executive Council dt. 26.3.10:

- i. Sri M. Ramthing, Lecturer in Philosophy w.e.f. 20.1.09
- ii. Sri Kshudiram Mahato, Jr. Sweeper, w.e.f. 24.12.07

Decision: Noted and approved.

115. To report that the recommendation of the Screening Committee for CAS of the following employees have been confirmed in the meeting of the Executive Council dt. 26.3.10:

- i. Smt. Ramkumari Yadav, Sr. Peon, Dept. of Physics
- ii. Sri Labin Ch. Singha, Sr. Peon, UG Council
- iii. Sri Gyan Narayan Pradhan, Jr. Library Attendant

Decision: Noted and approved.

116. To report that the Vice-Chancellor has approved for another three months reemployment of Sri Shantiram Sharma, Lecturer (Selection Gr.), Dept. of Nepali pending the receipt of reports from the external experts w.e.f. 15.6.10.

Decision: Noted and approved.

117. To report that the terms and condition as laid down in Annexure IV of provisional sanction of Development Grant of DEC for the year 2010-11 has been accepted. Finance Officer has been requested to sign the proforma as in Annexure IV of provisional sanction of Development Grant of DEC for the year 2010-11.

Decision: Noted and approved.

118. To report that the proceeding of the IXth meeting of the Website Committee held on 17.2.10 has been approved.

Decision: Noted and approved.

119. To report that the proceeding of the Xth meeting of the Website Committee held on 24.5.10 has been approved.

Decision: Noted and approved.

120. To report that a MOU has been signed between University of North Bengal and Maxelor Technologies Pvt. Ltd., Kolkata on 28.6.10 after getting consent from Sri Mrigendra Chaturvedi, Advocate, Siliguri.

Decision: Noted and approved.

121. Any other agenda placed by the Chair.

1. To consider the Annul Statement of Accounts in the Form of Balance Sheet together with Receipts & Payments Account and also Income & Expenditure Account for the financial year 2008 – 09, as approved by the Finance Committee in the meeting dated 11.05.2010 under Item no. 2(b).

Decision: Resolved that the agendum be deferred.

2. To consider the reply on the inspection report relating to Financial Transaction of the University for the year 2007 – 08 submitted by the Examiner of Local Accounts, West Bengal vide letter no. LA/Audit/809 dated 27.04.2009, as approved by the Finance Committee in the meeting dated 11.05.2010 under Item No. 2(d).

Decision: Resolved that the agendum be deferred.

3. To consider the minutes of the meeting held with the Principals of all the affiliated colleges under the University of North Bengal on 15.7.10 in connection with various issues related to admission to Under Graduate Courses in colleges during session 2010 – 2011.

Decision: Resolved that the minutes of the meeting held with the Principals of all the affiliated colleges under the University of North Bengal on 15.7.10 in connection with various issues related to

admission to Under Graduate Courses in colleges during session 2010 – 2011 be approved. Secretary Under Graduate Council be requested to take necessary action.

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

Note: Confirmed with immediate effect by the Chair.

4. To consider the Note No. 1069/R-10 dated 9.7.10 of the Registrar (Actg.), University of North Bengal regarding resignation from the service of University of North Bengal of Sri Kiranjit Sett, Lecturer, Dept. of Commerce submitted vide letter no. nil dated 8.6.10.

Decision: Resolved that the resignation of Sri Kiranjit Sett, Lecturer, Dept. of Commerce be accepted. Further resolved that the post be advertised as per roster and Govt. norms.

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

Note: Confirmed with immediate effect by the Chair.

5. To consider nomination of two External Subject Experts regarding re-employment of Prof. K.K. Nandi, Dept. of Mathematics, University of North Bengal w.e.f. 28.1.2011.

Decision: Resolved that the following two External Subject Experts regarding re-employment of Prof. K.K. Nandi, Dept. of Mathematics, University of North Bengal w.e.f. 28.1.2011 be nominated.

- a. Professor Bijan Bagchi,
Department of Applied Mathematics,
University of Clacutta, 92, A.P.C. Road,
Kolkata-700 009
West Bengal
Email: bbagchi123@rediffmail.com

- b. Professor Parthasarathi Mitra,
Saha Institute of Nuclear Physics,
Block AF, Bidhan Nagar,
Kolkata-700 064
West Bengal
Email: parthasarathi.mitra@saha.ac.in

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

Note: Confirmed with immediate effect by the Chair.

6. To consider the recommendation of the Screening Committee for re-employment of Prof. Ratna Roy Sanyal, Department of History w.e.f. 12.9.2010 for 3rd term (4th Year).

Decision: Resolved that the recommendation of the Screening Committee for re-employment of Prof. Ratna Roy Sanyal, Department of History for one year w.e.f. 12.9.2010 for 3rd term (4th Year) be approved.

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

Note: Confirmed with immediate effect by the Chair.

(w)

7. To review the appeal dated 1.6.10 received from Sri Nikhlnath Bhattacharyya, Programmer (Sr. Scale), Computer Centre regarding disciplinary action against him.

Decision: Resolved that a committee be constituted with the following members to consider the appeal dated 1.6.10 received from Sri Nikhlnath Bhattacharyya, Programmer (Sr. Scale), Computer Centre regarding disciplinary action against him.

- a) The Dean Faculty council for P.G. Studies in Science, Chairman.
- b) Mr. P.K. Ghosh, Finance Officer.
- c) Dr. Susanta Das, Controller of Examination.
- d) Dr. Jotish Basak, Member Executive Council.
- e) Registrar (Acting) – Convener.

Further resolved that the aforesaid committee be requested to submit report within 15th August 2010.

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

Note: Confirmed with immediate effect by the Chair.

8. To report that the Vice-Chancellor has approved implementation of expenditure of the grant of Rs. 34,63,185.00 sanctioned and released by the Higher Education Department, Government of West Bengal vide G.O. No. 90-(Sanc)/EH/P/Univ/1U(NB)-08/10 dated 16.07.2010 towards construction of Faculty Club Building at North Bengal University in addition to Rs. 50 lakhs already sanctioned by the UGC.

Decision: Noted and approved.

9. To consider the letter from the Higher Education Department, Government of West Bengal vide No. 343-Edn(U) dated 21.06.2010.

Decision: Noted.

10. To report that the Vice-Chancellor has constituted the Golden Jubilee Committee for celebration of the Golden Jubilee year 2011 – 2012 of University of North Bengal and for preparing proposal for sanctioning funds for onward submission to UGC.

Decision: Noted and approved.

11. To report that the Vice-Chancellor has re-constituted the Committee of Internal Quality Assurance Cell (IQAC) till 31.12.2012.

Decision: Noted and approved.

The meeting ended with vote of thanks to the Chair.


(Prof. A. Basumajumder)
Chairman


(Dr. S.K. Rakshit)
Secretary