

UNIVERSITY OF NORTH BENGAL

The minutes of the 4th meeting of the Executive Council held on 09.06.2012 at 2.30 p.m. in the meeting room of the Vice Chancellor, Administrative Building, University of North Bengal.

Members Present:

1. Professor Samir Kumar Das, Vice-Chancellor In the Chair
2. Professor Indrajit Roy, Department of Commerce
3. Dr Jaydip Sen, Head, Department of Anthropology
4. Professor Manjula Bera, Head, Department of Bengali
5. Dr Ranadhir Chakraborty, Head, Department of Biotechnology
6. Dr Debkumar Mukherjee, Principal, Maynaguri College
7. Dr Abdul Kader Samily, Principal, Sahid Kshudiram College
8. Dr Shanti Chhetri, Principal, P.D. Women's College
9. Dr Subhendu Bhusan Modak, Principal, A.C. Training College
10. Mr Uma Shankar Mandal, Spl. Secretary, Department of Higher Education, Govt. of West Bengal
11. Principal, Indian Institute of Legal Studies
12. Principal/TIC, Jalpaiguri Law College
13. Principal, Darjeeling Govt. College

1. To confirm the minutes of the 3rd meeting of the Executive Council held on 11.05.12.

Decision: Resolved that the Minutes of the 3rd Meeting of the Executive Council held on 11/05/2012 be approved and confirmed with the following corrections:

- In item no. 16 the word 'least' be inserted between word 'at' and figure '10%' in the fifth line of the decision.
- In item no. 26 two more subjects 'Bio-technology' and 'Microbiology' be inserted after the word 'Anthropology' in the last line of the Decision.
- In item no. 31(xxx) the word 'resolve' be replaced by the word 'Resolved' in the second line of the decision.
- In item no. 31(xxxiv) the word 'screening' be replaced by the word 'selection' in the first line of the agendum and in first line of the decision.
- In item no. Misc. xli(f) the word 'be' be inserted between the words 'payment' and 'made'.
- In Item No. 21 the name of Dr. P. K. Chanda, Principal, Siliguri B.Ed. College, and Dr. S. N. Saha, Audit & Accounts Officer, NBU, be incorporated in the Monitoring Committee of the Centralised B.Ed. Cell.
- Sri Rahul Majumdar, Assistant Registrar, NBU, will be member of the Working Committee and not of Centralised B.Ed. Monitoring Committee.

2. To consider to form a Legal Advisory Committee to assist the Registrar (Offg.) in legal matters.

Decision: Resolved that a Legal Advisory Committee be formed to advise and assist the Registrar (Offg.) on legal matters. Further resolved that the same committee which is looking after the court case of the University of North Bengal (Vs Dr. Dilip Kumar Sarkar in Supreme Court) will constitute for Legal

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Advisory Committee with Professor B.P. Dwivedi, Department of Law, as another member of the said committee.

Confirmed for immediate action.

Registrar (Offg.) is requested to take necessary actions.

3. To consider prayer of Prof. Bijan Das, Department of Chemistry, for Extra Ordinary Leave with Lien w.e.f. the date of joining to the Presidency University during the first week of July, 2012

Decision: Resolved that Professor Bijan Das, Department of Chemistry, be granted extra ordinary leave with lien w. e. f. 03/07/2012 for a period of one year against his prayer dated 21/05/2012. Further resolved that this will not to be cited as precedence in future.

Registrar (Offg.) is requested to take necessary actions.

4. To consider the minutes of the 152nd meeting of the Finance Committee held on 26.3.12.

Decision: Resolved that the minutes of the 152nd meeting of the Finance Committee held on 26.3.12 be approved with the following notes:

- i) In Item No. 10 the term 'Zoology' that appears in the second line be replaced by 'Physics'. In Item No. 11 in the 3rd line the word 'his' be replaced by 'her'.
- ii) Further resolved that Statute Amendment Committee be requested to look into the note of Audit & Accounts Officer given in Appendix – 9, dated 22.11.2011 and to explore the possibilities of placing A. & A. O. directly under the control of the Vice-chancellor.
- iii) Further resolved that a Committee be formed with the following members to help track the file movement through computer in various administrative offices and to give necessary advice for expediting it: (1) Professor R. K. Samanta, Deptt. Of Computer Sc. & Application (2) Professor B. Basu, Deptt. of Chemistry (3) Dr. Ranadhir Chakraborty, Deptt. of Biotechnology (4) Professor Gangotri Chakraborty, Deptt. of Law.

Finance Officer is requested to take necessary actions.

5. To consider the minutes of the 153rd meeting of the Finance Committee held on 20.4.12.

Decision: Resolved that the minutes of the 153rd meeting of the Finance Committee held on 20.4.12 be approved with the following notes:

Against Item No. 11, Finance Officer, NBU, be requested to explain why Special Audit / Fact Finding Investigation was discontinued. Another Firm be engaged to complete the process at the earliest.

Against Item No. 12 the term 'temporary' in second line of the decision be deleted.

Finance Officer is requested to take necessary actions.

6. To consider PG admission policy of the Faculty of Arts, Commerce & Law and in Science for the session 2012-13.

Decision: Resolved that Post Graduate admission Policy of Faculty of Arts, Commerce & Law and of Science for the session 2012-13 be approved with the following amendments:

About reservation policy and other rules relating to admission for Faculty of Arts, Commerce & Law and for Faculty of Science will be same.

The Committee with the following members be constituted to explore ways and means for making provisions for sports quota and NCC quota at P. G. level admission:

(1) Dr. Deb Kumar Mukhopadhyay, Member, Executive Council (2) Dr. Shanti Chettri, Member, Executive Council (3) Joint Registrar, Faculty Council for P.G. Studies in Science – Convener. This committee will take necessary steps for implementation of the said policy from this year itself.

Joint Registrar, Faculty of Science, is requested to take necessary actions.

- To be taken*
D. Bhattacharya
7. To consider reports received from the Enquiry Officer regarding unauthorized absence of Smt. Kalpana Saha, Cash Assistant, DLLE.

Decision: Resolved that a letter through Registered Post be given to Smt. Kalpana Saha, Cash Assistant, DLLE to join immediately her assigned duty within 15 (fifteen) days. If no response is received within 15 days, disciplinary action be initiated against her as per University Rules.

Registrar (Offg.) is requested to take necessary actions.

- D. Bhattacharya*
8. To consider a note of the Head, Department of Law, vide its no. LD/2380/2012 dated 17.5.12 regarding admission of Bhutanese Students to pursue their professional studies in the Department of Law as requested by the Royal Bhutan Consulate General.

Decision: The Executive Council Resolved to approve the note of the Head, Department of Law, vide its no. LD/2380/2012 dated 17.5.12 regarding admission of Bhutanese Students to pursue their professional studies in the Department of Law as requested by the Royal Bhutan Consulate General. Further resolved that a clarification be sought from the Department of Law about apparent inconsistencies found in 2(b) and 4(a) in their note, No. LD/2380/2012, dated 17/05/2012. Decision also has to be taken about the fee structure of foreign students. Resolved that the fee structure be decided centrally and be placed before the Hon'ble Vice-chancellor for his kind consideration. The matter relating to fee structure will be referred to the Departmental Committee of the Department of Law.

Registrar (Offg.) is requested to take necessary actions.

- D. Bhattacharya*
9. To nominate three external subject experts for promotion of Dr. Suparna De Sarkar, Reader/Associate Professor, Department of Mathematics, to the post of Professor under CAS.

Decision: Resolved that Registrar (offg.) will seek from the Departmental Committee the names of six external experts and the list will be placed before the Hon'ble Vice-Chancellor for his kind consideration.

Registrar (Offg.) is requested to take necessary actions.

- D. Singh*
10. To consider the recommendations of the Screening Committee for re-employment of Professor P. K. Sarkar, Department of Botany for a period of two years w.e.f. 24.4.12 (First term).

Decision: Resolved that the recommendations of the Screening Committee for re-employment of Prof. P. K. Sarkar, Department of Botany, be approved. On the basis of recommendations Prof. P. K. Sarkar be given reemployment for a period of two years w.e.f. 24.4.2012 (First term)

Registrar (Offg.) is requested to take necessary actions.

11. To consider a letter of the Secretary NBUEA regarding resumption of the process of deduction of subscription for employees welfare fund from the salary of the employees.

Decision: Resolved that the prayer of the Secretary, NBUEA, regarding resumption of the process of deduction of subscription for employees' welfare fund from the salary of the employees be approved. The Secretary, NBUEA will obtain consent of willing persons and submit them to the Finance Officer for necessary action.

Finance Officer is requested to take necessary actions.

12. To consider a prayer of Dr. Ishan Ghosh, Medical Officer, NBU seeking permission to stay outside the campus.

Decision: Having considered various aspects it is resolved that the prayer of Dr. Ishan Ghosh, Medical Officer, NBU, seeking permission to stay outside the campus, be regretted.

Registrar (Offg.) is requested to take necessary actions.

13. To consider the note dated 15.6.2011 of the Finance Officer, NBU enclosing minutes held on 30.3.11 & 8.3.11 in respect of Tea Plantation with M/s Greenol Laboratories Pvt. Ltd.

Decision: Resolved that Registrar (Offg.) be requested to prepare a detailed Statement of Fact and to report it back to the Executive Council for its consideration.

Registrar (Offg.) is requested to take necessary actions.

14. To consider recommendations of the meeting of the Board of Research Studies in Science and in Arts, Commerce & Law held on 25.5.12 in Chemistry, Mathematics, Geography & Applied Geography, Botany, Pharmacy, Bengali, Political Science, History, Nepali, Law, Economics and English.

Decision: Resolved that the recommendations of the meeting of the Board of Research Studies in Science and in Arts, Commerce & Law held on 25.5.12 in Chemistry, Mathematics, Geography & Applied Geography, Botany and Pharmacy, (in science) Bengali, Political Science, History, Nepali, Law, Economics and English (in Arts, Commerce and Law) be approved.

Registrar (Offg.) is requested to take necessary actions.

15. To consider a letter of Dr. Deb Kumar Mukherjee, Secretary, All Bengal Principal's Council and member of the Executive Council to take appropriate action against person/persons for causing harassment to the Principal of Islampur College.

Decision: The Executive Council considered the letter of Dr. Deb Kumar Mukhopadhyay, Secretary, All Bengal Principals' Council and Member of the Executive Council given about the harassment inflicted upon the Principal by the SDO who also happens to be the President of the Governing Body of that college. It is resolved that legal opinion on the matter be sought. Further resolved that before the end of the tenure of the present Governing Body, Registrar (Offg.) will draw the attention of the concerned person/persons for compliance to the Statutes relating to the formation of Governing Body of an affiliated college whereby it is stated that the President of the GB will be elected by its members.

Registrar (Offg.) is requested to take necessary actions.

16. To consider a letter of Prof. Sugata Marjit, Chairman, West Bengal State Council of Higher Education, regarding evaluation of teachers in colleges and universities by the students and to make desirable policy in this regard.

Decision: Resolved to accept the letter of Prof. Sugata Marjit, Chairman, West Bengal State Council of Higher Education, regarding evaluation of teachers in colleges and universities by the students and to make desirable policy in regard to that, in principle. The Executive Council decided to refer the matter to IQAC with two additional members – (1) Dr. Shanti Chettri, Principal, P.D. Women's College (2) Dr Abdul Kader Safily, Principal, Sahid Kshudiram College. This Committee will form a guideline and develop a questionnaire customized for the University and also for colleges. It was further resolved that performance of officers and employees of the University and colleges will also be evaluated by the students. The questionnaire for them will be different from that of teachers. The above committee will formulate this questionnaire in consultation with academic/administrative Heads and place it before E. C. for consideration.

Director, IQAC, is requested to take necessary actions.

17. To discuss about the initiation of process for CAS of teachers.

Decision: The Executive Council requested the Hon'ble Vice Chancellor to do the needful.

18. To include additional names by the members of the Executive Council in the list of experts submitted by the academic departments.

Decision: Resolved that Registrar (Offg.) will send letter to all Heads of the Academic Departments/ Director of the Centers to prepare a list of 20 teachers (experts) by the Departmental Committee giving details of their address, telephone nos., e-mail and specialization. The deadline for sending the same will be 10th July, 2012. Registrar (Offg.) will place it in the next meeting of the Executive Council for its consideration and for inclusion of additional names, if any, by the members.

Registrar (Offg.) is requested to take necessary actions.

19. To form a committee for recommendation of names for awarding Honoris Causa in the next convocation.

Decision: Resolved that a committee be formed with the following members for recommendation of names for awarding Honoris Causa in the next Annual Convocation. (1) Professor Indrajit Roy – Chairman (2) Professor Ananda Mukhopadhyay, Department of Zoology – Member (3) Professor Ashis Sengupta, Department of English – Member (4) Dr. Rathin Bandyopadhyay, Head, Department of Management – Member. The Committee will submit its report by 10th July, 2012.

Prof. I. Roy, Chairman of the Committee, is requested to take necessary actions.

20. To consider the minutes of the 1st meeting of the Standing Committee of DDE held on 28.05.12.

Decision: Resolved to approve the minutes of the 1st meeting of the Standing Committee of DDE held on 28.05.12.

Director, DDE, is requested to take necessary actions.

21. To report that the University received a communication from the Finance Department, Govt. of West Bengal vide its no. 3925-F(P), dated 10.5.12, regarding fixation of pay in the different pay structure for different grades of Stenographers of State Aided Universities with effect notionally from 01.01.2006 and with actual effect from 01.04.2008.

Decision: Resolved to note and accept the communication from the Finance Department, Govt. of West Bengal, vide its no. 3925-F(P) dated 10.5.12 regarding fixation of pay in the different pay structure for

different grades of Stenographers of State Aided Universities with effect notionally from 01.01.2006 and with actual effect from 01.04.2008 for implementation.

Finance Officer be requested to take necessary actions for implementation of the above.

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22. To consider a note of the Audit & Accounts Officer, NBU regarding recovery of outstanding electricity charges from the quarter residents and tenants at the revised rates of WBSEB at quarterly rest instead of monthly rest.

Decision: In view of the note presented by Dr. Ranadhir Chakraborty, Member, Executive Council, highlighting some of the problems associated with the recovery of arrears of fixed charges from the quarters and tenants at the revised rate of WBSEB, the Executive Council resolved that arrear is not to be recovered from the consumer.

- D. Bhakta
23. To nominate two university nominee to the governing body of Islampur College.

Decision: The Executive Council resolved to nominate the following persons to the Governing Body of Islampur College as University nominee. (1) Professor Pranab Majhi, Sree Agrasen Mahavidyalaya, Dalkhola (2) Professor Radhabna Roy, Sree Agrasen Mahavidyalaya, Dalkhola

Registrar (Offg.) is requested to take necessary actions.

24. To consider the minutes of the meeting of the working committee for the centralized B.Ed. Cell held on 25.05.2012.

Decision: Resolved to approve the minutes of the meeting of the working committee for the centralized B.Ed. Cell held on 25.05.2012.

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25. To consider the minutes of 39th meeting of the Library Committee held on 22.05.2012.

Decision: The Executive Council resolved that old system of lending of books, particularly regarding number of books shall prevail. Contractual teachers will be given maximum 20 books at a time. Further resolved that Research Scholars once admitted to the Course Work will continue to be the member of the library even after the Course Work examination was over. In between the course work and registration the research scholars will be allowed to borrow books from the library. However, once the registration process is completed, one copy of registration certificate be mandatorily sent to the Library-in-Charge by the Registrar (Offg.)

Library-in-charge is requested to take necessary actions.

- Dy. Registrar
26. To report that the university has received a communication of the Joint Secretary, Govt. of West Bengal vide its no. 464-Edn(U) dated 10.05.2012 regarding entitlement to the benefit of university scale of pay and other benefits as admissible to university employees w.e.f. 26.11.1990 in respect of the non-teaching employees of Raiganj College and B.T. Evening College.

Decision: Resolved to note and accept the communication of the Joint Secretary, Govt. of West Bengal vide its no. 464-Edn(U) dated 10.05.2012 regarding entitlement to the benefit of university scale of pay and other benefits as admissible to university employees w.e.f. 26.11.1990 in respect of the non-teaching employees of Raiganj College and B.T. Evening College.

27. To consider all the reports of adjudication along with the viva-voce reports of the Ph.D. thesis of the following candidates:

Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
01	Sri Mohan Raj P.	Dr. K. Gauthaman	Pharmacy	UV AND HPLC METHODS DEVELOPMENT AND VALIDATION OF ANTI - RETROVIRAL DRUGS
02	Smt. Asrukana Datta	Prof. S.K. Jash	Bengali	রবীন্দ্রনাথ ও তত্ত্ববোধিনী পত্রিকা
03	Sri Bharat Chandra Basistha	Dr. Arnab Sen	Botany	GENETIC DIVERSITY OF FRANKIA ASSOCIATED WITH HIPPOPHAE L. IN LACHEN VALLEY OF NORTH BENGAL
04	Smt. Suvra Acharya	Dr. P. Bandyopadhyay	Chemistry	PLATINUM METALS' COMPLEXES: SYNTHESIS AND CHARACTERIZATION
05	Smt. Debasree Mukherjee	Prof. Ratna Roy Sanyal	History	COTTON WEAVING INDUSTRY OF NADIA: 1773 - 1977 A CASE STUDY OF SANTIPUR AND PHULIA
06	Sri Parthasarathi Chakravarty	Prof. A. Bhumali and Dr. S.K. Rakshit (Co-sup.)	Economics	ROLE OF ELECTED SCHEDULED CASTE WOMEN IN PANCHAYATI RAJ SYSTEM - A STUDY OF JALPAIGURI DISTRICT
07	Sri Sourish Jha	Prof. Soumitra De	Political Science	NATURAL RESOURCE GOVERNANCE AND PEOPLE'S EMPOWERMENT: A STUDY OF COOPERATION AND RESISTANCE IN PARTICIPATORY FOREST MANAGEMENT PRACTICES IN NORTH BENGAL, INDIA
08	Sri Partha Sarathi Debnath	Dr. Bikash Ch. Paul	Physics	COSMOLOGICAL MODELS IN THE HIGHER DERIVATIVE GRAVITY AND THEIR DIFFERENT ASPECTS
09	Sri Subal Kanti Chowdhury	Dr. Nikhilesh Roy	Bengali	বনফুলের ছোটগল্প
10	Sri Sudhangshu Kumar Sarkar	Dr. Nikhilesh Roy	Bengali	তিস্তা ও তোৰা অববাহিকা অঞ্চলের কৃষিজীবন ও কৃষিসংস্কৃতি

Decision: The Executive Council approved the Reports of adjudication along with the Viva-voce reports of the Ph.D. thesis of the ten above mentioned candidates.

Registrar (Offg) is requested to take necessary actions.

Confirmed with immediate effect by the Chair.

28. To consider a request for re-designation from Guest Teacher (Contractual) to Assistant Professor (Contractual) of Sri Dilip Roy Chowdhury and Sri A. Roy, Department of Computer Science & Application.

Decision: Resolved to redesignate two Contractual Guest teachers, Sri Dilip Roy Chowdhury and Sri Apash. Roy, Department of Computer Science & Application, as Assistant Professor (Contractual) on the basis of their prayer. The redesignation will be effected from the month of July, 2012.

Registrar (Offg.) is requested to take necessary actions.

29. To report that the Govt. has declared "Bhratridwitiya" as holiday instead of restricted holiday as per order of the Higher Education Department vide no. 67(14)-Edn(U)/1U-02/12 dated 24.1.12 during the year 2012.

Decision: Resolved to note and accept the Order of the Higher Education Department vide no. 67(14)-Edn(U)/1U-02/12 dated 24.1.12.

Registrar (Offg.) is requested to take necessary actions.

30. To consider a prayer of the Secretary, Kabiguru Rabindranath College of Education, Cooch Behar regarding affiliation of B.Ed. Course for the Session 2012-13.

Decision: Resolved that the following Inspection Team will visit the Kabiguru Rabindranath College of Education, Cooch Behar for assessing the fulfillment of requirement for giving affiliation of B.Ed. Course for the session 2012-13. The Inspection Team comprising the following members be constituted for the purpose: (1) Professor I. Roy, Deptt. Of Commerce, NBU – Chairman (2) Dr. S. B. Modak, Principal, A.C. Training College – Member (3) Sri Dyutis Chakraborty, Deptt. of Political. Science – Member (4) Dr. Debkumar Mukhopadhyay, Principal, Maynaguir College – Member (5) The Inspector of Colleges – Convener.

Inspector of Colleges is requested to take necessary actions.

31. To nominate one member to the Tender Committee from the Executive Council.

Decision: Resolved to nominate Dr. Ranadhir Chakraborty to the Tender Committee from the Members of the Executive Council.

Registrar (Offg.) is requested to take necessary actions.

32. To consider a note of the Inspector of Colleges relating to introduction of PG Course in Distance Mode under Kalyani University as requested by the Teacher-in-Charge, Surya Sen Mahavidyalaya, Siliguri.

Decision: Resolved to regret the note of the Inspector of Colleges regarding introduction of PG Course in Distance Mode under Kalyani University as requested by the Teacher-in-Charge, Surya Sen Mahavidyalaya, Siliguri.

Inspector of Colleges is requested to take necessary actions.

33. To consider a note of the Controller of Examinations vide no. 1187 dated 4.4.12 relating to conduct of Module IV of Ph.D. Course Work Examination for the Department of Law.

Decision: Resolved that the decision of the Departmental Committee relating to conduct of Module-4 of Ph.D. Course Work Examination be approved.

Controller of Examinations is requested to take necessary actions.

34. To nominate one member to the Board of Discipline relating to Malpractice Cases of BBA Examination 2011 from the following names as per note of the Controller of Examinations:

- i. Prof. R. G. Ghosh, Department of Philosophy, NBU
- ii. Dr. J. C. Basak, Department of Philosophy, NBU
- iii. Dr. Debasish Bhattacharyya, Department of Commerce, NBU

Decision: Resolved that Professor Debabrata Mitra, Department of Commerce, be nominated as one member to the Board of Discipline to Malpractice cases of BBA Examination, 2011.

Controller of Examinations is requested to take necessary actions.

35. To reconstitute of Working Committee of ETC Network (formerly known as ZED Interactive Learning System).

Decision: Resolved that the following working Committee of ETC Network be formed with effect from 09/06/2012. (1) Vice-chancellor, NBU – Chairman (2) Deans of the Faculties of Science & Arts,

Commerce & Law - Member (3) Registrar (Offg.) Member and Convener (4) Finance Officer, Member (5) Controller of Examinations, Member (6) Professor N. R. Manna, Department of Computer Sc. & Applications, NBU, Member (7) Sri Ardhendu Mondal, Department of Computer Sc. & Applications, NBU, Member and (8) two members from ZILS.

Registrar (Offg.) is requested to take necessary actions.

36. To consider report regarding construction of Food Technology and Pharmaceutical Technology Building and deposition of fees to the PWD Authorities.

Decision: Resolved to note and approved the report regarding construction of Food Technology Building and Pharmaceutical Technology Building and deposition of fees to the PWD authorities, Siliguri.

37. To consider decision of the Executive Council in its meeting held on 5-6/3/12 under item no. 97 & 98 regarding requirement of additional man power two Group C and two Group D posts which are essential for conducting B.Com., BBA and LLB Course.

Decision: Resolved that in view of the decision of the Executive Council meeting held on 5-6/3/12 under Item No. 97 & 98 regarding the requirement of additional man power – two Group-C and two Group-D contractual personnel be given to the Controller of Examinations as these are essential for conducting B.Com., BBA and LLB Course examinations.

Registrar (Offg.) is requested to take necessary actions.

38. To consider a note of the Deputy Registrar in respect of Smt. Aparna Dey Nandi who was nominated as university nominee to the Governing Body of Govt. College of Physical Education for Women, Dinhatra regarding her correct postal address.

Decision: Resolved that the correct Postal Address of Smt. Aparna Dey Nandy will be as follows: Smt. Aparna Dey Nandy, Gopal Nagar Colony, Ward No. 9, P.O.: Dinhatra, Dist: Coochbehar.

Registrar (Offg.) is requested to take necessary actions.

39. To discuss and decide about the course of actions for coping up with acute shortage of staff.

Decision: The Executive Council urges upon the University authority to take steps for filling up all the vacant posts.

40. To report that the Vice-Chancellor has approved the date 9.5.12 (not 8.5.12) for the M.Phil 2nd Semester (2011-13) classes to commence.

Decision: Resolved that the action taken by the Vice-chancellor be approved.

41. To report that the Vice-Chancellor has approved a decision of the Finance Committee dated 20.4.12 under item no. 13 regarding payment of Fellowship of the Schemes sanctioned by different sponsoring bodies for the month of April, 2012.

Decision: Resolved that the action taken by the Vice-chancellor be approved.

42. To report that the Vice-Chancellor has approved a communication received from the Assistant Secretary to the Govt. of West Bengal vide its no. 456 (14)-Edn(U)/IV-23/12 dated 11.05.12 regarding guidelines for doing B.Ed. Training for Deputed School Teachers.

Decision: Resolved that the action taken by the Vice-chancellor be approved.

43. To report that the Vice-Chancellor has granted reemployment to Prof. R. S. Mukhopadhyay, Department of Sociology for a period of two years w.e.f. 09.11.11 (1st term – 2 years)

Decision: Resolved that the action taken by the Vice-chancellor be approved.

44. To consider the minutes of the meeting of the "Monitoring Committee for the Centralised B.Ed. Cell" held on 21.5.12.

Decision: Resolved that the minutes of the meeting of the "Monitoring Committee for the Centralised B.Ed. Cell" held on 21.5.12 be approved.

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

- i) To consider some urgent matters relating to some recent RTI Cases / Dy. Secretary of UGC's letter and letter from OSD of the Chancellor.

Decision: The Vice-Chancellor presented a confidential note to the members of the Executive Council on the issue. The members endorsed the note and urged upon the Vice-Chancellor to send a copy of this to the Higher Education Department, Government of West Bengal and to the Chairman, West Bengal State Council of Higher Education for direction, if any.

Further resolved that Hon'ble Vice-Chancellor will seek advice on point a) and b) of his note (mentioned in the last page of his note) from the following personalities:

- Vice-Chancellor, Calcutta University.
- Vice-Chancellor, Jadavpur University.
- Vice Chancellor, Rabindra Bharati University.

Sri Partha Chattopadhyay will be allowed to proceed in his Ph.D. related work. As in other cases, publication of results in this case is also provisional.

Members unanimously confirmed for immediate action.

- ii) To report that the Vice-chancellor has approved a decision under item no. 21 of the purchase committee meeting held on 24.5.12 in respect of furniture & fixture and other items of Kolkata Office-cum-Guest House.

Decision: Resolved that the action taken by the Hon'ble Vice-chancellor be approved.

- iii) To consider the recommendation of sub-committee of University Library about proposal for amendment of rules of the University Library held on 4.5.12.

Decision: Resolved to take out the item.

- iv) To consider minutes of the meeting of the ICT Facility Management Committee (earlier advisory committee for rectification and restoration of services relating to maintenance of LAN/ VSAT for internet connection in the campus) held on 9.4.12.

Decision: Resolved that the matter be left to the Hon'ble Vice-chancellor to take necessary action as he deems fit.

- v) To consider minutes of the 62nd meeting of the Purchase Committee held on 24.5.12.

Decision: Resolved that the minutes of the 62nd meeting of the Purchase Committee held on 24.5.12 be approved.

Audit and Accounts Officer be requested to take necessary actions.

vi) To report that the Vice-Chancellor has approved the payment of Rs. 17,700/- to Sri Kunal Chatterjee, Advocate, Supreme Court, New Delhi.

Decision: Resolved that the action of the Vice-chancellor regarding the payment of Rs. 17,700/- to Sri Kunal Chatterjee, Advocate, Supreme Court, New Delhi, be approved.

vii) To nominate two university nominees to the Governing Body of Siliguri B.Ed. College in relation to the formation of a new Governing Body.

Decision: Resolved that the matter be left to the Hon'ble Vice-chancellor for necessary action.

viii) To consider a letter of the Medical Officer, NBU addressed to the Vice-Chancellor regarding discontinuation of five casual workers from the NBU, Health Centre.

Decision: Resolved that an Administrative Committee be set up with the following members to look after the administration of the University Health Centre.

(1) Controller of Examinations, NBU (2) Audit and Accounts Officer, NBU (3) Joint Chief University Engineer, NBU.

Registrar (Offg.) is requested to take necessary actions.

ix) To consider report of Visit to District Magistrate's Office, Jalpaiguri, on 5.6.12 regarding settlement of land / mutation etc. of the NBU 2nd Campus, Jalpaiguri.

Decision: Resolved that the report regarding the Visit to District Magistrate, Jalpaiguri, on 5.6.12 regarding settlement of land / mutation etc. of the NBU 2nd Campus, Jalpaiguri be approved and unanimously confirmed. The required no. of officials recommended in the report is also approved. A committee be formed to fix qualifications of the officials. Further resolved that the committee formed for the settlement of land / mutation etc. of the NBU second Campus at Jalpaiguri will decide about the qualifications of officials needed for that campus.

Chairman of the committee is requested to take necessary actions.

x) To consider a letter received from the Higher Education Department, Govt. of West Bengal vide its no. 309(13)-Edn(U)/1U-10/12 dated 26.3.12 regarding creation of *Vivekananda Chair* in all Universities for celebration of 150th Birth Anniversary of Swami Vivekananda and to furnish report on expenditure for implementation.

Decision: The Executive Council considered the letter received from the Higher Education Department, Government of West Bengal, vide its no. 309(13)-Edn(U)/1U-10/12, dated 26.3.12, regarding creation of *Vivekananda Chair* in all Universities for celebration of 150th Birth Anniversary of Swami Vivekananda and resolved that a proposal be sent to the Higher Education Department for creation of Vivekananda Chair in the Department of Philosophy, University of North Bengal. Further resolved that Professor R. N. Ghosh, Deptt. Of Philosophy, and Sri S. N. Saha, Audit and Accounts Officer, will work out the expenditure required for implementation of the said letter and creation of the said Chair.

Registrar (Offg.) is requested to take necessary actions.

Security Officer

xi) To consider to move a proposal to the State Govt. for sanction of three posts of Driver for Watch & Ward Department.

AT

Decision: Resolved that University should first fill up the sanctioned vacant posts of driver in the Watch & Ward Department. In the intervening time three contractual drivers be engaged to cope with the need.

Registrar (Offg.) is requested to take necessary actions.

xii) To consider to move to the State Govt. for the sanction of a post of PRO-cum-RTI Officer.

Court

Decision: The Executive Council considered the proposal for the sanction of a post of PRO-cum-RTI Officer and resolved that instead of PRO-cum-RTI Officer, the proposal for a Law Officer be sent to the State Government.

Registrar (Offg.) is requested to take necessary actions.

xiii) To consider about extension of the present Boards of Undergraduate Studies.

Decision: Resolved that Hon'ble Vice-chancellor will approach the Higher Education Department to empower him as per Article 58 of the North Bengal University Act, 1981 to take necessary steps about the formation of Boards of UG Studies.

xiv) To consider signing the MoA between University of North Bengal and DBT, Govt. of India for the DBT Project entitled "Search for novel quorum sensing modulators of bio-film-forming microbes from plant sources".

*AT
Head, Biotech.*

Decision: Resolved that the signing of MOA between University of North Bengal and DBT, Govt. of India, for the DBT Project entitled "Search for novel quorum sensing modulators of biofilm-forming microbes from plant sources" be approved.

MISC Item.

- (a) To report that a communication (enclosed) has been received from the Joint Secretary, Department of Higher Education, Govt. of West Bengal, vide its no. 573-Edn(U)/1U-62/11 dated 7.6.12 regarding enhancement of 10% seats in all subjects of undergraduate Pass and Honours courses in general degree colleges from the academic year 2012-13.

Decision: The Executive Council noted the communication of the Higher Education Department to increase the intake capacity in colleges. Registrar (Offg.) will communicate this to all colleges forthwith.

(Prof. Samir Kumar Das)

Chairman

(Dr. J. C. Basak)

Secretary