

Annexure-I

UNIVERSITY OF NORTH BENGAL

The minutes of the 248th meeting of the Executive Council held on 07.07.09 at 11.00 a.m. in the meeting room of the Vice-Chancellor, Administrative Building.

The following members were present:

1. Professor A. Basumajumdar, Vice-Chancellor (Chairman).
2. Professor R. N. Ghosh
3. Principal, Darjeeling Govt. of College
4. Principal, North Bengal Dental College
5. Professor Basudeb Basu
6. Dr. Debabrata Mitra
7. Dr. Ashis Kumar nanda
8. Professor S. R. Mondal
9. Dr. Aniruddha Saha
10. Dr. Pankaj Kumar Debnath
11. Dr. Partha Sarathi Das
12. Sri Swaraj Ghosh
13. Sri Subhrajyoti Roy
14. Dr. D. P. Boot
15. Sri P. K. Ghosh, Finance Officer (Invitee)
16. Dr. S. Das, Controller of Examinations (Invitee)

1. To consider minutes of the 247th meeting of the Executive Council held on 23.6.09.

Decision: Resolved that the minutes of the 247th meeting of the Executive Council held on 23.06.2009 be approved with the following minor modifications. In Item No. 1, the beginning of Matter arising out of minutes, be read as: With reference to the decision under item no. 47(i), the reply of the KMDA vide memo no. 41/EE(ND)KMDA/W-406 dated 22.6.09, it was resolved that the balance amount of Rs. 22.892 lakhs being 10% of the revised AA & FS be released forthwith to KMDA without waiting for the receipt of the Completion Certificate and clearance for the fire fighting system, as requested by the KMDA being a Government Department and at par with the policy followed in case of deposit work with State PWD. In Item No. 47(xviii), the decision be read as:

In view of the requirement to adhere to the stipulation laid down in the Rules of Bar Council of India, resolved that:

- i. Rs. 21,600/- per month be provided as Consolidated Pay to each of the full time contractual Lecturers and Rs. 7000/- per month to the part time contractual Lecturers in the Department of Law.
- ii. the existing full time Guest Lecturers be converted to full time Contractual Lecturers.
- iii. the State Government be moved with a request for release of additional expenditures to be incurred for recruitment of additional teachers in the Department of Law.
- iv. a Committee be constituted with the following members to consider the financial implications for the additional posts of teachers and conversion of the existing Guest Lecturers. The Committee be requested to submit its report within 26.06.09:

Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law – Chairman (2) Head, Department of Law (3) Dr. B. P. Dwivedi, Professor, Department of Law (4) Dr. A. Saha, Department of Botany (5) Dr. A. K. Nanda, Department of Chemistry (6) Finance Officer – Convener.

2. To consider the minutes of the Emergency Advisory Committee meeting of Raiganj College (University College) held on 26.6.09 regarding implementation of the order of the Hon'ble High Court dated 22.11.1990 to the non-teaching employees of Raiganj College (University College).

Decision: Resolved that the minutes of the Emergency Advisory Committee Meeting of Raiganj College (University College) held on 26.6.09 be approved and as recommended by the Four member Committee the matter along with all relevant documents be referred to the State Govt. for consideration. Registrar be requested to take action forthwith.

Note: Confirmed with immediate effect by the Chair.

3. To consider the Status Report of the Case No. 2862(W) of 1986 and Case No.7005(W) of 1986 by some teachers of Raiganj College (University College).

Decision: The Status Report submitted by the Teacher-in-charge, Raiganj College (University College) was considered by the Executive Council and resolved that the Status Report be redrafted with the details of relevant orders of the Govt. / Court. A committee be constituted with the following members for submission of the Status Report to the Hon'ble Vice-Chancellor for onward transmission to the Government.

- i. Dean, Faculty Council for PG Studies in Arts, Commerce & Law (Chairman)
- ii. Dr. A. K. Nanda
- iii. Prof. S. R. Mandal
- iv. Mr. P. K. Ghosh, Finance Officer, NBU
- v. Dr. S. Das, Controller of Examinations, NBU
- vi. Dr. Dilip De Sarkar (convener)
- vii. Dr. A. Saha
- viii. Dr. M. Sarkar, Principal, B.T. & Evening College, Cooch Behar

The Committee be requested to submit the Report by 8th July, 2009.

Note: Confirmed with immediate effect by the Chair

4. To consider the note from the Director, Directorate of Distance Education for creation of posts on contractual basis along with pay scale to be offered, essential and desirable qualification for the posts, constitution of Screening Committee and Selection Committee for the above posts.

Decision: The Executive Council considered the note of the Director, DDE and resolved that one vacant post of Assistant Director be upgraded and recruited as Deputy Director on contractual basis keeping consonance with the stipulation laid down by the Distance Education Council. Further resolved that out of five vacant posts of Office Assistant, three posts, and one vacant post of Office Attendant on contractual basis be filled up immediately. Further resolved that one post of Office Attendant on contractual basis, as recommended by the Director, Directorate of Distance Education be filled up as contractual staff of Directorate of Distance Education, against one vacant post of contractual Office Assistant.

Further resolved that the Draft Advertisement for qualifications and remuneration for each post be redrafted by the Committee comprising of (1) Director, DDE – Convener (2) Professor B. Basu – Chairman, (3) Prof. S. R. Mondal (4) Dr. D. Mitra (5) Dr. A. Saha (6) Dr. S. N. Saha, Audit & Accounts Officer for submission to the Vice-chancellor for approval.

It was further resolved that the matter relating to the Screening Committee and Standing Committee be left to the Vice-chancellor.

Note: Confirmed with immediate effect by the Chair.

5. To consider the appointment of Sri Niloy Biswas, Reader on contractual basis in the Department of Management, NBU in the light of the decision of the Equivalence Committee meeting held on 22.6.09 and approved by the Executive Council in its meeting held on 23.6.09 under item no.24.

Decision: The Executive Council considered the issue of appointment of Sri Niloy Biswas as Reader on Contractual basis in the Department of Management. In the light of the decision of the Equivalence Committee Meeting held on 22.06.09 and subsequent approval of the Executive Council on 23.06.2009 and with reference to the information from the AICTE Website, the Executive Council resolved that the contractual appointment of Sri Niloy Biswas as Reader in the Department of Management be discontinued with effect from 07.07.2009 (afternoon) and as per terms of contract one month salary w.e.f. 08.07.2009 be released in favour of Sri Niloy Biswas in lieu of one month advance notice, subject to submission of clearance certificates from all concerned. Sri Niloy Biswas be informed immediately.

Registrar is requested to take action forthwith.

Note: Confirmed with immediate effect by the Chair.

6. To consider the recommendation of the Selection Committee for placement as Lecturer in Sr. Scale under CAS of Dr. Ujjal Bhui, Lecturer, Centre for Himalayan Studies.

Decision: Resolved that the recommendation of the Selection Committee be approved and Dr. Ujjal Bhui, Lecturer, Centre for Himalayan Studies be placed in the Lecturer (Sr. Scale) with effect from 06.08.2007.

Note: Confirmed with immediate effect by the Chair.

7. To consider the recommendation of the Selection Committee for promotion to the post of Reader under CAS of Dr. Arnab Sen, Lecturer (Senior Scale), Department of Botany.

Decision: Resolved that the recommendation of the Selection Committee be approved and Dr. Arnab Sen, Lecturer (Senior Scale), Department of Botany be promoted to the post of Reader in Botany w.e.f. 01.07.2008.

Note: Confirmed with immediate effect by the Chair.

8. To consider the recommendation of Standing Committee for promotion to Selection grade under CAS of Sri Arindam Mukherjee, Research Officer (Senior Scale), HECRC.

Decision: Resolved that the recommendation of the Standing Committee be approved and Sri Arindam Mukherjee, Research Officer (Senior Scale), HECRC be promoted to the Selection Grade under CAS w.e.f. 15.11.2007.

Note: Confirmed with immediate effect by the Chair.

9. To consider creation of posts of Lecturer in Mass Communication on contractual basis in the Department of Mass Communication of the University of North Bengal along with draft qualification (essential & desirable) and composition of the Screening Committee and Standing Committee for the said posts

Decision: Resolved that the creation of two posts of Lecturer in Mass Communication on contractual basis along with draft qualification (essential & desirable) be approved.

Registrar be requested to take action forthwith.

Note: Confirmed with immediate effect by the Chair.

10. To report that the following persons have been nominated as subject experts for engagement of part-time/guest lecturers in the colleges mentioned against each.

<i>Name of the college</i>	<i>Subject</i>	<i>Name of the Expert</i>
Dewanhat Mahavidyalaya	English	Prof. G.N. Roy, Dept. of English, University of North Bengal
	Bengali	Prof. Manjula Bera, Dept. of Bengali, University of North Bengal
	Sanskrit	Prof. R. N. Ghosh, Dept. of Philosophy, University of North Bengal
	Political Science	Sri Dyutish Chakraborty, Dept. of Political Science, University of North Bengal
	History	Dr. Bijay Kr. Sarkar, Dept. of History, University of North Bengal
Nakshlabri College	English	Prof. G.N. Roy, Dept. of English, University of North Bengal
	Bengali	Prof. Subodh Josh, Dept. of Bengali, University of North Bengal
	History	Dr. Bijay Kr. Sarkar, Dept. of History, University of North Bengal
	Sociology	Prof. R. K. Bhadra, Dept. of Sociology, University of North Bengal
	Education	Dr. Pranab Chanda, Principal, Siliguri B.Ed. College

Decision: Noted and approved.

Registrar is requested to take action forthwith.

11. To report that the following persons have been nominated as subject experts for selection of teachers in the Kurseong College

<i>Name of the college</i>	<i>Subject</i>	<i>Name of the Expert</i>
Kurseong College	Sociology	Prof. R. K. Bhadra, Dept. of Sociology, University of North Bengal
	Economics	Prof. Anil Bhuimali, Dept. of Economics, University of North Bengal

Decision: Noted and approved.

Registrar is requested to take action forthwith.

12. Any other item placed by the Chair.

- i. To consider recommendation of the Selection Committee for promotion to the post of Professor under CAS of Dr. Pranab Kr. Saha, Reader, Department of Mathematics.

Decision: Resolved that the recommendation of the Selection Committee be approved and Dr. Pranab Kr. Saha be not promoted to the post of Professor under CAS.

- ii. To consider the note of Head of the Department of Law to the Vice-Chancellor dated 03.07.2009 regarding proposal to be submitted to State Government for creation of nine (09) substantive posts of teachers in the Department of Law as per stipulation of Legal education Rules, 2008 framed by Bar Council of India.

Decision: The Executive Council considered the note of the head of the Department of Law addressed to the Vice-Chancellor and resolved that the proposal be approved and be forwarded to the NBU Court for consideration of the creation of nine substantive posts of teachers in the department of Law as per stipulation of Legal Education Rules, 2008 framed by the Bar Council of India.

Note: Confirmed with immediate effect by the Chair.

- iii. To consider the proposal from Head, Computer Centre for creation of one post of Network Administrator on contractual basis with a consolidated remuneration of the amount Rs.14,800.00 per month in the Computer Centre of the University of North Bengal along with draft qualification (essential & desirable) for the said post.

Decision: The Executive Council considered the proposal of the Head, Computer Centre and resolved that one post of Network Administrator on contractual basis with a consolidated remuneration of the amount Rs. 14,800.00 per month along with draft qualification (essential & desirable) for the said post be approved.

Note: Confirmed with immediate effect by the Chair.

- iv. To consider the note of the Deputy Registrar regarding identifying a spot for setting up of a Police Out Post at the Campus of the North Bengal University.

Decision: Resolved that the matter be regretted and the Vice-Chancellor be requested to take up the matter with the concerned authority.

- v. To consider the present status of enrolment for Ph.D. Degree in view of notification issued by the UGC vide letter No.F.1-1/2002(PS) Exemp. Dated 12.6.2009.

Decision: Noted. Resolved that fresh Ph.D. enrollment process be stopped forthwith. Further resolved that entire document be referred to the Faculty Councils for P.G. Studies in Science and Arts, Commerce & Law for further consideration and necessary actions.

Note: Confirmed with immediate effect by the Chair.

- vi. To consider the followings:

- (a) Nomination of three subject experts for Selection Committee for placement as Lecturer in Senior Scale under CAS of Sri Pushkar Parajuli, Lecturer, Department of Nepali.

Decision: Resolved the matter be left to the Vice-Chancellor.

Note: Confirmed with immediate effect by the Chair.

- (b) Nomination of three subject experts for Selection Committee for placement as Lecturer in Senior Scale under CAS of Dr. L.K. Padhi, Lecturer, Department of Philosophy.

Decision: Resolved that the following persons be nominated as subject expert for placement of Dr. L.K. Padhi, Lecturer in Philosophy as Lecturer in Sr. Scale under CAS:

Sl.No.	Name of expert
1.	Prof. Dikshit Gupta, B.C. 14 Salt Lake, Flat 2A, Kolkata – 700 064.
2.	Prof. Kalyan Kumar Bagchi, Simantapally, P.O. Santiniketan, Dt. Birbhum.
3.	Prof. D.N. Tewari, Department of Philosophy, Banaras Hindu University, Varanashi – 221005, U.P.

Note: Confirmed with immediate effect by the Chair.

- (c) Nomination of three subject experts for Selection Committee for placement as Lecturer in Senior Scale under CAS of Dr. Soumen Bhattacharjee, Lecturer, Department of Zoology.

Decision: Resolved that the following persons be nominated as subject expert for placement of Dr. Soumen Bhattacharjee, Lecturer in Zoology as Lecturer in Sr. Scale under CAS:

Sl.No.	Name of expert
1.	Prof. Rabindranath Chatterjee, Dept. of Zoology, University of Calcutta, Bullyganj Circular Road, Kolkata – 19. Phone No. 9433132910.
2.	Prof. Samiran Chakraborty, Dept. of Zoology, Kalyani University, Kalyani – 741 234, Phone No. 9432323192.
3.	Prof. Anadi Nandi, Dept. of Zoology, University of Burdwan, P.O & Dt. Burdwan – 713104, Phone No. 9232724056.

Note: Confirmed with immediate effect by the Chair.

- (d) Nomination of three subject experts for Selection Committee for placement as lecturer in Senior Scale under CAS of Sri Kiranjit Sett, Lecturer, Department of Commerce.

Decision: Resolved that the following persons be nominated as subject expert for placement of Sri Kiranjit Sett, Lecturer in Commerce as Lecturer in Sr. Scale under CAS:

Sl.No.	Name of expert
1.	Prof. Uttam Kumar Dutta, Dept. of Commerce, West Bengal State University, P.O. Barasat, North 24 Parganas.
2.	Prof Sunil Kr. Gandhi, Dept. of Commerce, Kalyani University, Kalyani,

	Dt. Nadia.
3.	Prof. Jita Bhattacharjee, Dean, Faculty of Commerce & Business Management, University of Calcutta, College Street, Kolkata – 73.

Note: Confirmed with immediate effect by the Chair.

- (e) Nomination of three subject experts for Selection Committee for promotion to the post of Professor under CAS of Dr. Debika Saha, Reader, Department of Philosophy.

Decision: Resolved that the following persons be nominated as subject expert for placement of Dr. Debika Saha, Reader in Philosophy as Professor under CAS:

Sl.No.	Name of expert
1.	Prof. Dikshit Gupta, B.C. 14 Salt Lake, Flat 2A, Kolkata – 700 064.
2.	Prof. Kalyan Kumar Bagchi, Simantapally, P.O. Santiniketan, Dt. Birbhum.
3.	Prof. D.N. Tewari, Department of Philosophy, Banaras Hindu University, Varanashi – 221005, U.P.

Note: Confirmed with immediate effect by the Chair.

- vii. To consider nomination of experts for Standing Committee for selection of Secretary to the Vice-Chancellor of the University of North Bengal.

Decision: Resolved ^{that} the matter be left to the Vice-Chancellor.
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Note: Confirmed with immediate effect by the Chair.

- viii. To consider insertion of duties and functions of the Secretary to the Vice-Chancellor in Statutes relating to the appointments, powers and duties of the Officers of the University other than the Vice-Chancellor.

Decision: The Executive Council considered the matter and resolved that draft copy be approved.

Note: Confirmed with immediate effect by the Chair.

Registrar is requested to take action forthwith.

- ix. To consider nomination of subject experts for Screening Committee for CAS of teachers of the Department of Urdu, mathematics & Commerce of Darjeeling Government College.

Decision: Resolved that the following persons be nominated as subject expert:

Name of the College	Name of the Subject	Name of the subject expert
Darjeeling Government College	Urdu	Dr. Shahnaz Nabi, Department of Urdu, Calcutta University.
	Mathematics	Dr. D.P. Dutta, Dept. of Mathematics, NBU.
	Commerce	Prof. Indrajit Roy, Dept. of Commerce, NBU.

Note: Confirmed with immediate effect by the Chair.

- x. To consider nomination of subject experts for recruitment of Part-time /contractual teachers in the following colleges:

Sl.No.	Name of the College	Name of the Subject
1	Islampur College	English, Mathematics, Geography, Commerce
2	Munshi Premchand Mahavidyalaya	English, Bengali, History, Political Science, Education
3	Cooch Behar College	Mathematics, Education, Sanskrit, English, Bengali, Economics, Physics, Chemistry, Computer Science
4	A.C. College	Political Science, Philosophy, History, Sanskrit, Mathematics
5	Saheed Kshudiram College	Bengali, English, History, Geography, Political Science, Philosophy, Sanskrit, Physical Education
6	Maynaguri College	Sanskrit, English
7	Suryasen Mahavidyalaya	Commerce, Physics

Decision: Resolved that the following persons be nominated as subject expert:

Sl.No.	Name of the College	Name of the Subject	Name of the subject expert
1.	Islampur College	English	Prof. Soumyajit Samanta, Dept. of English, NBU.
		Mathematics	Dr. D.P. Dutta, Dept. of Mathematics, NBU.
		Geography	Dr. Suman Sao, Dept. of Geography & Applied Geography, NBU.
		Commerce	Dr. D. Mitra, Dept. of Commerce, NBU.
2.	Munshi Premchand Mahavidyalaya	English	Prof. Ashis Sengupta, Dept. of English, NBU.
		Bengali	Prof. Ankush Bhatta, Dept. of Bengali, NBU.
		History	Dr. Bijay Kr. Sarkar, Dept. of History, NBU.
		Political Science	Prof. M. Yasin, Dept. of Political Science, NBU.
		Education	Dr. Pranab Chanda, Principal, Siliguri College.
3.	Cooch Behar College	Mathematics	Sri Asish Chakraborty, Dinhata College
		Education	Sri Rafique Ahemed, Mekhliganj College.
		Sanskrit	Dr. Onkarnath Pathak, A.B.N. Seal College.
		English	Susanta Chakraborty, Principal, Dewanhat College.
		Bengali	Dr. Aarun Kanti Roy, A.B.N. Seal College
		Economics	Dr. Sudhan Ch. Kar, Dinhata College
		Physics	Dr. Samir Kr. Das, Principal, Mathabhanga College.
		Chemistry	Dr. Subrata Panchanan, Principal, Alipurduar College.

		Computer Science	Indrajit Ghosh, A.C. College, Jalpaiguri.
4.	A.C. College	Political Science	Prof. Manas Chakraborty, Dept. of Political Science, NBU.
		Philosophy	Dr. Debika Saha, Dept. of Philosophy, NBU.
		History	Dr. Bijay Sarkar, Dept. of History, NBU.
		Sanskrit	Dr. Onkarnath Pathak, A.B.N.Seal College.
		Mathematics	Dr. Suparna Dey Sarkar, Dept. of Mathematics, NBU.
5.	Saheed Kshudiram College	Bengali	Dr. Sikha Rudra, Coochbehar College.
		English	Dr. Debasish Chatterjee, Principal, Tufanganj College.
		History	Dr. Soilen Debnath, Alipurduar College.
		Geography	Dr. Susma Rohatgi, Dept. of Geography & Applied Geography, NBU.
		Political Science	Dr. Afjal Hossain, Principal, Sitalkuchi College.
		Philosophy	Dr. Amal Kumar Hash, Coochbehar College
		Sanskrit	Dr. Onkarnath Pathak, A.B.N.Seal College.
		Physical Education	Sri Swaraj Bose, Postgraduate College of Physical Education for Women, Dinhata.
6	Maynaguri College	Sanskrit	Dr. Gurucharan Das, Mathabhanga College.
		English	Prof. G.N. Roy, Dept. of English, NBU.
7.	Suryasen Mahavidyalaya	Physics	Dr. Bikash Sasmal, Siliguri College
		Commerce	Dr. Debabrata Mitra, Dept. of Commerce, NBU.

Note: Confirmed with immediate effect by the Chair.

- xi. To consider nomination of subject expert to the Selection Committee for recruitment of teachers for B.P.Ed. Course in A.C. College, Jalpaiguri.

Decision: Resolved the Dr. Pulak Chakraborty, Reader, P.G.G.I.P.E., Banipur be nominated as subject expert to the Selection Committee for recruitment of teachers for B.P.Ed. Course in A.C. College, Jalpaiguri.

Registrar is requested to take action forthwith.

Note: Confirmed with immediate effect by the Chair.

- xii. To consider the minutes of the 127th meeting of the Council for Under Graduate Studies in Arts, Science, Commerce & Law held on 25.06.2009.

Decision: Resolved that the minutes of 127th meeting of the Council for Under Graduate Studies in Arts, Science, Commerce & Law held on 25.6.09 be approved.

Note: Confirmed with immediate effect by the Chair.

- xiii. To report that the Vice-Chancellor has approved the report of the Committee constituted by the Executive Council in its meeting held on 23.6.09 under item no.47(xviii) regarding recruitment of additional faculty members in the Department of Law over the sanctioned posts to comply the Rules of the Bar Council of India (Legal Education Rules, 2008).

Decision: Noted and approved.

- xiv. To report that Sri Shanti Ram Sharma, Lecturer (Selection Grade), Department of Nepali has been re-employed w.e.f. 15.6.09 for the period of three months in view of pending the receipt of the reports from the Screening Committee.

Decision: Noted and approved.

- xv. To report that the Vice-Chancellor has reconstituted the Standing Committee of Directorate of Distance Education for a period of two years w.e.f. 3.7.09.

Decision: Noted and approved.


- xvi. To consider the recommendation of the Selection Committee to the Post of Reader in Botany.

Decision: Resolved that the recommendation of the Selection Committee be approved and Sri Subhash Roy be appointed to the Post of Reader (SC) in Botany as Sri Roy has been awarded the Degree of Doctor of Philosophy in Science (Botany) vide decision of the Meeting of the Executive Council held on 20.4.09 under item no. 11 sl. no. 10.

Note: Confirmed with immediate effect by the Chair.

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


(Professor A. Basumajumdar)
Chairman


(Dr. D. K. Sarkar)
Secretary