

UNIVERSITY OF NORTH BENGAL

The Minutes of 19th meeting of the Executive Council held on 29.05.2014 at 11.30 a.m. in the Meeting Room of the Vice-Chancellor, University of North Bengal.

The following members were present:

1. Prof Somnath Ghosh, Vice Chancellor, University of North Bengal. - In the Chair
 2. Prof. Amitabha Mukhopadhyay, Dean, Faculty Council for PG Studies in Science, University of North Bengal
 3. Prof. Palas R. Sengupta, Dean, Faculty Council for PG Studies in Arts, Commerce & Law, University of North Bengal
 4. Prof. Indrajit Ray, Vice-Chancellor, Cooch Behar Panchanan Barma University, Nominee of the Chairman, Higher Education Council.
 5. Sri R. N. Ray, Accounts Officer & E.O. Joint Secretary, nominee of the Higher Education Department, Govt. of West Bengal.
 6. Professor Mahendra P. Lama, Former Vice-chancellor, Sikkim University & Nominee of the Chancellor, NBU.
 7. Dr. Lalita Rai Ahmed, Principal, Darjeeling Government College, Darjeeling.
 8. Dr. Debkumar Mukherjee, Principal (*on lien*), Mayanaguri College, Jalpaiguri
 9. Dr. Abdul Kader Safily, Principal, Sahid Khudiram College, Kamakhyaguri, Jalpaiguri
 10. Professor N. R. Manna, Head, Department of Computer Sc. & Application, University of North Bengal
 11. Prof. Asis Sengupta, Head, Department of English, NBU
 12. Ms. S. Ray, Head, Department of Economics, NBU
 13. Sri Sanjay Bhattacharya, Principal, Indian Institute of Legal Studies, Siliguri.
 14. Dr. Shanti Chhetri, Principal, P.D. Women's College, Jalpaiguri
1. To confirm the minutes of the 18th meeting of the Executive Council held on 25.4.14.
- Decision:** Resolved that the minutes of the 18th meeting of the Executive Council held on 25.04.2014 be approved with the following minor correction.
- Under Item No. 46(xi) in the first line of the decision the words 'of Science' be incorporated after the words 'Faculty Council'.
- During confirmation of the minutes of the 18th Meeting Professor Mahendra P. Lama, Hon'ble member suggested to place the agenda, decision along with action taken report
2. To consider all the reports of adjudication along with the *viva-voce* reports of the Ph.D. thesis of the following candidates as per Old Ordinances:

Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Gangotree Ghosh	Prof. S.N. Dhar	Commerce	FISCAL INCENTIVES, ADDITIONAL TAXES AND PROBLEMS OF MANAGEMENT OF CORPORATE TAXES IN INDIA
2	Kaushik Niyogi	Prof. C.K. Mukhopadhyay and Dr. K. Datta (Co-supervisor)	Economics	RELATIONSHIP BETWEEN TWIN DEFICITS IN PAKISTAN - AN ECONOMETRIC STUDY
3	Debabrata Nandi	Dr. Pranab Kumar Ghosh	Chemistry	SYNTHESIS, CHARACTERIZATION AND EVALUATION OF ACRYLATE-BASED POLYMERIC ADDITIVES FOR LUBRICATING OIL

(a)

4	Pritha Roy Chowdhury	Prof. M. Yasin and Prof. D.J. Bhowmik (Co-supervisor)	Political Science	EMERGING PATTERN OF DISTRICT LEVEL DEVELOPMENT ADMINISTRATION IN SIKKIM: A STUDY SINCE 1975
---	----------------------	---	-------------------	---

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

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

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

Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Smt. Papia Sengupta	Dr. Maya Ghosh	Political Science	THE ROLE OF VOLUNTARY ORGANIZATIONS IN RURAL DEVELOPMENT : A STUDY IN SELECTED SECTORS IN WEST BENGAL
2	Sri Manik Lal Acharjee	Prof. Sudip Barat	Zoology	DIVERSITY OF PLANKTON AND ICHTHYOFAUNA IN RELATION TO LIMNOCHEMISTRY OF RIVER TEESTA AND RELI IN THE DARJEELING HIMALAYA OF WEST BENGAL
3	Sri Dhiraj Saha	Prof. Ananda Mukhopadhyay & Dr. Min Bahadur, Co-supervisor)	Zoology	ASSESSMENT OF POPULATION VARIABILITY AT SUBCELLULAR LEVEL OF SOME COMMON SUCKING TEA PESTS FROM DARJEELING HILL AND ITS ADJOINING PLAIN
4	Sri Binay Kumar Patel	Dr. Manisha Jha	Hindi	SAMKALEEN HINDI UPANYAS MEIN SAMPRADAYIKTA KA SANDARBH

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

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

4. To consider a letter of the Head, Dept. of DLLE regarding proposal for affiliation of Vocational Training Centre (VTC), Head Qrt. 33, CORP./ issue of certificate for the course being run at VTC.

Decision: Resolved that a committee be constituted with the following members to look after the overall policy guidelines for diploma or certificate course. The members are:

- (i) Dean, FC for P.G. Studies in Arts, Commerce & Law, NBU – Chairman (ii) Dean, FC for P.G. Studies in Science, NBU (iii) Secretary, FC for P.G. Studies in Arts, Commerce & Law, NBU – Convener (iv) Dr. Shanti Chettri, Member, Executive Council, NBU

The proposed course will be considered after the framing of policy with the following terms and conditions: (a) Legal (b) Recognition (c) Finance (d) Infrastructure (v) Faculty (vi) Curriculum

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

5. To consider the reconstitution of the Hostel Monitoring Committee as the tenure of the present committee came to an end on 15.3.14.

Decision: Resolved that the Board of Residence and Discipline to be reconstituted and it was further resolved that the Hon'ble Vice-Chancellor be authorized to constitute a Sub-Committee for the Hostel Monitoring Committee.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

6. To consider a note of the Dy. Registrar dated 6.1.14 regarding the panel of sweepers to be engaged as daily wage basis on rotational basis.

Decision: Resolved that a reminder be sent to the State Govt. seeking approval for immediate effect. It was further resolved that no new engagement be made till any further communication received from the H.E. Department, Govt. of West Bengal.

7. To consider the note of the Registrar (Offg.) dated 24.4.14 regarding supervision of Ph. D. work by the teacher of affiliated colleges.

Decision: Resolved that *status quo* be maintained and it was further resolved to constitute a Committee with the following members to modify the Ordinances for Ph.D. Degree.

- (i) Hon'ble Vice-chancellor, NBU – Chairman (ii) Dean, FC for P.G. Studies in Sceince, NBU (iii) Dean, FC for P.G. Studies in Arts, Commerce & Law, NBU (iv) Professor B. P. Dwivedi, Department of Law, NBU.

Hon'ble Vice-Chancellor be authorized to nominate few members.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

8. To consider the letter dated 24.4.14 of the Convener of Sara Bangla Trinamool Sikshabandhu Samiti, University of North Bengal Unit regarding demands.

Decision: The Item was discussed under agenda No. 36(vi)(n).

9. To consider some points except 12 & 13 (as decided in earlier meeting) raised by the Deputy Registrar relating to Ph. D.

Decision: Resolved the following:

- (i) In respect of serial no. 3 a candidate can inquire the status of their thesis once in a month.
(j) Serial no. 10 be modified as following: "Supervisor shall be requested to submit a list of experts for Ph.D. viva-voce preferably from neighboring Universities/Institute not below the rank of Professor."
(k) Serial no. 12 remuneration be enhanced to Rs. 1000/- per thesis.
(l) Serial No. 13 remuneration be enhanced to Rs. 2000/- per thesis.
(m) Serial No. 15 be omitted.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

10. To consider the note of the Controller of the Examinations vide no. 656/A/CE-14 dated 4.4.14 regarding publication of Ph. D. thesis of Dr. Barendranath Roy in a newspaper.

Decision: Resolved that Dr. Barendranath Roy may be allowed to publish in any form legally permissible.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

11. To consider the note of the Dy. Registrar dated 31.3.14 regarding ROPA '99.

Decision: The Item was taken out.

12. To consider the note of the Dy. Registrar dated 22.4.14 regarding performance Reports of Dr. Tapan Mandal, Assistant Professor, Department of Bengali in connection with confirmation in the University Service.

Sl. No	Name	Designation	Department	Date of Joining	Date of Confirmation w.e.f.
1	Dr. Tapan Mandal	Assistant Professor	Bengali	06.03.13 (forenoon)	06.03.13

Decision: Resolved that the concerned employee be confirmed in the University service w.e.f. the date mentioned against him.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

13. To consider the letter of Prof. S. Barat, Department of Zoology addressed to the Hon'ble Vice-Chancellor vide no. Zoo/7023/2014 dated 23.4.14 regarding naming of the Magurmati Fishery Research & Training Centre along with proposed budget (FY: 2014-2015).

Decision: Resolved that all documents regarding renaming and history of the budget will be asked to be put up.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

14. To consider the letter of Dr. S. C. Roy, Head, Department of Botany addressed to the Hon'ble Vice-Chancellor vide no. Bot/13-14/64/1546 dated 23.4.14 regarding proposal for "Centre for Conservation and Utilization of Medicinal & Aromatic Plants".

Decision: Resolved that all documents regarding renaming and history of the budget will be asked to be put up.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

15. To report that the Hon'ble Vice-chancellor has approved the recommendation of the Screening Committee for re-employment of Prof. R. K. Samanta, Department of Computer Science & Application for two years w.e.f. 20.1.14 (1st term).

Decision: Noted and approved.

16. To report that the Hon'ble Vice-chancellor has approved the recommendation of the Screening Committee for re-employment of Prof. Prabir Kumar Sarkar, Department of Botany for another one year w.e.f. 24.4.14 (2nd term – 3rd year).

Decision: Noted and approved.

17. To consider the note of the Controller of Examinations vide no. 817/A/CE-14 dated 8.5.14 regarding reaffiliation of Falakata B.Ed. College.

Decision: Resolved that Falakata B.Ed. College be asked to submit fresh application for affiliation with State Govt. letter of instant (LOI) and NCTE clearance.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

18. To consider the note of the Controller of Examinations vide no. 655/A/CE-14 dated 4.4.14 regarding redressal of alleged prevention and prohibition of sexual harassment.

Decision: Resolved that the Item be deferred.

19. To nominate subject experts for re-employment of Prof. Subhas Chandra Pal, Dept. of Computer Sc. & Appl. w.e.f. 14.8.14.

Decision: Resolved that the Hon'ble Vice-chancellor, NBU be authorized to nominate subject experts.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

20. To consider the note of the Controller of Examinations vide no. 841/A/CE-14 dated 15.5.14 regarding correction of surname of a student of B.A. LL. B. from Sikkim Govt. Law College.

Decision: Resolved that the candidate be asked for submitting school level certificate, higher secondary level certificate and affi-davit from the First Class Executive Magistrate.

Controller of Examinations be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

21. To consider the letter of Dr. Arnab Sen, Coordinator, NBU Bioinformatics Facility regarding filling in the vacancies at NBU Bioinformatics Facility.

Decision: Resolved that the Registrar (Offg) will take necessary action.

22. To consider the note of the Secretary, UG Council vide no. 91/UG-14 dated 22.5.14 regarding nomination of Chairman of Board of Under-Graduate Studies in Mathematics and Statistics due to superannuation of present Chairman, Dr. D. P. Datta, Department of Mathematics.

Decision: Resolved that Dean, FC for P.G. Studies in Science, NBU be requested to nominate the Chairman, Board of UG Studies in Mathematics and Statistics.

23. To consider the letter of the Joint Secretary, West Bengal State Council of Higher Education vide no. Aff-Report-NBU/JS/148/SCHE/2014 dated 26.5.14 regarding extension of affiliation in new subjects/courses in the colleges under this university w.e.f. 2014-15 academic session.

Decision: Resolved that the Inspection Team be constituted by the Hon'ble Vice-chancellor.

24. To report that an Order vide no. 399-Edn(CS)/4E-24/2014 dated 14.5.14 has been received from the office of the Joint Secretary, Higher Education Department, Govt. of West Bengal regarding fees for the one year full time under Graduate degree in B.Ed. for the academic year 2014-15.

Decision: Resolved that the ceiling of B.Ed. fees ^{for self financed courses} to be increased to Rs. 46,000/- . It was further resolved that timely inspection to B.Ed. Colleges be made compulsory. Considering all aspects the University raised the fees (addendum for the fee hike to be advertised as advertisement already came out).

Secretary, UG Council be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

25. To consider the prayer of Part-time/contractual teacher regarding enhancement of salary.

Decision: Resolved that the word 'salary' be replaced by 'remuneration'. For implementation (i) follow relevant State G.O. 751-Edn(CS) (ii) Their consolidated remuneration may be increased.

26. To report that Dr. S. De Sarkar has been appointed to act as Head of the Department of Mathematics with effect from 04.05.2014 for a period of two years or the tenure shall cease on completion of the age of superannuation of Dr. Sarkar, whichever is earlier.

Decision: Noted.

27. To report that the Hon'ble Vice-Chancellor has constituted a working committee for filling up vacancies of Teacher/Officer/non-teaching of this University.

Decision: Noted and approved.

28. To consider the resolution of the Working Committee Meeting of Sports Board held on dated 23.4.14.

Decision: Noted and approved.

29. To consider the minutes of the Meeting of the Expert Committee on BBA held on dated 20.5.14

Decision: Noted and approved.

30. To report the visit of MIC to inaugurate the UGC Academic Staff College Guest House, Library Annexe and Ambulance held on 21.5.14.

Decision: Noted.

31. To report that the meeting of Prof. A. Chakraborti, Hon'ble Vice-Chancellor of Jadavpur University and Prof. Ranjan Chakraborti, Hon'ble Vice-Chancellor of Vidyasagar University held on 22.5.14 to advice & share their views in respect to the Master Plan of the University beautification of this campus, the augmentation & renovation of electrical power distribution at NBU Campus.

Decision: Noted.

32. To consider the note of the Dy. Registrar dated 15.5.14 regarding resignation of Dr. Ishan Ghosh, Ex-Medical Officer.

Decision: Resolved that the note of the Dy. Registrar dated 15.5.14 regarding resignation of Dr. Ishan Ghosh, Ex-Medical Officer be approved.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

33. To consider the resolution of the 94th meeting of the Advisory Committee of Raiganj College (University College) held on 18.3.14.

Decision: Resolved that the resolution of the 94th meeting of the Advisory Committee of Raiganj College (University College) held on 18.3.14 be approved.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

34. To consider the letter of the President of Birsha Munda Seva Samity vide no. 33/FBC/14 dated 13.5.14 for nomination of one person to the Governing Body of Falakata B.Ed. College.

Decision: Resolved that the prayer be regretted.

35. To report the release of Dr. B. C. Paul, Department of Physics appointed as Registrar (Offg.) w.e.f. 30.5.2014.

Decision: Noted and Approved. The Members of the Executive Council acknowledges the services rendered by Dr. B. C. Paul as Registrar (Offg). Further resolved that the Hon'bke Vice-chancellor be authorized for appointment of next Registrar (Offg).

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

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

- i. To consider the affiliation of Banarhat Govt. Degree College (Hindi Medium).

Decision: Resolved that the affiliation of Banarhat Govt. Degree College be approved.

- ii. To report that the Hon'ble Vice-Chancellor has approved the prayer of Bikash Ranjan Deb, Associate Professor in Political science, Surya Sen Mahavidyalaya for arrangement of alternative programme of examinations for Ms. Oishwaryya Deb, a student of B.A. (Hons.) 1st year.

Decision: Noted. Further resolved that the Item was taken out in view of the candidate's ability to appear on the scheduled date of examination.

- iii. To consider the minutes of the meeting held on 14.5.14 at Jalpaiguri Campus.

Decision: Resolved that the minutes of the meeting held on 14.05.2014 at Jalpaiguri Campus be approved.

- iv. To consider the proposal for appointment of OSD for Jalpaiguri Campus (on contractual Technical).

Decision: Resolved that the proposal for appointment of OSD for Jalpaiguri Campus (on contractual - Technical) be approved.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- v. To consider the nomination of Expert Committee of ETC for 2 years.

Decision: Resolved that it is left to the Hon'ble Vice-Chancellor.

36.(vi) Misc. item:

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

Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Sri Arindam Saha	Dr. B.C. Paul	Physics	MODIFIED THEORIES OF GRAVITY AND DARK ENERGY MODELS OF THE UNIVERSE
2	Sri Souvik Ghose	Dr. B.C. Paul	Physics	SOME ASPECTS OF MODIFIED THEORIES OF GRAVITY AND DARK ENERGY MODELS OF THE UNIVERSE

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

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- b. To consider the note of the Dy, Registrar dated 27.5.14 regarding counting of accumulation of Earned Leave of past service of Prof. S. K. Jash, Department of Bengali.

Decision: The item is deferred.

- c. To report that the Vice-Chancellor has approved re-employment of (i) Prof. Nayan Ranjan Manna, Department of Computer Science & Application for three months w.e.f. 31.5.14 (ii) Dr. Anita Bagchi, Associate Professor, Department of History for three months w.e.f. 6.6.14

Decision: Noted and approved.

- d. To consider the recommendation of the Promotion Committee for promotion of the following non-teaching employees:

Sl. No.	Name	Department	Reserved for	Present Designation	Promoted to	w.e.f.
1	Satya Narayan Roy (SC)	Watch & Ward	SC	Jr. Superintendent	Sr. Superintendent	1.1.14 (DOE)
2	Samir Mitra	Estate	UR	Sr. Assistant	Jr. Superintendent	1.12.13 (DOV)
3	Sukumar Ghosh (BC)	Inspector of Colleges	UR	Jr. Assistant-Cum-Typist	Sr. Assistant	15.02.14 (DOE)
4	Sudip Sarkar	Finance	UR	Jr. Assistant-Cum-Typist	Sr. Assistant	15.02.14 (DOE)
5	Subhasis Kundu	Registrar Br.	UR	Jr. Assistant-Cum-Typist	Sr. Assistant	15.02.14 (DOE)
6	Manoj Barwa (ST)	Registrar Br.	ST	Jr. Assistant-Cum-Typist	Sr. Assistant	15.02.14 (DOE)
7	Subrata Roy (SC)	Finance	SC	Jr. Assistant-	Sr. Assistant	15.02.14

				Cum-Typist		(DOE)
8	Kshudiram Barman (SC)	Examination	SC	Jr. Assistant-Cum-Typist	Sr. Assistant	15.02.14 (DOE)
9	Samir Karmakar	Finance	UR	Jr. Assistant-Cum-Typist	Sr. Assistant	15.02.14 (DOE)
10	Sankari Chakraborty	Examination	UR	Jr. Assistant-Cum-Typist	Sr. Assistant	15.02.14 (DOE)
11	Narayan Das	Anthropology	UR	Jr. Assistant-Cum-Typist	Sr. Assistant	15.02.14 (DOE)
12	Surendra Mahato	Hindi	UR	Jr. Assistant-Cum-Typist	Sr. Assistant	15.02.14 (DOE)
13	Uttam Nunia (SC)	Kolkata Camp Office	SC	Jr. Assistant-Cum-Typist	Sr. Assistant	16.02.14 (DOE)
14	Abhijit Kundu (BC)	Examination	UR	Jr. Assistant-Cum-Typist	Sr. Assistant	17.02.14 (DOE)
15	Partha Biswas	Examination	UR	Jr. Assistant-Cum-Typist	Sr. Assistant	21.02.14 (DOE)
16	Rajib Prasad (SC)	V.C. Office	UR	Jr. Assistant-Cum-Typist	Sr. Assistant	22.02.14 (DOE)
17	Indramaya Chhetri	Examination	UR	Sr. Peon	Record Supplier	10.12.13 (DOV)
18	Pankaj Ray (SC)	Engineering	SC(UR)	Helper Grade-III	Helper Grade-II	15.2.14 (DOE)
19	Amal Sil (BC)	Engineering	UR	Helper Grade-III	Helper Grade-II	15.2.14 (DOE)
20	Birju Mallick (SC)	Engineering	SC	Helper Grade-III	Helper Grade-II	15.2.14 (DOE)
21	Joyanta Mukherjee	Engineering	UR	Sub-Assistant Engineer Grade-III	Sub-Assistant Engineer Grade-II	15.2.14 (DOE)

Decision: Resolved that the recommendation of the Promotion Committee for promotion of the above mentioned non-teaching employees be approved with effect from the date mentioned against them.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

e. To report the approval of the Hon'ble Vice-Chancellor for extension of the tenure of Guest House Caterer till 30 June 2014.

Decision: Noted and approved.

- f. To consider the constitution of North Bengal University Development Board consisting of members:
- i. Development Officer
 - ii. Finance Officer
 - iii. University Engineer
 - iv. Librarian (In-Charge)
 - v. Registrar (Offg.)
 - vi. Estate Officer
 - vii. Dean, Faculty council for Arts, Commerce & Law
 - viii. Dean, Faculty council for Science

External Expert

- ix. Prof. A. Chakrabarti, Hon'ble Vice-Chancellor of Jadavpur University
- x. Prof. Ranjan Chakrabarti, Hon'ble Vice-Chancellor of Vidyasagar University

Decision: Resolved that constitution of North Bengal University Development Board be approved with co-option of other members.

- g. To consider the report constituted by the Executive Council, NBU to look into compliance made by Eastern Dooars B.Ed. Training College, Alipurduar.

Decision: Resolved that the Item be deferred to emergency E.C. Meeting to be convened as early as possible with all the relevant papers and documents.

- h. To consider the modality of Group Discussion proceedings of M.A. in English in affiliated colleges.

Decision: Resolved that all the P.G. Departments in Darjeeling Govt. College external examiners will go to evaluate. The T.A. and D.A. of the External examiners will be borne by the University.

Controller of Examinations and Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- i. To consider the hundred point roster centrally for filling up the teaching post in the university.

Decision: Resolved that the hundred point roster centrally for filling up the teaching post in the University be approved.

- j. To consider the Inspection Report considering affiliation (permanent) of Gyan Jyoti College.

Decision: Resolved that the prayer be considered only after the fulfillment of all the recommendation of the Inspection Report.

- k. To consider the Inspection Report concerning affiliation (permanent) of Government College of Physical Education for Women.

Decision: Resolved that the Committee report be accepted and permanent affiliation be approved.

Inspector of Colleges be requested to take necessary action.

- l. To consider the note of the Finance Officer dated 5.5.14 along with note of the Registrar (Offg.) dated 12.5.14 relating to remuneration of three casual sweepers at par with other daily rated sweepers.

Decision: Resolved that the proposal of the Deputy Registrar on same work same pay be approved. It was further resolved to advise the concerned authority to give their clear recommendation.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- m. To consider the note of the Estate Officer dated 7.4.14 relating to bring the P.G. students canteen, Employees canteen and Law students canteen under one umbrella.

Decision: Resolved that the process of Open Tender be initiated and an extension of three months be given. It was further resolved that a Committee be constituted for a Food Court in the University Campus with the following members:

- (i) Professor P. R. Sengupta, Dean, FC for P.G., Studies in ACL, (ii) Ms. Sudakshina Ray (iii) Dr. Sushma Rohatagi (iv) Development Officer, NBU (v) Secretary, FC for P.G. Studies in Arts, Commerce & Law – Convener.

Secretary, FC for P.G. Studies in Arts, Commerce & Law, NBU be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- n. To consider the letter dated 28.5.14 of the Convener of Sara Bangla Trinamool Sikshabandhu Samiti, University of North Bengal Unit regarding eight demands.

Decision: Resolved that Serial No. 2, 4, 8 of the letter be approved. Serial no. 3 be considered by the Hon'ble Vice-chancellor, NBU, for Serial no. 5 a Committee already constituted under the chairmanship of Professor I. Ray be requested to submit a report. Serial no. 6 be referred to the State Govt. for clarification. Serial no. 7 identification process be initiated.

- o. To consider the letter of Dr. A. Babu, Deputy Director (Research), Tea Research Association, North Bengal Regional R&D Centre, Nagrakata, Dist. Jalpaiguri dated 23.4.14.

Decision: Resolved that the proposal be accepted as per University Rules.

- p. To consider the letter of the Principal, Cluny Women's College dated 8.5.14 regarding extension of the term of Governing Body.

Decision:

- q. To consider the letter of the Assistant Registrar (C), Jalpaiguri Campus regarding requirement of additional space for Jalpaiguri Campus at Jalpaiguri Government Engineering College.

Decision: Resolved that Sri R. N. Ray, Accounts Officer & E.O. Joint Secretary, Higher Education Department, Govt. of West Bengal be requested to look into the matter.

EC unanimously accepted the proposal of the Hon'ble Vice-Chancellor for constructing a truss on a portion of the roof of the Jalpaiguri Govt. Engg. College as considered by the Principal of the college. Further steps may be initiated in this regard in consultation with Jalpaiguri Govt. Engg. College. The expenses will be borne out of its own fund in view of the urgency and subsequently the State Govt. will be approached for release of the fund.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- r. To consider a communication from Higher Education Department, Govt. of West Bengal on introduction of On-line admission into UG courses from AY 2014-15.

Decision: EC noted the communication vide letter No. 233-Edn(T)/10M-48/14 dated 29.5.2014 from the State Govt. and resolved that *status quo* be maintained regarding admission to UG courses for 2014-15. Hon'ble Vice-Chancellor convened a meeting accordingly of the Principles/TIC of the affiliated colleges in this regard for further action.

s. To consider a letter from the Principal, Siliguri College of Commerce.

Decision: Resolved that the nomination of an Administrator be left to the Hon'ble Vice-Chancellor.

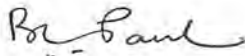
t. To consider a letter from the O.S.D. & E.O. Special Secretary dated 13.05.2014.

Decision: Based on the content of the letter EC asked to explain Sri Sanjay Ghosh what prompted him to write such an indecent letter quoting the name of the Vice-Chancellor and thus undermining the chair of the Hon'ble Vice-Chancellor to Sri D. K. Gautam.

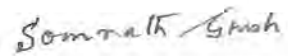
Registrar (Offg.) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

The meeting ended with a Vote of Thanks to the Chair.



(Dr. B. C. Paul)
Secretary



(Professor Somnath Ghosh)
Chairman