

# University of North Bengal

The Minutes of the 233<sup>rd</sup> meeting of the Executive Council of the University held on 31.3.08 at 11 a.m. in the meeting room of the Administrative Building.

Member Present:

1. Prof. A. Basumajumdar, Vice-Chancellor (Chairman).
2. Prof. R.N. Ghosh.
3. Dr. Debabrata Mitra.
4. Dr. Ashis Kumar Nanda.
5. Prof. Sekh Rahim Mondal.
6. Dr. Aniruddha Saha
7. Dr. Subrata Sanyal
8. Dr. Partha Sarathi Das
9. Dr. Debi Prasad Boot.
10. Sri Mahendra Kumar Roy
11. Sri Ajoy Sarkar.

The Finance Officer was present as invitee.

## CONDOLENCE

Before commencement of the day's business, the members of the Executive Council expressed profound sorrow at the sad demise of SRI JOTI BHUSAN CHAKI, a celebrated linguistic repute of our country.

The Members of the Executive Council extended their heartfelt sympathy to the bereaved family and observed silence for a minute.

1. To place before the Executive Council the resolution of the 232<sup>nd</sup> meeting of the Executive Council held on 29.2.08 for consideration.

**Decision:** Resolved that the resolution of the 232<sup>nd</sup> meeting of the Executive Council dated 31.3.08 be confirmed.

2. To consider a note of the Dy. Controller of Examinations regarding one fabricated marksheet of Sri Manish Roy, A. B. N. Seal College bearing Roll.No.04/AH/020102 of B.A. Part-II (Honours) Examinations, 2003.

**Decision:** Resolved that the British High Commission be intimated about the discrepancy of the marksheet in question. A single member Enquiry Committee headed by Prof. R. N. Ghosh, Dean Faculty of P.G. Studies in Arts, Commerce & Law be constituted to enquire into the admissibility of Sri Manish Roy as a candidate to join in MA (Economics) programme of this university. The Committee is requested to submit its report within three weeks.

**Note:** Confirmed for immediate action.

3. To consider the Model Guidelines for Re-employment of superannuated teachers vide UGC Letter no. F.3-1/94(PS) Pt. file dt. 16.2.08.

**Decision:** Resolved that the matter be referred to West Bengal State Council of Higher Education.

**Note:** Confirmed for immediate action.

4. To report that the Governor has been pleased to decide that the provision, "Provided further that commutation shall be allowed only if the number of days of Leave of absence of the concerned employee on medical ground exceed ten days" as laid down under Rule-20 (commuted leave of the Officers & non-teaching employees of State aided Universities) of the above-mentioned Leave Rules, should be considered as deleted, vide No.28(10)-Edn(U) dt.16.1.08.

**Decision:** Noted and approved.

**Note:** Confirmed for immediate action.

5. To consider guidelines received from the under secretary, UGC regarding CAS for Asstt. Librarian / College Librarians / Asstt. Director Physical Education / College Director of Physical Education vide no. F.3-1/94(PS) dt. 11.2.08.

**Decision:** Noted and approved. Colleges be informed accordingly.

**Note:** Confirmed for immediate action.

6. To nominate nominees in the Governing Bodies of Raiganj B.Ed. College, Raiganj and Gour Mahavidyalaya, Malda.

**Decision:** Resolved that the nomination of Raiganj B.Ed. College and Gour Mahavidyalaya be left to the Vice-Chancellor.

7. To consider a letter received from the Director (Horticulture), Directorate of Food Processing Industries & Horticulture regarding implementation of the schemes under Rastriya Krishi Vikash Yojana during 2007-08.

**Decision:** Considered and approved with appreciation. Further resolved that Prof. A.P. Das and his team be informed accordingly.

8. To report that Dr. B. Basu, Professor of Chemistry has been elected as member of the council of Chemical Research Society of India, Bangalore.

**Decision:** Noted with appreciation. Prof. B. Basu be informed accordingly.

9. To consider a letter received from the Chairman, Dhupguri Municipality regarding work order for GIS Mapping & Socio-Economic survey data processing of Dhupguri Municipality.

**Decision:** Considered and approved. Further resolved that Prof. Subir Sarkar be requested to submit a copy of the proposal for record.

10. To report that the Vice-Chancellor has approved a draft proposal for conducting a study on the Impact of Civil Works in Siliguri Mahakuma Parishad under Sarva Shiksha Mission submitted by a team of Evaluators, NBU.

**Decision:** Noted and approved.

**Note:** Confirmed for immediate action.

11. To report that the Vice-Chancellor has approved the revised XIth Plan Proposal in 'supersession' of earlier XIth Plan Proposal for onward transmission to the UGC by 10.3.08 as per decision of the Executive Council in its meeting on 29.2.08 (item no. 2.xiv).

NOTE from Registrar's Office. (Circulated in the last meeting)

**Decision:** Noted and approved.

**Note:** Confirmed for immediate action.

12. To consider a letter from the HCL Digilife, Siliguri seeking permission for placing a Canopy and Mobile van activities.

**Decision:** Resolved that the proposal be regretted.

13. To report that the Hon'ble Vice-Chancellor has conducted the meeting of the Selection Committee at Kolkata Camp Office in view of urgency of the visit of UGC Team.

**Decision:** Noted and approved.

14. To consider the recommendation of the Selection Committee for Placement as Lecturer in Senior Scale of Dr. Sanjib Kr. Datta, Lecturer in Math under CAS.

**Decision:** Resolved that the recommendation of the Selection Committee be approved. Dr. Sanjib Kumar Datta be placed in Lecturer (Sr. Scale) in Mathematics w.e.f. 01.09.2006 at the scale of Rs. 10,000 -- 15,200. His salary will be fixed by the Executive Council.

**Note:** Confirmed for immediate action.

15. To consider report of the Committee Constituted by the Executive Council dt. 30.1.08 (item no.3) to examine the matter of recruitment of teachers on contractual basis in the Department of Computer Science & Application.

**Decision:** Resolved that on consideration of the report of the Committee to examine the matter of recruitment of teachers on contractual basis in the Department of Computer Science and Applications, the following decisions have been taken:

- (i) Two Guest Teachers purely on temporary basis be appointed with a consolidated monthly remuneration of Rs. 10,000.00 each with the responsibility of taking number of classes per week as per UGC norms. Appointment of such guest teachers shall be made by a Selection Committee to be constituted by the Vice-Chancellor. Further decided that a walk-in interview will be arranged for the purpose.

- (ii) Immediate action be taken for filling up the existing vacant teaching posts of the Department of Computer Science & Applications.

16. To report G.O. No. 116-Edn(U) dt. 4.3.08 for required insertion in the Statute. (Appendix-I)

**Decision:** Noted and approved.

17. To consider the minutes of the 33<sup>rd</sup> meeting of the Purchase committee held on 12.3.08.

**Decision:** Resolved that the minutes be approved.

**Note:** Confirmed for immediate action.

18. To consider the letter of Sri Debashis Das, Jr. Assistant-cum-Typist, Finance Branch regarding cancellation of his lien for the rest period i.e. 4.2.08 to 23.9.08, who had been granted lien for one year w.e.f. 24.9.07.

**Decision:** Approved.

19. To consider report of the committee constituted by the Executive Council dated 19.9.07 (item no.2(iv)) to identify the anomalous results of Part-I and Part-II (1+1+1 system) examinations 2007 and to suggest remedial measures.

**Decision:** Considered and approved. Further resolved that the recommendations of the Committee be sent to the U.G. Council for detailing out the modalities of assessment of scripts at the University level and for detailed observations on the doing away with the review / reassessment of answerscripts at Undergraduate level. Secretary, U.G. Council be informed accordingly.

**Note:** Confirmed for immediate action.

20. To consider an appeal of Dr. Gopesh Ch. Sarkar, Retired Reader, Department of Botany, Raiganj College (University College) regarding his superannuation benefit in service length, having Ph.D., prior to joining in service.

NOTE from Registrar's office. (Circulated in the last meeting)

**Decision:** Resolved that the matter be referred to the Advisory Committee of Raiganj College for consideration.

21. To nominate three experts for the Selection Committee to consider the promotion of Dr. Sanjay Ray, Reader in Sociology to the Post of Professor under CAS (2<sup>nd</sup> Stage).

**Decision:** Resolved that the following three experts be nominated:

- (i) Prof. Ajit Kumar Danda,
- (ii) Prof. Swapan Kumar Pramanik, Vidyasagar University.
- (iii) Prof. Biswajit Ghosh., Burdwan University.

22. To nominate three experts for the Selection Committee to consider the promotion of Dr. Sanchari Roy Mukherjee, Reader in Economics to the post of Professor under CAS (2<sup>nd</sup> stage).

**Decision:** Resolved that the following three experts be nominated

- (i) Prof. Shibranjan Misra, Viswa Bharati,
- (ii) Prof. V.K. Ramchandran, Indian Statistical Institute.
- (iii) Prof. Amalesh Banerjee, Jadavpur University.

23. To consider the qualifications for the posts of System Manager and Information Scientist as decided by the Executive Council dated 29.2.08 (Item No. 2(xiii)).

**Decision:** Approved. It is further resolved that Vice-Chancellor may bring any sort of modification in the qualifications of the above mentioned posts if he so desires.

24. To consider the recommendation of the Promotion Committee for promotion to the following non-teaching posts:-

- a. Jr. Supdt. – 2 posts (SC-1)
- b. Sr. Asstt. – 2 Posts (SC-1)
- c. Record Keeper – 1 post.

**Decision:** Resolved that the recommendations be approved and promotion be granted to the employees from the date of the meeting of the Executive Council.

Name of the employee	Present post	Recommended for promotion to the post of
1. Parameswar Mallick (SC)	Senior Assistant	Junior Superintendent (SC)
2. Dilip Kumar Kundu	Senior Assistant	Junior Superintendent
3. Sudip Saha (SC)	Junior Assistant-cum-Typist	Senior Assistant(SC)
4. Lalan Choudhary	Junior Assistant-cum-Typist	Senior Assistant
5. Md. Zarif Alam	Record Supplier	Record Keeper

**Note:** Confirmed for immediate action.

25. To consider the letter of Dr. Sudip Kumar Bhattacharya, Technical Assistant Gr.I, Geography Department regarding E.O.L. with lien for the period of one year w.e.f. 6.3.08.

NOTE from Registrar's Office. (Circulated in the last meeting)

**Decision:** Resolved that as Dr. Sudip Bhattacharya is a permanent employee of this university, so his service as a Lecturer in Geography & Applied Geography has been confirmed from the date of his joining as a Lecturer. Further resolved that his application for EOL has been regretted. Dr. Sudip Bhattacharya be intimated accordingly.

Note: Confirmed for immediate action.

26. To consider the recommendation of the Screening Committee for CAS of the following non-teaching employee.

- a. Smt. Krishna Bagchi, Tech. Asstt. Gr. I (Cartographer), Department of Geography & Applied Geography – 2<sup>nd</sup> CAS w.e.f. 15.2.08.

**Decision:** Approved.

**Note:** Confirmed for immediate action.

27. To consider the reports of the Viva-Voce of the following Ph.D. thesis.

Sl.No.	Subject	Name of the Candidate	Name of the Supervisor(s)	Title of the Thesis
1	Botany	Smt. Hannah Yonzan	Dr. J.P. Tamang	STUDIES ON SELROTI, A TRADITIONAL FERMENTED RICE PRODUCT OF THE SIKKIM HIMALAYA: MICROBIOLOGICAL AND BIOCHEMICAL ASPECTS
2	Centre for Himalayan Studies	Sri Amit Chakladar	Dr. Karubaki Datta	TOURISM MANAGEMENT AND SOCIO-ECONOMIC CHANGES: A STUDY OF SOME TOURIST DESTINATIONS OF SIKKIM
3	English	Sri Nagarjun Sharma	Dr. A. Sengupta	BLACK SUFFERING AND SURVIVAL STRATEGIES IN AUGUST WILSON
4	English	Sri Sanatan Bhowal	Prof. G.N. Roy	D.H. LAWRENCE : THE CRITIC OF CULTURE
5	English	Smt. Sumana Roy	Prof. G.N.Roy	THE OPTIC AND THE SEMIOTIC IN THE NOVELS OF AMIT CHAUDHURI
6	English	Sri Pradip Kr. Roy Chowdhury	Prof. S.K. Roy Moulick	JANE AUSTEN : THE NOVELIST AS AN IRONIST

**Decision :** Resolved that the reports of the viva-voce examinations of the above noted candidates be approved and they may be admitted to the degree of Ph.D. in their respective faculties and subjects.

**Note:** Confirmed for immediate action.

28. To consider the recommendation of the meeting of the Board of Research Studies in English, Bengali, Philosophy, Political Science, Economics, Himalayan Studies, History, Commerce, Law, Hindi, Chemistry, Physics, Mathematics, Botany, Biotechnology, Geography & Applied Geography, Pharmacy, Mechanical Engineering, Computer Science & Applications and Biochemistry held on 20.3.08. (Appendix II)

**Decision:** Resolved that the minutes be approved.

Note: Confirmed for immediate action.

29. To consider the note of the Vice-Chancellor, NBU for appointment of Dr. Debasis Dutta, Dy. Controller of Examinations as Controller of Examination (acting) on and from 28.11.07 to 27.5.08 in terms of Statute 30.

**Decision:** Resolved that Dr. Debasish Dutta, Deputy Controller of Examinations be appointed as Controller of Examinations (Acting) for a period of six months w.e.f. 28.11.07.

- ✓ 30. To consider the report of the one member Committee Constituted by the Vice-Chancellor to enquire into the matters relating to date of birth of Smt. Chhaya Paul, Sr. Assistant of the Office of the Vice-Chancellor. (to be reported in the meeting)

**Decision:** Considered and resolved that the report of one member Committee be accepted. Further resolved that university shall take legal opinion regarding this matter within seven days. A subsistence allowance be provided to Smt. Chhaya Paul as per rules till the matter is finally decided. The person, with whom the enquiry is to be entrusted, be decided by the Vice-Chancellor.

Note: Confirmed for immediate action.

31. To consider a note of the Vice-chancellor NBU for implementation of Section 22(1) & 22(2) of the NBU Act. 1981 regarding establishment of the Faculty Council for P.G. Studies in Technology, constitution of the First Faculty Council and appointment of the Secretary, Faculty Council for P.G. Studies in Technology.

**Decision:** Considered and approved. Further resolved that Secretary, Faculty Councils for Postgraduate Studies in Science be appointed as a Secretary to the Faculty Councils for Postgraduate Studies in Technology in addition to his normal official duties. One expert from each of the proposed Departments / subjects under the Faculty of Technology be nominated by the Vice-Chancellor.

Note: Confirmed for immediate action.

32. To recommend the names of two Experts in respect of Prof. Ananda Gopal Ghosh, Deptt. of History for his reemployment with effect from 01.07.2008 (1<sup>st</sup> term).

**Decision :** Resolved that the following two experts be nominated:

- (i) Prof. Mahua Sarkar, Dept. of History, Jadavpur University.
- (ii) Prof. Nirban Basu, Calcutta University.

Note: Confirmed for immediate action.

33. To consider the minutes of the Advisory Committee, USIC along with the note of Finance Officer, NBU.

**Decision:** Considered and approved.

Note: Confirmed for immediate action.

34. To consider the application of Sri Debasis Biswas lecturer in Economics, Raiganj College (University College) the grant of leave for pursuing studies as fellow.

**Decision:** Ordered to be taken out.

35. To nominate subject expert for the promotion of the following teacher under CAS

- Sri Mamun Rashid, Sr. Lecturer, Malda Women's College
- Sri Smriti Kanta Barman, Senior Lecturer in Bengali, Saheed Kshudiram College
- Sri Ajay Kr. Dutta, Sr. Lecturer in Political Science, Saheed Kshudiram College

**Decision:** Resolved that the following subjects experts be nominated:

- Sri Mamun Rashid, Sr. Lecturer, Malda Women's College – Prof. P.K. Sengupta, Department of Political Science, NBU.
- Sri Smriti Kanta Barman, Senior Lecturer in Bengali, Saheed Kshudiram College – Prof. Subodh Jash, Department of Bengali, NBU.
- Sri Ajay Kr. Dutta, Sr. Lecturer in Political Science, Saheed Kshudiram College – Prof. Soumitra Dey. Department of Political Science, NBU.

Note : Confirmed for immediate action.

36. To nominate persons against the following subjects for the Selection Committee for awarding teachers fellowship under FIP scheme of the UGC:

Name of the College	Name of the Subject
Malda College	(a) Geography (b) History and (c) Bengali
St. Joseph's College	Hindi (two years FIP lien vacancy)

**Decision:** Resolved that the following persons be nominated:

Name of the College	Name of the Subject	Name of the Experts
Malda College	(a) Geography (b) History and (c) Bengali	(a) Prof. Subir Sarkar, Department of Geography & Applied Geography, NBU. (b) Prof. Anita Bagchi, Department of Hisotry, NBU. (c) Dr. Manjula Bera, Department of Bengali, NBU.
St. Joseph's College	Hindi (two years FIP lien vacancy)	Dr. Arun Hota, Department of Hindi, NBU.

Note: Confirmed for immediate action.

**Any Agenda to be placed by the Chair under item no.37**

- a. To report that the Govt. has sanctioned +15 days benefit of earned leave (not for encashment) beyond 300 days to the whole-time employees (e.g. Officers and non-teaching employees) of State-aided universities vide no. 153-Edn(u) dt. 14.3.08 w.e.f. 1.1.08.

**Decision:** Noted and approved.

Note: Confirmed for immediate action.

- b. To consider prayer for University nominee for the composition of the Selection Committee for CAS of Dr. Biswajit Sahu, Lecturer in Mathematics to Sr. Lecturer Scale of Dinhata College.

**Decision:** Resolved that the Prof. S.B. Karanjayee, Dept. of Mathematics, NBU as university nominee.

Note: Confirmed for immediate action.

- c. To consider report of the committee constituted by the Executive Council on 3.7.07 to review the fee structures and other related matter of the self-financed colleges.

**Decision:** Approved with minor modification.

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Point one be completed with the sentence "Part time teachers be remunerated as per State Govt. Rules." Point number two be completed with the sentence "The fees taken for a specific purpose should be utilized for the respective purpose only". Point number four be completed with the following sentence "in case of violation appropriate measures shall be taken by the University as decided by the Executive Council".

- d. To report that the Govt. has sanctioned pension / family pension to the pensioners / family pensioners of the State-aided university vide no.129(13)-Edn(U) / 1U – 20/04 dt. 6.3.08.

**Decision:** Noted.

- e. To consider a letter received from the Head Master, NBU Primary School seeking permission to construct a kitchen-cum-store room at the adjacent to the school for Mid-day meal.

**Decision:** Considered and left to the Vice-Chancellor for taking decision in consultation with the University Engineer, who should identify the location of such construction within the given premises of the primary school.

- f. To consider the recommendation of the Selection Committee for Promotion to the post of Professor of the following teachers under CAS.

- I. Dr. Sudip Barat, Reader, Department of Zoology
- II. Dr. Manjula Bera, Reader, Department of Bengali
- III. Dr. Ashis Sengupta, Reader, Department of English

UGC memo no. F-3/2000(ps) dt. 10.8.2000 reads as under:-

(Note : "This has to be communicated by UGC to the institutions concerned within the period of not more than one month from the date of the Selection Committee meeting. In such cases where the UGC clearance does not reach to the university / College within the stipulated period of one month, the concerned Institution in that case shall be allowed to process the recommendations of the Selection Committee even without the UGC clearance.")

Decision: Resolved that the promotion to the post of Professor of the above mentioned teachers will be considered only after the receipt of the clearance from the UGC. Further resolved that letter of reminder be sent to the UGC immediately

Note: Confirmed for immediate action.

- g. To nominate two members to the Governing Body of Sonada Degree College.

**Decision:** Nomination be left to the Vice-Chancellor.

- h. To consider the minutes of the meeting of Faculty Council for P.G. Studies in Arts, Commerce and Law held on 25.3.08. (Appendix III)

**Decision:** Resolved that the minutes be approved.

Note: Confirmed for immediate action.

- i. To consider the minutes of the meeting of Faculty Council for P.G. Studies in Science held on 25.3.08. (Appendix IV)

**Decision:** (I) Resolved that the minutes be approved except the recommendation in item no. 3, which be referred back for consideration of introduction of semester system from Session 2008 – 09. (II) Resolved further that both the Faculty Councils for PG Studies in Science and for PG Studies in Arts, Commerce & Law be informed that the following Committee has been constituted to consider the withdrawal of reassessment in view of the semester system to be introduced from Session 2008-09 and for the strict maintenance of academic calendar of the University. The Committee shall report within three weeks.

- (i) The Vice-Chancellor – Chairman (ii) The Registrar – Convener (iii) The Dean, Faculty of Arts, Commerce & Law (iv) The Dean, Faculty of Science (v) Prof. S.R. Mondal (vi) Dr. S. Sanyal (vii) Prof. B. Basu (viii) Dr. A. Saha (ix) Dr. P.S. Das (x) Dr. A. Nanda. (xi) Dr. D. Mitra (xii) Sri Sankar Ghosh (xiii) Sri Ajay Sarkar.

(III) Also resolved that the decisions in Item No. 1 & 2 except the committee part be referred to the Teachers' Council for their opinion.

Note: Confirmed for immediate action.

- j. To consider the minutes of 116<sup>th</sup> meeting of the Council for Under-Graduate Studies in Arts, Commerce and Law held on 24.3.2008 and letter dt. 31.3.08 from Balurghat College (Appendix V).

**Decision:** Resolved that the minutes be approved with a modification in Clause of miscellaneous item. The modification is as under.

“ In view of extraordinary situation, Part – I and Part – II examinations of Session 2008 – 09 may be allowed to fill up the forms in the extended days of 3<sup>rd</sup>, 4<sup>th</sup> & 5<sup>th</sup> April at the office of the Controller of Examinations of the University. The filled in forms shall have to be submitted to same office of the University within 5.4.08. The respective college authorities shall have to collect Admit Card from the office of the Controller of Examinations within 7.4.08. Resolved further that an Enquiry Committee be constituted with the following members to enquire into the issuance of attendance / non-attendance certificates/letters by Balurghat college authority in relation to filling up of forms for 2008 Undergraduate examinations. The Committee shall report within three weeks:

- (i) The Dean, Faculty of Arts, Commerce & Law - Chairman  
(ii) The Secretary, UG. Council – Convener (iii) The Inspector of Colleges (iv) The Controller of Examinations (acting) (v) Sri Sankar Ghosh (vi) Dr. A. Saha.

Further resolved that the Controller of Examinations (acting) shall arrange publication of extended examination dates stating the extraordinary circumstances and publications be made in the dailies of at least one each in Bengali, English and Nepali language.

Note: Confirmed for immediate action.

- k. To consider implementation of three new schemes under merged scheme of UGC i.e. basic facilities for women, Day Care Centre in universities and scheme for persons with disabilities.

**Decision:** Considered and approved. Resolved that Dr. Aniruddha Saha, Department of Botany shall be the Coordinator of the “Day Care Centre in Universities” and other members of the Centre will be Dr. Ishan Ghosh, Medical Officer and Dr. M. Chakraborty, Development Officer.

Note: Confirmed for immediate action.

- l. The Vice-Chancellor reported that following grants have been sanctioned by the Govt. of West Bengal on his submission to Hon’ble Ministre-in-Charge, Higher Education Department, Sri Sudarshan Roychowdhury during his recent visit to Kolkata:

Sl.No.	Purpose	Amount (Rs.)
1.	Purchase of Furniture	14,95,410.00
2.	Books and journals	10,00,000.00
3.	Installations of one 250 KVA transformer and one 250 KVA generator	51,00,000.00
4.	Non-salary	93.35 lakhs
5.	Wiping out deficit arising due to payment of maintenance grant and retirement benefits	5,37,76,000.00

Decision: Noted with deep sense of appreciation.

- m. To consider the application of students of BCA/BBA of IT Centre regarding mass failure in the results published on 31.3.08.

Decision: Resolved that in view of the large number of failure in the BCA/BBA programme of studies which was published on 31.3.08 and on the basis of merit of application of a large number failing students it has been decided that all such scripts of failing students shall be reassessed by a new set of examiners and results of such reassessment are to be published within 20<sup>th</sup> April, 2008. The Chairpersons of the respective expert committee shall be invited immediately by the concerned authority to recommend a new set of examiners preferably to be taken from colleges/centres of the respective subject.

Note: Confirmed for immediate action.

- n. To consider expenditure to be incurred from University fund for centre for women studies (CWS) and Department of Adult Continuing Education, Extension & Field Outreach (DACEEFO).

Decision: Resolved that such expenditure (salary and others) for CWS and DACEEFO be made for the first three months ending with 30<sup>th</sup> June during financial year 2008-09 from University fund and may be reimbursed from UGC fund when available. Both the Directors of CWS and DACEEFO be requested to move the UGC for making the fund available at an early date. Further resolved that Director, CWS and Director DACEEFO may be informed accordingly.

Note: Confirmed for immediate action.

- o. To consider the acceptance of the offer of a LCD television to the University from the AV P and Branch Head, AXIS Bank, Siliguri.

Decision: Resolved that the offer of LCD television be accepted.

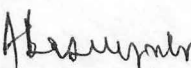
Note : Confirmed for immediate action.

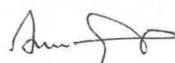
- p. To report that a Table Tennis Board and a High Jump Pit have been purchased under "Sport facility in university" scheme.

Decision: Noted and approved.

Note: Confirmed for immediate action.

The meeting ended with thanks to the Chair.

  
(Prof. A. Basumajumder)  
Chairman

  
(Dr. D.K. Sarkar)  
Secretary