

Final

## UNIVERSITY OF NORTH BENGAL

The Minutes of the 29<sup>th</sup> meeting of the Executive Council to be held on 21.08.2015<sup>th</sup> at 12.00 noon 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. Dipak Ranjan Mandal, Nominee of the Chairman, West Bengal State Council of Higher Education and Vice-Chancellor, Sidho-Kanho-Birsha University
3. Prof. Amitabha Mukhopadhyay, Dean, Faculty Council for PG Studies in Science, University of North Bengal
4. Prof. Palas R. Sengupta, Dean, Faculty Council for PG Studies in Arts, Commerce & Law, University of North Bengal.
5. Sri Abhijit Bhattacharjee, Teacher-in-Charge, Jalpaiguri Law College
6. Sri Sanjay Bhattacharya, Principal (Offg), Indian Institute of Legal Studies, Siliguri
7. Dr. Shanti Chhetri, Principal, P.D. Women's College, Jalpaiguri
8. Dr. Debkumar Mukherjee, Principal (*on lien*), Maynaguri College, Jalpaiguri
9. Dr. Abdul Kader Safily, Principal, Sahid Kshudiram College, Kamakshyaguri
10. Dr. D. K. Mandal, Head, Department of Geography & Applied Geography, NBU
11. Dr. S.B. Modak, Principal, A.C. Training College, Jalpaiguri
12. Dr. Sankar Das, Head, Department of History, NBU
13. Dr. Sunil Dwivedi, Head, Department of Hindi, NBU

At the outset members welcomed Dr. Sankar Das, the newly appointed Head of the Department of History and Dr. Sunil Dwivedi, the newly appointed Head of the Department of Hindi as Executive Council members.

1. To confirm the minutes of the 28<sup>th</sup> meeting of the Executive Council held on 07.08.2015.

**Decision:** Resolved that the minutes of the 27<sup>th</sup> meeting of the Executive Council held on 07.08.2015 be confirmed with the following modifications:

A. The recording of the proceedings of the issues discussed in the zero hour are modified as -  
(i) At the outset and before commencement of the day's business, the members of the Executive Council expressed profound sorrow and observed silence for one minute to pay respect to Prof. Dr. A. P. J. Abdul Kalam, former President of India. The Executive Council remembers and acknowledges with pride the contributions of Prof. Dr. A. P. J. Abdul Kalam as an able President of India that heightened the image of our country across the globe. The Council prays that his departed soul may rest in peace.

A condolence message was also read out by the Registrar (Offg.) and it was unanimously resolved that a copy of the Condolence message will be sent to the Secretary to the Former President of India, to the President of India and the Hon'ble Chancellor, University of North Bengal and His Excellency the Governor of West Bengal.

(ii) The members of the Executive Council expressed their acknowledgement to the services rendered by Dr. Anirban Misra as Registrar (Offg.), NBU and also welcomed Professor K. K. Bagchi, the new incumbent to the post of Registrar (Offg.), NBU.

B. Recording the decisions of some other agenda are modified as -

Under Item No 57(vii) of the meeting of the Executive Council dated 13.05.2015 under serial no. (4) the name of Dr. Rahul Majumdar, Asst. Registrar (Convener) be replaced by Dr. S. K. Rakshit, Deputy Registrar, NBU as Convener.

Under Item No 40 (x) be further modified as hereunder:

**Decision:** Taken out

Under Item No 40 (xiv) be further modified as hereunder:

**Decision:** Taken out

Under Item No 40 (xxvii) be further modified as hereunder:

**Decision:** "As per the Govt. notification *vide* no. 737-Edn(U)/IU(WBUTTE)-11/15 dated 28.07.15, it is resolved that the University of North Bengal has no objection to the affiliation of the Eastern Dooars B.Ed. Training College for its M. Ed. Course to the West Bengal University of Teachers' Education Planning & Administration.

However, it may be recorded that since the academic session 2011- '12, the M.Ed. course of Eastern Dooars B.Ed. Training College is no longer affiliated to the University of North Bengal (*vide* attached letter of Eastern Dooars B.Ed. college), and a Special Leave Petition (SLP no.5116 – 17 of 2013) filed by the University of North Bengal against an order of the Hon 'ble Division Bench of the High Court of Calcutta has been pending with the Hon'ble Supreme Court of India".

Under Item No 40 (xxx) be further modified as hereunder:

**Decision:** Noted and approved. The last date of admission is extended up to 29.08.2015.

Minutes confirmed with modifications as proposed by the Executive Council members and noted.

2. To consider the prayer of Mr. Dipak Kumar Sarkar dated 11.03.2015 regarding Ph.D. re-registration.

**Decision:** Resolved that the re-registration of Mr. Dipak Kumar Sarkar be permitted with a cautionary note to the Supervisor so that such applications are not to be forwarded and recommended in future after the due date of re-registration is over and this instance should not be cited as precedence.

3. To consider the communication received from Mr. Sudesh Kumar, Under Secretary, to the Govt. of India vide no.38-24/2014-STEP dated 23.06.2015 regarding expression of interest for empowerment of technical support agencies for concurrent monitoring of STEP projects.

**Decision:** Resolved that a project proposal be invited from Director, Centre for Women's Studies and she be requested to send it through the Registrar (Officiating).

4. To consider the resolution of the Departmental Committee meeting dated 24.07.2015 of the Department of Philosophy regarding setting up of a counseling service unit.

It is to be recorded that when this item was discussed Hon'ble Vice-Chancellor abstained and Professor P. R. Sen Gupta Chaired the meeting on his request for this item only.

F.O. HOD. Philo  
LE.O. P. JCB 25/11/15

**Decision:** Resolved that (i) the proposal of the Department of Philosophy be approved, (ii) the Finance Officer be requested to identify the source of fund required for setting up of the Counseling Service Unit, (iii) Professor J. C. Basak and Smt. Swagata Ghosh be requested to send the furniture requirement to the Estate Officer, and (iv) the Head of the Department of Philosophy would be requested to designate the person who will take the financial responsibility and inform the Hon'ble Vice-Chancellor accordingly.

Confirmed for immediate action  
R. S. Ghosh  
17/9/15

5. To take the disciplinary proceedings in compliance with the order of the Hon'ble Supreme Court of India dated 21.04.2015 in Civil Appeal No. (S) 3809-3810 of 2015 arising out of SLP (C) No. 28374 - 28375 of 2011 in the case of North Bengal University & others vs. Dilip Kumar Sarkar & others.

.....

6. To report the order of the Hon'ble Supreme Court of India dated 24.07.2015 in Civil Appeal No. (S) 5702-5703 of 2015 arising out of SLP (C) No. 27230-27231 of 2011 in the case of North Bengal University & others vs. Dilip Kumar Sarkar.

**Decision:** Noted.

7. To consider the observation and opinion of the Finance Officer regarding the rejoinder of Dr. D. Dutta, Dy. Controller, NBU as per the decision of the Executive Council dated 13.05.2015 under item no. 13.

**Decision:** Executive Council members felt that some points of clarification are needed from Dr. Debasis Dutta directly and accordingly he was called for to present himself before the Executive Council members but as he could not turn up the item was deferred.

8. To consider the note of the Finance Officer vide no. FO/235/1140/FO-15 dated 28.07.2015 regarding the outstanding bills of M/s Shans Computers, Shivmandir amounting Rs.1,29,740/-.

**Decision:** Note of the Finance Officer was discussed and the matter was approved.

9. To consider the note of Finance Officer vide no. FO/235/1157/FO-15 dated 28.07.2015 regarding draft broad sheet reply against the inspection report on the financial transactions of the University of North Bengal in the year 2012-'13.

**Decision:** The matter was discussed at length in the presence of the Finance Officer.

Resolved that a Committee be constituted as proposed by the Finance Committee with the following members:

1. Finance Officer, Chairman
2. Head, Department of Law, member
3. Dr. Arnab Sen, Department of Bio-Technology, member
4. Dr. Debkumar Mukherjee, Principal Maynaguri College (on lien), member.

18.2.2015

D.B  
Shans  
02.09.15

**NOTE: Confirmed with immediate effect by the Chair.**

10. To consider the note of Finance Officer vide no. FO/235/1149/FO-15 dated 28.07.2015 regarding the report submitted by the committee constituted by the 160<sup>th</sup> Finance Committee dated 07.03.2014 under item no. 13 in connection with the proposal for payment to the study centers of DDE and to the Teacher/Councilor for PCP.

**Decision:** Resolved that,

1. Payment along with all dues/arrears to be paid to the Study Centres as per rule.
2. To revamp the DDE a committee be constituted with (i) Dean, Faculty Council for Arts, Commerce & Law, (ii) Dean, Faculty Council for Science, (iii) Dr. Abdul Kader Safily, Principal Shahid Khudiram College, (iv) Dr. Shanti Chettri, Principal, P. D. women's College, (v) the Finance Officer, (vi) the Controller of Examinations and (vii) Registrar (Officiating) as Convener and (viii) Invitee(s) as and when felt necessary. Dean, Faculty Council for Arts, Commerce & Law will be the Chairman of the Committee.

11. To consider the note of Inspector of Colleges regarding enhancement of seats in self financed BBA course in Siliguri College of Commerce.

**Decision:** Proposal of Inspector of Colleges was noted.

Members opined that the no. of seats be increased as proposed by the college more so as the last date of admission has been extended up to 29.08.2015.

**NOTE: Confirmed with immediate effect by the Chair.**

12. To consider the note of Inspector of Colleges regarding enhancement of seats in Bengali (Hons.) and English (Hons.) in Ananda Chandra College of Commerce.

**Decision:** Proposal of Inspector of Colleges was noted.

Members opined that the request for increase of seats be accepted and number of seats be increased from 40 to 50.

**NOTE: Confirmed with immediate effect by the Chair.**

13. To consider the note of Dy. Registrar regarding the status of leave of Sri Anil Thapa, Sr. Darwan, W&W Br. during the period of absence.

**Decision:** Report as prepared by the Deputy Registrar was placed and the observation of Deputy Registrar regarding 44 days absence of Sri Anil Thapa, Sr. Darwan, W&W Branch as unauthorized leave is approved and resolved that the same be treated as leave without pay.

14. i. To consider the letter of the Advocate, S. K. Banerjee & Associates dated 11.08.15 regarding Court Case (A.S.T. No. 182 of 2011 C.O.P.T. No. 14 of 2011) of the University of North Bengal Vs. Dr. Dilip Kumar Sarkar.

**Decision:** Noted.

- ii. To consider the reports of adjudication along with the *viva-voce* report 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	Ramashish Kumar	Dr. D. Saha & Dr. A. Saha(Co-supervisor)	Biotechnology	CHARACTERIZATION AND APPLICATION OF SOME PLANT EXTRACTS FOR CONTROLLING IMPORTANT FOLIAR FUNGAL DISEASES OF TEA
2	Manoj Lama	Prof. T.K. Chaudhuri & Prof. Mridula Chatterjee (Co-supervisor)	Zoology	IMMUNOLOGICAL AND MOLECULAR INVESTIGATIONS OF CHILDHOOD ASTHMA IN THE SUB-HIMALAYAN REGION OF WEST BENGAL, INDIA

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

- iii. CIA To consider the letter of the Head, Department of Biotechnology dated 9.3.15 regarding issuance of contract letter for the contractual & casual staff of COFAM for the period from 01.04.2015 to 31.03.2016.

**Decision:** Resolved that the existing rates be continued for engagement until a policy decision is arrived at regarding enhancement of such rates.

- iv. To consider the letter of the Secretary, Organizing Committee, Rajganj College, Rajganj dated 20.4.15 regarding formation of Governing Body.

**Decision:** Resolved that a Governing Body of the College should be formed with the existing University nominees as per rules. The Registrar (Officiating) will write a letter seeking explanation from the college authority as to why the Governing Body has not yet been formed.

- v. To consider the note of the Dy. Registrar & Convener, Liveries Sub-Committee, NBU dated 18.8.15 regarding inclusion of two additional representatives of S.B.T.S.S. in the Liveries Sub-Committee.

**Decision:** Resolved that the proposal for inclusion of two additional representatives of S. B.T. S. S. in the Liveries Sub-committee be approved.

**NOTE:** Confirmed with immediate effect by the Chair.

- vi. To consider the note of the Registrar (Offg.) dated 17.8.15 regarding confirmation of service of Dr. Abhijeet Deb, Secretary of Faculty Council for P.G. Studies in Arts, Commerce & Law.

**Decision:** Resolved that the service of Dr. Abhijeet Deb, Secretary of Faculty Council for P. G. Studies in Arts, Commerce & Law be confirmed.

**NOTE: Confirmed with immediate effect by the Chair.**

vii. To consider the letter of the Teacher-in-Charge, Kalipada Ghosh<sup>†</sup>Tarai Mahavidyalaya, Bagdogra vide no. KGTM/CUGS/190/15 dated 18.8.15 regarding extension of Admission date at undergraduate level.

**Decision:** The 1st date of admission in general Under-Graduate Courses has already been extended up to 29.08.2015

**NOTE: Confirmed with immediate effect by the Chair.**

viii. To consider the note of the Inspector of Colleges vide no. 261/1/Int/Insp-15 dated 20.8.15 regarding introduction of Under Graduate Courses in Sociology, Education, Psychology, Music and Geology w.e.f. academic session 2015-16 in Darjeeling Government College.

Note of the Inspector of Colleges considered.

**Decision:** Resolved that Darjeeling Government College is permitted to introduce Under-Graduate Courses in Sociology (General), Education(General), Psychology (General), and Geology (Honours) with effect from the academic session 2015-2016 subject to the compliance of the conditions mentioned in the report. Modality of admission is left to the College.

**NOTE: Confirmed with immediate effect by the Chair.**

ix. To consider the note of the Inspector of Colleges vide no. 262/1/Int/Insp-15 dated 20.8.15 regarding introduction of Sociology (Honours) at Southfield College.  
Note of the Inspector of Colleges considered.

CIA

**Decision:** Resolved that the Southfield College be permitted to introduce an Honours Course in Sociology with effect from the academic session 2015-2016. Modality of admission is left to the College.

x. To consider the note of the of the Finance Officer dated 18.8.15 regarding proposal for payment of Ex-Gratia to the Pensioners & Family Pensioners for the year 2015-16.

**Decision:** Resolved that the proposal for payment of Ex-Gratia to the Pensioners & Family Pensioners for the year 2015-2016 be approved.

**NOTE: Confirmed with immediate effect by the Chair.**

xi. To consider the note of the Inspector of Colleges & Member-Secretary, Board of Residence and Discipline vide no. 239/Int/Insp-15 dated 30.7.15 regarding the matter of Shri Sushil Roy, Mess Helper, Vivekananda Hall of Residence

The note of the Inspector of Colleges & member Secretary, Board of Residence and Discipline regarding the matter of Shri Sushil Roy was discussed.

**Decision:** Resolved that Sri Sushil Roy be asked to appear before the Zonal Medical Board of North Bengal Medical College & Hospital. Registrar (Officiating) be requested to take necessary action in this regard.

**NOTE: Confirmed with immediate effect by the Chair.**

S. Roy  
1.8.2015  
xii. To consider the minutes of the 164<sup>th</sup> meeting of the Finance Committee held on 06.08.2015.

**Decision:** Resolved that the minutes of the 164<sup>th</sup> meeting of the Finance Committee held on 06.08.2015 be approved.

**NOTE: Confirmed with immediate effect by the Chair.**

xiii. To consider the note of the Head, Department of Law vide no. LD/280/2015 dated 20.08.2015 regarding restarting of LL.B. 3 years Course.

Note of the Head, Department of Law was discussed.

**Decision:** Resolved that a detailed feasibility report regarding manpower requirement, financial implications and logistics needed to run the programme should be submitted by the Head, Department of Law for consideration.

xiv. To consider the note of the Inspector of Colleges vide no. 263/22/Int/Insp-15 dated 20.8.15 regarding introduction of Post-graduate Course in English in Salesian College, Siliguri Campus.

**Decision:** Resolved that the note of the Inspector of colleges be approved.

D.B/A/T  
28.8.15  
xv. To report that the Hon'ble Vice-Chancellor has approved the minutes of the Working Committee, Centralized B.Ed. Cell, NBU held on 10.8.15.

**Decision:** Resolved that the vacant seats of B.Ed. colleges be filled up strictly in accordance with the merit of the prospective students as per rules of NCTE and University of North Bengal.

**NOTE: Confirmed with immediate effect by the Chair.**

xvi. To report that the Hon'ble Vice-Chancellor has approved the appointment of Dr. Sankar Das as Head of the Department of History w.e.f. 19.08.2015 for two years or his tenure shall cease on completion of the age of superannuation, whichever is earlier.

**Decision:** Noted.

xvii. To report that the Hon'ble Vice-Chancellor has approved the appointment of Dr. Sunil Kr. Dwivedi as Head of the Department of Hindi w.e.f. 19.08.2015 for two years or his tenure shall cease on completion of the age of superannuation, whichever is earlier.

**Decision:** Noted.

xviii. To report that the Hon'ble Vice-Chancellor has directed to include Dean, FC for PG Studies in Science in the Disposal Committee for disposal of dry trees and to take

necessary steps for disposal of the dry trees as per note of the Audit & Accounts Officer and Estate Officer dated 9.7.15 followed by the noted of Finance Officer dated 14.7.15.

**Decision:** Noted.

As there was no other business, the meeting ended with a Vote of Thanks to the Chair.



(Prof. K. K. Bagchi)  
Secretary

(Professor Somnath Ghosh)  
Chairman