

UNIVERSITY OF NORTH BENGAL

The minutes of the 259th meeting of the Executive Council held on 29.11.10 at 11 a.m. in the meeting room of the Vice-Chancellor, Administrative Building

Members Present:

1. Professor A. Basumajumdar, Vice-chancellor
2. Professor Jeta Sankrityayana
3. Professor Ananda Mukherjee
4. Professor Mahendra Nath Roy
5. Professor Ajit Kumar Ray
6. Dr. Jyotish Ch. Basak
7. Sri Palash Mandal
8. Dr. Anita Bagchi.
9. Dr. Jaydip Sarkar
10. Sri Nikhil Ranjan Guha.
11. Dr. Debi Prasad Boot.
12. Dr. Susanta Das
13. Sri Jayanta Sharma.
14. Sri Sadhan Ch. Kar.
15. Sri Rupan Sarkar.
16. Dr. Malay Kanti Karanjai.

- in the Chair

DESPATCHED		
<i>Office of the Vice-Chancellor</i> <i>University of North Bengal</i>		
1. No./	1562	Date 9/12/10 Time
2. No./		Date Time
3. No./		Date Time

1. To consider minutes of the 257th meeting of the Executive Council held on 19.07.2010.

Decision: Resolved that the minutes of the 257th meeting of the Executive Council held on 29.11.10 be confirmed with correction as noted hereunder:

(a) The name "Dr. Jotish Basak" be replaced by the name "Dr. Jyotish Ch. Basak" in the decision under "Any other agenda" no. 121(7).

2. To report that the Vice-Chancellor has approved the payment of festival advance and ad-hoc bonus to the employees of the University of North Bengal and payment of ex-gratia to the pensioners and family pensioners of the University of North Bengal for the year 2010 – 11 in exercise of power conferred upon the Vice-Chancellor as per Section 10(6) of NBU Act, 1981

Decision: Noted and approved.

3. To report that the Vice-Chancellor has approved the each of the decisions against Agenda No. 4 in both the minutes of the meeting of the Faculty Council for P.G. Studies in Science and Faculty Council for P.G. Studies in Arts, Commerce & Law held on 9.9.10 for onward transmission of the revised draft Ph.D. Ordinance, the modified regulation for the Ph.D. programme and necessary qualifications required to be sent to the Chancellor's Secretariat for assent of the Hon'ble Chancellor immediately in exercise of power conferred upon the Vice-Chancellor as per Section 10(6) of NBU Act, 1981

Decision: Noted and approved.

(a)

4. To consider the nomination of University nominee to the Governing Body of the following Colleges

- i. Southfield College, Darjeeling.
- ii. Thankur Panchanan Mahila Mahavidyalaya.(Two members)
- iii. Birpara College. (Two members)
- iv. Sukanta Mahavidyalaya. (Two members)
- v. P.D. Women's College. (Two members)
- vi. Sonada Degree College – (one member)
- vii. A.C. College.
- viii. Saheed Kshudiram College.
- ix. A.C. College of Commerce.
- x. Tufanganj Mahavidyalaya.
- xi. Cooch Behar College.
- xii. Kalimpong College.
- xiii. Kurseong College.
- xiv. Indian Institute of Legal Studies (One member).
- xv. A.C. Training College.
- xvi. Surya Sen Mahavidyalaya.
- xvii. Dinhata College,
- xviii. Sitalkuchi College

Decision: Resolved that the following persons be nominated as member of the Governing Body of the following colleges:

i. South Field College:

- (a) Prof. C.B. Rai, Ex-Professor, St. Joseph's College, Darjeeling.
- (b) Dr. Debika Lama, Associate Professor, Dept. of History, St. Joseph's College, Darjeeling.

ii. Thakur Panchanan Mahila Mahavidyalaya:

- (a) Sri Bakul Datta, N.N. Roy Road, Coochbehar.
- (b) Prof. Ankita Mukherjee, Dept. of Bengali, Tufanganj Mahavidyalaya.

iii. Birpara College:

- (a) Dr. Nilangshu Shekhar Das, Principal, Sukanta Mahavidyalaya, Dhupguri.
- (b) Sri Krishna Shreshtha, Teacher, Birpara Nepali High School, Birpara.

iv. Sukanta Mahavidyalaya:

- (a) Dr. Baidyanath Dasgupta, Dhupguri.
- (b) Sri Praloy De Sarkar, Teacher, Gayarkata High School, Banarhat.

v. P.D. Women's College:

- (a) Prof. Jiten Biswas, Deshbandhu Para, Jalpaiguri.
- (b) Smt. Krishna Basu Thakur. Ukil Para, Jalpaiguri.

Dr. J.C. Basak proposed the name of Sri Benu Badal Dhar, which was not accepted by the majority, and Dr. J.C. Basak tendered his "note of dissent" regarding nomination of members in the Governing Body of P.D. Women's College.

vii. A.C. College:

- (a) Dr. Tarun Bandyopahdyay, Principal, Netaji Subhas Mahavidyalaya, Haldibari, Coochbehar.
- (b) Dr. Hiranmoy Biswas, Ex-Principal, A.C. College, Jalpaiguir.

Dr. J.C. Basak proposed the name of Prof. Subir Sarkar, which was not accepted by the majority, and Dr. J.C. Basak tendered his "note of dissent" regarding nomination of members in the Governing Body of A.C. College.

viii. Saheed Kshudiram College:

- (a) Sri Manabendra Chakraborty, Kamakhaguri.
- (b) Sri Sushanta Bagchi, Kamakhaguri.

ix. A.C. College of Commerce:

- (a) Dr. Pantha Dasgupta, Raikat Para, Jalpaiguri.
- (b) Prof. Sudebi Paul, Shilpa Somiti Para, Jalpaiguri.

x. Tufanganj Mahavidyalaya:

- (a) Sri Ratan Ganguli, Ward No. 4, Tufanganj Municipality, P.O. Tufanganj, Dt. Coochbehar.
- (b) Sri Ajoy Bagchi, Ward No. 4, Tufanganj Municipality, P.O. Tufanganj, Dt. Coochbehar.

xi. Coochbehar College:

- (a) Prof. Sadhan Ch. Kar, Dinhat.
- (b) Prof. Bishnu Prasad Mukherjee, Ex-Teacher-in-Charge, Coochbehar College.

Dr. J.C. Basak proposed the name of Prof. Chandan Mukhopadhyay, which was not accepted by the majority, and Dr. J.C. Basak tendered his "note of dissent" regarding nomination of members in the Governing Body of Coochbehar College.

xiv. Indian Institute of Legal Studies:

- (a) Sri Partha Choudhuri, Advocate, Siliguri Court.

Dr. D.P. Boot expressed his disagreement regarding nomination of members in the Governing Body of Indian Institute of Legal Studies and tendered his 'note of dissent'.

xv. A.C. Training College:

- (a) Prof. Partha Sarathi Chakraborty, Racecourse Para, Jalpaiguri.
- (b) Sri Pranoy Sarkar, Pleader, Shilpo Samiti Para, Jalpaiguri.

xvi. Surya Sen Mahavidyalaya:

(c)

Three names were proposed by the members for nomination of two members: (i) Dr. Partha Sarathi Das, (ii) Sri Swapan Sarkar and (iii) Prof. Pradip Kumar Mandal.

Dr. Partha S. Das is nominated unanimously. Between two other names, nine (9) members out of fifteen (15) members expressed their opinion in favour of Prof. Pradip K Mandal and hence resolved that Prof. Mandal be nominated as one of two members.

Four (4) members namely, Dr. Sadhan Kar, Dr. Jaydip Sarkar, Sri Nikhil Ranjan Guha and Dr. Malay K. Karanjai tendered their "note of dissent" against nomination of Prof. P. K. Mandal.

(a) Dr. Partha Sarathi Das, Ex-Principal, Surya Sen Mahavidyalaya, Siliguri.

(b) Prof. Pradip Kr. Mandal, Dept. of Physics, North Bengal University.

xvii. Dinhata College:

(a) Sri Narayan Deb, Headmaster, Gopal Nagar High School, Dinhata.

(b) Prof. Joydip Sarkar, University B.T. & Evening College, Coochbehar.

Further resolved that the nomination of members of (vi) Sonada Degree College (xii) Kalimpong College and (xiii) Kurseong College as well as nomination of members in the Governing Body of Sitalkuchi College in sl.no. (xvii) be deferred as most of the members of the Executive Council opined in favour.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

5. To consider the recommendations of the Screening Committee for Re-employment of Sri Shantiram Sharma, Department of Nepali w.e.f. 15.6.09 for 1st term (2 years)

Decision: Resolved that the recommendations of the Screening Committee for reemployment of Sri Shantiram Sharma, Department of Nepali w.e.f. 15.6.09 for the 1st term (2 years) be approved.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

6. To consider the recommendations of the Screening Committee for Re-employment of Prof. Abhijit Roy, Department of Chemistry w.e.f. 17.1.11 for last term (1 year)

Decision: Resolved that the recommendations of the Screening Committee for Re-employment of Prof. Abhijit Roy, Department of Chemistry w.e.f. 17.1.11 for the last term (1 year) be approved.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

7. To consider the recommendations of the Screening Committee for Re-employment of Prof. Swapan Kr. Ghoshal, Department of Physics for one year w.e.f. 11.01.11 for 3rd term (4th year).

Decision: Resolved that the recommendations of the Screening Committee for Re-employment of Prof. Swapan Kr. Ghoshal, Department of Physics for one year w.e.f. 11.01.11 for the 3rd term (4th year) be approved.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

8. To consider the UGC Regulation on minimum qualifications for appointment of teachers and other academic staff in Universities and Colleges and measures for the maintenance of standards in Higher Education, 2010 vide No. F.3-1/2009 dated 30.6.10 and subsequent notification in the Gazette of India dated 18.9.10

Decision: Resolved that the UGC Regulation on minimum qualifications for appointment of teachers and other academic staff in Universities and Colleges and measures for the maintenance of standards in Higher Education, 2010 vide No. F.3-1/2009 dated 30.6.10 and subsequent notification in the Gazette of India dated 18.9.10 be approved for immediate implementation.

Registrar(Actg.) be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

9. To consider letter dated 13.10.10 from Dr. Kanak Kanti Bagchi, President, Dalit Bandhab Samiti regarding representation of SC/ST/OBC/Minorities in all Committees including Faculty Council, Court and Executive Council of the University

Decision: Resolved that a Committee be constituted consisting (i) Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law – Chairman (ii) Dean, Faculty Council for P.G. Studies in Science (iii) Prof. Ajit Kr. Roy (iv) Prof. K.K. Bagchi (v) Prof. Anil Bhumali (vi) Dr. Anita Bagchi (vii) Prof. M.N. Roy (viii) Sri Samar Kr. Biswas (ix) Prof. G.N.Roy (x) Dr. Nikhilesh Roy (xi) Dr. D.P. Boot (xii) Secretary, NBU Teachers' Council (xiii) Secretary, NBU Employees' Association (xiv) Registrar (Actg.) – Convener. The Committee be requested to submit recommendations regarding the feasibility of introducing representation of SC/ST/OBC/Minorities/others in all Committees including Faculty Council, Court and Executive Council of University of North Bengal keeping in line with NBU Act, Statutes, Ordinance and relevant Govt. Orders, if any. Further Resolved that the Committee be requested to submit the report within 15.1.2011.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

10. To consider the minutes of the meeting of the Committee constituted by the Executive Council in its meeting held on 19.7.10 under item No. 121(vii) to consider the appeal of Sri Nikhilmath Bhattacharya, Programmer (Sr. Scale), Computer Centre, NBU submitted on 1.6.10

Decision: Resolved that the minutes of the meeting of the Committee constituted by the Executive Council in its meeting held on 19.7.10 under item No. 121(vii) considering the appeal of Sri Nikhilmath Bhattacharya, Programmer (Sr. Scale), Computer Centre, NBU submitted on 1.6.10 be approved for implementation.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

11. To consider (i) letter of the Deputy Secretary vide no. F.3-15/2009(PS)Pt. File dated July, 2010 regarding appointment of UGC observer for Promotion from the Post of Reader to Professor under CAS and (ii) the letter vide no. 343 – Edn(U) dated 21.6.10 received from the Higher Education Department, Government of West Bengal

Decision: Resolved that the letter of the Deputy Secretary vide no. F.3-15/2009(PS)Pt. File dated July, 2010 regarding appointment of UGC observer for Promotion from the Post of Reader to Professor under CAS and (ii) the letter vide no. 343 – Edn(U) dated 21.6.10 received from the Higher Education Department, Government of West Bengal be approved for immediate implementation.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

12. To consider creation of a post of Pro-Vice-Chancellor of University of North Bengal in view of increasing workload over the last decades and also establishment of Jalpaiguri Campus of University of North Bengal

Decision: Resolved that the proposal for creation of Pro-Vice-Chancellor of University of North Bengal be kept undisposed.

13. To consider the recommendations of the Committee constituted by the Executive Council in its meeting held on 7.8.09 on the matter of Duties and Responsibilities of the Universities Non-teaching Employees as sought by the Member Secretary, Pay Committee

Decision: Resolved that a new Committee comprising the following members be constituted to submit recommendations on the matter relating to the duties and responsibilities of the non-teaching employees of University of North Bengal:

- (i) Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law – Chairman (ii) Dean, Faculty Council for P.G. Studies in Science (iii) Prof. Ajit Kr. Ray, (iv) Prof. M.N. Roy (v) Dr. J.C. Basak (vi) Dr. D.P. Boot (vii) Dr. Anita Bagchi (viii) Dr. Susanta Das (ix) Finance Officer (x) Registrar (Actg.) – Convener.

Further resolved that the Committee be requested to submit the report within 1.3.2011.

Registrar (Actg.) is requested to take necessary action forthwith.

14. To consider action for reported unusual variation of marks in paper (CSC1101) ESE in M.Sc. in Computer Science of some candidate in reassessment of the papers .

Decision: Resolved that the scripts be evaluated by an external expert to be nominated by the Vice-Chancellor. It is further resolved that the numbers awarded by the external examiner shall be final and this should not be treated as precedence in future.

Controller of Examinations be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

15. To consider the minutes of the 144th meeting of the Finance Committee held on 30.4.10 .

[Note: Copy of the minutes of the 144th meeting of the Finance Committee held on 30.4.10 already served along with the agenda of the 257th / 258th meeting of the Executive Council].

Decision: Resolved that the minutes of the 144th meeting of the Finance Committee held on 30.4.10 be approved.

Finance Officer be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

16. To consider the minutes of the 145th meeting of the Finance Committee held on 11.05.10.

[Note: Copy of the minutes of the 145th meeting of the Finance Committee held on 11.5.10 already served along with the agenda of the 257th / 258th meeting of the Executive Council].

Decision: Resolved that the minutes of the 145th meeting of the Finance Committee held on 11.5.10 be approved.

Finance Officer be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

17. To consider the minutes of the 146th meeting of the Finance Committee held on 12.8.10 and 147th meeting of the Finance Committee (Agendum No. 1) held on 19.11.10 (excluding agendum no. 2).

Decision: Resolved that the minutes of the 146th meeting of the Finance Committee held on 12.8.10 be approved except item no. 10, 19 & Supplementary 5 and also resolved that the item no. 10, 19 & Supplementary 5 be referred back to the Finance Committee for considering the date of effect and also to correlate the overtime with the incumbent's basic pay.

Further resolved that in the decision against item no. 14, the consolidated remuneration of all whole time contractual employees belonging to all the categories be revised w.e.f. 1.4.10 instead of 1.9.10 after taking into account the 27% D.A., as applicable.

Resolved that the minutes of the 147th meeting of the Finance Committee (Agendum No. 1) held on 19.11.10 excluding Agendum No. 2 be confirmed.

Finance Officer be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

18. To consider the minutes of the 52nd meeting of the Purchase Committee held on 1.10.10

Decision: Resolved that the minutes of the 52nd meeting of the Purchase Committee held on 1.10.10 be approved.

Audit and Accounts Officer as the Convener of the Purchase Committee be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

19. To consider the minutes of the meeting of the U.G. Council held on 18.11.10.

Decision: Resolved that the minutes of the meeting of the U.G. Council held on 18.11.10 be approved except agendum no. 10. Regarding agendum no. 10, the Executive Council decided that the admission of forty one (41) students of Falakata B.Ed. College, whose names were outside the University's approved list and who had been admitted by Falakata B.Ed. College Authority after the University's stipulated date, be cancelled. It is further resolved that a show-cause notice be served to the Falakata B.Ed. College Authority asking to explain the reasons within 15 days from the date of this letter for admitting excess students beyond University's stipulated date and whose names were outside the University's approved list as well as to explain why the affiliation of Falakata B.Ed. College should not be cancelled?

Secretary, U.G. Council be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

20. To report that the Joint Secretary, Higher Education Department, Government of West Bengal, University Branch, Bikash Bhavan, Kolkata has sent a letter bearing No. 445-Edn(U)/N.B.U – 02/10 dated 5.8.10 for revising proposal in accordance with the UGC (Minimum Standards and Procedure for Awards of M.Phil/Ph.D. Degree) Regulation, 2009 with reference to University's letter No. 1894/R-10 dated 2.6.10.

Decision: Noted.

21. To consider the recommendations of the Selection Committee for appointment of Lecturers on contractual basis in the following posts in the Directorate of Distance Education, University of North Bengal:

- i. Lecturer in Philosophy (contractual).
- ii. Lecturer in History (contractual).

Decision: (i) Resolved that the recommendations of the Selection Committee with a panel of two names (1) Sangita Raha and (2) Purbayan Jha be approved and Sangita Raha be appointed as Lecturer in Philosophy on contractual basis in the Directorate of Distance Education for a period of one year from the date of joining on contractual basis as per the prevailing terms, conditions & guidelines of the University authority with a consolidated remuneration of Rs. 21,600.00 per month (Fixed).

(ii) Resolved that the recommendations of the Selection Committee with a panel of two names (1) Ramendra Nath Bhowmick and (2) Kishan Harijan be approved and Ramendra Nath Bhowmick be appointed as Lecturer in History on contractual basis in the Directorate of Distance Education for a period of one year from the date of joining on contractual basis as per the prevailing terms, conditions & guidelines of the University authority with a consolidated remuneration of Rs. 21,600.00 per month (Fixed).

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

22. To consider the recommendations of the Standing Committee for appointment in the post of Distance Learning Facilitator (D.L.F.) on contractual basis in the Directorate of Distance Education, University of North Bengal.

(h)

Decision: Resolved that the recommendations of the Standing Committee with a panel of three names (1) Chirashree Majumdar, (2) Angshu Chaudhuri and (3) Tara Das be approved and Chirashree Majumdar be appointed to the post of Distance Learning Facilitator (D.L.F.) on contractual basis in the Directorate of Distance Education for a period of one year from the date of joining on contractual basis as per the prevailing terms, conditions & Guidelines of the University authority with a consolidated remuneration of Rs. 12,520.00 per month (Fixed).

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

23. To report that the Vice-Chancellor has constituted a Selection Committee with the following members for appointment of one Lecturer (on contractual basis) and one Lecturer-cum-Training and Placement Officer (on contractual basis) in the Department of Management in the interview scheduled to be held on 16.9.10:

- i. The Vice-Chancellor – Chairman
- ii. The Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
- iii. The Head, Department of Management.
- iv. Dr. S. Das, Member of the Executive Council.
- v. Prof. Sudipti Banerjee, Dept. of Commerce, Calcutta University.
- vi. Prof. Sitanath Majumdar, Dean, Faculty of Commerce & Management Studies, Calcutta University.
- vii. Prof. Arindam Gupta, Dept. of Commerce, Burdwan University.

Decision: Noted and approved.

24. To consider the recommendations of the Selection Committee for appointment to the following posts in the Department of Management on contractual basis:

- i. Lecturer in Management.
- ii. Lecturer – cum – Training and Placement Officer.

Decision: (i) Resolved that the recommendations of the Selection Committee with a panel of two names (1) Dipanjan Moitra and (2) Pappa Chakraborty be approved and Dipanjan Moitra be appointed as Lecturer in Management on contractual basis in the Department of Management for a period of one year from the date of joining on contractual basis as per the prevailing terms, conditions & guidelines of the University authority with a consolidated remuneration of Rs. 21,600.00 per month (Fixed).

(ii) Resolved that the recommendations of the Selection Committee be approved and no one has been found suitable for the appointment of Lecturer-cum Training & Placement Officer on contractual basis in the Department of Management by the Selection Committee.

Further resolved that the recommendations of the Selection Committee with a panel of two names (1) Sanmoy Mallick (SC) and (2) Angshuman Chakraborty be approved and Sanmoy Mallick (SC) be appointed as Lecturer – cum – Training and Placement Officer on contractual basis in the Department of Management for a period of one year from the date of joining on contractual basis as per the prevailing terms, conditions & guidelines of the University authority with a consolidated remuneration of Rs. 21,600.00 per month (Fixed).

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

25. To consider the minutes of the meeting of the Advisory Committee for rectification and reconstruction of services relating to maintenance of LAN/VSAT of Internet Connection in the campus held on 30.6.10.

Decision: Resolved that the minutes of the meeting of the Advisory Committee for rectification and reconstruction of services relating to maintenance of LAN/VSAT of Internet Connection in the campus held on 30.6.10 be approved.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

26. To consider the letter from the Higher Education Department, Government of West Bengal vide No. 519-Edn(CS)/5P-46/99 dated 29.06.2010 regarding retrenchment of part time teacher in state-aided non-Government Colleges.

Decision: Noted.

27. To consider the letter dated 19.3.10 of Jt. Director & Academic Coordinator, Centre for Remote Sensing Applications (CRSA) regarding signing of MOU between Centre for Remote Sensing Applications (CRSA) and North Eastern Space Applications centre (NESAC).

Decision: Resolved that the draft MOU between Centre for Remote Sensing Applications (CRSA) and North Eastern Space Applications centre (NESAC) be approved and Finance Officer be requested to sign the MOU on behalf of the University of North Bengal.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

28. To report that the Vice-Chancellor has approved the 2nd meeting of the SC/ST/BC Roster Committee held on 5.5.10.

Decision: Noted and approved.

29. To report that the Vice-Chancellor has approved the minutes of the 3rd meeting of the SC/ST/BC Roster Committee held on 28.7.10.

Decision: Noted and approved.

30. To consider the note No. FO/381/1209F – 10 dated 31.8.10 from the Finance Officer on financial aspects relating to Teachers Exchange Programme between the University of North Bengal and the Universities of Kerala.

Decision: Resolved that the note No. FO/381/1209F – 10 dated 31.8.10 from the Finance Officer on financial aspects relating to Teachers Exchange Programme between the University of North Bengal and the Universities of Kerala be approved.

Finance Officer be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

31. To consider the Govt. Order no. 560-Edn(CS)/2L-10/08 dated 26.7.10 received from the Jt. Secretary, Higher Education Department, Govt. of West Bengal regarding uniform leave rules for the whole time teachers of Govt. aided Colleges including erstwhile sponsored colleges in the State.

Decision: Noted and Approved.

Registrar (Actg.) is requested to take further necessary action relating to amendment of relevant Statute of the University of North Bengal forthwith.

Note: Confirmed with immediate effect by the Chair.

32. To consider the draft MOU between Department of Bio-technology, Govt. of India and University of North Bengal for requirement of grant of DBT for M.Sc. Biotechnology Teaching programme along with the note of Finance Officer.

Decision: Resolved that the draft MOU between Department of Bio-technology, Govt. of India and University of North Bengal be approved and Finance Officer be requested to sign the MOU on behalf of the University of North Bengal.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

33. To consider the communications received from the UGC regarding promotion of three teachers under CAS from Reader to professor vide its letter bearing No. F.3-47/2009(PS) Pt. file I dated 14.10.09 from Sri B.K. Singh, Deputy Secretary, UGC addressed to Dr. S.K. Rakshit, Deputy Registrar, University of North Bengal and D.O. letter No. F.3-47/2009(PS) dated 13.8.10 received from Sri B.K. Singh, Deputy Secretary, UGC addressed to Dr. S.K. Rakshit, Deputy Registrar, University of North Bengal.

Decision: The Letter bearing No. F.3-47/2009(PS) Pt. file I dated 14.10.09 from Sri B.K. Singh, Deputy Secretary, UGC addressed to Dr. S.K. Rakshit, Deputy Registrar, University of North Bengal and D.O. letter No. F.3-47/2009(PS) dated 13.8.10 received from Sri B.K. Singh, Deputy Secretary, UGC be noted and resolved that the clarifications on the points mentioned in the letter dated 13.8.10 in respect of promotion of (i) Dr. Karubaki Dutta, Centre for Himalayan Studies and (2) Sri Pranab Kr. Saha, Department of Mathematics from the post of Reader to the post of Professor under CAS be sent to the UGC by the Vice-Chancellor.

In respect of promotion of Dr. Pinaki Bandyopadhyay, Reader, Department of Chemistry, the decision of UGC for non-approval of promotion of Dr. P. Bandyapadhyay to the post of Professor under CAS be accepted. However, a clarification be sought from the UGC regarding their observation that "out of five, one publication shown in the report is pertain to the year 1970 i.e. prior to his appointment as Reader". In this connection the Executive Council authorizes Prof. M. N. Roy, Dept. of Chemistry to visit UGC, New Delhi.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

34. To consider the report of the meeting of the Disciplinary Committee for the M.A./M.Sc. Part – II (Annual) Examination 2009 under D.E. Stream.

Decision: Resolved that the minutes of the meeting of the Disciplinary Committee for the M.A./M.Sc. Part – II (Annual) Examination 2009 under D.E. Stream be approved. Controller of Examinations be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

35. To consider the report of the Board of Discipline for the B.Sc. (Honours) Part – III of Dinhat College.

Decision: Resolved that the minutes of the the Board of Discipline for the B.Sc. (Honours) Part – III of Dinhat College be approved. Controller of Examinations be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

36. To consider letter no. 1-2/2009(EC/PS) Pt. file dated 14.9.10 of the Deputy Secretary, UGC along with the enclosure vide no. 1-36/2009 U.H. dated 26.8.10 from the Director, Ministry of Human Resource Development, Department of Higher Education, Govt. of India regarding revision of pay of teachers and equivalent cadres in universities and colleges following the revision of pay scales of Central Government employees on the recommendations of the Sixth Central Pay Commission.

Decision: Resolved that the recommendations be approved for implementation.

Note: Confirmed with immediate effect by the Chair.

37. To consider the Rules relating to setting up of Establishment Committee of University of North Bengal.

Decision: Resolved that the agendum be deferred.

38. To report that the Vice-Chancellor has approved reemployment of Sri Shanti Ram Sharma, Lecturer (Selection Gr.), Dept. of Nepali for another three months pending receipt of reports from the external experts w.e.f. 15.9.10.

Decision: Noted and approved.

39. To consider nomination of two External Subject Experts regarding re-employment of Prof. Swapan K. Saha, Department of Chemistry, University of North Bengal w.e.f. 7.1.2011.

Decision: Resolved that the following two External Subject Experts be nominated in connection with re-employment of Prof. Swapan K. Saha, Department of Chemistry, University of North Bengal w.e.f. 7.1.2011:

- i. Prof. S.P. Moulik, Centre for Surface Science, Dept. of Chemistry, Jadavpur University, Kolkata – 700 -32, Phone No. 9433997837, Email: spmcss@yahoo.com.
- ii. Prof. Nitin Chattopadhyay, Department of Chemistry, Jadavpur University, Kolkata – 700 032, Phone No. 9433948648, Email: nitin.chattopadhyay@yahoo.com.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

40. To consider nomination of two External Subject Experts regarding re-employment of Prof. Manoj Kr. Bose, Dept. of Mathematics w.e.f. 22.4.11 for 1st term (2 years).

Decision: Resolved that the following two External Subject Experts be nominated in connection with re-employment of Prof. Manoj Kr. Bose, Dept. of Mathematics w.e.f. 22.4.11 for 1st term (2 years):

- i. Prof. Dilip Kr. Ganguly, Dept. of Pure Mathematics, Calcutta University, 35, Ballygunge Circular Road, Kolkata – 700 019. Phone No. 9433366271.
- ii. Prof. Indrajit Lahiri, Dept. of Mathematics, Kalyani University, P.O. Kalyani, Dt. Nadia, Pin – 741 235, Phone No. 9433466170.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

41. To consider the note dated 24.9.10 of the Controller of Examinations regarding staff strength of the Law Section, Examination Branch.

Decision: The note dated 24.9.10 received from the Controller of Examinations regarding staff strength of the Law Section, Examination Branch was considered and resolved that three Group C staff on contractual basis and two numbers of Group D staff be engaged on contractual basis forthwith.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

42. To consider the Govt. Order No. 530-Edn(U)/1U(NB)-04/10 dated 10.9.10 received from the Assistant Secretary, Govt. of West Bengal, Higher Education Department regarding approval for creation and filling up of 23 post of teachers in North Bengal University on the basis of the recommendation of UGC visiting team.

Decision: Noted for implementation.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

43. To consider the recommendations of the Committee constituted by the Executive Council dated 26.3.10 under item no. 48 in respect of Tea and Rubber Plantation in the NBU Campus.

Decision: Resolved that the recommendations of the Committee constituted by the Executive Council dated 26.3.10 under item no. 48 in respect of Tea and Rubber Plantation in the NBU Campus be approved. Finance Officer be requested to take necessary action.

Note: Confirmed with immediate effect by the Chair.

44. To consider the letter dated 30.8.10 from Dr. J.C. Basak, Prof. M.N. Roy and Sri P. Mandal, all of them are member of the Executive Council regarding the laptop which was stolen from the chamber of Sri Bishnupada Ray, Dept. of English, NBU.

Decision: The Executive Council considered the letter dated 30.8.10 from Dr. J.C. Basak, Prof. M.N. Roy and Sri P. Mandal, all of them are member of the Executive Council regarding the laptop computer, which was stolen from the chamber of Sri Bishnupada Ray, Dept. of English, NBU and resolved that the matter be referred to the Finance Committee for consideration.

Finance Officer be requested to take necessary action.

Note: Confirmed with immediate effect by the Chair.

45. To consider the nomination of three external experts for Selection Committee in connection with promotion of Dr. Anirban Mishra, Lecturer (Sr. Scale), Dept. of Chemistry to the post of Reader, under CAS.

Decision: Resolved that the following three external experts be nominated for constitution of Selection Committee in connection with promotion of Dr. Anirban Mishra, Lecturer (Sr. Scale), Dept. of Chemistry to the post of Reader, under CAS:

- i. Prof. Abani Kr. Mishra, Dept of Chemistry, University of Guwahati, Assam, India – 781014, Phone No. (0361)2570535 (Office), (0361) 2671105(R), Email: akmishra_gu@rediffmail.com.
- ii. Prof. Syamal Chakraborty, Dept. of Chemistry, Calcutta University, 92 APC Road, Kolkata – 700 009, Phone No. 0943322801, Email scchem@caluniv.ac.in.
- iii. Prof. Ambikesh Mahapatra, Dept. of Chemistry, Jadavpur University, Kolkata – 700 032, Phone No. 09433468795, Email: ambikesh_ju@yahoo.com., amahaptra@chemistry.jduv.ac.in.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

46. To consider the note no. 1528/R-10 dated 21.9.10 received from the Registrar (Actg.) regarding prayer of study leave of Sri Sudash Lama, Lecturer, Department of History w.e.f. 6.12.2010 to 5.12.2011.

Decision: The note no. 1528/R-10 dated 21.9.10 received from the Registrar (Actg.) regarding prayer of study leave of Sri Sudash Lama, Lecturer, Department of History w.e.f. 6.12.2010 to 6.12.2011 be considered and resolved that the prayer of study leave of Sri Sudash Lama, Lecturer, Department of History w.e.f. 6.12.2010 to 5.12.2011 be approved subject to fulfillment of necessary conditions as laid down in the University Leave Rules.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

47. To consider the letter no. 6975/A dated 8.9.10 from the Additional Superintendent of Police, Siliguri regarding setting up of a Police Out Post at North Bengal University.

Decision: Resolved that the matter of setting up of a Police Out Post at North Bengal University be deferred.

48. To consider the letter no. MBA 10/01/148 dated 12.10.2010 received from the Head, Department of Management, University of North Bengal regarding information that the Department of Management, NBU has been ranked (A+) in the Best B School Survey 2010 by the Business India (October 4 – 17, 2010).

Decision: Resolved that the matter be noted with deep sense of appreciation and a communication in this regard be made to the Head, Department of Management.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

49. To consider the minutes of the 2nd meeting of the Internal Quality Assurance Cell (IQAC) held on 17.9.10.

Decision: Resolved that the agendum be taken out.

50. To consider the minutes of the meeting of the Committee as constituted by the Vice-Chancellor towards preparation of plan, estimate, vetting and execution of the constructional work at Jalpaiguri Campus, University of North Bengal held on 11.10.10.

Decision: Resolved that the minutes of the meeting of the Committee towards preparation of plan, estimate, vetting and execution of construction work at Jalpaiguri Campus, University of North Bengal held on 11.10.10 be approved.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

51. To nominate (i) three members amongst members of the Executive Council in the Publication Committee and (ii) two external members to be nominated by the Executive Council to whom one shall be from science subject and the other shall be from humanities and social science.

Decision: (i) Resolved that the following three members amongst members of the Executive Council in the Publication Committee be nominated:

- i. Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
- ii. Dean, Faculty Council for P.G. Studies in Science.
- iii. Dr. Sadhan Kar, Dinhata College.

(ii) Resolved further that Prof. Ashim Chakraborty, Ex-Professor, Department of Zoology, University of North Bengal and Prof. Bani Prasanna Mishra, Ex-Professor, Centre for Himalayan Studies, University of North Bengal be nominated by the Executive Council from science subject and humanities and social science respectively.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

52. To consider the minutes of meeting of the Jt. Faculty Councils for P.G. Studies in Science and in Arts, Commerce & Law held on 9.9.10 except agenda no. 4.

Decision: Resolved that the minutes of meeting of the Jt. Faculty Councils for P.G. Studies in Science and in Arts, Commerce & Law held on 9.9.10 except agenda no. 4 be approved.

Jt. Registrar, Faculty Council for P.G. Studies in Science and Jt. Registrar (Actg.), Faculty Council for P.G. Studies in Arts, Commerce & Law are requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

53. To consider the minutes of the LAN Committee held on 10.8.10.

Decision: Resolved that the minutes of the LAN Committee held on 10.8.10 be approved.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

54. To report that the Vice-Chancellor has approved the recommendation of the meeting of the Board of Discipline for the BA LL.B. Part II Examination, 2009.

Decision: Noted and approved.

55. To report that the Vice-Chancellor has reconstituted the Monitoring Committee of the Hostel.

Decision: Noted approved.

56. To report that Dr. S.K. Rakshit, Registrar (Actg.), Deputy Registrar, University of North Bengal has performed his duties as Registrar (Actg.) as per order of the Vice-Chancellor vide no. F. Confi/VC-10/533 dated 20.7.10. upto 30.7.10.

Decision: Noted and approved.

57. To report that Dr. S.K. Rakshit, Registrar (Actg.), Deputy Registrar, University of North Bengal has performed his duties as Registrar (Actg.) as per order of the Vice-Chancellor vide no. F. Confi/VC-10/558 dated 30.7.10. upto 13.8.10.

Decision: Noted and approved.

58. To report that Dr. S.K. Rakshit, Registrar (Actg.), Deputy Registrar, University of North Bengal has performed his duties as Registrar (Acting) as per order of the Vice-Chancellor vide No. F.Confi./VC-10/ 620 dated 14.8.10 upto 3.9.10.

Decision: Noted and approved.

59. To report that Dr. S.K. Rakshit, Registrar (Actg.), Deputy Registrar, University of North Bengal has performed his duties as Registrar (Acting) as per order of the Vice-Chancellor vide No. F.Confi./VC-10/ 486 dated 2.9.10 upto 23.9.10.

Decision: Noted and approved.

60. To report that Dr. S.K. Rakshit, Registrar (Actg.), Deputy Registrar, University of North Bengal has performed his duties as Registrar (Acting) as per order of the Vice-Chancellor vide No. F.39/VC-10/Sec/216A dated 23.9.10 w.e.f. 24.9.10 (fore noon) until further orders.

Decision: Noted and approved.

61. To report that Dr. S.K. Rakshit, Registrar (Actg.), Deputy Registrar, University of North Bengal has performed his duties as Registrar (Acting) as per order of the Vice-Chancellor vide No. F.Confi./VC-10/ 778(a) dated 1.10.10 upto 30.11.10.

Decision: Noted and approved.

62. To report that the Vice-Chancellor has issued an Office Order to the Registrar (Actg.), University of North Bengal for issuing circular regarding allotment of rooms in the Administrative Building (New Annexe).

Decision: Noted and approved.

63. To report that Smt. Payel Sarkar has been appointed as Lecturer on contractual basis in the Department of Microbiology for a period of one year at a monthly consolidated remuneration of Rs. 21,600/- .

Decision: Noted and approved.

64. To report that Sri Suraj Kr. Saw has been appointed as a Part-time Lecturer (contractual) in English in the Department of Law at a monthly consolidated remuneration of Rs. 7000/-.

Decision: Noted and approved.

65. To report that Sri P. N. Basak, Joint Chief University Engineer has been nominated as representative of the University of North Bengal in the Building Committee of Thakur Panchanan Mahila Mahavidyalaya.

Decision: Noted and approved.

66. To report that due to sudden illness of Dr. S.K. Rakshit, Registrar (Actg.) on 4.8.10 (afternoon), Dr. S.C. Das, Jt. Registrar, Faculty Council for P.G. Studies in Science has been ordered temporarily to officiate as Registrar (Actg.), University of North Bengal w.e.f. 5.8.10 to 13.8.10 or Dr. S.K. Rakshit, Deputy Registrar joins, whichever is earlier.

Decision: Noted and approved.

67. To report that Dr. J.C. Basak, Member of the Executive Council has been nominated as member of the Sub-Committee constituted in the meeting of the Purchase Committee dated 18.2.10 to issue advertisement, decide on terms and conditions and to verify the application forms for the enlistment of the supply of furniture & fixtures and computer & computer peripherals for the financial year 2010 – 2011 in place of Dr. A. Saha.

Decision: Noted and approved.

68. To report that the Vice-Chancellor has constituted a committee of Board of Research Studies in the Department of Management.

Decision: Noted and approved.

69. To report that the Vice-Chancellor has extended the tenure of Governing Body of Sukanta Mahavidyalaya for three months w.e.f. 29.7.10.

Decision: Noted and approved.

70. To report that the State Govt. has sanctioned Dearness Allowance @ 27% to the Vice-Chancellor of the State-aided Universities and the Pro-Vice-Chancellor of the University of Calcutta, Jadavpur University and West Bengal University of Technology w.e.f. 1.4.10 vide G.O. No. 431(12)-Edn(U)/1G-10/05 dated 3.8.10.

Decision: Noted for implementation.

71. To report that the State Govt. has sanctioned Dearness Relief @ 27% on revised pension/ family pension to the pensioners/family pensioners of the State aided Universities w.e.f. 1.4.10 vide G.O. No. 494-Edn(U) dated 26.8.10.

Decision: Noted for implementation.

72. To report that the Vice-Chancellor has approved the proposal of Institute for Open Technology and Applications (A society under Dept. of Information Technology, Govt. of West Bengal) sent by Prof. Sankar Kr. Sen, Ex- Vice-Chancellor, Jadavpur University and Ex-Minister-in-Charge, Power, Sc. & Technology, Non-conventional Energy, Government of West Bengal vide D.O. letter No. 39/10 – 11 dated 27.7.10 towards training of computer basics to school teachers and Sri Manash Esh, Information Scientist, University of North Bengal has been nominated as Liaison Officer on behalf of University of North Bengal for execution of the programme.

Decision: Noted and approved.

73. To report that a Memorandum of Understanding (MOU) has been signed between the West Bengal Heritage Commission and the University of North Bengal for the Project entitled "*Field Survey of North Bengal Districts to identify the sites of Historical and Cultural Heritage in Barendra Bhumi and the Dooars with their documentation, mapping and photography*".

Decision: Noted and approved.

74. To report that the Vice-Chancellor has approved letter no. DEC/Recog/2010 dated 4.8.10 received from Prof. Manjulika Srivastava, Director, Distance Education Council regarding recognition of Directorate of Distance Education, University of North Bengal by the Distance Education Council for submission of an affidavit to Distance Education Council within 3.9.10 towards agreeing to and abiding by the terms and conditions as contained in the letter.

Decision: Noted and approved.

75. To report that Dr. Debabrata Mitra, Department of Commerce, University of North Bengal has been selected by the International Institute of Education & Management, Delhi for the presentation of "*Rashtriya Vidya Saraswati Puraskar*" and a "*Certificate of Excellence*" for his outstanding achievements and Remarkable Role in the field of Education.

Decision: Noted with deep sense of appreciation and a communication be made to Dr. D. Mitra, Associate Professor, Dept. of Commerce in this regard.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

76. To report that Secretary, NBU Students' Association and P.G. Students' Member of the Executive Council have been included as members of the Students' Affair Committee.

Decision: Noted and approved.

77. To report that the Higher Education Department, Govt. of West Bengal has sanctioned provisional interim relief for the non-teaching employees of Raiganj College (University College) and University B.T. & Evening College, Coochbehar vide G.O. No. 481 – Edn(U)/1U(NB)-11/09 dated 19.8.10.

Decision: Noted for implementation.

78. To report that the Vice-Chancellor has approved the report of the Board of Discipline for the B.Ed. Examinations, 2010.

Decision: Noted and approved.

79. To report that Vice-Chancellor has approved the note dated 2.9.10 of the Registrar (Actg.) regarding extension of tenure of the Governing Body of P.D. Women's College, Jalpaiguri for three months w.e.f. 26.8.10.

Decision: Noted and approved.

80. To report that the Vice-Chancellor has nominated Dr. J.C. Basak, Dept. of Philosophy, University of North Bengal from the members of the Executive Council in the Board of Discipline constituted for dealing with the reported malpractice cases relating to U.G. Part – I & Part – II Examinations, 2010.

Decision: Noted and approved.

81. To report that Sri R.N. Roy, Accounts Officer & Ex-officio Deputy Secretary, Higher Education Department Govt. of West Bengal has been nominated by the State Government in the Finance Committee of the University of North Bengal.

Decision: Noted.

82. To report that the Vice-Chancellor has extended the tenure of the Governing Body of A.C. College for a period of three months w.e.f. 1.9.10.

Decision: Noted and approved.

83. To report that the Vice-Chancellor has extended the tenure of the Governing Body of Birpara College for a period of three months w.e.f. 1.9.10.

Decision: Noted and approved.

84. To report that the Vice-Chancellor has extended the tenure of the Governing Body of Thakur Panchanan Mahila Mahavidyalaya, Coochbehar for further three months w.e.f. 25.9.10.

Decision: Noted and approved.

85. To report that Sidhu Kanhu College, Samuktala, P.O. Saontalpur, Block – Alipurduar – II, Dt. Jalpaiguri has been established as per order of the Jt. Secretary, Higher Education Department, Govt. of West Bengal, C.S. Branch, Kolkata sent vide No. 665(2)-Edn(CS)/4C-56/10 dated 23.8.10.

Decision: Noted and approved.

86. To report that the memorandum No. 751-Edn(CS)-SP-46/99 dated 21.9.10 has been issued by the Jt. Secretary, C.S. Branch, Department of Higher Education, Government of West Bengal in supersession of all the previous Govt. Orders relating to part-time teachers(PTTs)(except superannuated teachers) of the State Aided non-govt. Colleges.

Decision: Noted.

87. To report that Vice-Chancellor has nominated Dr. J.C. Basak as a member from the Executive Council to the Board of Discipline for dealing with reported malpractice cases relating to P.G. 4th Semester Examination 2010 in Political Science.

Decision: Noted and approved.

88. To report that the Vice-Chancellor has approved the decision of the Board of Discipline constituted to enquire into malpractice cases in connection with B.A./B.Sc./B.Com Part – III (General) Examination 2010.

Decision: Noted and approved.

89. To report that the Vice-Chancellor has extended the tenure of the Governing Body of Kalimpong College for a period of six months w.e.f. 5.5.10.

Decision: Noted and approved.

90. To report that the Vice-Chancellor has extended the tenure of the Governing Body of A.C. College of Commerce for a period of three months w.e.f. 1.11.10.

Decision: Noted and approved.

91. To report that the Vice-Chancellor has approved the recommendation of the Board of Discipline constituted to enquire into malpractice cases in connection with B.A./B.Sc./B.Com. Part – I and Part – II Examinations, 2010 under 1+1+1 system.

Decision: Noted and approved.

92. To report that Sri Arindam Mukherjee, Research officer (Selection Grade), HECRC has been appointed as Officer-in-Charge, Watch & Ward Department, North Bengal University on ad-hoc basis w.e.f. 26.7.10 until further orders.

Decision: Noted and approved.

93. To report that the Vice-Chancellor has approved the draft MOU between University of North Bengal and Ministry of Human Resource Development, Department of School Education & Literacy, Shastri Bhavan, New Delhi – 110 001 for monitoring implementation of SSA and MDM Scheme re-engagement of MIs for a period of two years from 1.10.10 to 31.9.12.

Decision: Noted and approved.

94. To report that the Vice-Chancellor has approved the Govt. Order No. 616(14)-Edn(U) dated 2.11.10 received from the Principal Secretary, Higher Education Department, Govt. of West Bengal regarding payment of arrears in connection with Revision of Pay Structure of the Officers of the State-aided Universities.

Decision: Noted and approved.

95. To consider a letter of complaint dated 31.8.09 and a reminder dated 2.9.10 received from Prof. Indrajit Roy, Department of Commerce regarding selection of Professor Samirendra Nath Dhar, Department of Commerce to the substantive post of Professor.

Decision: Resolved that the complaint lodged by Prof. Indrajit Roy be regretted and Prof. Indrajit Roy be informed accordingly.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

96. To consider the nomination of one external expert in place of Dr. C. Nima Inchen, North Eastern Hill University, Shillong who was nominated by the Executive Council in its meeting dated 23.10.09 for Selection Committee in connection with promotion of Dr. Saswati Biswas Reader, Dept. of Sociology to the post of Professor, under CAS.

Decision: Resolved that following person be nominated as external expert in place of Dr. C. Nima Inchen, North Eastern Hill University, Shillong who was nominated by the Executive Council in its meeting dated 23.10.09 for Selection Committee in connection with promotion of Dr. Saswati Biswas Reader, Dept. of Sociology to the post of Professor, under CAS:

- i. Prof. Samir Dasgupta, Dept. of Sociology, Kalyani University, Kalyani – 741235.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

97. To consider recommendation of the meeting of the Board of Research Studies held on 8.9.10 in English, Nepali, Political Science, Economics, History, Botany, Chemistry, Zoology, Civil Engineering, Pharmacy.

Decision: Resolved that the recommendations of the meeting of the Board of Research Studies held on 8.9.10 in English, Nepali, Political Science, Economics, History, Botany, Chemistry, Zoology, Civil Engineering, and Pharmacy be approved.

Note: Confirmed with immediate effect by the Chair.

98. To consider the appointment of Sri Buntly Lama under DIH category.

(u)

Decision: Resolved that a Committee be constituted to submit admissibility report relating to appointment of Sri Bunty Lama under DIH category in the Group C category post:

- (i) Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law – Chairman (ii) Dean, Faculty Council for P.G. Studies in Science (iii) Prof. A.K. Roy (iv) Dr. D.P. Boot (v) Dr. Susanta Das (vi) Finance Officer (vii) Registrar (Actg.) – Convener.

Registrar (Actg.) is requested to take necessary action forthwith.

99. To consider recommendations of the Promotion Committee for promotion of the following employees:

- i. Sri Ashok Roy, Sr. Assistant, Development Office.
- ii. Sri Ahibhushan Sarkar, Sr. Assistant, Office of the Secretary, U.G. Council.
- iii. Sri Majoy Kr. Ray (SC), Jr. Assistant-cum-Typist, Office of the Registrar.
- iv. Sri Mohini Mohan Das (SC), Jr. Assistant-cum-Typist, Office of the Controller of Examinations.
- v. Sri Dinesh Mallick (SC), Jr. Assistant-cum-Typist, Office of the Registrar.
- vi. Sri Dilip Singha (SC), Jr. Assistant-cum-Typist, Office of the Registrar.
- vii. Sri Apurba Paul (BC), Jr. Assistant-cum-Typist, Office of the Registrar.
- viii. Sri Parichaya Patowary (SC), Jr. Assistant-cum-Typist, Finance Department.
- ix. Sri Kalu Kharia (ST), Jr. Assistant-cum-Typist, Office of the Registrar.
- x. Smt. Geeta Roy(DAS)(SC), Jr. Assistant-cum-Typist, Office of the Secretary, U.G. Council.
- xi. Smt. Swarna Tirkey (ST), Jr. Assistant-cum-Typist, Library Department.
- xii. Smt. Uma Barman (SC), Jr. Assistant-cum-Typist, Finance Department.
- xiii. Sri Karnadev Singha (SC), Jr. Assistant-cum-Typist, Office of the Registrar.
- xiv. Sri Kashinath Mallick, Record Supplier, Department of Sociology.
- xv. Sri Tapan Kr. Chakraborty, Sr. Peon, Department of Computer Science & Applications.
- xvi. Sri Gopal Das (SC), Jr. Peon, Office of the Vice-Chancellor.
- xvii. Smt. Archana Kangsa Banik, Jr. Peon, Finance Department.
- xviii. Sri Lubai Hansda (ST), Jr. Peon, Department of Physics.
- xix. Sri Bachchu Ch. Dey, Jr. Peon, Department of Law.
- xx. Sri Anil Thapa, Jr. Durwan, W/W Department.
- xxi. Sri Gyan Narayan Pradhan (BC), Jr. Library Attendant, Library Department.
- xxii. Sri Sadhan Paul, Helper Grade – II, High Energy & Cosmic Ray Centre.

Decision: Resolved that the recommendations of the Promotion Committee be approved and the concerned employees be placed in the higher scale from the date mentioned against each as shown below. Their pay will be fixed by the Executive Council on the recommendation of the Finance Committee:

Sl.No.	Name	Promoted to the post of	Existing scale of pay	Scale of pay for promotion	Date of effect
1.	Sri Ashok Roy	Jr. Superintendent Roster Point No.: 14	Pay Band 2: Rs. 7200/- - 25,400/- with GP Rs. 4100/-	Pay Band 3: Rs. 9000/- - 28,300/- with GP Rs. 4400/-	1.4.10.(DOV)
2.	Sri Ahibhushan Sarkar	Jr. Superintendent Roster Point No.: 15	Pay Band 2: Rs. 7200/- - 25,400/- with GP Rs. 4100/-	Pay Band 3: Rs. 9000/- - 28,300/- with GP Rs. 4400/-	1.6.10.(DOV)
3.	Sri Majoy Kr. Roy (SC)	Sr. Assistant. Roster Point No.: 26	Pay Band 2: Rs. 7200/- -	Pay Band 2: Rs. 7200/- - 25,400/-	3.7.10.(DOE)

			25,400/- with GP Rs. 3300/-	with GP Rs. 4100/-	
4.	Sri Mohini Mohan Das (SC),	Sr. Assistant. Roster Point No. 27	Pay Band 2: Rs. 7200/- - 25,400/- with GP Rs. 3300/-	Pay Band 2: Rs. 7200/- - 25,400/- with GP Rs. 4100/-	3.7.10.(DOE)
5.	Sri Dinesh Mallick (SC),	Sr. Assistant. Roster Point No.: 28	Pay Band 2: Rs. 7200/- - 25,400/- with GP Rs. 3300/-	Pay Band 2: Rs. 7200/- - 25,400/- with GP Rs. 4100/-	3.7.10.(DOE)
6.	Sri Dilip Singha (SC)	Sr. Assistant. Roster Point No.: 29	Pay Band 2: Rs. 7200/- - 25,400/- with GP Rs. 3300/-	Pay Band 2: Rs. 7200/- - 25,400/- with GP Rs. 4100/-	3.7.10.(DOE)
7.	Sri Apurba Paul (BC)	Sr. Assistant. Roster Point No.: 30	Pay Band 2: Rs. 7200/- - 25,400/- with GP Rs. 3300/-	Pay Band 2: Rs. 7200/- - 25,400/- with GP Rs. 4100/-	3.7.10.(DOE)
8.	Sri Parichaya Patowary (SC)	Sr. Assistant. Roster Point No.: 32	Pay Band 2: Rs. 7200/- - 25,400/- with GP Rs. 3300/-	Pay Band 2: Rs. 7200/- - 25,400/- with GP Rs. 4100/-	3.7.10.(DOE)
9.	Sri Kalu Kharia (ST)	Sr. Assistant. Roster Point No.: 36	Pay Band 2: Rs. 7200/- - 25,400/- with GP Rs. 3300/-	Pay Band 2: Rs. 7200/- - 25,400/- with GP Rs. 4100/-	3.7.10.(DOE)
10.	Smt. Geeta Roy (Das (SC)	Sr. Assistant. Roster Point No.: 40	Pay Band 2: Rs. 7200/- - 25,400/- with GP Rs. 3300/-	Pay Band 2: Rs. 7200/- - 25,400/- with GP Rs. 4100/-	4.7.10.(DOE)
11.	Smt. Swarna Tirkey (ST)	Sr. Assistant. Roster Point No.: 43	Pay Band 2: Rs. 7200/- - 25,400/- with GP Rs. 3300/-	Pay Band 2: Rs. 7200/- - 25,400/- with GP Rs. 4100/-	4.7.10.(DOE)
12.	Smt. Uma Barman(SC)	Sr. Assistant. Roster Point No.: 47	Pay Band 2: Rs. 7200/- - 25,400/- with GP Rs. 3300/-	Pay Band 2: Rs. 7200/- - 25,400/- with GP Rs. 4100/-	4.7.10.(DOE)
13.	Sri Karnadev Singha(SC)	Sr. Assistant. Roster Point No.: 1	Pay Band 2: Rs. 7200/- - 25,400/- with GP Rs. 3300/-	Pay Band 2: Rs. 7200/- - 25,400/- with GP Rs. 4100/-	4.7.10.(DOE)
14.	Sri Kashinath Mallick	Record Keeper Roster Point No. 15	Pay Band 1: Rs. 5400/- - 18,600/- with GP Rs. 2600/-	Pay Band 1: Rs. 5400/- - 18,600/- with GP Rs. 2900/-	8.1.10.(DOV)
15.	Sri Tapan Kr. Chakraborty	Record Supplier Roster Pont No. 12	Pay Band 1: Rs. 5400/- - 18,600/- with GP Rs. 2100/-	Pay Band 1: Rs. 5400/- - 18,600/- with GP Rs. 2600/-	8.1.10.(DOV). Date of effect of promotion of Sri Tapan Kr. Chakraborty be corrected as 8.1.10 instead of 1.6.10 and necessary correction be made in the decision of the Roster

					Committee and Promotion Committee accordingly.
16.	Sri Gopal Das (SC)	Sr. Peon Roster Point No. 45	Pay Band 1: Rs. 5400/- - 18,600/- with GP Rs. 1800/-	Pay Band 1: Rs. 5400/- - 18,600/- with GP Rs. 2100/-	2.3.09.(DOE)
17.	Smt. Archana Kangsa Banik	Sr. Peon Roster Point No. 46	Pay Band 1: Rs. 5400/- - 18,600/- with GP Rs. 1800/-	Pay Band 1: Rs. 5400/- - 18,600/- with GP Rs. 2100/-	1.7.09.(DOE)
18.	Sri Lubai Hansda (ST)	Sr. Peon Roster Point No. 47	Pay Band 1: Rs. 5400/- - 18,600/- with GP Rs. 1800/-	Pay Band 1: Rs. 5400/- - 18,600/- with GP Rs. 2100/-	15.7.09.(DOE)
19.	Sri Bachchu Ch. Dey	Sr. Peon Roster Point No. 48	Pay Band 1: Rs. 5400/- - 18,600/- with GP Rs. 1800/-	Pay Band 1: Rs. 5400/- - 18,600/- with GP Rs. 2100/-	8.1.10. (DOV)
20.	Sri Anil Thapa	Sr. Durwan Roster Point No. 42	Pay Band 1: Rs. 5400/- - 18,600/- with GP Rs. 1800/-	Pay Band 1: Rs. 5400/- - 18,600/- with GP Rs. 2100/-	1.2.10 (DOV)
21.	Sri Gyan Narayan Pradhan (BC)	Sr. Library Attendant Roster Point No. 4	Pay Band 1: Rs. 5400/- - 18,600/- with GP Rs. 1800/-	Pay Band 1: Rs. 5400/- - 18,600/- with GP Rs. 2100/-	25.12.08.(DOE)
22.	Sri Sadhan Paul	Helper Grade II Roster Point No. 7	Pay Band 1: Rs. 5400/- - 18,600/- with GP Rs. 1800/-	Pay Band 1: Rs. 5400/- - 18,600/- with GP Rs. 2100/-	1.1.10.(DOV)

Note: Confirmed with immediate effect by the Chair.

100. To consider minutes of the meeting of the Liveries Committee held on 9.11.10.

Decision: Resolved that the minutes of the meeting of the Liveries Committee held on 9.11.10 be approved.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

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

Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Anzuna Gurung	Prof. B.B. Chakraborty	<i>Philosophy</i>	INDIAN MATERIALISM: A CRITICAL STUDY
2	Indranil Chattopadhyay	Prof. A.G. Ghosh	<i>History</i>	QUIT INDIA MOVEMENT IN NORTHERN BENGAL: A STUDY OF SOCIO-ECONOMIC PERSPECTIVE
3	Arun Kr. Barai	Dr. Mir Rezaul Karim	<i>Bengali</i>	BARISALER AGAILAJHARA UPAJELAR KATHYABHASA: BHASATATYIK PARJABEKKAN.

4	Rintu Kr. Biswas	Prof. A.K. Datta	<i>Political Science</i>	STAE INTERVENTION AND MARKET IN THE CONTEXT OF STRUCTURAL REFORMS IN INDIA SINCE 1980s.
5	Sri Kaushik Chakraborty	Prof. D. C. Deb	<i>Zoology</i>	INCIDENCE OF MAJOR INSECT PESTS OF PADDY IN RELATION TO CLIMATIC CONDITIONS AND CULTURAL PRACTICES: A STUDY AT RAIGANJ, UTTAR DINAJPUR, WEST BENGAL
6.	Sati Singh	Prof. Majulika Ghosh	Philosophy	SPEECH ACTS AND WORD-WORLD RELATIONSHIP: A PHENOMENOLOGICAL PERSPECTIVE
7.	Chandrani Choudhuri	Dr. A. Saha	Botany	STUDIES ON THE RESISTANCE OF NIGER [GUIZOTIA ABYSSINICA (L.F.) CASS.] AGAINST ALTERNARIA ALTERNATA CAUSING LEAF BLIGHT AND CONTROL OF THE DISEASE USING BOTANICALS AND ANTAGONISTS
8.	Anirudra Gurung	Dr. R. Chakraborty	Botany	CHARACTERIZATION OF ACIDITHIOBACILLUS FERROOXIDANS STRAINS FROM MINERAL OCCURRENCE SITES OF DARJEELING HIMALAYA WITH SPECIAL EMPHASIS ON GENOMIC LOCATION AND ACTIVITY OF INSERTION SEQUENCES
9.	Pijush Kanti Dev	Prof. H. K. Chakraborty	Economics	ROLE OF GOVERNMENT EXPENDITURE IN ECONOMIC DEVELOPMENT: AN INDIAN EXPERIENCE
10.	Kartik Ch. Sutradhar	Prof. A. G. Ghosh Co-Sup: Dr. S. Debnath	History	LAND REVENUE SYSTEMS, LAND REFORMS AND AGRARIAN RELATIONS IN JALPAIGURI (KHAMMAHAL TO OPERATION BARGA)

Decision: Resolved that the reports of adjudication and viva voce examinations of the above mentioned ten candidates be approved and they be admitted to the degree of Doctor of Philosophy in their respective faculty and subject with effect from 29.11.2010.

Note: Confirmed with immediate effect by the Chair.

102. To consider the case of confirmation of the following employees of the University of North Bengal:

Sl.No.	Name	Date of Joining	Date of Confirmation
1.	Sri Snehasish Saha, Lecturer, Dept. of Geography & Applied Geography.	8.7.09.	8.7.09.
2.	Smt. Dahlia Bhattacharya, Lecturer, Dept. of History.	15.7.09.	15.7.09.
3.	Dr. (Mrs.) Indira Lepcha, Reader, Dept. of Geography & Applied Geography.	15.7.09.	15.7.09.
4.	Dr. Kanchan Datta, Lecturer, Dept. of Economics.	7.8.09.	7.8.09.
5.	Dr. Biswajit Chatterjee, Secretary to the Vice-Chancellor	10.8.09.	10.8.09.
6	Sri Arindam Basak, Lecturer, Dept. of Geography & Applied	6.8.09.	6.8.09.

(y)

	Geography.		
--	------------	--	--

Decision: Resolved that the services of the above noted employees be confirmed from the dates as mentioned against their names as stated above.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

103. To consider the 84th meeting of the Advisory Committee, Raiganj College (University College).

Decision: Resolved that the 84th meeting of the Advisory Committee, Raiganj College (University College) be approved.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

104. To consider the recommendations of the High Power Committee towards finalizing vendors for carrying out Pre and Post Examination data processing work of this University along with terms, conditions and modalities of the rate being offered.

Decision: Resolved that the recommendations of the High Power Committee finalizing vendor (Code 1/4) along with its quoted rate be approved. Further resolved that the work order be issued for a period of three years w.e.f. 1.1.2011 to the vendor (Code 1/4).

Controller of Examinations be requested to issue work order to the above vendor forthwith.

Note: Confirmed with immediate effect by the Chair.

105. Any other agenda, if any, to be placed by the Chair.

i. To consider the recommendations of the Selection Committee for appointment to the following posts on contractual basis:

a. Lecturer in Microbiology.

Decision: Resolved that the recommendations of the Selection Committee with a panel of two names (1) Shyama Prasad Saha and (2) Madhumita Poddar be approved and Shyama Prasad Saha be appointed as Lecturer on contractual basis in the Dept. of Microbiology for a period of one year from the date of joining on contractual basis as per the prevailing terms, conditions & Guidelines of the University authority with a consolidated remuneration of Rs. 21,600.00 per month (Fixed).

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

ii. To consider the recommendations of the Standing Committee for appointment to the following posts on contractual basis:

- a. Lecturer / Assistant Professor in PGDTM.
- b. Soil Analyst in PGDTM.

Decision: (a) Resolved that the recommendations of the Selection Committee be approved and Dr. Sayed Edward Kabir be appointed as Lecturer/Assistant Professor in PGDTM on contractual basis in the PGDTM for a period of one year from the date of joining on contractual basis as per the prevailing terms, conditions & guidelines of the University authority with a consolidated remuneration of Rs. 21,600.00 per month (Fixed).

(b) Resolved that the recommendations of the Standing Committee be approved and Mr. Mainak Mukherjee be appointed as Soil Analyst on contractual basis in the PGDTM for a period of one year from the date of joining on contractual basis as per the prevailing terms, conditions & guidelines of the University authority with a consolidated remuneration of Rs. 10,500.00 per month (Fixed).

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

- iii. To consider the memorandum submitted to the Vice-Chancellor from different organizations in relation to physical assault of Dr. Nikhilesh Roy, Reader Department of Bengali, University of North Bengal.

Decision: Executive Council considered all the memorandum submitted to Vice-Chancellor from different organizations in relation to physical assault of Dr. Nikhilesh Roy, Reader, Department of Bengali and resolved that the Executive Council unequivocally condemns the heinous attack on Dr. Nikhilesh Roy, Reader Department of Bengali, University of North Bengal. Dr. Nikhilesh Roy be informed accordingly.

It is resolved that security arrangement and other related matters must be considered and reviewed in the next meeting of the Executive Council. Registrar (Actg.) is requested to put up a comprehensive back up note in this regard for revamping the entire security arrangements.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

- iv. To consider the promotion of University teachers under CAS as per new UGC Regulations on minimum qualification for appointment of teachers and other academic staff in universities and colleges and measures in the maintenance of standard in Higher Education, 2010 vide No. F.3-1/2009 dated 30.6.10 and subsequent notification in the Gazette of India dated 18.9.10.

Decision: Resolved that the promotion of University Teachers under CAS as per new UGC Regulations on minimum qualification for appointment of teachers and other academic staff in universities and colleges and measures in the maintenance of standard in Higher Education, 2010 vide No. F.3-1/2009 dated 30.6.10 and subsequent notification in the Gazette of India dated 18.9.10 be approved and necessary action be taken immediately.

Registrar (Actg.) is requested to prepare a format as per new UGC guidelines forthwith and further resolved that the above notification shall supersede all previous promotion rule with effect from the date as mentioned therein.

Registrar (Actg.) is requested to issue notification for promotion of teachers under CAS forthwith.

Note: Confirmed with immediate effect by the Chair.

- v. To consider the fixation of initial basic pay in the revised pay structure from the date of joining in the service as recommended by the 144th meeting of the Finance Committee dated 30.4.10 under item no. Misc. I to the following teachers of the University of North Bengal.

- a) *Smt. Dahlia Bhattacharya, Assistant Professor, Department of History.*
- b) *Sri Ramesh Dural, Assistant Professor, Department of Political Science.*
- c) *Dr. Sanjay Kr. Roy, Professor, Department of Sociology.*
- d) *Dr. Bijay Kr. Sarkar, Associate Professor, Department of History.*
- e) *Dr. Soumen Bhattacharjee, Assistant Professor, Department of Zoology.*
- f) *Dr. Anirban Misra, Assistant Professor, Department of Chemistry.*

Decision: Resolved that the fixation of initial basic pay in the revised pay structure from the date of joining in the service as recommended by the 144th meeting of the Finance Committee dated 30.4.10 under item no. Misc. I be approved.

Finance Officer is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

- vi. To consider the fixation of initial basic pay in the revised pay structure from the date of joining in the service as recommended by the 144th meeting of the Finance Committee dated 30.4.10 under item no. Misc. I to the following non-teaching employees of the University of North Bengal.

- a) *Sri Gyan Narayan Pradhan, Jr. Library Attendent, Library Department.*
- b) *Sri Kalyan Chandra Singha, Jr. Superintendent, Development Office.*
- c) *Sri Dilip Kumar Bhuiya, Jr. Superintendent, Registrar's Branch.*
- d) *Sri Swapan Kumar Singha, Jr. Superintendent, Registrar's Branch.*
- e) *Sri Karun Chandra Singha, Sr. Durwan, Watch & Ward Department.*
- f) *Sri Sontosh Kumar Roy, Head Durwan, Watch & Ward Department.*
- g) *Sri Telesphore Toppo, Jr. Superintendent, Controller of Examinations Branch.*
- h) *Sri Dilip Kumar Roy, Jr. Superintendent, Department of Lifelong Learning and Extension.*
- i) *Sri Lobin Chandra Singh, Sr. Peon, Office of the U.G. Council.*
- j) *Sri Balaram Kundu, Record Supplier, Controller of Examinations Branch.*
- k) *Sri Arjun Mallick, Sr. Sweeper, Health Centre.*
- l) *Sri Anil Kumar Singha, Record Supplier, Library Department.*
- m) *Smt. Ramkumari Yadav, Sr. Peon, Physics Department.*
- n) *Sri Ashok Sarki, Sr. Durwan, Watch & Ward Department.*

Decision: Resolved that the fixation of initial basic pay in the revised pay structure from the date of joining in the service as recommended by the 144th meeting of the Finance Committee dated 30.4.10 under item no. Misc. I be approved.

Finance Officer is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

(bb)

- vii. To Report the memorandum No. 612-Edn(U)/1U(K)-04/10 dated 27.10.10 received from the Principal Secretary, Higher Education Department, University Education Branch, Govt. of West Bengal regarding extension of benefit of revised pay scale to the re-employed teachers of the State-aided Universities.

Decision: Noted and approved.

Finance Officer is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

- viii. To consider the inquiry report in respect of reservation of roster regarding teachers and officers of the University.

Decision: Resolved that the agendum be taken out.

- ix. To consider the nomination of University nominee to the Governing Body of the following Colleges:

- a. Dinhata College.
- b. Sitalkuchi College.

Decision: Resolved that the agendum be taken out as the matter has been itemized under agendum number 4.

- x. To consider the note no. 3016/A/Ce – 10 dated 24.11.10 of the Controller of Examinations regarding nomination of one member of the Executive Council in the Board of Discipline which is to be constituted for the B.A. LL.B. (Hons.) Semester Examinations, 2010 to deal with the malpractice cases.

Decision: The Note no. 3016/A/Ce – 10 dated 24.11.10 of the Controller of Examinations regarding nomination of one member of the Executive Council in the Board of Discipline which is to be constituted for the B. A. LL.B. (Hons.) Semester Examinations, 2010 to deal with the malpractice cases is considered and resolved that Dr. J. C. Basak be nominated as a member from the Executive Council in the Board of Discipline.

Controller of Examinations is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

- xi. To consider the proposed Memorandum of Agreement (MOA) between Department of Biotechnology (DBT), Govt. of India and University of North Bengal duly recommended by the Departmental Committee and forwarded by Dr. Arnab Sen, Coordinator, NBU Bioinformatics Facility, University of North Bengal as Department of Biotechnology has made it mandatory for signing the MOA for sanctioning funds for research.

Decision: Resolved that the MOA between Department of Biotechnology (DBT), Govt. of India and University of North Bengal duly recommended by the Departmental Committee and forwarded by Dr. Arnab Sen, Coordinator, NBU Bioinformatics Facility, University of North Bengal be approved and Finance Officer be requested to sign the Agreement on behalf of the University of North Bengal.

Note: Confirmed with immediate effect by the Chair.

- xii. To consider the memorandum no. 9176-F(P) dated 15.9.10 received from the OSD & EO Deputy Secretary, Finance Department, Govt. of West Bengal regarding allocation of revised pay scale to certain categories of posts.

Decision: Resolved that the memorandum no. 9176-F(P) dated 15.9.10 received from the OSD & EO Deputy Secretary, Finance Department, Govt. of West Bengal regarding allocation of revised pay scale to certain categories of posts be noted for implementation.

Finance Officer is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

- xiii. To consider the prayer of Smt. Dahlia Bhattacharya, Assistant Professor, Department of History for the recovery of the installment of house building loan of State Cooperative Agricultural and Rural Development Bank from her salary.

Decision: Resolved that the prayer of Smt. Dahlia Bhattacharya Assistant Professor, Department of History for the recovery of the installment of house building loan of State Cooperative Agricultural and Rural Development Bank from her salary be approved on the basis of affidavit dated 31.8.10 submitted by Smt. Dahlia Bhattacharya.

Further resolved that the Finance Officer be requested to sign the undertaking in the Agreement for recovery of loan from monthly salary of Smt. Dahlia Bhattacharya, Assistant Professor, Department of History, University of North Bengal on behalf of University of North Bengal.

Finance Officer is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

- xiv. To consider the Holiday List of the University of North Bengal and the colleges affiliated to the University of North Bengal for the year 2011.

Decision: Resolved that the Holiday List of the University of North Bengal and the colleges affiliated to the University of North Bengal for the year 2011 be approved.

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

- xv. To consider the decision against Agenda No. 14 of the Minutes of the 146th meeting of the Finance Committee held on 12.8.2010.

Decision: Resolved that the agendum be taken out.

- xvi. To report that in view of exigency and urgency Vice-Chancellor has constituted Anti Ragging Committee w.e.f. 1.10.10 for a period of two years.

Decision: Noted and approved.

- xvii. To report that in view of exigency and urgency Vice-Chancellor has constituted Anti Ragging Squad w.e.f. 1.10.10 for a period of two years.

Decision: Noted and approved.

- xviii. To report that Vice-Chancellor has approved re-employment of Prof. Manas Chakraborty, Dept. of Political Science for three months w.e.f. 1.12.10 due to non-receipt of the report from the Chancellor's Nominee.

Decision: Noted and approved.

- xix. To report that Vice-Chancellor has reconstituted the Roster Committee for a period of two years w.e.f. 24.10.10.

Decision: Noted and approved.

- xx. To report that Vice-Chancellor has approved the report of Disciplinary Committee in connection with M.A. 4th Semester Examinations, 2010 in Political Science.

Decision: Noted and approved.

- xxi. To consider the placement Sri. K.R. Ghatani, Lecturer (Sr) Dept. of Nepali in the Selection Grade.


Decision: Resolved that a committee be constituted with the following members to submit a status report considering all the aspects of promotion of Sri. K.R. Ghatani for onward transmission to the State Govt. for getting necessary concurrence in this regard:


(i) Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law – Chairman (ii) Dean, Faculty Council for P.G. Studies in Science (iii) Dr. J. C. Basak (iv) Finance Officer (v) Registrar (Actg.) – Convener,

Registrar (Actg.) is requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

The meeting ended with vote of thanks to the Chair.


(Prof. A. Basumajumdar)
Chairman
&
Vice-Chancellor
University of North Bengal


(Dr. S.K. Rakshit)
Secretary
&
Registrar (Actg.)
University of North Bengal