

S. Roy
for n. a. pl.

d/
29.11.16

UNIVERSITY OF NORTH BENGAL

Minutes of the 36th meeting of the Executive Council held on 19.11.2016 at 2.00 P.M. in the Meeting Room of the Hon'ble Vice-Chancellor, University of North Bengal.

The following members were present:

1. Prof. Somnath Ghosh, Hon'ble Vice-Chancellor, University of North Bengal – In the Chair
2. Prof. Subha Sankar Sarkar, Nominee of the Chancellor and Hon'ble Vice-Chancellor, Netaji Subhas Open University
3. Prof. Gopal Chandra Misra, Nominee of the Chancellor and Hon'ble Vice-Chancellor, Gour Banga University
4. Prof. Subir Sarkar, Dean, Faculty Council for PG Studies in Science, University of North Bengal
5. Prof. Ghanashyam Nepal, Dean, Faculty Council for PG Studies in Arts, Commerce & Law, University of North Bengal
6. Dr. S. B. Modak, Principal, A.C. Training College
7. Dr. Shanti Chhetry, Principal, P.D. Women's College, Jalpaiguri
8. Dr. Debkumar Mukherjee, Principal, Maynaguri College, Jalpaiguri
9. Dr. Rajendra Prasad Dhakal, Principal, Kalimpong College
10. Prof. Gangotri Chakraborty, Head, Department of Law
11. Dr. Saptarshi Ghosh, Head, Department of Library & Information Science, University of North Bengal
12. Prof. M. Yasin, Head, Department of Lifelong Learning & Extension, University of North Bengal

1. To confirm the minutes of the 35th meeting of the Executive Council held on 27.09.2016.

Decision: Resolved that the minutes of the 35th meeting of the Executive Council held on 27.09.2016 be confirmed.

2. To consider the report of adjudication along with the *viva-voce* report of the Ph.D. thesis of the following candidate as per Old Ordinances:

Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Peter Lingdamo	Prof. R.N. Ghosh	Philosophy	The Philosophy of Lepcha Religion – A Critical Study

Decision: Resolved that the report of the *viva-voce* of the above-mentioned candidate as per Old Ph.D. Ordinances be approved and the candidate be admitted to the degree of Ph.D. in the subject or discipline mentioned against his name.

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

NOTE: Confirmed with immediate action by the Chair.

3. 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 (2009): **(to be placed)**

Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Monalisa Chakravorty	Prof. M. Chakraborty	Political Science	POLITICAL EMPOWERMENT OF WOMEN: A STUDY OF GRAM PANCHAYATS IN THE TEA GARDENS OF JALPAIGURI DISTRICT
2	Joydeep Pal	Prof. Ratna Roy Sanyal & Dr. Nilangshu Sekhar Das (Co-supervisor)	History	Development of Cooch Behar State under the Maharajas (1847 – 1949) – A study of its historical significance
3	Samir Kundu	Prof. B. Basu	Chemistry	Solid-Phase Synthesis of Libraries of Heterocyclic Molecules and further Functionalization by Cross-Coupling Reactions.

Decision: Resolved that the reports of the *viva-voce* of the above-mentioned candidates as per New Ph.D. Ordinances (2009) be approved and the candidates be admitted to the degree of Ph.D. in the subject or discipline mentioned against their names.

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

NOTE: Confirmed with immediate action by the Chair.

4. To consider the performance report (12 months) of Mr. Ganesh Mahali & Ms. Rubi Thapa (Rai) as placed by the Registrar (Offg.).

Decision: Resolved that the following employee be confirmed *w.e.f.* the date mentioned against her:

Sl.No.	Name & Designation	D.O.J.	Date of Confirmation
1	Ms. Rubi Thapa (Rai) (Jr. Peon)	2.11.2015	2.11.2015

The matter of Mr. Ganesh Mahali, Jr. Asstt. Cum Typist be deferred.

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

5. To consider letters of Prof. Gangotri Chakraborty, Head, Department of Law dated 5.10.16 & 25.10.16 regarding appointment of teachers including contractual members in the said department.

Decision: Resolved that the Executive Council notes the seriousness of the matter and in order to comply with the Bar Council of India norms E. C. accepts the proposal of the Head of The Department of Law in principle. The modalities of the procedure to be fixed up immediately. The Hon'ble Vice-Chancellor is empowered to take necessary action in this regard and report to next E.C.

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

NOTE: Confirmed with immediate action by the Chair.

6. To consider the note of the OSD, Examinations Branch dated 4.9.16 regarding opening 3 year LL.B. Course on self-financing mode in morning shift at the Dept. of Law, NBU.

Decision: Resolved that the matter is taken out.

7. To consider the prayer of Prof. A. K. Panda dated 26.8.16 regarding extension of lien.

Decision: Resolved that the lien be extended for six months or the confirmation of Prof. Panda in the present position, whichever is earlier.

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

NOTE: Confirmed with immediate action by the Chair.

8. To consider the note of the Controller of Examinations (officiating) dated 22.9.16 regarding decisions of the Board of Discipline for the cases of malpractices in PG. Part-II (Annual) Examination, 2015 under DE Mode.

Decision: Resolved that the decisions of the Board of Discipline for the cases of malpractices in PG. Part-II (Annual) Examination, 2015 under DE Mode be approved.

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

NOTE: Confirmed with immediate action by the Chair.

9. To consider the letter of the Principal, Maynaguri College dated 9.9.16 regarding university nominee for the Governing Body of the said college.

Decision: Dr. Sudip Chakraborty, A.C. College Jalpaiguri and Dr. Abhijit Deb, Secretary, Faculty of Arts, Commerce and Law, NBU be nominated.

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

NOTE: Confirmed with immediate action by the Chair.

10. To consider the letter of Prof. R. K. Barman, Jadavpur University dated 19.10.16 regarding plagiarism in Ph.D. thesis of Dr. Madhab Chandra Adhikary.

Decision: Resolved that a three member committee be formed by the Hon'ble Vice-Chancellor to look into the matter.

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

NOTE: Confirmed with immediate action by the Chair.

11. To consider the prayer of Mr. Rajib Roy, Assistant Librarian Gr. II, University Library dated 3.11.16 regarding *lien* and release order.

Decision: Resolved that the *lien* is granted as per rules.

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

NOTE: Confirmed with immediate action by the Chair.

12. To consider a letter of the Teacher-in-Charge, Bijanbari Degree College dated 3.10.16.

Decision: Resolved that the appeal of the Teacher-in-Charge, Bijanbari Degree College be approved.

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

NOTE: Confirmed with immediate action by the Chair.

13. To consider the prayer of Sri Deepan Pandey dated 18.7.16 regarding issuance of Certificate relating to UGC Regulations 2010 as amended by 3rd & 4th Amendment Regulations 2016.

Decision: Resolved that the matter is regretted.

14. To consider the minutes of the meeting of NSS Advisory Committee held on 03.11.2016.

Decision: Resolved that the minutes of the meeting of NSS Advisory Committee held on 03.11.2016 be approved.

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

15. To consider the communication has been received from Executive Director, Education Department, Gorkhaland Territorial Administration, Darjeeling regarding nomination to the Governing Body of Sonada Degree College.

Decision: The content of the letter is noted.

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

16. To consider the minutes of meeting of the Project Monitoring Unit (PMU) constituted as per RUSA Guidelines held on 29.9.16.

Decision: Resolved that the minutes of meeting of the Project Monitoring Unit (PMU) constituted as per RUSA Guidelines held on 29.9.16 be approved.

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

NOTE: Confirmed with immediate action by the Chair.

17. To discuss the progress of preparation for NAAC Visit on November 21-23, 2016.

Decision: Members were appraised about the entire process with all details. Members noted the proceedings as reported by the Hon'ble Vice-Chancellor and approved all the actions taken by the University for ensuing NAAC Peer Team Visit during November 21 – 23, 2016.

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

NOTE: Confirmed with immediate action by the Chair.

18. To consider the communication received from Higher Education Department, Govt. of West Bengal vide memo no. 790-Edn(U)/1U(NS)-04/16 dated 21.9.16 regarding non-applicability of service tenure relating to University Employees.

Decision: Noted.

19. To report that the Hon'ble Vice-Chancellor has directed to authorise the Librarian (in-Charge), NBU for checking Ph.D. thesis by Anti Plagiarism Software before submission thesis.

Decision: Action of the Hon'ble Vice-Chancellor is noted, ratified and approved.

20. To report that the Hon'ble Vice-Chancellor has approved the note of the Finance Officer, NBU dated 29.9.16 regarding fixed deposit amounting Rs. 1,18,74,016 at SBI, NBU Campus Branch.

Decision: Action of the Hon'ble Vice-Chancellor is noted, ratified and approved.

21. To report that the Hon'ble Vice-Chancellor has approved the note of the Finance Officer, NBU dated 29.9.16 regarding fixed deposit amounting Rs. 5,72,43,880 at SBI, NBU Campus Branch.

Decision: Action of the Hon'ble Vice-Chancellor is noted, ratified and approved.

22. To report that the Hon'ble Vice-Chancellor has approved the note of the Finance Officer, NBU dated 29.09.16 regarding fixed deposit amounting Rs. 16,37,436 at SBI, NBU Campus Branch.

Decision: Action of the Hon'ble Vice-Chancellor is noted, ratified and approved.

23. To report that the Hon'ble Vice-Chancellor has approved the note of the Finance Officer, NBU dated 03.10.16 regarding fixed deposit amounting Rs. 48,56,651 at SBI, NBU Campus Branch.

Decision: Action of the Hon'ble Vice-Chancellor is noted, ratified and approved.

24. To report that the Hon'ble Vice-Chancellor has appointed Prof. Subir Sarkar, Department of Geography & Applied Geography as Co-ordinator of NBU Jalpaiguri Campus.

Decision: Action of the Hon'ble Vice-Chancellor is noted, ratified and approved.

25. To report that the Hon'ble Vice-Chancellor has constituted NSS Advisory Committee.
Decision: Action of the Hon'ble Vice-Chancellor is noted, ratified and approved
26. To report that the Hon'ble Vice-Chancellor has approved the note of the Committee constituted to conduct mock-visit dated 4.11.16 regarding financial allocation.
Decision: Action of the Hon'ble Vice-Chancellor is noted, ratified and approved.
27. To report that the Hon'ble Vice-Chancellor has approved the proposal of Foreign Visiting Fellow programme for the year 2016-2017.
Decision: Action of the Hon'ble Vice-Chancellor is noted, ratified and approved.
28. To report that the Hon'ble Vice-Chancellor has approved the transfer of affiliation of NSS units of 15 colleges of Cooch Behar District which are affiliated to Cooch Behar Panchanan Barma University.
Decision: Action of the Hon'ble Vice-Chancellor is noted, ratified and approved.
29. To report that a notification has been received *vide* no. 814-Edn(U)/RGU-01/15 dated 28.09.16 from Principal Secretary, HE Department, Govt. of West Bengal regarding extension of term of Prof. A. Bhumali as Vice-Chancellor of Raiganj University for a period of 6 months *w.e.f.* 16.10.16 or joining of regular Vice-Chancellor, whichever is earlier.
Decision: Resolved that the West Bengal Govt. notification [*vide* no. 814-Edn(U)/RGU-01/15 dated 28.9.16] is noted.
30. To report that the Hon'ble Vice-Chancellor has approved *lien* for a period of 6 months *w.e.f.* 16.10.16 to Prof. A. Bhumali (Vice-Chancellor of Raiganj University) as forwarded by the Head, Department of Economics.
Decision: Action of the Hon'ble Vice-Chancellor is noted, ratified and approved.
31. To report that the Hon'ble Vice-Chancellor has approved the prayer of Dr. Arindam Bhattacharjee, Department of Microbiology for Quarter No. E-82 & E-83.
Decision: Action of the Hon'ble Vice-Chancellor is noted, ratified and approved.
32. To report that the State Government has released Rs. 5,00,00,000/- (Rupees Five Crore) only against RUSA Grant on 08.09.2016.
Decision: Noted.
33. To report that the NAAC Peer Team will visit our university on November 21-23, 2016.
Decision: Resolved that the NAAC Peer Team visit during November 21 – 23, 2016 noted and members cordially welcome the Peer Team to North Bengal University.
34. To report that the Hon'ble Vice-Chancellor has granted re-employment to Dr. Ashis Kumar Nanda, Department of Chemistry for three months *w.e.f.* 16.11.2016.
Decision: Action of the Hon'ble Vice-Chancellor is noted, ratified and approved.
35. To report that the Hon'ble Vice-Chancellor has permitted to implement the programmes in Open & Distance Learning (ODL) mode from academic year 2016-17 and 2017-18 as per the communication received from UGC dated 27.09.2016.
Decision: Action of the Hon'ble Vice-Chancellor is noted, ratified and approved.
36. Any other Agenda to be placed by the Chair.
- i. To consider the nomination to the Governing Body of Sonada Degree College.

Decision: Resolved that the tenure of the present Governing Body of the Sonada Degree College be extended till 31.03.2017 or formation of the new Governing Body after nomination by the Hon'ble Vice-Chancellor, whichever is earlier.

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

NOTE: Confirmed with immediate action by the Chair.

- ii. To consider the re-payfixation of Sri Uttam Ghosh, Technical Assistant Gr.-I as proposed by the office of the Finance Officer.

Decision: Resolved that the re-payfixation of Sri Uttam Ghosh, Technical Assistant Gr.-I as proposed by the office of the Finance Officer be approved.

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

- iii. To consider the recommendation of the Selection Committees for promotion from Reader to Professor under CAS as per Old Regulations:

Sl. No.	Name of the teacher and department	Date of meeting of Selection Committee	Promotion from Reader to Professor	Scale of Pay (Pre-revised)
1	Dr. Maya Ghosh, Deptt. of Political Science	26.10.2016	Reader to Professor	Rs.16,400 – 450-20,900-500-22,400/- (Pre-revised)
2	Dr. Arun Kanti Jana, Deptt. of Political Science	26.10.2016	Reader to Professor	Rs.16,400 – 450 -20,900-500-22,400/- (Pre-revised)

Decision: Resolved that the recommendation of the Selection Committee be approved.

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

NOTE: Confirmed with immediate action by the Chair.

- iv. To consider the recommendation of the Selection Committees for placement as Lecturer to Lecturer (Senior Scale) under CAS as per Old Regulations:

Sl. No.	Name of the teacher and department	Date of meeting of Selection Committee	Placement as Lecturer to Lecturer (Senior Scale)	Scale of Pay (Pre-revised)
1	Shri Saptarshi Ghosh, Deptt. of Library & Information Science	26.10.2016	Lecturer to Lecturer (Senior Scale)	Rs.10,000 – 325-15,200/- (Pre-revised)
2	Sri Swatahsiddha Sarkar, Deptt. of Sociology	28.10.2016	Lecturer to Lecturer (Senior Scale)	Rs.10,000 – 325-15,200/- (Pre-revised)
3	Sri Tamash Ranjan Majumder, Deptt. of Economics	28.10.2016	Lecturer to Lecturer (Senior Scale)	Rs.10,000 – 325-15,200/- (Pre-revised)

Decision: Resolved that the recommendation of the Selection Committee be approved.

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

NOTE: Confirmed with immediate action by the Chair.

- v. To consider the matter of extension of Dr. Susanta Das, OSD, University of North Bengal *w.e.f.* 01.12.2016.

Decision: Resolved that the matter is discussed and O.S.D. be continued for six months *w.e.f.* 1.12.2016 (in keeping with the provision of the Ordinances). The Hon'ble Vice-

Chancellor will take necessary action to initiate the process of appointment of new Controller of Examinations and report to the next meeting of the Executive Council.

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

NOTE: Confirmed with immediate action by the Chair.

- vi. To consider the report of adjudication along with the *viva-voce* report of the Ph.D. thesis of the following candidate as per New Ordinances:

Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Asoke Kumar Chanda	Prof. Anil Bhumali	Economics	INVESTIGATING CONSUMER RIGHTS PROTECTION IN INDIA
2	Rakesh Kumar Mandal	Prof. N.R. Manna	Computer Science & Application	Development of Neural Network Techniques to Recognize Handwritten Characters

Decision: Resolved that the reports of the *viva-voce* of the above-mentioned candidates as per New Ph.D. Ordinances (2009) be approved and the candidates be admitted to the degree of Ph.D. in the subject or discipline mentioned against their names.

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

NOTE: Confirmed with immediate action by the Chair.

- vii. To consider the Holiday List of the University and the colleges affiliated to this University for the year 2017.

Decision: Resolved that the Holiday List of the University and the colleges affiliated to this University for the year 2017 with the provision of 3 (three) holidays at the discretion of Hon'ble Vice-Chancellor be approved except for the B.Ed. colleges. Further resolved that the vacation period of the B.Ed. Colleges be governed according to the NCTE norms.

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

NOTE: Confirmed with immediate action by the Chair.

- viii. To consider the minutes of the meeting of the Committee relating to increase of remuneration of contractual employees held on 9.11.16.

Decision: Interim report placed. The Executive Council requests the members of the committee to meet the representatives and follow the previous practice to resolve the matter.

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

NOTE: Confirmed with immediate action by the Chair.

- ix. To consider the letter of the Teacher-in-Charge, Mirik College dated 10.11.16 regarding extension of tenure of the Governing Body of the said College.

Decision: Resolved that the tenure of the present Governing Body of the Mirik College be extended *w.e.f.* 08.06.16 to 31.03.2017 or formation of the new Governing Body, whichever is earlier. Letter to be issued to college enquiring about the delay in sending the letter dated 22.9.2016.

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

NOTE: Confirmed with immediate action by the Chair.

- x. To consider purchase of 200 nos of user of Microsoft Volume License @ Rs.3090/- per user total Rs. 6,18,000/-+charges @ 15% (S.T. tax, SBC, KKC) and VAT @ 5% from Altavista Tech Solutions out of the budget head “maintenance/upgradation of software of Computer Centre” as suggested by the Tender Committee in its meeting held on 21, 24, 25 & 28 October, 2016 and subsequently recommended by the Purchase Committee in its meeting held on 04.11.2016 under item no. Supple 4(d).

Decision: Resolved that the recommendation of the Purchase Committee in its meeting held on 04.11.2016 under item no. Supple 4(d) as referred by the Tender Committee dated 21, 24, 25 & 28 October, 2016 relating to purchase of 200 nos of user of Microsoft Volume License @ Rs.3090/- per user total Rs. 6,18,000/-+charges @ 15% (S.T. tax, SBC, KKC) and VAT @ 5% from Altavista Tech Solutions out of the budget head “maintenance/upgradation of software of Computer Centre” be approved.

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

NOTE: Confirmed with immediate action by the Chair.

- xi. To consider the report of the ‘Internet Committee’ constituted by the NAAC Monitoring Committee meeting dated 19.10.2016 under item no. iii(1) for installation, supply and commissioning of 300 Mbps lease line (1:1) for one month on experimental basis at computer centre as recommended by the Purchase Committee in its meeting held on 04.11.2016 under item no. Supple 11.

Decision: Resolved that the recommendation of the Purchase Committee in its meeting held on 04.11.2016 under item no. Supple 11 as referred by the ‘Internet Committee’ dated 19.10.2016 relating to installation, supply and commissioning of 300 Mbps lease line (1:1) for one month on experimental basis at computer centre be approved.

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

NOTE: Confirmed with immediate action by the Chair.

- xii. To consider the minutes of the 92nd Meeting of the Purchase Committee held on 4.11.2016.

Decision: Resolved that the minutes of the 92nd Meeting of the Purchase Committee held on 4.11.2016 be approved.

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

NOTE: Confirmed with immediate action by the Chair.

- xiii. To consider the minutes of the 93rd Meeting of the Purchase Committee held on 10.11.2016.

Decision: Resolved that the minutes of the 93rd Meeting of the Purchase Committee held on 10.11.2016 be approved.

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

NOTE: Confirmed with immediate action by the Chair.

- xiv. To consider the provisional fixation of pay due to promotion/placement/upgradation of Dr. Palash Mandal, Department of Botany as prepared by the office of the Finance Officer.

Decision: Resolved that the provisional fixation of pay due to promotion/placement/upgradation of Dr. Palash Mandal, Department of Botany as prepared by the office of the Finance Officer be approved.

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

NOTE: Confirmed with immediate action by the Chair.

- xv. To consider the joint prayer of President & General Secretary of NBU Permanent Non-Teaching Employees Organization dated 11.11.2016 regarding allotment of Room for their office.

Decision: Formation of this new permanent non-teaching employees' organization is noted. The prayer is referred to the Estate Officer for allotment of room.

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

- xvi. To consider the letter of the Teacher-in-Charge, Islampur College dated 15.11.16 regarding extension of the tenure at least three months w.e.f. 11.12.16 of the Governing Body.

Decision: Resolved that the tenure of the Governing Body of Islampur College be extended upto 31.03.2017.

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

NOTE: Confirmed with immediate action by the Chair.

- xvii. To consider the letter of the Development Officer, dated 19.11.16 relating to approval of Annual Report 2013-14.

Decision: Resolved that the Annual Report 2013-14 as prepared by the Development Officer be approved.

Development Officer be requested to take necessary action.

NOTE: Confirmed with immediate action by the Chair.

- xviii. To consider the communication *vide* no. 1016(20)-Edn(CS)/10M-80/2016 dated 04.11.16 received from the Secretary to the Govt. of West Bengal regarding applicability of the terms and conditions in regards to University Grants Commission (Minimum Standards and Procedure for Award of M.Phil/Ph.D Degree) Regulations, 2016.

Decision: Noted and resolved that the matter be read with UGC regulation and implemented accordingly.

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

- xix. To consider the joint prayer of President & Secretary of NBUTC dated 19.11.2016 regarding Reemployment of Senior Teachers of the University.

Decision: Resolved that the Executive Council feels the concern of the teachers and the matter be taken up with the Higher Education Department, Govt. of West Bengal.

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

NOTE: Confirmed with immediate action by the Chair.

- xx. To report that the Hon'ble Vice-Chancellor has nominated two subject experts other than the list of approved experts of the Selection Committees for promotion / placement under CAS of teachers for the Department of Political Science & Economics.

Decision: Action of the Hon'ble Vice-Chancellor is noted, ratified and approved.

xxi. To report that the Hon'ble Vice-Chancellor has approved the panel of Experts for Microbiology & Tea Science.

Decision: Action of the Hon'ble Vice-Chancellor is noted, ratified and approved.

xxii. To report that the Hon'ble Vice-Chancellor has approved the note of the Audit & Accounts Officer dated 17.11.16 regarding Re-Tendering of Salary Software.

Decision: Action of the Hon'ble Vice-Chancellor is noted, ratified and approved.

xxiii. To report that the Hon'ble Vice-Chancellor has approved the note of the Audit & Accounts Officer dated 18.11.16 regarding Tender for Providing Security Guards for round the clock guarding at Kolkata Office.

Decision: Action of the Hon'ble Vice-Chancellor is noted, ratified and approved.

xxiv. Misc. item.

a. To consider the proposal of AMC for CCTV Camera for the Office of the Hon'ble Vice-Chancellor as submitted by the Logic Fusion Pvt. Ltd., Siliguri.

Decision: Resolved that the proposal of AMC for CCTV Camera for the Office of the Hon'ble Vice-Chancellor be approved.

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

NOTE: Confirmed with immediate action by the Chair.

b. To consider the matter of the Students' Election of the all colleges affiliated to this university as raised by the Principals of the colleges.

Decision: Resolved that College Students' Election to be carried out as per the previous practice.


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


NOTE: Confirmed with immediate action by the Chair.

c. To consider the matter related to the post facto grant of full pay & allowances of Dr. Sajal Das, Department of Chemistry during the period of Study Leave (11.09.2014 to 10.09.2015).

Decision: The Executive Council reiterated the decision taken on item no. 34(xxiv) dated 27.09.2016.

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


(Prof. A. Misra)
Secretary


(Prof. Somnath Ghosh)
Chairman