

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 158th meeting of the EXECUTIVE COUNCIL

Date: 24.1.2004
Time: 11 a.m.

Place: Conference Hall
Administrative Building

University of North Bengal

Notice

The 158th meeting of the Executive Council to be held on 24.1.2001 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

Agenda

1. To consider the minutes of the 157th meeting of the Executive Council held on 19.12.2000.

Decision:

(Annexure-I)

2. To consider the recommendations of the Land Utilisation & Campus Planning Committee dt. 14.11.2000.

Decision:

(Deferred in the previous meeting)

3. To consider the agreement between CII (Confederation of Indian Industries) and the University to set up the Technology Centre at University.

Decision:

4. To report the visit of the Expert Team on Biotechnology and to take appropriate action for the conduct of M.Sc. course in Biotechnology from the next session i.e. 2001.

Decision:

5. To report the visit of Vice-Chancellor to I.S.R.O., Bangalore and consider the establishment of C.R.S.A. at University.

Decision:

6. To review the following MOU executed by the University with outside agencies as per decision of the meeting dt. 19.12.2000 :

<u>Organisation</u>	<u>Date</u>	<u>Signed by</u>
a) W.B.B.S.E.	7.6.90	Registrar
b) W.B.C.H.S.E.	20.8.90	..
c) I.C.E. (I)	28.9.95	..
d) Greenol Lab. Pvt. Ltd.	18.3.96	..
e) Megacity Project Ltd.	10.5.2000	..
f) Allied Publishers Ltd.	15.2.2000	..
g) Calcutta Book House	3.4.2000	..
h) Ruber Board	19.5.2000	..
i) P.C.I. Geomatics	4.8.2000	Vice-Chancellor

For (a) to (h) countersigned by the Vice-Chancellor/other officials and for (i) by the Registrar.

Decision:

7. To consider the report of the Vice-Chancellor regarding report of the one-man enquiry committee over disturbances which took place in the South Malda College on 23.6.2000 during University Examinations as per decision of the meeting dt. 19.12.2000.

Decision:

- 8(A) To consider the following amendments to Statute 40 of the Statutes relating to Election of Members of Authorities :

- a) In Statute 40, Sl.No. (iii) be deleted and the rest of serial numbers be renumbered accordingly.
- b) The name "Sikkim Law College, Gangtok" be replaced by the name "Sikkim Government Law College, Gangtok."

Decision:

9. To consider recommendation of the sub-committee for inter-departmental transfer policy.

Recommendations :

Subject to the Statutes and Ordinances, the following principles shall be followed for inter-departmental transfer/shifting of the non-teaching employees of the University :

- a) Inter-departmental transfer/shifting of the non-teaching employees of the University shall ordinarily be made in the month of January provided that there shall ordinarily be a gap of three years between two consecutive transfers/shifting.
- b) The Heads of the Departments (Teaching and Administrative) shall be consulted before giving effect to the transfer/shifting of the staff concerned and their views will be taken into account.
- c) Employees who are to retire from university service within three years shall not be transferred/shifted except on extreme exigency.
- d) Transfer/shifting shall be limited to 1/3rd of the actual strength of non-teaching staff of a Department obtaining as on 1st January.
- e) Objections, if any, against transfer/shifting shall not be entertained from anyone.
- f) Transfer/shifting shall not be made on the request of Heads of the Departments.
- g) The following committee shall finalise the list(s) containing names of non-teaching employees for transfer/shifting on the basis of these rules/guidelines :

The Vice-Chancellor-Chairman, The Registrar-Convenor, Secretary, NBUOA, Secretary, NEUEA, one member of the E.C. not belonging to the university employees to be nominated by the E.C.

Decision:

-: 3 :-

10. To consider a proposal from the ZEE INTERACTIVE LEARNING SYSTEMS LIMITED for conducting distance education programmes in (1) B.Sc. in Internet Sciences and (2) B.Sc. in Information Systems each of 3 years. Duration on collaborative basis under MOU.
(Essential points in the draft MOU: Course fee for each: 28,000.00 per year; 30% of fee will be payable to NBU; all expenses for running the courses will be borne by ZILS; course prospectus and Admission Forms to be brought out by NEU but these will be lifted by the ZILS on payment of 75% of S.P.; Lessons/Study materials, Examination Forms to be printed by NEU at own cost and despatched to study centers; conducting the examinations will be NEU responsibility).

Decision:

11. To consider the recommendations of a special meeting of the Board of Undergraduate Studies in Law dt. 8.12.2000 with the Vice-Chancellor in the Chair. (Ref. U.G. Council meeting in Arts, Science, Commerce & Law dt. 7.12.2000, item no.8). (Annexure-II)

Decision:

12. To consider a note of the Vice-Chancellor regarding establishment of a Law cell in the University.
(Suggested composition: Vice-Chancellor-Chairman, Registrar-Convenor, Finance Officer, Sri Milan Sarkar and one retained lawyer).

Decision:

13. To consider a note of the Vice-Chancellor regarding fees payable to the lawyers to be engaged for contesting litigation at High Court and District Courts.
(Fees proposed: Sr. Advocate of High Court-Rs.510/- and Rs.1020/- per appearance for 30 minutes and more than 30 minutes respectively together with a Jr. Advocate with fee of Rs. 340/- and Rs.680/- for similar durations; Drafting charge/Opinion - Rs.1020/- special fee for very senior advocates to be decided by the Vice-Chancellor; fee for enquiry officer-Rs. 1020/- per day inclusive of all other charges).

Decision:

14. To consider a note of the Project Officer, Centre for Adult & Continuing Education regarding enhancement of fee and salary of the Instructress for the following courses :

	<u>Existing</u>	<u>Proposed</u>
a) One year Diploma Course in Needle Work	Rs. 700.00	Rs. 1000.00
b) Six months certificate course in Embroidery	Rs. 500.00	Rs. 700.00

Salary for (a) and (b) - Rs. 1500/- and Rs. 500/- from Rs. 1000/- and Rs. 200/- respectively.

Decision:

15. To report that the Vice-Chancellor has granted 28.12.2000 as holiday for Id-ul-Fitar.

Decision:

16. To report that Prof. Rhaswati B. Chakraborty, Deptt. of Philosophy did not submit any report of her work done during the study leave inspite of letter Nos. 2010/R-2000(2) dt. 28/29.8.2000 and 2351/R-2000(4) dt. 26.9.2000.

Decision:

17. To nominate one member in the Governing Body of Kurseong College.

Decision:

18. To consider a note regarding appointment of Sri Arjun Mallick, S/O Late Ramkrishna Mallick as Jr. Sweeper on compassionate ground.

Decision:

19. To consider the report of the sub-committee relating to implementation of recommendations of the NAAC.

Decision:

20. To consider the report of the viva-voce of Ph.D. thesis.

Decision:

21. To consider the recommendation of the Screening Committee for re-employment of Prof. P.K. Chakraborti, Deptt. of Geography and Applied Geography w.e.f. 6.2.2001 (2nd term-3rd year).

Decision:

22. To consider the cases of confirmation of the following teaching and non-teaching employees :

Name	Date of joining	Confirmation w.e.f.
1) Dr. Ghanashyam Nepal Reader in Nepali	5.1.2000	5.1.2000
2) Sri Anjan Dey, Jr.Asstt.-cum-Typist	22.12.99	22.12.99
3) Sri Sajal Guha Jr.Asstt.-cum-Typist	23.12.99	23.12.99
4) Sri Utpal Mandal, Jr.Asstt.-cum-Typist	28.12.99	28.12.99
5) Smt. Alpana Dhar, Jr.Asstt.-cum-Typist	24.12.99	24.12.99
6) Sri Sankar Chhetri Jr. Durwan	23.12.99	23.12.99
7) Sri Ujjwal Kanti Basu Jr. Durwan	23.12.99	23.12.99
8) Sri Bibekananda Ghosh Asstt. Secretary, Sports Board	27.12.99	27.12.99

Decision:

-: 5 :-

23. To consider identification of two days for restricted holidays as per G.O.No.525-Edn(U) dt. 23.5.2000.

Decision:

24. To report that an application of Dr. Bijan Das, Deptt. of Chemistry for study leave for one year w.e.f. 1.2.2001 for postdoctoral work at the Polymer Institute, Karlsruhe, Germany has been approved by the Vice-Chancellor.

Decision:

25. To consider a letter of the University Engineer regarding qualification for the post of S.A.E. Gr.II(Civil).

Decision:

26. To consider a note regarding sanctioning authorities and their power to sanction leave to the officers and non-teaching employees as per G.O.No.524-Edn(U) dt. 23.6.2000.

Decision:

27. To consider the minutes of the 91st meeting of the Finance Committee held on 27.12.2000 and 5.1.2001. (Annexure-III & IV)

Decision:

28. To consider the Regulations relating to B.C.A. and B.I.T. examinations. (Annexure-V)

Decision:

29. To consider the Regulations relating to the B. Pharm. examinations. (Annexure-VI)

Decision:

30. To report that in consideration of academic exigency in the department of Bengali the Vice-Chancellor has allowed Sri Nikhil Ch. Roy, Lecturer in Bengali to join his duties in the department w.e.f. 10.1.2001 but the inquiry against him as decided in the meeting of the Executive Council on 19.12.2000 shall continue.

Decision:

31. To consider the recommendations of the Publication Committee meeting held on 9.1.2001.

Decision:

32. To consider the recommendations of the Vehicle Committee held on 12.1.2001.

Decision:

33. To consider the amendment of Regulations relating to appointment of the Head of a teaching department in the University.

The following paragraph be inserted after existing Clause 3(a):

"Providing that individual teachers (Professors or Readers) who had held office earlier as Head of the Deptt. shall not be appointed for another term until the current rotation cycle is complete.

The current rotation cycle shall mean the list of existing Professors/Readers eligible for headship in a department at a given point of time."

Decision:

34. To consider the following amendments of Statutes/Ordinances :

- a) Statute 12 of the Statutes relating to constitution, powers and duties of Authorities (Board of Studies) :

In Statute 13(a), the sentence be replaced by the sentence

"Head of the Department of Law of the University and all Principals of the affiliated colleges teaching Law."

- b) Ordinances relating to conduct of Examinations (Duties of Moderators) :


In Clause 4(c) (i), the sentence be replaced by the sentence

"the Head of the Department of Law of the University-Chairman."

Decision:

35. Miscellaneous items, if any.

Dated 11.1.2001


Registrar

University of North Bengal

ANNEXURE-I

Minutes of the 157th meeting of the Executive Council of the University held on 19.12.2000 at 11 a.m. in the Conference Hall of the Administrative Building.

Members Present :

1. Prof. P.K.Saha, Vice-Chancellor (in the Chair)
2. Prof. P.K.Sengupta, Dean, Faculty Council for P.G.Studies in Arts, Commerce and Law,
3. Dr. Basudeb Basu,
4. Sri Sadiqul Islam,
5. Principal, North Bengal Medical College,
6. Dr. Samar Deb,
7. Prof. Ranajit Kr. Bhadra,
8. Principal, North Bengal Dental College,
9. Dr. Jas Yonjan,
10. Prof. Sitansu Bimal Karanjai,
11. Sri Milan Krishna Sarkar,
12. Dr. Jahnabi Bhusan Basu,
13. Sri Ranjit Kumar Ghosh,
14. Sri Saktidas Mukherjee,
15. Sri Dilip Kr. Indra.

At the outset, the meeting condoled the sudden demise of Dr. Kanai Lal Banerjee on 18.12.2000 at Calcutta. Dr. Banerjee, Associate Professor, Department of Medicine, Calcutta Medical College was a member (nominated by the Vice-Chancellor) of the Faculty Council for Postgraduate Studies in Medicine. All the members stood in silence for one minute to pay respect to the memory of Dr. Banerjee.

1. To confirm the minutes of the 156th meeting of the Executive Council held on 21.11.2000.

Resolved that the minutes be approved.

2. To consider the recommendations of the Land Utilisation and Campus Planning Committee dated 14.11.2000.

Resolved that the Item be taken up in the next meeting.

It was also resolved that all the MOU executed so far by the University with outside agencies be reviewed in the next meeting in the light of audit observations.

Contd...P-2/-

3. To consider the Affidavit submitted by the relative of Smt. Sita Chhetri, Jr. Peon in response to Executive Council decision dated 7.8.2000 (Item No.5).

(The Executive Council decision required her to submit "legal documents as proof of age in compliance with the judicial processes as prescribed in law within 6 months." But Smt. Chhetri has submitted an Affidavit according to which her date of birth is 19.7.63 whereas the Medical Board opined it as 25.2.43, the difference being 20 years 5 months on the lower side. An opinion of Sri Milan Sarkar will be placed.)

Resolved that the affidavit sworn by the relative of Smt. Chhetri before the Executive Magistrate regarding the date of birth as 19.7.63 be accepted as legal documents as proof of age in modification of the date of birth (25.2.43) accepted earlier.

4. To report that by order of the Vice-Chancellor under Sec.10(6) of the Act, the following Regulation has come into force w.e.f. 22.11.2000 :

Regulation relating to the Examination Review Committee

This Regulation shall be subject to the provisions of the Acts, Statutes and Ordinances.

After the final announcement of results of B.A./B.Sc./B.Com. Examinations, an Examination Review Committee/Board consisting of Dean of the Faculty Concerned, Chairperson of the Undergraduate Board of Studies in relevant subjects and other members nominated by the Vice-Chancellor shall be formed. This Examination Review Committee/Board shall go through the results, analyse them and suggest appropriate remedial and corrective measures, if any.

Noted and approved.

5. To report that the Vice-Chancellor has approved the following amendment to the Regulations relating to the Constitution of the Students Union of affiliated college and the same has become effective from 1.12.2000 :

The following paragraph be inserted after Para-2 of Clause 5(iv):

"Provided that names of such students who are enrolled provisionally in the third year class of General/Honours Courses but fail to be promoted to the third year class on the basis of results of University Examinations, shall be struck off the voters' list at any point of time before actual polling takes place."

Noted and approved.

6. To consider the recommendations of the committee for teaching days of the University P.G. Departments (Ref. E.C. dt. 3.11.2000, item no.20).

(Note: Actual teaching days for 36 weeks X 5 days = 180 days; Sunday=36; Saturday=36; Puja vacation=30; Summer Vacation=30; Preparatory leave to students=20; P.G. Examination=25; Public Holidays=18 days. Preparatory leave should be combined with the puja vacation, otherwise 36 weeks will not be available for actual teaching).

Resolved that the recommendations be approved for implementation w.e.f. 1.1.2001. (2000-2001 session). Resolved further that 2 days of P.L. be admitted to the University teachers per year in compensation of five days of puja vacation curtailed.

7. To consider the Report of the one-man enquiry committee regarding disturbances which took place in the South Malda college on 23.6.2000 during University Examinations.

Vice-Chancellor has been authorised to prepare a note on the Enquiry Committee Report to be considered in the next meeting.

8. To consider a letter of the General Secretary, NBUEA regarding existing norms of supply of Liveries to the Gr.IV staff and the Hostel staff.

Resolved that an extended meeting of the Standing Committee for Liveries be convened by inviting the Deans of the faculties with the Vice-Chancellor in the Chair for formulating a comprehensive policy for issue of liveries to the University non-teaching staff. Pending this, the existing system for issue of liveries be continued.

9. To report that the Vice-Chancellor has accepted resignation from the Governing Body of A.C. college of Commerce tendered by Dr. Asit Kr. Choudhuri, Principal, A.C. College and to nominate one member in his place.

Resolved that Sri Sripati Charan Metia, Chuniatal Road, Jalpaiguri be nominated in place of Dr. Choudhuri for the rest of the term of Dr. Choudhuri.

Resolved further that the following persons be nominated to the Governing Body of the Kalimpong College:

- 1) Anmol Prashad, Advocate, Kalimpong BAR, (2) Lalita Rai, C/O. Late M.B. Rai Desh Bandu Chest Clinic Road, Kalimpong.

10. To consider report of viva-voce of Ph.D. Theses.

<u>Name of the candidates</u>	<u>Name of the Supervisor</u>	<u>Title of the Thesis</u>
Sri Debasis Bhattacharya	Dr. S. Ray, IIMC, Cal & Dr. M.K. Ray, NEU	Consumer Involvement Profiles: Identification of Antecedents and Measurement
Sri Anil Mandal	Dr. N. Chaudhuri, NEU & Dr. A.K. Danda, Cal	Women in Panchayatiraj: A case study of Cooch Behar District.
Sri Palas Bera	Dr. S.K. Saha	Physico-Chemical Studies on selected Aspects of the Polymerization of Water Soluble Vinyl Monomers on Phyllosilicates.
Smt. Sukanya Ghosh (Hazra)	Prof. S.R. Mondol	Girl Child among Adibasi Plantation Labourers of North Bengal (A study of their Social Situation)

Resolved that the reports of the viva-voce of the above noted candidates be approved and they be admitted to the degree of Ph.D. in the subjects mentioned against each. The results be published.

11. To report that the Vice-Chancellor has granted 16 days leave under special circumstances with pay under Rule-16 to Sri Dayal Das, Jr. Electrician, w.e.f. 18.8.2000 to 2.9.2000.

Noted and approved.

12. To consider a letter received from the Head of the Deptt. of Physics regarding specialization for the post of Reader in Physics.

Resolved that the specialization be treated as "open" with Electronics/Instrumentation specialization as desirable qualification.

In this connection, it was decided that the draft of advertisement for appointment of University teaching and other staff should be placed before the Executive Council for final approval.

13. To report that the Vice-Chancellor has approved the resignation of Sri U. Bhattacharjee, Dy. Controller of Examinations w.e.f. 26.11.99 on expiry of E.L. with lien.

Noted and approved.

14. To consider opinion received from the Departmental Committees over proposed amendment of Clause 84(g) (3a) and 84(g) (9) of the Ordinances re: M.A./M.Sc./M.Com. Examinations.

(Note: For Clause 84(g) (3a): In favour of the existing system: Nepali, Physics, Bengali, Zoology, Botany, Commerce, Chemistry, Philosophy - Total: 8; In favour of amendment: History, English - Total: 2; For Clause 84(g) (9): In favour of the existing system: History, Commerce, Chemistry - Total: 3; In favour of amendment: Zoology, Botany, English, Bengali - Total: 4; Mathe: Partly for amendment)

-: 5 :-

Resolved that the matter be referred to a joint meeting of the Faculty Councils for suitable recommendations with a view to ensure publication of results within 45 days.

15. To consider a letter of Medical Officer regarding qualification for the post of Sanitary Inspector.

Resolved that the following qualifications be approved :

Essential: Passed at least H.S. or equivalent. Diploma in Public Health/Hygiene/Sanitation of at least of one year duration from any recognized Institute.

Desirable: Sl.No.3 and the rest of Medical Officers' Letter.

16. To consider the recommendations of the Selection Committee for Career Advancement of non-teaching employees.

The Item was withdrawn.

17. To consider constitution of Selection Committees for University Teachers on the basis of revised UGC guidelines and State Govt. Order No.386-Edn(U) dt. 26.4.2000.

Resolved that the Govt. Order dt. 26.4.2000 be followed for the purpose of holding meetings of Selection Committees for teaching posts pending amendment of the University Act for which the State Govt. has already been approached (E.C. dt. 28.4.2000). The Higher Education Department be informed.

18. Miscellaneous Items :

i) Resolved that the Vice-Chancellor be authorized to nominate two members to the Governing Body of Cluny Womens' College, Kalimpong.

ii) Reported that the tenure of Sri T.K. Basu as the Administrator of Cluny Womens' College has been extended till 28.2.2001.

iii) Reported that the recommendations of the 18th meeting Purchase Committee dt. 13.12.2000 has been approved by the Vice-Chancellor.
(Appendix-I)

iv) Reported that the recommendations of the Disposal Committee dt. 13.12.2000 has been approved by the Vice-Chancellor.
(Appendix-II)

Supplementary Items

1. To consider the recommendations of the Screening Committees for re-employment of the following teachers :

i) Prof. Muktimoy Ghosh - w.e.f. 3.2.2001 (1st term)
Deptt. of Mathematics

ii) Sri Debadas Chakraborty - w.e.f. 2.1.2001 (2nd term 3rd year)
Deptt. of Physics

Resolved that the recommendations be approved and the re-employments be granted.

2. To consider report of the Enquiry Committee to complaints against Sri Nikhilesh Roy, Lecturer in Bengali (Ref. E.C. dt. 4.9.2000)

The enquiry report was considered and the recommendations for a further enquiry was approved.

Resolved that Sri Ganesh Roy Karmakar, Public Prosecutor, Cooch Behar be appointed as the Enquiry Officer for a fresh and de novo enquiry under the same terms of reference. Resolved further that Sri Nikhilesh Roy be required to remain on leave with pay till completion of the enquiry. The enquiry should be completed within 31.1.2001.

3. To report that on a note of the Director, Centre for Distance Education, the Vice-Chancellor has approved only P.G. courses in the year 2001 by correspondence mode and continuation of U.G. external examinations in 2001.

Noted and approved.

4. To report that the West Bengal Pollution Control Board has approved a proposal for monitoring of the water quality of rivers Kaljani, Wista, Mahanapda & Karola with a financial outlay of Rs. 5.00 lakhs. The work will be executed under the CDS by a team as noted in the proposal. The terms & conditions of the WBPCB will have to be accepted.

Noted and approved.

5. To consider the following amendment of Statute 40 of the Statutes relating to Election of Members of Authorities:

- a) In Statute 40, sl.no. (iii) be deleted and the rest of serial numbers be renumbered accordingly.
- b) The name "Sikkim Law College, Gangtok" be replaced by the name "Sikkim Government Law College, Gangtok."

To be taken up in the next meeting.

6. To withdraw the proposal for amendment of Clause 6(a) of the Ordinances regarding :

Ph.D. in Arts, Commerce & Law and in Science (Ref. Executive Council dt. 12.5.99, item no. Misc.6)

Resolved that the earlier decision be rescinded.

7. To consider recommendation of the sub-committee for inter-departmental transfer policy.

Recommendations:

Subject to the Statutes and Ordinances, the following principles shall be followed for inter-departmental transfer/shifting of the non-teaching employees of the university :

-: 7 :-

a) Inter-departmental transfer/shifting of the non-teaching employees of the university shall ordinarily be made in the month of January provided that there shall ordinarily be a gap of three years between two consecutive transfers/shifting.

b) The Heads of the Departments (Teaching and Administrative) shall be consulted before giving effect to the transfer/shifting of the staff concerned and their views will be taken into account.

c) Employees who are to retire from university service within three years shall not be transferred/shifted except on extreme exigency.

d) Transfer/shifting shall be limited to 1/3rd of the actual strength of non-teaching staff of a Department obtaining as on 1st January.

e) Objections, if any, against transfer/shifting shall not be entertained from anyone.

f) Transfer/shifting shall not be made on the request of Heads of the Departments.

g) The following committee shall finalise the list(s) containing names on non-teaching employees for transfer/shifting on the basis of these rules/guidelines :

The Vice-Chancellor-Chairman, The Registrar-Convenor, Secretary, NEUOA, Secretary, NEUEA, one member of the E.C. not belonging to the university employees to be nominated by the E.C.

Deferred.

8. To consider the following applications for leave :

a) From Dr. A. Saha, Lecturer in Centre for Life Sciences (Botany) to apply for long-term Biotechnology Overseas Associateship of DBT of 2000-01 requiring one year "Deputation Leave", if selected.

b) From Dr. Usha Chakraborty, Reader in Centre for Life Sciences (Botany) to apply for short term Biotechnology Overseas Associateship of DBT of 2000-01 requiring 3-6 months study leave, if selected.

Resolved that the applications be forwarded subject to the terms of leave as stated.

9. To consider the recommendations of the 93rd meeting of the Council for U.G. Studies in Arts, Science, Commerce & Law dt. 7.12.2000.

Resolved that the recommendations be approved subject to the following correction:

The name of the BIT course shall remain unchanged

for the students admitted in the 2000-2001 session in the BIT course.

(Appendix-III)

:- 8 :-

10. To consider recommendations of a special meeting of the Board of U.G. Studies in Law dt. 8.12.2000 with the Vice-Chancellor in the Chair. (Ref. U.G. Council in A, S, C & L dt. 7.12.2000, item no.8).

To be taken up in the next meeting.

11- To consider recommendations of the Guest House Advisory Committee meeting dt. 28.11.2000.

Resolved that the recommendations be approved.

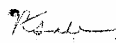
(Appendix-IV)

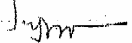
12. To consider a proposal for amendment of the Regulations re: Appointment of the Head of a teaching Department in the following manner :

In clause 3(b) after the existing para, the following para be inserted :

"Provided that if, any Reader had been acting as Head of a Department and subsequently appointed as Professor during that period retrospectively, the tenure of Headship shall count as Head of the Department as Professor. His claim for another term shall not be considered denying the next seniormost Professor/Reader in the Department."

Resolved that the proposal be considered by a committee consisting of the P.G. teachers, members of the Executive Council (Prof. S.B. Karanjai as Convener) in consultation with the office bearers of the NBUTC and the report be submitted within 1.1.2001.


(Prof. P.K. Saha)
Chairman


(Dr. T.K. Chatterjee)
Secretary

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 159th meeting of the EXECUTIVE COUNCIL

Date: 20.2.2001
Time: 11 a.m.

Place: Conference Hall
Administrative Building

University of North Bengal

Notice

The 159th meeting of the Executive Council to be held on 20.2.2001 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

Agenda

1. To consider the minutes of the 158th meeting of the Executive Council held on 24.1.2001.
Decision: (Annexure-I)
2. To consider the recommendations of the Land Utilisation & Campus Planning Committee dt. 14.11.2000.
Decision: (Deferred in the last two meetings)
3. To review the following MOU executed by the University with outside agencies as per decision of the meeting dt. 19.12.2001.

<u>Organisation</u>	<u>Date</u>	<u>Signed by</u>
a) W.B.B.S.E.	7.6.90	Registrar
b) W.B.C.H.S.E.	20.8.90	"
c) I.C.E. (I)	28.9.95	"
d) Greenol Lab. Pvt. Ltd.	18.3.96	"
e) Megacity Project Ltd.	10.5.2000	"
f) Allied Publishers Ltd.	15.2.2000	"
g) Calcutta Book House	3.4.2000	"
h) Ruber Board	19.5.2000	"
i) P.C.I. Geomatics	4.8.2000	Vice-Chancellor

For (a) to (h) countersigned by the Vice-Chancellor/other officials and for (i) by the Registrar.

Decision: Registrar (Deferred in the previous meeting)

4. To consider de-reservation of the following posts for which eligible applicants are not available :

Professor :

1. Economics (BC) : Four times
2. Political Science (SC) : Second times
3. Sociology (SC) : Four times
4. Philosophy (ST) : Four times
5. Geography (SC) : Three times
6. Computer Application (SC) : Four times

9. To consider the report of the viva-voce of Ph.D. thesis.

Decision:

10. To consider the minutes of the various Boards of Research Studies.

Decision:

(Annexure-II)

11. To consider the minutes of the D.Litt. Committee.

Decision:

12. To report that the recommendations of the Malpractice Enquiry Committee for the B.Sc./B.Com (General) and Part I (Hons.) and of Part II (Hons.) Examinations for the year 2000 have been approved by the Vice-Chancellor.

Decision:

(Annexure-III & IV)

13. To report that the Deptt. of Higher Education vide G.O.No.76-Edn(U) dt. 25.1.2001 has extended the date for exercising option regarding GPF/CPF till 30.4.01.

Decision:

14. To report that the Deptt. of Higher Education has communicated the G.O.No.1770-FB dt. 27.7.99 regarding expenditure control and other austerity measures to be implemented in the university.

Decision:

15. To consider a letter received from the District Employment Exchange, Siliguri regarding age relaxation for Other Backward Classes.

Decision:

16. To consider the Inspection Report of Raiganj B.Ed. College.

Decision:

17. To report that the NCTE vide letter No.ERC/7-16/2001/192 dt. 17.1.2001 and No.ERC/7-16/2001/175 dt. 17.1.01 has directed that examination of students admitted in excess of approved intake capacity can not be taken by the University in the colleges which have been accredited by the NCTE.

Decision:

18. To consider the recommendations of the D.Litt./D.Sc. Honoris Causa Committee.

Decision:

-: 4 :-

19. To report developments regarding establishment of an Observatory of the Centre on Global Change in the University in collaboration with the National Physical Laboratory.

Decision:

20. To consider a letter from the UGC No.F.7-4/99 (CPP-II) dt. 6.1.2001 regarding constitution of committee for 'Academic and Administrative Audit' of the University.

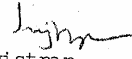
Decision:

21. To report that the UGC Research Award of Dr. Sudip Sen in the Deptt. of Mathematics has been terminated on account of various irregularities.

Decision:

22. Miscellaneous items, if any.

Dated 8.2.2001


Registrar

University of North Bengal

Minutes of the 158th meeting of the Executive Council of the University held on 24.1.2001 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair)
2. Prof. D.K. Hazra, Dean Faculty Council for P.G. Studies in Science
3. Prof. P.K. Sengupta, Dean Faculty Council for P.G. Studies in Arts, Commerce & Law
4. Dr. Basudeb Basu
5. Sri Sadiquil Islam
6. Prof. Ranajit Kr. Bhadra
7. Dr. Samar Deb
8. Dr. Jas. Yonjan
9. Prof. Sitansu Bimal Karanjai
10. Dr. Jahnabi Bhawan Basu
11. Sri Ranjit Kumar Ghosh
12. Sri Saktidas Mukherjee
13. Sri Dilip Kr. Indra
14. Dr. Sanjoy Kumar Roy

1. To confirm the minutes of the 157th meeting of the Executive Council held on 19.12.2000.

Resolved that the minutes be approved subject to the following corrections :

- a) The name of Prof. D.K. Hazra be inserted and the name of Prof. R.K. Bhadra be deleted.
- b) Item No.4 - The word "shall" arising in the 8th line be replaced by the word "may".

Matter arising out of minutes :

Item No. Suppl. 2: It was reported that Sri G. Roy Karmakar expressed inability to accept the appointment due to physical indisposition.

2. To consider the recommendations of the Land Utilisation & Campus Planning Committee dt. 14.11.2000.

Deferred.

3. To consider the Agreement between CII (Confederation of Indian Industries) and the University to set up the Technology Centre at University.

All papers received from the CII containing the proposal for setting up a Technology Transfer Centre in the University as a collaborative establishment under MOU between the CII and NEU and the draft MOU received from the CII were placed and explained. A Working

Committee was earlier constituted by the Vice-Chancellor for preliminary scrutiny of the scheme. Prof. P.K. Hazra, Dean, Faculty Council for P.G. Studies in Science was nominated as the Director of the Centre.

The actions taken by the Vice-Chancellor were endorsed. Resolved that the MOU be executed for establishment of the Centre. The Working Committee as referred to above be confirmed as the Working Committee of the Centre with whose guidance and overall supervision of the Executive Council, the Center shall function.

4. To report the visit of the Expert Team on Biotechnology and to take appropriate action for the conduct of M.Sc. Course in Biotechnology from the next session (2000-01).

It was reported that an Expert Team of the Department of Biotechnology, Govt. of including one official of the UGC visited the University from 27th to 28th December, 2000 in respect of the proposal for introduction of M.Sc. Course in Biotechnology. The visit was very fruitful and approval of the proposal is expected. The recommendations for space and core faculty for Deptt. of Biotechnology as suggested by the visiting team were approved.

5. To report the visit of Vice-Chancellor to I.S.R.O., Bangalore and consider the establishment of C.R.S.A. at University.

It was reported that the Vice-Chancellor visited the ISRO at Bangalore to personally present and explain the proposal of the University for establishment of a Training Centre for Remote Sensing Applications with financial support of ISRO. It was reported that initially Rs. 40 lakhs was likely to be sanctioned for various infrastructural facilities including matching grant for building.

The Vice-Chancellor proposed that there should be three Units of the Centre, namely, Cartography/Digital Mapping, Programming and Area Studies which should be headed by Dr. S. Rohatgi (Geo & Appl. Geo), Dr. J.K. Mandal (Comp. Sc.) and Sri J. Sankrityayana (Eco.) respectively. The Vice-Chancellor be the Director of the Centre. The proposal was approved.

6. To review the following MOU executed by the University with outside agencies as per decision of the meeting dt. 19.12.2000:

<u>Organisation</u>	<u>Date</u>	<u>Signed by</u>
a) W.B.B.S.E.	7.6.90	Registrar
b) W.B.C.H.S.E.	20.8.90	"
c) I.C.E. (I)	28.9.95	"
d) Greenol Lab. Pvt. Ltd.	18.3.96	"
e) Meqacity Project Ltd.	10.5.2000	"
f) Allied Publishers Ltd.	15.2.2000	"

Organisation	Date	Signed by
g) Calcutta Book House	3.4.2000	Registrar
h) Ruber Board	19.5.2000	"
i) P.C.I. Geomatics	4.8.2000	Vice-Chancellor

For (a) to (b) countersigned by other officials, for (c) to (h) by the Vice-Chancellor and for (i) by the Registrar.

Deferred.

7. To consider the report of the Vice-Chancellor regarding report of the one-man enquiry committee over disturbances which took place in the South Malda College on 23.6.2000 during University Exams. as per decision of the meeting dt. 19.12.2000.

i) Resolved that the report of the Vice-Chancellor be approved. Action will be taken as per recommendation of the report by Vice-Chancellor.

ii) Resolved further that (a) the Supdt. of Police, Malda be requested to take speedy action over the FIR lodged by Sri S. Islam and telephonic intimation by the Vice-Chancellor (b) the Administrator of the College be requested to take appropriate disciplinary action against outside students who were present in the college premises and got involved in the incident of assault and (c) the college authority be asked to explain why outside students were allowed to enter the college premises and to show cause why the Examination Centre shall not be cancelled for the lapses as noted in the report.

8. To consider the following amendments :

a) Statute 40 of the Statutes relating to Election of Members of Authorities :

i) In Statute 40, sl.no. (iii) be deleted and the rest of serial numbers be re-numbered accordingly.

ii) The name "Sikkim Law College, Gangtok" be replaced by the name "Sikkim Government Law College, Gangtok."

Resolved that the amendments be approved and referred to the Court.

9. To consider recommendation of the sub-committee for inter-departmental transfer policy.

Resolved that the recommendations be approved subject to some corrections. The final guidelines are noted below :

Subject to the Statutes and Ordinances the following guidelines shall be followed for inter-departmental transfer/shifting of the non-teaching employees of the university :

- a) Inter-departmental transfer/shifting of the non-teaching employees of the university shall ordinarily be made in the month of January provided that there shall ordinarily be a gap of three years between two consecutive transfers/shifting.
- b) The Heads of the Departments (Teaching and Administrative) shall be consulted before giving effect to the transfer/shifting of the staff concerned.
- c) Employees who are to retire from university service within three years shall not ordinarily be transferred/shifted except on extreme exigency.
- d) Transfer/shifting shall ordinarily be limited to 1/3rd of the actual strength of non-teaching staff of a Department obtaining as on 1st January.
- e) Objections, if any, against transfer/shifting shall not be entertained from anyone.
- f) The following committee shall finalise the list(s) containing names of non-teaching employees for transfer/shifting on the basis of these rules/guidelines :

The Vice-Chancellor - Chairman, The Registrar - Convener, Secretary - NBUOA, Secretary - NBUEA, Deans of the Faculty Councils for P.G. Studies in Science/Arts, Commerce & Law, Sri S.D. Mukherjee (member of the E.C. not belonging to the university employees to be nominated by the E.C.).

10. To consider a proposal from the ZEE INTERACTIVE LEARNING SYSTEMS LIMITED for conducting distance education programmes in (1) B.Sc. in Internet Sciences and (2) B.Sc. in Information Systems each of 3 yrs. Duration on collaborative basis under MOU.

(Essential points in the draft MOU: Course Fee for each: 28,000.00 per year; 30% of Fee will be payable to NBU; all expenses for running the courses will be borne by ZILS; Course Prospectus and Admission Forms to be brought out by NBU but these will be lifted by the ZILS on payment of 90% of S.P.; Lessons/Study materials, Exam. Forms to be printed by NBU at own cost and despatched to study centers; conducting the exams. will be NBU responsibility, Exam. Fees @ Rs. 1000.00 per student per Exam.)

The syllabi as submitted by the ZILS authority was scrutinised by a committee constituted by the Vice-Chancellor comprising the Dean, Science, Dr. J.K. Mandal, Dr. N.R. Manna and Dr. R.K. Samanta. The committee recommended that the syllabi be accepted but a Project work of 6 months duration may be provided for in the 3rd year of the courses. The recommendation was approved by the Vice-Chancellor on 7.12.2000 and further talks continued with the ZILS.

Resolved that the proposal together with the syllabi subject to the points noted above be accepted and the MOU be executed. Resolved further that the following Monitoring Committee be constituted for of

the scheme :

The Vice-Chancellor (Chairman), the Registrar (Convenor), Deans of the Faculty Councils, Director of the Distance Education Centre, NBU, Prof. S.B. Ksranjai, Dr. B. Bose, Head of the Computer Science and Applications, Finance Officer, Controller of Examinations and three representatives of the ZILS.

11. To consider the recommendations of a special meeting of the Board of Undergraduate Studies in Law dt. 8.12.2000 with the Vice-Chancellor in the Chair. (Ref. U.G. Council meeting in Arts, Science, Commerce & Law dt. 7.12.2000, item No.8).

Resolved that the recommendations be approved. Resolved that the following committee be requested to (a) formulate fresh Regulations relating to 5 years LL.B. Course including Re-assessment and (b) formulate fresh Regulations for the B.A./B.Sc./B.Com Courses after review of the existing Ordinances for the same :

Deans of the Faculty Councils, Head of the Deptt. of Law, NBU, Secretary U.G. Councils, Controller of Examinations, Sri S.D. Mukherjee and the Registrar (Convenor).

12. To consider a note of the Vice-Chancellor regarding establishment of a Law cell in the University.
(Suggested composition: Vice-Chancellor - Chairman, Registrar - Convener, Finance Officer, Sri Milan Sarkar and one retained lawyer).

Resolved that the proposal be approved. Resolved further that the Vice-Chancellor be authorized to nominate the retained lawyer and fix the remuneration.

13. To consider a note of the Vice-Chancellor regarding fees payable to the lawyers to be engaged for contesting litigation at High Court and District Courts.
(Fees proposed: Sr. Advocate of High Court - Rs. 510/- and Rs. 1020/- per appearance for 30 minutes and more than 30 minutes respectively together with a Jr. Advocate with fee of Rs. 340/- and Rs. 680/- for similar durations; Advocate for District/Local Court - Rs. 340/- and Rs. 680/- for durations: as above; Drafting charge/Opinion - Rs. 1020/-; special fee for very senior advocates to be decided by the V.C.; fee for enquiry officer - Rs. 1020/- per day inclusive of all other charges).

Resolved that the proposal be approved and the new rates be made effective in respect of appointment of Advocates for litigations w.e.f. 25.1.01.

14. To consider a note of the Project Officer, Centre for Adult & Continuing Education regarding enhancement of fee and salary of the Instructress for the following courses :

-: 6 :-

	<u>Existing</u>	<u>Proposed</u>
a) One year Diploma Course in Needle Work	Rs. 700.00	Rs. 1000.00
b) Six months certificate course in Embroidery	Rs. 500.00	Rs. 700.00

Salary for (a) and (b) Rs. 1500/- and Rs. 500/- from Rs. 1000/- and Rs. 200/- respectively.

Resolved that the proposals be approved.

15. To report that the Vice-Chancellor has granted 28.12.2000 as holiday for Id-ul-Fitar.

Noted and approved.

16. To report that Prof. Bhaswati B. Chakraborty, Deptt. of Philosophy did not submit any report of her work done during the study leave inspite of letter Nos. 2010/R-2000(2) dt. 28/29.8.2000 and 2351/R-2000(4) dt. 26.9.2000.

The Dean, Faculty Council for Arts, Commerce & Law agreed to look into the matter for early submission of the report.

17. To nominate one member in the Governing Body of Kurseong College.

Resolved that the Vice-Chancellor be authorized.

18. To consider a note regarding appointment of Sri Arjun Mallick, S/O Late Ramkishan Mallick as Jr. Sweeper on compassionate ground.

Resolved that Sri Arjun Mallick (SC) son of Late Ramkishan Mallick who expired on 16.8.92 be appointed in the post of Jr. Sweeper (SC) in the prescribed scale of pay on compassionate ground by relaxation of Clause 4 of the guidelines.

19. To consider the report of the sub-committee relating to implementation of recommendations of the NAAC.

Resolved that the report be approved and the Vice-Chancellor be authorized to take necessary action.

20. To consider the report of the viva-voce of Ph.D. thesis.

Sl.No. Name of the Candidate Name of the Supervisor Title of the Thesis

1	Smt. Mita Pal	Dr. M.M. Jana	"Study of English Bazar Town and Planning for its Development."
2	Smt. Shrabani Datta	Dr. Usha Chakraborty	"Studies on the biology of brown blight disease of tea, Camellia sinensis(L.) O. Kuntze with special reference to the factors affecting its incidence."

Sl.No. Name of the Candidate Name of the Supervisor Title of the Thesis

3 Smt. Basanti Joarder Dr. P. Das

" बासन्ती काव्य 3
नाटके विवेक
विशेष "

Resolved that the report of the viva-voce of the above noted candidates be approved and they be admitted to the degree of Ph.D. in the subjects mentioned against each. The results be published.

21. To consider the recommendation of the Screening Committee for re-employment of Prof. P.K. Chakraborti, Deptt. of Geography & Applied Geography w.e.f. 6.2.2001 (2nd term - 3rd year).

Resolved that the recommendation be approved.

22. To consider the cases of confirmation of the following teaching and non-teaching employees:

Name	Date of joining	Confirmation w.e.f.
1) Dr. Ghanashyam Nepal Reader in Nepali	5.1.2000	5.1.2000
2) Sri Anjan Dey Jr. Asstt.-cum-Typist	22.12.99	22.12.99
3) Sri Sajal Guha Jr. Asstt.-cum-Typist	23.12.99	23.12.99
4) Sri Utpal Mandal Jr. Asstt.-cum-Typist	28.12.99	28.12.99
5) Smt. Alpana Dhar Jr. Asstt.-cum-Typist	24.12.99	24.12.99
6) Sri Sankar Chhetri Jr. Durwan	23.12.99	23.12.99
7) Sri Ujjwal Kanti Basu Jr. Durwan	23.12.99	23.12.99
8) Sri Bibekananda Ghosh Asstt. Secretary, Sports Board	27.12.99	27.12.99

Resolved that the employees be confirmed with effect from dates mentioned against each.

23. To consider identification of two days for restricted holidays as per G.O.No.525-Edn(U) dt. 23.6.2000.

Resolved that the Vice-Chancellor be authorized to take necessary action.

24. (a) To report that an application of Dr. Bijan Das, Deptt. of Chemistry for study leave for one year w.e.f. 1.2.2001 for postdoctoral work at the Polymer Institute, Karlsruhe, Germany has been approved by the Vice-Chancellor.

(b) To consider recommendation of the committee re: an application of Dr. Malay Kr. Das for study leave for one year.

-: 8 :-

Resolved that for (a) noted and approved and for (b) the Study leave be granted subject to compliance of rules and procedures.

25. To consider a letter of the University Engineer regarding qualification for the post of S.A.E. Gr. II (Civil).

Resolved that the recommendations be approved.

26. To consider a note regarding sanctioning authorities and their power to sanction leave to the officers and non-teaching employees as per G.O.No.524-Edn(U) dt. 23.6.2000.

Resolved that the existing practice/norm be followed.

27. To consider the minutes of the 91st meeting of the Finance Committee held on 27.12.2000 and 5.1.01.

Resolved that the recommendations be approved.

28. To consider the regulations relating to B.C.A. and B.I.T. examinations.

Resolved that the Regulations be approved.

29. To consider the Regulations relating to the B. Pharm. Examinations.

Resolved that the Regulations be approved subject to certain corrections as pointed out.

30. To report that in consideration of academic exigency in the Deptt. of Bengali the Vice-Chancellor has allowed Sri Nikhil Chandra Roy, Lecturer in Bengali to join his duties in the Department w.e.f. 10.1.2001 but the enquiry against him as decided in the meeting of Executive Council on 19.12.2000 shall continue.

Noted and approved.

31. To consider the recommendations of the Publication Committee meeting held on 9.1.01.

Resolved that the recommendations be approved.

32. To consider the recommendations of the Vehicles Committee held on 12.1.01.

Resolved that the recommendations be approved.

33. To consider amendment of Regulations relating appointment of the Head of a teaching Department in the University.

The following paragraph be inserted after existing Clause 3(a) :

"Provided that individual teachers (Professors or Readers) who had held office earlier as Head of the Department shall not be appointed for another term until the current rotation cycle is complete."
(The current rotation cycle shall mean the list of existing Professors/Readers eligible for headship in a Department at a given point of time).

Resolved that the amendments be approved.

34. To consider the following amendments of Statutes/Ordinances:

a) Statute 12 of the Statutes relating to Constitution, Powers and Duties of Authorities (Board of Studies):

In Statute 13(a), the sentence be replaced by the sentence "Head of the Department of Law of the University and all Principals of the affiliated colleges teaching Law."

b) Ordinances relating to conduct of Examinations (Duties of Moderators):

In Clause 4(c)(1), the sentence be replaced by the Sentence "the Head of the Department of Law of the University - Chairman"

Resolved that the amendments be approved and for (a) be referred to the Court.

Supplementary Items :

1. To report that the website of the university is operational at <http://www.nbu.ac.in>.

Noted with satisfaction.

2. To consider the following recommendations of the Working Committee of PGDTM dt. 18.1.01 :

a) Enhancement of the Course Fee for 7th batch commencing on 1st July, 2001 to Rs. 18,000.00 for the 12th months PGDTM Course payable in one instalment at the time of admission (present rate Rs. 15,500.00 for 10 months course).

b) Enhancement of the monthly remuneration of Dr. S.E. Kabir @ Rs. 10,000.00 per month w.e.f. 1.6.01 (present rate Rs. 9000.00 per month).

c) Extension of tenure of Dr. S.E. Kabir as academic coordinator for another term of three years w.e.f. 15.5.01.

Resolved that the recommendations be approved.

3. To report that the UGC has approved the proposal of the University and has sanctioned Rs. 50.00 lakhs for campus LAN (Phase II) vide its ref. No.F.55-6/83(T-II)/Comp. dt. 11.12.2000 and also to report that implementation of the Project has been initiated. Tender have been accepted for Part I. (Network backbone) Rs. 34,21,075.00 and Part II Rs. 6,26,545.00 (Total: Rs. 40,47,621.00). Expenditure already incurred : For leased line Rs. 2,82,132.00; Modem: Rs. 1,35,500.00. The LAN Phase I project is almost operational.

Noted with satisfaction.

-: 10 :-

4. To consider recommendation of the Screening Committee for reemployment of Prof. S.N. Bose for 2 yrs. (1st term) w.e.f. 13.2.01.

Resolved that the recommendation be approved.

5. To consider an application from Sri Fazlur Rahaman, Tech. Asstt., A.K.M. Museum for Study Leave for 42 days plus journey time (under leave rules vide Cl.22 of G.O.No.524-Edn(U) dt. 23.6.2000) for attending Short-Term In-Service Course in Museology organized by the National Museum, Govt. of India, New Delhi w.e.f. 31.1.01.

Resolved that the leave (Study leave) be sanctioned from 31.1.01 to 15.3.01.

6. To consider the recommendations of the Faculty Council for P.G. Studies in Arts, Commerce & Law dt. 22.12.2000.

Resolved that the recommendations be approved.

(Appendix-I)

7. To consider recommendations of the Screening Committees for CAS of the non-teaching employees.

Deferred.

8. To consider de-reservation of the following posts for which eligible applicants are not available :

Professor :

1. Economics (BC) : Four times
2. Political Science (SC) : Second times
3. Sociology (SC) : Four times
4. Philosophy (ST) : Four times
5. Geography (SC) : Three times
6. Computer Application (SC) : Four times

Reader :

1. Political Science (SC) : Four times
2. Economics (SC) : Single
3. Economics (SC) (Spl. Open) : Three times
4. Philosophy (ST) : Five times
5. Chemistry (SC) : Four times
6. Chemistry (ST) : Single

Lecturer :

1. Computer Application (SC) : Five times
2. Physics (SC) : Four times
3. Philosophy (ST) : Single
4. Anthropology (SC) : Single
5. Zoology (ST) : Single
6. C.H.S. (SC) (Spl. Tibetan) : Six times
7. Bengali (ST) : Seven times

Officer :

1. Librarian (SC) : Three times
2. Sr. Scientific Research Officer (SC) (HEREC) : Single
3. Systems Manager (SC) : Five times
4. Technical Officer (III) (SC) : Single
5. Programmer (SC) : Single
6. Technical Officer (I) (SC) : Single

**'Single' means single advertisement after revised roster.

Deferred.

9. To report that Prof. Hillol Kr. Chakraborty, Deptt. of Economics did not submit any report of his work done during the study leave inspite of letter Nos.2013/R-2000 dt. 28/29.8.2000 and 2351/R-2000 dt. 26.9.2000.

The report of work done was received while the meeting was in progress. Resolved that the delay in submission of report be condoned but observations of Govt. Audit, if any, shall be binding on the teacher concerned.

10. To consider the recommendations of Promotion Committee for promotion of non-teaching employees :

a) Supdt. (Tech.) (only promotional designation):

1. Sri Prasanta Ghosh, Tech. Asstt. Gr.I, Chemistry Deptt.

b) Technical Asstt. Gr.I (only promotion -SC vacancy to be carried forward)

1. Sri Pradip Kr. Dutta, Tech. Asstt. Gr.II, USIC
2. Sri Ranjit Talukdar, Tech. Asstt. Gr.II, USIC
3. Sri Kantilal Das, Tech. Asstt. Gr.II, USIC

c) Sr. Sweeper (only promotional designation)

1. Sri Sitaram Balmiki, Jr. Sweeper, Health Centre
2. Sri Niru Oraon (ST), Jr. Sweeper, Health Centre

d) Lab. Attendant Gr.II (only promotional designation)

1. Sri Ramkishna Ghosh, Lab. Attendant, Gr.III, Zoology Deptt.

e) Sr. Durwan (only promotional designation)

1. Sri Hiralal Singha (SC), Jr. Durwan, W/W Deptt.
2. Sri Satindar Mandal, Jr. Durwan, W/W Deptt.

Resolved that the recommendations be approved and the promotions be made effective from 24.1.01.

-: 12 :-

11. To consider the report of the Inspection Team regarding affiliation to the proposed Balurghat Law College for 5 years LL.B. Course.

Resolved that the report be approved.

(Appendix-II)

12. To report G.O.No.10391 dt. 13.12.2000 relating to punctuality in attendance and prompt disposal of work of the staff and officers.

Deferred.


13. To consider date of the next Annual Convocation of the University.

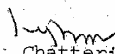
Resolved that the Convocation be organized around 15th March and the Vice-Chancellor be authorized to select the Chief Guest.

14. To report that the Govt. has sanctioned D.A. to the employees of the State-aided Universities vide G.O.No.35(B)-Edn(U) dt. 12.1.01.

Noted for implementation.

The meeting ended with thanks to the Chair.


(Prof. P.K. Saha)
Chairman


(Dr. T.K. Chatterjee)
Secretary

University of North Bengal

Proceedings of the emergent meeting of the Faculty Council for P.G. Studies in Arts, Commerce and Law held on 22nd December, 2000 at 12 noon in the conference hall of the Administrative Building.

Members Present:

1. Prof. P.K. Saha Chairman
2. Prof. P.K. Sengupta Dean
3. Prof. M.M. Mukhopadhyay, Deptt. of History
4. Dr. I. Sarkar, Head, Deptt. of History
5. Prof. J. Kar, Deptt. of History
6. Prof. S.R. Mondal, Director, Centre for Himalayan Studies
7. Prof. B.K. Upadhyay, Deptt. of Nepali
8. Dr. Manjula Bera, Deptt. of Bengali
9. Dr. G.N. Roy, Deptt. of English,
10. Dr. Sanjay Roy, Head, Deptt. of Sociology & Social Anthropology
11. Prof. Ankush Bhatta, Deptt. of Bengali
12. Dr. Indrajit Roy, Deptt. of Commerce
13. Dr. C.K. Mukhopadhyay, Head, Deptt. of Economics
14. Dr. Soumitra De, Deptt. of Political Science
15. Prof. R.N. Ghosh, Head, Deptt. of Philosophy
16. Prof. (Mrs.) Manjulika Ghosh, Deptt. of Philosophy

Proceedings:

- Item No. 1 To discuss syllabi and related matters of distance education.
Decision : The syllabi of the subjects to be offered through Distance Education will be the same as that of the regular courses except the continuous evaluation part of the respective syllabus.

The methodology and division of marks for the continuous evaluation part will be decided by the participating departments.

There will be an Expert Committee for each subject and the participating faculty members shall constitute the Expert Committee. The participation of the faculty member in the Distance Education Programme will be voluntary.

Item No. 2 To consider revised M.A. and M.Phil syllabi of Nepali as approved by P.G. Board of Studies and M.Phil Committee in Nepali.

Decision : The revised syllabi for M.A. in Nepali (regular) and M.Phil in Nepali were approved and the decision was confirmed for immediate action.

Item No. 3 Miscellaneous :

i) To consider the revised syllabus for M.A. in Philosophy (regular) as approved by the P.G. Board of Studies in Philosophy.

Decision : The syllabus was approved and the decision was confirmed for immediate action.

(ii) To consider the revised syllabus for M.A. in English (regular) as approved by the P.G. Board of Studies in English.

Decision : The syllabus was approved and the decision was confirmed for immediate action.

(iii) To consider the revised syllabus for M.A. in Bengali (regular) as approved by the P.G. Board of Studies in Bengal.

Decision : The syllabus was approved and the decision was confirmed for immediate action.

The meeting concluded with thanks to the Chair.

Sd/-
(Chairman)

Sd/-
(Secretary)

Appendix 1

UNIVERSITY OF NORTH BENGAL

**MINUTES OF THE 18TH MEETING OF THE PURCHASE COMMITTEE HELD ON
13.12.2000 AT 4.00 P.M.**

MEMBERS PRESENT :

01. Prof. P.K. Saha, Vice-Chancellor (in the chair)
02. Prof. D.K. Hazra, Dean of the Faculty Council for P.G. Studies in Science.
03. Prof. P.K. Sengupta, Dean of the Faculty Council for P.G. Studies in Arts, Commerce & Law.
04. Dr. T.K. Chatterjee, Registrar
05. Dr. S. Sarkar, Deputy Librarian
06. Dr. S.K. Ghosal, Head, Deptt. of Physics
07. Sri Somnath Choudhury, Suptd. of University Press
08. Dr. Manjula Bera, Head, Deptt. of Bengali
09. Dr. Muktimoy Ghosh, Head, Deptt. of Mathematics
10. Dr. P. Bandopadhyay, Head, Deptt. of Chemistry
11. Sri A.R. Lohar, Estate Officer
12. Dr. Joydeb Paul, Head, Deptt. of Zoology
13. Dr. P. K. Bose, Director, Centre for Life Science
14. Dr. P.K. Sarkar, Head, Deptt. of Botany
15. Dr. A.G. Ghosh, for Head, Deptt. of History
16. Dr. N.R. Manna, Head, Deptt. of Computer Science & Application plus Computer Centre
17. Sri B. Kumar, University Assistant Engineer
18. Sri F. Rahaman, for Secretary, University Museum
19. Dr. Samir Dhar, Head, Deptt. of Commerce
20. Sri P.K. Ghosh, Audit & Accounts Officer

Before taking up the Agenda of the Meeting, the Vice-Chancellor apprised the members about the financial constraint of the University due to inadequacy of fund on Revenue Account and requested the members to keep the same in mind while taking decision on the purchase proposals.

- Agenda 01.** To report that the minutes of the 17th meeting of the Purchase Committee held on 14.7.2000 have been approved by the E.C. in its meeting dated 7.8.2000 under suppl - 2.
- Decision :** Noted. The Committee also noted that the approval given for the change of Drum and repairing of Gestetner duplicating machine (model 320) of the Library Department at a cost of Rs.2500/- by M/s. Gestetner (India) Limited was inadvertently not recorded in the minutes.
- Agenda 02.** To consider a proposal No. 90 dt. 16.5.2000 from the University Engineer for purchase of computer system (Pentium - III + HP-DJ-610C Printer + UPS - 5 KVA) at a total cost of Rs. 44,450/- from M/s. North Bengal Computers on lowest quotation basis.
- (Deferred P.C. Item-2, dt. 14.7.2000.)
- Decision** Purchase of suitable lower configuration computer system within Rs. 30,000/- is approved subject to observation of tender formalities and availability of fund.
- Budget Head : "Furniture and Equipment"
- Agenda 03.** To consider a Note No. 1411/R-2000 dt. 4.7.2000 and no. nil dated 7.7.2000 from the Registrar for the purchase of:-
- (a) One set of FM Tie Chip microphone with 92.5 Mhz receiver and one 100 watt speaker sound box for 100 watt amplifier. at a cost of Rs. 11,700/- (approx.)
- (Deferred P.C. item 3(b) dt. 14.7.2000)
- Decision.** Approved.
- Budget Head : "Furniture and Equipment"
- Agenda 04** To consider a letter No. Est/48-Con/327/2000 dated 7.7.2000 from the Estate Officer for the purchase of :
- (a) Cotton Robes - 100 No. @ Rs. 135/ each plus 10% escalation charge - Rs. 14,850.
- (Deferred P.C. item II (C) dt. 14.7.2000.)
- Decision** Approved.
- Budget Head : "Convocation Expenses"
- Agenda 05** To consider a note No. 2703/R-2000 dated 1.12.2000 from the Registrar for purchase of the following :
- (a) 1 No. UPS = Rs. 4,500/-
- (b) 1 colour monitor on 'buy back' basis against Mono-Monitor - Rs. 5250/-
- Head : "Office Equipment & Facilities".
- (c) Floor Mat - Rs. 5200/- (approx.)

(d) 1 No. Table for Computer (wooden) -- Rs. 5000/- approx.
1 No. Table for Printer (steel) -- Rs. 2000/- approx.
Head of A/C "Furniture & Equipment"

[Relevant papers not furnished]

Decision Item No. (a), (b) & (c) - Approved subject to observation of tender formalities.
Item No. (d) - Approved subject to availability of fund and purchase be made centrally through the Estate Officer.
Budget Head : (a) & (b) "Office Equipment & facilities"
(c) "Working expenses"
(d) "Furniture & Equipment"

Agenda 06 To consider a note dt. 5.12.2000 from the Registrar for purchase of two cygnus 604L 64/128 kbps baseband lease-line Modems (Complete Set) on lowest quotation basis from M/s. Sinhal Computer & System, Siliguri at a total cost of Rs.1,35,500/-.

Head : UGC Fund for LAN"

Decision Approved.

Agenda 07 To consider a letter NO. BB/DST12/ 2000-01 dt. 4.12.2000 from Dr. B. Basu, Reader, Chemistry for purchase as noted below from his DST - G.O.I. sponsored project

(a) 2 packs of TLC (Aluminum sheet), Silica gel 60, Kiesalguhr F. 254 layer thickness : 0.2mm, 20 x 20 cm 25 sheets pack @ Rs. 7,200 per pack at a total cost of Rs. 13,680/- from M/S. Northern Scientific Mart, Jalpaiguri, Authorised dealer of E merck, Germany.

Decision Approved.

Agenda 08 To consider a letter NO. DBT/PC-01/2000-2001 dt. 6.12.2000 from Prof. B.N.Chakraborty for purchase of the following from his DBT project entitled "Development of polyclonal management."

(a) Chemicals & glass goods - Rs. 1,02,588.10

from M/S Sigma Chemicals, USA

(b) Indigenous chemicals - Rs. 60,000/- on lowest quotation basis from M/S Allied Scientific Products, Calcutta.

Decision Approved.

Agenda 09 To consider a proposal from A & AO dt. 5.12.2000 for purchase of the following :

- (a) Ethernet Card - 4 nos. Rs. 3600/- (approx.)
- (b) Windows 98/2000 Software Rs. N. A.
- (c) 'Tally' multiuser Accounting Software - Rs. 33,300/- (approx.)
- (d) Salary & TDS Software - Rs. 10,000/- (approx)
- (e) One printer for printing cheque Rs. 10,000/- (approx.)
- (f) UPS - 4nos. - Rs. 16,000/- (approx.)

- (g) 20.4 GB Hard Disk – 1 No. Rs. 7800/- (approx.)
- (h) Pentium – III – 5 Nos.
- Printer DMP – 2 nos. Rs. 1,70,000 (approx.)

(All the relevant papers not furnished)

Decision Item No. (a) Approved subject to the condition that the price and vendor shall be decided by the Head, Computer Science & Application.

Item No. (b) Withdrawn.

Item No. (c), (d), (e) & (f) - Approved purchase be made in consultation with the Head, Computer Science & Application subject to availability of fund and observation of tender formalities.

(a) Item No. (g) Approved.

(b) Item No. (h) Deferred

Budget Head : (a) & (g) "Printing & Stationeries"

(c); (d), (e) & (f) "Furniture Equipment"

Agenda 10 To consider a letter No. 577/JG-2K dt. 5/6 – 12-2000 from the Secy., U.G. Council, for purchase of the following :

- a) Xerox machine - 1No.
- b) Steel Almirah 1 No.

(Relevant papers not furnished.)

Decision Item No. (a) - Deferred

Item No. (b) - Referred to Estate Officer

Agenda 11 To consider letter No. F.12/222-2000 dt. 6.12.2000 from the Secretary, A.K.M.Museum for purchase of the following :

- (a) Fire Extinguisher – 1 No.
- (b) File cabinet - 1 No.
- (c) Aqua Guard - 1 No.

(Relevant papers not furnished.)

Decision Item No. (a) - Approved the purchase of 1 powder type and 1 CO₂ type from M/s. Sitani Office Equipments Pvt. Limited at a total cost of Rs. 8,090/- on lowest quotation/ quality basis as per the papers submitted in the meeting.

Item No. (b) – Referred to Estate Officer.

Item No. (c) – Withdrawn.

Budget Head : "Working Expenses"

Agenda 12 To consider a letter No. 504/JE-184, dt. 6.12.2000 from the Uni. Engineer for purchase of the following :

- (a) Electrical goods. - Rs. 40,000/-

Head "Electrical Maintenance"

(b) Plumbing + Carpentry materials Rs. 20,000/-

Head : Plumb, Gen. Pipeline

(c) Timber - Rs. 30,000/-

Head - Bld. Maintenance

(Relevant papers not furnished.)

Decision Approved subject to observation of tender formalities.

Agenda 13 To consider a letter No. Zoo/1563/2000 dt. 6.12.2000 from the Head, Zoology Deptt. for purchase of the following :

(a) Chemicals, glass goods. - Rs. 82,733/-

Head "Lab Chemicals".

(b) (i) Inkjet colour printer (HP 640C) - Rs. 6150=00

(ii) CVT - 500VA - Rs. 3050=00

On lowest quotation basis" from M/S Protech, Siliguri.

(iii) Voltage stabilizers - Rs. 2150/-

On lowest quotation basis" from M/S Sinhal Computer, Siliguri.

Head : Small equipment & Facilities."

c) (i) 10 MBPS/100 MBPS Ethernet Card - Rs. 1050/-

(ii) 0.5 KVA Compuline CVT - Rs. 3050/-

"On lowest quotation basis" from M/S Protech, Siliguri, out of balance amount of 9th Plan Equipment grant.

Decision Item No. (a) Approved subject to cumulative expenses be limited to 70% of the revised estimates and observation of tender formalities.

Item No. (b) (i) Approved.

Item No. (b) (ii) & (iii) - Withdrawn.

Item No. (c) (i) Approved subject to the condition that the price and vendor shall be decided by the Head, Computer Science & Application.

Item No. (c) (ii) Approved the purchase of 1 UPS at a total cost of Rs. 4,400/- from M/s. Protech, Siliguri on lowest quotation basis.

Agenda 14 To consider a letter no. Bot/2000-2001/187 dt. 7.12.2000 from the Head, Botany for purchase of Chemicals & glass wares at a total cost of Rs. 87,000/-.
Head, "Lab Chemicals".

Decision Approved subject to cumulative expenses be limited to 70% of the revised estimates and observation of tender formalities.

Agenda 15 To consider a letter no. nil dt. 6.12.00 from the Head, Commerce for purchase of 1 no. overhead projector on lowest quotation basis from M/S. Raj Enterprise, Siliguri at a total cost of Rs. 15,325/-

Head - Instruments and facilities.

Decision Approved.

Agenda 16 To consider a letter no. F.13/638/FCS/2000 dt. 7.12.2000 from the Secretary, Dean Arts for purchase of 1 No. UPS (0.5 KVA) at a total cost of Rs. 5200/- "on lowest quotation basis" from M/S The Computech Information Centre, Siliguri.

Decision It was noted that the proposer is Secretary, Faculty Council of Science and not the Secretary, Dean Arts. However, the proposal was approved subject to availability of fund and purchase be made in consultation with the Head, Computer Science & Application after taking fresh quotations.

Budget Head : " Furniture & Equipment"

Agenda 17 To consider a letter No. 5-11/842 dt. 5.12.2000 & No. 5-11/844 dt. 6.12.2000 from the Dy. Librarian for Purchase of the following : On lowest quotation basis from M/S Universal Enterprise, Siliguri.

I)	
(a) Printer Cartridge (Black)	
(HP) 3 Pcs. @ Rs. 1320 each	- Rs.3960.00
(b) Printer Cartridge (colour)	- Rs. 2700.00
(HP) 2 pcs. @ Rs. 1350/- each	
(c) Modi zerox paper 30 pkt	- Rs. 5700.00
@ Rs. 190 per Pkt.	
(d) Data Switch 2 x 1 with cable	- Rs.1950.00
3 pkt. @ 650/- per pkt	
(e) 1.44 Floppy 3 m (plastic box)	- Rs. 3200.00
20 boxes @ Rs. 160/- per box.	
(f) CD Blank (HP) 19 pcs	- Rs. 1235.00
@ Rs. 65.00 each.	
(g) CD(Blank) (R & W) (HP) 20 pcs.	- Rs. 5800.00
@ Rs. 290/- each.	
(h) CD Storage Box 19 pcs.	- Rs. 3895.00
@ Rs. 205 each.	
(i) 10 x 12 x 1 computer paper	
6000 @ Rs. 250 per 1000	- Rs. 1500.00
(j) Refill pack for DMP	
2 pcs @ Rs. 34/- each	- Rs. 68.00
	<u>Rs. 30,008.00</u>

Head : "UGC grant for infibnet programme"

(ii) For Canon Photocopier (NP-270)

(a) Toner 6 pouches (220 gms/Pouch)
@ Rs. 250/each - Rs. 1500.00

For Canon Photocopier (NP- 1215)

(a) Toner – 2 pouches (150 gms/pouch)
@ Rs. 400/each - Rs. 800.00

(b) Upper Fuser Roller – 1 no.
@ Rs. 500/- each - Rs. 500.00

Agenda 18 To consider a letter NO. Est/23/549/2000 dt. 5.12.2000 from the Estate Officer for purchase of Furniture of the various deptts. (List to be placed).

Decision The recommendation of the sub-committee for purchase of furnitures at an estimated cost of Rs. 1,58,967/- as per the list submitted in the meeting was approved subject to availability of fund and tender formalities. It was also decided that the proposals elsewhere in the agenda of this meeting be considered by the sub-committee in its future recommendation if not already included in the above list.

Budget Head : "Furniture & Equipment".

Agenda 19 To report that the Vice-Chancellor has approved the following :

(a) Purchase of small equipments on "lowest quotation" basis at a total cost of Rs. 51710/- from M/S Northern Scientific Mart, Jal, out of GOI/DST project of Dr. B.Basu, Reader, Chemistry.

b) Purchase of chemical (under consumables) at a total cost of Rs. 63, 909/- on quality basis from M/S Sigma Aldrich Foreign Hoding Company, New Delhi out of DST-GOI, Project of Dr. B.Basu, Reader, Chemistry.

c) Purchase of Chemicals at a total cost of Rs. 45,124/- on lowest quotation basis' from M/S Drugs & Chemicals, Siliguri & Scientific Emponium, Siliguri out of IFS Research Project of Dr. P.K. Sarkar, Prof., Dotany.

Decision Noted and approved. It was also reported that the Vice-Chancellor has approved the purchase of 7 pcs. Godrej double faced library stack and 1 pc. Godrej tambour door unit from M/s. M.B. Traders at a total cost of Rs. 1,00,580/- for the University Library out of U.G.C Special Assistance.

Agenda 20 To consider a letter No. 25/(H.C.)F.O/2000 dt. 8.12.200 from the Computer Centre for purchase of the following on lowest quotation basis

	<u>Vendor</u>	<u>Value</u>
(a) Ethernet Card 100 MBPS (Make Dlink) 15 nos. @ Rs. 975/- each.	MS N.B.C.	Rs.14,625/-
(b) UTP (AT 5 Cables (Dlink (300 metres; 1 No. @ Rs. 3700/-)	M/S Digitech	3700/-
		----- Rs. 18,325/-

Head " Repair and maintenance", Computer Science & Applications.

a) Mother Board – 1 No. @ Rs. 2650 M/S Digitech 2,650/-

b) SMPS mt. 4 Nos. @ Rs. 575. " 2,300/-

c) PC @ 233 MHZ I(Pentium)
1 No. @ Rs. 2500/- M/S N.B.C. 2,500/-

d) Mouse 4 Nos. @ Rs. 175/- M/S C.C. & Inf. 700/-

e) Keyboard 4 Nos. @ Rs. 350/- M/S U.E. 1400/-

f) Laser Cartiage 1 No. @ Rs. 3050/- " 3050/-

(g) 80 CL continuous paper (10ps)
@ Rs. 240 = 10 Nos. M/S CC & INS 2400/-

(h) Modi zerox paper Mx75 (50 ps) –2,
@ Rs.180/- M/S Protech 360/-

"On manufacturer basis" from M/S Dynavox-International Service.

Head "Reprography".

Paper

(a) Maplitho paper A4 size
(75 G.S.M.) – 20 PKTS. Rs. 2400.00
@ Rs. 120/- per pkt.

"On lowest quotation basis"

from M/S Ananda paper House, Siliguri –
Head "Reprography"

Rs. 5200.00

III) Fire Extinguisher

(a) Dry Chemical Powder 05 kg
Capacity . 2 pcs @Rs. 1600/-each Rs. 3200.00

(b) Dry Chemical Powder 02 kg
capacity 2 pcs @ Rs. 990/- each Rs. 1980.00

(c) Soda Acid 9 ltr. Capacity
2pcs @ Rs. 1300/- each Rs. 2600.00

Rs. 7780.00

Less discount 15% Rs. 1167.00

Rs. 6,613.00

"On manufacturer basis" from M/S Trinupatl Fire protect, Siliguri.

Head "Repairs & maintenance".

(IV) Computer Accessories

(a) Mother Board Pentium –1 (INTEL Chipset)
1 pc @ Rs.2850/each Rs. 2850.00

(b) CPU INTEL 233 MM x with cooler & 512 KB Cache
1 PC @ Rs. 2250/each Rs. 2250.00

(c) 32MB SD RAM(Hyundai)
1 pc @ Rs. 1800/- each. Rs. 1800.00

d) SMPS-200 wt. 1 pc. @ Rs.650/- Rs. 650.00

(e) Mono monitor, 1 pc @ Rs.3200/- each Rs. 3200.00

Rs. 10,750.00

"On lowest quotation basis" from M/S Himalayer Infotech Systems (P)ltd.
Siliguri.

Head : Computer Stationery & Accessories".

Decision Item No. (I) Approved subject to availability of fund.

Item No. (ii), (iii) & (iv) Approved subject to cumulative expenses be limited to 70% of the revised estimates and observation of tender formalities. The mono monitor under item No. (iv) (e) was withdrawn as the Supt. of University Press offered to transfer his spare set from his office.

(i) Blank CD (HP) 10 Nos. ; @ Rs 65/-	M/S U.E	650/-
J) Printer Ribbon (Full mark) Epson 80, 10 Nos. @ Rs. 65/-	M/S Protech	650/-
		Rs. 16,680/-

Head " Working exp." Computer Science & Application.

(k) RJ45 connectors ; 50 Nos. @ Rs. 7/-	M/S U.E.	350/-
l) 8 port huls (Ditish) 2 Nos. @ Rs. 2000/-	M/S CC & Inf.	2000/-
m) RJ45 crpping tool 1 No. @ Rs. 350/-	M/S U.E.	350/-
(n) Power chord (CPU to colour monitor) 5 Nos. @ Rs. 50/-		250/-
		Rs. 4950/-

"Head" Design & Fabrication, Computer Sc. & Appl.

(o) UPS .5 KVA 20 min. back up (Hita) 1 No. @ Rs. 4500/-	M/S CC & Inf.	4500/-
(p) 32 MB SD Ram, 2 Nos. @ Rs. 1250/-	M/S N.B.C.	2500/-
(q) Deskjet 200 Cartridge 4 Nos. @ Rs. 750/-	M/S N.B.C.	3000/-
		Rs. 10,000/-

Head "Small tool & equipment" Computer Sc. & Application".

(r) VGA Card (Pc-1); 4 Nos. @ Rs. 750/-	M/S ; Digiteck	Rs. 3,000/-
Head Internet lab" Computer Sc. & Appl.		
(s) Colour monitor (Samtron); 1 No. @ Rs. 7400/-	M/S U.E.	Rs 7,400/-
(t) Hard disk 10 GB (Segate), 4 Nos. @ Rs. 5750/-	M/S NBC.	Rs. 23,000/-
(u) Epson colour inkjet 481 printer; 1 No. @ Rs.5450/-	M/S Protech	5,450/-
		Rs. 35,850/-

Head " Working expenses" Computer Centre.

(v) Dot Matrix X Printer (Epson) 80 col. 1 No. Inf.; @ Rs. 6750/-	M/S. C C & Inf.	Rs. 6,750/-
(w) CD Rom drive 52 X (Priya) 2 Nos. @ Rs. 2100.	M/S. U.E.	Rs. 4,200/-
(x) Floppy 1.44 M.B. (Ankat) 10 Nos. @ 138/	M/S U.E.	Rs. 1,380/-
		Rs. 12,330/-

Head " Repairs & Maintenance" Computer Centre.

Decision Approved subject to cumulative expenses be limited to 70% of the revised estimates and observation of tender formalities.

Agenda 21 To consider a letter No. 637/6200 dt. 7.12.2000 from Head, Mathematics for purchase of the following .

	<u>Vendor</u>	<u>Value</u>
(a) TVSEMSP 330 24 Pin 80 Col. 240 cps period 1 No. M/S U.E.		9850/-
(b) 500 VA UPS Make Elmova 1 No.		5000/-
Head " Working expenses".		Rs. 14,850/-
(c) 32 bit PC I – Bus Ethernet Adaptor – 6 Nos. @ Rs. 1080/-		Rs. 6480/-
from M/S CMC Limited, Govt of India Enterprise.		
Head " Small Instruments."		
(d) 2 Nos. Glass black board 10' X 3', @ Rs. 6250/- each		
(including carrying charges) - Rs. 12500		
On "Lowest quotation basis" from M/S Maya & Sons, Rabindra Nagar, Siliguri.		
Head " Repair and maintenance."		
Decision	Item No. (a) The proposal for Printer was withdrawn as the Suptd. of University Press offered to transfer his spare set from his office.	
	Item No. (b) Approved.	
	Item NO (c) Approved subject to the condition that the price and vendor shall be decided by the Head, Computer Science & Application.	
	Item No. (d) Referred to Estate Officer.	
Agenda 22	To consider letter no. Lsa/2000/062 dated 7.12.2000 from Director, Centre for Life Sciences for purchase of MX-50125212 Drum (1m 72110) a total cost of Rs. 9732 from M/S Computer unlimited, Siliguri being authorised dealer of Modi zerox machine.	
Decision	Approved.	
	Budget Head : "Working Expenses"	
Agenda 23	To consider letter no. Phy/AAO2000325 dated 8.12.2000 from Head, Physics for the purchase of the following .	
	a) 32 bit PC1-bus (10 BASE – T)Ethernet Adaptor Card (Dlink) 16 pcs. @ Rs. 1080. From M/S CMC Ltd.	Rs. 17280/-
	Head : Maintenance of Equipments.	
	b) 500 Va UPS ; 4 Nos. @ 5000.	Rs.20000/-
	From M/S Universal Enterprise .	
	Head " Maintenance of Equipments	
	c) Intel P-III 70 M/bz Computer System 2 Nos. @ Rs. 40100	Rs.80200/-
	From M/S Universal Enterprise	
	Head : Maintenance of Equipment & 9 th Plan equipment grant.	
Decision	Item No. (a) 6 pcs approved subject to the condition that the price and vendor shall be decided by the Head, Computer Science & Application.	
	Item No. (b) 4 pcs. Approved subject to cumulative expenses be limited to 70% of the revised estimates and observation of tender formalities.	
	Item No. (c) Approved out of available 9 th plan equipment grant, if any	

- Agenda 24** To consider letter No. 239msp-2000 dated 8.12.2000 from the Inspector of Colleges for purchase of one computer system (P-III 550 Mhz) + 33.6 KBPS Modem + colour Printer or DMP + 50 VAG uptron CVT at a total cost of Rs. 55000/- approx.
- Decision** Purchase of suitable lower configuration computer system within Rs. 30,000/- is approved subject to observation of tender formalities and availability of fund.
Budget Head : "Furniture and Equipment"
- Agenda 25** To consider letter no. nil dated 7/122000 from Head, History for the purchase of one **zerox machine** (CANON NP-1215) with 2 KVA stabilizer on lowest quotation/quality basis from M/S Electro Services, Siliguri for Rs. 1,35,000/-
- Decision** Withdrawn.
- Agenda 26** To consider note No. UPP14/2000-01 dated 11.12.2000 from the superintendent Univ. Press for purchase of two cartridge tonners (C3906 F) for the Laser printer at a total cost of Rs. 6200 on lowest quotation basis from M/S Vestige Centre for software technology, Shivmandir.
- Head : Types & Small equipment.
- Decision** Approved.
- Misc. 1-** The proposal of Suptd. of University Press vide Ref. No. UPP/13/2000-01 dt. 29.9.2000 alongwith the observation of the Vice-Chancellor, Controller of Examination and Finance Officer for the purchase of "Recoh" automatic plain paper photocopier model no. FT 4422 at a total cost of Rs. 1,34,000/- from M/s. Dynavox International Service, Siliguri was placed before the meeting and approved out of "Infrastructure Development Fund".
- Misc. 2** The proposal of the Medical Officer vide Ref. No. I/HC/85/2000 dt. 12.12.2000 for the purchase of Medicine – Rs. 45,000/-, Sanitary materials – Rs. 22,000/- and Chemicals – Rs. 14,000/- were placed before the meeting and approved out of the respective departmental budget head subject to observation of tender formalities.
- Misc. 3** The proposal of the Head, Deptt. of Chemistry vide letter no. CHEM/3/2000-01 dt. 13.12.2000 for the purchase of 2nd lot of Chemicals and Glass wares to the tune of Rs. 1,74,625/- was placed before the meeting and approved subject to cumulative expenses be limited to 70% of the revised out of the budget head "Lab Chemicals etc."
- There being no other item the meeting ended with vote of thanks to the chair.

Sd/-
Audit & Accounts Officer
&
Secretary, Purchase Committee

Sd/-
Vice-Chancellor
University of North Bengal

Appendix II

UNIVERSITY OF NORTH BENGAL

MINUTES OF THE DISPOSAL COMMITTEE MEETING HELD ON 13.12.2000 AT 3.00 P.M.

Members present :

01. Prof. P.K. Saha, Vice-Chancellor (in the chair)
02. Prof. D.K. Hazra, Dean, Faculty Council of P.G. Studies in Science.
03. Prof. S. Mukherjee, Dept. of Physics.
04. Prof. M.M. Ghosh, Head, Dept. of Mathematics.
05. Dr. P. Bandyopadhyay, Head, Dept. of Chemistry
06. Sri A.R. Lohar, Estate Officer
07. Sri B. Kumar, Assistant Engineer
08. Sri P.K. Ghosh, Audit & Accounts Officer.

Agenda 01. To report that the minutes of the Disposal Committee held on 18.8.97 was considered by the E.C. in it's meeting held on 3.9.97 under item Misc. - 7.

Decision Noted.

Agenda 02. To consider a note No. 312/UE dated 14.8.2000 and condemnation report dt. 9.11.2000 from the University Engineer for disposal of 110 KVA Generator set.

Decision It was decided that the Secretary, Disposal Committee shall call for open tender through Newspaper advertisement in consultation with the University Assistant Engineer and place the report before the Vice-Chancellor.

It was also decided that a committee comprising with the following members shall submit a report to the Vice-Chancellor on the present condition of the generator set and estimated cost of repairing/restoration. The committee shall also recommend the minimum price for sale of the generator set in its present state.

Members of the Committee :

- i) University Engineer
- ii) University Assistant Engineer
- iii) Two experts from Jalpaiguri Govt. Engineering College of which one should preferably be Technician/Mechanic.
- iv) Estate Officer - Convenor

The Committee should submit the report at the earliest.

On the basis of the above two reports the Vice-Chancellor shall take final decision.

Agenda 03 To consider a note dated 9.11.2000 from the Estate Office for sale of betel nuts.

Decision The Estate Officer shall call for rates by putting notices at prominent places and arrange the sale as per the previous year with the approval of the Vice-Chancellor.

Agenda 04 To consider a letter No. UPR/2/98-99 dated 2.6.98 from the Supdt., University Press for disposal of bi-cycle.

Decision Considered with Item No. 9.

Agenda 05 To consider a letter no. nil dated 13.3.2000 from the Head, Chemistry for disposal of the following :

- i) Large bottle (2.5 lit.) = 470 Nos.
- ii) Small bottle (250 ml.) = 730 Nos.
- iii) Small bottle (500 ml.) = 670 Nos.

Decision The Estate Officer alongwith the Head of the Deptt. shall arrange for the sale of the glass bottles locally to the highest bidder.

Agenda 06, To report that the following action had been taken on the basis of V.C's approval:-

- i) Sale of old answercripts and waste paper of the University on 2.3.98 to Sri Barendra Nath Saha, P-134/1 Kaindi Housing Estate, Cal-89. (highest tenderer).

(a) Answercripts :
15.532 MT @ Rs. 5000/- Rs. 77,660/-

(b) Waste Paper :
5.138 MT @ Rs. 2,500/- Rs. 12,845/-

Rs. 90,505/-

Lost of gunny bag, 170 Nos. Rs. 510/-

Rs. 91,015/-

- ii) Sale of old answercript and waste paper of the University dated 29.8.99 to Sri Tapun Chatterjee, Vill. Sasan, P.O. Baraipur, 24-Parganas, (higher tenderer).

(a) Old answercript :
1111 Kg. @ Rs. 4.25 = Rs. 47,217.50/-

(b) Waste papers :
2289 Kgs. @ Rs. 2.21 = Rs. 5,058.69/-

Rs. 52,276.19/-

Say: Rs. 52,276/-

- iii) Sale of 660 Kgs. empty bottles of the Chemistry & Life Science Deptt. at a total cost of Rs. 528/- by the Estate Officer to Sri Suroth Barman, Gosaipur, Vide letter no. Est/65/1159/98 dt. 13.4.98.
- iv) Sale of Uloo Straw at a total cost of Rs. 2051.00 to Sri Suroth Barman, Bagdogra by the Estate Officer, vide letter no. Est/65/1272/98 dated 22.6.98.
- v) Sale of Betel nuts at a total cost of Rs. 17001.00 to Sri Surath Barman, Rupsingjole, Bagdogra (highest bidder) by the Estate Officer, vide letter no. Est/67/221/2k dated 3.5.2000.
- vi) Sale of Fishes from Magurani Fisheries Complex on spot findings in presence of Dr. J. Paul, Head, Zoology and Dr. S. Barat, Deptt. of Zoology & Estate Officer to Sri Surath Barman, Rupsingjole, Bagdogra at total cost of Rs. 2,351/-.
- vii) Sale of Pruned branches of trees at a total cost of Rs. 14,551.00 to Sri Surath Barman, Gosaipur, Bagdogra, highest quotationers by the Estate Officer, vide letter no. Est/67/374/2000 dated 5.8.2000.
- viii) Sale of Waste paper of the Registrar's Branch at a total cost of Rs. 500/- to Sri Palash Ghosh, Shivmandir, on spot quotation by the Estate Officer, vide letter no. Est/67/2000 dated 8.9.2000.

Decision - Noted.

Agenda 07 To consider office note dt. 5.9.97 of the Finance Branch for disposal of the following :

- i) 2 Nos. broken Fiber Plate.
- ii) 4 Nos. old unused Water filter.

Decision Considered with Item No. 9

Agenda 08 To consider a letter No. 580/UG-2000 dt. 6.12.2000 from the Secretary, U.G. Council for disposal of old minutes, inspection reports etc.

Decision Considered with Item No. 9

Agenda 09 To consider a letter No. Est/23/548/2000 dt. 5.12.2000 from the Estate Officer for disposal of various materials of the Deptts. (to be placed).

Decision It was decided that the list placed by the Estate Officer in the meeting alongwith other materials proposed elsewhere in this agenda shall be verified by the following Committee to fix the valuation and arrange the sale by calling tender.

Members of the Committee :

- i) Accounts Officer
- ii) University Assistant Engineer
- iii) Head of the Deptt. of USIC or his nominee in the capacity of Technical Expert.
- iv) Estate Officer - Convenor

The Estate Officer shall submit a report of sale to the Vice-Chancellor through the Secretary, Disposal Committee for record.

Misc. 1 The Head of the Deptt. of Mathematics urged for inclusion of some materials of his department in the disposal list of the Estate Officer and the request was accepted. It was decided to apply the decision under Item No. 9 in this regard.

There being no other item the meeting ended with vote of thanks with chair.

Sd/-
Audit & Accounts Officer
&
Secretary, Disposal Committee

Sd/-
Vice-Chancellor
University of North Bengal

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NORTH BENGAL UNIVERSITY

Minutes of the 93rd meeting of the Council for Under-graduate Studies in Arts, Science, Commerce & Law dated 7.12.2000.

Members present:

1. Prof. P. K. Saha - Vice-Chancellor (In the Chair).
2. Prof. D. K. Hazra, Dean, Faculty of Science, N.B.U.
3. Prof. P.K.Sengupta, Dean, Faculty of Arts, Commerce & Law.
4. Prof. Lipak Ray, Principal, Darjeeling Government College.
5. Principal G. Sarkar, Siliguri B.Ed. College.
6. Sri S. Basak, A.B.N. Seal College.
7. Dr. Usha Chakravorty, N.B.U.
8. Prof. R. N. Ghosh, N.B.U.

The Inspector of Colleges and the Controller of Examinations attended the meeting on invitation.

Item No. 1. To confirm minutes of the 92nd meeting of the Council held on 1.9.2000.

Decision : Resolved that the minutes be approved.

Item No. 2. To report that the Vice-Chancellor has approved introduction of Hindi as one of the Compulsory subjects at Nani Bhattacharyya Smarak Mahavidyalaya, Jaygaon.

Decision : Reported.

Item No. 3. To consider the inspection report on Surya Sen Mahavidyalaya regarding further extension of affiliation and introduction of History as an Elective subject.

Decision : The Council considered the inspection report and resolved to recommend as under :

- (i) Affiliation be extended till the academic session 2001 - 2002 subject to fulfilment of conditions as laid down in the report.
- (ii) The college be allowed to introduce History as an Elective subject from the academic session 2000-2001.

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Item No. 4. To discuss the results of B.A./B.Sc./B.Com. General and Honours Part I and Part II examinations, 2000 and to suggest appropriate measures, if any.

The Controller of Examinations placed a "comparative view of Publication of University Results 1999 and 2000" thereby informing the members that the results of examinations held in 2000 were published well in advance.

The Vice-Chancellor talked in details on the subject and pointed out the possible reasons for such disastrous results this year. It was also reported that the Vice-Chancellor had constituted two Review Committees, one each for Bengali and English. The said Committees met twice and suggested awarding of grace marks to the extent of 2 and 3 in Bengali and English respectively. The percentage of successful students thus has been raised to 46%.

Principal, Darjeeling Government College requested to see how many colleges took examinations on Compulsory English and Bengali during Internal College Test.

The Vice-Chancellor observed that it would be examined whether Pass or Fail could be made compulsory in college Test. He also informed the House that he would visit various districts to assess personally the performances of colleges and to identify their lapses if any.

The Council then set-up a committee with the following members to analyse the results of B.A./B.Sc./B.Com. Honours and General course examinations as a whole and to scrutinise the results in each subject for each college and to suggest appropriate measures. It will also deal with related issues which appear while implementing Ordinances/Regulations.

Members:

- (i) Dean, Faculty of Science.
- (ii) Dean, Faculty of Arts, Commerce & Law.
- (iii) Principal, Darjeeling Government College.

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- (iv) Principal, Siliguri College.
- (v) Two Under-Graduate teachers to be nominated by the Vice-Chancellor.
- (vi) Inspector of Colleges.
- (vii) Secretary, Under-graduate Council.
- (viii) Controller of Examinations (Convener).

Item No. 5 : To fix-up dates for B.A./B.Sc./B.Com. examinations, 2001 and also dates for filling in the forms for the examinations.

Decision : Resolved that Under-graduate Examinations 2001 be commenced tentatively from 2nd May subject to approval of the Executive Council. Date may be revised as per schedule of the Election Commission. Resolved further that the Examination branch would prepare the detailed programme later on.

The Controller of Examinations reported that from the examinations 2001 arrangements would be made to send the admit cards attached with the examination forms.

Dates for filling in the forms were fixed as under:

1. B.A./B.Sc./B.Com. Part I (Honours & General)

- (i) From students to colleges 5.3.2001 without fine
12.3.2001 with fine
- (ii) From colleges to University 19.3.2001.

2. B.A./B.Sc./B.Com. Part II (Honours & General).

- (i) From students to colleges: 20.3.2001 without fine
26.3.2001 with fine
- (ii) From colleges to University 2.4.2001

3. B.Ed. As per the Academic calendar.

Resolved further that in all the above cases additional 7 days time be allowed to hill colleges.

At this stage it was reported that holding of Honours

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Practical Examinations in some subjects have been posing some problems.

Resolved that the matter be referred to the Faculty Council which will discuss the question of holding the Under-Graduate Practical examinations for the year 2001 and take appropriate decision.

Item No. 6. To constitute an Expert Committee to prepare Part II, General Course syllabus for Military Science.

Decision ; Resolved that the Principal, Darjeeling Government College would send a list of names to the Vice-Chancellor who would then take the final decision in this regard.

Item No. 7. To consider a prayer from one Sri Abdus Samad, a student of Bengali Honours course at Malda College for granting him a special chance to appear in the Part I examination in 2001.

Decision : Regretted.

Item No. 8. To consider recommendations of the Board of Under-graduate Studies in Law dated 28.11.2000 relating to items as referred by the Executive Council on 4.9.2000 (item Suppl. 4 on reassessment) and the Under-graduate Council vide item No. 7 dated 1.9.2000 regarding carrying forward of marks obtained in Practical Examinations.

Decision : The recommendations of the Board of Under-graduate Studies in Law were examined and a detailed discussion was held. It was decided that for further discussion a meeting of the Board of Studies would be convened which would be presided over by the Vice-Chancellor. The Controller of Examinations and the Secretary, Under-Graduate Council would remain present in the said meeting.

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Item No. 9. To consider the recommendations of the Expert Committee of BCA and BIT 3 year Courses dated 25.11.2000 regarding course structure, outline of the syllabi in each Semester and detailed syllabi of the 1st Semester.

Decision : Resolved that the ^{/recommendations of} the Expert Committee be approved. Resolved further that necessary steps be taken to incorporate provisions for the said courses in the Regulations/Ordinances.

Miscellaneous Item

The Teacher-in-Charge, P.D.Women's College in a letter wanted the following clarifications with regard to prosecution of studies in 1st year with Computer Science as an Elective subject.

- i) Passed H.S.(Sc) but failed in Mathematics (4th subject).
- ii) Admitted in 1st year with Bio-Science.
- iii) Passed H.S. (Arts) with Computer Science.
- iv) Passed H.S. (Arts) with Mathematics.

Decision : Resolved that in all the above cases the students could be allowed to take Computer Science as an Elective subject.

There being no other business the meeting ended with a vote of thanks to the Chair.

(Sd/- Prof. P.K.Saha)
13.12.2000
Chairman.

(Sd/-D.K.Chatterjee)
13.12.2000
Secretary.

Appendix IV

OFFICE OF THE GUEST HOUSE
NORTH BENGAL UNIVERSITY

Minutes of the 15th meeting of the Guest House Advisory Committee held on 28.11.2000 at 3 p.m. in the Ante Chamber of the Vice-Chancellor.

MEMBERS :

1. Prof. P.K.Saha, Vice-Chancellor, (in the Chair). (Present)
2. Prof. D.K.Hazra, Dean, Faculty Council for P.G. Studies in Science. (")
3. Dr. T.K. Chattarjee, Registrar. (")
4. Sri A.R. Lohar, Estate Officer & Convenor. (")
5. Prof. P.K.Sengupta, Dean, Faculty Council of Arts, Commerce & Law. (Absent)

1. To consider and prepare procedure/rule for engaging Private Caterer in the N.B.U. Guest House.

Decision # Resolved that the Caterer will have to abide by the guideline noted herein :

- (a) Only space of the Kitchen, dining hall and Furniture of the Dining Hall including fixtures of said spaces can be used by the Caterer.
- (b) Two persons will stay at night subject to give prior information to the Watch & Ward Department and Guest House in-Charge.
- (c) The charges of Electricity consumption will be borne by the Caterer according to the Sub-Metre.
- (d) Rent Rs. 1500.00 (one thousand five hundred) only per month for use of the space, furniture and fixtures will be paid by the Caterer to the University Cash Counter through challan and the copy of the said challan will be produced to the Guest House-in-Charge. Such payment shall be made within the first week of every month. Earnest Money Rs. 5,000.00 (Five thousand) only (refundable) and Security Money Rs. 10,000.00 (Ten thousand) only carrying no interest will be deposited by the Tenderer according to the Terms & Conditions for engaging the private Caterer. The others rules and regulation will be maintained as per Guest House Rules as applicable.

2. To consider to make the boundary wall on the back side of the building for it's security.

Decision # Deferred.

3. To consider the matter of collection Guest House charges beyond the office hours.

Decision # The Estate Officer be authorised to allot shift duty in the light of the revised working days/hours as per Government Order.

Cont-2

4. To draw attention to the Committee regarding works as noted below were not done by the University Engineering Branch though the decision of these works approved by the Executive Council Meeting as recommended by the Guest House Advisory Committee very long ago and the same communicated to the University Engineer in due time. In this connection proposal may be proposed by the Committee as the work be executed.

- (a) Renovation work in all aspect of old building.
- (b) switch(light and A.C.Machine) fixing out side were down partially.
- (c) Water stagnation problem in the premises.

Decision # Resolved that the Vice-Chancellor be authorised to issue necessary order in consultation with the University Engineer and Estate Officer.

5. Miscellaneous :

- (a) Application placed on the table received from the Guest House Kitchen staff for the payment of remuneration against over time work and work in Holiday.

Decision # Deffered.

- (b) Proposal placed on the table regarding Monitoring Committee for the Guest House.

Decision # Resolved that the Monitoring Committee be constituted to look after day to day Guest House management consisting with following members.

1. The Registrar.
2. The Dean, Faculty Council for P.G.Studies in Science.
3. The Dean, Faculty Council of Arts, Commerce & Law.
4. The Estate Officer.(Convenor)

- (c) Proposal placed on the table regarding three A.C.rooms.

Decision # Three A.C.rooms(Furnished) shall be renovated & reserved exclusively for the distinguished guests of the University. The rooms shall be under the control of the Vice-Chancellor, Estate Officer is directed to take necessary action.

- (d) Proposal placed on the table regarding engagement of Casual sweeper in the Guest House, and payment for G.H.charges.

Decision # Decided that the Casual sweeper may be engaged for part-time per day on payment of Rs. 20/-(Twenty only). Advance payment will be made by the Guests for the G.H.Charges.

The Meeting ended with a vote of thanks to the Chair.

Sd/-
Prof. P.K. Saha,
Vice-Chancellor (in the Chair)
University of North Bengal.

Sri A.R. Lohar
Estate Officer,
&
Convenor
North Bengal University.

NORTH BENGAL UNIVERSITY

Minutes of the urgent meeting of the board of Under-graduate Studies in Law held on 8.12.2000 at the Chamber of the Vice-Chancellor.

Members Present:

1. Dr. A. Mehdi, Teacher-in-Charge, N.B.U., Law College.
2. Dr. B. Kumar, Principal, Sikkim Law College.
3. Shri S. Chakraborty, Teacher-in-Charge, Jalpaiguri Law College.
4. Shri B. P. Dwivedi.
5. Shri A. K. Tiwari.

The Vice-Chancellor presided over the meeting. The Controller of Examinations and the Secretary, Under-graduate Council attended the meeting.

Item - To consider amendment of Ordinances relating to 5 year LL.B. Course.

Note : The Board of Under-graduate Studies in Law in its meeting dated 14.3.97 inter-alia recommended as under :

"The regular Final (Part - IV) candidates of 1997 and onwards of the LL.B. Five year examinations and regular final candidates of 1998 onwards of the LL.B. three year examinations who fail to appear or are declared unsuccessful in any of the respective theory papers shall not be required to undergo the practical training again in next two examinations.....provided they have passed in all four practical papers covering four hundred marks. In this situation the marks obtained by such a candidate shall be carried forward and added in his next two year examinations."

Since then the University has been extending the benefit (carrying forward of marks of Practical examinations) as recommended by the Board of Under-graduate Studies in Law.

Again the Board of Under-Graduate Studies in Law in its meeting dated 28.11.2000 (Annexed) recommended as under.

- (i) The benefit regarding carrying forward of Practical marks vide recommendations of the Board of Studies dated 14.3.97 be extended to students of LL.B. Part II & Part III (5 year

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course) and Preliminary Law and Intermediate Law (3 year course) with effect from LL.B. examinations 1999.

(ii) Reassessment of answer scripts of law examinations should be separate from examinations of other disciplines.

(a) There should not be any restrictions as to marks obtained by candidates applying for reassessment.

(b) The benefit of re-assessment shall be available to a maximum of two papers in each Part/year of the examination. The Regulation shall come into effect from LL.B. examinations 2000.

The Board of Studies in its Miscellaneous agenda also made some recommendations regarding 3 year LL.B. examinations.

The Council for Under-Graduate Studies in Arts, Science, Commerce and Law in its meeting held on 7.12.2000 took-up for consideration recommendations of the Board of Under-graduate Studies in Law dated 28.11.2000. Discussions were held on various aspects of the matter including position of other Under-graduate courses and it was resolved that a meeting of the Board of Studies would be convened which would be presided over by the Vice-Chancellor and the Controller of Examinations and the Secretary, Under-graduate Council would remain present. Accordingly an urgent meeting of the Board was held on 8.12.2000 at the Chamber of the Vice-Chancellor.

Observations and Recommendations:

(i) Regarding carrying forward of marks as practised so far it was observed that the same should have been incorporated in the Ordinances meant for LL.B. courses. However, for continuing the same and for extension of the benefit as recommended by the Board of Studies necessary amendments must be made in the Ordinances and as such decided that the recommendations be referred to Executive Council for consideration.

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(ii) Regarding reassessment also, the meeting took similar view and decided to refer the matter to the Executive Council.

Regarding reassessment in addition to recommendations as made by the Board of Studies the following proposal was also placed : whether benefit of reassessment could be extended to such students who have secured 40% marks or above in aggregate in other papers but have obtained less than 25% in a particular paper.

Sd/- Prof. P. K. Saha.
Vice-Chancellor.

Sd/- Dr. D.K.Chatterjee
11.12.2000
Secretary,
Under-Graduate Council.

Minutes of the meeting of the Board of Under Graduate Studies in Law held on 28-11-2000 at 11 A.M in the chamber of Secretary, Council for Undergraduate Studies.

Members present:

1. Dr. Ali Mehdi.
2. Dr. B. Kumar.
3. Mr. Sunil Chakraborty
4. Dr. B.P. Dwivedi.
5. Mr. A.K. Tiwari

Agenda: 1.

To frame rules for carrying forward of marks obtained in practical examinations by the candidates who failed in theoretical examinations.

Decisions:

It was resolved that there should be uniform rule for the carrying forward of marks obtained in practical examinations by the candidates who failed in theoretical examinations. The 'carrying forward of marks' rule exists for part IV and final law examinations only. The same rule should also be followed in the like cases in LL.B part II & part III (5 years course) and Preliminary law and Intermediate law (3 years course). This rule should come in effect from LL.B. examinations 1999.

Supplimentary Agenda:

To consider, and frame regulations regarding reassessment for LL.B theory examinations.

Decisions : 1.

Resolved that regulations regarding reassessment of answer scripts of law examinations should be separate from examinations of other discipline.

2. Resolved that there should not be any restrictions as to marks obtained by candidate applying for reassessment.

3. Resolved that the benefit of re-assessment shall be available to a maximum of two papers in each part/year of the examination. The regulation shall come in effect from L.L.B. examinations 2000.

Miscellaneous Agenda:

I. To consider rules regarding 3 years L.L.B. examinations wherein as per the old regulations the candidate has been promoted to the final examination without passing Preliminary/Inter examinations.

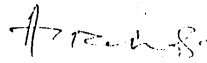
Decisions:

Resolved that candidates who have prosecuted regular course of study in the final year should complete the practical/written assignments along with the other regular candidates but his practical assignment shall be examined when he appears in the final law examination and he should also appear for the viva-voce in the year of final examination.

II. To consider cases where candidate does not appear in written and viva-voce examination but has submitted practical assignments.

Decision:

Resolved that the practical assignment should be examined but the marks obtained should be kept reserved and undisclosed till he appears in the written examinations and viva-voce.



(Dr. Ali Mehdi)
Chairman
Board of U.G. Studies in Law

**UNIVERSITY OF NORTH BENGAL
RAJA RAMMOHUNPUR**

Minutes of Special meeting of the Finance Committee (91st meeting) held on the 27th December, 2000 at 4.00 p.m. in the meeting room of the Vice-Chancellor, NBU.

Members present :

- 1) Prof. P. K. Saha, Vice-Chancellor (in the Chair).
- 2) Prof. D. K. Hazra, Dean Science.
- 3) Sri P. C. Basu, Finance Officer.

Others present :

- 1) Sri Ranjit Kr. Ghosh, Member of the Executive Council and the University Court.
- 2) Sri P. K. Ghosh, A.A.O.
- 3) Dr. S. N. Saha, A.O.

1. To consider (a) non-receipt of revenue/recurring grants-in-aid from the State Govt. for sometime, (b) diversion of a large amount of other grants, funds and balances so far for meeting monthly salaries and current retirement benefits and (c) ways and means for meeting salaries, fellowship and pension for the month of December, 2000 and current retirement and terminal benefits.

Decision : The facts and current position of funds are reported and discussed. It is noted that the Vice-Chancellor has already drawn attention of the Hon'ble Minister-in-charge, Higher Education to the financial crisis facing the University. Owing to serious resource crunch, the University regrets its inability to disburse now salaries of Teachers and Officers for the month of December, 2000. However, the University has already approached the State Government to release immediately maintenance grant towards October, November and earlier months. As soon as the maintenance grant for a month is received, the salaries will be paid instantly. The deposit with the UTI Bank be withdrawn and taken to the University balance alongwith the very recent non-salary grant of Rs. 41 lacs from HED with a view to meeting the salaries of non-teaching staff, monthly pension, fellowship etc. payments and releasing the pre-dated Bank requests for supply of Books and Equipments. After disbursing salaries of non-teaching staff, pension, fellowship, PF etc. The Committee shall meet again on the 5th January, 2001 at 11 A.M. to review the fund position once again. It is also decided that a 30% cut in the budgetary allocations of the departments for the current year on item other than 'working/contingent expenditure' to meet the present crisis.

Contd...p/2

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To consider insertion in the Financial Rules of the University - in Chapter II, Clause 15 the words 'and/or savings' after the word 'current' wherever it occurs in the clause and elsewhere in the Financial Rules.

Resolution: Insertion and changes are approved.

The meeting ended with vote of thanks to the Chair.

C. Basu
Finance Officer

Prof. P. K. Saha
Vice-Chancellor

W. 6/ve-2001

17.5.1/2001

ANNEXURE IV

Proceedings of the Finance Committee meeting held on 5.1.2001

Members present :

1. Prof. P.K.Saha, Vice-Chancellor In the Chair
2. Prof. D.K.Hazra,
3. Prof. P.K.Sengupta
4. Dr.T.K.Chatterjee

1. In view of the expected release of the Maintenance Grants from the State Government for the month of October, November and December, 2000 the financial situation in the university would improve markedly.

Resolved that the salary for the month of December 2000 be paid immediately. The Finance Officer would take appropriate action in releasing the amount from the available funds of the University so that the payment be made by 8th of January, 2001.

2. The resolutions of the North Bengal University Teachers' Council meeting held on 3.1.2001 and the letter of the North Bengal University Officers' Association dated 3.1.2001 are noted.

The meeting ended with vote of thanks to the Chair.

P.K.Saha
(P.K.Saha)
Vice-Chancellor
& Chairman
Finance Committee

F.O.

Plan has immediate action

P.K.Saha
5.1.2001

Next. Comm.

6/1

Regulations relating to the Bachelor of Pharmacy Examinations

These Regulations shall be effective from the 2000-2001 academic session and shall cover students prosecuting B. Pharm. Course in any year/class from the said session.

1. **Eligibility :** Students who have passed the Higher Secondary Examination of West Bengal Council of Higher Secondary Education (10+2 pattern) or any other examination recognised by the University as equivalent having Physics, Chemistry and Biology or Mathematics as compulsory subjects shall be eligible for admission to the B. Pharm. Course.

Candidates holding Diploma in Pharmacy from institutions approved by the Pharmacy Council of India (PCI) or any other qualification approved by the PCI as equivalent qualification shall be eligible for admission directly in the second year of the Course.

2. **Duration and Courses of Study :**

- a) The Curricular work leading to the Degree of Bachelor of Pharmacy (B.Pharm.) shall be spread over four academic sessions. Each session shall have at least 180 teaching days excluding 300 hrs. of practical training over a period of at least 2 months to be imparted to candidates who have appeared in the annual examination of the third year subject to the guideline of the PCI.
- b) The Courses of study, syllabi in each subject and distribution of marks for the theoretical / sessional / practical papers shall be as prescribed by the PCI in its Regulations for the B.Pharm. Course.

3. **Examinations :**

There shall be two examinations held every year, the first examination in a year shall be annual examination and the second shall be supplementary examination in back papers not exceeding four [theoretical/ practical], if any. Failure to pass the supplementary examination shall be debar a candidate from promotion to the next higher class.

Mode of examination and distribution of sessional marks shall be as prescribed by the PCI.

4. **Evaluation and Grading :**

- a) In order to pass any of the Annual Examinations, a candidate must obtain the following marks :
 - i) at least 50% marks in each theoretical paper including sessional .
 - ii) at least 50% marks in each practical paper including sessional.
 - iii) at least 50% of the total marks in aggregate.
- b) For the purpose of final result of a candidate for the degree of B. Pharm., marks obtained in different annual examinations shall be taken into consideration.

- c) Candidates who have passed all the examinations and have secured at least 60% marks in the aggregate of all subjects shall be placed in the First class. Other successful candidates shall be placed in the Second class. Candidates securing at least 75% marks in any subject or subjects shall be declared to have passed with Distinction in the subject or subjects provided he/she passes in all the subjects in single attempt.
- d) A candidate who obtains in any of the annual examinations 50% or more marks in aggregate but fails :
- I) in more than four papers, shall debar him from promotion to next class.
 - II) in not more than four papers, shall be promoted to the next higher class with back papers in the subjects concerned which shall have to be cleared in four subsequent chances.

5. Eligibility for Admission to Annual Examinations :-

- a) To be eligible to appear at any of the Annual Examinations a candidate must satisfy the following conditions:
- (1) Attended at least 75% of the theoretical and of practical classes in an academic session.
 - (2) Satisfactorily completed the sessional works.
 - (3) Cleared all College dues.
- The Vice-Chancellor, on the recommendation of the Principal of the College, shall have the power of relaxing the prescribed percentage of attendance to the extent of 10%. The Principal may recommend for relaxation of the prescribed percentage of attendance on the following grounds only :
- i) Illness as evidenced by medical certificate,
 - ii) Natural calamity,
 - iii) Participation in extra-curricular activities sponsored by the College / University.
- b) Every candidate for admission to any of the four Annual Examinations shall send to the University his/her application with a certificate of fitness from the Principal of the College in the prescribed form together with fees as may be prescribed by the University from time to time ordinarily a month before the date fixed for the commencement of the examinations.
- A candidate who fails to pass or to present himself/herself for the examination shall not be entitled to claim a refund of the fees.
- c) Admission to Annual Examination of the first year:
- A candidate who fulfils the requirements of clause 1 and clause 5(a) shall be admitted to the Annual Examination of the first year.
- d) Admission to Annual Examination of the second year:

A candidate who has passed the Annual Examination of the first year and has satisfied the requirements of clause 5(a), 5(b) and 4(d) shall be admitted to the Annual Examination of the second year.

e) Admission to Annual Examination of the third year:

A candidate who has passed the Annual Examination of the third year and has satisfied the requirements of clause 5(a), 5(b), and 4(d) shall be admitted to the Annual Examination of the third year.

f) Admission to Annual Examination of the fourth year:

A candidate who has passed the Annual Examination of the third year and has satisfied the requirements of clause 5(a), 5(b) and 4(d) shall be admitted to the Annual Examination.

6. Publication of Results, Marksheets, and Medals :

a) The candidates shall receive separate marksheets for each of the Annual Examinations. Those candidates who pass in supplementary examinations shall also receive separate marksheets on the results of those examinations. Candidates who have completed and passed all the annual examinations shall be given a final combined marksheet showing total marks obtained by the candidates in all annual and supplementary examinations.

b) As soon as possible after the Annual Examination of the fourth year, the University shall publish a list of successful candidates in order of merit.

c) Award of Medals to successful candidates shall be made in accordance with the prescribed rules provided the candidates do not take more than 4 yrs. for passing all the four annual examinations and provided also that they pass all examinations without any back/supplementary subject.

d) There shall be no post-publication re-assessment of but scrutiny of answer scripts shall be allowed on application along with payment of prescribed fee for each paper. Applications for scrutiny shall not be entertained if not submitted within fourteen days of the date of the publication of result or receipt of Marksheet.

7. In any case not covered by these Regulations, the Vice-Chancellor shall have the power to issue instructions not inconsistent with the Act/Statutes/Ordinances.

Ref. No.

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Appendix B

No. 113

Date: 17/1/2001 Date: January 15, 2001

Note to the Vice-Chancellor

Subject: Inspection report regarding extension of affiliation to the proposed 'Balurghat Law College' at Balurghat in the district of Dakshin Dinajpur.

In response to the letter no. 1007-Edn(CS)/4A-5/99 dated 8th August, 2000 from the Deputy Secretary, Higher Education Department, Government of West Bengal on the above subject, an inspection team comprising of Prof. P.K. Sengupta, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law, Dr. Ali Mehedi, Teacher-in-Charge, NBU Law College and Dr. S. Das, Secretary, Faculty Council for P.G. Studies in Arts, Commerce & Law, officiating as Inspector of Colleges visited Balurghat on 19th and 20th November, 2000 to examine the feasibility of starting a new Law College there.

The observations and recommendation of the Inspection team are appended below for favour of perusal of the Vice-Chancellor.


1. Balurghat is the district headquarter of the district of Dakshin Dinajpur. The town is situated in the east of the Atrayee river and is surrounded by the Bangladesh border 2 k.m. to 9 k.m. from the center of the town. The nearest places, where higher education on law is available are at Calcutta (450 k.m.) Burdwan (360 k.m.) and Siliguri (280) k.m. The nearest railway linkage is Malda town which is about 110 k.m. away. The population within Balurghat Municipal area is 1,19,829 (as per 1991 Censns). The population of the feeder district of Dakshin Dinajpur, Uttar Dinajpur and Malda as per the official statement is about 50 lakhs.
2. The nearby Law Colleges are at NBU Siliguri and Jalpaiguri which have a distance of 280 k.m. and 325 k.m. respectively.
3. There are about eight Higher Secondary Schools within a radius of 2 k.m. The number of students enrolled in Class XII in these schools are around 1500. Besides these schools, there are 25 Higher Secondary Schools in the district of Dakshin Dinajpur with an average student strength of 200 in Class XII in each school.
4. Dakshin and Uttar Dinajpur districts have two sub-divisions each and district of Malda has one sub-divisions. There are about 125, 180 and 350 practicing lawyears in the districts of Dakshin Dinajpur, Uttar Dinajpur and Malda respectively.

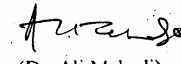
5. The Joint Convenors of the Organising Committee along with other members, government functionaries including District Magistrate, Chair Person of the Balurghat Municipality, Miss. Sucheta Biswas, Minister-in-Charge of Jail and Social Welfare, Govt. of West Bengal, Shri Hiswanath Choudhury along with other eminent personalities of the district met the Inspection Team at the Court House of Balurghat. The involvement of the people was the testimony of their enthusiasm to build the Law College - a duly recognised need and aspiration of this part of state. Communication link of this region with rest of the state is very weak. It is an economically backward region and agriculture is the main source of income of the people. The percentage of SC/ST community is around 33% and the percentage of women are around 48%. The students of this region are at a disadvantageous position to approach the Law College at far away places for legal education.
6. The Organising Committee has opened account at the State Bank of India, Balurghat (A/C. No. 25141C) and already paid Rs. 50,000/- (fifty thousand) to Bar Council of India for Inspection Team. The Committee has also made a fixed deposit of Rs. 1,50,000/- (one lakh fifty thousand) at State Bank of India, Balurghat Branch (A/C. No. 01292006073) for reserve fund. The District Magistrate, Dakshin Dinajpur, has informed vide memo no. 950/C dated 29.12. 2000 that the district authorities are in the process of allotment of 3.57 acre of land in the Mouza Mangalpur, J.L. No. 107, Plot No. 197 and 199 for the proposed college. Sri Ranen Barman, Member of Parliament has given a written assurance that he would provide Rs. 25 lakhs (twenty five lakh) for construction of proposed Law College building for local development fund available to him.
7. The Organising Committee proposes to start the college from 2001-2002 academic session in the Balurghat College building. The Teacher-in-Charge, Balurghat College, has communicated (Ref. No. 64-2000/233 dated 20.11. 2000) that the College has proposed to provide 2500 Sq.ft. area in their newly constructed Silver Jubilee building for holding Law College classes till the construction of Law College Building.
8. The Organising Committee has already assured the service of four practising Lawyers with more than 20 years experience of different courts to serve the College as part-time lecturers.
9. The Organising Committee has submitted an annual budget for recurring and non-recurring head of expenditure and also submitted a fee structure for the proposed college. The college intends to charge Rs. 2,950/- per annum for student.

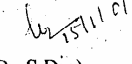
Recommendations:

The Inspection Team is of the opinion that the University may accord affiliation to the proposed Balurghat Law College for 5 years integrated LL.B. Course subject to compliance of the following conditions:

- 1) Full-time Principal and Full-time teacher be appointed in compliance with B.C.I. Rule IV, Section A, Item 8(2) as amended on 5.1.95
- 2) The qualification of the Principal and the teachers should be in accordance with B.C.I. Rule, Part II, Sector A, Item 12.
- 3) The salaries to the Full-time and Part-time teacher shall be in compliance with B.C.I. rules, Part IV, Section A, item 14 & 15.
- 4) The teaching load of the teachers shall be guided by B.C.I. rules, Part IV, Section A, Item 3(2), 10, 13 Schedule I (Item 3C).
- 5) The maximum number of students in any class shall be guided by B.C.I. Rules, Part IV, Section A, Schedule I, item 2.
- 6) The Library shall be adequately equipped to comply with B.C.I. Rules, Part IV, Section A, Item 8(3) and Schedule I, Item 3(a), 4 (2d) and 5. The college shall appoint a Librarian as B.C.I. Rules, Part IV, Schedule I (Item 3C).
- 7) The Organising Committee shall construct Law College building within a year in compliance with B.C.I. Rules Part II, Schedule I (Item 4)
- 8) Government should immediately sanction one post of Principal and two post of Lecturers for the college in the first year of the starting of the College
- 9) Government should also sanction various posts of non-teaching staff as admissible under present staff pattern for the student strength of 500
- 10) The college should have the approvals from B.C.I. and Government of West Bengal before its commencement.


(Prof. P.K. Sengupta)
Dean
Faculty of ACL, NBU


(Dr. Ali Mehedi)
Teacher-in-Charge
NBU Law College


(Dr. S. Das)
Secretary
Faculty of ACL, NBU

ANNEXURE

UNIVERSITY OF NORTH BENGAL
Raja Rammohunpur
Dt- Darjeeling.

Recommendations of the meeting of the Malpractice Enquiry Committee for the B.Sc/B.Com pass and part I Honours Examinations, in 2000.

(The Committee was approved by the Hon'ble Vice-Chancellor dated, 7.11.2000).

Date of Meeting :- 5.1.2001.

Venue :- Office of the Controller of Examinations.

Members Present :- Dr. B. Das,
Deptt. of Mathematics, N.B.U.

Convener :- Controller of Examinations who supplied necessary papers of the member of the Committee.

1. On the basis of available papers and personal hearing the Committee recommended the Examination of the following Candidates may be Cancelled for the Year, 2000 under rule 1 (C).

B.Sc :	Roll.	B.Com.	Roll.
	022411 No 10		023421 No 05
	022111 " 04		023121 " 15
	022111 " 20		063121 " 32
	022112 " 09		083111 " 02
	022121 " 07		143411 " 36
	022121 " 09		233121 " 13
	042111 " 17		243111 " 05
	172411 " 02		263111 " 226
	232111 " 04		263121 " 02
	262411 " 49		263122 " 01
	262412 " 21		283111 " 88
	262112 " 11		283121 " 09
	262121 " 05		293111 " 228
	322121 " 09		293121 " 87
	522112 " 01		293121 " 182
			333121 " 22
			403111 " 97
			523111 " 12

2. Recommended to recall the following Candidate :
Roll : 113112 No. 03.

3. The Candidate bearing the following Roll and Number may be exonerated, as per Clause 1 (G).
Roll : 263111 No. 06.

Approved by the Hon'ble
Vice-Chancellor on 24.1.2001.

Sd/Dr. B.Das.

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ANNEXURE IV

Recommendation of the meeting of the Malpractice Enquiry Committee (the Committee was approved by the Honourable Vice - Chancellor Dt. 14.11.2000) for the B.A/B.Sc/B.Com part - II (Honours) Examination, 2000 are appended below.

Date of Meeting : 2.1.2001.
Venue : Office of the Controller of Examinations.
Member Present : 1. Dr. P.R. Sengupta, N.B.U.
2. Dr. Ananda Mukherjee, N.B.U.
3. Dr. Manjula Bera, N.B.U.
Convenor : Asstt. Controller of Examinations.
NOS of Alleged Malpractice Cases - 9 (Nine).

1. On the basis of the available papers and personal hearing the Committee recommended that the Examination of the following Candidates may be cancelled for the year 2000 and they may be debarred from appearing in the Examination 2001 under rule 1 (a)
 1. Roll 261411 No 18
 2. Roll 251421 No 20
 3. Roll 021411 No 95
 4. Roll 141511 No 10
 5. Roll 171411 No 9
2. The Examination of the following candidate may be cancelled for the year 2000 and he may be debarred from appearing in the Examination, 2001 under rule 1 (b)
 1. Roll 091412 No 6
3. The Examination of the following candidates for the year 2000 is Cancelled as per rule 1 (c)
 1. Roll 021421 No 16
 2. Roll 112411 No 4
 3. Roll 321512 No 3

Sd/- Dr. P.R. Sengupta
Sd/- Dr. Ananda Mukharjee
Sd/- Dr. Manjula Bera

Hon'ble Vice - Chancellor may kindly approve the recommendation.

Approved
Prof. P.K. Saha
Vice - Chancellor.
24.1.2001.

Sd/- D.K. Sarkar
Controller of Examinations.

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UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 160th meeting of the EXECUTIVE COUNCIL

Date: 2.4.2001
Time: 11 a.m.

Place: Conference Hall
Administrative Building

University of North Bengal

Notice

The 160th meeting of the Executive Council to be held on 2.4.2001 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

Agenda

1. To consider the minutes of the 159th meeting of the Executive Council held on 20.2.2001.
Decision: (Annexure-I)
2. To report that the Vice-Chancellor has constituted the committee for Academic and Administrative Audit of the University in terms of UGC letter No.F.7-4/99 (CPP-II) dt. 6.1.2001.
Decision:
3. To consider Govt. letter No.150(10)-Edn(U) dt. 13.2.2001 regarding counting of qualifying service for pensionary benefits in respect of the employees of the state-aided universities in West Bengal. (The words 'State Govt. Establishments' arising in G.O.No.1250-Edn(U) dt. 27.12.91 shall not include State Govt. Undertakings/Corporations/Service Commission/Boards/Councils etc.)
Decision:
4. To consider the Inspection Report of the following Colleges regarding extension of affiliation :
 - 1) Mayanaguri College
 - 2) Sitalkuchi College
 - 3) University B.T. & Evening College (for B.Ed. Section)Decision:
5. To report that the Vice-Chancellor has formulated new guidelines regarding engagement of daily-wage casual workers in the University.
Decision:
6. To consider the draft for appointment in Posts.
Decision: (Annexure-II)
7. To consider the report of the viva-voce for Ph.D. thesis.
Decision:
8. To nominate member(s) to the following committees :

<u>Name of the committee</u>	<u>In place of</u>
a) CAS of the Non-teaching staff	1. Prof. D.K. Hazra
b) Prof. Nurul Hassan Centre for Management Studies	1. Prof. R.K. Bhadra 2. Prof. S.B. Karanjai
c) Monitoring Committee for the Health Centre	1. Prof. D.K. Hazra 2. Dr. Samar Deb 3. Prof. D.J. Bhowmik

Name of the committee

In place of

d) Screening Committee of Librarian (College)

4. Dr. D.C. Deb
5. Dr. S. Roy
1. Prof. S.B. Karanjai

Decision:

9. To consider a proposal from Head, Deptt. of Zoology regarding management of Magurmari Fishery Complex.

Decision:

10. To report that the Vice-Chancellor has approved the E.O.L. with lien for one year to Sri Saptarshi Ghosh to join as Lecturer at the Deptt. of Library & Information Science.

Decision:

11. To consider recommendations of Screening Committee for CAS of non-teaching employees.

Decision:

12. To report that the Vice-Chancellor has kept in abeyance the earlier decision of the Executive Council dt. 20.2.2001 regarding the decision for non admissibility of any special leave for absence in office due to strikes etc.

Decision:

13. To consider the minutes of the 90th meeting of Finance Committee held on 15.12.2000.

Decision:

(Annexure-III)

14. To report that G.O.No.205(10)-Edn(U) dt. 1.3.2001 has been received regarding Revision of D.A. to the Vice-Chancellor of State-aided Universities.

Decision:

15. To report that Dr. Suman Sao, Reader, Deptt. of Geography & Applied Geography has submitted her progress report during study leave availed from 3.11.2000 to 4.2.2001.

Decision:

16. To consider review of the Agreement for Tea Plantation. The period of 5 years has expired on 18.3.2001.

Decision:

17. To report that the Inspection Report of the Forensic and State Medicine Department of North Bengal Medical College regarding recognition for Ph.D. research status has been approved.

Decision:

18. To consider a note regarding application of Dr. Anil Bhumali, Deptt. of Economics, NBU about date of promotion to the post of Reader in lieu of 28.8.2000.

Decision:

19. To consider an application from Dr. Samar Deb, Deptt. of Anatomy, NBMC (university-optee) regarding promotion/appointment to the post of Professor.

(Joined in NBMC on 3.1.72, opted for university terms of service on 17.8.78 (date of take over); Asstt. Professor (Scale of lecturer) on 2.2.85; scale of Reader w.e.f. 3.1.88).

Decision:

20. To report that the Govt. Order No.228-Edn(U) dt. 8.3.01 has been received relating to CAS and Promotion scheme of the University Officers in modification of G.O.No.1110(8)-Edn(U) dt. 20.8.2000 and 113(8)-Edn(U) dt. 5.2.99.

Decision:

21. To consider report of one-man Fact Finding Committee relating to allegations leveled by Prof. K.P. Deb.

Decision:

22. To consider the Regulations relating to the LL.B. (5 yrs. Course) Examinations and to delete the Ordinances in respect thereof.

Decision:

23. To consider the following amendments in the Regulations relating to post-publication re-assessment :

- i) The word 'LL.B.' be replaced by 'LL.B.(3-yrs.)'.
- ii) The words 'M.A./M.Sc./M.C.A./M.Com.' be deleted.

Decision:

24. To consider the minutes of the Council for Undergraduate Studies in Engineering & Technology held on 13.3.2001.

Decision:

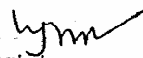
(Annexure-IV)

25. To report that the Head, Deptt. of Law has been permitted till 31.3.01 to act as Teacher-in-Charge of the NBU Law College for the purpose of closing of accounts of the college.

Decision:

26. Miscellaneous items, if any.

Dated 22.3.01


Registrar

Minutes of the 159th meeting of the Executive Council of the University held on 20.2.2001 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair)
2. Prof. D.K. Hazra, Dean, Faculty Council for P.G. Studies in Science
3. Prof. P.K. Songupta, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
4. Dr. Basudeb Basu
5. Sri Sadiqul Islam
6. Prof. Ranajit Kr. Bhadra
7. Dr. Jas Yonjan
8. Prof. Sitansu Bimal Karanjai
9. Dr. Jahnabi Bhushan Basu
10. Sri Ranjit Kr. Ghosh
11. Sri Saktidas Mukherjee
12. Sri Milan Krishna Sarkar
13. Dr. Sanjoy Kumar Roy

At the outset the members of the Executive Council deeply mourned the sad demise of Sri Indrajit Gupta, a veteran Trade Union Leader & Parliamentarian and condoled the bereaved family. The meeting also paid homage to thousands of victims of earthquake in Gujrat who lost their lives.

1. To confirm the minutes of the 158th meeting of the Executive Council held on 24.1.2001.

Resolved that the minutes be approved subject to the following corrections :

i) Item No.4: The word "India" be inserted after the words "Govt. of". The words "the ground floor of the Centre for Life Sciences Building" be inserted in bracket after the word "space" and the words "Prof. P.K. Basu - Co-ordinator, Prof. A.K. Chakraborty and Prof. B.K. Das - Joint Coordinator, Prof. B.N. Chakraborty, Dr. B. Basu, Dr. T.K. Chaudhury, Dr. R.K. Samanta - Members." be inserted in bracket after the word "faculty".

ii) Item No.5: The words "accompanied by Sri J. Sankritayana" be inserted after the word "Bangalore".

2. To consider the recommendations of the Land Utilisation & Campus Planning Committee dt. 14.11.2000.

Resolved that the recommendations of the Committee under Sl.No.2 & 3(b) be scrutinized by a Committee consisting of Prof. S.B. Karanjai (Convenor), Dr. Sanjay Roy, One Senior Tea Planter and One Legal Expert.

-: 2 :-

3. To review the following MOU executed by the University with outside agencies as per decision of the meeting dt. 19.12.2000 :

<u>Organisation</u>	<u>Date</u>	<u>Signed by</u>
A) W.B.B.S.E.	7.6.90	Registrar
b) W.B.C.H.S.E.	20.8.90	"
c) I.C.E. (I)	28.9.95	"
d) Greenol Lab. Pvt. Ltd.	18.3.96	"
e) Megacity Project Ltd.	10.5.2000	"
f) Allied Publishers Ltd.	15.2.2000	"
g) Calcutta Book House	3.4.2000	"
h) Rubber Board	19.5.2000	"
i) P.C.I Geomatics	4.8.2000	Vice-Chancellor

For (a) to (h) countersigned by the Vice-Chancellor/other officials and for (i) by the Registrar.

The MOU were found to be executed properly. However, it was again emphasised that the Registrar shall sign all agreements and contracts in the form of MOU with outside agencies if approved by the Executive Council/Vice-Chancellor on behalf of the University. A copy of such MOU shall be forwarded to the Finance Officer.

4. To consider de-reservation of the following posts for which eligible applicants are not available :

Professor :

- 1) Economics (BC) : Four times
- 2) Political Science (SC) : Second times
- 3) Sociology (SC) : Four times
- 4) Philosophy (ST) : Four times
- 5) Geography (SC) : Three times
- 6) Computer Application (SC) : Four times

Reader :

- 1) Political Science (SC) : Four times
- 2) Economics (SC) : Single
- 3) Economics (SC) (Spl. Open) : Three times
- 4) Philosophy (ST) : Five times
- 5) Chemistry (SC) : Four times
- 6) Chemistry (ST) : Single

Lecturer :

- 1) Computer Application (SC) : Five times
- 2) Physics (SC) : Four times
- 3) Philosophy (ST) : Single
- 4) Anthropology (SC) : Single
- 5) Zoology (ST) : Single
- 6) C.H.S. (SC) Spl. Tibetan) : ~~Four~~ times
- 7) Bengali (ST) : Seven times

Officer :

- 1) Librarian (SC) : Three times
- 2) Sr. Scientific Research Officer (SC) (HEREC) : Single
- 3) Systems Manager (SC) : Five times
- 4) Technical Officer (III) (SC) : Single
- 5) Programmer (SC) : Single
- 6) Technical Officer (I) (SC) : Single

** 'Single' means single advertisement after revised roster.

Resolved that the Posts which were advertised three times or more be de-reserved following the prescribed rules of the State Govt. and the rest of the Posts be re-advertised.

Resolved further the State Govt. be requested to clarify the reservation rules for single cadre posts and the reservation criteria for the first post in the light of reported amendments made by the Govt. of India.

5. To report G.O.No.10391 dt. 13.12.2001 relating to punctuality in attendance and prompt disposal of work of the staff and officers.

Resolved that the Govt. Order be implemented with immediate effect and the following Committee be requested to finalise the modus operandi of implementation :

The Vice-Chancellor, The Registrar (Convenor), Deans of the Faculties, Finance Officer, Controller of Examinations, University Engineer, Dy. Librarian, Sri Ranjit Ghosh, Secretary, NBUEA and Secretary, NBUOA.

6. To consider recommendations of Screening Committee for CAS of non-teaching employees.

Resolved that the recommendations be approved and the following non-teaching employees be granted the first CAS w.e.f. date mentioned against each :

<u>Name</u>	<u>Designation</u>	<u>Date</u>
Sri Uttam Ghosh	Tech. Asstt. Gr.II	19.11.2000
Sri Bhajan Sutradhar	Carpenter Helper	27.8.2000

7. To consider a letter received from the General Secretary, NBUEA for granting one day special leave to the employees for 5.1.2001 who could not attend office due to "Bandh" called by a political party.

i) It was noted that the Govt. Order relating to leave of the Officers and Non-teaching employees of the University left no scope to grant any special leave for non-attendance in office due to Bandh etc.

ii) However, it was decided to write to the State Govt. to incorporate exigency provision in the Govt. Order in view of local problems relating to Bandh and other dislocations.

Sri Ranjit Ghosh disagreed with the first part of the above.

8. To consider a note regarding re-designation of the following Gr.IV employees of the Guest House. One Cook as Record Supplier and the other Cook as Sr. Peon.

Resolved that the Sri Sushil Ch. Dey, Cook and Sri Pankaj Kr. Majumdar, Cook be redesignated as Record Supplier and Sr. Peon respectively w.e.f. 20.2.2001 in the same scale of pay. The promotional avenues in the new designations would be available to them as per revised designations counting seniority w.e.f. 20.2.2001.

9. To consider the report of the viva-voce of Ph.D. thesis.

<u>Name of the candidate</u>	<u>Name of the Supervisor</u>	<u>Title of the Thesis</u>
Prasenjit Deb Barman	Dr. S.R. Mandal	"Socio-Economic Life Muslim Badias in West Bengal"
Smarajit Ghosh	Dr. (Smt.) M. Bhattacharya	History of North Bengal Archaeological probings in the District of North Dinajpur.

Resolved that the report of the viva-voce of the above noted candidates be approved and they be admitted to the degree of Ph.D. in the subject mentioned against each. The results be published.

10. To consider the minutes of the various Boards of Research Studies.

Resolved that the minutes be approved.

11. To consider the minutes of the D.Litt. Committee.

Resolved that the minutes be approved.

12. To report that the recommendations of the Malpractice Enquiry Committee for the B.Sc./B.Com. (General) and Part I (Hons.) and of Part II (Hons.) Examinations for the year 2000 have been approved by the Vice-Chancellor.

Noted and approved.

13. To report that the Deptt. of Higher Education has communicated the G.O.No.1770-FB dt. 27.7.99 regarding expenditure control and other austerity measures to be implemented in the university.

Noted for implementation.

14. To report that the Deptt. of Higher Education vide G.O.No.76 (Edn(U) dt. 25.1.2001 has extended the date for exercising option regarding GPF/CPF till 30.4.01.

Noted for implementation.

-: 5 :-

15. To consider a letter received from the District Employment Exchange, Siliguri regarding age relaxation for Other Backward Classes.

Resolved that the Govt. Order be implemented with immediate effect (age relaxation for three years for the B.C. candidates).

16. To consider the Inspection Report of Raiganj B.Ed.

Resolved that the report be approved.

17. To report that the NCTE vide letter no.ERC/7-16/2001/192 dated 17.1.01 and no. ERC/7-16/2001/175 dt. 17.1.01 has directed that examination of students admitted in excess of approved intake capacity can not be taken by the University in the colleges which have been accredited by the NCTE.

Noted.

18. To consider the recommendations of the D.Litt./D.Sc. Honoris Causa Committee.

Resolved that the recommendation to award Late Upen Burman D.Litt. Honoris Causa posthumously be approved and the same be forwarded to the Court.

19. To report developments regarding establishment of an observatory of the Centre on Global Change in the University in collaboration with the National Physical Laboratory.

The Vice-Chancellor presented the Report and it was approved.

20. To consider a letter from the UGC No.F.7-4/99(CPP-II) dt. 6.1.01 regarding constitution of Committee for 'Academic and Administrative Audit' of the University.

Deferred.

21. To report that the UGC Research Award of Dr. Sudip Sen in the Deptt. of Mathematics has been terminated on account of various irregularities.

The steps taken by the Vice-Chancellor were noted and approved.

Supplementary Items :

1. To consider recommendations of the Selection Committees for the following posts :

- | | |
|---|----------|
| a) Lec. in Library & Information Science | - 1 post |
| b) Lec. in Bengali (BC) | - 1 post |
| c) Reader in Sociology & Social Anthropology | - 1 post |
| d) Reader in Philosophy (SC) | - 1 post |
| e) Reader in pol. science (BC) | - 1 post |
| f) Lec. in Pol. Science | - 1 post |
| g) Lec. in Centre for Life Sciences(Zoology) (SC) | - 1 post |

-: 6 :-

- h) Lec. in Centre for Life Science (Botany) - 1 post
i) Reader in Geography & Applied Geography (SC) - 1 post
j) Lec. in Geography & Applied Geography (SC) - 1 post
k) Reader in Mathematics - 1 post
l) Lec. in Anthropology (SC) - 1 post

Resolved that the recommendations of the Selection Committees be approved and the following persons be appointed in the respective posts in the prescribed scale of pay. The persons will be on probation for one year save and except sl.no. (d). Their pay will be fixed by the Executive Council.

<u>Sl.No.</u>	<u>Name</u>
a)	Sri Saptarshi Ghosh
d)	Dr. Kantilal Das
f)	Smt. Ranjita Chakraborty
g)	Dr. Imin Bahadur
j)	Sri Ranjan Roy

The posts under Sl.No. b, c, e, h, i, k and l be re-advertised.

2. To consider recommendation of the Standing Committee for the post of Officer-in-Charge, W/W Deptt.

Resolved that the recommendation of the Standing Committee be approved and the post be re-advertised subject to the decision in Para-II of Item No.4.

3. To consider the cases of confirmation of the following non-teaching employees :

<u>Name</u>	<u>Date of joining</u>	<u>Confirmation w.e.f.</u>
1) Sri Chaitanya Singha Jr. Durwan	3.1.2000	3.1.2000
2) Sri Yagendra Mandal Lab. Attdt. Gr.II	1.2.2000	1.2.2000
3) Sri Ganga Oraon Jr. Press Attdt.	3.2.2000	3.2.2000
4) Sri Kumar Rana Narayan Jr. Asstt.-cum-Typist	18.2.2000	18.2.2000
5) Sri Sankha Subhra Roy Tech. Asstt. Gr.II	19.2.2000	19.2.2000

Resolved that the employees be confirmed with effect from dates mentioned against each.

4. To consider recommendation of the Vehicles Committee dt. 7.2.2001.

Resolved that the recommendations be approved.

5. To consider recommendations of the D.Litt./D.Sc. Honoris Causa Causa Committee.

Item already considered as in item no. 18.

-: 7 :-

6. To consider recommendation of the extended Liveries Committee dt. 8.2.01.

Resolved that the decision be left to the Vice-Chancellor.

7. To report that the State Govt. vide G.O.No.120-Edn(U) dt. 5.2.01 has sanctioned Rs. 3,3532 crores for payment of arrear salary for balance four instalments (September to December, 2000) payable to the Teachers and Officers.

Noted for implementation.

8. To consider the following amendment of Regulations of Distance Education Courses :

i) the figure '10+2+3' arising in Clause 3(b) be replaced by the figure '10+2+3 or 11+3'.

Resolved that the amendment be approved.

9. To consider recommendation of the Screening Committee for career advancement scheme of the following teachers :

Lecturer in Sr. Scale :

- 1) Dr. J.C. Basak, Lecturer in Philosophy
- 2) Dr. Arun Kanti Jana, Lecturer in Pol. Science
- 3) Dr. Aniruddha Saha, Lecturer in Botany
- 4) Dr. Deepak Kr. Mandal, Lecturer in Geography & Applied Geography

Lecturer in Selection Grade/Reader :

- 5) Smt. Sanchari Roy Mukherjee, Lecturer (Sr. Scale), Deptt. of Economics
- 6) Dr. Anil Bhumali, Lecturer(Sr. Scale, Deptt. of Economics

Resolved that the recommendations be approved and the Placement/Promotion as noted below be granted :

<u>Sl.No.</u>	<u>Placement/Promotion</u>	<u>w.e.f.</u>
1	Sr. Scale of Lecturer	12.7.2000
2	-do-	27.7.98
3	-do-	4.3.2000
4	-do-	13.7.2000
5	Reader	7.3.2001
6	-do-	28.8.2000

The candidates under Sl.No.1,3 shall be required to complete one Orientation Course within 31.12.01; Sl.No.5 two Refresher Courses and Sl.No.6 one Refresher Course to be completed within 31.12.01.

-: 0 :-

10. To consider recommendation of the Screening Committee for re-employment of Sri L.K. Sharma, Reader, Deptt. of Nepali for 3rd term 4th year for one year w.e.f. 15.3.01.

Resolved that the recommendations be approved and the re-employment be granted.

11. To consider recommendations of the 94th meeting of the Council for Undergraduate Studies in Science, Arts, Commerce & Law held on 8.2.2001.

Resolved that the recommendations be approved. (Appendix-I)

12. To consider recommendations of the emergency meeting of the Faculty Councils for P.G. Studies held on 9.2.2001.

Resolved that the recommendations be approved. (Appendix-II)

13. To report that the following posts for the Deptt. of Law have been created and the State Govt. has been moved for necessary approval :

- i) Jr. Asstt.-cum-Typist : 3 posts
- ii) Jr. Peon : 3 posts
- iii) Jr. Durwan : 2 posts
- iv) Jr. Sweeper : 1 post
- v) Asstt. Librarian, Gr. II : 2 posts
- vi) Jr. Library Attendant : 4 posts

Noted and approved.

14. To consider an application from Smt. Sova Rani Devi for award of cash/book prize to the topper in final M.Sc. Examination in Physics in addition to Silver Medal to the topper in final M.Com. Examination as per earlier contract (E.C. dt. 21.11.97, item no.10) out of annual interest of the endowment of Rs. 20,000.00.

Resolved that another Silver Medal be awarded in lieu of Cash/Book Prize as proposed.

15. To report that one casual driver has been engaged for driving University Vehicles only for patrolling during 10 p.m. to 6 a.m. within the campus.

Noted and approved.

16. To consider an application from Sri Indramani Pradhan for award of one Gold Medal in the name of Late Dr. Paras Mani Pradhan to the topper in final M.A. Examination in Nepali out of annual interest of endowment.

Resolved that the proposal be approved subject to a ceiling of 75% of the annual interest to be spent for the medal.

17. To consider extension of EOL with lien of Dr. G. Chakraborty, Reader of erstwhile NEU Law college for one year w.e.f. 1.4.01. (She was granted EOL with lien by the Vice-Chancellor on behalf of the Advisory Committee of the NEU Law College. Her appointment is on contractual terms at the WENUJS. She was told to inform whether able to join within 3 months).

Resolved that the decision be left to the Vice-Chancellor.

18. To consider the report of type test of Smt. Mira Chakraborty working in the post of Jr. Asstt.-cum-Typist as a death-in-harness ~~case since 18.2.2000~~ / Resolved that the probationary period be extended by six months w.e.f. 18.2.01 in view of poor performance in type test.

19. To consider an application for permission for Registration of candidate for D.Litt. Degree.

Resolved that Dr. R.P. Gartoulla be permitted to Register for D.Litt. Degree.

20. To consider the minutes of the meeting of the Faculty Council for P.G. Studies in Science held on 3.1.01.

Resolved that the minutes be approved. (Appendix-III)

21. (a) To consider approval of the minutes of University College Advisory Committees by the Executive Council.

Resolved that henceforth the said minutes be placed before Executive Council for approval.


(b) To consider payment of charge allowance to the TIC of University Colleges at par with Govt. Orders.


Resolved that the payment of charge allowance as per Govt. Order be approved retrospectively.

22. Dr. Maya Ghosh be given effect of promotion to the post of Reader in Political Science under CAS w.e.f. 15.9.98.

23. The report of Study Leave of Prof. Bhaswati Bhattacharjee (Chakraborty) was received on 19.2.01. The delay in submission be condoned subject to audit observation, if any, and compliance thereof.

The meeting ended with thanks to the Chair.


(Prof. P.K. Saha)
Chairman


(Dr. T.K. Chatterjee)
Secretary

Appendix ^P

NORTH BENGAL UNIVERSITY

Minutes of the 94th meeting of the Council for Under-Graduate Studies in Arts/ Science, Commerce & Law held on 8. 2. 2001.

Members present

1. Prof. P.K. Saha, Vice-Chancellor (In the Chair)
2. Prof. P.K. Sengupta, Dean, Faculty of Arts, Commerce & Law
3. Sri S.D. Mukherjee, A.C. College
4. Dr. J.B. Basu, Principal, Siliguri College
5. Principal G. Sarkar, Siliguri B. Ed. College
6. Sri Sadiqul Islam, Malda College
7. Dr. S.B. Modak, A.C. Training College

The Inspector of Colleges and the Controller of Examinations attended the meeting on invitation.

At the outset the Vice-Chancellor reported that the date for the next convocation has been fixed on 23rd March, 2001.

Item No. 1. To confirm minutes of the 93rd meeting of the Under-Graduate Council held on 7. 12. 2000.

Decision : Resolved that the minutes be confirmed.

Matters arising

Under item no. 5 relating to dates for filling in the forms the following changes be made :

- (i) So far B.A./B.Sc./B.Com, Part I (Honours & General) examinations are concerned the revised dates will be as under :

From students to colleges - 10. 3. 2001 without fine
17. 3. 2001 with fine

- (ii) For Part II examinations the revised dates will be as under :

From students to colleges - 24. 3. 2001 without fine
31. 3. 2001 with fine

Item No. 2. To discuss B.A./B.Sc./B.Com. examinations 2001.

The Vice-Chancellor informed the House that he had visited all the districts of North Bengal except the hills where colleges were closed on account of winter vacation. In each district, teachers of all the colleges were requested to assemble at a particular centre. Attendance of the teachers were impressive and encouraging.

Contd. 2/-

The Controller of Examination reported that the points which were agreed upon in such meetings were as under :

- (i) Provisional result sheets and marksheets be sent together.
- (ii) Tabulation work of all the Under-Graduate examinations be done centrally at the University. The colleges be requested to send names and the Vice-Chancellor would finally nominate the members.
- (iii) Meeting of the Head Examiners be held at the University.
- (iv) In each district one college be identified as Nodal Centre. The meeting of the examiners with the Head Examiners be held at such centres.
- (v) Scripts of Part II (Honours) examinations and scripts of Environmental studies appeared by the Honours students be evaluated centrally at the University.

Status-quo be maintained with regard to evaluation of answerscripts of other examinations.

- (vi) 50% of the expenditure for sending the answerscripts be reimbursed by the University. Transportation through railways be avoided.

The University would process the answerscripts and send the same to the nodal centres for distribution among the examiners.

- (vii) Date of commencement of B.A./B.Sc./B.Com. Part I & Part II Honours and General Examinations, 2001.

Examinations (Part I & Part II together) be commenced from 28th May.

Examination in Vocational subjects be commenced on 29th May.

The Council endorsed the above recommendations.

The Controller of Examinations placed the following matters before the Council. The Council considered the same and resolved as under :

- (i) Regarding allowing a college to take external candidates : The existing practice be followed. Not more than 10% of the regular students be allowed as external candidates.

Contd. 3/-

However, in case of special situations the Vice - Chancellor be authorised for consideration.

Such colleges which had violated this norm be told to follow the same scrupulously.

Henceforth forms would be sent to colleges on the basis of 10% of their regular students and no form would be issued to the candidates by the Examination section.

- (ii) Regarding distribution of answerscripts : There would be a Co-ordination Committee for each district comprising the Principal and Secretary, Teachers' Council of the Nodal College and members of other organisations as would be nominated by the Vice-Chancellor.

The Principal of the Nodal college would be the Convener of the Committee.

- (iii) Sending of Visiting teams : The University would send Observer to every district to visit the colleges and they would be empowered by the Vice-Chancellor.

- (iv) Holding of Practical Examinations.

The Council was informed that the Physics and Chemistry departments of the University expressed their inability to arrange the Practical examinations at the University departments.

Decision - On the basis of infrastructure and location colleges be identified for holding of Practical examinations. If necessary Physics and Chemistry examinations be arranged at separate colleges.

Regarding appointment of examiners for Practical examinations it was decided that within a timeframe the Principals of the centres in consultation with the teachers of the concerned department would prepare lists and send the same to the University. The Board of Under-Graduate Studies would then select the names from those lists.

Suggested further that out of two External examiners one would preferably be from the University.

Contd. 4/-

(v) Regarding sending of appointment letters to the examiners.

After sending appointment letter to the Principal in a big envelop a list containing the names of examiners from a college would also be sent to the Principal for taking necessary steps.

If any Principal informs his inability to extend such help then necessary measures would be taken.

At this stage Dr. J.B. Basu suggested that strict instructions be sent to the Examiners to arrange the answerscripts properly according to Roll numbers.

The Council also made the following recommendations :

- (i) Expulsion in the examination would also mean such students would be debarred from all subsequent examinations. Necessary circular be sent to all the colleges to this effect to ensure uniformity.
- (ii) Regarding spot evaluation it was suggested that normally an examiner be requested to evaluate twenty answerscripts in one day.

Item NO. 3. To consider a prayer for Re-evaluation of answerscripts of candidates appeared in the B. Ed. examination 2000 in Nepali medium.

Decision : Regretted since the allegation was unfounded and evaluation had been done by such persons who knew Nepali.

A representation received from some candidates of the last B. Ed. examination at the Siliguri B. Ed. College Centre was also placed. It was learnt that some answerscripts on Paper IV (School Organisation and Evaluation) were misplaced and evaluation was done by someone else who was not appointed as examiner.

Decision : Misplaced scripts be evaluated by Dr. A.K. Dutta, the Original examiner and Sri T.K. Dutta be asked to explain why had he evaluated the scripts without getting any formal assignment.

Contd..... 5/-

Item No. 4. To nominate one member to the Working Committee, BLIS in place of Sri Tapas Bose.

Decision : Resolved that Sri G. Sarkar, Principal, Siliguri B. Ed. College be nominated as a member to the Working Committee of the B.L.I.S. Course.

Item No. 5. To confirm minutes of the 18th and 19th meeting of the Working Committee of BLIS held on 9. 5. 2000 and 25. 1. 2001 respectively.

Decision : Minutes were approved.

Miscellaneous items

Misc. 1. An inspection report regarding introduction of Physics and Mathematics as elective subjects at Surendranath Mahavidyalaya, Raiganj was placed.

The inspection team observed that the college has not made any request for introduction of the above subjects. Considering the financial strain faced by the college in appointing part - time teachers and the plight of the college in teaching honours and science courses due to absence of full time teachers the team was of the opinion that introduction of new courses should be preceded by sanctioning of one post of Lecturer in each of the following subjects : (1) History (2) Botany (3) Zoology (4) Chemistry (5) Education and (6) Bengali.

Decision : The Council considered the report and resolved that the same be accepted.

Misc. 2. An inspection report (routine) on Siliguri Mahila Mahavidyalaya was placed.

The Council considered the report and expressed concern and distress at the extremely miserable position of the college and resolved as under :

The College be asked to inform how do they manage the classes and a schedule be sent to the University to examine whether it is at all possible for them to run the existing courses. The Under-Graduate Council would subsequently consider whether the affiliation be continued.

Contd. 6/-

Misc. 3. Granting of examination centres to Mynaguri College and Sitalkuchi College was considered. Resolved that necessary information be obtained and the Vice-Chancellor be authorised to take action on the basis of the same.

At this stage the Vice-Chancellor reported as under :

(i) A Workshop on Environmental Studies was held on 23. 1. 2001 where about hundred college teachers participated. The Workshop was quite impressive and the interaction started at 10 A.M. and continued till 5.30 P.M. It was also resolved in the Workshop that the University would take steps very soon to prepare question bank on the subject and provide the same to the colleges.

(ii) The Vice-Chancellor received a letter from the Secretary, Teachers' Council, Siliguri College. The language and content of the letter were so unbecoming and derogatory that the members not only expressed their dismay and disapproval but also expressed surprise as to how such thing could happen.

The Vice-Chancellor also placed the reply he had sent and another letter received from the same person later on.

There being no other business ^{/the} meeting ended with a vote of thanks to the Chair.

Sd/- Prof. P.K. Saha
9. 2. 2001.
VICE-CHANCELLOR
NORTH BENGAL UNIVERSITY

Sd/- D.K. Chatterjee
9. 2. 01
SECRETARY
UNDER-GRADUATE COUNCIL
NORTH BENGAL UNIVERSITY

Office of the Inspector of Colleges
North Bengal University

Ref. No. 29/46/Insp-2001

Date : 30. 01. 2001.

Note to the Vice-Chancellor

Subject: Inspection report regarding introduction of Physics and Mathematics as elective subjects at Surendranath Mahavidyalaya, Raiganj.

The Education Directorate, Government of West Bengal vide its memo 289-(P&S) dated 14. 8. 2000 communicated to the University that the Government has no objection in giving administrative approval to introduce Mathematics and Physics as elective subjects in B. Sc. General course at Surendranath Mahavidyalaya, Raiganj provided the University is willing to grant affiliation to the College to teach these subjects. Accordingly an inspection team comprising Dr. Jahnabi Bose, Shri Gopal Sarkar both members U.G. Council and Inspector of Colleges visited Surendranath Mahavidyalaya on 21st December 2000 to examine the prospects of introducing Mathematics and Physics as elective subjects in the said college. The observations and recommendations of the inspection team are given below for favour of perusal of the Vice-Chancellor.

1. The college has introduced B. Sc. (Bio-Science) from the session 1999-2000 but the college could not get sufficient students for the course as is evident from the enrolment figures of 2000-2001.

<u>Class</u>	<u>Boys</u>	<u>Girls</u>	<u>Total</u>
B. Sc. 1st year	5	4	9
B. Sc. 2nd year	7	2	9

2. Though the college has introduced the course in the year 1999-2000 the Government is yet to sanction the posts of Lecturers in Botany, Zoology and Chemistry. Part-time teachers have been appointed in each of these subjects on a monthly remuneration of Rs. 600/- but their services are not regularly available. Many teaching days are lost between their resignation and appointment of new teachers. Absence of full time teachers is the primary reason for poor enrolment in the science stream.
3. The college has introduced honours courses in Bengali and Education in the year 1996-97 but no additional posts of Lecturers have been sanctioned so far. The college has employed two part-time teachers on a monthly remuneration of Rs. 600/-
4. Similarly History was introduced as an elective subject during the session 1996-97 but the post of Lecturer in

Contd...2/-

History is yet to be sanctioned. The college has employed two part-time teachers in History.

- 5. It is thus clear that History, Botany, Zoology and Chemistry are being taught without sanction of a single post of Lecturer in any of these subjects and honours courses in Bengali and Education are being run with only one full time teacher in each of these subjects. It is obvious the college is yet to streamline its teaching in honours subjects as well as in B. Sc. (Bio-science) C.C. course.
- 6. In view of this the college has appointed seven part-time teachers and is paying Rs. 4200/- per month towards remuneration of part-time teachers which is not reimbursed by the Government. Moreover, Part-time teachers in all subjects are not readily available.
- 7. The college building has come up well. It has eleven class room besides separate rooms for Principal, Teachers, Office and Library. There is no dearth of accommodation. One of the class rooms can be easily converted into Physics laboratory. This seems to be the only plus point in favour of introduction of Physics and Mathematics.

Recommendation :

The college has not made any request to the University or State Council of Higher Education or State Government for introduction of Physics and Mathematics as elective subjects. The Inspection team after considering the financial strain the college is facing in appointing part-time teachers and the laxity the college is experiencing in teaching honours and science courses due to absence of full time teachers is of the opinion that introduction of new courses at this stage will further slacken teaching and cause additional financial burden to the college in appointing more part-time teachers. Moreover, if the present strength in B.Sc. (Bio-Science) is any indication then it is quite probable that not many students would be available to offer Physics and Mathematics in the immediate future. In view of this the Inspection team feels that introduction of B. Sc. (General) course with Physics and Mathematics as elective subjects should be considered only after sanction of one post of Lecturer in each of the following subjects by the Government.

- (i) History
- (ii) Botany
- (iii) Zoology
- (iv) Chemistry
- (v) Education
- (vi) Bengali

Sd/- Jahnabi Basu
Member, U.G. Council

Sd/- Gopal Sarkar
26.1.2001
Member, U.G. Council

Sd/- A.R. Sinha
11.1.2001
Inspector of
Colleges.

OFFICE OF THE INSPECTOR OF COLLEGES
NORTH BENGAL UNIVERSITY

Ref. No. 30 / 40 / 2000-2001

Date : 30.1.2001.

Note to the Vice-Chancellor

Subject : Routine inspection of Siliguri Mahila Mahavidyalaya.

A routine inspection of Siliguri Mahila Mahavidyalaya was conducted on 16th January 2001 by informing the Principal two hours before the visit of the Inspection team. The inspection team comprising Dr. Jahnabi Bose, Member U.G. Council and Inspector of Colleges visited the college at 2.00 p.m. on the aforesaid date. The observations and recommendations of the Inspection team are given below for favour of perusal of the Vice-Chancellor.

1. The Inspection team met the Principal, five full time teachers and few part-time teachers to assess the academic performance of the college.
2. The college is teaching B.A. (General) course and honours courses in the following subjects.
 1. Political Science & English since 1995-96 session.
 2. Bengali and History from the session 2000-2001.

The college, at present, is conducting teaching for eleven different classes but it has only four class rooms. On scrutiny of the time table it was found that five classes have been allotted per week in each of the elective subjects and in honours courses classes have been allotted in the range of only 6 to 8 per week which, by any standard, is considered too inadequate. Some of the honours classes are slated to be held till 5.15 p.m. in the evening. It is doubtful whether these classes are held regularly during rainy season and winter. The college will have two additional classes of honours in Bengali and History from the session 2001-2002 and in the subsequent year the college will be required to teach 15 different classes. It is beyond comprehension how the college will accommodate so many classes in just four or five rooms.

3. The Principal told the inspection team that they have received a grant of Rs. 1.00 lakh from the area development fund of Member of Parliament from Jajya Sabha and the college can spare about a lakh or so to construct one or two small rooms to meet the requirements of class rooms. However, this arrangement in no case is going to solve the accommodation problem of the college but something is better than nothing.

Contd. ... 2/-

2

4. Further, the University has repeatedly drawn the attention of the college authorities the need to settle the issue of ownership of land but till date the college administration and the Governing body have done nothing to clinch the issue. The land and building, reportedly, ^{belonged} to Siliguri College of commerce and the Mahila Mahavidyalaya was expected to pay a sum of Rs. 1,24,000/- to the college for transfer of property but this was not done. The college could not provide any concrete information regarding the present status of the land and building.

5. The college was even asked vide letters 381/40/Insp-96 dated 19.12.96 and 314/UC-96 dated 16.10.96 by the Inspector of Colleges and Secretary U.G. Council respectively to keep the University informed about the progress made in resolving the issue of ownership of land and raising of infrastructure but the college did not bother to reply or comply with the conditions put forth in the earlier inspection reports.

6. The college is short of teachers. There is only one sanctioned post of lecturer in each of the subject taught in the college except in English where a second post of lecturer has been sanctioned but it is lying vacant. The post of lecturer in Education is also lying vacant since April 1992. Honours course in political Science is being taught since the session 1995-96 but the second post of lecturer in this subject is yet to be sanctioned and it is too early to think of second posts of lecturers in Bengali and History in which honours courses have been introduced from the current session.

The college has appointed seven part-time teachers on a monthly remuneration of Rs. 400/- to each teacher. The college is paying Rs. 2800/- per month towards their remuneration which is not reimbursed by the Government. The Inspection team expects the Government to sanction atleast one additional post of lecturer in Political Science, Bengali and History in which honours courses have already been introduced.

7. The college library is housed in a small room on the first floor. It has around 3500 books. There is no provision for reading room. The college charges only Rs. 25/- towards library fee at the time of admission. The students use the library for three years by paying this small amount. The college authorities should consider raising the library fee suitably.

8. The college has purchased two computers from UGC grants but it is unable to take full advantage of them because no one is trained to operate computers for maintaining office records. The college should therefore, get one or two teachers as well as office staff trained for making the instruments functional.

Contd. 3/-

9. The college charges following fee from its students.

1. Development fee Rs. 100/- per annum.
2. Miscellaneous fee Rs. 100/- per annum
3. Tuition fee Rs. 10/- per month.

Considering the student strength of 675 the college collects Rs. 81,000/- from tuition fee and around Rs. 1,35,000/- from development and miscellaneous fee. The annual revenue of the college is around Rs. 2.16 lakh. The college should save some amount from this to initiate phase wise extension of its building. Besides, the college should get in touch with local authorities to settle the issue of ownership of land as well as to raise some funds for construction.

10. Recommendations :

- (a) The Government should consider sanctioning one additional post of lecturer in Political Science, Bengali and History in which honours courses have been introduced.
- (b) The Government may also consider giving a suitable grant to buy books of honours standard in English, Bengali, Political Science and History.
- (c) The classes allotted in elective and honours subjects are not adequate. The elective subjects should be given six classes and honours subjects at part I level should be allotted 12 periods per week. If necessary college may increase its working hours by starting earlier than the present schedule of 10 a.m.
- (d) The college should take steps to settle the issue of ownership of land as early as possible. The issue remains unresolved since last twenty years.
- (e) The college should give top priority to construction of additional class rooms. The teaching is bound to suffer otherwise.
- (f) The library fee should be enhanced suitably from the next academic session.
- (g) The college should train its staff to operate computers.

Sd/- Jahnabi Bose
25.1.2001
Member, U.C. Council

Sd/- A.K. Sinha
24. 1. 2001
Inspector of Colleges.

University of North Bengal

Proceedings of the of the emergency meeting of the Faculty Councils held on 9.02. 2001 at
in the conference hall of the administrative building.

Members Present :

- | | | |
|-----|---|----------|
| 1. | Prof. P.K. Saha
Vice-Chancellor | Chairman |
| 2. | Prof. P.K. Sengupta | Dean |
| 3. | Dr. K.K. Bagchi, Head, Deptt. of Economics, NBU | |
| 4. | Prof. Hillol K. Chakraborty, Deptt. of Economics, NBU | |
| 5. | Dr. Binoy K. Banerjee, Head, Deptt. of English, NBU | |
| 6. | Prof. S.R. Mondal, Centre for Himalayan Studies, NBU | |
| 7. | Dr. M. Choudhury, Director, Centre for Himalayan Studies, NBU | |
| 8. | Prof. B.K. Upadhyay, Hcad, Deptt. of Nepali, NBU | |
| 9. | Dr. Ali Mehdi, Head, Deptt. of Law, NBU | |
| 10. | Dr. R.N. Ghosh, Head, Deptt. of Philosophy, NBU | |
| 11. | Prof. U. Chakraborty, Deptt. of English, NBU | |
| 12. | Dr. S. Roy, Head, Deptt. of Sociology & Social Anthropology, NBU | |
| 13. | Dr. S.N. Dhar, Deptt. of Commerce, NBU | |
| 14. | Prof. R.K. Bhadra, Deptt. of Sociology & Social Anthropology, NBU | |
| 15. | Prof. M. Ghosh, Deptt. of Philosophy, NBU | |

Resolutions :

Item No. 1 To discuss the issue of class routine in the light of changed working hours for non-teach employees of the University.

Decision : The Faculty Council for P.G. Studies in Science and Arts, Commerce and Law resolve the class routines of the various P.G. Departments be recast in the light of changed workir of the non-teaching employees of the University. Resolved further that the teaching h started not later than 10-30 a.m. and be continued upto 5-30 p.m. The Faculty Cou were of the opinion that the new routine be implemented w.e.f. 19.2. 2001.

(Confirmed for immediate action).

The meeting ended with a vote of thanks to the Chair.

Sd/-
(Chairman)

Sd/-
(Secretary)
Faculty Council for P.G. Studie
in Arts, Commerce & Law,
N.B.U.

University of North Bengal

Proceedings of the meeting of the faculty council for P.G. studies in science held on 03/01/2001 at 3 P.M. in the conference hall of the administrative building.

Members present:

1. Prof. P.K.Saha (Chairman)
2. Prof. D.K.Hazra (Dean-Sc.)
3. Prof. B.P.Pradhan
4. Prof. S.Mukherjee
5. Prof. B.Bhattacharjee
6. Prof. S.K.Ghoshal
7. Prof. B.N.Chakraborty
8. Prof. A.P.Das
9. Prof. P.K.Sarkar
10. Prof. P.S.Roy
11. Prof. D.C.Deb
12. Prof. K.K.Nandi
13. Prof. A.K.Chakravarty
14. Dr. R.K.Samanta
15. Dr. B.Basu
16. Dr. P. Banerjee
17. Dr. N.R.Manna
18. Dr. J.Pal
19. Dr. D.K.Sarkar (Controller of Examinations as invitee)

Item 1. To confirm the proceedings of the meeting of the faculty council for P.G. studies in science held on 02/11/2000.

Decision: The proceedings of the said meeting were confirmed.

Matter arising out of confirmation: Dr. P.Banerjee, Head of the Dept. of Chemistry raised some problems regarding the operational aspects of the admission policy. It was resolved that appropriate measures will be taken in the next year for this purpose. The Head of the Dept. of Chemistry reported that the list of the candidates supplied to him (for the purpose of finalising it) was not authenticated by the Secretary, faculty of science. The Secretary, faculty of science reported that the list could not be authenticated as full information of SC/ST was not available to him.

Item 2: To discuss the holding of B.Sc. (Hons.) parts one & two practical examinations of 2001 in the P.G. Departments.

Decision: After having a discussion about the matter the Heads of the Depts. of Physics & Chemistry informed the house about their incapability to hold the examinations while the Heads of the Depts. of Zoology & Computer Science agreed to hold the examinations in their respective Departments. The Head of the Dept. of Botany informed the house that the opinion of the Departmental Committee regarding this

would be communicated to the Controller of Examinations by 10/01/2001. As the Heads of the Depts Mathematics & Geography were not present in the meeting the faculty council resolved that they would be requested to communicate their decisions to the Vice-chancellor at an early date.

Item.3.: To consider the application of Smt. Beauty Hazra of Bangladesh for Ph.D. registration.

Decision: While discussing the item the members of the faculty council concentrated their attention to the eligibility criterion no. 3(a) of the ordinances relating to Doctor of Philosophy in the faculty of science and Arts, Commerce & Law. Resolved that the matter be referred to the joint meeting of the faculty councils.

Item.4.: To report that coding system has been introduced in the MCA examination.

It was reported by the Secretary, faculty of science that in order to hide the identity of the candidates of MCA examinations (under semester system, as prescribed by AICTE) the Vice-chancellor has approved the introduction of coding system. The Vice-chancellor also approved the under noted part:

“All theoretical papers to be evaluated internally. The evaluation of the practical and project papers to be done by a board consisting of two external experts and two internal teachers. Other continuing evaluation will be done internally by a board consisting of all teachers of the department where 50% of the teachers will form the quorum”.

Item. Misc. I: To report that the Vice-chancellor has approved the introduction of syllabus no. BM22 in the second semester of MCA course.

It was reported that course no. BM22 (Management control) was not explicitly mentioned in the MCA syllabus (AICTE). This inadvertent error would be removed by introducing the course no. BM22. The Vice-chancellor approved this correction.

The meeting ended with a vote of thanks to the chair.

Sd/-
(Prof. P.K. Saha)
Chairman

Sd/-
(Dr. S. C. Das)
Secretary

University of North Bengal

Proceedings of the meeting of the faculty council for P.G. studies in science held on 09/02/2001 at 12-noon in the conference hall of the administrative building.

Members present :

Prof. P.K.Saha (Chairman)
Prof. B.Bhattacharjee
Prof. S.Mukherjee
Prof. D.Dasgupta
Prof. S.K. Ghoshal
Prof. M.M.Jana
Prof. S.N.Bose
Prof. P.S.Roy
Prof. B.N.Chakraborty
Prof. B.P.Pradhan
Dr. B.Bhattacharyya
Dr. P.Banerjee
Smt. S. Rohatgi
Dr. T. K. Chaudhuri
Dr. N. R. Manna

Item: To discuss the issue of class routine in the light of changed working hours for the non teaching employees of the university.

Decision: The faculty councils for P.G studies in Science and in Arts, Commerce & law resolved that the class routines of the various P.G. Depts. be recast in the light of changed working hours of the non teaching employees of the university. Resolved further that the teaching hours be started not later than 10-30 a.m. and be continued up to 5-30 p.m.. The faculty councils were of the opinion that the new routine be implemented with effect from 19/02/2001.

(Confirmed for immediate action)

The meeting ended with a vote of thanks to the chair.

Sd/ Prof. P.K.Saha
(Chairman)

Sd/ S. C. Das
(Secretary)

Applications are invited from the Indian citizens for the following posts :-

a) Professor : One post each in (1) Political Science(SC), and (2) Mathematics.

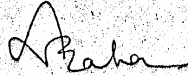
b) Reader : One post each in (1) Geography & Applied Geography(SC), (2) Sociology & Social Anthropology, (3) Political Science(BC) - Specialisation: Political Thought & Theory/International Relation/Research Methodology, (4) Economics(SC) - Specialisation: Econometric/Mathematical Economics and Demography & Population Planning, (5) Physics - Specialisation: Open, Electronic Instrumentation as desirable specialisation, (6) Two posts in Chemistry (1 post SC having specialisation as Open and other post ST having specialisation in Organic/Inorganic/Physical) and (7) Two posts in Mathematics (one post BC having specialisation in Statistics/M.Sc. (Statistics)/M.Stat and other posts Unreserved with specialisation as Open).

(c) Lecturer : One post each in (1) Centre for Life Sciences (Botany) - Specialisation : Medical Botany / Pharmacognosy/Plant Physiology (with research experience on medicinal plants)/ Phycology/Palaeobotany, (2) Centre for Life Sciences (Zoology)(ST)- Specialisation: Cytology and Genetics, (3) Two posts in Philosophy (one post ST having specialisation in Comparative Religion/ Indian Philosophy/Ethics/Phenomenology and Existentialism and other post Unreserved with specialisation as Open), (4) Two posts in Anthropology with M.A./M.Sc. (one post SC having specialisation Physical Anthropology/Paleo-Anthropology and other post SC with specialisation as Open), (5) Two posts in Bengali (one post BC with specialisation as Open but Linguistic as desirable and other post Unreserved with specialisation as Open, but preference to specialisation Bengali Drama) and (6) Two posts in Law (one post BC and other post Unreserved).

d) Officers : One post each of (1) Programmer-(SC), (2) Technical Officer(I)- SC and (3) Deputy Controller of Examinations - SC.

are invited from the Indian citizens for the

The minutes of the 90th meeting of the Finance Committee held on 15.12.2000 confirmed in the 92nd meeting of the Finance Committee held on 19.02.2001 subject to modification in Item No. 10. The Accounts Officer read the relevant portion of the G.O. vide No. 1381(7)-Edn(U) dated 06.12.1990 in respect of pay fixation of Prof. under C.A.S. The Committee has elaborately discussed it and resolved to retain the original D.N.I. to protect/safe guard their pay.


Accounts Officer

UNIVERSITY OF NORTH BENGAL

Minutes of the 90th meeting of the Finance committee held on 15.12.2000 at 12 Noon in the meeting Room of the Vice-Chancellor in the Administrative Building N.B.U.

Members Present :-

01. Prof. P.K. Saha, Vice-Chancellor (in the chair)
02. Dr. T.K. Chatterjee, Registrar
03. Sri P.C. Basu, Finance Officer

Sri R.K. Ghosh, Member of the E.C. & Court and Dr. S.N. Saha, Accounts Officer attended the meeting as invitees.

Agenda 01. To report that the minutes of 88th meeting of the Finance Committee held on 05.08.2000 and 89th meeting of the Finance Committee held on 15.11.2000 were considered by the Executive Council in its meeting held on 21.11.2000.

Decision Noted.

Agenda 02 To consider the fixation of pay of Dr. Ghanashyam Nepal on his appointment to the post of Reader in the scale of pay of Rs. 12000-420-18300 who joined on 5.1.2000 in the Nepali Deptt.

[Deferred item-6 of F.C. meeting dated 17.5.2000]

A LPC dated 28.7.2000 from Head, Indian Languages, BHU shows his last pay at Rs. 16620/- in the scale Rs. 12000-18300 as on 1.1.2000 with DNI on 1st Jan. (to be placed).

Decision Pay is fixed at Rs. 16,620 w.e.f. 5.1.2000 in the scale of pay of Rs. 12000-18300 with DNI on 1.1.2001.

Agenda 03 To consider pay fixation of Sri Ramesh Oraon in the scale of pay of Rs. 3000-75-3450-80-4330-90-5230 on promotion as helper Gr.-II, Eng. Branch w.e.f. 14.3.2000 by the E.C. but opted by him w.e.f. 23.8.2000 (i.e. after earning increment). His last pay in the scale Rs. 2850-60-3030-65-3550-70-4250-75-4400 for the month of August, 2000 was Rs. 3355/- with D.N.I. on 23.8.2001.

[Deferred item-12 of F.C. dated 17.5.2000]

Decision Pay is fixed at Rs. 3450/- w.e.f. 23.8.2000 in the scale of pay of Rs. 3000 – 5230 with DNI on 23.8.2001.

Agenda 04 To consider a proposal dated 30.8.2000 from the G.S., NBUEA to the Vice-Chancellor for increasing remuneration rates for extra shift/hour duty work as per revised pay scale, 1996.

Decision It is referred to E.C. for consideration.

Agenda 05 To consider the re-fixation of pay of the following non-teaching employees on their promotion to Sr. Supdt.

Scale Sr. Supdt. : 5000-200-6000-225-8025-250-10775-275-11325

Scale of Jr. Supdt. : 4800-175-5150-200-1150-225-8175-250-10925

(a) Smt. Arati Kanjilal (Sengupta) Sr. Supdt. w.e.f. 14.3.2000. Last pay as Jr. Supdt. was 10925 plus stagnation increment of Rs. 750/- with DNI on 1.1.

(b) Sri Sudhamay Ghosh, Sr. Supdt. w.e.f. 14.3.2000. Last pay as Jr. Supdt. was 10925/- plus stagnation increment of Rs. 750/- with DNI on 1.1

(c) Sri Biplab Kr. Shome, Sr. Supdt. w.e.f. 27.7.99 but opted on 3.1.2000. Last pay as Jr. Supdt. was Rs. 10925/- stagnation increment of Rs. 750/- with DNI on 3.1.2001.

Referred back by the E.C. dated 4.9.2000 & F.C. item No. Misc.-2 dated 1.7.2000.

Decision (a) Pay is fixed at Rs. 12150 w.e.f. 14.3.2000 in the scale of pay of Rs. 5000 – 11325 with DNI on 14.3.2001.

(b) Pay is fixed at Rs. 12150 w.e.f. 14.3.2000 in the scale of pay of Rs. 5000 – 11325 with DNI on 14.3.2001.

(c) Pay is fixed at Rs. 12150 w.e.f. 3.1.2000 in the scale of pay of Rs. 5000 – 11325 with DNI on 3.1.2001.

Agenda 06 To consider pay fixation of Smt. Maya Ghosh, Pol. Science on her promotion (CAS) to Lec. In selection grade (Rs. 3700-125-5700) w.e.f. 2.9.94 as per E.C.'s decision dated 25.8.99. Her last pay in the post of Lec. (Rs. 3000-100-4000-125-5000) was 3875/- on 2.9.94 with DNI on 2nd Sept.

Decision Pay is fixed at Rs. 3950 w.e.f. 2.9.94 in the scale of pay of Rs. 3700-5700 with DNI on 2.9.95.

Pay is further fixed at Rs. 12420 w.e.f. 1.1.96 in the scale of pay of Rs. 12000-420-18300 with DNI on 2.9.96 & Rs. 14940/- w.e.f. 2.9.99 with DNI on 2.9.2000.

Agenda 07 To consider pay fixation of Sri Manik Raha, Sr. Binder, Lib. Deptt. on his placement by the E.C. dated 4.9.2000 in the next higher scale of Rs. 4525-175-5225-200-7425-225-9675-250-10175 w.e.f. 1.8.2000 on completion of 20 (twenty) years service under CAS. His last pay in the scale of Rs. 4125-150-4575-175-5450-200-7450-225-9700 was Rs. 6850/- with DNI on 1.8.

Decision Pay is fixed at Rs. 7225/- w.e.f. 1.8.2000 in the scale of pay of Rs. 4525-10175 with DNI on 1.8.2001.

Agenda 08 To consider pay fixation of the following teachers on their promotion to the post of Reader under CAS as per E.C's decision dated 4.9.2000. (List supplied by the Registrar's Branch).

Reader's Scale : 12000-420-18300

Existing scale : 10000-325-15200

Name, Designation & Deptt.	Existing pay as on & DNI	Promotion w.e.f.
1. Dr. B. Das, Lec. Math (Sr. Scale)	11,300/- 27.07.98 27.11	27.7.98
2. Dr. (Mrs.) M. Bera Lec., Bengali (Sr. Scale)	11,300/- 03.07.99 03.07	03.7.99
3. Dr. (Mrs.) Maya Ghosh Lec. Pol. Sc. (Sr. Scale)		12.3.99
4. Dr. (Mrs.) Saswati Biswas Lec. Sociology, (Sr. Scale)	10925/- 27.7.98 24.1.	27.7.98

Decision (I) Pay is fixed at Rs. 12000/- w.e.f. 27.7.98 in the scale of pay of Rs. 12000-420-18300 with DNI on 27.7.99.

(ii) Pay is fixed at Rs. 12000/- w.e.f. 3.7.99 in the scale of pay of Rs. 12000-420-18300 with DNI on 3.7.2000.

(iii) As in item 6 above.

(iv) Pay is fixed at Rs. 12000/- w.e.f. 27.7.98 in the scale of pay of Rs. 12000-420-18300 with DNI on 27.7.99.

agenda 09 To consider re-fixation of pay of Dr. Amitabha Mukhopadhyay, Deptt. of Physics in the scale of pay of Rs. 12000-420-18300 w.e.f. 18.9.98 according to LPC dated 23.6.2000 from Tripura University and A.O.'s note dated 16.11.2000 (to be placed).

decision Pay is fixed at Rs. 13,260/- w.e.f. 18.9.98 in the scale of pay of Rs. 12000-420-18300 with DNI on 20.2.99. His prayer for fixation at Rs. 14940/- shall be referred to the HED.

agenda 10 To consider pay fixation of the following teachers on their promotion to the post of Prof. under CAS as per E.C.'s decision dated 4.9.2000 (List supplied by the Registrar's Branch, dated 12.9.2000)

Scale of Prof. : 16400-450-22400
Existing scale : 12000-420-18300

Name, Designation & Deptt.	Existing pay as on & DNI	Promotion w.e.f.
Dr. M. Ghosh, Reader, Math	16200 27.7.98 1.1.	27.7.98
Dr. M.K. Bose, Reader, Math	16200 27.7.98 1.1.	27.7.98
Dr. K.K. Nandi, Reader, Math	- do -	- do -
Dr. S.N. Bose, Reader, Chem.	- do -	- do -
Dr. P.S. Roy, Reader, Chem.	- do -	- do -
Dr. M.M. Jana, Reader, Geo.	- do -	- do -
Dr. D. Ch. Deb, Reader, Zoology	- do -	- do -
Dr. A.P.Das, Reader, Botany	16200 27.7.98 6.7.	- do -
Dr. (Mrs.) M. Bhattacharjee, Reader, History	16200 27.7.98 1.1.	- do -
Dr. (Mrs.) C. Chakraborty, Reader, History	- do -	- do -
Dr. H. Chakraborty, Reader, Eco.	- do -	- do -

Name, Designation & Deptt.	Existing pay as on & DNI	Promotion w.e.f.
Dr. (Mrs.) M. Ghosh, Reader, Phil.	- do -	- do -
Dr. R. Ghosh, Reader, Phil	16200 27.7.98 1.1.	27.7.98
Dr.(Mrs.) B.B. Chakraborty, Reader, Phil.	- do -	- do -
Dr. C. Bhattacharjee, Reader, Phil.	- do -	- do -
Sri B.K. Banerjee, Reader, Eng.	- do -	- do -
Dr. M.K. Sen, Reader, Math.	- do -	- do -
Dr. P.R. Sengupta, Reader, Commerce.	16200 27.7.98 6.7.	- do -

Decision For all the teachers aforesaid, pay are fixed at 16400/- w.e.f. 27.7.98 with DNI on 27.7.99.

Agenda 11- To consider pay fixation of the following non-teaching employees on their promotion as Sr. Asstt. As per E.C.'s decision, dated 21.11.2000.

Scale of promotion : 4525-175-5225-200-7425-225-9675-250-10175

Existing Scale : 4125-150-4575-175-5450-200-7450-225-9700.

Name & Deptt.	Existing pay as on & DNI	Promotion w.e.f.
S/Sri		
(a) Sushil Kr. Roy, Registrar's Br.	5650 21.11.2000 5.8.	21.11.2000
(b) Smt. Chhaya Pal V.C.'S Estb.	5650 21.11.2000 1.9.	- do -
(c) Dilip Kr. Roy, Centre for AE&CE	5650 21.11.2000 13.02.	- do -
(c) Ahi Bhusan Sarkar Council for U.G. Studies	6450 21.11.2000 21.05.	- do -

Name & Deptt.	Existing pay as on & DNI	Promotion w.e.f.
(d) Subhasis Roy, Finance Br.	6450/- 21.11.2000 21.05.	- do -
(e) Satya Narayan Roy, Philosophy	5650/- 21.11.2000 17.8.	21.11.2000

Decision (a) Pay is fixed at Rs. 6025/- w.e.f. 21.11.2000 in the scale of pay of Rs. 4525-10175/- with DNI on 21.11.2001.

(b) Pay is fixed at Rs. 6025/- w.e.f. 21.11.2000 in the scale of pay of Rs. 4525-10175 with DNI on 21.11.2001.

(c) It is withdrawn.

(d) Pay is fixed at Rs. 6825/- w.e.f. 21.11.2000 in the scale of pay of Rs. 4525-10175/- with DNI on 21.11.2001.

(e) Pay is fixed at Rs. 6825/- w.e.f. 21.11.2000 in the scale of pay of Rs. 4525-10175 with DNI on 21.11.2001.

(f) Pay is fixed at Rs. 6025/- w.e.f. 21.11.2000 in the scale of pay of Rs. 4525-10175 with DNI on 21.11.2001.

Agenda 12 To consider pay fixation of the following non-teaching employees on their placement in the next higher scale 3000-75-3450-80-4330-90-5230 from the basic scale Rs. 2850-60-3030-65-3550-70-4250-75-4400 on completion of first 10(ten) years continuous and satisfactory service under CAS as per E.C.'s decision dated 4.9.2000 & dated 3.11.2000 respectively.

Name, Designation & Deptt.	Existing pay as on & DNI	Placement w.e.f.
(a) Ramkrishna Ghosh, Lab. Attendant, Gr.III, Zoology	3355 23.8.2000 23.8.	23.8.2000
(b) Rajendra Routh, Sr. Sweeper, Health Centre.	3355 20.3.2000 20.3.	20.3.2000

Name, Designation & Deptt.	Existing pay as on & DNI	Promotion w.e.f.
(c) Kailash Mallick, Sr. Sweeper, Health Centre	3355 16.3.2000 16.3.	16.03.2000
(d) Shyam Sundar Mallick, Sr. Sweeper, Health Centre	3355 22.3.2000 22.3.	22.03.2000

- Decision**
- (a) Pay is fixed at Rs. 3450/- w.e.f. 23.8.2000 in the scale of pay of Rs. 3000-5230/- with DNI on 23.8.2001.
- (b) Pay is fixed at Rs. 3450/- w.e.f. 20.3.2000 in the scale of pay of Rs. 3000-5230/- with DNI on 20.3.2001.
- (c) Pay is fixed at Rs. 3450/- w.e.f. 16.3.2000 in the scale of pay of Rs. 3000-5230/- with DNI on 16.3.2001.
- (d) Pay is fixed at Rs. 3450/- w.e.f. 22.3.2000 in the scale of pay of Rs. 3000-5230/- with DNI on 22.3.2001.

Agenda 13 To consider a note dated 4.12.2000 from the A.O. for re-fixation of pay of Sri Sailendra Nath Roy, Sr. Supdt., Finance Branch, (To be placed)

(F.C. item – 19 dated 1.10.99)

Decision The note is placed pay is re-fixed at Rs. 10675/- w.e.f. 1.1.96 in the revised scale Rs. 4800-10925 and at Rs. 11325 plus 2 stagnation increments Rs. 550/- w.e.f. 9.2.99 in the scale Rs. 5000-11325 with DNI on 9.2.2000.

Agenda 14 To consider a note dated 28.11.2000 from the Registrar, In-charge, Watch & Ward Deptt. to the Vice-Chancellor in the matter of increase of Budget provision for the year 2000-2001 under Head "Casual Guard remuneration" from Rs. 6000/- to 1,50,000/-

Decision Revised Budget allocation for casual guards remuneration from Rs. 6 lacs to Rs. 7.5 lacs for the current year 2000-2001 and from Rs. 6.5 lacs to Rs. 8 lacs for the year 2001-2002 are recommended by reappropriation/reduction of the equivalent amounts from financial allocation in the general administrative and common services under budget head "Rem. for Casual Staff"

sc. Addl. Increment to some teachers for Ph. D. as withdrawn earlier but recovery was temporarily stopped shall now be recovered from their respective arrear dues.

The meeting terminated with vote of thanks to the chair.

nance Officer

Vice-Chancellor

NORTH BENGAL UNIVERSITY

Minutes of the meeting of the Council for Under-Graduate Studies in Engineering & Technology dated 13. 3. 2001.

Members present

1. Professor P.K. Saha, Vice-Chancellor (In the Chair)
2. Dr. S.S. Chatterjee, Principal, Jalpaiguri Govt. Engg. College
3. Dr. A.K. Das " " " " "
4. Sri S. Mal " " " " "
5. Dr. S.K. Bhowmik " " " " "
6. Dr. Bidyut Kr. Pal " " " " "
7. Dr. A.R. Sarkar " " " " "
8. Dr. N. Chakravorty " " " " "
9. Dr. B. Guhhait " " " " "
10. Sri N.S. Das " " " " "
11. Dr. J. Jhampati " " " " "
12. Sri D.K. Indra " " " " "
13. Dr. S.K. Sengupta " " " " "

Item No. 1. To confirm minutes of the meeting of the Council dated 2. 9. 2000.

Decision : Resolved that the minutes be confirmed.

Item No. 2. To consider a letter received from the Principal, Jalpaiguri Government Engineering College to amend some of the provisions of Regulations relating to B.E. Course.

Annexed - (i) Proposal of the Principal (ii) Existing Regulations (iii) Revised Examination Rules of the Bengal Engineering College

Decision : The proposal as placed was considered and resolved that the same be referred to the Executive Council for consideration.

Item No. 3. To consider a letter received from the Principal, Jalpaiguri Government Engineering College regarding non-appearance of some students in the B.E. 3rd Semester Examination, 2001.

(Annexed)

Decision : The Principal in his letter requested the Vice-Chancellor to arrange a special examination for the students who did not complete their 3rd semester examination.

Contd. 2/-

It was observed that as per Regulations special examinations cannot be allowed. Resolved however that subject to approval of the Executive Council the students might be allowed to appear in the next Semester examination and in that case they would have to pass in the subjects they remained absent as back papers.

Item No. 4. To consider recommendations of the Board of Under - Graduate Studies in Engineering & Technology dated 8. 3. 2001.

(i) To prepare panel of names of Paper-setters, Examiners, Moderators, Head Examiners, Scrutinizers etc. for the B.E. Parts II, III & IV (Annual) Examinations, 2001.

Decision : The Panel as prepared by the Board of Studies was placed. The Council resolved that the same be approved.

(ii) To consider date of commencement of the above examinations.

Decision : Resolved that the Vice-Chancellor be authorised to fix-up the dates in consultation with the Principal, Jalpaiguri Government Engineering College.

(iii) To consider date of moderation of the confidential papers relating to above examinations.

Decision : Resolved that moderation work be done on 9th April, 2001.

There being no other item the meeting ended with a vote of thanks to the Chair.

Sd/-Prof. P.K. Saha
14. 3
VICE-CHANCELLOR
NORTH BENGAL UNIVERSITY

Sd/- D.K. Chatterjee
14. 3. 01.
SECRETARY
UNDER-GRADUATE COUNCILS
NORTH BENGAL UNIVERSITY.

Principal's Chamber-JAL 22751
Principal's Residence-
JAL-22604
GRAM : JALTECH

OFFICE OF THE PRINCIPAL
GOVERNMENT OF WEST BENGAL
JALPAIGURI GOVERNMENT ENGINEERING COLLEGE
P.O. Jalpaiguri Government Engineering College
Jalpaiguri-735102

Ref. No. EX/P/203

Dated, the 8th Feb., 2001.

To : Prof. P. K. Saha,
Honourable Vice-Chancellor,
North Bengal University,
Rajarammohunpur, Dt. Darjeeling.

Subject : Proposal for revision of Regulations related to B.E.
Examinations of North Bengal University.

Sir,

I have enclosed herewith a proposal for the revision of Regulations related to B.E. Examinations of North Bengal University for the approval of the University. As many students and their guardians told me that the regulations of B.E. Examinations of this University is very stiff and in B.E. College, Shibpur (D.U.) and Jadavpur University the provisions for Back Examinations and other related matters are very good in the sense that a student is not to loose a year for having back in more than two papers. Accordingly I contacted B.E. College, Shibpur (D.U.) and collected revised regulations for B.E. Examinations. The Regulations for B.E. Examination of Jadavpur University is more or less similar to B.E. College. Considering these aspects the revision of some clauses of the existing Regulations of B.E. Examinations of North Bengal University is now proposed. It is suggested that revised regulations, if approved by the University, may be implemented from the First and Third Semester B.E. Examinations, 2001.

Yours faithfully,

Sd/- S. S. Chatterjee
Principal
Jalpaiguri Govt. Engineering College,
Jalpaiguri
and
Chairman
Board of U. G. Studies in
Engineering and Technology
North Bengal University.

Enclosures:

- (1) Two copies of proposed revision of Regulations relating To B.E. Examinations of N. B. U.
- (2) One copy of revised Regulations of B.E. Examinations of B.E. College, Shibpur (D.U.).
- (3) One copy of existing Regulations relating to B.E. Examinations relating to B.E. Examinations of North Bengal University.

Proposed Revision of Regulations relating to Bachelor of Engineering Examinations of North Bengal University to be implemented from First and Third Semester B.E. Examinations, 2001.

1. Clause 3(i) be deleted and the clause 3(j) and 3(k) be redesignated as 3(i) and 3(j) respectively.
2. Clauses 4(d) to 4(g) be deleted.
3. Clauses 5(d) to 5(j) be replaced by the following:

Clause 5(c) : All examinations in the Faculty of Engineering and Technology shall be held on the compartmental system, that is to say, each student must pass separately in each paper of the different examinations and those who pass in a paper shall not be permitted to sit for examination in the paper again. Non-appearance in a paper will count as failure in that paper.

- (d) All students will continue in the Even Semester class of a year after the odd Semester Examination of the year irrespective of the results of the odd Semester Examination.
- (e) A student will be promoted to the next higher class if he does not have more than six back papers after the odd and even Semester examinations of a year, including a maximum of two back papers of the immediately preceding year - if there be any - but no back paper of the year before.

Explanation:

- i) A student of the first year class will be promoted to the 2nd year if he does not have more than six back papers out of all the examination papers of the first and second Semesters of the first year.
- ii) A student of the second year class will be promoted to the third year if he does not have more than six back papers out of all the examination papers of his first year and second year classes, provided, however, that the number of back papers of the first year subjects does not exceed two. That is to say, he will be promoted to the third year with two back papers of first year and four back papers of second year or one back paper of first year and five back papers of second year or six back papers of second year. He will not be promoted if he has more than two back papers of the first year even if the total number of back papers does not exceed six.
- iii) A student of the third year class will similarly be promoted to the fourth year if he does not have more

than six back papers out of all the examination papers of the second year and third year classes, provided, however, that he has cleared all his first year subjects and does not have more than two back papers of the second year. That is to say he will be promoted to the fourth year with two back papers of second year and four back papers of third year or one back paper of second year and five back papers of third year or six back papers of third year. He will not be promoted if he has not cleared all his first year subjects or has more than two back papers of the second year even if the total number of back papers does not exceed six.

- f) Students failing in one or more papers of any semester examination of First, Second or Third year class will be eligible to clear these papers in the regular semester examinations to be held in subsequent years - the number of such changes being governed by regulation 5(e) and 5(1). There shall be no Repeat/Supplementary Examination.
- g) A special Final Examination of all the back papers will be held for final year students only, normally after six weeks of the publication of results of even semester examination of final year. Any student of the final year class having one or more back papers will be eligible to appear in the Special Final Examination.
- h) Students failing to clear the back papers in the Special Final Examination as provided in Clause 5(g) will have the chance to clear them in the regular Semester Examinations to be held in subsequent years - the maximum number of such chances being governed by the provisions of regulation 5(1)
- i) Students who fail to get promotion to the next higher class due to having more back papers than stipulated in Regulations 5(e) will seek readmission in the same class in the following year and appear at the next appropriate Semester Examinations to clear the back papers. They will be required to register their names for appearing at the appropriate Semester Examination in this manner.
- j) Students who fail to pass in all papers of their examination programme when they first appear in the Final Year Examination or in the Special Final Examination of that year may be readmitted or enrolled as a casual student in the final year class at the beginning of next session. The maximum number of such admissions/re-admissions will, however, be governed by the provisions of regulation 5(1).

- k) The total number of sessions a student may seek readmission or admission as a casual student in terms of regulation 5(h), (i) and (j) will be governed by the provisions of regulation 5(1).
- 1) A student will have to complete his course of study and pass in all papers of the examination programme within eight sessions after his admission to the first year class.
4. Clause 6(d) be deleted.

Sd/- S. S. Chatterjee
Principal
Jalpaiguri Govt. Engg. College
and
Chairman
Board of U. G. Studies in Engineering
and Technology, North Bengal University.

Revised Examination Rules for U. G. Degree Courses in
Engineering and Technology.

- A. 5 - Year Degree Course in Architecture
- 4 - Year Degree Courses in Engineering/Pharmacy
- 3 - Year B. Tech., Degree Courses.

1. For students of Engineering (Day), Technology (IEE and FTBE), Architecture and Pharmacy.
First Engineering/Architecture/Pharmacy, Intermediate Engineering/Architecture/Pharmacy, Preliminary IEE/FTBE, Bachelor of Engineering/Architecture/Pharmacy/ Technology/Pharmacy - Final Examinations will be held in two parts in First and Second Semesters.
2. All examinations in the Faculty of Engineering and Technology shall be held on the compartmental system, that is to say, each student must pass separately in every paper of the different examinations and those who pass in a paper shall not be permitted to sit for examination in the paper again. Non-appearance in a paper will count as failure in that paper.
3. Pass marks in all examinations in the Faculty of Engineering and Technology shall be 50% of the maximum marks in each paper.
4. All students will continue in the Second Semester class of a year after the First Semester Examinations irrespective of the results of the First Semester Examination.
5. To be eligible to appear at the Second Semester examination of a year each student must satisfactorily complete all sessional work of the year and must obtain at least 50% marks in each sessional subjects together at the end of each session, i.e. at the end of the Second Semester of each session. This clause, therefore, will not debar any student from appearing in the First Semester Examination of the year.
6. A student will be promoted to the next higher class if he does not have more than Six back papers after the first and second semester examinations of a year, including a maximum of two back papers of the immediately preceding year - if there be any - but no back paper of the year before.

Explanation:

- 1) A student of the first year class will be promoted to the 2nd year if he does not have more than six back papers out of all the examination papers of the first and second Semesters of the

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first year.

- ii) A student of the second year class will be promoted to the third year if he does not have more than six back papers out of all the examination papers of his first year and second year classes, provided, however, that the number of back papers of the first year subjects does not exceed two. That is to say, he will be promoted to the third year with two back papers of first year and four back papers of second year or one back paper of first year and five back papers of second year or six back papers of second year. He will not be promoted if he has more than two back papers of the first year even if the total number of back papers does not exceed six.
- iii) A student of the third year class will similarly be promoted to the fourth year if he does not have more than six back papers out of all the examination papers of the second year and third year classes, provided, however, that he has cleared all his first year subjects and does not have more than two back papers of the second year. That is to say he will be promoted to the fourth year with two back papers of second year and four back papers of third year or one back paper of second year and five back papers of third year or six back papers of third year. He will not be promoted if he has not cleared all his first year subjects or has more than two back papers of the second year even if the total number of back papers does not exceed six.
7. Students failing in one or more papers of any semester examination of First, Second or Third year class will be eligible to clear these papers in the regular semester examinations to be held in subsequent years - the number of such chances being governed by regulation 6 and 13. There shall be no Repeat/ supplementary Examination.
8. A special Final Examination of all the papers of the corresponding Bachelor of Engineering/Technology/Architecture/Pharmacy Final (First and Second Semester) Examination will be held normally after six weeks of the publication of results of regular Final Examinations. Any student of the final year class having one or more back papers of the Bachelor of Engineering/Technology/Architecture/Pharmacy Final Examination (First and Second Semesters) will be eligible to appear in the Special Final Examination.
9. Students failing to clear the back papers in the Special Final Examination as provided in Clause 8 will have the chance

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- to clear them in the regular Semester Examinations to be held in subsequent years - the maximum number of such chances being governed by the provisions of regulation 13.
10. Students who fail to get promotion to the next higher class due to having more back papers than stipulated in Regulation 6 will seek readmission in the same class in the following year and appear at the next appropriate Semester Examinations to clear the back papers. They will be required to register their names for appearing at the appropriate Semester Examination in this manner.
 11. Students who fail to pass in all papers of their examination programme when they first appear in the Final year examinations or in the special Final Examination of that year may be readmitted or enrolled as a casual student in the final year class at the beginning of next session. The maximum number of such admissions/re-admissions will, however, be governed by the provisions of regulation 13.
 12. The total number of sessions a student may seek readmission or admission as a casual student in terms of regulation 9, 10 and 11 will be governed by the provisions of regulation 13.
 - 13(a) A student of 5-year Architecture Course will have to complete his course of study and pass in all papers of the Examination Programme within ten sessions after his admission to the first year class.
 - (b) A student of 4-year Engineering/Pharmacy course will have to complete his course of study and pass in all papers of the examination programme within eight sessions after his admission to the first year class.
 - (c) A student of 3-year Technology course will have to complete his course of study and pass in all papers of the examination programme within six sessions after his admission to the first year class.
 14. In order to be eligible for evaluation of Design/Project sessional subjects a student must have attended at least 60% of the classes held in the concerned sessional subject. If he has not attended the minimum number of classes as stipulated here he will be declared to have failed in the sessional paper concerned.
 15. A student who has failed to get promotion being not able to satisfy the eligibility criterion of clause 2 will seek re-admission to the same class in the following year.

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16. There shall be a continuous evaluation system based on class tests in each examination paper of 1st and 2nd semester of every year. The final marks of a student in each examination paper will consist of the following distribution :

University (Semester) Examination.	..	70%
Continuous evaluation through class tests	..	25%
Class Attendance.	..	5%

- 17(a) Candidates who have passed all the examinations of the undergraduate degree programme will be declared to have graduated in the First Class, with Honours provided

- i) they have obtained at least 75% of the aggregate marks of the pre-final and final year classes in the Bachelor of Engineering/Technology/Architecture/Pharmacy - Part I and Final Examination taken together.
- ii) they have passed all the papers of the Bachelor of Engineering/Technology/Architecture/Pharmacy Part - I examination in one chance in the respective Semester Examinations.
- iii) they have passed all the papers of the Bachelor of Engineering/Technology/Architecture/Pharmacy Final Examination in one chance in the respective Semester Examinations.
- iv) they have completed their courses of study and passed in all the papers of all classes within five years for the Bachelor of Architecture Degree Course, four years for the 4-year Bachelor of Engineering/Pharmacy degree courses and within three years for the 3-year technology degree courses.
- v) they have not appeared in any paper in the Special Final Examinations.

- (b) Candidates who have passed the Bachelor of Engineering/Architecture/Technology/Pharmacy Examinations Part I and Final Examinations will be placed in :

- i) First Class - if they have obtained at least 65% of the aggregate marks of all the papers of the pre-final and final year classes.
- ii) Second - Class - if they have obtained more than 50% but less than 65% of the aggregate marks of all the papers of the pre-final and final year classes.

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- c) 1) In the merit list candidates securing Final Class with Honours shall be entitled to hold such positions in order of merit as the percentage of total aggregate marks secured by them may warrant.
- ii) Candidates who have qualified themselves for their respective degree by satisfying the conditions as enunciated in clause (a) above but have been placed in **First/** Second Class in terms of the provisions of Clause (b) above shall be placed in the appropriate Class and shall hold such position in their respective Class list in order of merit as the percentage total marks secured by them may warrant.
- iii) Candidates who pass after taking more than one chance in any of the papers of Bachelor of Engineering/Pharmacy/Technology/Architecture Part-I and Final Examinations in any of these above-mentioned examinations will be placed in the appropriate class but shall be placed below the list of candidates as determined according to the provision of sub-clause c(iii) above irrespective of the fact that they might have secured higher aggregate marks than the candidates whose merit list has been determined according to the same provisions made in sub-clause c(ii) above irrespective of the fact that they might have secured higher aggregate marks than the candidates whose merit list has been determined according to the same provisions made in sub-clause c(ii) above. In the respective Class list the appropriate positions of the candidates who fall under the category as stated in this sub-clause shall, however, be determined by the percentage of total marks secured by them.

Regulations relating to the Bachelor of Engineering
Examinations:
(Effective from the 1999 - 2000 Session)

1. Eligibility:

- a) Students who have passed the Higher Secondary Examination (10 + 2) pattern) with Physics, Chemistry and Mathematics or an equivalent examination recognised by the University for the purpose shall be eligible for admission in the four year degree course subject to his being found eligible in the entrance examination to be held for the purpose by the appropriate authority in accordance with and subject to rules/orders made in this behalf by the State Government and the All India Council for Technical Education (AICTE)
- b) Subject to the provisions of these Regulations, the Degree of Bachelor of Engineering (B.E.) shall be conferred on the students who have followed the curricula prescribed by the University of North Bengal for the above degree and have passed the examinations in one of the following branches :
 - (i) Civil Engineering
 - (ii) Mechanical Engineering
 - (iii) Electrical Engineering
 - (iv) Electrical & Electronics Engineering
 - (v) Electronics and Communication Engineering
 - (vi) Computer Science and Engineering
 - (vii) Information Technology
 - (viii) which may be introduced in future.

2. Duration of Course and Courses of Study:

- a) The Curricular work leading to the Degree of Bachelor of Engineering shall be spread over four academic sessions.
- b) Each academic session shall be divided into two Semesters each having a duration of about 6 months. For the Degree of Bachelor of Engineering (B.E.), there shall be eight written Semester Examinations - one at the end of each Semester conducted by the University.
- c) In each Semester there shall be two Written internal assessments (class tests) to be conducted by the subject teachers of the College.

3. Examinations:

- a) The eight Semester Examinations leading to the Degree of Bachelor of Engineering (B.E.) will have the total marks as indicated below:

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- (i) First Semester Examination : Total Marks - 900
- (ii) Second Semester Examination : Total Marks - 1100
- (iii) Third Semester Examination : Total Marks - 1000
- (iv) Fourth Semester Examination : Total Marks - 1000
- (v) Fifth Semester Examination : Total Marks - 1000
- (vi) Sixth Semester Examination : Total Marks - 1000
- (vii) Seventh Semester Examination : Total Marks - 900
- (viii) Eight Semester Examination : Total Marks - 900

b) The syllabus of each theoretical subject shall be divided into two approximately equal halves and marked as First half and Second half. The theoretical question paper at the Semester Examination shall be divided into two halves and marks as First Half and Second Half, each half covering the respective half of the syllabus of the subject. Each half of the question paper will carry 40% marks with a total of 80% marks for the complete paper. The rest 20% marks will come from the Internal Assessment (Class Test) as follows:

- (i) First assessment : 10 marks
- (ii) Second assessment : 10 marks

c) The duration of each paper in the Semester Examination shall be three hours and that of internal assessment shall be 40 minutes. Both halves of question paper of a subject of Semester examination shall be set and the answerscripts examined by internal teachers.

d) In the Semester Examination the students shall be required to answer questions from each half of question paper of each theoretical subject.

e) The Internal Assessment shall not be treated as a qualifying examination to sit for semester examination.

There shall be no provision for any supplementary internal assessment for students failing to appear on medical or any other ground. If a student is absent in the internal assessment in any subject, his/her performance in the said subject shall be evaluated on the basis of marks in the Semester Examination only in the same subject.

f) The sessional subjects shall be evaluated at the end of the semester, if not provided otherwise.

g) Each of the semester examinations shall be held at such

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places as the University shall decide.

- h) A preparatory leave of two weeks shall be allowed before each semester examination but no such leave shall be allowed before internal assessment.
- i) The supplementary examination in back papers of any Semester Examination as per clause No. 4(c) shall be normally arranged by the University along with the next Semester Examination.
- j) The question paper of each of the theoretical papers of Semester Examinations shall be moderated jointly by external and internal moderators to be appointed by the University. The composition of the Moderation Board shall be prescribed separately in the model of other professional courses/subjects.
- k) After evaluation, each answerscript of the theoretical papers shall be scrutinised under the supervision of a Head Examiner.

4. Evaluation and Grading:

- a) In order to pass any of the B.E. Examination a candidate must obtain the following marks :
 - i) at least 40% marks in each theoretical paper.
 - ii) at least 50% marks in each of the sessional subjects.
 - iii) at least 50% of the total marks consisting of theoretical and sessional subjects (Aggregate).
- b) For the purpose of final grading of a candidate for the degree of Bachelor of Engineering, 50% of the aggregate marks in each of the First, Second, Third and Fourth Semester Examinations shall be carried over and added to the total aggregate marks of the Fifth, Sixth, Seventh and Eighth Semester Examinations to form the combined weighted aggregate marks.
- c) The successful candidates who have passed all Semester Examinations and have secured 2/3rd or more of the combined weighted aggregate, arrived in the manner indicated in clause (b) shall be placed in the First class. Other successful candidates shall be placed in the Second class.
- d) A candidate who obtains in any of the Semester Examinations 50% or more marks in aggregate but fails :

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- a) in more than two subjects, shall have to repeat the whole course.
- b) in not more than two subjects, shall be promoted to the next Semester with back papers in the subjects concerned.
- c) in the previous semester's back paper(s), shall not be promoted to the subsequent semester even if he/she passes in all the subjects of the particular semester Examination. He/She shall be promoted to the subsequent semester (as and when it commences) only after he/she passes the previous Years back papers as an external candidate. For Example, a candidate will not be promoted to the
 - i) Third Semester with back papers of First Semester
 - ii) Fourth Semester with back papers of Second Semester
 - iii) Fifth Semester with back papers of Third Semester
 - iv) Sixth Semester with back papers of Fourth Semester
 - v) Seventh Semester with back papers of Fifth Semester
 - vi) Eighth Semester with back papers of Sixth Semester.
- d) A candidate who fails in one or more sessional subjects shall be required to repeat the entire course as a repeater candidate.
- e) A candidate must pass any of the Semester Examinations within Four Semesters from the date of admission to the course corresponding to the particular examination, subject to the condition that he/she must pass the 8th Semester Examination within eight years from the date of admission in the College.
- f) If a candidate does not satisfy the conditions laid down in clause (f) he/she shall not be allowed to continue study any further, and he/she have to leave the College.

5. Eligibility for Admission to Semester Examinations :

- a) To be eligible to appear at any of the Semester Examinations a candidate must satisfy the following conditions :
 - (1) Attended at least 75% of the lecture and sessional classes.
 - (2) Satisfactorily completed sessional works.
 - (3) Cleared all College and mess charges.

The Vice-Chancellor, on the recommendation of the Principal of the College, shall have the power of relaxing the prescribed percentage of attendance to the extent of 10% without imposition of any condona-

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tion fee. The prescribed percentage of attendance may further be relaxed by the Vice-Chancellor on recommendation of the Principal by another 10% in which case the candidates shall have to appear as non-collegiate students on payment of condonation fee as may be prescribed. The Principal may recommend for relaxation of the prescribed percentage of attendance on the following grounds only.

- i) Illness as evidenced by medical certificate.
 - ii) Natural calamity.
 - iii) Participation in extra-curricular activities sponsored by the College or the University.
- b) Every candidate for admission to each of the eight Semester Examinations shall send to the University his/her application with a certificate of fitness from the Principal of his/her College in the prescribed form and examination fees and marksheet fees as may be Prescribed by the University from time to time ordinarily a month before the date fixed for the commencement of the examinations. A candidate who fails to pass or to present himself/herself for the examination shall not be entitled to claim a refund of the fees.
- c) Admission to First Semester Examination:
A candidate who has passed the Higher Secondary Examination, after twelve year school programme of the West Bengal Higher Secondary Council in the general stream with Physics, Chemistry and Mathematics or any candidate possessing such equivalent qualifications recognised by the University of North Bengal for the purpose may be admitted to the First Semester Examination of the University of North Bengal provided he/she has prosecuted a regular course of study prescribed for the First Semester Examination in a College of Engineering affiliated to this University for the duration of one semester and has satisfied the provisions under clause 5(a) and 5(b).
- d) Admission to Second Semester Examination:
Any candidate who has passed the First Semester Examination or has failed in not more than two subjects in the First Semester Examination of the University of North Bengal may be admitted to the Second Semester Examination of the University of North Bengal provided he/she has prosecuted a regular course of study prescribed for the Second Semester examination in a College of Engineering affiliated to this University for the duration of one semester and has satisfied the provisions under clauses 4(a), 4(f), 5(a) and 5(b).
- e) Admission to Third Semester Examination:
A candidate who has passed the Second Semester Examination or has failed in not more than two subjects in the Second Semester Examination of the University of North Bengal may be admitted to the Third

Semester Examination of the University provided he/she has prosecuted a regular course of studies prescribed for the Third Semester Examination in a College of Engineering affiliated to this University for the duration of one Semester and has satisfied the provisions under clauses 4(e), 4(f), 5(a) and 5 (b).

f) Admission to Fourth Semester Examination:

A candidate who has passed the Third Semester Examination or has failed in not more than two subjects in the Third Semester Examination of the University of North Bengal may be admitted to the Fourth Semester Examination of this University provided he/she has prosecuted a regular course of study prescribed for Fourth Semester Examination in a College of Engineering affiliated to this University for the duration of one semester and has satisfied the provisions under clauses 4(c), 4(f), 5(a) and 5(b).

g) Admission to Fifth Semester Examination:

A candidate who has passed the Fourth Semester Examination or has failed in not more than two subjects in the Fourth Semester Examination of the University of North Bengal may be admitted to the Fifth Semester Examination of this University provided he/she has prosecuted a regular course of study prescribed for the Fifth Semester Examination in a College of Engineering affiliated to the University for the duration of one semester and has satisfied the provisions under clauses 4(e), 4(f), 5(a) and 5(b).

h) Admission to Sixth Semester Examination:

A candidate who has passed the Fifth Semester Examination or has failed in not more than two subjects in the Fifth Semester Examination of the University of North Bengal may be admitted to the Sixth Semester Examination of this University provided he/she has prosecuted a regular course of study prescribed for the Sixth Semester Examination in a College of Engineering affiliated to this University for the duration of one semester and has satisfied the provision under clause 4(e), 4(f), 5(a) and 5(b).

i) Admission to Seventh Semester Examination:

A candidate who has passed the Sixth Semester Examination or has failed in not more than two subjects in the Sixth Semester Examination of the University of North Bengal may be admitted to the Seventh Semester Examination of this University provided he/she has prosecuted a regular course of study prescribed for the Seventh Semester Examination in a College of Engineering affiliated to this University for the duration of one semester and has satisfied the provisions under clause 4(e), 4(f), 5(a) and 5(b).

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j) Admission to Eight Semester Examination:

A candidate who have passed the Seventh Semester Examination or has failed in not more than two subjects in the Seventh Semester Examination of the University of North Bengal may be admitted to the Eighth Semester Examination of this University provided he/she has prosecuted a regular course of study prescribed for Eighth Semester Examination in a College of Engineering affiliated to this University for the duration of one semester and has satisfied the provision under clause 4(e), 4(f), 5(a) and 5(b).

6. Publication of Results, Marksheets, and Medals:

- a) The candidates shall receive separate marksheets for each of the Eight Semester Examinations. Those candidates who pass in back paper examination shall also receive separate marksheets on the results of those examinations. Candidates who have completed and passed all the eight semester examinations shall be given a final combined marksheet showing weighted aggregate marks obtained by the candidates in First to Fourth Semester Examinations, total marks of Fifth, Sixth and Seventh Semester, and subjectwise marks of Eighth Semester Examinations.
- b) As soon as possible after the 8th Semester Examination, the University shall publish a list of successful candidates in order of merit.
- c) Award of Medals to successful candidates shall be made in accordance with the prescribed Rules provided the candidate does not take more than 4 years for passing all the eight semester examinations and provided also that they pass all examinations without any back subject.
- d) There shall be no post-publication/re-assessment of answerscripts which however, may be scrutinised on application along with payment of prescribed fee for each paper. Applications for scrutiny shall not be entertained if not submitted within fourteen days of the date of the publication of receipt of Marksheet.

(Approved by the Executive Council,
N.D.U. dated 25.8.99 and 8.10.99).

OFFICE OF THE PRINCIPAL
GOVERNMENT OF WEST BENGAL
JALPAIGURI GOVERNMENT ENGINEERING COLLEGE
P.O. JALPAIGURI GOVERNMENT ENGINEERING COLLEGE
JALPAIGURI-735102

Ref. No. 394

Dated, the 19th Feb, 2001.

To : P.K. Saha
Honourable Vice-Chancellor,
North Bengal University,
Raja Ramohunpur,
Dist. Darjeeling.

Sub : B.E. Third Semester Examination, 2001 of the
students of this College.

Ref : Earlier communication Nos. Exam/P/202 dated
11.01.2001 and Exam/P/301 dated 05.02.2001.

Sir,

With above references I would inform you that the guardians of the 3rd Semester students, of this College who did not appear in B.E. Third Semester Examination, 2001 in some papers, met the Principal and all members of the College Council on 16.02.2001 along with the concerned students. The guardians expressed that they were very much sorry and they never expected such type of behaviour on the part of their ward. They prayed for excusing their wards. They also expressed that they rebuked their wards and expected that such type of incident will not occur in future. They appealed for starting the classes, as about one month have already elapsed and they were in mental pressure. They also prayed for starting the examination for the remaining papers of B.E. 3rd Semester Examination, 2001, at the earliest, as desired by the Honourable Vice-Chancellor, considering the career of the students and poor financial status of many guardians. The students are also repentant and they have given an undertaking (one copy is enclosed), which has been countersigned by their guardians.

The matter was also discussed in the College Council meeting on 15.02.2001 and it was resolved that the 4th Semester classes should be started at the earliest, as the College is unable to take classes of two batches of students of the same Semester. It was also resolved that the Honourable Vice-Chancellor of North Bengal University would be requested to issue necessary instruction for holding a Special Examination for the papers in which the students did not appear.

In view of the appeal of the guardians and the students, and considering limitations of this College the 4th Semester classes have been started on 19.02.2001. I would request you to kindly issue necessary instruction for holding a special Examination in the remaining papers of B.E. Third Semester, 2001.

Yours faithfully,

Encl : As stated.

Sd/-- Mr. S. S. Chatterjee
19.02.2001
(Mr. S.S. Chatterjee)
Principal
Jalpaiguri Govt. Engineering
College
Jalpaiguri.

Minutes of the meeting of the Board of Undergraduate Studies in Engineering and Technology of North Bengal University, held at 3.00 P.M. on 08.03.2001 at Jalpaiguri Govt. Engineering College :

Members Present :

- 1) Dr. S.S. Chatterjee, Principal, in the Chair
- 2) Dr. S.K. Sengupta, Head of the Deptt. of Civil Engg.
- 3) Dr. J. Jhampati, Head of the Deptt. of Electrical Engg.
- 4) Dr. S.K. Bhaumick, Head of the Deptt. of Mechanical Engg.
- 5) Mr. N. Chakraborty, Head of the Deptt. of Physics
- 6) Dr. A. R. Sarkar, Head of the Deptt. of Humanities
- 7) Dr. S.K. Ray, for Head of the Deptt. of Mathematics
- 8) Prof. N.S. Das Head of the Department of Chemistry

Agenda 1 : To prepare the panels of Moderators, paper-setters, Examiners, Scrutiniers and Head Examiner of B.E. Part-II, Part-III and Part IV (Annual) 2001.

Decision : The Panels placed before the Board have been approved.

Agenda 2 : To consider the date of Moderation of confidential papers of the Examinations mentioned in Agenda 1

Decision : The Moderation work shall be done on 02. 04. 2001.

Agenda 3 : To consider the date of commencement of the Examinations mentioned in Agenda 1.

Decision : The Examinations shall commence on 30. 04. 2001.

Agenda 4 : Miscellaneous

(i) The Chairman reported the proposal submitted to the Honourable Vice-Chancellor for the amendment of some of the provisions of Regulations related to B.E. Courses. The matter was briefly discussed and referred to the Council for Undergraduate Studies in Engineering and Technology.

(ii) The Chairman reported the contents of Letter No. 354 dt. 19. 02.2001 of the Principal, addressed to the Honourable Vice-Chancellor and the contents of Letter No. 57/UG-2001 dated 21.02.2001 from the Secretary, U.G.Council of North Bengal University regarding B.E. Third Semester Examination, 2001 of the students of Jalpaiguri Govt. Engineering College. After a brief discussion it was resolved that the matter be referred to the Council for U.G. Studies in Engineering and Technology to find a solution of the problem.

(iii) Dr. S.K. Sengupta expressed that the uniformity should be maintained in setting questions and the number of questions to be answered from each half of a question paper. The matter was discussed and it was decided that the regulations will be seen regarding the matter.

The meeting ended with a vote of thanks to the Chair.

Sd/- Dr. S. S. Chatterjee
12. 03. 01
(Dr. S. S. Chatterjee)
Principal

Jalpaiguri Govt. Engineering College
&
Chairman, Board of U.G. Studies in
Engineering and Technology, North
Bengal University.

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 161st meeting of the EXECUTIVE COUNCIL

Date: 21.5.2001
Time: 11 a.m.

Place: Conference Hall
Administrative Building

University of North Bengal

Notice

The 161st meeting of the Executive Council to be held on 21.5.2001 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

Agenda

1. To consider the minutes of the 160th meeting of the Executive Council held on 2.4.2001.

Decision:

(Annexure-1)

2. To report that

- a) on request of the donor, the overhead of the University has been fixed at 15% in lieu of 25% as decided earlier (E.C. dt. 20.2.01) for the "Indramani Pradhan endowment medal".
- b) the resignation of Dr. P.S Das from the post of Secretary, Faculty Council for Arts, Commerce _ Law has been accepted w.e.f. 3.4.01.
- c) the Study Leave of the following teachers has been granted :
 - i) Prof. Mandira Bhattacharya, Deptt. of History for 185 days w.e.f. 15.5.01 to 15.11.01.
 - ii) Dr. Avijit Roy, Deptt. of Chemistry, for two months w.e.f. 18.6.01.
- d) a G.O.No.319(8)-Edn(U) dt. 29.3.01 has been received regarding some clarifications on earlier G.O. on the UGC Scales of pay for the teachers of the State-aided Universities.
- e) an Implementation Committee has been constituted to facilitate CAS/Promotion of the University Officers as per G.O. noted in the E.C. on 2.4.01. The Committee consists of the Vice-Chancellor (Chairman), Registrar (Convenor), Finance Officer, Controller of Examinations, Inspector of Colleges and Librarian.
- f) G.O.No.397-Edn(U) dt. 27.4.01 has been issued extending last date of exercising option for GPF/CPF till 31.7.01.
- g) Sri Kamal Sarkar, Programmer has resigned from University service w.e.f. 4.5.01. (Afternoon)

Decision:

3. To consider the recommendations of the Screening Committee for re-employment of the following teachers :
 - i) Prof. P.K. Basu - 1st term (2 years) w.e.f. 17.6.2001
Deptt. of Botany
 - ii) Prof. K.K. Roy - 3rd term (4th year) w.e.f. 15.7.2001
Deptt. of English

-: 2 :-

iii) Prof. M.M. Mukhopadhyay - 3rd term (4th year) w.e.f.
Deptt. of History 2.9.2001

Decision:

4. To consider the report of type test and of confirmation in service w.e.f. 12.10.99 of Sri Biswanath De, Jr. Asstt.-cum-Typist.

Decision:

5. To consider the report of the viva-voce of the Ph.D. thesis.

Decision:

6. To consider the minutes of the various Boards of Research Studies.

Decision:

(Annexure-II)

7. To nominate a member to the Governing Body of Sri Agrasen Mahavidyalaya .

Decision:

8. To consider the Inspection report of the following colleges :

- a) Loyola College of Education, Namchi
b) Namchi Govt. College, Namchi

Decision:

9. (a) To report that G.O.No.411-Edn(CS) dt. 23.3.01 has been received for establishment of the Balurghat Law College at Balurghat, South Dinajpur "on self-financing basis".

(b) To report that the Bar Council of India vide letter No.303:2001 (LE/Afflin) dt. 3.4.01 has granted affiliation to the Balurghat Law College subject to several terms of conditions.

Decision:

10. To consider the recommendations of the Committee for appointment of Head, Computer Centre (E.C. dt. 2.4.01).

Decision:

11. To consider a letter received from the State Government regarding reservation of vacancies for Ex-Servicemen.

Decision:

12. To consider the recommendations of the Faculty Councils adopted on 16.4.2001 relating to selection of Supervisors of University JRFs and other items.

Decision:

13. To consider the recommendations of the Higher Education Council regarding extension of affiliation in new subjects.

Decision:

14. To consider report of the committee (E.C. dt. 2.4.01, item no.16) relating to renewal of Tea Plantation Project and acceptance of annual licensing fee in lieu of the existing system.

Decision:

15. To consider the Regulations relating to the 3-yrs. B.A./B.Sc./B.Com. degree course as recommended by the committee formed for this purpose: this purpose.

Decision:

(Annexure-III)

16. To consider the Regulations relating to Grace Marks and Post-publication re-assessment of B.A./B.Sc./B.Com. (General & Honours)/B.L.B./B.Ed. examinations.

Decision:

(Annexure-IV)

17. To consider the following amendments to the Regulations relating to the Advanced Diploma Course in Marketing Management:

- i) the word 'Advanced' arising wherever in the Regulations be substituted by the word 'Postgraduate'.
- ii) The words '10 months' arising in cl.2 be substituted by the words 'one year'.
- iii) The para under cl.4 be substituted by the para 'The total number of marks for the course shall be 1000. The curriculum shall consist of nine theoretical papers each of 100 marks. Paper X shall be of 100 marks consisting of Project Work (75 marks) and Oral (25 marks).'

Decision:

18. To consider the following amendment to the Regulations relating to the B.A./B.Sc./B.Com. Vocational courses :

In cl.4(iv), the marks '100' under Environmental Studies be substituted by '50'.

Decision:

19. To consider a letter received from the Head, Deptt. of Philosophy regarding specialization of the post of Lecturer in Philosophy.

Decision:

-: 4 :-

20. To consider the minutes of the 92nd meeting of the Finance Committee held on 19.2.2001.

(Decision under item no.10 is modified in the Finance Committee meeting held on 17.4.2001 as under :

"In a matter arising from decision under item no.10 of the Finance Committee dt. 19.2.2001, on the advice of the Vice-Chancellor, it is decided that actual amount drawn on account of D.A. and I.R. shall be deducted for arrear calculation only, in the case of fixation at the minimum on 1.1.96 like at Rs. 8,000/-, 10,000/-, 12,000/-, 14,940/- and 16,400/-".

Decision:

(Annexure-V)

21. To consider an application of Dr. Manju Dey for permission to register for D.Litt. degree.

Decision:

22. To consider the syllabus for one-year Postgraduate Diploma in Cultural Tourism and Hotel Management as recommended by the Faculty Council for P.G. Studies in Arts, Commerce & Law.

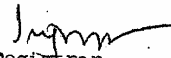
Decision:

23. To consider a proposal from Sri Ranjit Ghosh, member of the Council for salary deduction of loan for purchase of car by the University employees.

Decision:

24. Miscellaneous items, if any.

Dated 4.5.2001


Registrar

Minutes of the 160th meeting of the Executive Council of the University held on 2.4.2001 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair)
2. Prof. D.K. Hazra, Dean, Faculty Council for P.G. Studies in Science
3. Prof. P.K. Sengupta, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
4. Dr. Basudeb Basu
5. Sri Sadiqul Islam
6. Principal, Jalpaiguri Govt. Engineering College
7. Prof. Sitansu Bimal Karanjai
8. Dr. Jahnabi Bhushan Basu
9. Sri Ranjit Kumar Ghosh
10. Sri Saktidas Mukherjee
11. Sri Milan Krishna Sarkar
12. Dr. Sanjoy Kumar Roy
13. Dr. Samar Deb
14. Sri Dilip Kr. Indra

1. To consider the minutes of the 159th meeting of the Executive Council held on 20.2.2001.

Resolved that the minutes be confirmed subject to the following corrections :

Item No. Suppl. 11: Para-2 in page 4 of Appendix-I be deleted.

2. To report that the Vice-Chancellor has constituted the committee for Academic and Administrative Audit of the University in terms of UGC letter No. F.7-4/99(CPP-II) dt. 6.1.2001.

The report was noted and approved.

3. To consider Govt. letter No.150(10)-Edn(U) dt. 13.2.2001 regarding counting of qualifying service for pensionary benefits in respect of the employees of the state-aided Universities in West Bengal.

(The words 'State Govt. Establishments' arising in G.O.No.1250-Edn(U) dt. 27.12.91 shall not include State Govt. Undertakings/Corporations/Service Commission/Boards/Councils etc.).

The report was noted for implementation.

-: 2 :-

4. To consider the reports of the affiliated Colleges regarding extension of affiliation :

- 1) Mayanaguri College
- 2) Sitalkuchi College
- 3) University P.T. & Evening College (for B.Ed. Section)

Resolved that the reports be approved and necessary actions be taken.

5. To report that the Vice-Chancellor has formulated new guidelines regarding engagement of daily-wage casual workers in the University.

While the report was noted and approved, the following Standing Monitoring Committee was constituted for recommending and monitoring engagement of casual workers in the University :

The Vice-Chancellor, the Deans of Faculty Councils, the Registrar (Convenor), Sri Sanjit Ghos, The Secretary NBUEA and Secretary NEUOA may be invited in the meetings.

6. To consider the draft for appointment in posts.

Resolved that the draft be approved subject to insertion of the words "Open Post" in post without any specialization.

7. To consider the report of the viva-voce for Ph.D. thesis.

Name of the candidate	Name of the Supervisor	Title of the Thesis
Sri Valerie Gratian De Souza	Dr. A. Banerjee	The Book of the Apocalypse As The Apocalyptic Literature.
Sri Swapan Kumar De	Dr. Milindo Chakraborty and Dr. R.S. Mukhopadhyay	Productivity Stagnation in Darjeeling Tea Industry and its Implications for the Plantation Labourers.
Sri Huidron Birkumar Singh	Dr. Eklabya Sharma and Dr. R.C. Suntriyal	Grazing Impact on Plant Diversity and Productivity along a Tourist Trekking Corporation in the Khangchendzonga Biosphere Reserve of Sikkim.
Sri Samujjal Kumar Bhattacharya	P.D.J. Bhowmik	Role of STs in the Assam Legislative Assembly since 1972.

Resolved that the report of the viva-voce of the above noted candidate be approved and they be admitted to the degree of Ph.D. in the subject mentioned against each. The result be published.

-: 3 :-

8. To nominate member(s) to the following committees :

<u>Name of the committee</u>	<u>In place of</u>
a) CAS of the Non-teaching staff	- 1. Prof. D.K. Hazra
b) Prof. Nurul Hassan Centre for Management Studies	- 1. Prof. R.K. Bhadra 2. Prof. S.B. Karanjai
c) Monitoring Committee for the Health Centre	- 1. Prof. D.K. Hazra 2. Dr. Samar Deb 3. Prof. D.J. Bhowmik 4. Dr. D.C. Deb 5. Dr. S. Roy
d) Screening Committee of Librarian (College)	- 1. Prof. S.B. Karanjai

Resolved that the same members be re-nominated for 2 years w.e.f. 2.4.2001 save and except Sl.No. 3 & 4 of (C) where Dr. B. Basu and Prof. P.K. Sengupta were nominated.

9. To consider a proposal from Head, Deptt. of Zoology regarding management of Magurmari Fishery Complex.

Resolved that :

a) The Fishery Complex will be utilized for Fish culture, Commercial Production of fish, Training in fish culture & production and Research in related areas.

b) Two small ponds will be earmarked for research activities by the Deptt. of Zoology, NEU

c) The other ponds will be used for commercial production of fish through private entrepreneur to be engaged by open tender initially for a period of three years.

d) 20% of the income under Sl.No. (a) will be utilized for research as in Sl.No. (b) and the balance amount will be credited to the University Fund.

e) The Project will be run by a Managing Committee consisting of the Vice-Chancellor (Chairman), Dean of the Faculty of Science, the Registrar (Convenor), Head of the Deptt. of Zoology, Dr. Joydeb Pal (Zoology), Dr. Sudip Barat (Zoology), Dr. Ashis Nanda (Chemistry), Dr. Ranadhir Chakraborty (Botany), two external experts - Sri Pathin Sengupta (Ex-Dy. Director of Fisheries) and Sri Phoning Lepcha (Dy. Director of Fisheries).

10. To report that the Vice-Chancellor has approved the E.O.L. with lien for one year to Sri Saptarshi Ghosh to join as Lecturer at the Deptt. of Library & Information Science.

Noted and approved.

11. To consider recommendations of Screening Committee for CAS of non-teaching employees.

Resolved that the recommendations be approved and the following employees be granted second CAS on completion of twenty years :

- a) Pramila Chowdhury, Ward maid, w.e.f. 8.8.2000
- b) Prembahadur Chhetri, Attendant, w.e.f. 6.8.2000
- c) Sipeh Ch. Barman, Jr. Laboratory Attendant, w.e.f. 27.1.2001
- d) Nayan Ranjan Ghosh, Jr. Lab. Attendant, w.e.f. 27.1.2001

12. To report that the Vice-Chancellor has kept in abeyance the earlier decision of the Executive Council dt. 20.2.2001 regarding the decision for non-admissibility of any special leave for absence in office due to strikes etc.

Noted and approved.

13. To consider the minutes of the 90th meeting of Finance Committee held on 15.12.2000.

Resolved that the minutes be approved.

14. To report that G.O.No.205(10)-Edn(U) dt. 1.3.2001 has been received regarding revision of D.A. to the Vice-Chancellor of State-aided Universities.

Noted for implementation.

15. To report that Dr. Suman Sao, Reader, Deptt. of Geography & Applied Geography has submitted her progress report during study leave availed from 3.11.2000 to 4.2.2001.

Resolved that the report be accepted.

16. To consider review of the Agreement for Tea Plantation. The period of 5 years has expired on 18.3.2001.

Resolved that the following committee be constituted to scrutinize all relevant papers and the proposal submitted by M/S. Greenol Laboratories Pvt. Ltd. regarding payment of land rent/royalty in lieu of share of sale proceeds :

Dean, Faculty of Science, the Registrar (Convenor), Prof. S.B. Karanjai and Sri Milan Sarkar.

Rs. 72,508.00 was accepted as the share of the University for the year 2000.

17. To report that the Inspection Report of the Forensic and State Medicine Deptt. of North Bengal Medical College regarding recognition for Ph.D. research status has been approved.

Noted and approved.

-: 5 :-

18. To consider a note regarding application of Dr. Anil Bhuiyali, Deptt. of Economics, NEU about date of promotion to the post of Reader in lieu of 28.8.2000.

Resolved that the promotion be given w.e.f. 27.7.98 and other similar cases be processed accordingly.

19. To consider an application from Dr. Samar Deb, Deptt. of Anatomy, (NBMC (University-optee) regarding promotion/appointment to the post of Professor.

It was noted that the West Bengal M.E.S. Rules and also the M.C.I. Rules provide for promotion to the post of Professor from the feeder post of Associate Professor/Reader after 4 years service. Hence Dr. Deb qualifies for promotion to the post of Professor. Resolved that the promotion be recommended to the Deptt. of Health and Family Welfare, Govt. of West Bengal.

20. To report that the Govt. Order No.228-Edn(U) dt. 8.3.01 has been received relating to CAS and promotion scheme of the University Officers in modification of G.O.No.1110(8)-Edn(U) dt. 20.8.2000 and 113(8)-Edn(U) dt. 5.2.99.

Noted for implementation.

21. To consider report of one-man Fact Finding Committee relating to allegations leveled by Prof. K.P. Deb.

Resolved that the report be approved and be forwarded to the Chancellor.

In view of the baseless allegations, complaints and unbecoming conduct of Prof. Deb, resolved that Section 10 of the Ordinances relating to terms of Service be set in motion and the Vice-Chancellor be authorized to nominate the Enquiry Officer.

22. To consider the Regulations relating to post-publication reassessment of LL.B. (5 yrs. Course) Examinations.

Resolved that the following Regulations be approved :

The following principles shall be followed for re-assessment of answer scripts of five years LL.B. Examinations :

1. Those securing atleast 34% marks in the aggregate but have obtained atleast 20% marks in a particular paper/subject.
2. The benefit shall be available to a maximum of three papers in any LL.B. Examination.

Resolved further that carry forward of practical examination marks shall be allowed to the casual candidates.

-: 6 :-

23. To consider the following amendments in the Regulations relating to post-publication re-assessment :

- i) The word 'LL.B.' be replaced by 'LL.B. (3 yrs.).'
- ii) The words 'M.A./M.Sc./M.C.A./M.Com.' be deleted.

Resolved that the amendments be approved.

24. To consider amendments of the Regulations relating to B.E. Examinations in terms of the minutes of the Council for Undergraduate Studies in Engineering & Technology held on 13.3.2001.

Resolved that the amendments be approved.

25. To report that the Head, Deptt. of Law has been permitted till 31.3.01 to act as Teacher-in-Charge of the NBU Law College for the purpose of closing of accounts of the college.

Noted and approved.

SUPPLEMENTARY ITEMS :

1. To consider the cases for confirmation of the following non-teaching employees :

<u>Name</u>	<u>Date of joining</u>	<u>Confirmation w.e.f.</u>
a) Smt. Manju Mallik Jr. Sweeper	24.2.2000	24.2.2000
b) Sri Gopal-Das Jr. Peon	2.3.2000	2.3.2000

Resolved that the employees be confirmed w.e.f. dates mentioned against each.

2. To consider an application for permission of Registration of Dr. Jyotirmay Jhampati for D.Sc. Degree.

Resolved that the permission be granted.

Resolved further that the H.E. Department be moved for amendment of the NBU Act in order to provide for faculty of Engineering & Technology so that post graduate courses in the relevant disciplines could be introduced.

3. To consider the recommendation of the Standing Committee for appointment to the following post :

- 1) Information Scientist

Resolved that the recommendation be approved and the post be re-advertised.

-: 7 :-

4. To report that the Vice-Chancellor has approved the recommendations of the meeting of the Malpractice Enquiry Committee for the LL.B. Examination, 2000 held on 26.12.2000.

Noted and approved.

5. To report that the Vice-Chancellor has approved the rates of remuneration of Paper Setters, Moderators and Examiners (Theoretical & Practical) of B. Pharm Course at par with the rates prescribed for the B.E. examination.

Noted and approved.

6. To nominate a member to the Governing Body of Kaliyaganj College in place of Dr. Prabir Roy (Dr. Roy has joined as Principal to the Kaliyaganj College).

Resolved that the Vice-Chancellor be authorized to nominate.

7. To consider the proposals placed by the Head, Deptt. of Law regarding benefits for post-publication re-assessment of answer scripts of LL.B. Examinations of 2000.

Resolved that the Vice-Chancellor be authorized to take necessary action as a special case.

8. To consider a representation of the NBU Officers Association for appointment of the Head of Computer Centre from amongst the Officers of the Centre, if necessary by amendment of the Regulations.

Resolved that the proposal be examined by a committee consisting of the Vice-Chancellor, the Registrar, the Dean Faculty of Science and the Head Computer Science & Applications and make a recommendation.

9. To report that the Govt. of India has approved the proposal of starting M.Sc. Course Biotechnology in the University from the academic session 2001-2002.

Resolved that the following Standing Committee be constituted for setting up the Department of Biotechnology and conduct the M.Sc. Course and other programmes :

The Vice-Chancellor (Chairman), the Course Coordinator (Convenor), the Dean faculty of Science, the Registrar, Heads of the Departments of Botany and Zoology, one nominee of the DBT, Govt. of India, one nominee of the UGC.

10. Reported that G.O.No.328-Edn(U) dt. 30.3.01 has been received arrear salary of the non-teaching employees for the period 1.4.97 to 30.4.99 which will have to be credited to their P.F. Accounts.

-: 8 :-

11. The tenure of present Governing Body of Siliguri B.Ed. College be extended till 30th June.

12. The legal retainer of the University will have to perform the following jobs :

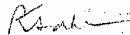
- a) to opine on matters to be referred to him from time to time.
- b) to examine all papers on legal matters and advise the concerned officials.
- c) to meet the designated office of the University once a week at appointed time.
- d) attend a designated office of the University once a week at an appointed time .

No T.A. and D.A. would be payable to him for the above jobs.

13. Information about part-time/guest lecturership performed by teachers/officers outside the university be collected to facilitate formulating a policy in this respect.

14. As desired by the Vice-Chancellor for want of space for CDS one vacant quarter (Hollow brick) may be temporarily used.

The meeting ended with thanks to the Chair.



(Prof. P.K. Saha)
Chairman



(Dr. T.K. Chatterjee)
Secretary

ANNEXURE 92

University of North Bengal


Minutes of the meeting of the Board of Research Studies in English held on 4.4.01 in the office of the Vice-Chancellor.


Members present :

1. Prof.P.K.Saha, Vice-Chancellor
2. Dr. P.K.Sengupta, Dean, faculty of Arts
3. Dr.T.K.Chatterjee, Registrar & Secretary
4. Head of the Department of English
5. Prof. U.Chakraborty
6. Dr.G.N.Ray (Supervisor)
7. Dr.A.Sengupta

1. Recommended that Sri Ranjan Ghosh be permitted to submit his thesis under the supervision of Dr.G.N.Ray entitled "A search for the concept of the poet : An evaluation of the relevant theories of poetry from vedic to the postmodern period" and recommended the panel of examiners.
2. It was reported that a fresh panel of foreign examiners on the thesis submitted by Sri Irshad Gulam Ahmed was approved by the Vice-Chancellor.

The meeting terminated with thanks to the Chair.


Chairman


Secretary

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Bengali held on 4.4.01 in the office of the Vice-Chancellor.

Members present :

1. Prof.P.K.Saha, Vice-Chancellor
2. Dr. P.K.Sengupta, Dean, Faculty of Arts
3. Dr.T.K.Chatterjee, Registrar & Secretary
4. Head of the Department of Bengali
5. Dr. S.Jash
6. Prof. A.Bhatta
7. Dr. N.Ray

1. Recommended that Sri Shaswata Kr. Bhattacharya be permitted to submit his thesis under the supervision of Prof. A.Bhatta entitled "স্বাধীনতা আন্দোলনের ইতিহাস" and recommended the panel of examiners.

The meeting terminated with thanks to the Chair.


Chairman


Secretary

University of North Bengal

Minutes of the meeting of the Board of Research Studies in History held on 4.4.01
in the office of the Vice-Chancellor.

Members present :

1. Prof.P.K.Saha, Vice-Chancellor
2. Dr.P.K.Sengupta, Dean, Faculty of Arts
3. Dr.T.K.Chatterjee, Registrar & Secretary
4. Prof. J.Kar (Supervisor)
5. Dr. R.Roy (Sanyal)

1. Recommended that the synopsis alongwith the report of the seminar of Sri Akbar Ali Khan (Supervisor Prof. J.Kar) and he may be permitted to register his name for Ph.D degree in History in the Faculty of Arts with effect from 4.4.2001. The title of the thesis is "Netaji Subhas Chandra Bose and the Provisional Government of Azad Hind-Analytical Construction."

The meeting terminated with thanks to the Chair.


Chairman


Secretary

University North Bengal

Minutes of the meeting of the Board of Research Studies in Sociology and Social Anthropology held on 4.4.01 in the office of the Vice-Chancellor.

Members present :

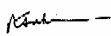
1. Prof.P.K.Saha, Vice-Chancellor
2. Dr.P.K.Sengupta, Dean, Faculty of Arts
3. Dr.T.K.Chatterjee, Registrar & Secretary
4. Prof. R.K.Bhadra
5. Dr. R.S.Mukhopadhyay
6. Dr. S.K.Roy

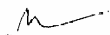
1. Recommended that the following candidates be permitted to submit Thesis for the Ph.D. degree in Sociology and Social Anthropology in the Faculty of Arts and recommended a panel of examiners in each case:

Candidate (Supervisor)	Title of Thesis
i) Sri Bijaybhari Som(Prof.R.K.Bhadra)	"Agrarian Social structure A case study of some villages of Coochbehar West Bengal."
ii) Smt Sandhya Basnet(Prof.R.K.Bhadra)	"Women handicraft production of Kathmandu city in Nepal."

2. Recommended that the revised synopsis alongwith report of the seminar of Sri Kiran Dutta Upadhyay (Supervisor Dr.S.K.Roy) and he may be permitted to register his name for Ph.D. degree in Sociology and Social Anthropology in the Faculty of Arts with effect from 4.4.2001. The title of the thesis is "Sociology of health and illness : A case study of Banigama village Development Committee of Eastern Nepal" subject to submission of NOC from Government of India since the candidate is a citizen of Nepal.
3. While considering the application forms for enrolment for Ph.D. degree of (i) Sri Hom Raj Dahal and (ii) Sri Mahesh Prasad Poudel, the Board suggested that they may be allowed the enrolment subject to submission of NOC from Government of India.

The meeting terminated with thanks to the Chair.


Chairman


Secretary

University of North Bengal


Minutes of the meeting of the Board of Research Studies in Philosophy held on 4.4.01 in the office of the Vice-Chancellor.


Members present :

1. Prof.P.K.Saha, Vice-Chancellor
2. Dr.P.K.Sengupta, Dean, Faculty of Arts
3. Dr.T.K.Chatterjee, Registrar & Secretary
4. Head of the Department of Philosophy
5. Prof. M.Ghosh
6. Prof. B.B.Chakraborty

1. Recommended that Sri Anup Barman be permitted to submit his thesis under the supervision of Prof. R.N.Ghosh entitled "The nyaya concept of prama : A critical study" and recommended the panel of examiners.
2. While considering the application form for Ph.D. enrolment of Sudeshna Bhowmik (Mitra) the Board approved eligibility for enrolment considering Philosophy and Mathematics as allied subjects.

The meeting terminated with thanks to the Chair.


Chairman


Secretary

University of North Bengal


Minutes of the meeting of the Board of Research Studies in Political Science held on 4.4.2001 in the office of the Vice-Chancellor.

Members present :

1. Prof.P.K.Saha, Vice-Chancellor
2. Dr.P.K.Sengupta, Dean, Faculty of Arts
3. Dr.T.K.Chatterjee, Registrar & Secretary
4. Dr. S.Dey

1. While considering the application of Sri Ramendranarayan De dated 14.2.2001 regarding extension of the period of enrolment, the Board could not approve his prayer. However, it was suggested that he may opt for fresh enrolment.

The meeting terminated with thanks to the Chair.


Chairman


Secretary

University of North Bengal


Minutes of the meeting of the Board of Research Studies in Physics held on 4.4.01 in the office of the Vice-Chancellor.

Members present :

1. Prof.P.K.Saha, Vice-Chancellor
2. Prof. D.K.Hazra, Dean Faculty of Science
3. Dr.T.K.Chatterjee, Registrar & Secretary
4. Prof.S. Mukhrjee
5. Dr. (Mrs.) S.Pal;
6. Dr.M.K.Das
7. Prof. D.Dasgupta..
8. Dr. P.K.Mandal

1. Recommended that Sri Prithwived Ray (Supervisors Dr.M.K.Das & Dr.(Ms) S.Pal) be permitted to register his name for the Ph.D. degree in Physics in the Faculty of Science with effect from 4.4.2001 entitled "Study of physical properties of binary mixtures of liquid crystals."

The meeting terminated with thanks to the Chair.


Chairman


Secretary

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Chemistry held on 4.4.01 in the office of the Vice-Chancellor.


Members present :

1. Prof.P.K.Saha, Vice-Chancellor
2. Prof. D.K.Hazra, Dean Faculty of Science
3. Dr.T.K.Chatterjee, Registrar & Secretary
4. Head of the Department of Chemistry
5. Prof. S.N.Bose
6. Dr. S.K.Saha.

1. Recommended that the following candidates be permitted to submit Thesis for the Ph.D. degree in Chemistry in the Faculty of Science and recommended a panel of examiners in each case:

Candidate (Supervisor)	Title of Thesis
i) Sri Nirmal Saha (Dr.B.Das)	“ Ion-Solvent Interaction of some symmetrical Tetraalkylammonium bromides in Acetonitrile, Methanol and their binary mixtures.”
ii) Sri Pitchai Joseph Victor and (Prof. D.K.Hazra)	“Studies of Solvation Phenomena of Ions Ion-Pairs of Alkali and Tetraalkylammonium salts in low permittivity solvents.”

The meeting terminated with thanks to the Chair.


Chairman


Secretary

University North Bengal


Minutes of the meeting of the Board of Research Studies in Zoology held on 4.4.01 in the office of the Vice-Chancellor.

Members present :

1. Prof.P.K.Saha, Vice-Chancellor
2. Prof. D.K.Hazra, Dean Faculty of Science
3. Dr.T.K.Chatterjee, Registrar & Secretary
4. Head of the Department of Zoology
5. Dr. S.Barat
6. Dr.J.Pal

1. Recommended that Sri Satyajit Kr. Sarkar be permitted to submit his thesis under the supervision of Dr. B.C.Patra, Vidyasagar University entitled "Efficacy of some non-conventional feed ingredients on the kinetics of food intake, growth promotion and associated biochemical changes in Indian major carps" and recommended the panel of examiners.

The meeting terminated with thanks to the Chair.


Chairman


Secretary

University of North Bengal


Minutes of the meeting of the Board of Research Studies in Mathematics held on 4.4.01 in the office of the Vice-Chancellor.

Members present :

1. Prof.P.K.Saha, Vice-Chancellor
2. Prof. D.K.Hazra, Dean Faculty of Science
3. Dr.T.K.Chatterjee, Registrar & Secretary
4. Head of the Department of Mathematics
5. Prof. S.B.Karanjai
6. Prof. M.K.Sen
7. Prof. M.L.Ghosh (Supervisor)
8. Dr. S.C.Pal (Supervisor)

1. Recommended that Sri Ramkrishna Pramanik be permitted to submit his thesis under the supervision of Prof.M.L.Ghosh & Dr. S.C.Pal entitled "Some crack and inclusion problems in elastodynamics" and recommended the panel of examiners.

The meeting terminated with thanks to the Chair.


Chairman


Secretary

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Geography and Applied Geography held on 4.4.01 in the office of the Vice-Chancellor.

Members present :

1. Prof.P.K.Saha, Vice-Chancellor
2. Prof. D.K.Hazra, Dean Faculty of Science
3. Dr.T.K.Chatterjee, Registrar & Secretary
4. Head of the Department of Geography & Applied Geography
5. Dr. S.Sarkar
6. Prof. M.M.Jana
7. Sri D.Mandal

1. Recommended that the following candidates be permitted to submit Thesis for the Ph.D. degree in Geography and Applied Geography in the Faculty of Science and recommended a panel of examiners in each case:

Candidate (Supervisor)	Title of Thesis
i) Sri Sudipta Majumdar { (Prof.B.Bhattacharya(retired))	"Siliguri : An urban study in socio-economic considerations."
ii) Sri Khondoker Emamul Haque (Prof. M.M. Jana)	"Evaluation of groundwater potential,its quality and management in the terai area of Darjeeling district,West Bengal,India."

2. While considering the report of Departmental Committee on the synopsis submitted by Sri Dhirendragopal Shrestha (Supervisor Prof.M.M.Jana) the Board suggested that the candidate should incorporate the suggestions tendered by the Departmental Committee except sl.no.4 and modified sl.no.5. The decision was deferred till next meeting.

The meeting terminated with thanks to the Chair.


Chairman


Secretary

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Botany held on 4.4.01 in the office of the Vice-Chancellor.

Members present :

1. Prof.P.K.Saha, Vice-Chancellor
2. Prof. D.K.Hazra, Dean Faculty of Science
3. Dr.T.K.Chatterjee, Registrar & Secretary
4. Head of the Department of Botany
5. Prof. B.N.Chakraborty
6. Prof. P.K.Basu

1. Recommended that the following candidates be permitted to submit Thesis for the Ph.D. degree in Botany in the Faculty of Science and recommended the panel of examiners in each case:

Candidate (Supervisor)	Title of Thesis
i) Sri Durga Kr. Pradhan(Prof.P.K.Basu)	"Pharmacognosy of fagopyrum dibotrys (D.Don) Hara, an ethnomedicine of Sikkim and Darjeeling Himalayas with special emphasis on growth physiology of the plant and productivity of bioactive natural products."
ii) Smt. Bhanu Gautam(Prof.P.K.Basu)	"Pharmacognostic study on the different species of dioscorea available in Darjeeling and Sikkim Himalayas with special emphasis on the productivity of their diosgenin content."

The meeting terminated with thanks to the Chair.


Chairman


Secretary

H m... - III

Regulations relating to B.A./ B.Sc./
B.Com. (Three years General and Honours)
Courses.

1. A student may be admitted to B.A./B.Sc./ B.Com. Three years Degree Course (General/Honours) after passing the Higher Secondary Examination in the general stream conducted by the West Bengal Council of Higher Secondary Education in 10+2 pattern after a period of 12 years study or an examination recognised as equivalent by the appropriate authority provided she/he passed at least in five subjects with English as a compulsory subject..

Provided that no candidate shall be allowed to take up any subject in B.Sc. if he has not passed in the corresponding subject(s) at the Higher Secondary examination recognised as equivalent by the appropriate authority.

2. (a) No candidate shall be allowed to take up Physics unless he has passed in Mathematics and Physics at the qualifying examinations.

(b) A candidate may be allowed to take up Botany if he has passed in Botany or Biology at the qualifying examinations.

(c) A candidate may be allowed to take up Zoology if he has passed in Zoology or Biology at the qualifying examinations.

(d) A candidate may be allowed to take up Geography if he has passed in Geography at the qualifying examinations.

(e) A candidate may be allowed to take up Economics as honours subject if he has passed in Mathematics or Business Economics including Business Mathematics at the qualifying examinations.

(f) A candidate must take Chemistry as an elective for study in Microbiology Honours.

(g) A candidate may be allowed to prosecute B.A./ B.Sc./B.Com. in the General course if he has passed the qualifying examinations in vocational stream subject to Clause 1.

(h) No student shall be allowed to take-up more than one of the following as Elective subject :

(i) English (ii) Bengali (iii) Hindi (iv) Nepali

(v) Arabic (vi) Urdu (vii) Modern Tibetan (viii) Sanskrit (ix) such other subjects as may be introduced by the university from time to time.

3. (a) Those candidates who would obtain either (i) 45% marks in the aggregate or (ii) 40% in the aggregate and 50% marks in the subject in the qualifying examinations will be eligible to apply for admission to Honours courses in the College affiliated to this University. Admission to courses would be subject to availability of seats. Provided that for S.C./S.T. candidates the minimum marks for eligibility shall be 5% less.

(b) In the matter of eligibility to apply for admission to honours Courses 44.5% marks or above shall be treated as 45% marks and 49.5% marks or above shall be treated as 50%.

4. After admission a student shall have to prosecute a regular course of study for a period of two academic years for being eligible to appear at the B.A./B.Sc./B.Com. (General/Honours) Part I examinations and another one year of study after qualifying in the Part I Examination, for being eligible to appear at the B.A./B.Sc./B.Com. (General/Honours) Part II Examination.

In case of admission on transfer, which shall not be permitted other than in the second year of a course, a student must offer the same subjects as she/he had in the previous College.

5. A student will have to offer the following subjects at the B.A./B.Sc./B.Com. (General/Honours) Part I Examination.

i) One compulsory paper of English language carrying 50 marks;

ii) One compulsory paper of anyone of the following languages carrying 50 marks;

Bengali, Hindi, Nepali, Urdu or Alternative English.

iii) Other papers as stated in these Regulations.

6. B.A./B.Sc. (Honours) Part I Examination shall consist of the following in addition to two com-

pulsory papers as mentioned in Clause 5.

(i) Two Elective subjects each carrying 300 marks consisting of such theory, theoretical/practical papers as prescribed by the respective Board of studies under Graduate studies.

(ii) One honours subject of four hundred marks consisting of such theory, theoretical/practical papers as prescribed by the respective Board of studies.

7. B.A./B.Sc. (Honours) Part II examination shall consist of one compulsory paper on Environmental studies carrying 50 marks and the same Honours subject as offered in Part I examination, carrying 400 marks in total consisting of such theory, theoretical/practical papers as prescribed by the respective Board of studies.

B. B.A./B.Sc. (General) Part I examination shall consist of in addition to two compulsory papers as stated in Clause 5, three Elective subjects each having 300 marks consisting of such theory, theoretical/practical papers as prescribed by the respective board of studies.

9. B.A./B.Sc. (General) Part II Examination shall consist of in addition to one compulsory paper on Environmental study carrying 50 marks, 100 marks in each of the same three elective subjects as were offered in Part I Examination, consisting of such theory, theoretical/practical papers as the case may be.

10.i) B.Com. (Honours) Part I Examination shall consist of the following in addition to two compulsory papers as stated in Clause 5:

a) Two compulsory groups having three papers in each group carrying 100 marks in each paper.

b) One group consisting of four papers carrying 100 marks in each paper.

ii) B.Com. (Honours) Part II Examination shall consist of in addition to one compulsory paper on Environmental study carrying 50 marks four papers of the same honours group as was offered in the part I Examination, carrying 100 marks in each paper.

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11. i) B.Com. (General) Part I Examination shall consist of in addition to two compulsory papers as stated in ordinance 3b.

a) Two compulsory groups (Group A and B) having three papers with 100 marks in each paper.

b) One Elective group (group C) having three papers with 100 marks in each paper.

ii) B.Com. (General) Part II Examination shall consist of in addition to one compulsory paper on Environmental study carrying 50 marks three papers-two from compulsory group and one from the Elective group as offered in Part I carrying 100 marks each.

12. a) In order to pass the B.A./B.Sc./B.Com. (General) Examination, a candidate must obtain at least 34% marks in each of the elective and compulsory subjects and 40% marks in practical (for laboratory-based subjects) in each of the the Part I and part II University Examinations.

b) save as stated in clause 12(c), a candidate unsuccessful at the B.A./B.Sc./B.Com. Part I or Part II (General) Examination may avail anyone or both of the following two successive examinations of the same standard without attending classes as casual students.

Candidates as noted above securing 40% or more marks in the practical examinations need not appear at the practical examinations of the same standard again.

c) a candidate who fails in only one General subject/group shall have the option to clear that subject/group in the immediately following Part I examination and such a candidate shall be promoted to the Part II class. Candidates who fail to succeed shall be reverted to the second year class for prosecuting course for another session.

13. A candidate securing 60% or above marks in aggregate in B.A./B.Sc./B.Com. (General), Part I and Part II examinations taken together shall be awarded First Division. A Candidate securing 45% or above but less than 60% marks in aggregate

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shall be awarded Second Division. A candidate securing an aggregate less than 45% but above 34% shall be declared to have passed the examination in the 'P' Division.

14. i) In order to pass the B.A./B.Sc./B.Com. (Honours) Examination, a candidate must obtain 40% marks in the aggregate of the Part I and Part II Examinations taken together in the Honours subject (40% in the theoretical and 40% separately in the practical papers in each Part) and pass marks (34%) in the elective/ compulsory subjects separately in each Part. Those unable to obtain such marks shall be eligible to apply through the Principal concerned to be declared as General Course Graduates.

ii) A candidate securing marks more than 34% but less than 40% in aggregate in the Honours papers but having scored pass marks (34%) in the elective subjects in Part I shall be eligible to appear at Part II (General) Examinations subject to application by the candidate to the Controller of Examinations through the Principal of the college concerned.

iii) A candidate securing not less than 34% marks (with atleast 40% marks in practical, wherever applicable) in the Honours papers of the Part I Examination and pass marks (34%) in the elective/compulsory subjects, shall be eligible to be promoted to the Part II honours class and shall be awarded 2H.

iv) However, a student securing '2H' as stated in clause 14(iii) may again appear in the immediately following Part I (Honours) Examination as casual candidate without attending classes. For this she/he shall have to surrender the marksheet to the University through the Principal within 30 working days from the date of receipt of the same.

v) A candidate who did not succeed either in Part I or in Part II Honours Examinations shall be eligible to appear at any one or both of the two following examinations of the same standard as casual candidate.

vi) A candidate who has failed in only the compulsory subject in the Part II Honours examination, shall be awarded 2H and they shall be eligible to clear that subject in the immediately following Part II Honours examination.

15. Candidates at the part II Honours examination shall be awarded Honours Degree with First Class if they secure 60% marks or above in the aggregate in Honours subjects in Part I and Part II examination taken together; they shall be placed in the Second Class if the aggregate is 40% or above but less than 60%.

Students securing 60% marks or above in the elective subjects in addition to 1st class or 2nd class marks in the Honours subject shall be declared to have passed Honours with Distinction.

16. The Council for Undergraduate studies concerned shall frame rules relating to internal tests to be taken by the Colleges.

17. A candidate who took up Honours in a subject may be allowed by the college authorities to revert to General Course with that subject as elective if the candidate submits application to the Principal to this effect before enrolment for the University examination. His/her attendance in Honours Classes shall count towards that in the general classes in the subject.

18. i) If a student of 1st year class does not appear in the Annual College Test or appears but fails in the said examination, she/he shall be required to take re-admission to 1st year class in the following session. However, not more than one such re-admission shall be allowed.

ii) If a student after completion of a regular course of study for Part I or Part II B.A./B.Sc./B.Com. General/Honours examination enrolls herself/himself for the final University examination but fails to appear in the said examination or appears

in the said examination but fails to pass she/he shall be eligible to appear at any one or if necessary both of the following examinations of the same standard as a casual candidate without attending classes on payment of prescribed fees.

iii) If a student completes regular course of study for B.A./B.Sc./B.Com. Part I or Part II (Honours) examination but fails in the College test or for any other reason fails to enrol herself/himself for the first University examination she/he shall be required to take re-admission in the 2nd/3rd year class in the following session. However, not more than one such re-admission shall be allowed.

19. (i) If a candidate appearing in Honours Part I examination either fails to appear in all the Honours/Elective/Compulsory papers for any reason whatsoever or having appeared in the elective/compulsory subjects along with the Honours papers, fails to pass in more than one of the elective subjects/groups, he shall have to appear at the Part I examination in all subjects including the Honours subjects at any one or, if necessary, both of two following examinations of Part I.

(ii) A candidate who fails in only one elective subject/group, shall be eligible to clear that subject/group as a back paper at the immediately following Part I (Honours) examination.

20. If a candidate fails to appear in all the Honours papers (theoretical and/or practical, if any) at the Part II examination on account of illness or any other reason considered sufficient by the University, she/he shall be allowed to prosecute a fresh course of study in the 3rd year class and appear again at the entire Part II examination in any one or, if necessary, both of the two following years.

21. The examinations shall be conducted by means printed question papers (excepting in cases of emergency on the approval of the Vice-Chancellor) at every recognised centre of examination.

22. The theoretical paper shall be of four, three and two hours duration for the Honours, Elective and Compulsory subjects respectively. Marks for Practical papers shall be as prescribed in the syllabus.

23. In case of difficulties in implementation of these Regulations, the Vice-Chancellor shall have the power to issue directions and clarifications not inconsistent with the Act/Statutes/Ordinances.

Regulations relating to pre-publication grace marks and post-publication re-assessment of answer scripts of B.A./B.Sc./B.Com (General & Hons)/LL.B./B.Ed. Examinations.

1. These Regulations are made in supersession of all earlier Regulations prescribed in this behalf.
2. No grace marks shall be awarded in any examination save and except only one mark in the following cases :
[a] One mark for securing pass marks/Division/first class/second class.
[b] One mark in the aggregate of either theoretical or practical papers or, if necessary, to the total of a subject/paper to enable a candidate to obtain minimum qualifying marks.
The grace mark shall not be shown separately in the mark sheet. The marks obtained by a candidate shall be increased by one in the tabulation book.
3. There shall be no re-assessment in any Part in the five years LL.B. Examination. Candidates who have failed in papers/subjects not exceeding three but have obtained at least 20% marks in a particular paper/subject and have also obtained at least 34% marks in the aggregate shall be eligible to appear at supplementary examination in those papers/subject when the examination is held in the immediately following year. Those failing to obtain pass marks in the supplementary examination shall be reverted back to the class in which they failed to obtain pass marks.
4. The principles as prescribed under Clause 3 shall be applicable to the B.Ed. Examination subject to a maximum of two papers/subjects.
5. Re-assessment of answer scripts of B.A./B.Sc./B.Com (General & Honours) Examination shall be regulated in the following manner:
[a] For General Examination, candidates who have failed in one compulsory/elective subject/group only but have obtained at least 25% marks shall be eligible to apply for reassessment in that subject/group.
[b] For Honours courses, candidates :
 - i) who have failed in one compulsory/elective subject/Group C (for Commerce) but have obtained at least 25% marks in that subject/group or
 - ii) who have failed in one compulsory/elective subject/group but have obtained at least 34% marks in the Honours subject shall be eligible for re-assessment in two papers of Honours subject or
 - iii) who have been awarded QH in the Part I Examination shall be eligible for re-assessment in a maximum of two papers of Honours subject or a maximum of three papers in the elective subject/group
 - iv) who have qualified in the Part II examination shall be eligible to for re-assessment in a maximum of two papers.
6. There shall be no scope of re-assessment in back paper(s) in any examination.

7. The marks scored by a candidate after post-publication re-assessment shall be considered for determining the final result of the candidate.
8. There shall be a panel of examiners for re-assessment consisting of three or more University/College teachers. The panel of re-assessors shall be recommended by the concerned Board of Studies in the subject concerned and nominated by the Vice-Chancellor for appointment. No re-assessor shall ordinarily be allotted more than 200 scripts for reassessment. A re-assessor shall not be allotted scripts previously examined by him. The Controller of Examinations shall, if necessary convene meeting of the re-assessors to frame necessary guidelines for the purpose of reassessment.
9. The fees for re-assessment for all University examinations shall be prescribed separately and shall be payable along with the application within one month from the date of despatch of mark sheet from the office of the Controller of Examinations.

ANNEXURE

UNIVERSITY OF NORTH BENGAL
RAGA RAMMOHUNPUR

Minutes of the 92nd meeting of the Finance Committee held on 19.02.2001 at 12.00 noon in the meeting room of the Vice-Chancellor, Administrative Building, N.B.U.

Members present :

- 1) Prof. P. K. Saha, Vice-Chancellor (in the Chair).
- 2) Prof. D. K. Hazra, Dean of the Faculty Council for P.G. Studies in Science.
- 3) Dr. T.K. Chatterjee, Registrar

Sri Ranjit Kumar Ghosh, Member of the Executive Council and Dr. S. N. Saha, Accounts Officer attended the meeting as invitees.

01. To confirm the minutes of the 90th meeting of the Finance Committee held on 15.12.2000.

Decision : Confirmed subject to modification in Item No.10. The Accounts Officer read the relevant portion of G.O. vide No. 1381(7)-Edn(U) dt.06.12.1990 in respect of pay fixation of Prof. under C.A.S. The Committee has elaborately discussed it and resolved to retain the original D.N.I. to protect/ safe guard their pay.

02. To consider a letter dated 22.12.2000 from Dr. Debabrata Mitra, Lec. (Sr.Scale) Deptt. of Commerce for 2(two) advance increments for Ph.D. He was awarded Ph.D by the NBU in its meeting held on 4.9.2000 (Ref. 168/Ph.D/PS/1771(R)-2000(4) Dated 7.9.2000). He is drawing pay Rs.10,000/- w.e.f. 4.9.2000 in the scale of Rs.10000-325-15200 with D.N.I on 10.9.

Decision : Pay is fixed at Rs. 10,650/- w.e.f. 4.9.2000 in the Scale of pay of Rs.10000-325-15200 with DNI on 10.9.2000.

03. To consider a joint prayer dated 03.01.2001 from the Hostel Supdts. to the Vice-Chancellor for enhancing monthly remuneration.

Decision : Regretted.

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04. To consider a note dated 17.01.2001 from the A.O. for pay fixation of Dr. Ali/Mehdi, Lec. (Sr. Scale) Deptt. of Law, NEU taking into account two addl. increments w.e.f. 19.08.2000 in the scale of pay Rs.10000-325-15200 for Ph.D. He was awarded Ph.D. by the Delhi University on 19.08.2000 (Enrol No. Ph. D-65/93) Faculty of Law. His pay as on 19.08.2000 in the scale was 10,650/- and DNI was on 2.11.2000.

Decision : Pay is fixed at Rs. 11,300/- w.e.f. 19.08.2000 in the scale of pay of Rs. 10000-325-15200 with DNI on 02.11.2000.

05. To consider a letter no. 447-648/01 dated 17.01.01 from Dr. M. M. Ghosh, Deptt. of Math to the Vice-Chancellor for pay fixation/protection in Prof.'s Scale w.e.f. 27.7.98.

Decision : As in Item no. 1.

06. To consider transfer of present Bank and Cash balances of the NEU Law College to N.B.U. Proper, receive of student fees etc. at N.B.U. Cash Counter, Finance Branch payment generally on the recommendation of the HOD, releasing drawings to HOD for day to day working expenses, maintaining books of account of Finance Branch all with help of Accountant and concerned Clerks and a peon of the College posted permanently in the Finance Branch.

Decision : Approved. Finance Officer is requested to take appropriate measures.

07. To consider payment of balance/other dues of Dr. N.R. Chakraborty NEU Law College.

Decision : The payment of gratuity shgall be kept in abeyance. Arrear salaries arising out of pay fixation under the revised scale may be paid as per availability of fund. The matter of charge allowance is referred to the executive Council for decision.

08. To consider a letter dated 02.02.2001 from Sri Benoy Kr. Banerjee, Deptt. of English for pay fixation/protection in Prof.'s scale w.e.f. 27.7.98.

Decision : As in Item No. 1.

09. To consider a letter dated 01.02.2001 from Prof. P.K. Kundu, Ex-Prof. Deptt. of Bengali wishing to cancel pension commutation.

Decision : Regretted. All dues of Prof. P.K. Kundu to be computed and notice to be given to him for deduction of his dues from his pension commutation and balance be paid.

10. To consider 148% D.A. w.e.f. 1.1.96 to 30.9.96 and second Interim Relief w.e.f. 1.1.96 to 31.3.97 as "Notionally Drawn" for the calculation of arrear salaries for teachers and officers arising out of pay-fixation under revised scale.

Decision : Deduction of DA at CPI 1510 w.e.f. 1.1.96 to 30.9.96 and 2nd Interim Relief @ 10% w.e.f. 1.1.96 to 31.3.97 shall be made from the arrear salaries.

Misc. - 1 To consider the Budget Estimate for Deptt. of Law for the period January to March, 2001 and 2001 - 2002.

Decision :- The non-plan recurring budget for Jan. to March, 2001 and 2001-2002 as proposed by the Head of Deptt. of Law was placed and discussed. The Committee resolved that the budget as prepared and submitted to the State Govt. by the 30th. September, '99 shall not be changed. For non-plan expenses the usual practice followed in the erstwhile NBU Law College shall continue for the remaining 3 months (January to March) of 2000-2001 and 2001-2002. Finance Branch shall maintain separate accounts for the receipts and payments of Law Department. While considering the revised estimate for 2001-2002 a new exercise shall be made by the appropriate authority.

Misc. 2 To consider the Term Deposits of erstwhile NBU Law College.

Decision : A list of Term Deposits of erstwhile NBU Law College as reported by the Head, Deptt. of Law was placed and discussed. The Committee resolved that all Term Deposits shall be transferred to the University.

Misc. 3 To consider the payment of accumulated liabilities for the retired employees.

Accounts Officer reported as follows :-

i) Estimated liability for Rs. 57,31,400/- will accumulate between Feb. to July, 2001 on account of Gratuity, Pension Commutation, Leave Encashment and monthly Pension.

- ii) Unpaid Pension Commutation and gratuity between August, '99 to January, 2001 amounting to Rs. 39,39,366 and Rs. 10,86,273 respectively.
- iii) Accumulated liabilities on account of arrear pension, gratuity, pension commutation and leave encashment arising out of pay fixation under revised scale for the period 01.01.96 to 30.04.2000 is amounting to Rs. 97,97,618.

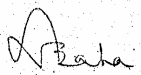
Decision : The Committee expressed its great concern as the accumulation of huge of amount of retirement liabilities and resolved that unless the additional grants are received from the State Government the payment of such liabilities are not possible. However, considering the hardship of retired employees the Committee decided :-


- (i) Gratuity shall be paid on the date of retirement subject to submission of clearance certificates, Leave encashment will be paid after retirement and after confirmation of leave records by The Establishment Section.
- (ii) Release of Pension Commutation to all the retired employees shall be taken up with the State Government in the light of the Govt. Order. Pending this, the University Pensioners may be given option to request the gross pension scheme (without commutation) and in that event commuted amount for the intervening period shall be refunded. The question of option to come under commutation scheme at any point of time after retirement may also be allowed subject to age bar as applicable.
- (iii) As per availability of fund arrear pension and arrear gratuity may be released subject to approval of the Vice-Chancellor.

Misc. 4 To consider a letter no. Nil dated Nil from Dr. Ashis Kumar Nanda to the Registrar for re-fixation of pay.

Decision : Account Officer is requested to look into the matter and report to the Vice-Chancellor.

The meeting terminated with Vote of thanks to the Chair.


Dr. S.N. SAHA
ACCOUNTS OFFICER


PROF. P.K. SAHA
VICE-CHANCELLOR

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 162nd meeting of the EXECUTIVE COUNCIL

Date: 2.7.2001
Time: 11 a.m.

Place: Conference Hall
Administrative Building

University of North Bengal

Notice

The 162nd meeting of the Executive Council to be held on 2.7.2001 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

Agenda

1. To consider the minutes of the 161st meeting of the Executive Council held on 21.5.2001.

Decision:

(Annexure-I)

2. To report that

- a) The Department of Health, Ministry of Health & Family Welfare has approved increase of seats from 50 to 100 in the first year MBBS Course in the North Bengal Medical College.

- b) The State Govt. has sanctioned the relief on pension/family pension to the pensioners/family pensioners vide G.O. 419(10)-Edn(U) dt. 22.5.2001.

- c) The Vice-Chancellor has sanctioned study leave to Prof. U. Chakraborty, Deptt. of English for one year w.e.f. the date of release.

- d) The U.G.C. has directed not to enroll students in B.I.T./B.I.S./M.I.T./M.I.S. Courses from this session. As a consequence the Vice-Chancellor has instructed the Siliguri Institute of Technology not to enroll students in BIT Course. 3 years degree course in B.I.T. may be designated as B.Sc. in Information Technology, curriculum and other conditions remaining the same as per guidelines of U.G.C.

Decision:

3. To consider draft Agreement based on report of the committee (E.C. Dt. 2.4.01, item no.16) relating to renewal of Tea Plantation Project and acceptance of annual licensing fee in lieu of the existing system.

Decision:

(Deferred in the previous meeting)

4. To consider report of the committee (E.C. dt. 20.2.01, item no.2) regarding fixation of annual licensing fee for fresh tea plantation in the vacant land in the campus.

Decision:

5. To consider the Regulations relating to the 3-yrs. B.A./B.Sc./E.Com. Courses examinations as recommended by the committee formed for this purpose.

Decision:

(Deferred in the previous meeting)

-: 2 :-

6. To consider the Regulations relating to Grace Marks and Post-publication re-assessment of B.A./B.Sc./B.Com. (General & Honours)/LL.B./B.Ed. examinations.
Decision: (Deferred in the previous meeting)
7. To consider the following amendment to the Regulations relating to the B.A./B.Sc./B.Com. Vocational courses :
In cl.4(iv), the marks '100' under Environmental Studies be substituted by '50'.
Decision: (Deferred in the previous meeting)
8. To consider the Regulations relating to the B.Sc. in Internet Sciences and in Software Systems Examinations as recommended by the Monitoring Committee.
Decision: (Annexure-II)
9. To consider the Rules relating to the Board of Discipline.
Decision: (Annexure-III)
10. To review the composition of Screening Committee for CAS of college Librarians as constituted by the Executive Council.
Decision:
11. To consider a letter from the Principal, North Bengal Dental College for award of B.D.S. degree and recommending registration of the Dental Council of India to 17 students who have completed their internship on 21.5.2001.
Decision:
12. To consider the minutes of the 'House Allotment Committee' meeting held on 17.4.2001.
Decision:
13. To consider a letter from Sri Ranjit Kr. Ghosh, Executive Council member relating to introduction of 'Daily Work Diary'.
Decision:
14. To consider formation of an Equivalence Committee for various degrees obtained elsewhere by candidates seeking admission in the University.
Decision:

15. To consider the minutes of the 95th meeting of the Council for Undergraduate Studies in Arts, Science, Commerce & Law held on 23.5.2001.

Decision:

(Annexure- IV)

16. To consider the following amendments in the Regulations relating to the B. Pharm. Examinations :

- a) In Clause 1, sl.no. (a) and (b) be inserted in the beginning of para-1 and 2 respectively.
- b) In Clause 3 the last sentence be deleted.
- c) Clause 4(d)(ii) be substituted by the para: "in not more than four papers, shall be promoted to the higher classes with back papers in the subjects concerned which shall have to be cleared in four subsequent chances. Provided, however, a candidate of second/third year class shall be allowed to enrol for the second/third year final examination, as the case may be, even if the back papers are not cleared during the session of second/third year class but such a candidate shall not be allowed to appear in the third/fourth year final examination, as the case may be, unless the back papers are cleared in a total of four chances before the said third/fourth year final examination."
- d) The para under Clause 5(c) be substituted by the para: "A candidate who fulfills the requirements of the Clause 1(a), 5(a) and 5(b) shall be admitted to the annual examination of the first year."
- e) The para under Clause 5(d) be substituted by the para: "A candidate who fulfills the requirements of Clause 5(a), 5(b) and 4(d)(ii) and Clause 1(b), if necessary, shall be admitted to the annual examination of the second year."
- f) The para under Clause 5(e) be substituted by the para: "A candidate who fulfills the requirements of Clause 5(a), 5(b) and 4(d)(ii) shall be admitted to the annual examination of the third year."
- g) The para under Clause 5(f) be substituted by the para: "A candidate who fulfills the requirements of Clause 5(a), 5(b) and 4(d)(ii) shall be admitted to the annual examination of the fourth year."

Decision:

17. To consider payment of charge allowance to the teachers of University Colleges including Dr. N.R. Chakraborty, Ex-Teacher-in-Charge of NBU Law College.

Decision:

-: 4 :-

18. To consider the recommendations of the Standing Committee for appointment of the following posts :

- | | |
|---|---|
| i) Asstt. Librarian Gr.II | - 1 post (SC) |
| ii) Jr.Asstt.Cum-Typist | - 8 posts (SC-6 & ST-2) & 4 posts (SC2, BC-1, ST-1) for in-service Gr. IV staff |
| iii) Tech Asst. Gr.II (Physics) | - 1 post |
| iv) Jr.Asstt.(in the cadre of Store Keeper) | - 1 post (SC) |
| v) Jr. Electrician | - 1 post |
| vi) Jr. Durwan | - 2 posts |
| vii) Trainee Operator | - 1 post |
| viii) Jr. Binder | - 1 post |
| ix) Sanitary Inspector | - 1 post |

Decision:

19. To consider fixation of the last date of admission to B.A./B.Sc./B.Com. Part-I General/Honours examinations for the academic session 2001-2002.

Decision:

20. To consider the report of type test of Sri Apurba Pal, S/O. Late Ashit Kr. Pal and appointment to the post of Jr. Asstt.-cum-Typist (BC) on compassionate ground.

Decision:

21. To consider the letter from the Secretary, Deptt. of Secondary Education & Higher Education Govt. of India, MHRD.

Decision:

22. To consider the recommendations of the Resource Mobilization Committee including revision of fees and charges.

Decision:

(Annexure-v)

23. To consider a proposal for the establishment of "Centre for Local Urban Governance."

Decision:

24. To consider the Report of Prof. M.M. Mukherjee, Enquiry Committee to the incidents on 14.2.2001 in the North Bengal University Campus.

Decision:

-: 5 :-

25. To consider the minutes of the 19th meeting of the Purchase Committee held on 17.5.01.

Decision:

(Annexure- VI)

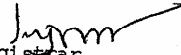
26. To consider the recommendations of the Screening Committee for re-employment of the following teachers :

- 1) Dr. R.N. Gupta - 4th term (last year) w.e.f. 4.9.01
Deptt. of Physics
- 2) Prof. S.C. Bose - 2nd term (3rd year) w.e.f. 7.8.01
Deptt. of Mathematics

Decision:

27. Miscellaneous items, if any.

Dated 14.6.01


Registrar

Minutes of the 161st meeting of the Executive Council of the University held on 21.5.2001 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair)
2. Prof. D.K. Hazra, Dean, Faculty Council for P.G. Studies in Science
3. Prof. P.K. Sengupta, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
4. Dr. Basudeb Basu
5. Sri Sadiqul Islam
6. Principal, N.B. Dental College
7. Prof. Sitansu Bimal Karanjai
8. Dr. Jahnnabi Bhusan Basu
9. Sri Ranjit Kumar Ghosh
10. Sri Saktidas Mukherjee
11. Sri Milan Krishna Sarkar
12. Dr. Sanjoy Kumar Roy
13. Dr. Samar Deb
14. Sri Dilip Kr. Indra
15. Sri Rajib Sen

At the outset, the members welcomed Sri Rajib Sen as a student member.

1. To consider the minutes of the 160th meeting of the Executive Council held on 2.4.2001.

Resolved that the minutes be confirmed subject to the following corrections :

After Item No. Suppl.14, let it be added that the entitlement of P.L. etc. of college Principals shall be as per earlier notification issued by the Registrar in this behalf.

2. To report that

a) on request of the donor, the overhead of the University had been fixed at 15% in lieu of 25% as decided earlier (E.C. dt. 20.2.01) for the "Indramani Pradhan endowment medal".

b) the resignation of Dr. P.S. Das from the post of Secretary, Faculty Council for Arts, Commerce & Law has been accepted with effect from 3.4.01.

c) the Study Leave of the following teachers has been granted :

i) Prof. Mandira Bhattacharya, Deptt. of History for 185 days w.e.f. 15.5.01 to 15.11.01.

ii) Dr. Avijit Roy, Deptt. of Chemistry, for two months w.e.f. 18.6.01.

--: 2 :-

d) a G.O. No.319(8)-Edn(U) dt. 29.3.01 has been received regarding some clarifications on earlier G.O. on the UGC Scales of pay for the teachers of the State-aided Universities.

e) an Implementation Committee has been constituted to facilitate CAS/Promotion of the University Officers as per G.O. noted in the E.C. on 2.4.01. The committee consists of the Vice-Chancellor (Chairman) Registrar (Convener), Finance Officer, Controller of Examinations, Inspector of Colleges and Librarian.

f) G.O.No.397-Edn(U) dt. 27.4.01 has been issued extending last date of exercising option for GPF/CPF till 31.7.01.

g) Sri Kamal Sarkar, Programmer has resigned from University service w.e.f. 4.5.01 (afternoon).

Noted and approved subject to inclusion of the Deans of the Faculties in Sl.No. (e).

3. To consider the recommendations of the Screening Committee for re-employment of the following teachers :

- i) Prof. P.K. Basu - 1st term (2 years) w.e.f. 17.6.2001
Deptt. of Botany
- ii) Prof. K.K. Roy - 3rd term (4th year)w.e.f. 15.7.2001
Deptt. of English
- iii) Prof. M.M. Mukhopadhyay-3rd term (4th year) w.e.f. 2.9.2001
Deptt. of History

Resolved that the recommendations be approved and re-employment be granted w.e.f. dates mentioned against each.

4. To consider the report of type test and of confirmation in service w.e.f. 12.10.99 of Sri Biswanath De, Jr. Asstt.-cum-Typist.

Resolved that Sri De be confirmed w.e.f. 12.10.99 in view of satisfactory type test.

5. To consider the report of the viva-voce of the Ph.D. thesis.

Name of the Candidate	Name of the Supervisor	Title of the Thesis
1. Smt. Urmi Sanyal	Dr. B. Bhattacharya	Magnetic field generation and transport inhibition in laser produced plasmas.
2. Smt. Sampa Dutta	Dr. U.Chakraborty and B.N.Chakraborti	Abiotic and biotic stress response of tea plants and their biochemical characterization.
3.		

3. Smt. Sreejata De Sarkar Dr. T.K. Chaudhuri, NEU Study of the role of histocompatibility antigens for immunomodulating the host immune responsiveness during pulmonary tuberculosis.
and Dr. A.G. Ghoshal, Calcutta.
4. Sri Gauranga Chi Mohanta Dr. B.K. Banerjee Robert Frost: A Critical study in major images and symbols.

Resolved that the reports of the viva-voce of the above noted candidates be approved and they be admitted to the degree of Ph.D. in the subjects mentioned against each. The results be published.

6. To consider the minutes of the various Boards of Research Studies.

Resolved that the recommendations be approved.

7. To nominate a member to the Governing Body of Sri Agrasen Mahavidyalaya.

Resolved that the Vice-Chancellor be authorized to nominate.

8. To consider the Inspection report of the following colleges :

- a) Loyola College of Education, Namchi
- b) Namchi Govt. college, Namchi

Resolved that the Inspection Report be approved and extension of affiliation be granted.

9. (a) To report that G.O.No.411-Edn(CS) dt. 23.3.01 has been received for establishment of the Balurghat Law College at Balurghat, South Dinajpur "on self-financing basis".

(b) To report that the Bar Council of India vide letter No.303:2002 (LE/Afflin) dt. 3.4.01 has granted affiliation to the Balurghat Law College subject to several terms of conditions.

Resolved that the temporary affiliation for the session 2001-2002 be granted subject to fulfilment of the terms and conditions laid down by the Bar Council of India, University Inspection Report and be State Government.

10. To consider the recommendations of the Committee for appointment of Head, Computer Centre (E.C. dt. 2.4.01).

Resolved that the recommendations be approved and necessary action be taken for appointment of the Head, Computer Centre from amongst the Officers of the Centre not below the rank of Reader subject to the terms and conditions as prescribed in the Regulations relating to appointment of Head of a teaching Department/Centre.

11. To consider a letter received from the State Government regarding reservation of vacancies for Ex-Servicemen.

Resolved that clarification be sought from the State Govt. regarding preparation of Roster to give effect to the reservations.

12. To consider the recommendations of the Faculty Councils adopted on 16.4.2001 relating to selection of Supervisors of University JRFs and other items.

Resolved that the recommendations be approved.

13. To consider the recommendations of the Higher Education Council regarding extension of affiliation in new subjects.

Resolved that inspection as per University norms be caused in respect of introduction of new subjects and courses as per recommendation of the Higher Education Council.

14. To consider report of the committee (E.C. dt. 2.4.01) item no.16 relating to renewal of Tea Plantation Project and acceptance of annual licensing fee in lieu of the existing system.

Deferred.

15. To consider the Regulations relating to the 3-yrs. B.A./B.Sc./B.Com. degree course as recommended by the committee formed for this purpose.

It was agreed that Clause 31 to 41 of the existing Ordinances be retained and the other clauses be deleted. It was also decided that Clause 1 to 11 of the annexed Regulations be kept out of consideration and the Regulations be prepared from Clause 12 by re-numbering.

Let the matter be considered in the next meeting of the Council.

16. To consider the Regulations relating to Grace Marks and Post-publication re-assessment of B.A./B.Sc./B.Com. (General & Honours)/LL.B./B.Ed. examinations.

Let the matter be considered in the next meeting of the Council.

17. To consider the following amendments to the Regulations relating to the Advanced Diploma Course in Marketing Management.

i) the word 'Advanced' arising wherever in the Regulations be substituted by the word 'Postgraduate'.

ii) the words '10 months' arising in cl.2 be substituted by the words 'one year'.

iii) the para under cl.4 be substituted by the para 'The total number of marks for the course shall be 1000. The curriculum shall consist of nine theoretical papers each of 100 marks. Paper X shall be of 100 marks consisting of Project Work (75 marks) and Oral 25 marks'.

-: 5 :-

Resolved that the amendments be approved and the same be made effective from 21.5.2001.

18. To consider the following amendment to the Regulations relating to the B.A./B.Sc./B.Com. Vocational Courses :

In cl.4(iv), the marks '100' under Environmental Studies be substituted by '50'.

Let the matter be considered in the next meeting.

19. To consider a letter received from the Head, Deptt. of Philosophy regarding specialization of the post of Lecturer in Philosophy as 'open'

Resolved that the recommendation be approved.

20. To consider the minutes of the 92nd meeting of the Finance Committee held on 19.2.2001.

(Decision under item no.10 is modified in the Finance Committee meeting held on 17.4.2001 as under) :

"In matter arising from decision under item no.10 of the Finance Committee dt. 19.2.2001, on the advice of the Vice-Chancellor, it is decided that actual amount drawn on account of D.A. and I.R. shall be deducted for arrears calculation only, in the case of fixation at the minimum on 1.1.96 like at Rs. 8,000/-, 10,000/-, 12,000/-, 14,940/- and 16,400 /-."

Resolved that the recommendations be approved.

In this connection, it was decided that the teachers of the University who would be granted re-employment on superannuation would be required to submit clearance certificates from the Finance Branch, the Department and the Library for payment of Gratuity, Leave Encashment and GPF/CPF. On receipt of re-employment decision, the Library will re-validate membership of the Library during the terms of re-employment. All the clearance certificates will have to be submitted again for payment of Pension on completion of re-employment.

21. To consider an application of Dr. Manju Dey for permission to register for D.Litt. degree.

Resolved that the permission be granted.

22. To consider the syllabus for one-year Postgraduate Diploma in Cultural Tourism and Hotel Management as recommended by the Faculty Council for P.G. Studies in Arts, Com. & Law.

Resolved that the syllabus be approved.

23. To consider a proposal from Sri Ranjit Ghosh, member of the Council for salary deduction of loan for purchase of car by the University employees.

Resolved that salary deduction of only one loan from the NEU Campus Branch of the SBI be allowed. However, the amount of monthly deduction should not exceed 50% of basic pay of the employee.

Supplementary Items :

1. To report that re-employment for three months w.e.f. 19.5.01 has been granted to Dr. T.K. Dasgupta, Reader, Deptt. of Chemistry and to consider recommendation of the Screening Committee.

The action was approved. Resolved that the re-employment for two years (1st term) be granted w.e.f. 19.5.01.

2. To consider confirmation of Dr. S. Das in the post of Secretary, Faculty Council for P.G. Studies in Arts, Com. & Law w.e.f. 3.5.01. The post became lien free w.e.f. 3.5.01.

Resolved that the service of Dr. S. Das be confirmed w.e.f. 3.5.01.

3. To consider an application from Prof. P.R. Sengupta for condonation of the period spent on EOL without pay from 23rd May to 2nd Nov., 2000.

Resolved that the prayer be granted for the purpose of annual increments etc.

4. To report that the Tea Board has sanctioned Rs. 2.61 lakhs for setting up a Soil Analysis Laboratory in the Deptt. of Tea Management for paid services to the Tea Gardens.

The report was noted with thanks.

5. To consider (a) the minutes of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 16.4.01 and (b) the minutes of the meeting of the Faculty Council for P.G. Studies in Science held on 16.4.01.

Resolved that the recommendations be approved.

(Appendix- I & II)

6. To consider a proposal for full time M.B.A. programme with approval of the AICTE as recommended by the Faculty Council in Arts, Commerce & Law dt. 16.4.01.

Resolved that the recommendations be approved.

7. To consider the minutes of the meeting of the Faculty Council for P.G. Studies in Medicine held on 16.4.01.

Resolved that the recommendations be approved.

(Appendix-III)

8. To consider a letter received from the Deptt. of Bio-technology, Govt. of India regarding admission procedures.

Resolved that (a) admission of students in the M.Sc. Course in Bio-technology from the session 2002-2003 onwards be made from the merit list as may be prepared on the basis of JNU Entrance Examination and the Coordinator concerned be informed accordingly and (b) permission

be sought from the DIT for conducting Entrance Examination on all India level by the NEU for admission of students in the 2001-2002 session provided that 30% of the seats be filled up from the graduates of NEU.

It was also resolved that the Director of the Centre for Life Sciences shall be Course Coordinator (ex-officio) of M.Sc. in Biotechnology.

9. To consider the inspection Report of Siliguri College for introduction of Bachelor of Computer Applications (BCA) and Honours in Journalism.

Resolved that the inspection Report be approved and affiliation for introduction of the Courses be granted. For BCA, admission shall be as per eligibility as prescribed in the Regulations.

10. To consider extension of the contractual appointment of Sri J.C. Sankar, O/C, Watch & Ward Deptt. w.e.f. 24.5.01.

Resolved that the tenure of appointment be extended for further six months w.e.f. 24.5.01.

11. To consider a proposal from the West Bengal Council for Higher Education regarding establishment of a "Centre for Studies on Local Languages and Culture of North Bengal".

Resolved that the proposal be accepted with thanks and the Vice-Chancellor be authorized to nominate a committee for formulating the scheme.

12. To consider a proposal from the Centurion Bank, Siliguri for banking facility in the university campus with offer of several services free of charges.

Resolved that the proposal be approved in principle.

Resolved further that the Resource Mobilisation Committee be requested to finalise the modalities of the scheme and legal formalities as may be necessary for its implementation.

13. To consider recommendation of the Committee for granting Study Leave to Dr. Dipak Mandal, Lecturer, Deptt. of Geo. & Applied Geo. for seven months.

Resolved that the recommendation be approved subject to compliance of usual formalities.

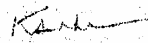
14. It was reported that the UGC has been informed of introduction of B.Sc. Courses in Internet Sciences and in Software Systems under non-formal/distance education mode in collaboration with the Zee Interactive Learning Systems as non-specified Courses.


15. It was reported that the National Library, a book shop in Shibmandir area was selling syllabi of the University on reprinting in an unlawful manner and without any authority. On being charged for such illegal activities, the Firm admitted the offence, expressed regrets and proposed to enter into contract etc. as a seller.

Further action in this respect was left to the Vice-Chancellor.

A Notification be issued in newspapers so that such illegal activities be not undertaken by any Publisher/Distributor/Vendor.

The meeting ended with thanks to the Chair.


(Prof. P.K. Saha)
Chairman


(Dr. T.K. Chatterjee)
Secretary

University of North Bengal

Proceedings of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce and Law held on 16.04. 2001 at 2 P.M. in the conference hall of the Administrative Building.

Members Present:

- | | | | |
|-----|--|--|----------|
| | Prof. P.K. Saha | | Chairman |
| 1. | Prof. (Mrs.) Manjulika Ghosh, Deptt. of Philosophy | | |
| 2. | Dr. Maitreyee Choudhury, Director, C.H.S. | | |
| 3. | Prof. (Mrs.) B. Chakraborty, Deptt. of Philosophy | | |
| 4. | Prof. S.R. Mondal, C.H.S. | | |
| 5. | Dr. Manas Chakraborty, Head, Deptt. of Political Science | | |
| 6. | Dr. Manjula Bera, Head, Deptt. of Bengali | | |
| 7. | Dr. Benoy Kr. Banerjee, Head, Deptt. of English | | |
| 8. | Prof. Hillol Kumar Chakraborty, Deptt. of Economics. | | |
| 9. | Prof. Chandidas Bhattacharya, Deptt. of Philosophy | | |
| 10. | Dr. Sanjay Roy, Deptt. of Sociology & Social Anthropology | | |
| 11. | Shri S.N. Dhar, Head, Deptt. of Commerce | | |
| 12. | Dr. (Mrs.) S. Biswas, Head, Deptt. of Sociology & Soc. Anth. | | |
| 13. | Prof. P.R. Sengupta, Deptt. of Commerce | | |
| 14. | Dr. S. De, Deptt. of Political Science | | |
| 15. | Shri Ali Mehdi, Head, Deptt. of Law | | |
| 16. | Prof.(Mrs.) M. Bhattacharyya, Deptt. of History | | |
| 17. | Prof. Ankush Bhatta, Deptt. of Bengali | | |
| 18. | Dr. G.N. Roy, Deptt. of English | | |
| 19. | Prof.(Mrs.) U. Chakraborty, Deptt. of English | | |
| 20. | Prof. T.K. Roy Choudhury, Deptt. of History | | |
| 21. | Dr. I. Sarkar, Head, Deptt. of History | | |

Proceedings:

- | | |
|------------|--|
| Item No. 1 | To confirm the proceeding of the last meeting held on 2.11.2000. |
| Decision: | The proceedings of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 2.11. 2000 were confirmed. |
| Item No. 2 | To consider a proposal for full-time M.B.A. Programme under Prof. Nural Hasan Centre for Management Studies. |
| Decision: | The proposal for introduction of M.B.A. Course under Prof. Nurul Hasan Centre for Management Studies was approved and the Vice-Chancellor was authorised to take necessary actions for the introduction of the Course. |
| Item No. 3 | To consider the letter no. 6343/CE/2001 dated 08.01. 2001 of the Controller of Examinations to finalise the date of commencement of M.A./M.Sc. Part II (Public) examinations of 1999. |
| Decision: | The Faculty Council opined that M.A./M.Sc. Part II (Public) examinations of 1999 may commence from 04.06. 2001. |

- Item No. 4 To consider the report from the Deans of the faculty councils regarding the selection of Supervisors of University JRFs as referred by the E.C. (item no. 23 dated 19.12. 2000).
- Decision: After having a threadbare discussion on the report, the Faculty Council resolved the following:
- a) After the selection of the University scholars in terms of the relevant rules, the selected scholar/scholars may indicate his/her choice of Supervisors/Field of Study in order of preference.
 - b) The Departmental Committee, while taking note of the preferences as indicated by the student shall place him/her under a teacher from the panel suggested by the student.
 - c) If no option is given by the student, the decision of the Departmental Committee will be binding on him/hcr.
- Item No. 5 To consider the proposed amendments of clause 84(g) 3a & 84(g) 9 of the Ordinances regarding M.A./M.Sc./M.Com. examinations (referred by the E.C. on 19.12. 2000) for suitable recommendation with a view to ensure publication of results within 45 days.
- Decision: The Faculty Council resolved the following :
- "The provision of the Ordinance may be interpreted that the internal examiners may examine the scripts beyond the stipulated condition of fifty percent for the early publication of the result in the interest of the University. However the P.G. Board of Studies has the option to follow the stipulated condition of sending fifty percent of the scripts to the external examiners".
- Item No. 6 To consider a letter (D.O. No. F.1-240/98L, dated 08.11. 2000) regarding formulation of guidelines for curbing the menace of ragging in Universities.
- Decision: Noted.
- Item No. 7 To discuss the academic schedule and finalise the date of commencement of P.G. examinations for the session 2000-2001.
- Decision: The Faculty Council resolved to begin the P.G. examinations (for the session 2000-2001) from 23.11. 2001 and complete the same within two weeks.
- Item No. 8 To consider the Revised syllabus for the up-gradation of the Diploma Course in Cultural Tourism and Management into an one year Post-Graduate Diploma Course in Tourism and Hotel Management
- Decision: The syllabus was approved and confirmed for immediate action.

Miscellaneous :

Item No. i The Academic Calender for M.Phil Programmes for the session 2001-2002 was placed for consideration.

Decision: The Academic Calender was approved and confirmed for immediate action.

Item No. ii The Admission Policy for Master of Law (LL.M.) for the session 2000-2001 was placed for consideration.

Decision: The Admission Policy was approved and confirmed for immediate action.

Reporting: It has been reported by the Chair that the Department of Biotechnology had approved the M.Sc. course in Biotechnology which would be introduced by this University from July, 2001.

The meeting concluded with vote of thanks to the Chair.

Sd
(Prof. P.K. Saha)
Chairman

Sd
19/11/2001
(S. Das)

Secretary
Faculty Council for P. G.
Studies in Arts, Commerce
University of North Bengal

University of North Bengal

Proceedings of the meeting of the faculty council for P.G. studies in science held on 16/04/2001 at 2 P.M. in the conference hall of the administrative building.

Members present:

1. Prof. P.K. Saha (Chairman)
2. Prof. D.K. Hazra (Dean-Sc.)
3. Prof. B.P. Pradhan
4. Prof. S. Mukherjee
5. Prof. B. Bhattacharjee
6. Prof. S.K. Ghoshal
7. Prof. B.N. Chakraborty
8. Prof. P.K. Basu
9. Prof. S.B. Karanjai
10. Prof. D. Dasgupta
11. Prof. A.K. Chakravarty
12. Dr. P. Banerjee
13. Dr. N.R. Manna
14. Dr. T.K. Chaudhuri
15. Dr. U. Chakraborty
16. Dr. S. Rohatgi

Item 1. To confirm the proceedings of the meeting of the faculty council for P.G. studies in science held on 03/01/2001.

Decision: The proceedings of the said meeting were confirmed.

Item 2. To consider the application of Smt. Beauty Hazra of Bangladesh for Ph.D. registration.

Decision: The faculty council resolved that the matter be referred to the equivalence committee.

Item 3. To consider the letter no. 6343/CE/2001 dt. 08/01/2001 of the controller of examinations to finalise the date of commencement of M.A/M.Sc. part two (Public) examinations of 1999.

Decision: The faculty council opined that M.A/M.Sc. part two (Public) examinations of 1999 may commence from 04/06/2001.

Item 4. To consider the report from the Deans of the faculty councils regarding the selection of Supervisors of University JRFs as referred by the F.C. (item no. 23 dt. 19/12/2000).

Decision: After having a threadbare discussion on the report the faculty council resolved the following :

- a) After the selection of the University scholars in terms of the relevant rules, the selected scholar/scholars may indicate his/her choice of Supervisors/Field of study in order of preference.
- b) The Departmental Committee, while taking note of the preferences as indicated by the student shall place him/her under a teacher from the panel suggested by the student
- c) If no option is given by the student the decision of the departmental committee will be binding on him/her.

(2)

Item 5. To consider the proposed amendments of clause 84(g)3a & 84(g) 9 of the ordinances regarding M.A/M.Sc/M.Com examinations (referred by the E.C. on 19/12/2000) for suitable recommendation with a view to ensure publication of results within 45 days.

Decision: The faculty council resolved the following : "The provision of the ordinance may be interpreted that the internal examiners may examine the scripts beyond the stipulated condition of fifty percent for the early publication of the result in the interest of the University. However the P.G. Board of studies has the option to follow the stipulated condition of sending fifty percent of the scripts to the external examiners."

Item 6: To consider a letter(D.O. no. F.1-240/98L dt. 08/11/2000) regarding formulation of guidelines for curbing the menace of ragging in universities.

Decision: Noted.

Item 7. To discuss the academic schedule and finalise the date of commencement of P.G. examinations for the session 2000-2001.

Decision : The faculty council resolved to begin the P.G. examinations (for the session 2000-2001)from 23/11/2001 & complete the same within two weeks.

Item 8: To consider the introduction of one year Post M.S. diploma course (equivalent to M.Phil)in Remote sensing and G.I.S. at C.R.S.A.


Decision: The faculty council approved it and requested the Vice-chancellor to constitute an expert committee for preparing the syllabus.


Misc 1. To consider a letter (dt. 16/04/2001) from the Head of the Dept. of Physics regarding the introduction of M.Phil course (by research) in the department of physics.

Decision: The faculty council expressed its inability to approve such a programme devoid of any designed course.

Reporting: It has been reported by the chair that the Department of Biotechnology had approved the M.Sc. course in Biotechnology which would be introduced by this university from July-2001.

There being no other item the meeting ended with a vote of thanks to the chair.


(Prof. P.K.Saha)
Chairman


(S. C. Das)
Secretary



Proceedings of the meeting of the faculty council for P.G. studies in Medicine held on 16/04/2001 at 12 noon in the conference hall of the administrative building.

Members present:

1. Prof. P.K.Saha (Chairman)
2. Prof. R.K.Deb
3. Prof. (Mrs) Sujata Deb

Item 1. To confirm the proceedings of the meeting of the faculty council for P.G. studies in Medicine held on 17/06/2000.

Decision: While confirming the proceedings of the said meeting the faculty council opined that the Principal, N.B. Medical college be requested to inform about the reimbursement of the expenditure incurred by this University towards the announcement for admission to D.O. course (2000-2001).

The faculty council also desired to know about the announcement to be made by the Principal, N.B. Medical college for admission to D.O. course for the session 2001-2002 (as decided in the meeting of 17/06/2000).

Item 2. To consider the report of the committee constituted by the faculty council for P.G. studies in Medicine on 17/06/2000 regarding the participation of the teachers of basic Medicine to the teaching of D.O. course

Decision: Noted and approved.

Item 3. To consider an application of Dr. Aditi Kishore Sarkar for the registration of Ph.D. degree in Medicine

Decision: The faculty council permitted Dr. Aditi Kishore Sarkar to register his name for Ph.D. degree under the supervisor Dr. P.K.Mitra and a co supervisor be chosen from the Dept of Medicine. The members reiterated the fact that a research worker may be placed under some one who is guiding not more than ten scholars at a time.

Misc 1. To consider a letter of Dr. Dibyakar chhetri (of the Dept. of Forensic & State Medicine, N.B. Medical college) regarding the permission to do research work on the skeletal remains in Medicolegal cases.

Decision: The faculty council expressed its view that Dr. chhetri be informed to submit the details of his work along with the proposed names of the supervisors.

Misc 2. While discussing some problems of the students of D.O. course the faculty council resolved that the students of D.O. course have to attend at least seventy five percent of the classes to be delivered during an academic year.

There being no other item the meeting terminated with a vote of thanks to the chair.

Sd/
(Prof. P.K.Saha)

Chairman

Sd/
(Dr. S.C.Das)

Secretary

- c) Candidates who have passed all the examinations and have secured at least 60% marks in the aggregate of all papers/subjects/groups shall be placed in the First Division.. Other successful candidates shall be placed in the Second Division Candidates securing at least 75% marks in any subject or subjects shall be declared to have passed with Distinction in the subject or subjects provided he/she passes in all the papers/subjects/groups in single attempt.

6. Eligibility for Admission to Annual Examinations:

- a) To be eligible to appear at any of the Annual Examinations, a candidate must satisfy the following conditions:
- i) Attended at least 75% of the theoretical and of the Practical / Sessional classes in an academic session.
 - ii) Satisfactorily completed the Sessional/Project works.
 - iii) Cleared all dues.

The Vice-Chancellor, on recommendation of the Controller of Examinations, shall have the power to relax the prescribed percentage of attendance to the extent of 10%. Such recommendation for relaxation of the prescribed percentage of attendance can be made on the following grounds only supported by necessary documents:

- i) Illness as evidenced by medical certificate,
- ii) Natural calamity,
- iii) Participation in extra-curricular activities sponsored by the Institute/University.

- b) Every candidate for admission to any of the three Annual Examinations shall send to the University his/her application in the prescribed Form with a certificate of fitness from the Incharge of the Zed CA Centre together with fees as may be prescribed by the University within the date as may be fixed by the University. Admit cards shall be issued by the Controller of Examinations on scrutiny of the entries in the Forms.

A candidate who fails to pass or to present himself/herself for the examination shall not be entitled to claim a refund of the fees.

- c) Admission to Annual Examination of the first year:

A candidate who fulfils the requirements of clause 1 and clause 5(a) and 5(b) shall be admitted to the Annual Examination of the first year.

- d) Admission to Annual Examination of the second year:

A candidate who has passed the Annual Examination of the first year and has satisfied the requirements of clause 3, 5(a) and 5(b) shall be admitted to the Annual Examination of the second year.

- e) Admission to Annual Examination of the third year:

A candidate who has passed the Annual Examination of the second year and has satisfied the requirements of clause 3, 5(a) and 5(b) shall be admitted to the Annual Examination of the third year.

7. Publication of Results, Marksheets, and Medals:

- a) The candidates shall receive separate marksheets for each of the Annual Examinations. Those candidates who pass in supplementary examinations (back

subjects) shall also receive separate marksheets on the results of those examinations. Candidates who have completed and passed all the annual examinations shall be given a final combined marksheet showing total marks obtained by the candidates in all annual and supplementary(back paper) examinations.

- b) As soon as possible after the Annual Examination of the third year, the University shall publish a list of successful candidates in order of merit.
 - c) Award of Medals to successful candidates shall be made in accordance with the prescribed Rules provided the candidates do not take more than 3 years for passing all the four annual examinations and provided also that they pass all examinations without any back/supplementary subject.
 - d) There shall be no post-publication re-assessment but scrutiny of answer scripts shall be allowed on application along with payment of prescribed fee for each paper. Applications for scrutiny shall not be entertained if not submitted within fourteen days of the date of the publication of result or receipt of Marksheet.
8. In any case not covered by these Regulations, the Vice-Chancellor shall have the power to issue instructions not inconsistent with the Act/Statutes/Ordinances.

Rules relating to the Board of Discipline

1. There shall be Boards of Discipline for dealing with the malpractice cases as may be brought to the notice of the University while conducting the University examinations.
 2. One Board of Discipline each shall consider all such cases for the Undergraduate and the Postgraduate examinations.
 3. Each such Board shall be composed of (a) one member of the Executive Council to be nominated by the Executive Council (b) Inspector of Colleges and (c) Three Teachers from UG Colleges/PG Departments. The Controller of Examinations shall be the convener of such Boards. The Controller of Examinations shall recommend to the Vice-Chancellor names under sl.no. (c) for constituting each Board.
 4. The recommendations of the Board of Discipline shall be referred to the Executive Council for approval.
5. A candidate, if caught in an act of adopting unfair means like copying from papers/books etc. or from other examinee's scripts, he/she shall be expelled by the College. In case of such expulsion the Officer-in-Charge of the Centre shall forward to the Controller of Examinations the expulsion order along with incriminating materials.

But if for any reason, such step is not feasible, the Officer-in-Charge, on the basis of a report of the concerned invigilator, shall inform the Controller of Examinations along with incriminating papers, if any.

- (a) If cases as above are referred to the Controller of Examinations with clear supportable evidences, the examination of such candidates shall be cancelled, and they shall be debarred from appearing in the Examination for the next year.
- (b) If, however, a candidate is expelled by the College for the alleged destruction of incriminating evidences which is denied by the candidate and cannot otherwise be proved, the candidate shall be debarred from appearing at the next examination also.
- (c) If, however, the candidate admits the allegation, he/she shall be penalized for two years, including the year he/she takes the examination. However, if in the opinion of the Board of Discipline, the offence has been committed by him for the first time or if the offence is minor in nature, the Board may

recommend condonation of the penalty for one year i.e. the candidates in such cases may not be debarred from appearing at the following examination of the same standard and their examinations for the particular year shall only be cancelled.

- (d) If the candidate does not admit the allegation but from the circumstantial evidences the allegation is established beyond doubt, he/she shall be penalised for two years including the year he/she takes the examination.
 - (e) In case of candidates who fail to appear before the Board of Discipline, the Board may recommend action on the basis of evidence/report.
 - (f) In those cases where incriminating evidences are found with the candidate but evidently not used by him/her, the candidate shall only lose the year in which he/she takes the examination.
 - (g) In cases where the examiner reports against the candidate(s) for having adopted unfair means like copying from any source, clear evidence to this effect shall be cited by the examiner as far as practicable and if the Board of Discipline is satisfied about such evidences, the candidate(s) shall be penalized for two years including his/her year of the said examination. Otherwise, the Board may recommend exoneration of the candidate(s).
6. If a candidate after being detected, misbehaves or altercates with the invigilator(s) either inside or outside the hall, he/she shall be debarred from appearing at any examination for a minimum period of two years if recommended by the Board.
7. If any invigilator is manhandled by a candidate in the examination hall or outside, the matter shall be reported to the police forthwith and F.I.R. lodged by the College authority against the candidate. The matter shall then be reported in details to the Controller of Examinations along with a copy of the police diary and if the Board of Discipline is satisfied with the veracity of the allegation, the candidate concerned shall be debarred from appearing at any examination in future.
8. Where these guidelines do not cover cases, the Board of Discipline shall have the discretion to recommend disposal of any case of alleged adoption of unfair means on their own.
9. In cases not covered by these Rules, the Vice-Chancellor shall have the power to issue instructions not inconsistent with the Act/Statutes/Ordinances/Regulations.

NORTH BENGAL UNIVERSITY

Minutes of the 95th meeting of the Council for Under-Graduate Studies in Arts, Science, Commerce & Law dated 23. 5. 2001.

Members present

1. Professor P.K. Saha, Vice-Chancellor (in the Chair)
2. Professor P.K. Sengupta, Dean, Arts, Commerce & Law
3. Sri S.K. Basak, A.B.N. Seal College
4. Dr. J.B. Basu, Principal, Siliguri College
5. Dr. Usha Chakravorty, North Bengal University
6. Sri G.C. Sarkar, Principal, Siliguri B. Ed. College
7. Dr. Ali Mehdi, Head, Department of Law, North Bengal University
8. Md. Sadiqul Islam, Malda College
9. Dr. D. Ray, Principal, Darjeeling Government College
10. Dr. G.N. Ray, North Bengal University

Inspector of Colleges and the Controller of Examinations attended the meeting on invitation.

At the outset the Vice-Chancellor welcomed the Head, Department of Law, North Bengal University as member of the Council.

Item No. 1. To confirm minutes of 94th meeting of the Under-Graduate Council dated 8. 2. 2001.

Decision : Resolved that the minutes be confirmed.

Item No. 2. To report the following matters :

i) Geography was introduced as method paper for the B. Ed. students of the University B.T. & Evening College, Cooch Behar from the academic session 2000 - 2001.

ii) Inspection reports on the following colleges :

- a) Raiganj B. Ed. College
- b) Maynaguri College
- c) Sitalkuchi College
- d) University B.T. & Evening College

[Report in (a) above was approved by the Executive Council on 20. 2. 2001 and the rest were approved on 2. 4. 2001 and appropriate actions were taken.]

Decision : The matters were reported.

Contd. 2/-

Item NO. 3. To consider inspection report regarding introduction of B.C.A. and Honours in Journalism courses at Siliguri College from the academic session 2001 - 2002.

Decision : It was reported that the Executive Council considered and approved the matter on 21. 5. 2001.

The Council noted the same.

Item No. 4. To consider the problems arising out of introduction of syllabus in paper IV, Education (General).

Note - The syllabus in Paper IV, Education (General) as prepared by the Board of Under-Graduate Studies in Education on 24. 4. 2000 and approved by the Under-Graduate Council on 14. 6. 2000 included Practical activities which were field and project oriented and as such the External candidates who had qualified in the Part I examinations posed a problem.

Decision : In order to overcome this problem the Vice-Chancellor directed as under :

As there would be no laboratory based studies the External candidates shall submit field/project reports on the topics as suggested in the syllabus and submit it to Controller of Examinations, North Bengal University for this year.

The Council endorsed the action taken by the Vice-Chancellor and resolved that the matter be referred to the Board of Under-Graduate Studies in Education for revision of the said syllabus in terms of the provisions of the Ordinances.

Citing Ordinance 42(a)* of the Ordinances relating to Admission and Enrolment of students the Controller of Examinations wanted to know how he would finalise the result since there is no theoretical paper in Education Part II, General course.

* Ordinance 42 (a)

In order to pass the B.A./B.Sc./B.Com. (General) Examination candidates must obtain 34% marks in elective and Compulsory subjects, (40% marks in practical and 34% in theoretical separately in Lab based subjects) in the Part I and Part II University Examinations taken together. 7

Contd. 3/-

The Council examined all the aspects of the matter and resolved that Paper IV being a Project paper be treated at par with the theoretical papers.

Item No. 5. To consider the recommendations of the Board of Under - Graduate Studies in Law dated 25th - 27th April, 2001.

(Annexed)

In the 1st recommendation it was suggested that there should be five examinations for the 5 year LL.B. Course, one examination at the end of every year. Part I examination be split into two examinations for the 1st year and 2nd year classes separately.

In the second recommendation the Board of Studies wanted that Back examination system be introduced in all the Law examinations (3 year & 5 year).

Decision : The 1st recommendation was endorsed by the Council and referred to the Executive Council for consideration and necessary amendment of Ordinances.

Regarding the 2nd recommendation it was resolved that the present Regulations on reassessment would continue.

Item No. 6. To inform the Council about the arrangement made so far for the conduct of B.A./B.Sc./B.Com. Honours, General and Vocational Part-I and Part-II Examinations including Practical Examinations.

Decision : The Council noted the statement made by the Controller of Examinations and approved the same.

Item No. 7. To consider appointment of Observers/Members of visiting teams and empowering them to function effectively.

Decision : Resolved that the Vice-Chancellor be authorised to nominate Observers and members of the Visiting Teams at different zones for the ensuing B.Ed. and other Under-Graduate examinations, 2001.

Contd. 4/-

At this stage while discussing on academic matters including malades that crept into the system the Council suggested as under :

- (i) General circular be issued to colleges asking them to inform whether they have violated the Statutes by way of admitting more students in first year classes than the admissible limit.
- (ii) Circular be issued informing the colleges that only teachers shall perform invigilation duties and that all the teachers shall remain present in the college during examinations.
- (iii) There will be an item in the agenda of the next meeting of the Under-Graduate Council on examination related issues in connection with the Under-Graduate examinations, 2002.

There being no other business the meeting ended with thanks to the Chair.

Sd/- Prof. P.K. Saha
28. 5. 2001
CHAIRMAN

Sd/- D.K. Chatterjee
24. 5. 01
SECRETARY
UNDER-GRADUATE COUNCIL

Minutes of the meeting of Board of Under Graduate
Studies in Law held on 25th to 27th April 2001.

Members present :

1. Dr. B. Kumar
2. Mr. Sunil Chakraborty
3. Dr. B.P. Dwivedi
4. Sri Atul Tiwary
5. Dr. Ali Mehdi

Agenda-1. To prepare panel of paper setters, Examiners, Re-assessors, Board of moderators, Scrutineers for LL.B. 3 year and 5 year Examinations 2001.

Resolution: Panel prepared.

Supplementary Agenda :

(A) : To consider holding of five annual examinations for all five year classes for the 5 year LL.B. course in the light of ordinance 149 and rule XI section A part IV BCI rules.

At present as per the ordinance 146 there are four written examination in Law as follows :

- Part I examination includes 1st year and IInd Year.
- Part II examination for 3rd year.
- Part III examination for 4th year
- Part IV examination for 5th year.

Decision : Resolved that since there is 5 year integrated course there should be five examinations at the end of every year. Part one examination may be split into two examinations for 1st year and IInd year classes separately. Suitable amendments, therefore, where ever necessary, may be made to give effect to this resolution. In the event of approval of the recommendation the Chairman is authorized to take steps for distribution of the course content for 1st year and IInd year examinations.

(B) : To consider Back examination in LL.B. examination.

Decision : Resolved that the Back examination system may be introduced in all Law examinations (3 year and 5 year). The candidate shall be allowed to appear in the next year Annual Examination as back logger. The candidate shall be allowed for maximum three papers provided he/she has failed in the annual examination either in individual paper or in aggregate. The facility of back examination shall be extended to candidates for only one chance in the following year. No candidate shall be provisionally permitted to continue in the next higher class immediately above the class in which the candidate was currently studying until he/she clears the back papers pertaining to the previous examination even if he or she passes all papers in the current years examination. His/Her result for the current years examination shall however be published and remain valid.

Meeting ended with thanks.

Sd/- Dr. Ali Mehdi
(Dr. Ali Mehdi)
Chairman

Folio No.....

NOTE SHEET

Serial No.....

UNIVERSITY OF NORTH BENGAL ANNEXURE ^N

File No.....

Case No.....

Ref.:

Minutes of the meeting of the Resource Mobilisation Committee held on 11.6.01 in the office of the Vice-Chancellor

Members Present:

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair)
2. Prof. D.K. Hazra, Dean, Faculty Council for P.G. Studies in Science.
3. Dr. T.K. Chatterjee, Registrar
4. Sri P.K. Basu, Finance Officer (Invitee)
5. The Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law. (Invitee).

1. To consider the modalities and legal formalities to give effect to the proposal of the Centurion Bank, Siliguri.


Resolved that a plot of land on the eastern side (river side) in the Law College / PGDM complex be allotted for construction of an Extension Counter of the Centurion Bank under general terms enunciated in its letter dated 17.5.01. The authority of the Bank be requested to submit a draft of the Agreement / MOU for implementation of the scheme.


2. To consider revision of fees and charges payable to the University.

(a) Resolved that fees for the M.Sc. in Biotechnology Course be kept at par with those of MCA Course.

(b) Resolved that the fees and other charges be revised as shown in the Annexure and the same be incorporated in the Statutes by amendment of the existing Statutes.

The meeting ended with thanks to the Chair.


(Prof. P.K. Saha)
Chairman


(Dr. T.K. Chatterjee)
Secretary

MINERCOLLE

Revision of Fees and Miscellaneous charges.

Sl.No.	Title	Existing Amount	Proposed Amount
1.	P.G. Admission Form	15.00	20.00
	P.G. /U.G. External		
2.	Permission & Exam. Form	40.00	Not applicable
3.	M.C.A. admission Form	100.00	150.00
4.	B.L.I.S.	100.00	150.00
5.	P.G.D.T.M. /P.G.D.M.M.	100.00	150.00
6.	D.C.T.M.	100.00	150.00
7.	Higher Services Centre	100.00	150.00
8.	Attending Convocation Form	20.00	50.00
9.	Migration Form	20.00	50.00
10.	Duplicate Registration/ Migration/Diploma etc. Form	20.00	50.00
11.	Duplicate Registration/Admit Card/Marksheet/Migration/ Any other Fee	40.00	100.00
12.	U.G./P.G. Practical		
13.	Examination Fee	100.00	150.00
15.	D.O.M.S. Exam. Fee	1200.00	2000.00
17.	Registration Fee	100.00	150.00
18.	Re-assessment Fee(Full/Half)	50.00/25.00	100.00/50.00
19.	Scrutiny Fee	50.00	100.00
20.	Diploma Fee -- Attending Convocation	20.00	50.00
	Diploma Fee after Convocation	100.00	200.00
	Form for collection of Diploma after Convocation ---		20.00
21.	Short Percentage Fee	150.00	1500.00
22.	Late submission Fee	40.00	60.00
23.	Migration Fee	200.00	500.00
24.	College Affiliation Fee 2000.00(per yr)		3000.00 (per yr.)
	...for non-aided/Private Colleges	10,000.00(per yr)	15,000.00(per yr.)
25.	R.S. Hostel Establishment Fee		
	a. Boys	150.00 p.m.	200.00 p.m.
	b. Girls	100.00 p.m.	150.00 p.m.

26.	Ph.D.		
	Enrolment /	50.00	100.00
	Registration Form		
	Enrolment Fee	200.00	500.00
	Registration Fee	600.00	1000.00
	Submission Fee	1400.00	2000.00
	Re-submission/ Clarification Fee	1400.00	2000.00
27.	D.Sc./D.Litt.		
	Registration Fee	600.00	1000.00
	Submission Fee	1400.00	3000.00
28.	P.G. Medical Course admission fee		
	a) Degree courses	2000.00	3000.00
	b) Diploma courses	1600.00	2000.00
29.	(a) Computerised		
	Marksheet fee	-----	20.00
	(b) Detail Marksheet		
	Fee	6.00	20.00
30.	Charge of Centre fee	10.00	50.00
31.	Laboratory Fee for M.Sc.		
	Courses:	50.00 p.a.	100.00 p.a.
32.	Development Fee	50.00 p.a.	500.00 p.a.
	(M.A./M.Com./M.Sc. except Bio-tech.)		
33.	Development Fee	5000.00 p.a.	5000.00 p.a.
	(M.C.A. and M.Sc. in Bio—tech.)		
34.	Fee for M.Sc. in Bio-tech	At par with those of M.C.A. Course.	

Minutes of the 19th meeting of the Purchase Committee held on 17.05.2001
at 3.00 P.M. in the Conference Hall, Administrative Building, N.B.U.

Members Present :

01. Prof. P.K. Saha, Vice-Chancellor (in the Chair)
02. Prof. D.K. Hazra, Dean of the Faculty Council for P.G. Studies in Science.
03. Prof. P.K. Sengupta, Dean of the Faculty Council for P.G. Studies in Arts,
Commerce & Law.
04. Dr. G.S. Nepal, Head, Nepali.
05. Dr. B. Bhattacharjee, Head, Mathematics
06. Prof. A.P. Das, Botany
07. Dr. (Miss) M. Bera, Head, Bengali
08. Dr. (Mrs.) M. Choudhury, Director, Himalayan Studies
09. Dr. S. Das, Secy., Dean Arts
10. Dr. S. Sanyal, Director, H.F.C.R.R.C.
11. Dr. (Mrs.) S. Rahutgi, Head, Geography & Appl. Geography
12. Dr. K.K. Bagchi, Head, Economics
13. Dr. T.K. Chatterjee, Registrar
14. Dr. (Mrs.) S. Biswas, Head, Sociology & Social Anthropology
15. Dr. Kantilal Das, Philosophy
16. Dr. N.R. Manna, Head, Computer Science & Application & Computer Centre.
17. Dr. P. Bandyopadhyay, Head, Deptt. of Chemistry.
18. Dr. T.K. Choudhury, Head, Zoology.
19. Dr. S.N. Dhar, Head, Commerce
20. Sri S. Choudhury, Supdt. University Press
21. Sri P.K. Ghosh, Audit & Accounts Officer

01. To report that the minutes of the 18th meeting of the Purchase Committee held on 13.12.2000 have been approved by the E.C. in its meeting dated 19.12.2000 under item Misc.-III.

Decision : Noted.

02. To consider a letter no. 577/UG-2K dt. 5/6-12-2000 from the Secy., U.G. Council for Purchase of 1 No. Xerox Machine.
[Deferred in P.C. dt.13.12.2000 under item no.10. Relevant papers not furnished.]

Decision : Regretted.

03. To consider a note dt. 1.2.2001 from the Finance Officer to the Vice-Chancellor for purchase of the following for the use of Finance Officer at a total cost of Rs. 13,000/-

- a. Full Secretariat Table – 1 No.
 - b. Executive Chair – 1 No.
- [Godrej or equivalent make]

- "Head : Infrastructure Development Fund"

Decision : Approved.

Head of A/c : "Furniture & Equipment"

04. To consider the purchase of the following items from M/s. Quality Sales & Service, Authorised Dealer of Kores India Ltd. for the Finance Branch.

- | | | |
|----------------------------|--------|-------------|
| 1. Developer for KS-1101 - | 1 Nos. | Rs. 1545.00 |
| 2. Master for KS-1101 - | 1 No. | Rs. 2500.00 |

Rs. 4045.00

Head : "Printing & Stationery"

Decision : Approved.

05. To consider a letter no. 6/693/01 dt. 7.04.01 from the Head, Deptt. of Mathematics for purchase of the following :

- (a) Computer - Pentium-III - 3 Nos.
- (b) Printer - 2 Nos.
- (c) UPS - 0.5 KV - 2 Nos.
- (d) Ethernet Card - 9 Nos.

[Relevant papers not furnished]

Decision : Approved except one printer and three Ethernet Card.

Head : "9th Plan Equipment grant"

However, in connection with the purchase of computers and peripherals of various Departments, the members felt the need for a Scrutinizing Committee to bring about the uniformity/parity in the purchase of all the Departments. The said Committee shall scrutinize, recommend and arrange purchase wherever necessary and shall consist of the following members :-

- 1) Dean, Science (Chairman),
- 2) Dean, Arts,
- 3) Registrar,
- 4) Head, Computer Science ~~(Members)~~ ^{& Application}
- 5) Dr. J.K. Mandal, Reader, Computer Science & Application
- 6) Audit & Accounts Officer (Convenor)

06. To consider a note no. 1444/R-2001 dt. 3.5.01 from the Registrar for purchase of 1 No. Water Purifier at an approx. cost of Rs. 4,500/- for Registrar's Branch.

Head : "Working Expenses"

Decision : Approved. Purchase should be made following the usual purchase formalities.

07. To consider a letter no. Nil dated 9.5.2001 from the Secretary, Faculty Council for P.G. Studies in Arts, Commerce and Law for purchase of the following items on lowest quotation basis for upgradation of the computer.

1) Pentium III 850 MHz	Rs. 9800/-
2) Mother Board 815E Chipset	Rs. 5200/-
3) 128 Mb SD RAM	Rs. 2550/-
4) 20 GB HDD	Rs. 4700/-
5) CD Drive 52 x LG	Rs. 2000/-
	Rs. 24,250/-

Decision : Approved. Subject to the decision under item no. 5

Head : "Small system Maint. & upgradation of Computers"

08. To Report that the Vice-Chancellor has approved the following :

- a. Purchase of 4 Nos. Computers on lowest quotation basis from M/s. Sinhal Computer & System, Siliguri at a total cost of Rs. 2 lacs for 4 Administrative Deptts.

Head : "Infrastructure Facility Fund".

Decision : Noted & approved.

- b. Purchase of workstation GIS Software at a total cost of Rs. 4,95,000/- on manufacturer basis from M/s. NITGIS Ltd. (ESRI India), Himachal Pradesh for the Centre for Remote Sensing Applications, N.B.U.

Decision : Noted & approved.

- c. Purchase of 2 Nos. Fume Cupboard @ Rs. 6,650/- each amounting to Rs. 13,300/- on lowest quotation basis from M/s. Mandal Furniture, Gate No. 2, NBU out of DST Project of Dr B. Basu, Deptt. of Chemistry.

Decision : Noted & approved.

- d. Purchase of 1 No. Computer from M/s. MPR Computer (P) Ltd., Siliguri at Rs. 1,02,300/- for the Center for Women's Studies.

Decision : Noted & approved.

- e. Purchase of furniture at a total cost of Rs. 1,58,725/- out of sanctioned amount of Rs. 1,58,967/- (P.C. item No. 18. dt. 13.12.2000) by the Estate Officer for the various Deptt., N.B.U.

Decision : Noted & approved.

- f. Purchase of 1 No. Computer on lowest quotation basis from M/s. North Bengal Computer, Siliguri at a total cost of Rs. 32,350/- for the U.U.P Project Socioeconomic Perspective Plan for North Bengal by Sri J. Sankrityayana, Co-ordinator, Deptt. of Economics.

Decision : Noted & approved.

g. Purchase of Auto Clave, on manufacturer basis from M/s, MAC, New-Delhi through their dealer M/S Drugs & Chemicals, Siliguri at total cost of Rs. 8,000/-, out of W.B.P.C.B. Project of water quality monitoring.

Decision : Noted & approved.

h. Purchase of 1 Scanner (model - 3400C) make HP and 1 Dot Matrix Printer (Model LX-300+) at a total cost of Rs. 14,800/- on lowest quotation basis from M/s. Digi Solutions, Bidhan Market, Siliguri for the Deptt. of Pol. Science.

Head : "9th Plan Equipment grant"

Decision : Noted & approved.

9. To consider a letter CWS/D/Ad/1/2001 dt. 7.5.2001 from the Director, Centre for Women's Studies for Purchase of Ethernet Card (10/100 Fast Ethernet NIC "32 bit PCI" make D-Link, Model No. DFE-538 TX) for the center for Women's Studies.

Decision : Approved subject to the decision under item no. 5

10. To consider a letter no. Nil dt. 7.5.01 from the Head, Sociology & Social Anthropology Deptt. for purchase as follows :-

1 No. Computer with FAX modem/P-III/70 Mhz/20 GB Hard Disc/Multimedia/15" Colour Monitor/ISA Card.

Estimated cost of Rs. 33,000/-.

Head : 9th Plan Equipment Grant.

[Supporting papers not supplied]

Decision : Approved except Fax Modem & ISA Card subject to the decision under item no. 5.

11. To consider a proposal from the Head, Zoology under letter no. Zoo/1717/2001 dt. 7.5.2001 for purchase of the following :-

(a) Equipment - 2.48 lakhs.

Head : "9th Plan Equipment Grant

Decision : Approved subject to the decision under item no. 5. However, regarding purchase of A.C. the UGC guideline is to be followed.

(b) Chemical – 1.5 lakhs
Head : "Lab Chemicals etc."

[Relevant papers not furnished]

Decision : Cumulative expenditure within 40% of the B.E. was approved, subject to usual purchase formalities.

12. To consider a Proposal of the Finance Deptt. as per letter No. 229/(HC)/OC-2001(25) dt. 14.5.2001 from the Convenor, NDC, NBU for purchase of Ethernet Card for each of the machine of the Finance Branch.(8 Nos)

[10/100 Fast Ethernet NIC(32 bit PCI) make D-Link, Model No. DFE-538TX]

Head : "Equipment & Facilities"

Decision : Approved.

13. To consider a letter no. 6.4/5 dt. 11.5.2001 from the Head, Library & Information Science, NBU for purchase of 12 Volt. 21 Plate Viking Battery on manufacturer basis from M/s. Viking Industries, Siliguri at total cost of Rs. 3136/-.

Decision : Approved.

Head : "Small Instrument"

14. To consider a letter no. Nil dt. 9.5.2001 from the Head, commerce for purchase of the following on lowest quotation basis from M/s. Symbiosis Infotech, Siliguri

1)	One Dot Matrix Printer TVS 345(24 Pin) 136 Col. 136 Col. 300 CPS	Rs. 13,400/-
2)	One 14" Colour Monitor (Samtron)	Rs. 6,690/-
3)	One 10/100 MBPs Ethernet Card – 32 Bit PCI (D-Link)	Rs. 790/-
4)	Four 10/100 Ethernet Card (ISA) Rs. 600x4	Rs. 2,400/-
		<hr/>
		Rs. 23,580/-

Head : "9th Plan Equipment Grant"

5)	One Overhead Projector Godrej – Prima Vision	Rs. 11,900/-
6)	One Ethernet Card – PCI	Rs. 790/-
		<u>Rs. 12,690/-</u>
	Head : "Instruments & Facilities including Computer consumables"	
7)	As 2 nd preference to 5 & 6 FACT – Single User 1.8	Rs. 13,990/-

Decision : Proposal 1 to 4 - approved subject to the decision under item no. 5. Proposal 5 & 6 - cumulative expenditure within 40% of the B.E. was approved subject to usual purchase formalities. Proposal 7 - withdrawn.

15. To consider a Letter No. B.A./2001-2002/23 DT. 11.5.2001 from the Head, Botany for purchase of Chemicals at a total cost of Rs. 1 lac on lowest quotation basis.

Decision : Cumulative expenditure within 40% of the B.E. was approved subject to usual purchase formalities.

16. To consider a Letter No. HECRRC/AAO/11/2001 dt. 14.05.2001 from the Director, High Energy & Cosmic Ray Research Centre for purchase of the following on single quotation basis :-

- (a) One electric drill - Rs. 4,914/-
Head : "Small Tools & Equipment"
- (b) 1 No. Samsung CD Rom (R/W) Drive - Rs. 8,700/-
Head : "Maintenance & Electronic Component"

Decision : Cumulative expenditure within 40% of the B.E. was approved subject to usual purchase formalities.

17. To consider a Letter No. 91/BD/2001 Dt. 11.5.2000 from the Head, Bengali for purchase of the following, out of 9th Plan Equipment Grant.

- a) Ethernet Card - 1 No.
- b) Scanner - 1 No.
- c) Laser Printer - 1 No.

[Relevant papers not supplied]

Decision : Purchase of 1 No. Ethernet Card, 1 No. A4 – B/W scanner & 1 No. Inkjet Printer in place of Laser Printer were approved subject to the decision under item no. 5.

18. To consider a Letter No. 422/Eng-2001 dt. 14.5.2001 from the Head, English for purchase of the following out of 9th Plan Equipment Grant at a total cost of Rs. 24,000/-

- (a) 1 T.V. Set
- (b) V.C.D.
- (c) Micro-Phone Set
- (d) Tape Recorder
- (e) Accessories

Decision : In absence of the Head of the Deptt. in the matter was left to the Vice-Chancellor for timely utilization of the 9th Plan grant.

19. To consider a Letter No. UPP/3/01-02 Dt. 15.5.2001 from the Supdt., University Press for purchase of 1 (one) no. 1.5 ton Air Conditioner on lowest quotation basis at a total cost of Rs. 20,000/- including installation charges.

Head : "Types & Small Equipment"

Decision : Approved.

20. To consider the proposal from the Finance Officer for up-gradation of two old PC 486 to Pentium level to make them computable with Network System of the Finance Branch at an estimated cost of Rs.15000/-.

Decision : Approved. Subject to the observation of usual purchase formalities and the decision under item no. 5

Head : "Small system maint. & upgradation of Computer"

Misc. -1 To consider a letter no. 235/(HC)/F.O-2001 dt. 16.5.2001 from the Head, Computer Science & Applications for purchase of Computer accessories, as under :-

- | | | | |
|-----|---|-----|--------|
| (a) | Computer Science & Applications
[lowest/quality basis] | Rs. | 98,850 |
| (b) | Computer Centre
[lowest/quality basis] | Rs. | 21,675 |

Decision : Cumulative expenditure within 40% of B.E. was approved subject to the decision under item no. 5.

Misc. - 2 To consider a letter no. Bat/2001-2002/28 dt. 16.5.2001 from the Head, Botany for purchase of 1 No. Computer amounting to Rs. 47,000/-.

Decision : Regretted

Misc. - 3 To consider a letter no. Est/23/189/2001 dt. 16.5.2001 from the Estate Officer regarding purchase of furniture for the various Deptts., N.B.U. at a total cost of Rs. 11,81,481.00

Decision : 40% of the B.E. i.e. Rs. 2,00,000/- was allotted. The purchase proposals will be scrutinized by the standing Sub-Committee and be purchased on priority basis as per the usual procedure.

Misc. - 4 To consider a letter no. Nil dt. 16.5.2001 from the Head, Pol. Science for purchase of the following out of 9th Plan equipment grant.

- | | | | |
|-----|--|-----|--------------|
| (a) | Ethernet and Lan | Rs. | 800=00 |
| (b) | Casio Electronic digital diary
10 Nos. @ Rs. 520 / each | Rs. | 5,250=00 |
| (c) | Cartidge | Rs. | 2,000=00 |
| (d) | Antiglare Screen | Rs. | 390=00 |
| (e) | 1 No. Calculator | Rs. | 390=00 |
| | | | Rs. 8,810=00 |

[Relevant papers not furnished]

Decision : Approved except item (b) and subject to the decision under item no. 5.

Misc. - 5 To consider a note dt. 17.5.2001 from the Registrar for purchase of papers for preparation of Study materials of B.Sc. Courses to run in collaboration with ZILs.

Decision : Taken out.

Misc. - 6 To consider a letter no. Chem/4/2001-2002 dt. 16.5.2001 from the Head, Chemistry for purchase of Chemical/Glass Apparatus at a total cost of Rs. 4,88,000/-

Head "Lab Chemicals etc."

Decision : Cumulative expenditure within 40% of the B.E. was approved subject to usual purchase formalities

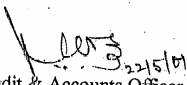
Misc. - 7 To consider a proposal from the Controller Examination for purchase of 2 Nos. Ethernet Card for the Controller Branch.

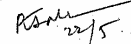
Decision : Two Ethernet Card approved subject to the decision under item no. 5.

Misc. - 8 It was proposed by the Head of the Department of Economics for purchase of one P.C. and one Ethernet Card out of 9th Plan Equipment Grant. The proposal was approved subject to the decision under item no. 5.

There being no other item the meeting ended with vote of thanks to the Chair.

Confirmed for immediate action.

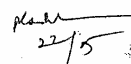

Audit & Accounts Officer
&
Secretary, Purchase Committee


Vice-Chancellor

Vice-chancellor may kindly permit circulation of the minutes and action thereon in anticipation of the approval of the Executive Council.

Vice-chancellor

Account.


22/5

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 163rd meeting of the EXECUTIVE COUNCIL

Date: 25.7.2001
Time: 11 a.m.

Place: Conference Hall
Administrative Building

University of North Bengal

Notice

The 163rd meeting of the Executive Council to be held on 25.7.2001 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

Agenda

1. To consider the minutes of the 162nd meeting of the Executive Council held on 2.7.01.
Decision: (Annexure-I)
2. To consider para-2 of Item No.20 of the decision of the Executive Council meeting dt. 21.5.01.
Decision:
3. To consider draft of the agreement relating to Tea Plantation Project.
Decision: (Annexure-II)
4. To consider revision of fees and charges except Sl.No.33 and 34.
Decision: (Deferred in the previous meeting)
5. To consider a proposal received from the APTECH for introducing B.Sc. course WEB APPLICATION & E-COMMERCE under off campus distance education mode in partnership with the University.
Decision: (Deferred in the previous meeting)
6. To consider a letter received from the National Commission for Women, Government of India, regarding judgement of the Supreme Court about prevention of sexual harassment of working women.
Decision:
7. To consider a letter received from the Block Land & Land Reforms Officer, Siliguri regarding encroachment of the University Land of Baromohan Sing Mouza.
Decision:
8. To consider a letter received from the C.S. Branch, Higher Education Department, regarding Government nominee to the Screening Committee for CAS of the teachers of University colleges.
Decision:
9. To consider a proposal from Dr. D.K. Mitra, Dhanbad relating to award of a Gold Medal named "TARUBALA MITRA MEMORIAL GOLD MEDAL" to the topper of M.A. (First class first) in English.
Decision:

10. To nominate two members on the Governing Body of Birpara College.

Decision:

11. To consider the anomalies in Provident Fund accounts of the employees of the Deptt. of Law (erstwhile N.B.U. Law College).

Decision:

12. To consider the report of the viva-voce of Ph.D. thesis.

Decision:

13. To consider recommendations of the Selection Committees for the following teaching posts including CAS of University teachers.

- 1) Professor of Mathematics (one post)
- 2) Reader in Mathematics (one post)
- 3) Reader in Political Science (BC) (one post)
- 4) Reader in Geography (SC) (one post)
- 5) Reader in Sociology (one post)
- 6) Reader in Physics (one post)
- 7) Lecturer in Botany (one post)
- 8) Lecturer in Philosophy (one post)
- 9) Lecturer in Anthropology (SC) (two posts)
- 10) Lecturer in Bengali (two posts - one unreserved, one BC)

Decision:

Lecturer (Senior Scale)

- 1) Sri Subrata Kr. Roy, Lecturer, Deptt. of Chemistry
- 2) Dr. Nikhil Ch. Roy, Lecturer, Deptt. of Bengali
- 3) Sri Dipen Roy, Lecturer, Deptt. of Commerce

Reader (Selection Grade)

- 1) Dr. Ashis Kr. Nanda, Lecturer (Sr. Scale), Deptt. of Chemistry
- 2) Dr. Mahendra Nath Roy, Lecturer (Sr. Scale) Deptt. of Chemistry
- 3) Dr. Mita Bhadra, Lecturer (Sr. Scale), Deptt. of Sociology & Social Anthropology
- 4) Dr. Subhas Ch. Pal, Lecturer, Deptt. of Computer Science & Applications

Professor

- 1) Dr. Swapan Kr. Saha, Reader, Deptt. of Chemistry
- 2) Dr. Abhijit Roy, Reader, Deptt. of Chemistry
- 3) Dr. S.K. Roy Moullick, Reader, Deptt. of English
- 4) Dr. Ratna Roy (Sanyal), Reader, Deptt. of History
- 5) Dr. Ichhimuddin Sarker, Reader, Deptt. of History
- 6) Dr. Chandan Kr. Mukhopadhyay, Reader, Deptt. of Economics

-: 3 :-

- 7) Dr. Ranjit Kr. Samanta, Reader, Deptt. of Computer Science & Application
- 8) Dr. Rajat Subhra Mukhopadhyay, Reader, Sociology & Social Anthropology
- 9) Dr. Rangadhar Sahu, Reader, Centre for Himalayan Studies

Decision:

14. To report a letter from the Chancellor's Secretariat regarding proposal for amendment of Statutes of the Finance Committee.

Decision:

15. To report that MOU regarding Intent to open an Extension Counter in the University Campus in land opposite Gate No. II (PGDTM/Law building area) has been signed. (Ref. E.C. dt. 21.5.01, item No. Suppl.12).

Decision:

16. To consider Regulations relating to election of Students' Association for the LL.B. students of the Deptt. of Law, NEU.

Decision:

17. To consider the minutes of the meeting of the Council for U.G. Studies in Medicine & Dentistry held on 5.7.01.

Decision:

(Annexure-III)

18. To report that the Vice-Chancellor has approved Inspection Reports for the following subjects to be introduced from the 2001-02 session :

Date: 12.7.01

Registrar

- i) Thakur Panchanan Mahila Mahavidyalaya : English (Hons.) & continuation of History (Hons.)
- ii) Kurseong College : Accountancy (Hons.)
- iii) Dewan Abdul Gani College : History (Hons.) & Bengali (Hons.)

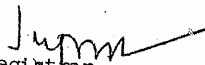
Decision:

19. To consider the following amendments in the Regulations relating to the BCA and BIT Examinations :-

- 1) In Clause 2(a), the Group of words "Bachelor in Information Technology" be substituted by the Group of words "B.Sc. in Information Technology".
- 2) In Clause 4(a)(i) and 4(a)(ii), the figures '40%' and '50%' be substituted by the figures '34%' and '40%' respectively.
- 3) Clause 4(a)(iii) be deleted.
- 4) In Clause 4(d), the Group of words "who obtains in any of the semester examinations 50% or more marks in the aggregate" be deleted.
- 5) The word 'subject' arising wherever be substituted by the word 'subject/paper'.

20. Miscellaneous items, if any.

Dated 16.7.01


Registrar

Minutes of the 162nd meeting of the Executive Council of the University held on 2.7.2001 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair)
2. Prof. D.K. Hazra, Dean, Faculty Council for P.G. Studies in Science
3. Prof. P.K. Sengupta, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law
4. Dr. Basudeb Basu
5. Sri Sadiqul Islam
6. Principal, N.B. Dental College
7. Prof. Sitansu Bimal Karanjai
8. Dr. Jahnabi Bhusan Basu
9. Sri Ranjit Kumar Ghosh
10. Sri Saktidas Mukherjee
11. Sri Milan Krishna Sarkar
12. Dr. Sanjoy Kumar Roy
13. Dr. Samar Deb
14. Sri Dilip Kr. Indra
15. Sri Rajib Sen
16. Principal, N.B. Medical College

1. To consider the minutes of the 161st meeting of the Executive Council held on 21.5.2001.

Resolved that the minutes be confirmed subject to the following correction :

Item No.20: The words "Gratuity, Leave Encashment and GPF/CPF" be replaced by the words "retirement benefits".

Matter arising out of minutes :

Para 2 of Item No.20 be discussed in the next meeting as an Item.

2. To report that

(a) The Department of Health, Ministry of Health & family Welfare has approved increase of seats from 50 to 100 in the first year MBBS Course in the North Bengal Medical College.

(b) The State Govt. has sanctioned the relief on pension / family pension to the pensioners / family pensioners vide G.O. 419(10)-Edn(U) dated 22.5.2001.

(c) The Vice-Chancellor has sanctioned study leave to Prof. U. Chakraborty, Department of English for one year w.e.f. the date of release.

(d) The U.G.C. has directed not to enroll students in B.I.T / B.I.S. / M.I.T. / M.I.S. Courses from this session. As a consequence the Vice-Chancellor has instructed the Siliguri Institute of Technology not to enroll students in BIT Course. 3 years degree course in B.I.T. may be designed as B.Sc. in Information Technology, curriculum and other conditions remaining the same as per guidelines of U.G.C.

Note and approved.

3. To consider draft Agreement based on report of the committee (E.C. dt. 2.4.01, item no. 16) relating to renewal of Tea Plantation Project and acceptance of annual licensing fee in lieu of the existing system ()

The draft Agreement was accepted but decided to approve it in the next meeting after circulation among the members.

4. To consider report of the Committee (E.C. dt. 20.2.01, item no.2) regarding fixation of annual licensing fee for fresh tea plantation in the vacant land in the campus.

Resolved that the following committee be constituted to take necessary action :

The Vice-Chancellor, Sri Milan Sarkar, Dr. B.Basu, Dr. S.Roy, Sri R.Ghosh and the Registrar (Convenor).

5. To consider the Regulations relating to the 3-yrs B.A./B.Sc./ B.Com. Courses examinations as recommended by the committee formed for this purpose ()

Resolved that the matter be referred to the U.G. Council for Arts, Science, Commerce & Law, It was felt that it would be desirable to formulate Ordinances governing eligibility criteria and Regulations governing syllabus and examination procedures for all U.G./P.G. courses of study.

6. To consider the Regulations relating to Grace Marks and Post-publication reassessment of B.A./B.Sc./B.Com. (General & Honours) LL.B./ B.Ed. examinations ()

Resolved that the following committee be constituted to finalise the draft :

The Vice-Chancellor, Deans of the Faculties, Dr. J.Bose, Sri M. Sarkar, Sri S. Deb, Sri S Islam, Sri D.K.Indra, Controller of Examinations (Convenor).

-: 3 :-

7. To consider the following amendment to the Regulations relating to the B.A./B.Sc./ B.Com. Vocational courses :

In cl.4(iv), the marks '100' under Environmental Studies be substituted by '50'.

Resolved that the amendment be approved w.e.f. 2.7.2001.

8. To consider the Regulations relating to the B.Sc. in Internet Sciences and in Software Systems Examinations as recommended by the Monitoring Committee.

Resolved that the Regulations be approved w.e.f. 2.7.2001 subject to the following corrections :

Para 2 of Clause 2 be substituted by " Candidates holding Bachelor degree in any stream shall be eligible for admission. Such candidates shall be required to submit Migration Certificates unless they are Graduates of NEU."

9. To consider the Rules relating to the Board of Discipline.

Resolved that the Rules be approved w.e.f. 2.7.2001.

10. To review the composition of Screening Committee for CAS of College Librarians as constituted by Executive Council.

Resolved that the following Screening Committee be constituted :

Principal/Teacher-in-Charge (Convenor), Dean, Faculty of Arts, Commerce & Law and one subject expert not below the rank of Reader to be nominated by the Vice-Chancellor.

11. To consider a letter from the Principal, North Bengal Dental College for award of B.D.S. degree and recommending registration of the Dental Council of India to 17 students who have completed their internship on 21.5.2001.

The Council considered the letter of the Principal, North Bengal Dental College and resolved that the students named in his letter may be awarded B.D.S. Degree since they have successfully completed rotating internship for one year w.e.f. 22.5.2000. The Council also resolved to recommend their names to the West Bengal Dental Council for their permanent registration with the Council.

12. To consider the minutes of the 'House Allotment Committee' meeting held on 17.4.2001.

Resolved that the minutes be approved.

13. To consider a letter from Sri Ranjit Kr. Ghosh, Executive Council member relating to introduction of 'Daily Work Diary'.

Resolved that the State Government be informed about the inability of the University to implement the G.O. mentioning the points raised by the NBU Employees Association.

14. To consider formation of an Equivalence Committee for various degrees obtained elsewhere by candidates seeking admission in the University.

Resolved that the matter be referred to the Faculty Council.

15. To consider the minutes of the 95th meeting of the Council for Under-graduate Studies in Arts, Science, Commerce & Law held on 23.5.01

Resolved that the minutes be approved.

16. To consider the following amendments in the Regulations relating to the B.Pharm. Examinations:

a) In Clause 1, sl.no. (a) and (b) be inserted in the beginning of para - 1 and 2 respectively.

b) In Clause 3 the last sentence be deleted.

c) Clause 4(d) (ii) be substituted by the para : " in not more than four papers, shall be promoted to the higher classes with back papers in the subjects concerned which shall have to be cleared in four subsequent chances. Provided, however, a candidate of second/third year class shall be allowed to enrol for the second/third year final examination, as the case may be, even if the back papers are not cleared during the session of second/third year class but such a candidate shall not be allowed to appear in the third/fourth year final examination, as the case may be, unless the back papers are cleared in a total of four chances before the said third/fourth year final examination."

d) The para under Clause 5(c) be substituted by the para : " A candidate who fulfills the requirements of the Clause 1 (a), 5 (a) and 5 (b) shall be admitted to the annual examination of the first year."

e) The para under Clause 5(d) be substituted by the para : " A candidate who fulfills the requirements of Clause 5(a), 5(b) and 4(a)(ii) and Clause 1(b), if necessary, shall be admitted to the annual examination of the second year".

-: 5 :-

- f) The para under Clause 5(e) be substituted by the para : " A candidate who fulfills the requirements of Clause 5(a),5(b) and 4(d) (ii) shall be admitted to the annual examination of the third year".
- g) The para under Clause 5(f) be substituted by the para : "A candidate who fulfills the requirements of Clause 5(a),5(b) and 4(d) (ii) shall be admitted to the annual examination of the fourth year."

Resolved that the amendments be approved w.e.f. 2.7.01.

17. To consider payment of charge allowance to the Teacher-in-Charge of University Colleges including Dr. N.R.Chakraborty, Ex. TIC of NBU Law College.

Resolved that the payment be made as per Govt. Order.

18. To consider the recommendations of the Standing Committee for appointment of the following Posts :

- | | |
|--|--|
| i). Asstt. Librarian Gr.II | 1 Post (SC) |
| ii) Jr.Asstt-Cum-Typist | 8 Posts(SC-6 & ST-2) &
4 posts(SC-2, BC-1, ST-1)
for in service Gr.IV Staff |
| iii) Tech. Asstt. Gr.II(Physics) | 1 Post |
| iv) Store Keeper. (in the cadre of Jr. Asstt.) | 1 Post(SC) |
| v) Jr. Electrician | 1 Post |
| vi) Jr. Durwan | 2 Posts |
| (For class IV employee the candidates having academic qualification above class VIII but lower than class IX, the restriction of qualification not above class VIII may be waived in the interest of university). | |
| vii) Trainee Operator | 1 Post |
| viii) Jr. Binder | 1 Post |
| ix) Sanitary Inspector | 1 post. |

Resolved that the recommendations be approved and the following persons be appointed in the Posts in the prescribed pay scales. They will be on probation for one year except the inservice staff. Their salary will be fixed by the Executive Council.

- Sl No. i) Sri Parikshit Mandal.
ii) Sri Manoj Kr. Roy(SC), Smt. Geeta Roy(Das) (SC), Smt. Uma Barman(SC), Sri Dilip Singha(SC), Sri Parichay Patowary(SC), Sri Karnadev Singha(SC), Smt. Swarna Tirkey(ST), Sri Kalu Kharia(ST), Sri Mohini Mohan Das(SC), Sri Dinesh Mallick(SC).

-: 6 :-

- iii) The post be advertised.
- iv) Sri Sudhanshu Mandal (SC)
- v) Sri Biswanath Ray
(Age bar shall be condoned in case of Sri Biswanath Ray, Jr. Electrician as he has been working as a casual worker in the university for many years).
- vi) Sri Biren Saibo (ST), Sri Soumitra Ghosh (BC).
- vii) No candidate appeared before the Standing Committee. Post be re-advertised.
- viii) Sri Hemanta Kr. Singha (SC)
- ix) Sri Bano Behari Mondal (SC)

-19. To consider fixation of the last date of admission to B.A./ B.Sc./ B.Com. Part-I General/Hons. courses for the academic session 2001-2002.

Resolved that the following dates be fixed :

Last date of admission without and with fine - 25th August and 5th September respectively.

Commencement of classes - within 16th August.

20. To consider the report of type test of Sri Apurba Pal, S/O late Ashit Kr. Pal and appointment to the post of Jr. Asstt.-Cum-Typist (BC) on compassionate ground as recommended by the Standing Committee.

Resolved that the recommendation be approved for appointment in the usual pay scale.

He will be on probation for one year. His salary will be fixed by the Executive Council.

21. To consider the letter from the Secretary, Dept. of Secondary Education & Higher Education Govt. of India, MHRD.

The contents of the letter were noted.

22. To consider the recommendation of the Resource Mobilization Committee including revision of fees and charges.

Resolved that SL.No. 33 and 34 be approved and the rest be deferred till the next meeting.

23. To consider a proposal for the establishment of "Centre for Local Urban Governance."

Resolved that the proposal be referred to the Faculty Council in Arts, Commerce & Law for consideration.

-: 7 :-

24. To consider the Report of Prof. M.M. Mukherjee, Enquiry Committee to the incidents on 14.2.2001 in the North Bengal University Campus.

The report was accepted. The operational part be sent to the Head, Deptt. of Law to restrain the students from indiscipline in future. Necessary action be taken to shift the Department, particularly the LL.B. wing, to a building outside the main campus.

25. To consider the minutes of the 19th meeting of the Purchase Committee held on 17.5.01.

Resolved that the minutes be approved.

26. To consider the recommendations of the Screening Committee for re-employment of the following teachers :

- 1) Dr. R.N. Gupta - 4th term (last year) w.e.f. 4.9.01
Deptt. of Physics
- 2) Prof. S.C. Bose - 2nd term (3rd year) w.e.f. 7.8.01
Deptt. of Mathematics

Resolved that the recommendations be approved.

Supplementary Items :

1. To consider reports of viva-voce, Ph.D. Thesis.

Sl.No.	Name of the candidate	Name of the Supervisor	Title of the Thesis
1.	Sri K.S. Gulia	Dr. R. Sahu	Human Ecology of Sikkim: A case study of upper Rangit Basin.
2.	Sri Nakul Chettri	Dr. E. Sharma & Prof. D.C. Deb	Impact of Habitat Disturbances on Bird and Butterfly Communities along the Yuksam-Dzongri Trail in Kanchendzonga Biosphere Reserve.
3.	Sri Debabrata Ghosh	Prof. P.K. Basu	Pharmacognosy of different clones of camellia sinensis (L) O kuntze cultivated in Darjeeling Hills with special emphasis on the establishment of a new and rapid colorimetric method for quantitative estimation of caffeine.

Resolved that the report of the viva-voce of the above noted candidates be approved and they be admitted to the degree of Ph.D. in the subject mentioned against each. The results be published.

2. To consider the case of confirmation of Dr. Dilip Kumar Sarkar, Controller of Examinations.

Date of joining

1.7.2000

Confirmation w.e.f.

1.7.2000

Resolved that the confirmation be approved w.e.f. 1.7.2000.

3. To report a notification of the State Govt. that Section 6(1) of the West Bengal University of Technology Act, 2000 has come into effect from 15th June.

(The existing Engineering Colleges under NEU will cease to be ~~in~~ affiliated to NEU. Students already admitted will continue under NEU for teaching, training and exams. in consultation with WBUT. The ~~will~~ confer upon qualified students the B.E. Degree).

Resolved that the State Government be moved regarding the complications which might arise in view of Section 23 of the W.B.U.T. Act.

4. To consider the following Inspection Reports for introduction of the following courses from the 2001-2002 Session:

- (a) Hons. in History and continuation of Hons. Course in Bengali and Economics at Sukanta Mahavidyalaya.
- (b) BCA in Malda College.
- (c) Geography (elective) in Gour College.
- (d) Hons. In Sociology and Bengali and continuation of B.Com. in South Malda College.
- (e) Hons. Pol.Sc. and continuation of Geography (elective) in Kaliachak College.
- (f) Hons. in Sociology and continuation of Hons. In English in Raiganj Surendranath College.
- (g) Pol.Sc. and Math (elective) in Meghnath Saha College. and
- (h) extension of affiliation till 2001-2002.
- (h) Hons. In English and extension of affiliation of St. Cluny Women's College till 2001-2002.

Resolved that the reports be approved and the affiliation be granted in the subjects concerned.

5. To consider a memorandum for award of D.Litt. Degree (Honoris Causa) to Sri Amiya Bhusan Majumder.

Resolved that the proposal be accepted and be forwarded to the Court.

6. To consider the minutes of the 93rd meeting of the Finance Committee held on 17.4.2001 subject ^{to} the following corrections :

1. Item No. 6 : Effective from 1.5.99
2. Item No.17 : the word "having" be inserted before "current WBST...."
3. Purchase Rules : Last two sentences of para 1 of Note 1 of Rule 5 be deleted
4. Purchase Rules : The figure " Rs. 2500.00 " arising in Note 2 of Rule 2 be replaced by "Rs. 5000.00").

Resolved that the minutes be approved. (Appendix- 1)

7. To consider a note from the Vice-Chancellor relating to recovery of excess drawal of salary arising out of erroneous decision for counting of part-time past service of some teachers of the University B.T. & Evening College for CAS under UGC pay scales of 1986. (Ref. E.C. decision dt. 16.9.98 : reiterated on 9.2.99).

Resolved that the earlier decisions be reiterated. Resolved further that in case of inaction, salary of the concerned teachers be withheld from July.

8. To consider naming the different academic/administrative/other buildings of the University.

Resolved that the following committee be constituted for the purpose :

The Vice-Chancellor, Deans of the Faculties, Prof. S.B.Karanjai, Dr. S.Roy and the Registrar (Convener).

9. To report that the BCW Dept., Govt. of West Bengal has communicated vide letter no. 1672-BCW dated 17.4.01 and No. 2420-BCW dated 19.6.01 that the SC/ST/BC reservation policy shall not be applicable to the "Single Cadre Posts "which means a cadre consisting of only one post and has further stated that the University authority may decide the posts to be identified as such. (Ref. E.C. dt. 20.2.01, Item No. 40)

Noted and approved for necessary action.

10. To consider an application from Dr. Soumitra Sarkar, Deputy Librarian for E.O.L. with lien for joining Jadavpur University.

Resolved that E.O.L. for one year w.e.f. date of release be granted.

-: 10 :-

11. To consider a letter from the Chancellor's Secretariat re :
amendment of Sec. 22 of NEU Act, 1981. (Ref.E.C. 2.4.01, Item No.
Suppl. 2).

Resolved that the following Committee be constituted to explore
the feasibility of setting up a Department of Engineering & Technology
in the University Campus or in any University College.

Dean, Faculty of Science, Prof. S.B.Karanjai, Mr. D.K.Indra and
the Registrar (Convenor)

12. To consider introduction of M.Sc. course in Computer Science
in the University.

Reported that the syllabus had been approved by the concerned
Faculty Council earlier.

Hence resolved that the matter be referred to the Court for
final approval.

13. To consider a proposal received from the APTECH for introducing
B.Sc. course in WEB APPLICATION & E-COMMERCE under off-campus dis-
tance education mode in partnership with the university.

Deferred.

14. To report that the NCTE has granted recognition to S R B T
College for the session 2001-2002.

Noted.

15. To report that the following staff has been appointed temporarily
and initially for 6 months in consultancy projects under CDS funded
by NHPC and DST :

Project Assistants - 6 (Rem. Rs. 5000.00 p.m.), Office Assistant-1
(Rs. 3000.00 p.m.), Peon - 1 (Rs. 2500.00).

Noted and approved.

16. To report that the following staff has been appointed temporarily
and initially for 6 months in Directorate of Distance Education :

Office Assistants - 2 (Remuneration @ Rs. 3000.00 p.m.)

Noted and approved.

17. To consider certain difficulties over Statutes relating to Sr. Scientific Officer, USIC.

The Vice-Chancellor was requested to consider taking necessary action as per section 10(4) of the NEU Act pending discussion of the matter in the next meeting of the Advisory Committee of USIC.

18. To consider a proposal from the Principal, Siliguri Inst. of Technology for amendment of the Regulations of BCA & BIT Exams.

The proposal was regretted.

19. To consider an application from Education Society of Siliguri for affiliation of Siliguri Institute of Management for conducting BRA (Hons.) course.

Resolved that the following Inspection Committee be constituted for the purpose :

Dean, Faculty of Arts, Commerce & Law, Head, Department of Commerce, Dr. S.Roy and Secretary, Faculty of Arts, Commerce & Law (Convenor)

The Vice-Chancellor was authorized to take necessary action subsequently.

20. To consider amendment of Rules Relating to constitution of Committees for the Boy's Hostels of the University.

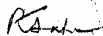
Resolved that the following amendment be approved :

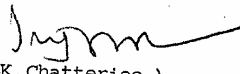
In Clause 9, the second sentence be substituted by " There shall be six seats to be contested in each hostel. A voter shall vote for six candidates."

21. The situation prevailing in the Department of Law over large scale failure in LL.B. Part I was discussed. Resolved that under very special circumstances, Supplementary Examination be held within next three months for the candidates who failed in LL.B. Part I (5 yrs.) Exam., 2000 including the candidates who could not qualify in the Post-publication re-assessments of the said Examination. The candidates shall appear in the subjects/papers only, which they failed to pass.

Further resolved that no re-assessment of papers shall be allowed for the Supplementary LL.B. Part I Examination, 2000.

The meeting terminated with thanks to the Chair.


(Prof. P.K. Saha)
Chairman


(Dr. T.K. Chatterjee)
Secretary

UNIVERSITY OF NORTH BENGAL

Raja Rammohunpur

Minutes of the 93rd meeting of the Finance Committee held on 17.04.2001 at 2.00 p.m. in the meeting room of the Vice-Chancellor, Administrative Building, NBU.

Members present :

- 1) Prof. P. K. Saha, Vice-Chancellor (in the Chair).
- 2) Prof. D. K. Hazra, Dean of the Faculty Council for P.G. Studies in Science.
- 3) Prof. P. K. Sengupta, Dean of the Faculty Council for P.G. Studies in Arts, Commerce & Law.
- 4) Sri Tara Sankar Gupta.
- 5) Sri P. C. Basu, Finance Officer.

Sri Ranjit Kr. Ghosh, Member of the Executive Council and Dr. S. N. Saha, Accounts Officer attended the meeting as invitees.

1. To confirm the minutes of the 92nd meeting of the Finance Committee held on 19.2.2001.

Decision : It is confirmed. In matter arising from decision under Item no. 10 of the Finance Committee dated 19.2.2001, on the advice of the Vice-Chancellor, it is decided that actual amount drawn on account of D.A. and I.R. shall be deducted for arrear calculation only, in the case of fixation at the minimum on 1.1.96 like at Rs. 8,000/-, 10,000/-, 12,000/-, 14,940/- & 16,400/-.

2. To consider a prayer dt. 1.2.2001 from Sri Pradip Kr. Adhikary, Ex- Jr. Research Scholar, Centre for Himalayan Studies for exemption from refunding Scholarship money.

Decision : Exemption is granted. The Committee recommends the amendment of the Financial Rules in Chapter - VII by the Executive Council to this effect.

Contd.....p/2

: 2 :-

3. To consider a letter dt. 5.3.2001 from the General Secretary, NBUEA to the Vice-Chancellor regarding payment of Pension Commutation money with the retirement.

Decision : It is deferred.

4. To consider a note no. 3372/F2001 dt. 28.3.2001 from the Audit & Accounts Officer to the Vice-Chancellor regarding rate of Daily Wages for Casual workers on "No work no pay basis" engaged in different Deptt. of the University.

Decision : The note prescribing the Govt. rates for Casual Staff is approved.

5. To report that the Vice-Chancellor approved DNI of Dr. Basudeb Basu on 17.7.97 as Reader on the basis of A.O.'s note dt. 14.3.2001.

Decision : It is noted and approved.

6. To report that the Vice-Chancellor approved A.O.'s note dt. 13.3.2001 regarding fraction of a year served to be considered in the qualifying service for calculation of pension and gratuity at par with the State Government.

Decision : It is noted and approved.

7. To consider a prayer dt. 5.2.2001 from Sri Jaydip Rishi, (History), Ex-Jr. Research Scholar, Centre for Himalayan Studies, NBU to the Vice-Chancellor as referred to by the Dy. Registrar on 29.3.2001 for exemption from refunding Scholarship money.

Decision : Exemption is granted. Others as in Item - 2 above.

8. To consider the fixation of pay of Sri Bhajan Sutradhar, Carpenter Helper, University Engineering Branch on his placement w.e.f. 27.8.2000 in the next Higher Scale Rs. 3000-75-3450-80-4330-90-5230 from the Basic Scale Rs. 2850-60-3030-65-3550-70-4250-75-4400 on completion of first 10 (ten) years' continuous and satisfactory service under CAS as per E.C.'s decision dt. 20.02.2001. His existing pay as on 27.8.2000 was Rs. 3355/- with DNI on 27.8.

Decision : Pay is fixed at Rs. 3,450/- w.e.f. 27.08.2000 in the Scale of pay of Rs. 3000-5230 with DNI on 27.08.2001.

Contd....p/3

9. To consider the fixation of pay of Sri Uttam Ghosh, Tech. Asstt. Gr-II, Computer Centre, on his placement in the next higher Scale 4525-175-5225-200-7425-225-9675-250-10175 from the basic scale Rs. 4125-150-4575-175-5450-200-7450-225-9700 w.e.f. 19.11.2000, on completion of first 10(ten) years continuous and satisfactory service under CAS as per E.C.'s decision dt. 20.02.2001. His existing pay as on 19.11.2000 was Rs. 5650 with DNI on 19.11.

Decision : Pay is fixed at Rs. 6,025/- w.e.f. 19.11.2000 in the scale of pay of Rs. 4525-10175 with DNI on 19.11.2001.

10. To consider the fixation of pay of Sri Pradip Kr. Dutta, Tech. Asstt. Gr-II, Deptt. of USIC in the scale of pay of Rs. 4800-10925 on his promotion to the post of Tech. Asstt. Gr-I w.e.f. 24.01.2001 as per E.C.'s decision dt. 24.01.2001. His last pay in the scale of Rs. 4525-10175 as on 23.01.2001 was Rs. 7025/- with DNI on 2.1.

Decision : Pay is fixed at Rs. 7,275/- w.e.f. 24.01.2001 in the scale of pay of Rs. 4800 - 10925 with DNI on 24.01.2002.

11. To consider the fixation of pay of Sri Arjun Mallick in the scale of pay Rs. 2850-4400 on his appointment to the post of Jr. Sweeper who joined on 15.2.2001 (F/N) in the Health Centre.

Decision : Pay is fixed at Rs. 2,850/- w.e.f. 15.02.2001 in the scale of pay of Rs. 2850 - 4400 with DNI on 15.02.2002.

12. To consider the fixation of pay of Sri Ranjan Roy in the scale of pay of Rs. 8000-275-13500 on his appointment to the post of Lec. who joined on 01.03.2001 (F/N) in the Geography Deptt.

As per LPC dated 28.2.2001 issued by the Principal, Siliguri College his basic pay for the month of Feb, 01 was 8550/- with DNI on 24.2. every year. Scale of pay not indicated.

Decision : Pay is fixed at Rs. 8,550/- w.e.f. 01.03.2001 in the Scale of pay of Rs. 8000 - 13500 with DNI on 24.02.2002.

13. To consider the fixation of pay of Smt. Ranjita Chakraborty in the Scale of pay Rs. 8000-13500 on her appointment to the post of Lec. who joined on 2.4.2001 (F/N) in the Deptt. of Pol. Science.

- : 4 : -

Decision : Pay is fixed at Rs. 8,000/- w.e.f. 02.04.2001 in the Scale of pay of Rs. 8000 - 13500 with DNI on 02.04.2002.

14. To consider the pay fixation of the following Teachers on their placement in the Sr. Scale of Lec. Under CAS as per E.C.'s decision dt. 20.2.2001.

Scale of Sr. Lec. - 10000 - 325 - 15200
Existing Scale - 8000 - 275 - 13500

Name, Designation, Department	Existing pay as on & DNI	Placement w.e.f.
1. Dr. Aniruddha Saha Lecturer Deptt. of Botany, NBU	9,100 4.3.2000 4.3.	4.3.2000
2. Dr. Arun Kanti Jana Lecturer Deptt. of Pol. Science, NBU	9,100 27.7.98 30.1.	27.7.98
3. Dr. Jyotish Ch. Basak Lecturer Deptt. of Philosophy, NBU	9,100 12.7.2000 12.7.	12.7.2000
4. Dr. Deepak Kr. Mandal Lecturer Geography & Appl. Geography NBU.	9,375 13.7.2000 14.3.	13.7.2000

Decision :

- 1) Pay is fixed at Rs. 10,000/- w.e.f. 04.03.2000 in the Scale of pay of Rs. 10000 - 325 - 15200 with DNI on 04.03.2001.

- : 5 : -

- 2) Pay is fixed at Rs. 10,000/- w.e.f. 27.07.98 in the Scale of pay of Rs 10000-325 -15200 with DNI on 27.07.99.
- 3) Pay is fixed at Rs. 10,000/- w.e.f. 12.07.2000 in the Scale of pay of Rs. 10000 - 325 - 15200 with DNI on 12.07.2001.
- 4) Pay is fixed at Rs. 10,000/- w.e.f. 13.07.2000 in the Scale of Pay of Rs. 10000 - 325 - 15200 with DNI on 13.07.2001.
15. To consider the fixation of pay of Dr. Kantilal Das, in the scale of pay of Rs. 12000-420-18300 on his appointment to the post of Reader, who joined on 22.2.2001 (F/N) in the Philosophy Deptt., NBU. His last pay in the Sr. Scale of Lec. of Rs. 10000 - 15200 as on 21.02.2001 was Rs. 10975 with DNI on 30.01.

Decision : Pay is fixed at Rs. 12,000/- w.e.f. 22.02.2001 in the Scale of pay of Rs. 12000 - 420 - 18300 with DNI on 22.02.2002.

16. To consider the fixation of pay of Smt. Sanchari Ray Mukherjee in the scale of pay of Rs. 12000 - 420 - 18300 on her promotion to the post of Reader in the Economics Deptt. under CAS w.e.f. 7.3.2001 as per E.C.'s decision dt. 20.2.2001. Her last pay in Sr. Scale of Rs. 10000 - 325 - 15200 was Rs. 11625 with DNI on 7.3.

Decision : Pay is fixed at Rs. 12,000/- w.e.f. 07.03.2001 in the Scale of pay of Rs. 12000 - 420 - 18300 with DNI on 07.03.2002.

17. To consider a Draft Rules dt. 8.2.2001 on purchase of Stores framed by a Committee constituted by the Finance Committee on 17.5.2000 under Item no. 3.

Decision : Prof. D. K. Hazra, Member of the Purchase Committee Rules Framing Committee requests the Vice-Chancellor for relaxation to the Rules in Page - 3 in note 1 in respect of Purchase worth Rs. 2 lacs or more. The Finance Officer mentions that Jadavpur University has recently advertised in the Statesman and initiated a process for enlistment of suppliers for different types of materials and goods. On the advice of the Vice-Chancellor, the word 'Quotations' in place of 'Tenders' and the words 'Current WBST, CST and I.T. Number's after the words 'reliable suppliers' be and are hereby substituted and inserted in page 3, Note - 1 to the Draft Purchase Rules.

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- : 6 : -


18. To consider the pay fixation of Dr. Ladly Roy, Asstt. Librarian (on his placement in the revised scale of pay of Rs. 12000 - 420 - 18300 w.e.f. 4.5.97) at Rs. 12420 w.e.f. 4.5.97 with DNI on 4.5.98 in place of Rs. 12840 as erroneously taken in the pay fixation Statement and passed in the F.C. meeting dated 22.4.99.


Decision : Pay is refixed at Rs. 12,420/- w.e.f. 4.5.97 in the Scale of pay Rs. 12000-420-18300 with D.N.I. on 4.5.98. Excess drawal shall be recovered from his arrear dues.

19. To consider the prayer dated 5.2.2001 from Smt. Anita Bagchi, Lecturer (Selection Grade), Deptt. of History asking for fixation of her pay at Rs. 14,940/- w.e.f. 5.1.2001.

Decision : The case may be referred to the HED for opinion.

The meeting terminates with Vote of thanks to the Chair.


(P. C. Basu)
Finance Officer


(Prof. P. K. Saha)
Vice-Chancellor

Pg. No. 17

DRAFT RULES ON PURCHASE

Ref : Finance Committee Meeting dated 17.5.2000 under item No. 3

Terms of Reference : To frame the rules on purchase of stores.

- Members :**
1. Dean, P.G. Council & Science Dean,
 2. P.G. Council of Arts, Commerce & Law,
 3. Audit & Accounts Officer - Convenor.

The members of the committee met on 19.07.2000, 18.08.2000, 08.01.2001 and discussed the present rules and practice in vogue in the University. The members also considered the procedures followed in other similar institutions and Government/Quasi Government/ Autonomous bodies. However, keeping in mind the Academic and administrative needs vis-à-vis the financial propriety, the Purchase Rules is being framed hereunder in substitution/amendment of the existing rules - contained in Chapter - IV(3) & XII (1) of the Financial Rules, 1993.

THE PURCHASE RULES

Extent of Application

Rule - 1. This rule shall apply to all purchase of stores by the University either centrally through the Finance Department or by any other Department/Branch/Office as the case may be out of the University fund, Grant from Govt. or any other source whatsoever. This rule shall apply mutatis mutandis to all Research-Project/Scheme also.

Authorities competent to sanction purchase of stores

Rule - 2. Save as otherwise provided in the Act, Statute, Ordinance and Regulation the authority to sanction purchase of stores shall be as under.

<u>Name of the Authority</u>	<u>Nature of Stores</u>	<u>Limit</u>
Head of the Dept./Branch/Office	All purchase of consumable stores out of University Revenue Budget for the deptt.	Upto Rs. 5000/- (Rs.10000 for Engg. Br.)
Director/Investigator of any Project/Scheme sponsored or otherwise.	All purchase of consumable stores as per guideline of the Project/Scheme.	Upto Rs. 5000/-
Supervisors of Research Fellow/Associates etc.	All purchase of consumable stores as per guideline of the funding agency	Upto Rs. 5000/-
Departmental Committee	All purchase of consumable stores out of University Revenue Budget for the deptt. and/or Project/Scheme as per guideline.	Upto Rs. 15000/-
Purchase Committee	All purchases as per the sanction/Guideline and availability of Fund.	Unlimited

Provided further that the Vice-Chancellor, shall have authority to sanction purchase of stores in all cases without any limit wherever the emergency arises. However, it shall be the duty of the person concerned to report all such sanctions in the subsequent meeting of the Purchase Committee.

Note 1 : The above financial power is applicable to purchase of stores only. The financial authority and limit for all other expenditure are to be dealt separately.

Note 2 : "Consumable stores" means material which are wornout/consumed/exhausted in its day to day use viz. office stationeries, chemicals, glasswares etc. However small tools and equipments valued less than Rs. 2500/- but essential for day to day business shall also be considered as consumables.

The Purchase Committee

Rule - 3. The Purchase Committee shall consist of the following members -

- i) the Vice-Chancellor - Chairman
- ii) the Dean, Faculty council for P.G. studies in Science.
- iii) The Dean, Faculty council for P.G. studies in Arts, Commerce & Law
- iv) The Registrar
- v) The Finance Officer
- vi) The Proposers viz. Head of the Deptt./Branch/Office/Director or Investigator of Project/Scheme and such other persons whose proposal is under consideration
- vii) The Audit & Accounts Officer - Member Secretary

Powers and Function of the Purchase Committee

Rule - 4. Subject to approval by the Executive Council, the Purchase Committee shall exercise the following powers and perform the following functions :-

1. to sanction proposal for purchase of stores beyond the monetary limit prescribed under Rule-2. However, this does not preclude the authority to sanction proposals within the said limit ;
2. to make or amend rules for entitlement and specification of furniture & fixture to be provided to University offices, departments, and other establishments whatsoever ;
3. to call for information on purchase proposals under its consideration from any source ;
4. to modify, amend, rescind any purchase proposal under its consideration or consideration of any authority below the line under Rule-2 ;
5. to initiate, on its own, purchase of stores required by the University or any department/branch/office ;
6. to make enlistment of suppliers from time to time and decide the terms and conditions in that regard ;

7. to direct Central Purchase of any items, even if it falls within the financial authority below the line under Rule-2;
8. to exercise general supervision and control over all the purchase of stores and issue such order or direction as deemed fit.
9. Unless otherwise specified, the *residual powers* in respect of Purchase of stores shall rest with the Purchase Committee;

Purchase Procedure

- Rule -5.**
1. Though the limits upto which an authority should exercise power are specified in Rule-2, such power can be exercised only when there is allotment and availability of fund for the purpose for which the purchase is to be made. In cases, where the approval is accorded "subject to availability of fund", clearance from the Finance Officer must be obtained before the purchase.
 2. Purchases must be made in most economical manner in accordance with the definite requirement of the concerned dept./branch/office.
 3. Purchase orders should not be split up to avoid the necessity for obtaining the sanction of higher authority required with reference to the total amount of the order.
 4. All stores received should be examined, counted, measured or weighed as the case may be, when delivery is taken and see that the quantities are correct and their quality good and/or installed satisfactorily. A certificate as to the actual receipt of stores and their entry in the appropriate stock register should be recorded on the body of the bill/invoice/cash memo as the case may be.
 5. Whenever practicable and advantageous, purchase orders should be placed only after open tenders or quotations have been invited and in cases where the lowest tender or quotation is not accepted reasons should be recorded.

Note -1. Subject to special circumstances as directed by the Executive Council or the Purchase Committee or the Vice-Chancellor and except in cases of "Sole manufacturer basis" or "Quality preference basis" or "Purchase from abroad", open tenders should invariably be invited for purchase of stores worth Rs. 2,00,000 or more by advertisement in a suitable newspaper and worth Rs. 5,000 or more by calling for quotation from the enlisted suppliers, if there exist such enlistment, otherwise from three or more number of known and reliable suppliers in any individual cases. The use of intermediate general order suppliers should be avoided. The limit prescribed applies to an article or a collection of articles more or less of one kind or obtained from one source.

Provided that in case of "purchase of consumable stores viz. Chemicals, Glassgoods etc. required for teaching and research by departments" inviting open tender is not necessary and purchase by calling quotation as stated hereinabove will suffice.

Note -2. Head of the Dept./Branch/Office or Director/Investigator/Supervisor of Research Projects/Fellows can purchase stores worth upto Rs. 5,000 in any individual cases without calling for quotations but after proper verification.

Note -3. The limit mentioned above may be reviewed from time to time and amended by the Executive Council for upward revision.

Note-4. Only in cases of emergencies when it is not possible to effect the purchases after calling any tenders or quotations, purchases can be made from the open market subject to the approval of the Vice-Chancellor. However, a certificate stating the reason should always be recorded on each occasion.

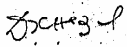
Note-5. Foodstuff for the Guest House/Hostels/Deptt may be purchased from the open market if it is proved advantageous having regard to the price and quality of the articles.

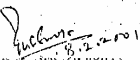
Note-6. Inviting Tender or calling competitive quotation is not mandatory in the following cases if it is not to the advantage of the University.

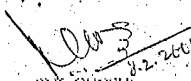
- a) Purchase of books/journals/newsletter and the like
- b) Purchase of spare parts from the manufacturer or authorised agent of an instrument or article originally supplied by them.
- c) Purchase from Central or State Govt. organisations.

Note-7. Payment of advance against purchase of stores should generally be avoided, however, where it is essential, utmost care should be taken for speedy supply/delivery of stores as per the agreed terms and conditions.

Note-8. Save as otherwise directed by the E.C/P.C/V.C, the furnitures & fixture e.g. tables, chairs, almirah, writing board, sofa etc. are to be purchased centrally by the Estate Officer subject to its approval by the appropriate authority and observation of purchase procedure set out in the rules.


(DR. D.K. HAZRA)
Dean, P.G. Council of Science


(DR. P.K. SENGUPTA)
Dean, P.G. Council of Arts, Commerce & Law.


(P.K. GHOSH)
Audit & Accounts Officer

NORTH BENGAL UNIVERSITY

Minutes of the meeting of the Council for Under-Graduate Studies in Medicine & Dentistry held on 5. 7. 2001.

Members present

1. Professor P.K. Saha, Vice-Chancellor in the Chair	
2. Professor Dipti Basu, Principal, North Bengal Medical College	
3. Dr. S.P. Banerjee,	" " " "
4. Dr. B.N. Das,	" " " "
5. Dr. S. Deb (Vice-Principal)	" " " "
6. Dr. Shikha Das,	" " " "
7. Dr. T.N. Ghosh,	" " " "
8. Dr. S.K. Bandopadhyay	" " " "
9. Dr. L.N. Dhar,	" " " "
10. Dr. S.C. Ghosh Ray,	" " " "
11. Dr. U. Ganguly,	" " " "
12. Dr. S. Gupta,	" " " "
13. Dr. S. Ghosh,	" " " "
14. Dr. Manasi Chakravorty,	" " " "
15. Dr. M. Bandopadhyay,	North Bengal Dental College
16. Dr. S.B. Mukherjee,	" " " "
17. Dr. P. Chakravorty,	" " " "
18. Dr. A. Banerjee,	" " " "
19. Dr. K. Samajdar	North Bengal Medical College

The Controller of Examinations attended the meeting on invitation.

Item No. 1. To confirm minutes of meeting of the Council held on 29. 2. 2000.

Decision : Resolved that the minutes be approved.

At this stage it was reported to the Council that the minutes of following meetings of the Board of Under - Graduate Studies in Medicine and Board of Under-Graduate Studies in Dentistry were placed before the Vice-Chancellor and after obtaining his approval the same were forwarded to the Examination branch for necessary action.

Medicine

- (i) 8. 6. 2000
- (ii) 2. 8. 2000
- (iii) 22.11.2000
- (iv) 23. 2. 2001

Dentistry

31. 7. 2000

Contd. ...2/-

The Council endorsed the action taken by the Vice-Chancellor.

Item No. 2. To consider recommendations of the Board of Under - Graduate Studies in Medicine dated 15. 6. 2001. (Annexed)
Recommendation (1)

Proposed schedule for 1st Professional MBBS Examination (Regular Batch) 2001.

Decision : While approving the schedule the Council expressed concern at the observation made by the Board of Studies to the effect that the 1st Prof. MBBS Examination could not be completed within one year of admission as per MCI Regulations since majority of the students took admission only in the month of November and the students who took admission in time were transferred to other colleges as per rotation suggested by the Central Selection Committee.

The last date of admission to 1st Prof. MBBS course as per the University rules being two months from the date of commencement of session, this practice of the Central Selection Committee to send fresh students at any time of the session disrupts the academic calendar of the University. This problem has become more acute with the introduction of semester system. It was reported to the Council that this matter was taken up with the CSC time and again without any solution.

Resolved that this matter be taken - up again with the CSC with copies to all the relevant places and they be told that in case of admission after the admissible date the University would henceforth allow such students only to sit in the next semester.

At this stage the following schedule for 3rd Prof. MBBS (Old curriculum) 2001 (for failed candidates) was also placed.

The Council resolved that the same be approved.

Contd. ... 3/-

Proposed schedule for 3rd Prof. MBBS (old curriculum) 2001 (for failed candidates)

<u>Theory</u>		<u>Time - 10 a.m. to 1 p.m.</u>	
Medicine	Paper - I	-	14. 8. 2001
Medicine	Paper - II	-	16. 8. 2001
Medicine	Paper - III	-	18. 8. 2001
Surgery	Paper - I	-	21. 8. 2001
Surgery	Paper - II	-	23. 8. 2001
Obst & Gynae	-	-	27. 8. 2001
Eye & ENT	-	-	30. 8. 2001

<u>Oral / Practical</u>		<u>Time from 9 a.m. onwards</u>	
Medicine	-	-	3. 9. 2001
Surgery	-	-	5. 9. 2001
Obst. & Gynae	-	-	7. 9. 2001
Eye & ENT	-	-	10. 9. 2001

Recommendation - (ii)

Panel of Paper-setters, Moderators, Examiners, Scrutinisers of 1st Prof. MBBS Examination (Regular & Supplementary) 2001.

Decision : Resolved that the Panel as recommended by the Board of Studies be approved with slight modifications in the part relating to Bio-Chemistry (noted in the panel of examiners).

Recommendation - (iii)

Various issues relating to increase of intake to MBBS Course from 50 to 100 in the session 2001 - 2002.

Decision : The observations made by the Board of Studies were noted.

Recommendation - (iv)

Approval of schedule for Rotatory Internship (New curriculum).

Decision : Resolved that the matter be deferred till MCI Regulations in this respect were known and resolved further that the schedule for rotatory internship be scrupulously followed.

Contd. ... 4/-

Recommendation - (v) : Miscellaneous

- (i) Regarding Invigilators in Professional Examinations it was resolved that the matter be left with the Centre-In-Charge.
- (ii) Regarding the number of answer-scripts to be used in one theory examination the Council resolved that separate scripts be used for altogether different subjects where evaluation by separate Examiners would be indispensable.
- (iii) Regarding qualifying marks in Internal Assessment it was resolved that MCI rules in this respect be followed.
- (iv) Enhancement of remuneration

The Vice-Chancellor reported that enhancement of remuneration of teachers was under consideration and with regard to remuneration of non-teaching employees it was suggested that the practice in vogue at degree colleges be followed.

Item No. 3. (Miscellaneous)

Misc. 1. Resolved that henceforth in the interest of conducting the examinations smoothly the Principal would nominate three Associate Centre-In-Charges, one each for every Professional examination.

Misc. 2. Resolved that appointment letters would be issued to Examiners both for Regular and Supplementary examinations. However, dates for holding the Supplementary examinations might be communicated later on. For the examinations to be held in 2002 appointment letters would be issued both for the New and the old courses.

It was suggested that while issuing appointment letters to the External Examiners, they be requested to come one day earlier for the administrative convenience of the University/Colleges. Controller of Examinations was requested to issue the notice accordingly.

Misc. 3. Resolved that the question of nominating one member to the University Publication Committee for two years be left to the Vice-Chancellor.

There being no other business the meeting ended with thanks to the Chair.

Sd/- Prof. P.K. Saha
10. 7. 2001
CHAIRMAN

Sd/- D.K. Chatterjee
10. 7. 2001.
SECRETARY
UNDER-GRADUATE COUNCIL

GOVERNMENT OF WEST BENGAL
OFFICE OF THE PRINCIPAL
NORTH BENGAL MEDICAL COLLEGE
SUSHRUTANAGAR DARJEELING

Memo. No. PCM/2001-2002/

Dated June 19, 2001

Minutes of the meeting of Board of Studies in Medicine held
on 15.6.2001 at 12.30 p.m. at Board Room, NEMC.

Members Present:

1. Prof. Dipti Basu, Principal, N.B. Medical College.
2. Dr. Samar Deb, Vice-Principal, NB Medical College.
3. Prof. Shikha Das, HOD, Pathology, N. B. Medical College.
4. Prof. J. B. Saha, HOD, Community Medicine, N.B. Medical College.
5. Dr. Somnath Ghosh, HOD, E. N. T., N. B. Medical College.
6. Dr. Partha Pratim Mukhopadhyaya, HOD, FSM.
7. Prof. S. K. Bandhopadhyay, Dept. of Pharmacology.
8. Prof. S. P. Banerjee, HOD, Surgery.
9. Prof. T. N. Ghosh, HOD, Dept. of Medicine.
10. Prof. Sangita Bhattacharyya, HOD, Dept. of Anesthesiology.
11. Prof. Arun Kr. Kar, HOD, Dept. of Anatomy.
12. Dr. Tapan Mukhopadhyaya, HOD, Dept. of Bio-Chemistry.
13. Prof. Utpal Kr. Dutta, HOD, Dept. of Physiology.
14. Dr. Mahua Das, Microbiology, N. B. Medical College.

AGENDA - 1:

Proposed schedule for 1st Professional MBBS Examination Regular Batch 2001.

Decision:

While preparing the schedule many of the members pointed out that the 1st Prof. MBBS Examination should be completed within one year (September) of admission as per MCI Regulations. But the members also agreed with inconvenience in this connection this year, as it was recalled that majority of the students got admission late in the month of November, because of transfer of a group of regular students to Burdwan Medical College.

Considering the various facts, the house proposed the schedule of 1st Professional MBBS Examination 2000-2001 [Regular] as follows for onward transmission.

.....2

Proposed schedule for 1st Prof MBBS Examination 2001

THEORY

<u>Department</u>		<u>Date</u>
ANATOMY	Paper I	20.11.2001
	Paper II	21.11.2001
PHYSIOLOGY	Paper I	23.11.2001
	Paper II	24.11.2001
BIO-CHEMISTRY	Paper I	26.11.2001
	Paper II	27.11.2001.

PRACTICAL

ANATOMY		29.11.2001
		30.11.2001
		01.12.2001
PHYSIOLOGY		03.12.2001
		04.12.2001
BIO-CHEMISTRY		06.12.2001
		07.12.2001

AGENDA-2:

Panel of Papersetters, Moderators, Examiners, Scrutinizers of 1st Professional MBBS Examination (Regular & Supplementary) 2001.

Decision:

The panels by the concerned Heads of the Department were accepted for onward transmission after minor corrections which were necessary to follow the following principals.

- i) While preparing the panels, names of the Papersetters/Moderators from too far away are to be avoided.
- ii) While preparing the panels of examiners, external examiners from any institution with no surface connected are to be avoided.

AGENDA - 3:

Various issues related to increase of MBBS students admission from 50 to 100 in the session 2001-2002.

Decision:

Teaching Schedule - After thorough scrutiny of the present teaching Schedule for 50 students, it was unanimously resolved that the same schedule may be followed for teaching 100 students, fulfilling the MCI Regulations as the institution is having very satisfactory infrastructural facilities.

.....3

Regularity of Semesters:

Members of the house felt that all the Departments must be more particular to complete their semester course within stipulated period.

Class attendance:

The Chairperson requested all the heads of the department to maintain strictly the records of class-attendance by the students.

College Scholarship and Free-studentship:

It was reported to the house that proposals are being sent to the Government through resolutions in last College Council meeting held on 07.06.2001 for proportionate increase of number of College scholarship and Free-studentship for the students from existing 5 scholarship and 3 free-studentship for 50 students.

AGENDA-4:

Approval of schedule for rotatory internship (New Curriculum) commencing from July, 2002.

Decision:

The issue was deferred for next meeting of Board of U. G. Studies in Medicine, as there is some possibility for amendments in the MCI regulations in relation to the time distributions which has already been proposed before the General Body of Medical Council of India.

Regarding the time distribution in old curriculum - The Chairperson reminded the house that interns of the old curriculum in the first batch of 2001 must be posted to the Department of F.S.M. In this connection the Heads of the Departments of Medicine and Surgery were requested to seek co-operation from HOD, F.S.M. as per MCI Regulations.

AGENDA No. 5: Miscellaneous:

1) Regarding Invigilators in Professional Examination -

Questions were raised by many of the members about the issue whether the invigilators will be appointed by the teachers of the concerned subject as it is the present practice or by those of the other subjects. However, no decision could finally be taken regarding the agenda.

Some of the members of the house also suggested for invigilator duties by the University staff which needs discussion in the higher bodies.

.....4

11) Regarding the number of the answer scripts used in one theory Examination.

Prof. J. B. Saha, Centre incharge of all Professional MBBS Examination expressed the experience of his hard task in managing four answer scripts for each of the candidates in Theory Examination. He proposed for providing one answer script for each of the candidates for more convenience.

11i) Qualifying marks in Internal Assessment.

The Chairperson reminded the members of the house that the qualifying marks in all the Internal Assessment Examination to appear University Examination is 50%.

iv) Enhancement of remuneration -

The Chairperson was requested by the members of the house to Propose to the concerned authority of University of North Bengal for enhancement of remuneration for Paper setter, examiners, scrutinizer etc.

In this connection, the members of the house opined that the University may be requested for issuing the appointment order of Scrutinizer of Theory Examination Paper of Professional Examination.

Proposals for enhancement for remuneration for the dealing assistant concerned with scrutinizer of the Forms for the examinee were also placed in the meeting for onward transmission.

Ed/- D. Basu
20.6.2001

(PROF. DIPTI BASU)
CHAIRPERSON

BOARD OF U.G. STUDIES IN MEDICINE
NORTH BENGAL MEDICAL COLLEGE.

Enclo: As above.

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 164th meeting of the EXECUTIVE COUNCIL

Date: 28.8.2001
Time: 11 a.m.

Place: Conference Hall
Administrative Building

Notice

The 164th meeting of the Executive Council to be held on 28.8.01 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

Agenda

1. To consider the minutes of the 163rd meeting of the Executive Council held on 31.7.2001. (Annexure-I)
Decision:
2. To consider a letter received from the Block Land & Land Reforms Officer, Siliguri regarding encroachment of the University Land of Baromohan Sing Mouza.
Decision: (Deferred in the previous meeting)
3. To consider recommendation of the Committee for naming the academic and administrative departments/buildings of the University.
Decision: (Annexure-II)
4. To consider the letter received from the MHRD, Govt. of India regarding admission policy and reservation for the Kashmiri migrants.
Decision:
5. To consider the decision of the "House Allotment Committee" meeting held on 17.4.01 relating to make a policy for the maintenance work of the buildings.
Decision:
6. To consider the Draft Regulations relating to the one year Postgraduate Diploma course in Tourism and Hotel Management.
Decision: (Annexure-III)
7. To consider the minutes of the meeting of the "Centre for Studies on Local Languages and Culture of North Bengal" held on 30.7.01.
Decision: (Annexure-IV)
8. To consider the reports of viva-voce of Ph.D. thesis.
Decision:
9. To consider the Statutes relating to the following posts of Officers:
 - 1) Technical Officer (I)
 - 2) Technical Officer (III)
 - 3) Information Scientist
Decision: (Annexure-V)

10. To report that G.O.No.587-Edn(U) dt. 27.7.01 has been issued extending last date of exercising option for GPF/CPF till 31.10.01.

Decision :

11. To consider the report of the type test and confirmation of Smt. Mira Chakraborty who was appointed on compassionate ground.

Decision :

12. To consider the following amendments to the Ordinances re : 5 yrs. LL.B. course.

i) Clause 146 be substituted by the following paragraph :

"There shall be five written examinations, namely Part I, II, III, IV and V, one at the end of each year. A candidate must pass in each of these examinations to qualify for the LL.M. degree."

ii) Para-3 of Clause 145 be deleted.

iii) In Clause 159, the group of words "three examinations (Parts II, III and IV)" be substituted by "five examinations (Parts I, II, III, IV and V)".

iv) Clause 161 be deleted and the other Clauses be re-numbered accordingly.

Decision :

13. To report that Dr. M.K.Bose, Deptt. of Mathematics has submitted his project report during his study leave w.e.f. 2.8.99 to 31.7.01.

Decision :

14. To consider a letter from the Principal, N.B.Medical College for award of M.B.B.S. Degree and recommending registration of the Medical Council of India to forty three students who have completed their Internship Training for one year from 17.7.2000 to 16.7.01.

Decision :

15. To consider G.O.No.620(9)-Edn(U)/IU(NS)-111/01 dt.3.8.01 asking the state-aided universities to implement in full the provisions of Govt. of West Bengal Finance Deptt. Memo No.4100-FB dt. 13.12.2000 as it applies mutatis mutandis and to report the note of the Vice-Chancellor in this connection.

Decision :

16. To report actions taken following decision of the Executive Council dt. 31.7.01 (item no. Suppl.15) regarding introduction of new courses in the College Computer Centres.

Decision :

-: 3 :-

17. To consider inspection of the North Bengal Medical College for ascertaining the present position of infrastructure and scope of further academic growth/diversifications.

Decision:

18. To consider the amendment of Statutes relating to Fees for course of studies and admission to examination etc.

Decision:

(Annexure-VI)

19. To consider the minutes of the U.G. Council in Arts, Science, Commerce & Law dt. 13.8.01.

Decision:

(To be placed)

20. To report that the Vice-Chancellor has appointed Prof. R. Sahu of the Centre for Himalayan Studies as the part-time Superintendent of R.S. Hostels for 3 years w.e.f. 1.9.01.

Decision:

21. To report a letter no.F.1-52/99(CPP-II) dt. 9.8.01 regarding franchising University education through private institutions.

Decision:

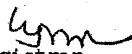
22. To consider the following recommendations of the Standing Committee for M.Sc. in Bio-technology course :-

- i) Constitution of the Advisory Committee.
- ii) Creation of posts (Professor-1, Reader-3, Lecturer-4, Tech. Asstt. for instrument/equipment-2, Tech. Asstt. for lab.-2, Store Keeper-1, Jr. Asstt.-cum-Typist-1, Jr. Peon-1, Plant & Animal Care-taker-1, Lab. Attendant-2).
- iii) Duties and responsibilities of the Standing Committee.

Decision:

23. Miscellaneous items, if any.

Dated 17.8.01


Registrar

CONFIDENTIAL

University of North Bengal

Minutes of the 163rd meeting of the Executive Council of the University held on 31.7.01 at 11 a.m. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair)
2. Prof. D.K. Hazra, Dean, Faculty Council for P.G. Studies in Science
3. Prof. P.K. Sengupta, Dean, Faculty Council for P.G. Studies in Arts, Commerce and Law
4. Dr. Basudeb Basu
5. Dr. Sanjay Kr. Roy
6. Sri Dilip Kr. Indra
7. Sri Jas Yonjan
8. Dr. Jahnabi Bhusan Basu
9. Sri Ranjit Kumar Ghosh
10. Sri Saktidas Mukherjee
11. Md. Sadiqul Islam
12. Prof. Sitansu Bimal Karanjai
13. Sri Rajib Sen

1. To consider the minutes of the 162nd meeting of the Executive Council held on 2.7.01.

Resolved that the minutes be confirmed.

2. To consider para-2 of Item No.20 of the decision of the Executive Council meeting dt. 21.5.01.

It was decided that retirement benefits be paid to the superannuated teachers provided they collect clearance from the Finance Branch only in relation to advances except those for the on-going projects. In case of any dispute over advances and related matters, retirement benefits be released after deduction of the unadjusted amount. The said amount will be released as and when the matter is settled on the basis of rules. Library clearance, Departmental and other clearances will have to be submitted on final retirement after re-employment. Last month's salary will not be paid till the final adjustment of all dues and advances. Pension will be released as usual after final retirement.

3. To consider draft of the agreement relating to Tea Plantation Project.

Resolved that the draft be approved subject to the modifications as noted below :

2 :-

- 1) Clause 17 be deleted.
- 2) The words 'at the rate paid by the University to S.E.B.' be inserted at the end of Clause 21.
- 3) The words 'subject to Clause 13' be inserted after the last word in Clause 18.

4. To consider revision of fees and charges except Sl.No.33 and 34.

Resolved that the fees and charges be approved and incorporated in the Statutes.

This be referred to the Court for amendment of the Statutes.

(Appendix-I)

5. To consider a proposal received from the APTECH for introducing B.Sc. course WEB APPLICATION & E-COMMERCE under off campus distance education mode in partnership with the University.

Resolved that the proposal be referred the Monitoring Committee as constituted earlier for NEU-ZILS Courses for recommendation.

6. To consider a letter received from the National Commission for Women, Govt. of India, regarding judgement of the Supreme Court about prevention of sexual harassment of working women.

Resolved that the existing committee be requested to look after these cases.

7. To consider a letter received from the Block Land & Land Reforms Officer, Siliguri regarding encroachment of the University Land of Baromohan Sing Mouza.

Noted and deferred.

8. To consider a letter received from the C.S. Branch, Higher Education Department, regarding Government nominee to the Screening committee for CAS of the teachers of University colleges.

Resolved that the Higher Education Deptt. be approached for clarification.

9. To nominate two members on the Governing Body of Birpara College.

Resolved that the Vice-Chancellor be authorized to nominate.

10. To consider a proposal from Dr. D.K. Mitra, Dhanbad relating to award of a Gold Medal named "TARUBALA MITRA MEMORIAL GOLD MEDAL" to the topper of M.A. in English.

Resolved that the proposal be accepted. 85% of annual interest will be utilised for the Medal and 15% will be credited to the University fund as processing charges.

11. To consider the anomalies in Provident Fund accounts of the employees of the Deptt. of Law (erstwhile NBU Law College).

Resolved that the following Committee be constituted to look into the matter and suggest necessary measures :

Deans of the Faculties, Dr. J.B. Bose, Audit & Accounts Officer (Convener).

12. To consider the report of the viva-voce of Ph.D. thesis.

Sl. No. of candidates	Name of the Supervisor	Title of the Thesis
1. Sri Mahadeb Thakur Chakraborty	Dr. M.M. Jana	A study of Barasat Town: Its Problems and Planning for Future Development.
2. Smt. Gayatri Mitra	Dr. P. Roy & Dr. M. Ghosh	The Concept of Alienation with Special Reference to the Philosophical Ideas of Rabindranath Tagore.

Resolved that the report of the viva-voce of the above noted candidates be approved and they be admitted to the degree of Ph.D. in the subject mentioned against each. The results be published.

13. To consider recommendations of the Selection Committees for the following teaching posts including CAS of University teachers :

- 1) Professor of Mathematics (one post)
- 2) Reader in Mathematics (one post)
- 3) Reader in Political Science (BC) (one post)
- 4) Reader in Geography & Applied Geography (SC) (one post)
- 5) Reader in Sociology & Social Anthropology (one post)
- 6) Reader in Physics (one post)
- 7) Lecturer in Centre for Life Sciences (Botany) (one post)
- 8) Lecturer in Philosophy (one post)
- 9) Lecturer in Anthropology (SC) (two posts)
- 10) Lecturer in Bengali (two posts - one unreserved, one BC)

Resolved that the recommendations of the Selection Committees be approved and the following persons be appointed in the respective posts in the prescribed scale of pay. Their pay will be fixed by the Executive Council. The persons concerned except those in-service will be on probation for one year :

- | | |
|-----------------|--|
| Sl.No. as above | 1. Dr. Biswanath Bhattacharyya |
| | 7. Sri Palash Mandal (and a Panel) |
| | 8. Sri Anirban Mukherjee (and a Panel) |
| | 9. (a) Sri Samar Kumar Biswas (b) Sri Subir Biswas |
| | 10. (a) Sri Prasun Ghosh (and a panel) (BC) (b) Dr. Mir Rezaul Karim (and a Panel) |

For Sl.no. 2,3,4,5 and 6, none was found suitable and the posts be re-advertised. Sl.no. 5 as Reader in Sociology.

Lecturer (Senior Scale)

- 1) Dr. Subrata Kr. Roy, Lecturer, Deptt. of Chemistry
- 2) Dr. Nikhil Ch. Roy, Lecturer, Deptt. of Bengali
- 3) Dr. Dipen Roy, Lecturer, Deptt. of Commerce

-: 4 :-

Resolved that the recommendations of the Selection Committees be approved and the persons named above be placed in the Sr. Scale w.e.f. 2.6.99, 21.2.01 and 2.2.99 respectively.

Reader/Selection Grade

- 1) Dr. Ashis Kr. Nanda, Lecturer (Sr. Scale), Deptt. of Chemistry
- 2) Dr. Mahendra Nath Roy, Lecturer (Sr. Scale), Deptt. of Chemistry
- 3) Dr. Mita Bhadra, Lecturer (Sr. Scale), Deptt. of Sociology & Social Anthropology

Resolved that the recommendations of the Selection Committees be approved and the persons named above be promoted to the posts of Reader w.e.f. the date on completion of 9 years service in a college/university.

Professor

- 1) Dr. Swapan Kr. Saha, Reader, Deptt. of Chemistry
- 2) Dr. Abhijit Roy, Reader, Deptt. of Chemistry
- 3) Dr. S.K. Roy Moullick, Reader, Deptt. of English
- 4) Dr. Ratna Roy (Sanyal), Reader, Deptt. of History
- 5) Dr. Ichhimuddin Sarkar, Reader, Deptt. of History
- 6) Dr. Chandan Kr. Mukhopadhyay, Reader, Deptt. of Economics
- 7) Dr. Ranjit Kr. Samanta, Reader, Deptt. of Computer Science & Applications
- 8) Dr. Rajat Subhra Mukhopadhyay, Reader, Sociology & Social Anthropology
- 9) Dr. Rangadhar Sahu, Reader, Centre for Himalayan Studies

Resolved that the recommendations of the Selection Committees be approved and the persons named under Sl.no. 1,2,3,6,7,8 and 9 be promoted to the posts of Professors w.e.f. 24.12.2000, 31.7.01, 31.7.01, 27.7.98, 31.7.01, 27.7.98 and 27.7.98 respectively.

Resolved further that the persons named under sl.no.4 and 5 be not promoted on the basis of recommendation of the Selection Committee to this effect.

14. To report a letter from the Chancellor's Secretariat regarding proposal for amendment of statutes of the Finance Committee.

The inability of the Secretariat to accept the proposal was noted.

15. To report that MOU regarding Intent to open an Extension Counter in the University Campus in land opposite Gate No.II (PGDTM/Law building area) has been signed between NEU and Centurion Bank. (Ref. E.C. dt. 21.5.01, item no. Suppl.12).

Noted and approved.

In this connection, it was reported that the Reserve Bank of India

required the University to open an account in the Centurion Bank and it was decided to open a nominal account for the time being with Rs. 10,000.00.

16. To consider Regulations relating to election of Students' Association for the LL.B. students of the Deptt. of Law, NBU.

Resolved that the matter be referred to the Steering Committee of the Deptt. of Law for preparing the draft.

17. To consider the minutes of the meeting of the Council for U.G. Studies in Medicine & Dentistry held on 5.7.01.

Resolved that the minutes be approved.

18. To report that the Vice-Chancellor has approved Inspection Reports for the following subjects to be introduced from the 2001-02 session :

- i) Thakur Panchanan Mahila Mahavidyalaya : English (Hons.) & continuation of History (Hons.)
- ii) Kurseong College : Accountancy (Hons.)
- iii) Dewan Abdul Gani College: History (Hons.) & Bengali (Hons.)

Noted and approved. The affiliation in subjects as recommended be granted.

19. To consider the following amendments in the Regulations relating to the BCA and BIT Examinations :

- 1) In Clause 2(a), the group of words "Bachelor in Information Technology" be substituted by the group of words "B.Sc. in Information Technology".
- 2) In Clause 4(a) (i) and 4(a) (ii), the figures '40%' and '50%' be substituted figures '34%' and '40%' respectively.
- 3) Clause 4(a) (iii) be deleted.
- 4) In Clause 4(d), the group of words "who obtains in any of the semester examinations 50% or more marks in the aggregate" be deleted.
- 5) The word 'subject' arising wherever be substituted by the word 'subject/paper'.

Resolved that the amendments be approved and the same be made effective from examinations of 1st semester of 2000-01 session.

Supplementary Items :

1. To consider the Inspection Report for establishment of a new Institute named Siliguri Institute of Management for introducing BBA (Hons.) Course.

Resolved that the Report be referred to the concerned U.G.

-: 6 :-

Council. Meanwhile the UGC be approached for approval of the BBA (Honours) Course.

2. To consider the cases of CAS of the following non-teaching employees of the University :

A. (After completion of 20 yrs. of service) w.e.f. 18.6.01

- 1) Shyamal Kr. Singh - Sr. Peon - Rs. 3325/- - 6325/-
- 2) Phani Bhusan Singha do - do -
- 3) Gobinda Gopal Raha - do - do -
- 4) Narayan Ch. Datta -do - do -
- 5) Krishna Kr. Chakraborty -do- do -
- 6) Satya Ranjan Das-Jr. Cyclo. Operator - do -
- 7) Manoj Kr. Munsri - Sr. Durwan Rs. 3325/- - 6325/-
w.e.f. 1.6.2001
- 8) Gopal Ch. Dey Sarkar- Sr. Durwan - do -
- 9) Chandra Bahadur Thapa - do - do -
- 10) Sachin Ch. Singha - do - do -
- 11) Sufal Ch. Singha - Helper Gr.II - Rs. 3525/- - 7050/-
w.e.f. 17.6.2001

B. (After completion of 10 yrs. of service)

- 1) Gurudas Singha - Jr. Driver - Rs. 3850-8075/- w.e.f. 11.7.01
- 2) Pramila Thapa - Jr. Peon - Rs. 3000-5230/- w.e.f. 15.5.01

Resolved that the CAS recommendations be approved.

3. To consider the draft for advertisement for appointment of the following posts of Officers of the University :

- 1) Librarian
- 2) Sr. Scientific Research Officer, High Energy & Cosmic Ray Centre
- 3) Systems Manager, Computer Centre
- 4) Technical Officer (III), USIC
- 5) Deputy Controller of Examinations
- 6) Deputy Librarian (The post is temporary and lien bound but likely to be permanent)
- 7) Information Scientist
- 8) Officer-in-Charge, Watch & Ward Department
- 9) Electro-Instrumentation Officer
- 10) Programmer (ST)

Resolved that the Vice-Chancellor be authorized to take final decision.

4. To report that the Vice-Chancellor has approved holding of LL.B. Part-I (Old and New), 2000 and the special supplementary examinations concurrently in October.

Noted and approved.

5. To consider the recommendations of West Bengal State Council of Higher Education regarding pattern of tuition fees for Universities/ colleges in respect of traditional/conventional courses from the academic year 2001-2002.

Resolved that the recommendations be approved and the following fees be introduced on amendment of the Statutes :

Monthly Tuition Fee: M.A./M.Com. - Rs. 125.00; M.Sc./MCA - Rs. 160.00

Resolved further that 15% of regular P.G. students whose parents monthly income is below Rs. 6,000.00 be awarded full freeship and another 15% having parents monthly income between Rs. 6000.00 to Rs. 8000.00 be awarded half freeship.

6. To nominate two members on the Governing Body of Kaliyaganj College

The Vice-Chancellor be authorized to nominate.

7. To consider a letter received from the Vice-Chancellor, W.B. National University of Juridical Sciences regarding extension of BOE with lien of Dr. Gangotri Chakraborty till 15th October, 2001.

Resolved that the request be accepted.

8. To consider a letter received from the UGC regarding inadmissibility of unassigned grant to the University teachers on re-employment.

Noted and approved.

9. To report the minutes of the meeting of the A.K.M. Museum Committee held on 22.6.01.

Noted and approved. However, item no.5 was referred back to the Museum Committee.

10. To report that the following colleges did not pay their affiliation fees for the session 1998-1999 & 1999-2000 inspite of numerous reminders :

1998-1999 :

1) Kurseong College, 2) NEU Law College, 3) Raiganj College (University College)

1999-2000 :

1) Darjeeling Govt. College, 2) NEU Law College, 3) North Bengal Medical College, 5) Raiganj College (University College).

Resolved that the University Colleges be exempted. Regarding others, let it be communicated that the affiliation will not be valid from 1.7.02 unless the Fees cleared.

11. To consider amendment of the Financial Rules in Chapter-VII regarding condonation of refund of scholarship to university JRF as recommended by the Finance Committee.

-: 8 :-

Resolved that the existing provisions be continued.

12. To consider the minutes of the Building Committee (Maintenance) held on 19.6.2001.

Resolved that the minutes be approved.

13. To consider a note from the Controller of Examinations for computerization of pre- & post-publication of University Examination Results for B.A./B.Sc./B.Com.

Noted and approved. It was reported by the Vice-Chancellor that steps were taken for publication of University Examination Results in the website of the University.

14. To consider the Regulations relating to pre-publication and post-publication re-assessment of answerscripts of B.A./B.Sc./B.Com. (Gen. & Hons.)/LL.B./B.Ed. Exams.
(The Committee constituted by E.C. on 2.7.01 has recommended adoption of the draft placed in E.C. on 21.5.01 (Item no.16))

Resolved that the Regulations be approved and the same be made effective w.e.f. Examinations of 2001.

15. To consider a proposal from the I.C.E. (I) for introduction of (I) BCA/B.Sc. in Information Technology/BBA with E-Commerce course in the existing Computer Centres (II) M.Sc. in Information Technology (2 yrs.) and (III) (Integrated 4.5 yrs.) in IT/Computer Science and Application and (IV) Software Development Centre in the IT & DTP Centre in the NEU campus.

Resolved that the proposals be approved in principle. Resolved further that the Monitoring Committee for the NEU-ZILS Courses be requested to finalise for implementation of the schemes.

16. To consider recommendation of the Committee for naming the academic and administrative departments/buildings of the University.

Deferred.

17. To consider a proposal received from the D.M., Darjeeling for introducing BCA course in the Darjeeling polytechnic, Kurseong from 2001-02 session.

Resolved that the proposal be regretted in view of technical constraints.

18. Resolved that the qualifications for the Helper Gr.III as recommended by University Engineer be approved.

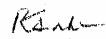
19. The Vice-Chancellor reported an incident of Physical assault and intimidation of some teacher-invigilators of Balurghat College on 14.7.01 and deputation of the WBCUTA. The Council condemned the incident and expressed solidarity with the teachers. The Vice-Chancellor was requested to constitute an Enquiry Committee to fix responsibility of the ugly incident.

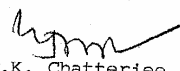
20. The developments in the Deptt. of Law over the admission policy for admission of students in the 1st year of 5-yrs. LL.B. Course were discussed. Resolved that following Committee be constituted to look into the matter comprehensively and suggest necessary measures :

Deans of the Faculties, Dr. J.B. Bose, Prof. S.B. Karanjai, Sri Milan Sarkar, Dr. A. Mehdi and Inspector of Colleges (Convener). The report should be submitted within 6th August.

21. Dr. J.B. Bose pointed out that the decision of E.C. dt. 2.7.01 Item No. Suppl.17 was contrary to the Statutes.

The meeting ended with thanks to the Chair.


(Prof. P.K. Saha)
Chairman


(Dr. T.K. Chatterjee)
Secretary

Appendix - 1

**Fees for courses of studies and admission to examinations etc.
(As approved by E.C. on 31.7.01)**

Sl.No.	Title	Existing Amount	Proposed Amount
1.	P.G. Admission Form	15.00	20.00
	P.G. /U.G. External		
2.	M.C.A. admission Form	100.00	150.00
4.	B.L.I.S.	100.00	150.00
5.	P.G.D.T.M. /P.G.D.M.M.	100.00	150.00
6.	D.C.T.M.	100.00	150.00
7.	Higher Services Centre	100.00	150.00
8.	Attending Convocation Form	20.00	50.00
9.	Migration Form	20.00	30.00
10.	Duplicate Registration/ Migration/Diploma etc. Form	20.00	30.00
11.	Duplicate Registration/Admit Card/Marksheet/Migration/ Any other Fee	40.00	50.00
12.	U.G./P.G. Practical		
13.	Examination Fee	100.00	150.00
15.	D.O.M.S. Exam. Fee	1200.00	2000.00
17.	Registration Fee	100.00	130.00
20.	Diploma Fee – Attending Convocation	20.00	50.00
	Diploma Fee after Convocation.	100.00	200.00
	Form for collection of Diploma after Convocation ---		20.00
21.	Short Percentage Fee	150.00	200.00
22.	Late submission Fee	40.00	50.00
23.	Migration Fee	200.00	225.00
24.	College Affiliation Fee 2000.00(per yr)		3000.00 (per yr.) 20,000.00 per yr. for colleges outside West Bengal.
	... for non-aided/Private Colleges	10,000.00(per yr)	15,000.00(per yr.)
25.	R.S. Hostel Establishment Fee		
	a. Boys	150.00 p.m.	200.00 p.m.
	b. Girls	100.00 p.m.	150.00 p.m.
26.	Ph D		

	Enrolment / Registration Form	50.00	75.00
	Enrolment Fee	200.00	300.00
	Registration Fee	600.00	800.00
	Submission Fee	1400.00	1600.00
	Re-submission/ Clarification Fee	1400.00	2000.00
27.	D.Sc./D.Litt.		
	Registration Fee	600.00	1000.00
	Submission Fee	1400.00	3000.00
28.	P.G. Medical Course admission fee		
	a) Degree courses	2000.00	3000.00
	b) Diploma courses	1600.00	2000.00
29.	(a) Computerised Marksheet fee	-----	20.00
	(b) Detail Marksheet Fee	6.00	20.00
30.	Charge of Centre fee	10.00	20.00
31.	Laboratory Fee for M.Sc. Courses:	50.00 p.a.	75.00 p.a.
32.	Development Fee (M.A./M.Com./M.Sc. except Bio-tech.)	50.00 p.a.	75.00 p.a.
33.	Development Fee (M.C.A. and M.Sc. in Bio-tech.)	5000.00 p.a.	5000.00 p.a.
34.	Fee for M.Sc. in Bio-tech	At par with those of M.C.A. Course.	

Names of Academic/Administrative and other buildings of the University

I. Academic buildings

(a) মানব ও সামাজিক বিজ্ঞান ভবন

Humanities & Social Science Building.

(b) For other Departments, first the name in Bengali and next in English.

II. Administrative building

First the name in Bengali and next in English.

III. Hostels/Guest House/Canteens

similarly

IV. Auditoria

(a) বিদ্যাসাগর মঞ্চ

(Vidyasagar Mancha)

(b) রবীন্দ্র-ভানু মঞ্চ

(Rabindra - Bhanu Mancha)

V. Conference Hall

রামমোহন সভাসভা

(Rammohan Hall)

NORTH BENGAL UNIVERSITY

Regulations relating to the One Year Post Graduate Diploma
Course in Tourism and Hotel Management

1. These Regulations shall be called the Regulations relating to the Post Graduate Diploma Course in Tourism and Hotel Management.
2. Eligibility for admission:

All graduates (Sciences, Arts, Commerce, Law ~~and~~ and others) shall be eligible for admission. Selection will be based on interview to test (i) language fluency (english and Hindi), (ii) personality profile and (iii) aptitude orientation of the candidate and the decision of the Selection Committee will be final.
3. Duration of the Course:

A candidate shall prosecute studies including practicals, industrial training, field-work for 12 months. The Course shall ordinarily commence ~~from~~ on 1st September.
4. Course Contents:

The curriculum shall consist of eight papers of 800 marks. Papers I-VI shall be of 100 marks each. Paper VII includes (1) practicals of 75 marks and (ii) Turn-key project writing of 25 marks. Paper VIII consists of (i) Field-work report of marks and (ii) Viva-voce of 50 marks.
5. Examinations:
 - (a) There shall be an examination in all papers after the completion of the course work and to be conducted by the University. The evaluation of the students will be based on their performance in written examination, field-work report, project report, ~~and~~ practical and oral examinations.
 - (b) Grades shall be awarded in the following manner:
 - (i) To be eligible for award of Post Graduate Diploma in Tourism and Hotel Management a candidate shall have to obtain a minimum of 40% in aggregate in order to be placed in Grade 'C'.
 - (ii) 50-59% marks in aggregate to be placed in Grade 'B'.
 - (iii) 60-69% marks in aggregate to be placed in Grade 'A'.
 - (iv) 70% and above marks in aggregate to be placed in Grade 'A+'.
 - (c) Teachers actually participating in the teaching/holding practicals shall ordinarily set questions and evaluate the ~~scripts~~ answer scripts. The same principle shall apply in the evaluation of field-work reports and project reports. The papers shall be moderated by a Board of Moderators to be constituted by the Vice-Chancellor. The oral examination will be conducted by a Board consisting of internal external examiners (from amongst those who offered the course) after the end of written ~~examinations~~ and practical examinations.
6. Management:

There shall be an Advisory Committee to be constituted by the Executive Council for overall supervision of the Course and for framing general policy guide-lines from time to time for the management of the Course at the professional level.
7. Publication of Results:

After the completion of the examinations results will be published on the basis of merit/grades within one month.
8. The Vice-Chancellor shall have the power to issue such directions as may be necessary in any case that may arise in future and not being covered by these Regulations.

Approved by the Executive Council in its meeting on
4.12.1995

University of North Bengal

Regulations relating to the Six-Month Diploma Course in
Cultural Tourism and Management.

1. These Regulations shall be called the Regulations relating to Diploma Course in Cultural Tourism and Management.
2. Eligibility for Admission
Candidates holding B.A., B.Sc., B.Com. degree, shall be eligible for admission provided such candidates have obtained at least 50% (relaxable if necessary) marks in Graduate level examination.
Selection will be based on interview to test (i) language fluency (English and Hindi), (ii) personality profile and (iii) aptitude orientation of the candidate and the decision of the Selection Committee will be final.
3. Duration of the Course
A candidate shall prosecute studies including practicals and field-work for 6(six) months, The course shall ordinarily commence on 1st September and 1st March.
4. Course Contents
The curriculum shall consist of four papers of 350 marks; Papers I, II, III shall be of 100 marks each and paper IV shall of 50 marks. Report-writing following field-work shall be of 25 marks and another 25 marks shall be allotted to oral examination after the completion of written examinations.
The details of the course content for each individual paper shall be prescribed with the approval of the concerned authority.
5. Examinations
 - (a) There shall be an examination in all papers after the completion of the course work and to be conducted by the University. The evaluation of the students will be based on their performance in written examination, field-work report and oral examination.
 - (b) Grades shall be awarded in the following manner :
 - (i) To be eligible for award of Diploma in Cultural Tourism and Management a candidate shall have to obtain a minimum of 40% marks in each paper in order to be placed in Grade 'C'.
 - (ii) 50-59% marks in aggregate to be placed in Grade 'B'.
 - (iii) 60-69% marks in aggregate to be placed in Grade 'A'.
 - (iv) 70% and above marks in aggregate to be placed in Grade 'A+'.

.....2/-

(c) Teachers actually participating in the teaching shall ordinarily set questions in a paper and evaluate the answer scripts. The same principle shall apply in field-work also. The papers shall be moderated by a Board of Moderators to be constituted by the Vice-Chancellor. The oral examination will be conducted by a Board consisting of internal and external examiners (from amongst those who have offered the course) after the end of written examinations.

6. Management

There shall be an Advisory Committee to be constituted by the Executive Council for overall supervision of the Course and for framing general policy guidelines from time to time for the management of the Course at the professional level.

7. Publication of Results

After the completion of examinations results will be published on the basis of merit/grades within one month.

8. The Vice-Chancellor shall have the power to issue such directions as may be necessary in any case that may arise in future and not being covered by these Regulations.

Centre for Studies in Local Languages and Culture

Project Report

1. Introduction & Objectives :

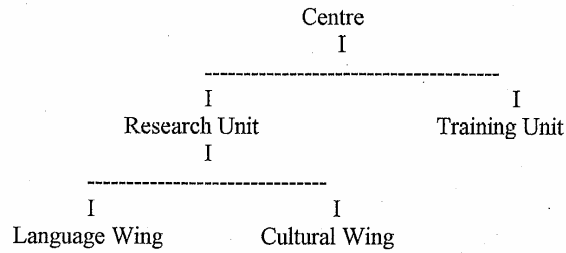
It is widely recognized that there is an integral relationship between native languages, art & culture of local ethno-linguistic communities on the one hand and socio-economic development of the region on the other. More than any other sector of contemporary life, it is an art and culture which has been unifying, enduring and meaningfully integrating instrument of harmony and social cohesiveness. It is in the realm of culture that the dynamics of internalizing change and of bringing about consonance between modernity and traditional wisdom has often been manifested.

The districts of North Bengal can truly be called a mirror image of real India in as much as this is a place for inhabitation of a pretty large number of ethnic communities possessing enormously diverse languages, culture and traditions as well as local history. Unfortunately, there has been little interaction between these ethno-linguistic communities and the academia. There is a strong demand both within the University and outside that this University should take effective steps so that the heritage is preserved, conserved and opened before all. With these objectives, the Centre for Study in Local Languages and Culture is proposed to be set up .

2. Plan of Action :

(i) Structure of the Centre:

The different Units/Divisions through which the Centre may function are presented below schematically.



(ii) Functions of the Units and Wings

(a) Research Unit :

North Bengal is endowed with unique diversity of indigenous inhabitants consisting of castes, tribes and other ethno-linguistic groups. A large number of local languages are spoken by the people, for example, Nepali, Tibetan, Lepcha or Rong, Rajbansi(dialect), Sadri, Garo, Rava, Bodo or Mech, Santhali or Kurukh, Toto, Dhimal, Munda, Oraon etc. Systematic study of these living languages will be the major activity of this Unit.

The cultural life of these ethnic groups are enormously rich in folklore, folk arts, folk crafts, oral history, oral hearsay, religious traditions, rituals, festivals etc. Therefore, the Research Unit will focus its activities on these two major aspects and will conduct the same through two wings or cells, namely, the Language Wing and the Cultural Wing.

A. Language Wing

This wing will perform the following functions :-

- (i) Acquisition of data of the languages/dialects/speech patterns of various ethnic communities of North Bengal.
- (ii) Compilation of the data (primary and secondary) and analysis of the local languages/dialects/speech patterns/oral history.
- (iii) Preparation of a dictionary of the local languages.
- (iv) Compilation of available literature.

- (v) Taking appropriate programmes for greater mobility and communication between the mainstream regional languages and the languages of ethno-linguistic groups.
- (vi) Holding Seminars/Workshops for interaction between researchers/scholars in the relevant disciplines.
- (vii) Publications.

B. Cultural Wing

This wing will perform the following functions :-

- (i) Study of history of the various ethno-linguistic communities of North Bengal.
- (ii) Study and promotion of folk culture including folk history, traditions, rituals, ceremonies, dance forms, dramatics, fine arts, crafts, songs, plays.
- (iii) Videographic recording of findings of material objects and performing arts.
- (iv) Archive and heritage museum displaying art, craft and traditions.
- (v) Analysis of cultural modes highlighting areas of uniqueness, commonalities, affiliation and amalgamation with the mainstream.
- (vi) Institutional promotion of Folk culture of North Bengal.

(b) Training Unit

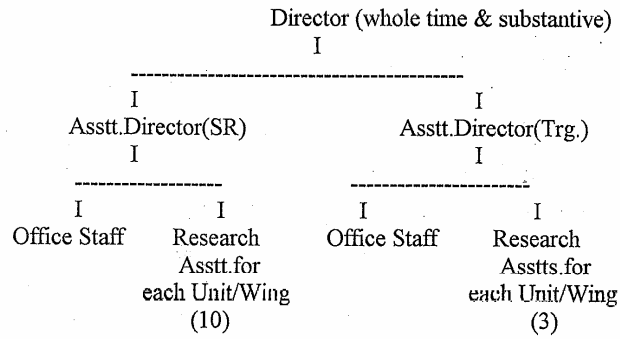
This Unit will focus on training of manpower for study, research and contributions to the areas of interest to the Centre.

The following functions will be performed :

- (i) Bringing all scholars under the umbrella of the Centre for collective contributions.
- (ii) Diploma/Certificate course in Regional History/Local Languages/Local folk culture and craft etc.
- (iii) Interactive programmes.

sd/- S.R. Mandal, G.N. Roy, B.K. Banerjee
B.K. Upadhyay, Puspajit Roy, T.K. Chatterji

3. Staff Pattern



4. Budget

- (i) Salary of permanent staff.
- (ii) Remuneration of office staff and project staffs, (contractual appointment)
- (iii) Travelling.
- (iv) Collection of Art objects and Cultural treasures.
- (v) Printing and stationeries.
- (vi) Contingency.

Statutes relating to the appointment, power and duties of Officers of the University other than the Vice-Chancellor.

1. Statute 41: Technical Officer (III)

- a) The Technical Officer(III) shall be a whole-time Officer of the University appointed by the Executive Council on the recommendation of the Standing Committee, the procedure and method of such selection being in accordance with the provisions of the Ordinances made for the purpose.
- b) The Technical Officer (III) shall be the Head of the USIC.
- c) The Technical Officer (III) shall perform the following duties:
 - i) to prepare an annual plan of work of the Centre for consideration of the Advisory Committee.
 - ii) to assign work as per the plan to the Officers and staff of the Centre and assess the performance;
 - iii) to undertake programmes for fabrication/development of electronic equipments, computers and other scientific instruments and their maintenance in consultation with the user departments.
 - iv) to organize teaching programmes in instrumentation and related disciplines, training/awareness programmes in collaboration with other departments;
 - v) to maintain proper records as required under the U.G.C. guidelines and submit annual reports of work done by the U.S.I.C. to the Advisory Committee.
 - vi) to prepare an inventory of scientific equipments kept in stock of the departments of the University.
 - vii) to prepare the annual budget of the U.S.I.C. for its approval by the Executive Council.
 - viii) to perform such other functions as may be deemed necessary for proper functioning of the Center.
- d) Subject to the authority of the Vice-Chancellor, the Technical Officer (III) shall have the power of supervision and control over all Officers and employees serving in the Centre.
- e) The Technical Officer(III) shall act under the supervision, direction and general control of the Vice-Chancellor.

2. Statute 42: Technical Officer (I).

- a) The Technical Officer (I) shall be a whole-time Officer of the University appointed by the Executive Council on the recommendation of the Standing Committee, the procedure and method of such selection being in accordance with the provisions of the Ordinances made for the purpose.

- b) The Technical Officer (1) shall render such services as may be necessary for efficient functioning of the USIC and shall perform such duties as may be assigned to him by the Head, USIC from time to time.
- c) The Technical Officer (1) shall be under the supervision direction and general control of the Head, USIC.

3. Statute 43: Information Scientist.

- a) The Information Scientist shall be a whole-time Officer of the University appointed by the Executive Council on the recommendation of the Standing Committee, the procedure and method of such selection being in accordance with the provisions of the Ordinances made for the purpose.
- b) The Information Scientist shall perform the following functions :
 - i) all duties as envisaged in the UGC scheme/guidelines relating to INFLIBNET.
 - ii) Computerization and automation of the University Library.
 - iii) Upskilling of the library staff in the field of computerization and automation of library services.
 - iv) Technical support to the departmental libraries for creating/augmenting databases and networking.
- c) The Information Scientist shall work under the general supervision, direction and control of the Librarian.

Amendment of Statutes relating to Fees for courses of studies and admission to examinations etc.

1. The existing figures in sl.no. (ii) and (xii) of Clause 1 be substituted the figures noted hereunder :

(ii) Tuition fee: M.A./M.Com 125.00; M.Sc. 160.00; M.C.A. . 160.00;
 (xii) Development fee M.A./M.Com 75.00; M.Sc.(except Bio-technology) 75.00; M.C.A. and M.Sc. in Bio-technology 5000.00.
 (v) Laboratory fee: M.Sc. 75.00.
2. A new Clause 1(a) be inserted after Clause 1 and the sentence 'all fees of the M.C.A. and M.Sc. in Bio-technology Courses shall be similar' be inserted in this Clause.
3. The existing figure in sub-clause 1, 2, 3, 4, 5, 7, 9, 10, 11, 13 and 16 of Clause 2 under the head 'practical' be replaced by the figure 'Rs. 150.00'.
4. The existing figures be replaced by new figures as noted hereunder:

Sl.No.	Title	Fee (Rs.)
1.	Registration fee	130.00
2.	Duplicate Registration/Migration/Admit Card/ Marksheet/any others fee	50.00
3.	Ph.D. Reistration fee	800.00
4.	Ph.D. Submission/re-Submission/Clarification fee	1600.00
5.	D.Sc./D.Litt. Registration fee	1000.00
	D.Sc./D.Litt. Submission fee	3000.00
6.	For detail Marksheet fee	20.00
7.	Charge of Centre fee	20.00
8.	Re-assessment fee for each full/half paper	50.00/25.00
9.	Post Publication Scrutiny fee	50.00
10.	College affiliation fee (non-Govt.)	3000.00(per yr.) 20,000.00 (per yr. for Sikkim Colleges)
11.	College affiliation fee (Private)	15,000.00 (per yr.)
12.	Diploma fee (fee those who did not attend the Convocation)	200.00
13.	Diploma fee-attending Convocation	50.00
14.	Short Percentage fee	200.00
15.	Late Submission/Admission fee	50.00
16.	Migration fee	225.00
17.	D.O.M.S. exam. Fee	2000.00

18.	Research Scholars Hostels: Establishment fee – Boys Girls	200.00 p.m. 150.00 p.m.
19.	Postgraduate Medical Course admission fee: Degree Courses Diploma Courses	3000.00 2000.00

5. A new Clause 4 be inserted after Clause 3 and the sentence 'Computerised marksheet fee of Rs. 20.00' be inserted in this Clause.

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS for the 165th meeting of the EXECUTIVE COUNCIL

Date # 03.10.2001

Time # 11 a.m.

Place : Conference Hall
Administrative Building.

University of North Bengal

N O T I C E

The 165th meeting of the Executive Council to be held on 03.10.2001 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

A G E N D A :

1. To consider the minutes of the 164th meeting of the Executive Council held on 28.8.2001. (Annexure-I)
2. To nominate two members to the Governing Body of Surya Sen Mahavidyalaya. (Deferred in the previous meeting)
3. To consider the rate of interest payable by university employees who want to surrender to the university the GPF/CPF drawn from past service in order to get the past service counted for retirement benefits.
4. To consider creation of a post of Lecturer for the Department of Tea Management in the 10th Plan period.
5. To consider use or otherwise of the words 'Distance Education' in the marksheet/certificate of candidates qualifying in P.G./U.G. exams. of N.B.U. under distance education mode. (The system being followed in B.U. and V.U. have been elicited. These universities are not using any such words or distinctions).
6. To consider de-reservation of the following posts :
 - i) Prof. of Political Science (SC) - 3 times.
 - ii) Reader in Geo. & Appl. Geo. (SC) - 2 times.
 - iii) Reader in Political Science (BC) - 2 times.
 - iv) Reader in Economics (SC) - 2 times
 - v) Reader in Chemistry (ST) - 2 times.
 - vi) Lecturer in Philosophy (ST) - 2 times
 - vii) Lecturer in Centre for Life Science (Zoology) (ST) - 2 times.
7. To consider a letter received from the Head, Computer Centre regarding re-naming of the post "Key Punch Operator."


2

8. To report that the Vice-Chancellor has approved re-employment of the following teachers :
1. Prof. J.C.Debnath (2nd term 3rd year) w.e.f.24.8.2001.
Deptt. of Economics
 2. Dr. P.K.Chowdhury (3rd time 4th year) w.e.f.03.9.2001.
Deptt. of Mathematics
9. To consider a note regarding advertisement of some non-teaching posts vide Clause5(2)(i) due to inability of the Employment Exchange, Siliguri to sponsor names.
10. To consider a letter from the Principal, North Bengal Medical College for award of M.B.B.S. degree and recommending registration of the Medical Council of India to three students who have completed their Internship Training for one year from 17.7.2000 to 16.7.2001.
11. To consider the reports of viva-voce of Ph.D. thesis.
12. To consider the minutes of 94th meeting of the Finance Committee held on 12.6.2001.
(Annexure - II)
13. To consider an application of Smt. Sanchari Roy Mukherjee, Reader in Economics regarding preponement of the date of promotion to the post of Reader.
14. To consider the minutes of the meeting of the Sports Board held on 29.8.2000.
15. To consider the minutes of the meeting of the Council for Under-graduate Studies in Engineering and Technology held on 6.9.2001.
(Annexure - III)
16. To report that the Vice-Chancellor has accepted the resignation letter tendered by Sri Ajit Kumar Das, Assistant Librarian Grade II with effect from 08.7.2000.
17. To consider the minutes of the meeting of the Board of Research Studies in Medicine held on 5.9.2001.
(Annexure - IV)

3

18. To consider a note from the Inspector of Colleges regarding amendment of Clause 7 of the Rules relating to Teachers Council of affiliated colleges.
19. To consider the minutes of the meeting of the Faculty Council for P.G.Studies in Science held on 22.8.2001. (Annexure - V)
20. To consider Rules relating to the Nepali Academy.
(Annexure - VI)
21. To report G.O.No.675(10)-Edn(U) dated 24.8.2001 regarding revised scale of pay for the employees of Hostels and Messes payable from 01.2.1999.
22. To consider the recommendation of the Standing Committee for CAS/Promotion of Officers of the University.
23. To consider an application of Dr. S.Sarkar, Deputy Librarian, N.B.U.(now on lien).
24. To consider a letter received from Dr.Sanjay Roy, Department of Sociology & Social Anthropology regarding non-payment of arrear to a few teachers.
25. Miscellaneous items, if any.

Date : 21.9.2001.


REGISTRAR
N.B.U.

University of North Bengal

Minutes of the 164th meeting of the Executive Council of the University held on 28.08.2001 at 11 a.m. in the Conference Hall of the Administrative Building.

Members Present :

1. Prof. P.K.Saha, Vice-Chancellor(In the Chair).
2. Prof. D.K. Hazra, Dean, Faculty Council for P.G.Studies in Science.
3. Prof. P.K.Sengupta, Dean, Faculty Council for P.G.Studies in Arts, Commerce and Law.
4. Dr. Basudeb Basu.
5. Sri Sadiqul Islam.
6. Principal, North Bengal Medical College,
7. Prof. Sitansu Dimal Karanjai.
8. Dr. Jahnabi Bhusan Basu.
9. Sri Ranjit Kumar Ghosh.
10. Sri Saktidas Mukherjee.
11. Sri Milan Krishna Sarkar.
12. Dr. Sanjoy Kumar Roy.
13. Dr. Samar Deb.
14. Dr. Jas Yonjan.
15. Sri Rajiv Sen.

At the outset, the members felicitated Sri Jeta Sankritayana, Reader in Economics, NBU who has been nominated as a member of the State Planning Board Govt. of West Bengal.

1. To consider the minutes of the 163th meeting of the Executive Council held on 31.7.2001

Resolved that the minutes be confirmed subject to the following corrections :

- 1) Item No. 15: Para 2 be replaced by " In this connection, it was reported that as per norms of the Reserve Bank of India the University is required to open an account in the Centurion Bank and its was decided to open a account for the time being with Rs. 10,000.00."
- 2) Item No. Supple 15 : The agenda and the decisions be replaced by the following :

Agenda : To consider a proposal from the I.C.E(I) for introduction of B.Sc. in Information Technology Course in the existing College Computer Centres and M.Sc. in Information Technology in the IT & DTP Centre in the NEU Campus.

Decision : Resolved that the proposals for introduction of BCA, B.Sc. in I.T. & BBA Systems and M.Sc. in I.T. be approved in principal. Resolved further that the Monitoring Committee for the NEU-ZILS Courses be requested to finalise for implementation of the schemes.

3) Item Suppl. 21: The words " contrary to the Statutes" be replaced by the word " redundant".

At this stage, a delegation of the NBUTC came to meet the members. The delegation submitted a memorandum requesting that the scheme of re-employment of University teachers be continued without any modification.

15) To consider G.O. No. 620(9)-Edn(U)/1U(NS)-111/01 dt. 3.8.2001 asking the state-aided universities to implement in full the provisions of Govt. of West Bengal Finance Dept. Memo No.4100-FB dated 13.12.2000 as it applies mutatis mutandis and to report the note of the Vice-Chancellor in this connection.

Resolved that the G.O. No. 620(9)-Edn(U) dated 3.8.2001 in concurrence with memo no. 4100-FB dated 13.12.2000 be noted and approved except clause 2f. Further noted that in the academic interest of the University and to avoid sudden dislocation in teaching and research programmes, the re-employment of university teachers may continue in terms of the North Bengal University Ordinances 11(1).

Suppl. 9: To report that Sri Ratan Banerjee, Driver has been put under suspension w.e.f. 25.8.2001.

The action of the Vice-Chancellor was noted and approved. Sri Ranjit Ghosh expressed dissent.

2. To consider a letter received from the Block Land & Land Reforms Officer, Siliguri regarding encroachment of the University Land of Baromohan Sing Mouza.

Resolved that the following committee be constituted to look into the matter comprehensively :

Dean, Science, Sri Milan Sarkar, the Registrar(Convenor) and Estate Officer.

3. To consider recommendation of the Committee for naming the academic and administrative departments/building of the University.

Resolved that the recommendation be approved.

3

4. To consider the letter received from the MHRD, Govt. of India regarding admission policy and reservation for the Kashmiri migrants.

Noted for implementation.

5. To consider the decision of the "House Allotment Committee" meeting held on 17.4.2001 relating to make a policy for the maintenance work of the buildings.

Resolved that the matter be referred to the Building Committee.

6. To consider the Draft Regulations relating to the one year Post-Graduate Diploma course in Tourism and Hotel Management.

Resolved that the Regulations be approved and made effective from 28.8.2001. Resolved further that the following Advisory Committee be constituted as per Cl. 6:

The Vice-Chancellor (Chairman), Deans of the Faculties, the Registrar, Sri Milan Sarkar, Heads of the Depts. of Commerce, History, Economics, Sociology, Anthropology, Geography & Applied Geography, Co-ordinator of the course and two external experts/professionals nominated by the Vice-Chancellor.

7. To consider the minutes of the meeting of the "Centre for Studies on Local Languages and Culture of North Bengal" held on 30.7.2001.

Resolved that the Project Report be approved and necessary steps be taken for establishment of the Centre. Resolved further that a Standing Committee be constituted with the Vice-Chancellor as its Chairman and members of the existing sub-committee as other members.

8. To consider the reports of viva-voce of Ph.D. thesis.

Sl.No.	Name of the Candidate	Name of the Supervisor	Title of the Thesis
1.	Sri Irshad Gulam Ahmed.	Prof. K.K.Roy	Kamala Das: A study of Her Poetic Pilgrimage.
2.	Sri Ashis Bandyopadhyay	Dr. R.S. Mukhopadhyay	Communicating with the Farmers Impact of Training and Visit system on Agricultural Practices in two districts of North Bengal.

Resolved that the reports of viva-voce be approved and the candidates be admitted to the degree of Ph.D. The results be published.

4

9. To report that G.O. No. 587-Edn(U) dt. 27.7.2001 has been issued extending last date of exercising option for GPF/CPF till 31.10.01.

Noted for implementation.

10. To consider draft of the Statutes relating to the following posts of Officers :

1. Technical Officer (I)
2. Technical Officer (III)
3. Information Scientist

Resolved that the draft Statutes be approved and forwarded to the Court for final approval.

11. To consider the report of the type test and confirmation of Smt. Mira Chakraborty who was appointed on compassionate ground.

In view of unsatisfactory result of the test, resolved that the probationary period be extended by six months w.e.f. 18.8.2001.

12. To consider the following amendments to the Ordinances re; 5 yrs. LL.B. course.

- i) Clause 146 be substituted by the following paragraph: " There shall be five written examinations, namely Part I,II,III,IV & V, one at the end of each year. A candidate must pass in each of these examinations to qualify for the LL.B. Degree."
- ii) Para- 3 of Clause 145 be deleted.
- iii) In Clause 159, the group of words " three examinations (Part II, III and IV) " be substituted by " five examinations (Part I,II,III, IV and V) "
- iv) Clause 161 be deleted and the other Clause be re-numbered accordingly.

Resolved that the amendments be approved and the same be forwarded for assent of the Chancellor.

13. To report that Dr. M.K. Bose Deptt. of Mathematics has submitted his project report during his study leave w.e.f. 2.8.99 to 31.7.01.

Noted and approved.

5

14. To consider a letter from the Principal, North Bengal Medical College for award of M.B.B.S. Degree and recommending registration of the Medical Council of India to forty three students who have completed their Internship Training for one year from 17.7.2000 to 16.7.2001.

The Council considered the letter of the Principal, North Bengal Medical College and resolved that the students named in his letter may be awarded M.B.B.S. Degree since they have successfully completed rotating internship for one year w.e.f. 17.7.2000. The Council also resolved to recommend their names to the West Bengal Medical Council for their permanent registration with the Council.

16. To report actions taken following decision of the Executive Council dt. 31.7.2001 (item no. Suppl.15) regarding introduction of new Courses in the College Computer Centres.

The decision of the Council for U.C. Studies in Science, Arts, Commerce & Law dated 13.8.2001 for introduction of the BCA and BBA Systems were noted and approved.

17. To consider inspection of the North Bengal Medical College for ascertaining the present position of infrastructure and scope of further academic growth/diversifications.

Resolved that the Vice-Chancellor be authorized to constitute an Inspection Committee.

18. To consider amendments of Statutes relating to Fees for course of studies and admission to examinations etc.

Resolved that the draft Statutes be approved and forwarded to the Court for final approval.

19. To consider the minutes of the U.C. Council in Arts, Science, Commerce & Law dated 13.8.2001.

Resolved that the minutes be approved (Appendix - I)

20. To report that Prof. R.Sahu of the Centre for Himalayan Studies has been appointed as the part-time Superintendent of Research Scholar Hostel for 3 years w.e.f. 01.9.2001.

Noted and approved.

21. To report a letter no. F-I-52/99(CPP-II) dated 9.8.2001 from the Chairman, UGC regarding franchising university education through private institutions.

The letter was read out. The Vice-Chancellor presented a report of steps taken so far in due compliance of the UGC guidelines in respect of the B.Sc. Courses in Internet Sciences/Software Systems introduced in collaboration with the ZILS.

22. To consider the following recommendations of the Standing Committee for M.Sc. in Bio-technology course :-

- (i) Constitution of the Advisory Committee.
- (ii) Creation of Posts (Professor-1, Reader-3, Lecturer-4, Technical Assistant for lab-2, Store Keeper-1, Jr. Asstt.-cum-Typist-1, Jr. Peon-1, Plant & Animal Care-taker-1, Lab Attendant-2).

(iii) Duties and responsibilities of the Standing Committee.

Sl.No. (i) noted and approved. Posts mentioned in Sl.no. (ii) be created and referred to the State Govt. for approval. Status quo be maintained for Sl.no. (iii).

SUPPLEMENTARY ITEMS

1. To consider the minutes of the meeting of the Board of Research Studies.

Resolved that the minutes be approved. (Appendix-II).

2. To report a letter No. 617-Edn(U) dt. 3.8.2001 regarding Pension of the Vice-Chancellors in the state-aided Universities of West Bengal.

Noted and implementation.

3. To consider the recommendations of promotion committee for promotion of non-teaching employees :

- i) Sr. Asstt. Sri Shyamapada Mandal, Jr. Asstt., Examinations Branch.
- ii) Technical Asstt, Gr. I.

1. Sri Narayan Ch. Khatua, Tech. Asstt. Gr.-II, University Library.
2. Sri Gyan Prasad Chhetri, Tech. Asstt. Gr.-II, Nepali Department.

(For Sl.No. 1, the vacancy was reserved for ST candidate but, as provided for in the rules, it is de-reserved and carried forward till the next ST vacancy in the Roster)

7

iii) Superintendent(Technical) :

1. Sri Bijan Chakraborty, Tech.Asstt, Gr.I, Chemistry Department.
2. Sri Sajal Kr.Sarkar, Tech.Asstt.Gr.I, Physics Department.

(Only promotional designation will be allowed- For Sl. No. 1, the vacancy was served for SC candidate but, as provided for in the rules, it is de-reserved and carried forward till the next SC vacancy in the Roster)

iv) Sr. Peon :

1. Smt. Lakshmi Sarkar, Jr. Peon, University Library.
2. Smt. Munna Mangar, Jr. Peon, Centre for Himalayan Studies.
3. Sri Motilal Murmu(ST), Jr.Peon, University Press.

(Only promotional designation- as there was no SC candidate within the normal zone of consideration, the ST candidate was considered for promotion in the vacancy reserved for SC candidate.)

v) Sr. Durwan :

1. Sri Swadesh Ch. Sanyal, Jr. Durwan, Watch & Ward Department.
(Only promotional designation)

Resolved that the recommendations be approved and be made effective from 28.8.2001.

4. To consider a note regarding granting of 191 days EOL without pay w.e.f. 16.1.2001 to 25.7.2001 to Sri Ganga Prasad Harijan, Sr. Sweeper, Health Centre.

Noted and approved.

5. To consider a note regarding date of effect of promotion as Reader under CAS w.e.f. 27.7.98 instead of 12.8.98 for Dr. Sanjay Roy, Department of Sociology and Social Anthropology, N.B.U.

The matter was referred to the Finance Committee.

6. To consider nomination of experts in the Standing Committee for CAS of Officers in terms of G.O. No. 228-Edn(U) dated 8.3.2001.

Resolved that the Vice-Chancellor be authorized to nominate.

7. To nominate two members in the G.B. of Surya Sen Mahavidyalaya, Siliguri.

Deferred.

8

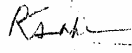
8. To report contents of G.O. No. 638(3)-Edn(T) dt. 14.8.2001 regarding lateral admission in the second year of B.E. Courses for the Diploma holders.

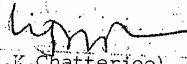
Noted for implementation.

10. To report letter No. F.44-1/97(SU-II) dated 10.8.2001 of the UGC communicating that Rs. 10.50 lakhs may be re-appropriated for construction projects from salary of teaching posts out of the 9th Plan assistance.

Noted. Reported that the UGC building Committee has decided to utilize this fund for construction of the building for Bio-technology Department.

The meeting ended with thanks to the Chair.


(Prof. P.K.Saha)
CHAIRMAN


(Dr. T.K.Chatterjee)
SECRETARY

NORTH BENGAL UNIVERSITY

Minutes of the 96th meeting of the Council for Under-Graduate Studies in Arts, Science, Commerce & Law held on 13. 8. 2001.

Members present :

1. Professor P.K. Saha, Vice-Chancellor in the Chair.
2. Professor P.K. Sengupta, Dean, Faculty of Arts, Commerce & Law
3. Sri S. D. Mukherjee, A.C. College
4. Sri Shyamal Kr. Basak, A.B.N. Seal College.
5. Principal G. Sarkar, Siliguri B. Ed. College.
6. Principal J.B. Basu, Siliguri College.
7. Dr. Swapna Mukherjee, Raiganj College.

The Inspector of Colleges and the Controller of Examinations attended the meeting on invitation.

Item No. 1. To confirm minutes of the 95th meeting of the Council held on 23. 5. 2001.

Decision : Resolved that the minutes be confirmed.

Item No. 2. To report the following matters on which actions were taken after obtaining approval of the Vice-Chancellor.

(i) Course structure and syllabus for BCA/BSc. in Information Technology Courses;

Minutes of meeting of the Expert Committee on the above courses held on 25. 5. 2001;

Letter sent to S.I.T. on 30. 4. 2001 communicating certain decisions on the above courses;

Letter sent to S.I.T. & Siliguri college on 30. 5. 2001 communicating modifications in the course structure for the 2nd semester of BCA/B.Sc. I.T. courses.

(ii) Minutes of meeting of the Expert Committee on B. Sc. Courses on Internet Sciences/Software systems dated 12. 6. 01 and syllabus on the said courses.

(iii) The Executive Council on 2. 7. 2001 considered fixation of the last date of admission to B.A./B.Sc./B.Com. Part I General/Honours courses for the academic session 2001 - 2002 and resolved as under :

Contd. 2/-

Last date of admission without and with fine - 25th August and 5th September respectively.

Commencement of classes within 16th August.

- (iv) The Vice-Chancellor has constituted Academic Advisory Committee and Expert Committee for the BLIS Course and approved revised syllabus of the said course.
- (v) Extension of affiliation of new subjects/courses at colleges in the academic session 2001 - 2002.

Decisions : The matters were reported. While reporting on item no. 2(ii) it was suggested that syllabus on B. Sc. courses on Internet Sciences/Software Systems be circulated among the members. While reporting on item no. 2(v) the question of affiliation in Bengali and English Honours courses at Islampur college was raised by some of the members. Resolved that the Inspector of colleges would write to Government to communicate its decision properly to the University.

Item No. 3. To consider Praft Regulations relating to the 3 year B.A./B.Sc./B.Com. courses' examinations as recommended by the committee formed for this purpose and referred by the Executive Council on 2. 7. 2001.

Decision : Taken as notice. Deferred till next meeting.

Item No. 4. To consider matters relating to Under-graduate Examinations, 2002.

The Vice-Chancellor reported that a radical change would take place on the examination related matters from the year 2002. Total process of Pre and Post publication of results would be computerised from the Part I Examinations, 2002.

It was decided that a meeting of the Principals would be arranged to explain and interact on the contemplated new procedure relating to publication of results.

Contd. 3/-

The Controller of Examinations reported that the spot evaluation was a total success. He thanked the teachers for their spontaneous cooperation in evaluating the scripts and doing Tabulation work.

Therefore, with regard to spot evaluation the Council resolved that status quo be maintained.

At this stage it was reported that the results of B.A./B.Sc. Part II (Honours) examinations were ready and could be published on 14. 8. 2001. The Council approved the proposal.

The members wanted to know the progress regarding publication of Question Bank. up to date position on the matter was reported.

Item No. 5. To frame Regulations on the provisions for appointment of Paper-setters, Examiners, Moderators, Head Examiners, Scrutinisers etc.

Decision : Resolved that a Committee be constituted with the following members to prepare a Draft on the matter and submit the same before the Under-Graduate Council for consideration.

Names of members

- i) Principal Gopal Sarkar
- ii) Sri Shyamal Basak
- iii) Md. Sadiqul Islam
- iv) Controller of Examinations (Convener)

Item No. 6. To consider recommendations of the Board of Under-Graduate Studies in Law dated 27. 7. 2001.

The Board of Under-Graduate Studies in Law in its meeting dated 27. 7. 2001 considered a letter received from the Bar Council of India regarding changes in the syllabus on Environmental law and made necessary changes in the syllabus.

Contd. 4/-

Decision : The Council resolved that the syllabus as modified be approved and be given effect to from the session 2001 - 2002.

Item No. 7. To consider recommendations of the Board of Under-Graduate Studies in Education dated 6. 8. 2001 vide Under-Graduate Council's decision dated 23. 5. 2001, item no. 4.

The Board of Under-Graduate Studies in Education in its meeting held on 6. 8. 2001 considered the observation made by the Under-Graduate Council regarding the syllabus of paper IV in Education (General). Considering the difficulties faced by the external candidates and the Controller of Examinations regarding finalisation of the results since there was no theoretical paper in Education, Part II, General course, resolved that the existing paper IV (Practical activities and project oriented) be replaced by a theoretical paper to remove the above difficulties.

Decision : The Council considered the Draft syllabus as recommended by the Board of Studies and resolved that the same be approved and be effective from the 2001 - 2002 academic session.

Item No. 8. To consider an inspection report regarding starting of "Siliguri Institute of Management" at Siliguri as referred by the Executive Council on 31. 7. 2001.

Decision : The Council examined the inspection report and it was

Contd. 5/-

found that the proposal did not satisfy the requirements on the following grounds:

- (i) The University Regulation permits BBA Course but there is at present no provision for BBA Honours Course for which fresh approval of the U.G.C. is to be sought.
- (ii) Land Deed is to be submitted.
- (iii) Working hours less than 40 per week as stipulated by the UGC was not acceptable.
- (iv) Copy of rental agreement supported by a G.B. resolution must be submitted.

Supplementary Items:

Suppl. 1. A report of a Committee constituted by the Executive Council on 31.7.2001 on the problems of the Law Department of the University Vis-a-Vis the decision of the Steering Committee of the Law Department to hold admission test was placed.

The Committee found that the decision of the Steering Committee was not routed through Council for Under-Graduate Studies and the Executive Council and more importantly it was not in conformity with the provisions of the relevant Ordinance of the University. Further, a considerable period of time was lost while trying to implement the new admission policy and subsequently the commencement of classes of First year Law was delayed.

Considering the compulsions of accelerating the process of admission, the prevailing circumstances and also the relevant provision of the University Ordinance Part - IX (145) relating to admission, enrolment and examination of students the Committee recommended that the admission in first year of five year LL.B. course be

made in accordance with the practice of the previous years i.e. according to merit as stipulated in the Ordinance(145).

Decision: The Council examined the report and resolved that the recommendations of the Committee be approved.

Suppl. 2. Inspection report regarding increase in intake in Accountancy honours course at Siliguri College of Commerce from the session 2001 - 2002.

Decision: The Council examined the inspection report and resolved that the recommendations be approved and the college be allowed to admit students who have secured upto 60% marks as per merit list prepared by the college for the students coming from West Bengal Higher Secondary Board and as per prevailing practice the college may also be permitted to admit students of other Boards and SC/ST candidates to the extent of 33% and 28% respectively of the number of additional candidates of WBHSB who might be given admission as per the recommendation. This decision would thus give opportunity to about 40 more students to study honours course without compromising much on merit.

Supple. 3: Upgradation of College Computer Centre set-up in partnership with the I.C.E. (I)

A proposal on the above subject as approved by the Monitoring Committee of Executive Council on 9.8.2001 was placed.

The Vice-Chancellor explained the matter in details. The Institute of Computer Engineers, it was agreed, has adequate infrastructure to facilitate the colleges which do not have sufficient resources to impart education particularly in BBA and BCA courses. Besides, it was felt that this proposal would help the colleges as well as the

University to generate resources. But at the same time the members suggested that monitoring and constant vigilance on the part of the University would be needed to ensure the academic standard.

After examining all the aspects it was resolved that the proposal be approved.

Supple 4: The Vice-Chancellor reported about an untoward incident that took place at Balurghat College during last undergraduate examinations. The Executive Council authorised the Vice-Chancellor to take appropriate action. An one man Committee with Prof. T. K. Basu was set-up and the results of the concerned students were kept withheld.

There being no other business the meeting ended with thanks to the Chair.

Sd/-
CHAIRMAN.

Sd/-
SECRETARY.

University of North Bengal

Minutes of the meeting of the Board of Research Studies
in Chemistry held on 17.8.2001 in the office of the Vice-
Chancellor.

Members present :

1. Prof. P.K.Saha, Vice-Chancellor, *Chairman*.
2. Prof. D.K.Hazra, Dean Faculty of Science
3. Dr. T.K.Chatterjee, Registrar & Secretary
4. Head of the Department of Chemistry
5. Dr. B.P. Pradhan
6. Dr. B.Basu
7. Dr. P.S.Roy
8. Dr. S.K.Saha

1. Recommended that the following candidates be permitted to register their name for the degree of Ph.D. in Chemistry in the Faculty of Science w.e.f. 17.8.2001.

Candidate (Supervisor)	Title of Thesis
i) Sri Satadru Jha (Dr. B.Basu)	"Organic reactions methodology : Studies on carbonnitrogen hetro bond forming reactions."
ii) Sri Susanta Kr. Das (Dr. S.K.Saha)	"Physico chemical studies of some biologically important Organic molecules in different media."
iii) Sri Debasish Das (Prof. D.K.Hazra)	"Ion Association and Solvation of Alkali Metal and Tetraalky- lammonium ions in N,N-Dimethy- lacetamide and Amide-water Mixed Solvents."
iv) Md. Mosharef Hossain Bhuiyan (Dr. B.Basu)	"Synthetic Organic reactions-new methodology and applications."

The meeting terminated with thanks to the Chair.

Sd/-
Prof. P.K.Saha
Chairman

Sd/-
Dr. T.K.Chatterjee
Secretary

University of North Bengal

Minutes of the meeting of the Board of Research Studies
in Mathematics held on 17.8.2001 in the office of the Vice-
Chancellor.

Members present :

1. Prof. P.K.Saha, Vice-Chancellor, *Chairman*
2. Prof. D.K.Hazra, Dean Faculty of Science
3. Dr. T.K.Chatterjee, Registrar & Secretary
4. Dr. K.K.Nandi
5. Prof. S.B.Karanjai

1. Recommended that the synopsis alongwith the report of the seminar of Sri Tamisra Baran Nayak (Supervisor Dr.K.K.Nandi and Dr. A.Ehadra) be approved and he may be permitted to register his name for Ph.D. degree in Mathematics in the Faculty of Science with effect from 17.8.2001. The title of the thesis is "Scalar field Induced Effects in the Scalar Tensor Theories of Gravity."
2. The thesis submitted by Smt. Purnima Bhattacharya could not be considered due to non-availability of the list of examiners. The Board also suggested that the candidate should submit migration certificate before consideration of the thesis.

The meeting terminated with thanks to the Chair.

Sd/-

Prof. P.K.Saha
Chairman

Sd/-

Dr. T.K.Chatterjee
Secretary

University of North Bengal

Minutes of the meeting of the Board of Research Studies
in Zoology held on 17.8.01 in the office of the Vice-Chancellor.

Members present :

1. Prof. P. K. Saha, Vice-Chancellor, *Chairman*
2. Prof. D. K. Hazra, Dean, Faculty of Science
3. Dr. T. K. Chatterjee, Registrar & Secretary
4. Head of the Department of Zoology
5. Dr. T. Chowdhury
6. Dr. J. Pal
7. Dr. A. Mukherjee.

1. Recommended that Sri Ranendranath Seal (Supervisor Dr.B.C.Pal) be permitted to register his name for the Ph.D. degree in Zoology in the Faculty of Science with effect from 17.8.01 entitled "Ecologic and Socio-Economic studies on Santals, Mundas and Oraons in the Hilli Block, Dakshin Dinajpur, West Bengal, India."

The meeting terminated with thanks to the Chair.

Sd/-
Prof. P. K. Saha
Chairman

Sd/-
Dr. T. K. Chatterjee
Secretary

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Botany held on 17.8.2001 in the office of the Vice-Chancellor.

Members present :

1. Prof. P.K.Saha, Vice-Chancellor *Chairman*
2. Prof. D.K.Hazra, Dean, Faculty of Science
3. Dr. T.K.Chatterjee, Registrar & Secretary
4. Head of the Department of Botany
5. Dr. A.P.Das
6. Dr. P.K.Basu
7. Dr. Usha Chakraborty
8. Dr. J.Tamang
9. Dr. S.C. Rai
10. Dr. B.N. Chakraborty

1. Recommended that the following candidates be permitted to submit Thesis for the Ph.D.degree in Botany in the Faculty of Science and recommended the panel of examiners in each case :

Candidate (supervisor)	Title of Thesis
i) Smt. Debashri Paul (Prof. P.K.Basu)	" Pharmacognosy of Rauvolfia serpentina (L.) Benth.Ex Kruz in the ecological condition of Darjeeling district of West Bengal."
ii) Sri A.F.M.Manzur Kadir (Dr. A.P.Das)	" Ecology of sub-Himalayan herblands in Darjeeling with special emphasis on streptocaulon sylvestre wight- An endangered and endemic plant."
iii) Sri Saroj Thapa (Dr. J.P.Tamang)	" Microbiological and Biochemical Studies of Indigenous Fermented Cereal-Based Beverages of the Sikkim Himalayas".
iv) Sri Prem Chandra Rai (Dr. A.P.Das)	" Survey of the Flora of Neora valley national park in Darjeeling, West Bengal (INDIA)."

2. Recommended that the synopsis alongwith the report of the seminar of Smt. Purnima Sharma (supervisor Dr. E.Sharma and Dr.S.C.Rai) be approved and she may be permitted to register her name for Ph.D. degree in Botany in the Faculty of Science with effect from 17.8.01. The changed title of the thesis is "Aquatic-Ecological Linkages of carbon dynamics in relation to land-use/cover change in a Himalayan watershed."

The meeting terminated with thanks to the Chair.

Sd/-
Prof. P.K.Saha
Chairman

Sd/-
Dr.T.K.Chatterjee
Secretary

University of North Bengal.

Minutes of the meeting of the Board of Research Studies in Life Science held on 17.8.2001 in the office of the Vice-Chancellor.

Members present :

1. Prof. P.K.Saha, Vice-Chancellor, *Chairman*
2. Prof. D.K.Hazra, Dean Faculty of Science
3. Dr. T.K.Chatterjee, Registrar & Secretary
4. Director of the Centre for Life Science
5. Dr. B.C.Pal
6. Dr. R.Chakraborty
7. Dr. D.N. Chakraborty

1. Recommended that the following candidate be permitted to submit Thesis for the Ph.D. degree in Life Science in the Faculty of Science and recommended a panel of examiners.

Candidate(supervisor)

Title of Thesis

- | | |
|---|--|
| i) Sri Goutam Kali
(Prof. Bikash Ch.Pal) | "Ecology and behaviour of rhesus monkeys(Macaca mullatta Zimmermann) in Baikunthapur forest division, Jalpaiguri, West Bengal, India." |
|---|--|

The meeting terminated with thanks to the Chair.

Sd/-

Prof. P.K.Saha
Chairman

Sd/-

Dr. T K.Chatterjee
Secretary

University of North Bengal

Minutes of the meeting of the Board of Research Studies
in Bio-Chemistry held on 17.8.2001 in the office of the Vice-
Chancellor.

Members present :

1. Prof. P.K.Saha, Vice-Chancellor, *Chairman*
2. Principal, N.B.Medical College
3. Dr. T.K.Chatterjee, Registrar & Secretary
4. Dr. B.N.Das, Head
5. Dr. T.K.Mukherjee.

1. Recommended that Dr. Aditi Kishore Sarkar (supervisor
Dr. P.K.Mitra and Dr. T.K.Mukherjee) may be permitted to
register his name for Ph.D. degree in Bio-Chemistry in
the Faculty of Medicine with effect from 17.8.2001. The
title of the thesis is "Studies on Malaria in North Bengal."

The meeting terminated with thanks to the Chair.

Sd/-

Prof. P.K.Saha
Chairman

Sd/-

Dr. T.K.Chatterjee
Secretary

University of North Bengal

Minutes of the meeting of the Board of Research Studies in English held on 17.8.2001 in the office of the Vice-Chancellor.

Members present :

1. Prof. P.K.Saha, Vice-Chancellor - *Chairman*
2. Dr. P.K.Sengupta, Dean, Faculty of Arts, Commerce & Law
3. Dr. T.K.Chatterjee, Registrar & Secretary
4. Head of the Department of English
5. Dr. S.K.Roy Moulick
6. Dr. S. Samanta
7. Dr. A. Sengupta

1. Recommended that the following candidates be permitted to register their name for the degree of Ph.D. in English in the Faculty of Arts, Commerce & Law w.e.f. 17.8.2001.

Candidate(Supervisor)	Title of Thesis
i) Smt. Mrinalini Chhetri (Prof. K.K.Ray)	"The colonial text, and the emergence of the Gorkha identity A reading of 'Gurkha texts and narratives".
ii) Sri Bishnupada Ray (Independently)	"Types & Archetypes : The Realism in the Novels of William Golding."

The meeting terminated with thanks to the Chair.

Sd/-

Prof. P.K.Saha
Chairman

Sd/-

Dr. T.K.Chatterjee
Secretary

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Nepali held on 17.8.01 in the office of the Vice-Chancellor.

Members present :

1. Prof. P.K.Saha, Vice-Chancellor, *Chairman*
2. Dr. P.K.Sengupta, Dean, Faculty of Arts, Commerce & Law
3. Dr. T.K.Chatterjee, Registrar & Secretary
4. Sri K.R.Ghatani
5. Head of the Department of Nepali
6. Dr. B.K.Upadhyay.

1. Recommended that the following candidates be permitted to register their name for the degree of Ph.D. in Nepali in the Faculty of Arts, Commerce & Law w.e.f. 17.8.01.

Candidate(Supervisor)	Title of thesis
i) Sri Naresh Ch. Khatri (Independently)	"Kavi Ishwar Ballabhka Kavya-Kritiko Vishlesanatmak Adhyayan Ra Mulyankan."
ii) Sri Dasrath Kharel (Independently)	"Darjeeling-Sikkim Khetrako Balina Nepali Vashika ko Varnanatmak Adhyayan."
iii) Sri Ramlal Sharma (Independently)	"Taranath Sharmaka Nibandharuko Vishlesan ra Mulyankan."
iv) Sri Krishnaraj Ghatani (Dr. B.K.Upadhyay)	"Vijaya Mallaka Natyakriti haruko pravruttipark Adhyayan."

2. Recommended that the following candidates be permitted to submit thesis for the Ph.D. degree in Nepali in the Faculty of Arts, Commerce & Law and recommended the panel of examiners in each case :

Candidate(Supervisor)	Title of thesis
i) Sri Rajendra Prasad Bhandari (Sri Laksmikanta Sharma)	"Sikkimka pramukh Nepali kathaharuko bishleshan ra mulyankan."
ii) Smt. Puspa Sharma (Prof. Bhimkanta Upadhyay)	"Nepali kabitako bikashma Sikkimko yogdan." (1940-1990)

3. The Board requested the Head of the Deptt. of Nepali to recommend a fresh panel of foreign examiners for the thesis submitted by Sri Gokul Sinha.

The meeting terminated with thanks to the Chair.

Sd/-
Prof. P.K.Saha
Chairman

Sd/-
Dr. T.K.Chatterjee
Secretary

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Economics held on 17.8.2001 in the office of the Vice-Chancellor.

Members present :

1. Prof. P.K.Saha, Vice-Chancellor - *Chairman*
2. Prof. P.K.Sengupta, Dean, Faculty of Arts, Commerce & Law
3. Dr. T.K.Chatterjee, Registrar & Secretary
4. Head of the Department of Economics
5. Smt. Sūdhakhina Roy
6. Dr. J.C.Debnath (Supervisor)
7. Smt. Sanchari Roy
8. Sri J.Sankrityana (Supervisor)
9. Dr. A. Bhumali

1. Recommended that Sri Dhanpat Ram Agarwal be permitted to submit his thesis under the supervision of Dr. J.C.Debnath and Prof. A.Ghosh, U.U. entitled "Economics reforms and foreign investment in India(1991-1996)" and recommended the panel of examiners.
2. Recommended that the following candidates be permitted to register their names for the degree of Ph.D. in Economics in the Faculty of Arts, Commerce & Law with effect from 17.8.2001.

Candidate(Supervisor)	Title of Thesis
i) Sri Aśoke Kr. Jana (Sri J.Sankrityayana)	"Technology and its impact on Coastal Fisheries in West Bengal: A study on Traditional Fishing system along the Medinipur Coast."
ii) Sri Ratan Prasad Ghosh (Dr. K.K.Bagchi)	" An evaluation of performance of Regulated markets in West Bengal (1990-1991 to 2000-2001)".

The meeting terminated with thanks to the Chair.

Sd/-
Prof. P.K.Saha
Chairman

Sd/-
Dr. T.K.Chatterjee
Secretary

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Philosophy held on 17.8.01 in the office of the Vice-Chancellor.

Members present :

1. Prof. P.K.Saha, Vice-Chancellor
2. Dr. P.K.Sengupta, Dean, Faculty of Arts, Commerce & Law
3. Dr. T.K.Chatterjee, Registrar & Secretary
4. Head of the Department of Philosophy
5. Dr. B.Chakraborty
6. Dr. R.N.Ghosh
7. Dr. M.Ghosh
8. Dr. J.C.Basak.

1. Recommended that the following candidates be permitted to register their name for the degree of Ph.D. in Philosophy in the Faculty of Arts, Commerce & Law w.e.f. 17.8.01.

Candidate(Supervisor)	Title of thesis
i) Smt. Marufa Khatun (Dr. K.L.Das)	"Noam Chomsky: On grammar and mind."
ii) Sri Dharani Kanta Das (Prof. Bhaswati B.Chakraborty)	"The Indian concept of Moksha: Its relevance to the present-day crisis."
iii) Sri Mihir Ranjan Biswas (Dr. Jyotish Ch. Basak)	"Language, thought and reality : A Wittgensteinian Approach."
iv) Smt Sudeshna Bhaumik (Mitra) (Dr. R.N.Ghosh)	"Some mathematical principles in Indian philosophy : A philosophical study."
v) Sri Nirmalendu Mandal (Dr. M.Ghosh)	"Two theories of justification: Towards a reconciliation."

2. Recommended that Smt. Madhumita Sen be permitted to submit her thesis under the supervision of Dr. P.K.Roy for the Ph.D. degree in Philosophy in the Faculty of Arts, Commerce & Law entitled "Hermeneutics of structure, escape and freedom vis-a-vis partners in marriage living in a metropolis" and recommended the panel of examiners.

The meeting terminated with thanks to the Chair.

Sd/-
Prof. P.K.Saha
Chairman

Sd/-
Dr. T.K.Chatterjee
Secretary

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Political Science held on 17.8.2001 in the office of the Vice-Chancellor.

Members present :

1. Prof. P.K.Saha, Vice-Chancellor, *Chairman*
2. Dr. P.K.Sengupta, Dean, Faculty of Arts, Commerce & Law
3. Dr. T.K.Chatterjee, Registrar & Secretary
4. Head of the Department of Political Science
5. Dr. S.Dey
6. Dr. M. Yasin

1. Recommended that the following candidate be permitted to submit their Theses for the Ph.D. degree in Political Science in the Faculty of Arts, Commerce & Law and recommended the panel of examiners in each case :

Candidate(supervisor)	Title of thesis
i) Sri Abdul Kader Safily (Prof. D.J.Bhowmick)	"Administration and development of municipalities in West Bengal : A comparative study of select municipalities in the districts of Jalpaiguri and Cooch Behar."
ii) Sri Khalilur Rahman (Dr. M.Yasin and Dr. P.K. Sengupta)	"Democratic decentralization and empowerment : A study of women of Murshidabad district in West Bengal (1978-1998)."
iii) Sri Bijan Kr. Kundu (Dr. S.Dey)	"Politics in the Brahmaputra valley since the Assam Accord." A Study of the Significance of Political Economy.

2. Recommended that the synopsis alongwith the report of the seminar of Sri Afzal Hossain (Supervisor Dr. M.Yasin) be approved and he may be permitted to register his name for Ph.D. degree in Political Science in the Faculty of Arts with effect from 17.8.2001. The changed title of the thesis is "Role of the State in theories of Development : An experience in Third World with reference to India."

The meeting terminated with thanks to the Chair.

Sd/-
Prof. P.K.Saha
Chairman

Sd/-
Dr. T.K.Chatterjee
Secretary

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Sociology & Social Anthropology held on 17.8.01 in the office of the Vice-Chancellor.

Members present :

1. Prof. P.K.Saha, Vice-Chancellor, *Chairman*
2. Dr. P.K.Sengupta, Dean, Faculty of Arts, Commerce & Law
3. Dr. T.K.Chatterjee, Registrar & Secretary
4. Prof. R.K.Bhadra
5. Dr. R.S.Mukhopadhyay
6. Dr. (Mrs.) M.Bhadra.

1. Recommended that the following candidates be permitted to submit thesis for the Ph.D. degree in Sociology & Social Anthropology in the Faculty of Arts, Commerce & Law and recommended the panel of Examiners in each case :

Candidate(Supervisor)	Title of thesis
i) Sri Bharat Ch. Banerjee (Dr. R.S.Mukhopadhyay)	"Communication for Health Education Knowledge and Perception of Army personnel about aids and HIV infection."
ii) Mohd. Shahadt Hossain Mahmud (Dr. S.R.Mondal)	"Muslim women education in some villages of West Bengal(India) and Bangladesh (A comparative study in aspects of their educational status, problems and prospects)."

2. Recommended that the revised synopsis alongwith report of the seminar of Sri John Breakmas Tirkey(Supervisor Dr.R.K.Bhadra) and he may be permitted to register his name for Ph.D. degree in Sociology & Social Anthropology in the Faculty of Arts, Commerce & Law w.e.f. 17.8.01. The title of the thesis is "Health care practices among the Oranns of Bamongola Block in Malda district - A study of continuity and change."

The meeting terminated with thanks to the Chair.

Sd/-
Prof. P.K.Saha
Chairman

Sd/-
Dr. T.K.Chatterjee
Secretary

University of North Bengal

Minutes of the meeting of the Board of Research Studies
in Commerce held on 17.8.2001 in the office of the Vice-Chancellor.

Members present :

1. Prof. P.K.Saha, Vice-Chancellor, Chairman
2. Prof. P.K.Sengupta, Dean, Faculty of Arts, Commerce & Law
3. Dr. T.K.Chatterjee, Registrar & Secretary
4. Prof. P.R.Sengupta
5. The head of the Department of Commerce

1. Recommended that Md. Zafor Sadique be permitted to submit his thesis under the supervisor of Prof. P.R.Sengupta for the Ph.D. degree in commerce in the Faculty of Arts, Commerce & Law entitled " A study of quality of work life in Sugar Industry in Bangladesh" and recommended the panel of examiners.

The meeting terminated with thanks to the Chair.

sd/-

Prof. P.K.Saha
Chairman

sd/-

Dr. T.K.Chatterjee
Secretary

UNIVERSITY OF NORTH BENGAL
RAJA RAMMOHUNPUR

ANNEXURE 11

Minutes of the 94th meeting of the Finance Committee held on 12.6.2001 at 12.00 noon in the meeting room of the Vice-Chancellor in the Administrative Building, NBU.

Members present :

1. Prof. P. K. Saha, Vice-Chancellor (in the Chair)
2. Prof. D. K. Hazra, Dean of the Faculty Council for P.G. Studies in Science.
3. Dr. T. K. Chatterjee; Registrar, NBU.
4. Sri P. C. Basu, Finance Officer.

Sri Ranjit Kr. Ghosh, Member of the Executive Council and the Court and Dr. S. N. Saha, Accounts Officer attended the meeting as invitees.

1. To confirm the minutes of the 93rd meeting of the Finance Committee held on 17.04.2001.

Decision : Resolved that Minutes be confirmed with the following modifications :

- a) Decision under Item 6 be given effect from 1.5.99 ;
- b) In the decision under Item 17, the word 'having' shall be read before 'current WBST, CST and IT numbers' ;
- c) The last line in the draft Purchase Rules (Page 3 Note 1) be deleted ;
- d) The amount Rs. 2,500/- in the draft Purchase Rules (Page 2, Note 2) be raised to Rs. 5,000/-.

2. To consider a letter dt. 5.3.2001, from the General Secretary, NBUEA to the Vice-Chancellor regarding payment of Pension Commutation money with the retirement.
(deferred F.C. Item no: 3 of 17.4.2001)

Decision : Considered and resolved that Pension commutation be paid as and when fund would be available.

Contd....p/2

3. To consider a note dt. 27.04.01 from the Finance Officer to the Vice-Chancellor in regard to enlistment of Suppliers in connection with University purchases in the line of Jaipur University (Letter No. U-1/W/2/2001 dt. 19.04.01 from P.O., J. U.)

Decision : All relevant papers are placed before the meeting. Resolved that usual Purchase Rules be followed at present.

4. To consider the fixation of pay of Dr. Min Bahadur in the Scale of pay of Rs.8000-13500 on his appointment to the post of Lec., who joined on 07.05.2001 (P/N) in the Zoology Department.

As per LPC issued by the Principal, Dayanand Brijendra Swarup (PG) College, Dehradun, his last pay in the Scale 3000-275-13500 was Rs. 8550/- with DNI on 01.05.2002.

Decision : The Committee in the usual course fixed the pay of Dr. Min Bahadur at Rs. 8,550/- with DNI on 1.5.2002. The Committee alternatively proposed to fix his pay as a new entrant at Rs. 9,100/- with DNI on 7.5.2002 (i.e., with 4 addl. increments for Ph.D.) wherein his past services for retirement and other benefits shall not be counted.

5. To consider the fixation of pay of Dr. Anil Kr. Bhainuli on his promotion to the post of Reader, Deptt. of Economics under CAS in the Scale of pay Rs. 12000-420-18300 w.e.f. 27.7.98 as per decision of the E.C. dated 2.4.2001 (Vide Registrar's letter no. 1046/R2001 dt. 4.4.2001). His last pay in the scale 10000-15200 as on 26.7.98 was 10975/- with DNI on 8.4.99.

Decision : Resolved that Pay be fixed at Rs. 12,000/- w.e.f. 27.7.98 in the Scale 12000-420-18300 with DNI on 27.7.99.

6. To consider the fixation of pay of the following non-teaching employees on their placement in the next higher scale on completion of total continuous and satisfactory service of 20 (twenty) years under CAS as per E.C.'s decision dt. 2.4.2001.

Name Designation, Deptt.	Existing Scale	Existing pay as on & DNI.	Placement w.e.f.	Scale of placement
a) Smt. Pramila Choudhury, Sr. Peon, Girls' Hostel.	3000- 5230	4250 8.8.2000 11.12	8.8.2000	3325-6325
b) Sri Nayan Ranjan Ghosh Lab. Attendant Gr. II, 6325 Botany	3325- 6325	5075 27.1.2001 27.1.	27.1.2001	3525-7050
c) Sri Sipen Ch. Barman Lab. Attendant Gr. II, Botany	3325-6325	5075 27.1.2001 27.1.	27.1.2001	3525-7050
d) Sri Prem Bahadur Chettri, Sr. Peon Controller's Br.	3325- 6325	5075 6.8.2000 6.8.	6.8.2000	3525-7050

Decision : Resolved that :

- Pay fixation of Smt. P. Choudhury be withdrawn on a request from Sri Ranjit Ghosh;
- Pay of Sri N. R. Ghosh be fixed at Rs. 5300/- w.e.f. 27.01.2001 in the Scale 3325-6325 with DNI on 27.01.02;
- Pay of Sri S.C. Barman be fixed at Rs. 5300/- w.e.f. 27.1.01 in the Scale 3525-7050 with DNI on 27.01.02;
- Pay of Sri P. Bahadur Chhetri be fixed at Rs. 5300/- w.e.f. 6.8.2000 in the Scale 3525-7050 with DNI on 06.08.01;

7. To consider a letter no. NCF:Slg:GM:2001-2002 from Asstt. Branch Manager, National Co-operative Consumers Federation of India Ltd., Siliguri addressed to the Vice-Chancellor desiring the University to purchase Stationery, Office equipments, Computers, Furnitures etc. from them reportedly under Govt. Circular no. 14/5/98 Welfare dated Feb 10; 2000 of the Ministry of Personal, Public Grievances and Pensions, Dept. of Personnel, and Training, Govt. of India.

Decision : The Committee suggested that quotations be invited from NCCI by University Departments as and when necessary.

8. To consider up to date fund position/financial status of the University.

Decision A Statement on financial status with notes from F.O.(submitted to the Vice-Chancellor) was placed and noted. The Committee expressed concern over non-receipt of State Govt.'s monthly grants-in-aid for salary component for April, 2001 as yet, non availability of required amount of such grant in the past and in the current year. The Vice-Chancellor stressed on extending the current exercise for mobilization of resources internally and externally for meeting the gap or deficit.

9. To consider a note dt. Nil from the Controller of Examinations to the Vice-Chancellor asking increase of Centre fee from Rs. 20/- to Rs. 50/- for the regular students of MA/M.Sc./M.Com in the line of Public Examinees.

Decision : Approved.

Suppl. 1 - To consider opening of Bank account with State Bank of India, NBU Campus Branch in the name of North Bengal University - Centre for Development Studies styled as 'NBU - CDS' to transact all service and project works of the CDS through the Account and to meet approved expenditure or payments of the University from the Account.

Decision : Approved. As suggested by the Vice-Chancellor, the Bank account shall be operated by the Director, CDS jointly with F.O./A.A.O.

Suppl. 2 - To consider opening a Bank Account with the State Bank of India, NBU Campus Branch in the name of North Bengal University - Inter-active Learning Systems styled as 'NBU - IALS' to credit future earnings and receipts from the IALS like Zed CA and ors, and to meet approved expenditure/payments of the University from the account.

Decision : Approved. As suggested by the Vice-Chancellor, the Bank account shall be operated by the Registrar jointly with F.O./A.A.O.

Suppl. 3 - To consider budget estimate of Law Deptt., NBU for the year 2001-02 for usual expenditure of the Deptt. (other than Pay & Allowances) out of collection of fees and charges.

Decision : As desired by the Registrar, the matter be referred to the Steering Committee for Law College/Department.


Misc. 1 - A note of F.O. dt. 28.5.01 in terms of a decision of the House Allotment Committee (17.4.01 - Item 4) and over-note from the U.I. and F.O. dt. 11.06.01 in connection with space occupied and rents paid by State Bank of India, Postal Deptt. and P.H.E. was brought to the meeting. After a prolonged discussion on raising more revenue for the University, the Committee advised the F.O. as Convenor member of a Committee consisting of Dean Science and Registrar as other members to write the parties in consultation with the Committee members for enhancing the rent at market rate and/or asking them to make their own arrangements elsewhere within or outside the Campus.

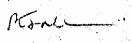
Misc. 2 - In a matter raised by A.O. through a note to the Vice-Chancellor dt. 11.6.2001 resolved that the pay of Dr. A. K. Jana of Pol. Science be refixed at Rs. 10650/- w.e.f. 7.9.1998 in the Scale 10000-325-15200 with DNI on 27.7.99.

Misc. 3 - In a matter raised by A.O. through a note to the Vice-Chancellor dt. 7.6.2001 resolved that the pay of Dr. Ashis Kr. Nanda of Chemistry be refixed at Rs. 10325/- w.e.f. 19.2.97 in the Scale 10000-325-15200 with DNI on 5.1.1998.

Misc. 4 - In a matter of P.C. decision on 17.4.2001 under Item 1 on the mode of calculation of pay revision arrears for teachers and officers as raised by the Registrar, the Committee reiterated the decision.

The meeting ended with vote of thanks to the Chair.


P.C. Basu
Finance Officer


Prof. P. K. Saha
Vice-Chancellor

NORTH BENGAL UNIVERSITY

Minutes of meeting of the Council for Under-Graduate Studies
in Engineering and Technology dated 6. 9. 2001.

Members present:

1. Professor P.K. Saha, Vice-Chancellor, in the Chair
2. Dr. S.S. Chatterjee, Principal, Jalpaiguri Govt. Engg. College
3. Dr. B. Guchhait, Jalpaiguri Govt. Engineering College
4. Sri D.K. Indra, Jalpaiguri Govt. Engineering College
5. Dr. J. Jhampati, Jalpaiguri Govt. Engineering College
6. Dr. S.K. Sengupta, Jalpaiguri Govt. Engineering College
7. Dr. S.K. Bhaumick, Jalpaiguri Govt. Engineering College
8. Dr. N. Chakravorty, Jalpaiguri Govt. Engineering College
9. Sri N.S. Das, Jalpaiguri Govt. Engineering College

The following persons attended the meeting on invitation :

1. Dr. H. Bhownik, Principal, Siliguri Institute of Technology
2. Dr. R.K. Samanta, Professor, Deptt. of Computer Science,
N. B. U.
3. Dr. N.R. Manna, Head, Department of Computer Science, N.B.U.
4. Dr. J.K. Mandal, Reader, Department of Computer Science,
N.B.U.

Item No. 1. To consider minutes of the meeting of the Council dated
13. 3. 2001.

Decision : Resolved that the minutes be confirmed.

Item No. 2. To discuss the recommendations made by the Board of
Under-graduate Studies in Engineering & Technology
dated 7. 6. 2001 regarding course structure and syllabus
for different branches of Engineering. (Annexed)

Decision : The syllabi as received were placed. The Council examined
them and resolved that syllabi in the following branches
be approved :

- i) B.E. (5th to 8th Semester) in Civil, Mechanical
and Electrical branches.
- ii) B.E. (5th and 6th Semester) in Electronics &
Communication Engineering Electrical and Electronics
Engineering Information Technology.

Contd. 2/-

Regarding syllabus on 5th semester of the Computer Science and Engineering it was felt that there was scope for improvement and as such the Council constituted a Sub-Committee with the following members to reconsider the same and submit a draft syllabus to the Vice-Chancellor within 15th September. The Council authorised the Vice-Chancellor to approve the same and report to Under-Graduate Council subsequently.

Members of the Sub-Committee

1. Dr. S.S. Chatterjee, Principal, Jalpaiguri Govt. Engineering College & Chairman Board of Under-Graduate Studies in Engineering & Technology (Chairman)
2. Dr. H. Bhowmik, Principal, Siliguri Institute of Technology.
3. Head, Computer Science & Engineering, Siliguri Institute of Technology.
4. Head, Computer Science & Engineering, Jalpaiguri Govt. Engineering College
5. Prof. R.K. Samanta, Department of Computer Science, N.B. University
6. Dr. N.R. Manna, Department of Computer Science, N.B. University
7. Dr. J.K. Mandal, Department of Computer Science, N.B. University
8. Secretary, U.G. Council (Convener)

The Siliguri Institute of Technology has already introduced a syllabus on 5th semester of the Computer Science & Engineering branch. The students have been following the same for quite sometime and as such it was decided that this aspect would be kept in mind while framing the Draft syllabus so that the students do not experience any trouble.

There being no other business the meeting ended with thanks to the Chair.

Sd/-
CHAIRMAN

Sd/-
SECRETARY

UNIVERSITY OF NORTH BENGAL
RAJA RAMMOHUNPUR
Dist. DARJEELING.

Minutes of the meeting of the Board of Undergraduate Studies in Engineering and Technology held on 07. 06. 01 at Jalpaiguri Govt. Engineering College.

Members present :

1. Dr. S. S. Chatterjee, Principal, Jalpaiguri Govt. Engineering College, on the Chair.
2. Prof. M. R. Prosad, Principal-In-Charge, S I T
3. Prof. N. S. Das, HOD/Chemistry, Jalpaiguri Govt. Engg. College
4. Dr. N. Chakraborty, HOD/Physics, - Do -
5. Dr. A. R. Sarkar, HOD/Humanities, - Do -
6. Dr. S. K. Roy, for HOD/ Mathematics, - Do -
7. Dr. J. Jhampati, HOD/Elect. Engg., - Do -
8. Dr. S. K. Bhaumik, HOD/Mech. Engg., - Do -
9. Dr. S.K. Sengupta, HOD/Civil Engg., - Do -
10. Prof. S. Mal, Elected Member, - Do -

Agenda 1 :

To consider the proposed course structure and Syllabus of 5th, 6th, 7th and 8th Semester B.E. Examinations for different branches of Engineering.

Decision :

- 1) The course structure and Syllabus of 5th to 8th Semester B.E. Examinations of Civil, Electrical and Mechanical Engineering Branches were approved.
- 2) The course structure and Syllabus of 5th and 6th Semester B.E. Examinations of Computer Science and Engineering, Electronics and Communication Engineering, Electrical and Electronics Engineering and Information Technology were approved.

It was decided that the Course Structure and Syllabus of 7th and 8th Semester B.E. Examinations of the Branches mentioned in Sl. No. 2 would be considered in next meeting.

As there was no other Agenda the meeting ended with a vote of thanks to the Chair.

Sd/- Dr. S.S. Chatterjee
28. 06. 01

(Dr. S. S. Chatterjee)
CHAIRMAN
BOARD OF U.G. STUDIES IN
ENGINEERING AND TECHNOLOGY

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Pathology (Medicine) held on 05.9.2001 in the Office of the Vice-Chancellor.

Member Present :

1. Prof. P.K.Saha, Vice-Chancellor, Chairman,
2. Dr. T.K.Chatterjee, Registrar, Secretary.
3. Principal, North Bengal Medical College.
4. Dr. S.Chakraborty.
5. Prof. S.Das, Head of the Department of Pathology.
6. Prof. S.Bose, (Co-Supervisor).
7. Dr. D.Maji (Co-Supervisor).

1. Recommended that Dr. Sutapa Das be permitted to submit her thesis under the supervisions of Dr. S.Das & Dr.S.Bose, Dr. D.Maji for the Ph.D.degree in Pathology in the faculty of Medicine entitled "STUDY OF EPIDEMIOLOGY AND SOME CLINICO-GENETICAL ASPECTS OF DIABETES MELLITUS" and recommended the panel of examiners.

The meeting terminated with a vote of thanks to the Chair.

Sd/-
Prof. P.K.Saha
CHAIRMAN

Sd/-
Dr. T.K.Chatterjee
SECRETARY

University of North Bengal

Proceedings of the meeting of the faculty council for P.G. studies in science held on 22/08/2001 at 12 noon in the conference hall of the administrative building.

Members present:

1. Prof. P.K.Saha
 2. Prof. D.K.Hazra
 3. Prof. B.P.Pradhan
 4. Prof. S.Mukherjee
 5. Prof. B.Bhattacharjee
 6. Prof. S.K.Ghoshal
 7. Prof. P.K.Basu
 8. Prof. A.K.Chakravarty
 9. Prof. R.K.Samanta
 10. Prof. M.K.Bose
 11. Prof. K.K.Nandi
 12. Prof. S.N.Bose
 13. Prof. P.S.Roy
 14. Prof. S.K.Saha
 15. Prof. A.P.Das
 16. Dr. P. Banerjee
 17. Dr. N.R.Manna
 18. Dr. T.K.Chaudhuri
 19. Dr. B.Basu
 20. Dr. S.Rohatgi
 21. Dr. P.K.Mandal
- (Chairman)
(Dean-Sc.)

Item 1: To confirm the proceedings of the meeting of the faculty council for P.G. studies in science held on 16/04/2001.

Decision: The proceedings of the said meeting were confirmed with the introduction of the word "Preferably" before the portion "within two weeks" in the decision of the item no. 7.

Item 2: To discuss the admission policy, academic schedule and the date of commencement of the classes of M.A/M.Sc. courses of the session 2001-2002.

Decision: While approving the admission policy (attached) the faculty council resolved to begin the session 2001-2002 from 08/10/2001.

Item 3: To consider the introduction of M.Sc in Computer Science and Anthropology and to work out the modalities for admission and faculty development.

Decision: The faculty council approved the introduction of M.Sc. courses in Computer Science and in Anthropology resolved that the intake in Computer Science be five and that in Anthropology be ten. The faculty council requested the Vice-chancellor for issuing an order regarding the constitution of the faculty of Anthropology.

Item. 4. To consider the formation of an equivalence committee for various degrees obtained elsewhere by candidates seeking admission in the university.

Decision: Deferred.

Item. 5. To consider a circular from UGC regarding the percentage of attendance of the P.G. students

Decision: Deferred.

Item. 6. To consider the syllabus of M.Phil course in Remote Sensing & GIS and to decide other modalities for admission, faculty constitution etc.

Decision: The faculty council approved the syllabus of M.Phil course in Remote Sensing and GIS with the following modifications in the curriculum : The sixth paper be renamed as "laboratory work" instead of "online training". In the eligibility portion the subjects Mathematics and Chemistry be introduced. The faculty council resolved that out of twenty seats in the course two seats be kept open for the meritorious and poor students so that they can study free of cost.

Item.7. To consider the introduction of M.Sc. in Information Technology/M.Sc. in Computer Applications in IT & DTP Centre, North Bengal University.


Decision: Deferred.


Item.8. To review the poor performance of N.B.U. students in SLET & NET examinations.

Decision: The faculty council, after having a lengthy discussion on this issue, constituted a committee with the following members to look into the matter and submit a report at an early date.

1. The Dean of the faculty of science - Chairman
2. The Dean of the faculty of Arts, Commerce & Law
3. Prof. S. Mukherjee (Dept. of Physics)
4. Prof. A.K.Chakravarty (Dept. of Zoology)
5. Prof. S.K.Saha (Dept. of Chemistry)
6. Dr. Soumitra De (Dept. of Political Science)
7. The Head of the Dept. of Economics
8. The Secretary, Faculty of Arts, Commerce & Law - Convener

There being no other item the meeting ended with a vote of thanks to the chair.


(Prof. P.K.Saha)
Chairman


(Dr. S. C. Das)
Secretary

Approved on 22/08/2001

University of North Bengal
P.G. Admission Policy for the session 2001-2002
(Faculty of Science)

1. The candidates with Hons degree (10+2+3) system or who passed with special Hons in a subject shall be eligible to apply for admission.
2. The intake in the faculty of science will be as follows :
Physics-38 , Chemistry- 45 , Mathematics- 50 , Zoology- 25 , Botany- 25 , Geography & Applied Geography- 35, Computer Science-05, Anthropology-10.

However, if the departmental committee decides to increase the intake beyond the above quota it has to be approved by the faculty council.

3. Selection of the candidates shall be made according to the following order of preference .
 - a) First class regular and special Hons. graduates of NBU of 2001.
 - b) Regular Hons. graduates of NBU who have secured first class marks in 2000.
 - c) Second class regular and special Hons. graduates of NBU of 2001.
 - d) Regular and special Hons. graduates of 2001 of the universities of West Bengal.
 - e) Regular Hons. graduates of 2001 of other Indian Universities.

Ten percent of the intake in each P.G. Dept. may be filled up by the students of other universities who have secured first class marks in the Hons. examinations of 2001. The panel of such students will be prepared on the basis of the marks obtained in the special admission test to be conducted for these students only by the respective P.G. Depts.

4. 28% seats (22% S.C. and 6% S.T.) shall be kept reserved for S.C. and S.T. students those who will be eligible for admission as per 1 and 3 above. The following procedure will be followed:
 - a) Applications in the general category will be arranged in order of merit including the students of SC /ST category, if any.
 - b) Applications of SC.&ST candidates will be arranged in order of merit and be selected for admission according to the quota of 22% and 6% respectively.
 - c) If the ST candidates fall short of the reserved quota , the vacancies will be filled up by SC candidates. If the SC candidates fall short of the quota the vacancies will be filled up by the candidates of general category subject to the approval of the District Authority.
5. Physically handicapped candidates of 2001 will be considered specially if they are otherwise eligible . Such candidates have to submit the Medical Certificate from the appropriate authority . An internal screening of these candidates will be made. Three percent seats shall be kept reserved for such candidates.
6. Candidates who failed to secure the qualifying marks in M.A / M. Sc. part one examinations of NBU in the previous year may be considered for re admission subject to the availability of seats.

If any problem arises regarding the interpretation of any item/part of the selection principles the matter shall be referred to the Vice-chancellor . Forms received from the candidates will be arranged in order of merit (following the norms) and the panel of provisionally selected candidates will be prepared by the secretary, faculty of science. The provisional list along with the forms shall be sent to the Head of the Dept. for verification . After verification, the Secretary will prepare the list for admission in different categories (such as general, SC and ST as per rule) keeping a provision of 10% vacancy for the reassessed candidates. If no response is received from the Head of the Dept. within seven days the list will be published by the Secretary after getting the approval of the Vice-chancellor. The list shall be notified on 01/10/2001 on the notice board of the Office of the Secretary and also in the web site: www.nbu.ac.in.

(2)

The whole process of admission into PG part one classes shall be completed within thirty working days from the date of commencement of PG part one classes. The names of the students who will fail to attend at least 50% of the lectures delivered during the first fifteen working days (from the date of commencement of the P.G. part one classes) shall be forwarded to the office of the secretary by the respective heads of the departments within five teaching days from the date of expiry of fifteen days' period for cancellation of admission. The procedure will be equally valid for the candidates to be admitted against the cancellation. If a candidate cannot join the class within first fifteen working days on genuine medical ground he/she has to submit the medical certificate to the Head of the Dept. within this fifteen days' period. The Dept. shall refer such cases to the Vice-chancellor for decision.

Rules relating to the Nepali Academy

1. These Rules shall be called the rules relating to the Nepali Academy.
2. They shall come into force at once.
3. Unless the context otherwise requires, words and expressions used in these Rules shall be interpreted to have the same meaning as they have in the Act.
4. The Nepali Academy of the University of North Bengal shall remain under the over-all management of an Advisory Committee which shall consist of the following members :-
 - (a) The Vice-Chancellor -- Chairman.
 - (b) One teacher of the department of Nepali to be nominated by the Departmental Committee of the Department of Nepali.
-- Secretary.
 - (c) Dean, Faculty Council for P.G.Studies in Arts, Commerce & Law.
 - (d) The Registrar.
 - (e) The Finance Officer.
 - (f) All teachers of the Department of Nepali.
 - (g) 12 persons representing different fields/specializations in Nepali language literature and culture to be nominated by the Vice-Chancellor in consultation with the Executive Committee (provided herein after).
- 5.(a) The Advisory Committee shall meet at least three times in each year.
 - (b) The members of the Advisory Committee under clause 4(g) shall have a tenure of 2 years from the date of first meeting of the Advisory Committee.
6. The Nepali Academy shall have an Executive Committee responsible for its efficient management and administration on day to day basis subject to the policies, programmes and general guidelines laid down by the Advisory Committee.
7. The Executive Committee shall meet at least once in two months. The Executive Committee shall consist of the following persons :-
 - (a) The Vice-Chancellor – Chairman
 - (b) The Secretary of the Advisory Committee – Secretary
 - (c) The Registrar
 - (d) Eight members to be nominated by the **Vice-Chancellor.**

8. Subject to the provisions of the Act, Statutes, Ordinances and Regulations, the Nepali Academy shall have the following aims and objectives :-

- (a) Extensive research and studies in Nepali language, literature and culture.
- (b) Comparative research in Nepali and other languages and cultures of the region.
- (c) Publication of Journal in the relevant disciplines and specializations.
- (d) Publications of Books, monographs and learned research works by scholars/experts in the area of Nepali language, literature and culture.
- (e) Preparation and publication of Nepali-Hindi-Bengali-English Dictionary.
- (f) Organising Seminar/Symposium/Workshop/Conference in the relevant disciplines.

9. The Nepali Academy shall have a budgetary allocation to be provided for in the budget of the University. The Advisory Committee and the Executive Committee shall take all possible steps to generate additional resources from external sources as well as from sale of its products and services.

The Academy shall maintain a separate bank account which shall be operated by any two of this persons to be decided by the Executive Committee.

10. The staffing pattern of the Nepali Academy shall be decided by the Executive Council of the University on recommendation of the Executive Committee of the Academy.

11. In all matters not expressly covered by these Rules, the Vice-Chancellor shall have the power to issue instructions not inconsistent with the Act, Statutes, Ordinances and Regulations.

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS FOR THE 166th MEETING OF THE EXECUTIVE COUNCIL.

DATE : 26.11.2001

TIME : 11 A.M.

PLACE : CONFERENCE HALL
ADMINISTRATIVE BUILDING

University of North Bengal

Notice

The 166th meeting of the Executive Council to be held on 26.11.01 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

Agenda

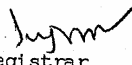
1. To consider the minutes of the 165th meeting of the Executive Council held on 3.10.2001.
(Annexure-I)
2. To consider the Budget Estimate for the year 2002-2003 together with Revised Estimate for the year 2001-2002 of the University as recommended by the Finance Committee.
(Annexure-II)
3. To consider the minutes of the 95th meeting of the Finance Committee held on 21.8.2001.
(Annexure-III)
4. To consider a note from the Inspector of Colleges regarding amendment of Clause 7 of the Rules relating to the Teacher's Council of affiliated colleges.
(Deferred in the previous meeting)
5. To consider an application of Dr. Aniruddha Saha, Deptt. of Botany and Dr. Ashis Kr. Nanda, Deptt. of Chemistry regarding pre-ponement of the date of placement/promotion as Sr. Lecturer and Reader respectively..
6. To consider counting of past service for purpose of CAS of Dr. Subhas Ch. Pal, Lecturer, Deptt. of Computer Science & Application. (Dr. Pal joined as Programmer on 1.9.87. Placed as Sr. Scale on 16.8.92. Joined as Lecturer on 1.7.99).
7. To nominate two members to the Governing Body of Loreto College.
8. To consider the reports of the viva-voce of Ph.D. thesis.
9. To consider minutes of the 52nd meeting of the Advisory Committee of Raiganj College (University College) held on 20.8.2001.
10. To report that the State Government vide letter No.732-Edn(U) dt. 13/27.9.2001 has informed that in the State budget Rs. 16,82,00,000.00 (Rs. 15,35,00,000.00 towards salaries and Rs. 1,47,00,000.00 for other items) has been provided as maintenance grant (non-plan) for this university in 2001-2002.

11. To consider a letter from the Principal, North Bengal Medical College for award of M.B.B.S. degree and recommending registration of the Medical Council of India to two students who have completed their internship training for one year from 25.9.2000 to 24.9.2001. P
12. To report that the Vice-Chancellor has extended the contractual service of Smt. Purabi Das as Superintendent of Girls' Hostel for a period of six months w.e.f. 1.11.2001. F
13. To consider a note regarding 28 days study leave as per Statutes of Sri A.K. Tiwari, Lecturer, Deptt. of Law who attended the Orientation Course from 17.8.99 to 13.9.99. F
14. To consider a letter from the West Bengal College Employees Association regarding amendments of the statutes relating to terms and conditions of service of Librarian and non-teaching staff of colleges affiliated to the University. P
15. To report that the Vice-Chancellor has approved that Clause 5(a) of Regulations relating the following amendment of Clause 5(a) relating to post publication re-assessment be replaced by the following para : P
"For General examination, candidates who have failed in one compulsory/elective subjects/group only shall be eligible to apply for re-assessment in that subject/group."
16. To report that vide G.O.No.808(8)-Edn(U) dt.3.10.2001 the State Govt. has granted of D.A. to the employees of the University with effect from 1.7.2001. P
IU-40/2001
17. To consider a proposal, received from the ZILS for introduction of Certificate courses in PRINTING & VISUAL EFFECTS, COMPUTER GRAPHICS, SOUND EFFECTS & SPECIAL EFFECTS and Diploma course in MULTIMEDIA. The proposal has been recommended by a Committee. F
18. To report that the contract and MOU with M/S Megacity Projects Ltd. for development of the Padmaja Park has been terminated w.e.f. 17.10.01. Also to report that fresh notification has been issued inviting proposals. F
19. To report that the last date of option for GPF/CPF has been further extended to 31.1.2002. P
20. To consider a letter No.873(9)-Edn(U) dt. 19.10.01 from the Higher Education Department in endorsement of UGC circular re: grant of two advance increments to teachers of the university who acquired Ph.D. during service prior to 1.1.96. P

-: 3 :-

21. To report that the minutes of the Purchase Committee meeting dt. 15.10.01 has been approved by the Vice-Chancellor. *(Annexure-IV)*
22. To consider minutes of the Faculty Council for P.G. Studies in Arts, Commerce & Law dt. 18.10.01.
(Annexure-IV)
23. To report that the Vice-Chancellor has extended the contractual appointment of Sri S.C. Sarkar, Officer-in-Charge, Watch & Ward Department upto 28.1.2002.
24. Miscellaneous items, if any.

Dated 9.11.2001


Registrar

University of North Bengal

Minutes of the 165th meeting of the Executive Council of the University held on 3.10.2001 at 11 a.m. in the Conference Hall of the Administrative Building.

Members Present :

1. Prof. P.K.Saha, Vice-Chancellor(in the Chair).
2. Prof. D.K.Hazra, Dean, Faculty Council for P.G.Studies in Science.
3. Prof. P.K.Sengupta, Dean, Faculty Council for P.G.Studies in Arts, Commerce and Law.
4. Sri Dilip Kr. Indra.
5. Sri Sadiqul Islam.
6. Prof. Sitansu Bimal Karanjai.
7. Sri Ranjit Kumar Ghosh.
8. Dr. Sanjoy Kumar Roy.
9. Dr. Samar Deb.
10. Dr. Jas Yonjan.
11. Sri Rajib Sen.

1. To consider the minutes of the 164th meeting of the Executive Council held on 28.8.2001.

Resolved that the minutes be confirmed.

2. To nominate two members to the G.B. of Surya Sen Mahavidyalaya.

Resolved that Sri Swapan Sarkar, Siliguri and Sri Uday Das, Siliguri be nominated.

3. To consider the rate of interest payable by university employees who want to surrender to the university the GPF/CPF drawn from past service in order to get the past service counted for retirement benefits.

Resolved that the provisions of Clause 2(a) of G.O. No. 726(7)-Edn(U) dated 12.9.2001 be implemented.

4. To consider creation of a post of Lecturer for the Department of Tea Management in the 10th Plan period.

Resolved that feasibilities for creation of the post with non-plan assistance of the UGC/State Govt. be explored. In the meanwhile a post of Lecturer may be created with financial support borne from receipts and income of the Course.

5. To consider use or otherwise of the words 'Distance Education' in the marksheet/certificate of candidates qualifying in P.G./U.G. exams. of NBU under distance education mode. (The system being followed in B.U. and V.U. have been elicited. These universities are not using any such words or distinctions).

Resolved that the system being followed in other Universities be accepted and the words "Distance Education" etc. be not used in the marksheet/ certificate.

6. To consider de-reservation of the following posts :-

- | | |
|--|-----------|
| i) Prof. of Pol. Science(SC) | - 3 times |
| ii) Reader in Geo.& Appl. Geo.(SC) | - 2 times |
| iii) Reader in Pol. Science(EC) | - 2 times |
| iv) Reader in Economics(SC) | - 2 times |
| v) Reader in Chemistry(ST) | - 2 times |
| vi) Lecturer in Philosophy (ST) | - 2 times |
| vii) Lecturer in Centre for Life Sc.(Zoology) (ST) | - 2 times |

Resolved that the State Govt. be requested to de-reserve the posts.

7. To consider a letter received from the Head, Computer Centre regarding re-naming of the post "Key Punch Operator."

Resolved that the post be re-designated as "Computer Assistant" in the same pay scale as that of "Key Punch Operator" subject to approval of the State Government.

8. To report that the Vice-Chancellor has approved re-employment of the following teachers :

1. Prof. J.C.Debnath - (2nd term 3rd year) w.e.f. 24.8.2001.
Deptt. of Economics.
2. Dr. P.K.Chowdhury - (3rd term 4th year) w.e.f. 03.9.2001.
Deptt. of Mathematics

Noted and approved.

9. To consider a note regarding advertisement of some non-teaching posts vide Clause 5(2)(i) of the Ordinances due to inability of the Employment Exchange, Siliguri to sponsor names.

Resolved that the posts be advertised.

10. To consider a letter from the Principal, North Bengal Medical College for award of M.B.B.S. degree and recommending registration of the Medical Council of India to three students who have completed their Internship Training for one year from 17.7.2000 to 16.7.2001.

The Council considered the letter of the Principal, North Bengal Medical College and resolved that the students named in his letter may be awarded M.B.B.S. Degree since they have successfully completed rotating internship for one year w.e.f. 17.7.2000 to 16.7.2001. The Council also resolved to recommend their names to the West Bengal Medical Council for their permanent registration with the Council.

11. To consider the reports of viva-voce of Ph.D. thesis.

Sl.No.	Name of the Candidate	Name of the Supervisor	Title of the Thesis
01.	Smt. Bimala Ghoshal	Dr. B.K. Banerjee	Death Wish in Eugene O'Neill : A Critical Study with special Reference to his One Act Plays
02.	Smt. Sipra Sen	Prof. K.K. Ray	The Poetic World of Kamala Das :
03.	Sri Rabindra Ch. Basak	Dr. S. Acharyya, Raiganj College (University College)	Dielectric Behaviour of some Polar Liquids under high Frequency Electric Field.
04.	Sri Samir Kumar Mukhopadhyay	Dr. A.P. Das, NBU & Dr. S. Bera, C.U.	Melissopalynological Investigations of Natural Honey Samples from Sikkim and Sub Himalayan West Bengal, India.
05.	Sri Satyabrata Ray	Dr. P.K. Basu, NBU Dr. H. Home Choudhuri & Dr. A. Bhattacharyya.	Studies on Biology of Sec-hium Edule Sw. in Darjeeling Hills : 1. Improvement of Crop Productivity 2. Survey of Animal Pests.
06.	Sri Santanunandan Maitra	Dr. B. Bhattacharya, NBU and Dr. S.S. Chatterjee, JGEC.	Investigation of Relative Causes of Ozone Depletion in Earth's Atmosphere and its Effect on Environment.

Resolved that the reports of viva-voce be approved and the candidates be admitted to the Ph.D. degree. The results be published.

12. To consider the minutes of 94th meeting of the Finance Committee held on 12.6.2001.

Resolved that the minutes be approved subject to the following corrections :

Item No. Suppl. 2 : The name of the account be finalized as "NBU Distance Education (Professional) Courses."

13. To consider an application of Smt. Sanchari Roy Mukherjee, Reader in Economics regarding preponement of the date of promotion to the post of Reader.

Resolved that the date of effect be pre-poned to 7.3.1999.

14. To consider the minutes of the meeting of the Sports Board held on 29.8.2000.

Resolved that the minutes be approved.

15. To consider the minutes of the meeting of the Council for Under-graduate Studies in Engineering and Technology held on 6.9.2001.

Resolved that the minutes be approved.

16. To report that the Vice-Chancellor has accepted the resignation letter tendered by Sri Ajit Kumar Das, Assistant Librarian Grade II with effect from 08.07.2000.

Noted and approved.

17. To consider the minutes of the meeting of the Board of Research Studies in Medicine held on 5.9.2001.

Resolved that the minutes be approved.

18. To consider a note from the I.C. regarding amendment of Clause 7 of the Rules relating to Teachers Council of affiliated colleges.

Deferred.

19. To consider the minutes of the meeting of the Faculty Council for P.G. Studies in Science held on 22.8.2001.

Resolved that the minutes be approved.

20. To consider Rules relating to the Nepali Academy.

Resolved that the Rules be approved subject to the correction in Clause 7 to the effect that in sub-clause(b), the Dean of the concerned Faculty shall be a member and the other sub-clauses shall be re-numbered.

21. To report G.O. No. 675(10)-Edn(U) dated 24.8.2001 regarding revised scale of pay for the employees of Hostels and Messes payable from 1.2.1999.

Noted and approved from implementation.

22. To consider the recommendation of the Standing Committee for CAS/
Promotion of Officers of the University.

Resolved that the recommendations be approved and the following Officers be granted Placement/Promotion to next higher scales w.e.f. dates mentioned against each.

1. To Grade 1 Scale (Rs. 16,400/- - 22,400/-) with retention of the present designations with effect from 1.1.2001.
a) Dr. P.J.A.Khan, Medical Officer, (b) Dr. S.K.Sengupta, S.S.O., SSIC.
c) Dr.S.C.Das, Secretary, Faculty Council(SC), (d) Dr.S.K.Sarkar,S.S.O., Grade II, (e) Dr.D.K.Chatterjee, Secretary, U.G.Council, (f) Dr.S.L. Datta, D.O.
2. To selection Grade (Rs. 12,000 - 18,300/-) w.e.f. 1.1.2001.
(a) Sri M.U.Alam, Project Officer, CACE.
(b) Sri J.M. Majumdar, Documentation Officer.
(c) Sri M.Bose, Project Officer, CACE.
3. To Senior Scale (Rs. 10,000 - 15,200/-)
(a) Sri Sukhendra Narayan Saha, Accounts Officer - 7.4.2001.
4. To Selection Grade (Rs. 3700 - 5700/- subsequently revised to 12,000 - 18,300/-) under Clause 10(ii) of G.O.No. 1110(8)-Edn(U) dated 20.8.90
Dr. Susanta Das, Secretary, Faculty Council for Arts, Commerce & Law - 10.10.99.

Resolved further that the proceedings of the Standing Committee for inability to recommend promotion to Sri C.R.Nayak and placement to Sri N.N.Ehattacharyya be approved.

23. To consider an application of Dr. S.Sarkar, Deputy Librarian, NBU
(now on lien).

Resolved that the lien already granted to Dr.Sarkar for joining in Jadavpur University be extended to his present service in the Calcutta University.

24. To consider a letter from Dr. Sanjay Roy, member of Executive
Council regarding non-payment of arrears to a few teachers.

Resolved that the matter be referred to the Pay Fixation Implementation Committee. A memorandum of the NBUC was also considered in this connection. The Council appealed to the NBUC not to cease work on 5.10.2001.

SUPPLEMENTARY ITEMS:

01. To consider the Inspection Report for introduction of BCA course in Darjeeling Polytechnic under off-campus Distance Education Mode.

Resolved that the Inspection Report be approved and affiliation under off-campus Distance Education Mode be granted subject to the terms and conditions enuniated in the Report.

02. To consider an application from Prof. R.K.Samanta for E.O.L. with lien to enable him to join Vidyasagar University.

Resolved that E.O.L. with lien be granted for one year from the date of release.

03. To report that G.O. No. 726(7)-Edn(U) dated 12.9.2001 has been received in partial modification of the G.O. for retirement benefits vide No. 85-Edn(U) dated 31.1.2000.

Noted and approved from implementation of Clause 2(a), 2(b), 2(c), 2(d) and Clause 3 shall have effect retrospectively from 31.1.2000.

04. To consider a note regarding entitlement and subsequent computation of leave of Sri A.K.Tiwari, Lecturer in Law during the pre-upgradation period.

Resolved that computation of leave etc. be made under terms and conditions of appointment during the pre-upgradation period.

05. To consider an application from Dr.Manjula Bera, Reader in Bengali for pre-ponement of the date of promotion as Reader under CAS from 3.7.1999.

Resolved that the date of effect be pre-poned to 27.7.1998.

06. To report that the Vice-Chancellor has approved the revised syllabus of M.Com from this new session.

Noted and approved.

07. To consider the recommendations of Promotion Committee for promotion of the following non-teaching employees :

i) Senior Assistant : Sri Dilip Kumar Bhuiya(ST), Jr.Asstt.-Cum-Typist, Registrar's Branch.

(As there was no SC candidate within the normal zone of consideration, the ST candidate was considered for promotion in the vacancy reserved for SC candidate vide Rules 10(d) of the SC/ST Act.)

ii) Record Keeper : Sri Gouranga Ch.De Sarkar, Record Supplier,
Registrar's Branch.

iii) Head Durwan : Sri Mani Kumar Thapa, Sr.Durwan, Watch & Ward
Department.

(For Sl.No. (ii) and (iii), Only promotional Designation may be
allowed).

Resolved that the recommendations be approved and the promotions
be granted with effect from 3.10.2001.

08. To consider specialization for the post of Lecturer in Mathematics
as recommended by the Department Com. In Mathematics.

Resolved that the recommendation be approved.

09. To consider minutes of the Faculty Council for P.G.Studies in Arts
Commerce & Law dated 22.8.2001.

Resolved that the minutes be approved.

10. To report that the Vice-Chancellor has approved re-employment of
Dr.(Mrs.) Namita Chaudhury, Reader, Department of Sociology & Social
Anthropology, N.B.U. for last term w.e.f. 2.10.2001.

Noted and approved.

11. To consider the recommendations of the Screening Committees for re-
employment of the following teachers :-

- | | |
|---|---|
| 1. Prof. M.M.Jana
Deptt. of Geo. &
Applied Geography. | 1st term(for two years)
w.e.f. 5.10.2001. |
| 2. Prof. Ashim Chakraborty
Deptt. of Zoology. | 1st term(for two years)
w.e.f. 17.10.2001. |
| 3. Dr.(Mrs.) Sukla Paul
Reader, in Physics. | Last term
w.e.f. 29.10.2001. |
| 4. Dr. Bimalendu Das
Reader in Mathematics. | 3rd term
w.e.f. 1.11.2001. |

Resolved that the recommendations be approved.

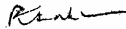
12. A letter of the NBUOA relating to harsh conditions imposed in G.O.
No. 228-Edn(U) dated 8.3.2001 was considered. It was found that these
conditions were indeed not essential for the recruitment qualifications
of most of the Officers, particularly about holding Ph.D.Degree as in
Clause 3(N.B.I.) for promotion to Gr.I scale. Resolved that the State
Government be requested to consider modification of the said G.O. so
that existing Officers could be exempted from holding Ph.D. Degree
for Promotion to Gr. I.

13. A proposal of the Controller of Examinations for additional manpower was considered. Resolved that 2 persons having expertise in computers be engaged at remuneration of Rs. 3000.00 per month to take care of the extra load of Distance Education Examinations.

14. A memorandum of the NEUSA for increasing the intake capacity and some other demands was considered. Resolved that a Committee consisting of the Deans of the Faculties, Prof. S.B.Karanjai, Dr. S.Roy, Sri Rajiv Sen and the Secretaries of the Faculty Councils (Jt. Convenor) be constituted to examine the feasibility of increasing the intake capacity and submit the report by 10th October. The other demands like extension of girls hostels will be examined by the University Engineer.

15. A memorandum of the NBURSA regarding financial assistance to a Project Assistant who met with a car accident was considered. The Vice-Chancellor had already taken necessary action. Resolved that medical expenses for Ms. Vidya Sharma & others would be paid from overhead charges to the University from NHPC account to the best possible extent as to be decided by the Vice-Chancellor.

The meeting ended with a vote of thanks to the Chair.



Prof. P.K.Saha
CHAIRMAN



Dr. T.K. Chatterjee
SECRETARY

NORTH BENGAL UNIVERSITY

Minutes of the 95th meeting of the Finance Committee held on 21.08.2001 at 12.00 noon in the Chamber of the Vice-Chancellor, NBU.

Members present :

- 1) Prof. P. K. Saha, Vice-Chancellor (in the chair).
- 2) Prof. D. K. Hazra, Dean of the Faculty Council for P.G. Studies in Science.
- 3) Prof. P. K. Sengupta, Dean of the Faculty Council for P.G. Studies in Arts, Commerce & Law.
- 4) Sri P. C. Basu, Finance Officer.

Dr. S. N. Saha, Accounts Officer attended the meeting as invitee.

1. To confirm the minutes of 94th meeting of the Finance Committee held on 12.06.2001.

Decision: Confirmed.

2. To consider a letter no. F-1-39/94(CPP-II) dt. July, 98 from the UGC to the Registrar, NBU as received by the Finance Branch on 06.07.2001 in the matter of Resource Mobilization and creating of a Corpus Fund.

Decision : Corpus Fund is created. Income from CDS and other sources shall be included in the Corpus Fund. As desired by the Vice-Chancellor, a Bank A/c. of the Corpus Fund shall be operated jointly by the Registrar and Finance Officer. The Registrar shall take all necessary actions in the matter.

3. To report the minutes of the 4th meeting of the Steering Committee of the Law Deptt. under Item Misc.-4(a) held on 04.07.2001.

Decision : It is noted. The present system shall continue.

4. To report that the Vice-Chancellor has approved the Budget Estimate of the Law Deptt. for the year 2001 - 2002.

Decision : Noted.

5. To consider a letter dated 26.07.2001 from Sri Dipen Roy, Lec., Deptt. of Commerce asking for 2 (two) addl. increments for Ph.D. He was awarded Ph.D. by the Calcutta University w.e.f. 12.09.2000 (Ref. No. 2209/Ph.D.(Com) dated 19.09.2000). He is drawing pay at Rs. 9650/- w.e.f. 12.09.2000 in the Scale of Rs. 8000 - 13500 with DNI on 01.09.2001.

Decision : Pay is fixed at Rs. 10,200/- w.e.f. 12.09.2000 in the Scale of pay Rs. 8000-13500 with DNI on 01.09.2001.

6. To consider the fixation of pay of Sri Ranjit Talukdar, Tech. Asstt. Gr-II, USIC on his promotion to the post of Tech. Asstt. Gr.I in the scale of pay of 4800-175-5150-200-6150-225-8175-250-10925 w.e.f. 24.01.2001 as per EC's decision dated 24.01.2001. He exercised option to accept the promotion w.e.f. 27.06.2001 when he earned annual increment in the existing scale. His last pay in the scale of Rs. 4525-175-5225-200-7425-225-9675-250-10175 was Rs. 7025/- as on 27.06.2001 (i.e., after increment earned) on the date with DNI on 27.6.

Decision : Pay is fixed at Rs. 7,275/- w.e.f. 27.06.2001 in the Scale of pay of Rs. 4800-10925 with DNI on 27.06.2002.

7. To consider the fixation of pay of Sri Kantilal Das, Tech. Asstt. Gr-II, USIC on his promotion to the post of Tech. Asstt. Gr.I in the Scale of Rs. 4800-10925 w.e.f. 24.01.2001 as per EC's decision dated 24.01.2001. He exercised option to accept the promotion w.e.f. 29.07.2001 when he earned annual increment in the existing scale. His last pay in the scale of Rs. 4525-10175 was Rs. 9000/- as on 29.07.2001 (i.e., after increment earned) on the date with DNI on 29.7.

Decision : Pay is fixed at Rs. 9,425/- w.e.f. 29.07.2001 in the Scale Rs. 4800-10925 with DNI on 29.07.2002.

8. To consider the fixation of pay of Sri Saptershi Ghosh, Asst. Librarian Gr-II on his appointment to the post of Lec. in the Scale of Rs. 8000-13500 who joined on 23/02/2001 (F/N) in the Library & Information Science.

Decision : Pay is fixed at Rs. 8000/- w.e.f. 23.02.2001 in the Scale of pay Rs. 8000-13500 with DNI on 23.02.2002.

9. To consider the fixation of pay of Sri Mohini Mohan Das, Jr. Peon on his appointment to the post of Jr. Asstt.-cum-Typist in the Scale of Rs. 3850-8075 who joined on 3rd July, 2001 (F/N) in the Controller's Branch.

Decision : Pay is fixed at Rs. 3850/- w.e.f. 03.07.2001 in the Scale of pay Rs. 3850-8075 with DNI on 03.07.2002.

10. To consider the fixation of pay of Sri Dinesh Mallick, Jr. Sweeper on his promotion to the post of Jr. Asstt.-cum-Typist in the Scale of Rs. 3850-8075 who joined on 3rd July, 2001 (F/N) in the Registrar's Branch.

Decision : Pay is fixed at Rs. 3850/- w.e.f. 03.07.2001 in the Scale of pay Rs. 3850-8075 with DNI on 03.07.2002.

11. To consider the fixation of pay of Sri Biswanath Roy on his appointment to the post of Jr. Electrician in the scale Rs. 3525-7050 who joined on 4/7/2001 F/N in the Engineering Branch.
(E.C. dated 2/7/2001)

Decision : Pay is fixed at Rs. 3525/- w.e.f. 04.07.2001 in the Scale of Rs. 3525-7050 with DNI on 04.07.2002

12. To consider the fixation of pay of Sri Soumitra Ghosh on his appointment to the post of Jr. Darwan in the Scale Rs. 2850-4400 who joined on 6/7/2001 (F/N) in the Watch & Ward Department. (E.C. dated 2/7/2001)

Decision : Pay is fixed at Rs. 2850/- w.e.f. 06.07.2001 in the Scale of pay of Rs. 2850-4400 with DNI on 06.07.2002.

13. To consider the fixation of pay of Sri Biren Saiba on his appointment to the post of Jr. Darwan in the Scale Rs. 2850-4400 who joined on 6/7/2001 (F/N) in the Watch & Ward Department. (E.C. dated 2/7/2001)

Decision : Pay is fixed at Rs. 2850/- w.e.f. 06.07.2001 in the Scale of pay of Rs. 2850 - 4400 with DNI on 06.07.2002.

14. To consider the fixation of pay of Sri Beno Behari Mondal on his appointment to the post of Sanitary Inspector in the Scale Rs. 4525-10175 who joined on 12/7/2001 (F/N) in the Health Centre. (E.C. dated 2/7/2001)

Decision : Pay is fixed at Rs. 4525/- w.e.f. 12.07.2001 in the Scale of pay of Rs. 4525-10175 with DNI on 12.07.2002.

15. To consider the fixation of pay of Sri Hemanta Kr. Singha on his appointment to the post of Jr. Binder in the Scale Rs. 3525-7050 who joined on 4/7/2001 (F/N) in the Controller's Branch. (E.C. dated 2/7/2001)

Decision : Pay is fixed at Rs. 3,525/- w.e.f. 04.07.2001 in the Scale of pay of Rs. 3525-7050 with DNI on 04.07.2002.

16. To consider the fixation of pay of Sri Sudhansu Mondal on his appointment to the post of Jr. Store Keeper (in the cared of Jr. Asstt.) in the Scale Rs. 3850-8075 who joined on 10/7/2001 (F/N) in the Engineering Branch. (E.C. dated 2/7/2001)

Decision : Pay is fixed at Rs. 3850/- w.e.f. 10.07.2001 in the Scale of pay of Rs. 3850-8075 with DNI on 10.07.2002.

17. To consider the fixation of pay of Sri Parikshit Mandal on his appointment to the post of Asstt Librarian Gr.-II in the scale of pay Rs. 4125-9700 who joined on 3.7.2001 (F/N) in the Library Depptt. (E.C dated 2.7.2001).

Decision : Pay is fixed at Rs. 4125/- w.e.f. 03.07.2001 in the Scale of pay of Rs. 4125-9700 with DNI on 03.07.2002.

18. To consider the fixation of pay of Smt. Pramila Choudhury, Sr Peon in the next higher scale on completion of 20 years service under CAS in the scale of Rs. 3325-90-3775-100-4575-125-6325 w.e.f. 8.8.2000 by the E.C on her exercising option to avail it w.e.f 1.12.2000 (i.e. after earning annual increment on 01.12.2000). Her last pay in the scale of Rs. 3000-75-3450-80-4330-90-5230 for the month of Dec.,2000 was Rs. 4330 (including the increment) with DNI on 1.12.

Decision : Pay is fixed at Rs. 4475/- w.e.f. 01.12.2000 in the Scale of pay of Rs. 3325-6325 with DNI on 01.12.2001.

19. To consider the fixation of pay of the following non-teaching employees on their appointment to the post of Jr. Asstt. Cum-Typist as per E.C.'s decision dated 02/07/2001.

Scale : 3850-125-5100-150-5850-175-7050-200-8075.

<u>Name</u>	<u>Date of joining</u>	<u>Department</u>
S/Sri		
a) Apurba Paul	03/07/2001 (F/N)	Registrar's Branch.
b) Kalu Kharia	03/07/2001 (F/N)	Registrar's Branch
c) Karnadeh Singha	04/07/2001 (F/N)	Registrar's Branch
d) Parichaya Patowari	03/07/2001 (F/N)	Finance Branch
e) Manoj Kr. Roy	03/07/2001 (F/N)	Registrar's Branch
f) Dilip Singha	03/07/2001 (F/N)	Registrar's Branch
g) Smt. Geeta Roy(Das)	04/07/2001 (F/N)	D.O.'s Office
h) Smt. Uma Barman	04/07/2001 (F/N)	Finance Branch
i) Smt. Swarna Tirkey	04/07/2001 (F/N)	Library

Decision : Pay are fixed at Rs. 3850/- w.e.f. 03.07.2001 in the scale of pay of Rs. 3850-8075 with DNI on 03.07.2002 for SI Non. (a),(b),(d),(e) &(f).

Pay are fixed at Rs. 3850/- w.e.f. 04.07.2001 in the scale of pay of Rs. 3850-8075 with DNI on 04.07.2002 for SI No. (c),(g),(h) & (i).

20. To consider a note dated 12/04/2001 from the Asstt. Registrar to the Accounts Officer for re-fixation of pay of (1) Sri Sher Bahadur Sonar, Sr. Peon, Life Science, (2) Sri Pulin Behari Poddar, Sr. Peon, Registrar's Branch and (3) Smt. Dilmaya Tamangni, Female Attendant, Health Centre at Rs. 5550/- each w.e.f. 01/10/99 in the Scale Rs. 3525-7050 with DNI on 01/10/2000 in place of Rs. 5425/- w.e.f. 01/10/99 with DNI on 01/10


Decision: Pay is re-fixed at Rs. 5550/- for each w.e.f. 0.1.10.99 in the scale of pay of Rs. 3525-7050 with DNI on 0.1.10.2000..

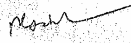
21. To consider a prayer dt. 26.06.2001 from Sri Swapan Kr. Saha, Courier, DTDC, Shivmandir requesting enhancement of existing Courier Service charges. The DTDC are being paid @ 13/- w.e.f. 10.12.98 for all places in West Bengal.

Decision: The prayer for enhancement is addressed to the Finance Officer. The prayer is not granted.

Misc. On the direction of the Vice-Chancellor and request from Prof. D.K.Hazra (Member) a prayer to the Vice-Chancellor dated 14.04.2001 from Dr. Basudeb Basu, Reader, Deptt. of Chemistry is placed for discussion. The prayer to the Vice-Chancellor is against letter dated 06.08.2001 from the Finance Officer asking Dr. Basu to return Rs. 23,750/- paid in excess to him towards balance 50% of the pay during Foreign study leave period from 01.09.95 to 07.07.96. There have been elaborate discussion on the Rules and computations. The Committee finally regret the prayer. Dr. Basu is requested to refund the money immediately.

There being no other item, the meeting ended with vote of thanks to the Chair.


P. C. Basu
Finance Officer


P. K. Saha
Vice-Chancellor

North Bengal University

Minutes of the 20th meeting of the Purchase Committee held on 15.10.2001 at 2.00 P.M. in the Conference Hall, Administrative Building, N.B.U.

Members Present

1. Prof. P.K. Saha, Vice-Chancellor (in the chair)
2. Dr. T.K. Chatterjee, Registrar
3. Dr. L. Roy, Library-in-charge.
4. Dr. R. Chakraborty, Botany
5. Dr. M. Bera, Head, Bengali
6. Dr. M. Choudhury, Director, Centre for H. Studies
7. Dr. P. Mandal, Head, Physics
8. Prof. Sk. R. Mondal, Head, Anthropology
9. Dr. P.J.A. Khan, M.O.
10. Dr. P. Bandopadhyay, Head, Chemistry
11. Sri C.R. Nayak, Head, Computer Centre
12. Sri A. Mukherjee, Philosophy
13. Dr. S. Sanyal, Director, High Energy & Cosmic Ray Centre.
14. Sri B. Kumar, Asstt. Engineer
15. Dr. S. Dhar, Head, Commerce
16. Prof. D.C. Deb, Director, Centre for Life Sc. and Co-ordinator, Bio-technology Deptt.
17. Dr. T.K. Choudhury, Head, Zoology
18. Dr. N.R. Manna, Head, Computer Science & Applications.
19. Dr. S. Rahotgi, Head, Geography & Applied Geography
20. Dr. M-Ul-Alam, Project Officer, DDE
21. Sri A.R. Lohar, Estate Officer
22. Prof. B. Bhattacharjee, Head, Mathematics
23. Dr. S.K. Sengupta, Head,USIC
24. Sri P.K. Ghosh, A & A.O., Member-Secretary

1. To report that the minutes of the 19th meeting of the Purchase Committee held on 17.05.01 have been approved by the E.C. in its meeting dated 2.7.01 under item No. 25.

Decision : Noted

2. To consider a letter No. Bot/2001-2002/120 dated 31.8.2001 from the Head ,Botany for purchase some equipment at a total cost of Rs.99,950/- on lowest quotation/quality basis out of Infrastructure Facility Fund for the Botany Deptt.

Decision : Approved. However, Computer and/or Peripherals will be purchased subject to the decision of the Computer Scrutinizing Committee.

3. To consider a letter No. Bot/2001-2002/124 dated 3.9.01 from the Head, Botany for purchase of some equipment at a total cost of Rs. 2,22,747/- out of UGC 9th Plan Equipment Grant on lowest quotation/quality basis for the Botany Deptt.

Decision : Approved. However, Computer and/or Peripherals will be purchased subject to the decision of the Computer Scrutinizing Committee.

4. To consider a letter No. I/HC/140/2001 dated 10.9.2001 from the Medical Officer, Health Centre for purchase of the following .

(a) Medicines	Rs.50,000/-
(b) Sanitary materials	Rs.25,000/-
© Chemical for Lab.	Rs.15,000/-

Rs. 90,000/-

[Relevant papers not furnished. In his letter he mentioned that the purchase will be made on lowest quotations/spot quotations by two officers as decided by the P.C].

Decision : Cumulative Expenditure within 80% of the Budget Estimate was approved subject to usual purchase formalities. The Medical Officer alongwith the Accounts Officer will arrange the purchase.

5. To Consider a note No 2B/B-26/455/2001 dt. 04.09.01 from the Head, Law Deptt., for purchase of the following out of 9th plan Equipment Grant.

(a) Computer Scanner HP- 5370-C 1 No. -	Rs. 14,650.00
(b) Telephone Set with call transfer Facility 1 No.	X
(C) Glossy Board, 1 No.	X
(d) UPS 1 No.	X

Decision : Approved item (a) & (d) subject to the decision of the Computer Scrutinizing Committee.

6. To consider a proposal No. Phy/V.C/2001/229 dated 07.09.01 from the Head, Physics for purchase of Instruments at a total cost of Rs. 93,200/- out of 9th plan Equipment Grant.

Decision : Approved.

7. To consider a proposal no. 5.11/777 dt. 28.9.01 from the Library-In-charge for purchase of the following for the Library Department :-

(a) For Canon Photo-copier (NP-270)

Tonar and spare parts = Rs. 8,640/-

(b) For Canon Photo-copier (NP – 1215)

Tonar and Spare parts = Rs. 7,325/-

On manufacturer basis from M/s. Dynavox International Service, Siliguri.

(c) Maplitho Paper – A4 Size (75 GSM) – 50 Reams = Rs. 6,000/- on “lowest quotation” basis from M/s. Ananda Paper House, Siliguri.
Head “Reprography”

(d) Computer Stationery & Accessories – Rs. 22,300/-

Item – A4 Size paper – 20 reams Rs. 2400/- “on lowest quotation” basis from M/s. Ananda Paper House Siliguri.

Head “Rest of the items on “lowest quotation” basis from M/s. Universal Enterprise, Siliguri ~~Computer Stationery & Accessories~~”
Head “Computer Stationery & Accessories”

(e) Binding materials – Rs. 39,470/- on “lowest quotation” basis from M/s. Paras Agency, Sevoke Road, Siliguri.
Head “Book Binding”.

Decision : Item Nos. (a), (b), (c), (d) & (e) were approved within 80% of the Cumulative Expenditure of the B.E.

8. To consider a proposal no. 200/1878/2001 dated 20.09.01 from the Head, Zoology for purchase of some instruments at a total cost of Rs.1,09,224/- out of Infrastructure Facilities Fund.

Decision : Approved within Rs. 1,00,000/-

9. To consider a proposal no. CHS/4/0128/2001-2002 dt. 25.09.01 from the Director, Centre for Himalayan Studies for purchase of Computer accessories for up-gradation of the existing computer at a total cost of Rs. 27,550/- out of the 9th plan Equipment Grant.

Decision : Approved. However, Computer and/or Peripherals will be purchased subject to the decision of the Computer Scrutinizing Committee.

10. To consider a note no. 2976/R-01 dated 25.09.01 from the Registrar for purchase of Computer accessories for up-gradation 2 pcs at a total cost of Rs. 20,000/- for the Registrar's Branch.

Head "Maintenance of Small System"

Decision : Approved. However, Computer and/or Peripherals will be purchased subject to the decision of the Computer Scrutinizing Committee.

11. To consider a letter no. Chem/4/2001-2002 dt. 26.09.01 from the Head, Chemistry for purchase of Chemical at a total cost of Rs. 2,92,800/- for the Chemistry Deptt.

Head "Lab Chemicals".

Decision : Cumulative Expenditure within 80% of the B.E. was approved subject to usual purchase formalities.

12. To report that the Vice-Chancellor has approved the following :

- (a) Purchase of equipment at a total cost of Rs. 43,680/- from M/s. Traders International for the W.B.P.C.B. Project.
Head "WBPCB Project under Centre for Development Studies"

Decision : Noted and Approved.

- (b) Purchase of 60 GSM Creamwove double Demy paper at a total cost of Rs. 7,97,505/- on "Lowest Quotation" basis from M/s. Para Agency, Siliguri for the Controller's Branch.
Head "Paper & Printing etc."

Decision : Noted and Approved

- (c) Purchase of Chemical, Glass ware at a total cost of Rs. 45,000/- on "Lowest quotation" basis from M/s. Drugs & Chemicals Rs. 11,960/-, M/s. Northern Scientific Mart. Rs. 4,642 /- & Rs. 14,130/- for the Centre for Life Science.
Head "Lab. Chemicals etc."

Decision : Noted and Approved

- (d) Purchase of 3 nos. 0.5 KVA UPS at a total cost of Rs. 13,350/- on "Lowest quotation" basis from M/s. Woodland Electronics, Siliguri for CDS Project, Jalpaiguri.
Head "DST Fund"

Decision : Noted and Approved

- (e) Purchase of the following on "lowest quotation" basis from M/s. Sinhal Computers System, Siliguri for the CDS Project, Jalpaiguri.

i) Compaq Deskpro SP – 2 nos. @ Rs. 55,500/- per set	Rs. 1,11,000/-
ii) Lap top (Compaq) – 1 set	Rs. 94,700/-
iii) "UMAX" AZ Size Colour Scanner – 1 Set	Rs. 1,43,000/-

Rs. 3,48,700

Head " DST Fund"

Decision : Noted and Approved

- (f) Purchase of 1 no. 20 GB HDD at a total cost of Rs. 4,650/- "Single quotation" basis from Computerland for the Centre for Himalayan Studies.
Head '9th equipment grant'

Decision : Noted and Approved

- (g) Purchase of Pentium – III mother board and others at a total cost of Rs. 23,640/- for up-gradation of Computer set on "Lowest quotation" basis from M/s. NB Computer, Siliguri for the Nepali Deptt.
Head "9th Plan equipment grant"

Decision : Noted and Approved

- (h) Purchase of Conference table comprising of 23 parts on "Lowest quotation" basis from M/s. Shambhu Enterprise, Siliguri at a total cost of Rs. 98,500/- for the Conference Hall (Adm. Bldg.)
Head "Infrastructural Facility Fund"

Decision : Noted and Approved

- (i) Purchase of the following on "quality" basis from M/s. M.B. Traders, Siliguri (authorised dealer of Godrej) for the Library Deptt.

(a) Godrej Date safe model 530-D (diplomate) – 1 pc	- Rs. 22,082/-
(b) Godrej multiflex system, size 3'X3'X15' With 3 Panels – 3 pcs	- Rs. 3,117/-

Rs. 25,199/-

Head "Infrastructural Facilities Fund.

- (c) Purchase of Computer Accessories for up-gradation of existing Computer of Lib. Deptt. on the basis rate/quality from M/s Himalayan Infotech System (P) Ltd., Siliguri at a total cost of Rs. 55,000/-.

Head "Inflibnet"

Decision : Noted and Approved

- (j) Purchase of equipment at a total cost of Rs. 20,01,534/- out of the grant from DBT Govt. of India on "Lowest quotation/quality/manufacturer basis for the Bio-technology Deptt.

Decision : Noted and Approved

- (k) Purchase of T.V. Set, VCD etc. at a total cost of Rs. 21,255/- on "quality" basis for the English Deptt.
Head "9th plan equipment grant"

Decision : Noted and Approved

- (l) Purchase of the following equipment on "lowest quotation" basis from M/s. Drugs & Chemicals, Siliguri out of the DST project of Prof. B. N. Chakraborty.

(a) Orbital Shaking Incubator Mode CIS – 24 making – REMI – 1 no.	Rs. 1,06,000/-
(b) Automatic Voltage Stabilizer KVA make – EmCon	Rs. 5,800/-
(c) Horizontal Laminar Flow Cabinet 4'X2'X2' (LH – 42) make – MAL – 1 no.	Rs. 57,800/-

Head "DST Project of Prof. B. N. Chakraborty"

Decision : Noted and Approved

- (m) Purchase of some equipment at a total cost of Rs. 1,11,150/- on "lowest quotation" basis from M/s. Drugs & Chemicals, Siliguri out of DBT project of Prof. B. N. Chakraborty.

Decision : Noted and Approved

- (n) Purchase of Instrument Rs. 81,168/- & Rs. 40,115/- on "Lowest quotation" basis from M/s. Drugs & Chemicals, Siliguri and M/s. Saveer Bio-tech Ltd., New Delhi out of DST Project of Dr. A. Sen, Lec., Botany.

Decision : Noted and Approved

- (o) Purchase of 1 no. Kodak EDAS-290 Win 220 VC from Invitrogen Hongling Ltd., Hongkong @ Rs. US\$ 4,600/- out of equipment grant, DST project of Prof. B. N. Chakraborty.

Decision : Noted and Approved

13. To consider a letter no. Bot/2001-02/142 dt. 01.10.01 from the Head, Botany for purchase of 1 no. Binocular Research Microscope (Unicon) on "Single quotation" at a total cost of Rs. 24,875/- for the Botany Deptt.

Head "9th plan Equipment Grant".

Decision : Approved.

14. To consider a letter no. Bot/2001-02/141 dt. 01.10.01 from the Head, Botany for purchase of Chemical at a total cost of Rs. 62,000/- for the Botany Deptt.

Head "Lab Chemicals etc."

Decision : Cumulative Expenditure within 80% of the B.E. was approved subject to usual purchase formalities.

15. To consider a letter no. DDE/83/A&CE-2001 dt. 01.10.01 from Director, D.D. Education for purchase of the following for the Centre :-

- | | |
|--|----------------|
| a) Computer — 1 no.
(Hewlett — Packard Computer with accessories) | Rs. 84,200/- |
| b) Canon NP — 1215 Photo-copier
Head "Instrument, DDE" | Rs. 1,46,000/- |

Decision : Item (a) Approved. Subject to the decision of the Computer Scrutinizing Committee.

Item (b) Approved in principle. However, the Purchase be made after exploring other brand and approval by the Vice-Chancellor.

16. To consider a letter no. nil dt. 27.09.01 from the Head, USIC for purchase of the following on "lowest quotation" basis from M/s. Supertron Electronics Ltd., Cal. for the USIC Department.

- | | |
|--|--------------|
| a) Scanner "Canon 640P" — 1 no. | Rs. 4,400/- |
| b) CD Writer HP External HP, 8230E - 1 no. | Rs. 11,400/- |

Head "Small Tools & Equipments"

Decision : Cumulative Expenditure within 80% of the B.E. was approved subject to decision of the Computer Scrutinizing Committee.

<u>A. Item</u>	<u>Quantity</u>	<u>Cost</u>	<u>Basis</u>	<u>From</u>	<u>Head</u>
Stationery	15	3375	L.R	U.E.	Project Placement & Seminar
SMPH	5	2750	L.R.	C.I.	Design & fabrication.
Floppy disk 1.44					
MB(Amkette)	20	2600	L.R	U.E	Internet Lab
CD(Blank)HP	20	760	L.R	U.E	-do-
Mouse	7	840	L.R	U.E	-do-
CDROM Drive					
(Samsung)	4	6760	L.R	Symbiosis	Small tools & Eqt.
Mother Board,P-1	1	2950	L.R	N.BC	Rep. & maint.
Ram 64MB	6	3900	L.R	-do-	Small tools & equip.
Mother Board P-II	1	6800	L.R	-do-	Rep..& Maint
(Celeron)					
Mother Board,P-II					
(Pentium)	1	9800	L.R	-do-	-do-
Mother Board,P-II	1	6800	L.R	-do-	
		19550			

B. Purchase from Lab Development fees

<u>Item</u>	<u>Quantity</u>	<u>Cost</u>	<u>Basis</u>	<u>From</u>	<u>Head</u>
Toner Cartridge	2	5800	LR	U.E.	Lab. Devt.
(6L Gold)					
Zenith Pentium III	7	206780	Single	N.B.C.	Do
500 MHz + 630C Colour Printer					
500 VA UPS(Wipro)	8	36000	Do	Do	Do
HP CD Writer 9500i	1	8000	Do	C.I.	Do
10/100MBPS Ethernet					
Card (D-LINK)	5	3725	Do	Do	Do
16Port10MBPSHUB	2	9200	Do	Do	Do
		259505/-			

17. To consider a note dt. 01.10.01 from the Head, Commerce for purchase of Overhead Projector at a total cost of Rs. 11,900/-.
Head : "Instrument & Facilities"

Decision : Cumulative Expenditure within 80% of the B.E. was approved subject to usual purchase formalities.

18. To consider a proposal letter no. 1203/UE/29 dt. 28.09.01 from the University Engineer for purchase of electrical materials on "Lowest quotation" basis at a total cost of Rs. 40,000/- for the Engineering Branch.
Head "Elec. Maintenance".

Decision : Cumulative Expenditure within 80% of the B.E. was approved.

19. To consider a letter no. 1210/UE-30 dt. 01.10.01 from the University Engineer for purchase of Glass & Putty at a total cost of Rs. 15,000/-.
Head "Building maintenance".

Decision : Cumulative Expenditure within 80% of the B.E. was approved subject to usual purchase formalities.

20. To consider a letter no. 126/Phil/F-2001 dt. 01.10.01 from the Head, Philosophy for purchase of the following for the Deptt.

a) Intercom	Rs. 2,500/- (approx.)
b) Curtains with fitting	Rs. 6,000/-
c) Aqua-guard (water Purifier)	Rs. 6,000/-
d) Inverter	-

Decision : Only item (c) approved subject to usual purchase formalities.

Head : "Working Expenses"

21. To consider a letter no. L.Sc./2001-02/110 dt. 03.01.01 from the Director, Centre for Life Sciences for purchase of the following for the Centre.

a) Switch and other accessories – 1 no. from CMC Govt. of India.	Rs. 70,000/-
b) Softwares On lowest quotation basis.	Rs. 1,13,450/-

Head "9th plan Equipment Grant"

Decision : Approved. However, Computer and/or Peripherals will be purchased subject to the decision of the Computer Scrutinizing Committee.

22. To consider a letter no. Bio/2001-02/047 dt. 03.01.01 from the Course Co-ordinator for purchase of the following equipment out of the grant from DBT, Govt. of India for the Deptt. of Bio-technology.

a) Computer	- 1 no.	Rs. 39,500/-
HP640C Printer	- 1 no.	Rs. 5,300/-
UPS 5 KVA	- 1 no.	Rs. 3,750/-

		Rs. 48,550/-

b) DNA Hydrindisation Chamber	1 no.	US \$ 3,953

Manufacturer basis from M/s. Versha Scientific Instruments, New Delhi, authorised distributors of Robbins Scientific Corporation, Su nnyvate, CA – 2213.

Decision : Item No. (a) Approved. However, Computer and/or Peripherals will be purchased subject to the decision of the Computer Scrutinizing Committee.

Item No. (b) It was noted that the figure would be US\$ 4323 instead of US\$ 3953. Proposal approved subject to available fund.

23. To consider a letter no. 759/6/01 dt. 01.10.01 from the Head, Mathematics for purchase of the following on "lowest quotation" basis :-

a) EPSON LQ 300 Dot Matrix Printer from M/s. Woodland Electronics, Sevoke Road, Siliguri.	Rs. 9,000/-
b) 500 VA UPS with AVR & Sealed maintenance free batteries for 30 m. break-up - @ Rs. 3,950/- each from M/s. Sinhal Computers & Systems, Siliguri	Rs. 19,750/-
c) Float glass, Blazer Cloth and foam for the Secretariate Table of the Head From Shambhu Enterprises, Siliguri.	Rs. 17,301/-

Head "Infrastructure Facility Fund".

Decision : Item No. (a) & (b) Approved. However, Computer and/or Peripherals will be purchased subject to the decision of the Computer Scrutinizing Committee.

Item No. (c) Regretted.

24. To consider a letter No. 385/(H,C)/F.O-2001 dated 3.10.2001 from the Head, Computer Science & Applications for purchase the following for the Department :-

C. Purchase from 9th plan :

Item	Quantity	Cost	Basis	From	Head
COBOL in DOS	1	16500	Mfc.	CMC Ltd.	IXth Plan
MS Office 2000 Standard	1	16445	do	do	do
Cute FTP	1	12650	do	do	do
Case tool-turbo Analyst ver 3.11 base pack	1	33000	do	do	do
Novel netware	1	56375	do	do	
Hard Disc 20 GB(Seagate)	3	14550	quality	N.B.C.	do
Colour Monitor (LG)14"	3	17850	LQ	do	do
Dot Matrix Printer 24 Pin (Wipro)	1	13900	do	do	do
Dot Matrix Printer 9 Pin (Wipro)	2	14500	do	do	do
		----- 195770			

Decision : Item Nos. "A" : Cumulative Expenditure within 80% of the B.E. was approved . Item Nos. "B" & "C" approved. However, Computer and/or Peripherals will be purchased subject to the decision of the Computer Scrutinizing Committee

25. To consider a letter no. HECRRC/AAO/18/2001 dt. 01.10.01 from the Director, High Energy & Cosmic Ray Research Centre for purchase of the following for the Department.

The proposals were noted as follows :

- | | | |
|--|-----|------------|
| (a) Maintenance of Detector Housing | Rs. | 43,000/- |
| (b) Maintenance of 32 Scientillation Detectors | Rs. | 8,000/- |
| (c) Software Fortran 95 Compiler- 1 no. US\$ 279 plus Shipping charges US\$ 75, total cost | | US \$ 354. |
| (d) Bi-cycle 1 No. | Rs. | 1,433/- |

Decision : Item No. (d) Regretted.

Item Nos. (a), (b) & (c) approved subject to cumulative expenditure within 80% of the B.E. and the decision of the Scrutinizing Committee on Item No. (c)

26. To consider a note no. F-50/386/VC/2001 dt. 05.10.01 from the Secretary to the Vice-Chancellor for purchase of the following :-

(a) Rack - 1 no.

(b) Almirah - 1 no.

Decision : Approved. Subject to usual purchase formalities and procurement through Estate Officer.

Head : "Furniture & Equipment"

27. To consider a letter no. Est/23/2001 dt. 05.10.2001 from the Estate Officer for purchase of furniture for various departments at an estimated cost of Rs. 1,48,836/- + Rs. 75,650/-

Decision : Approved allocation of Rs. 2,00,000/-. Estate Officer will arrange purchase subject to usual purchase formalities and as per the decision of the sub-committee set up in previous occasion.

Head : "Furniture & Equipment"

28. To consider a proposal dt. 5.10.2001 from the Head, Zoology for purchase of Chemicals & Glass wares etc. at a total amount of Rs. 90,000/- for the Zoology Department.

Decision : Cumulative Expenditure within 80% of the B.E. was approved subject to usual purchase formalities.

- Suppl. 1. To consider a letter no. F60/592/Ecs/201 dated 1.10.2001 01.10.2001 from the Secretary, Faculty Council for P.G. Studies in Science for purchase of 1 No. Hard Disk for the Deptt.

Head : "Small systems maintenance and upgradation of computers".

Decision : Approved. However, Computer and/or Peripherals will be purchased subject to the decision of the Computer Scrutinizing Committee.

- Suppl. 2 To consider a note no. 3100/R-2001 datged 09.10.2001 from the Registrar for purchase of 1 no. Suction Pump for waste disposal of te Hostels of the University within Rs. 50,000/- on lowest quotation basis from M/s. Roysons Engineering Pvt. Ltd., Calcutta.

Head : "9th Plan UGC Grant for Campus Development".

Decision : Approved.

Suppl. 3 To consider a letter no. 35/Comp centre (Head) Finance/2001 dt. 03.10.2001 from the Head, Computer Centre for purchase of Computer Articles for the Deptt. at a total cost of Rs. 27,240/-.

Decision : Cumulative Expenditure within 80% of the B.E. was approved . However, Computer and/or Peripherals will be purchased subject to the decision of the Computer Scrutinizing Committee

Head : "Working expenses/Repairs maintenance & development"

Suppl. 4 To consider a letter no. Hist/VC/4/01 Dt. 04.10.2001 from the Head, History for purchase of 1 No. Hard Disk (20 GB) at a total cost of Rs. 6,000/- for the Deptt.

Decision : Approved. However, Computer and/or Peripherals will be purchased subject to the decision of the Computer Scrutinizing Committee.

Suppl. 5 To consider a letter no. 173/3D/01 dt. 08.10.2001 from the Head, Bengali Deptt. For purchase of the following for the Deptt. out of the 9th plan Equipment Grant on lowest quotation basis from M/s. Cyber Informatics, Siliguri.

(a)	Scanner (colour) 1 No.	Rs.	4,800
(b)	Printer 1 No.	Rs.	5,400
(c)	UPS 1 No.	Rs.	3,800
(d)	Upgradation of Computer system	Rs.	6,000

Decision : Item no. (a) regretted.

Item no. (b), (c) & (d) Approved. However, Computer and/or Peripherals will be purchased subject to the decision of the Computer Scrutinizing Committee.

Suppl. 6 To consider a letter no. Hist/VC/8/01 dated 08.10.01 from the Head, History for purchase of the following :

- (a) Hard Disk - 1 No.
- (b) Glass fitted Steel Almirah
- (c) Chair - 25 Nos.
- (d) Desk-cum-Chair - 25 Nos.

Decision : Item No. (a) Considered under item no. Misc. 4
Item No. (b) to (d) Referred to the Estate Officer.

Suppl. 7 To consider a letter no. Phy/F.O/2001/262 dt. 08.10.2001 from the Head, Physics for purchase of Equipment at a total cost cost of Rs. 5,34,576 & out of the 9th Plan Equipment Grant for the Deptt. on "Quality & Manufacturer basis"

Decision : Approved. However, Computer and/or Peripherals will be purchased subject to the decision of the Computer Scrutinizing Committee.

Suppl. 8 To consider a note 401/VC-01 Dt. 08.10.2001 from the Secretary to the V.C. for Purchase of 1 No. Aqua-Guard within Rs. 7,590/- for Calcutta Camp Office.

Head : "Working Expenses"

Decision : Approved. Subject to usual purchase formalities.

Suppl. 9 To consider a note no. 400/VC-2001 Dt. 08.10.2001 from the Secretary to the V.C. for Purchase of the following for Calcutta Camp Office.

a)	P.C., Pentium I or II	-	1 No.
b)	Inject Printer	-	1 No.
c)	0.5 KVA UPS	-	1 No.
d)	Scanner (HP 3400C or 3300C)	-	1 No.
e)	Modem (56 Kbps)	-	1 No.

Head : "Small Systems & Computer Maintenance"

Decision : Approved. Subject to usual purchase formalities and approval of the system, amount and vendor by the Vice-Chancellor.

Suppl. 10 (a) To consider a letter no. Geo-140/VC-2001 dt. 28.09.2001 from the Head, Geography & Applied Geography for purchase of Equipment at a total cost of Rs. 1,83,925/- on "Lowest quotation/Govt. Enterprise basis out of 9th Plan Equipment Grant"

Decision : Approved. subject to availability of fund. However, Computer and/or Peripherals will be purchased subject to the decision of the Computer Scrutinizing Committee.

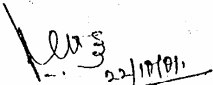
(b) To consider a letter no. Geo-141/VC-2001 dt. 28.09.2001 from the Head, Geography & Appl. Geography for purchase of some equipment etc. at a total cost cost of Rs. 97,200/- plus other charges for up-gradation of equipments on "lowest quotation/Govt. of India Enterprise" basis for the Deptt.

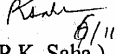
Head : "Infrastructure Facility Fund"

Decision : Approved. However, Computer and/or Peripherals will be purchased subject to the decision of the Computer Scrutinizing Committee.

There being no other item, the meeting ended with vote of thanks to the Chair.

Minutes were confirmed for immediate action.


(P.K. Ghosh)
Audit & Accounts Officer
Member - Secretary


(Prof. P.K. Saha)
Vice-Chancellor
Chairman

UNIVERSITY OF NORTH BENGAL

Proceedings of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law, NBU held on 18.10. 2001 at 2 p.m. in the conference hall of the administrative building.

Members Present:

- | | | |
|-----|--|----------|
| 1. | Prof. P.K. Saha
Vice-Chancellor | Chairman |
| 2. | Prof. P.K. Sengupta | Dean |
| 3. | Prof. R.S. Mukhopadhyay, Deptt. of Sociology | |
| 4. | Shri Kantilal Das, Head, Deptt. of Philosophy | |
| 5. | Prof. (Mrs.) B. Chakraborty, Deptt. of Philosophy | |
| 6. | Prof. B.K. Upadhyay, Deptt. of Nepali | |
| 7. | Dr. S.N. Dhar, Head, Deptt. of Commerce | |
| 8. | Prof. S.R. Mondal, Centre for Himalayan Studies | |
| 9. | Dr. (Mrs.) S. Biswas, Head, Deptt. of Sociology | |
| 10. | Dr. B.K. Banerjee, Head, Deptt. of English | |
| 11. | Dr. Suhas Kr. Roy Moulick, Deptt. of English | |
| 12. | Prof. Ankush Bhatta, Deptt. of Bengali | |
| 13. | Smt. Manjula Bera, Head, Deptt. of Bengali | |
| 14. | Dr.(Mrs.) M. Choudhury, Director, CHS | |
| 15. | Prof. Chandidas Bhattacharya, Deptt. of Philosophy | |
| 16. | Prof. Raghunath Ghosh, Deptt. of Philosophy | |
| 17. | Prof. (Mrs.) M. Ghosh, Deptt. of Philosophy | |

Resolutions :

- Item No. 1 To report the decision of the State Council for Higher Education to introduce Post-Graduate courses in selective Under-Graduate colleges and to decide necessary course of action.

Decision : The Chairman reported that the State Council for Higher Education, Govt. of West Bengal expressed concern about the increased pressure of the students for admission into Post-Graduate classes. The State Council requested various universities to explore the feasibility of introducing P.G. Courses in some selected colleges located within the jurisdiction of the university besides having an exercise to increase the intake in the various P.G. Departments of the university. The Chairman informed the house that Siliguri College, Raiganj College & Malda College authorities have already expressed their willingness to have P.G. Courses in those colleges.

The Faculty Council for P.G. Studies in Arts, Commerce & Law, after having a detailed disc on this issue, expressed the view that the

Departments of Economics, Sociology and Nepali can continue to meet the problem with present intake capacity. The Faculty Council noted that the following Departments have agreed to increase the intake capacity from the academic session 2001-2002.

<u>Department</u>	<u>No.of seats to be increased</u>
Bengali	8
English	5
Philosophy	6
Political Science	3
History	2
Nepali	5

Considering the large number of applicants, securing more than 45% of marks in respective Honours subjects, who could not be admitted, it was decided that possibility of introduction of an additional shift in these P.G. Departments and or introduction of P.G. Centres at selective colleges having adequate infrastructure would be explored by an Inspection Committee to be constituted by the Vice-Chancellor. The Vice-Chancellor was authorized to take decision in these cases.

The Faculty Council requested the Heads of the P.G. Departments to issue notice for the P.G. Part I students regarding the date on which classes would resume after Puja holidays. Resolved further that P.G. Part I students be informed about the allotment of hostel accommodation from 1st January, 2002.

The meeting ended with a vote of thanks to the Chair.

Sd/-
Prof. P.K. Saha
Vice-Chancellor

[Handwritten Signature]
Secretary

Secretary
Faculty Council for P. G.
Studies in Arts, Commerce & Law
University of North Bengal

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS FOR THE 167th MEETING OF THE EXECUTIVE COUNCIL

DATE : 27.12.2001

TIME : 11 a.m.

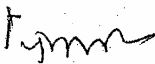
PLACE : CONFERENCE HALL
ADMINISTRATIVE BUILDING

University of North Bengal

The 167th meeting of the Executive Council to be held on 27.12.2001 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

A G E N D A

1. To consider the minutes of the 166th meeting of the Executive Council held on 26.11.2001. (Annexure - I)
2. To consider recommendation of the Standing Committee for the post of Officer-in-Charge, Watch & Ward.
3. To consider recommendation of the Selection Committee for the post of Lecturer in Law.
4. To consider recommendation of the Selection Committee for CAS of teachers of the Department of Law.
5. To consider extension of tenure of the Administrator, South Malda College beyond 21.9.2001.
6. To consider setting up of a 'Centre for off-campus Distance Education' and revised norms for conducting the existing off-campus courses of the University.
7. To report that the Vice-Chancellor has directed that the actual date of birth of Smt. Lilawati Lama, Jr. Assistant-cum-Typist as certified by the Employment Exchange at the time of her selection/appointment be fixed as 12th August, 1948.
8. To consider the Holiday List for the University for 2002. (Draft List as per List notified for State Govt. employees. Except holidays which fall on Saturdays and Sundays) :
23rd January (Wednesday) - Birth day of Netaji; 25th March (Monday) - Muharram ; 28th March (Thursday) - Doljatra; 29th March (Friday) - Good-Friday; 15th April (Monday) - Bengali New Year Day; 1st May (Wednesday) - May Day; 9th May (Thursday) - Birth Day of Rabindranath; 15th August (Thursday) - Independence Day; 30th August (Friday) - Janamastami; 2nd October (Wednesday) - Birth Day of Gandhiji; 12th October to 16th October - Durga Puja; 4th November (Monday) - Kalipuja; 6th November (Wednesday) - Bhratridwitiya; 19th November (Tuesday) - Birth Day of Guru Nanak; 6th December (Friday) - Id-ul-Fitar; 25th December (Wednesday) - Christmas Day ;
Sectional Holiday : 30th March (Saturday) Easter (for the Christians) 25th April (Thursday) - Mahabir Jayanti (for the Jains); 22nd October (Tuesday) - Sabe-barat (for the Muslims).
9. To nominate two members in the G.B. of Dewan Abdul Gani College.
10. To consider recommendation of the Pay Fixation Implementation Committee dated 23.11.01 regarding calculation of arrear salary of teachers/officers. (Ref. E.C. dated 3.10.01, item No.24)
11. To consider the minutes of the meeting of the A.K.M. Museum Committee held on 4.10.01 (Annexure -II)
12. Miscellaneous items, if any.


REGISTRAR

University of North Bengal

The 166th meeting of the Executive Council held on 26.11.2001 at 11 a.m. in the Conference Hall of the Administrative Building to consider the following agenda :

Members Present:

1. Prof. P.K.Saha, Vice-Chancellor (Chairman).
2. Prof. D.K.Hazra, Dean, Faculty Council for P.G.Studies in Science,
3. Prof. P.K.Sengupta, Dean, Faculty Council for P.G.Studies in Arts, Commerce & Law.
4. Sri Lakshmi Kanta Roy.
5. Prof. Sitansu Bimal Karanjai,
6. Principal, Darjeeling Govt. College.
7. Dr. Sanjay Kr. Roy.
8. Dr. Samar Deb.
9. Dr. Jas Yonjan.
10. Dr. Basudeb Basu.
11. Dr. Jahnabi Ehusan Basu.
12. Sri Saktidas Mukherjee.
13. Sri Ranjit Kumar Ghosh.

At the outset, the members welcomed Sri Lakshmi Kanta Roy as a member in the constituency of MLAs.

1. To consider the minutes of the 165th meeting of the Executive Council held on 03.10.2001.

Resolved that the minutes be approved subject to deletion of the word "borne" in Item No. 4.

2. To consider the Budget Estimate for the year 2002-2003 together with Revised Estimate for the year 2001-2002 of the University as recommended by the Finance Committee.

Resolved that the recommendations of the Finance Committee be approved and Budget Estimate for the year 2002-2003 including revised estimates for the year 2001-2002 be approved and recommended to the Court for final approval subject to the following :

- (i) In page 74 the words "Law College" be substituted by "Law Department".
- (ii) Provisions should be made for the Centre for Studies in Local Languages and Culture of North Bengal in the revised estimates.
- (iii) Regarding Department of Sociology, if there is any short fall in working expenses etc. the same will be looked into during preparation of revised estimates.

3. To consider the minutes of the 95th meeting of the Finance Committee held on 21.8.2001.

Resolved that the minutes be approved except Item No. 'Misc.'

4. To consider a note from the Inspector of Colleges regarding amendment of Clause 7 of the Rules relating to the Teacher's Council of affiliated colleges.

The Item was taken out.

5. To report that Dr. Aniruddha Saha, Deptt. of Botany and Dr. Ashis Kr. Nanda, Deptt. of Chemistry have participated in Orientation and Refreshers Course respectively as per requirements of CAS.

Noted.

6. To consider counting of past service for purpose of CAS of Dr. Subhas Ch. Pal, Lecturer, Deptt. of Computer Science & Application. (Dr. Pal joined as Programmer on 1.9.87. Placed as Sr. Scale on 16.3.92. Joined as Lecturer on 1.7.99)

The provisions regarding counting of past service as per Govt. Order of revised pay scales were placed and considered. Resolved that the matter be left to the Vice-Chancellor.

7. To nominate two members to the Governing Body of Loreto College.

Resolved that the Vice-Chancellor be requested to nominate the members.

8. To consider the reports of the viva-voce of Ph.D. thesis.

S1. Name of the Candidate Name of the Supervisor Title of the Thesis No.

S1. No.	Name of the Candidate	Name of the Supervisor	Title of the Thesis
1.	Sri P. Joseph Victor	Dr. D.K. Hazra	Studies of Solvation Phenomena of Ions and Ion-Pairs of Alkali and Tetra Alkylammonium Salts in Low Permittivity Solvents.
2.	Sri Sujal Acharya	Dr. P.K. Kundu	Pramathnath Bishir Upanyas: Bishaybastu O Angik
3.	Smt. Jharna Basu	Dr. P.K. Kundu	Jalpaiguri Jelay Basabaskari Toto Sampradayer Moukhik Sahitya O Samskriti
4.	Smt. Mousumi De Sarkar	Dr. D.K. Sarkar & Dr. P.K. Sengupta	Social Welfare Administration of Scheduled Castes in West Bengal: A Study of Rajbanshis of Cooch Behar

S1. No.	Name of the Candidate	Name of the Supervisor	Title of the Thesis
5.	Smt. Nilanjana Chaudhuri	Dr. D.C. Deb & Dr. S.K.Senapati	"Insect-Pest of Tomato(Lycopersicon Esculentum Mill.)& Their Management Under Terai Region of west Bengal."
6.	Smt. Suparna Chakraborty (Sengupta)	Dr. M.M. Banerjee	"Application of Constant Deflection Contour Method to Problems of Dynamic Response of Structures."

Resolved that the reports of viva-voce be approved and the candidates be admitted to the Ph.D.degree. The results be published.

9. To consider minutes of the 52nd meeting of the Advisory Committee of Raiganj College(University College) held on 20.8.2001.

Resolved that the minutes be approved.

10.To report that the State Government vide letter No. 732-Edn(U) dated 13/27.9.2001 has informed that in the State budget Rs. 16,82,00,000.00 (Rupees 15,35,00,000.00 towards salaries and Rs. 1,47,00,000.00 for other items) has been provided as maintenance grant (non-plan) for this University in 2001-2002.

The contents of the letter were noted. Resolved that the State Govt. be moved for taking immediate action in release of additional maintenance grant to meet the deficit on account of pay, allowances and retirement benefits etc. during the current financial year as well as the deficit on this account accumulated over the years. It should be emphasized that unless this deficit is cleared by additional allocation of funds from the State Govt. the University may not be able to function properly.

11.To consider a letter from the Principal, North Bengal Medical College for award of M.B.B.S. degree and recommending registration of the Medical Council of India to two students who have completed their internship training for one year from 25.9.2000 to 24.9.2001.

The Council considered the letter of the Principal, North Bengal Medical College and resolved that the students named in his letter may be awarded M.B.B.S. Degree since they have successfully completed rotating internship for one year w.e.f. 25.9.2000 to 24.9.2001. The Council also resolved to recommend their names to the West Bengal Medical Council for their permanent registration with the Council.

12.To report that The Vice-Chancellor has extended the contractual service of Smt. Purabi Das as Superintendent of Girls' Hostel for a period of six months w.e.f. 01.11.2001.

Noted and approved.

- 4 :-

13. To consider a note regarding 28 days study leave as per Statutes of Sri A.K.Tiwari, Lecturer, Department of Law who attended the orientation course from 17.8.99 to 13.9.99.

Resolved that the Study leave be sanctioned.

14. To consider a letter from the West Bengal College Employees Association regarding amendments of the statutes relating to terms and conditions of service of Librarian and non-teaching staff of colleges affiliated to the University.

Noted.

15. To report that the Vice-Chancellor has approved that Clause 5(a) of Regulations relating to the following amendment of Clause 5(a) relating to post publication re-assessment be replaced by the following para " For General examination, candidates who have failed in one compulsory/ elective subjects/group only shall be eligible to apply for re-assessment in that subject/group."

Noted and approved.

16. To report that vide G.O. No. 808(8)-Edn(U) dated 3.10.2001 the State Govt. has granted of D.A. to the employees of the University with effect from 01.7.2001.

Noted for implementation.

17. To consider a proposal, received from the ZILS for introduction of Certificate Courses in PRINTING & VISUAL EFFECTS, COMPUTER GRAPHICS, SOUND EFFECTS & SPECIAL EFFECTS and Diploma course in MULTIMEDIA. The proposal has been recommended by a Committee constituted by the Vice-Chancellor.

Resolved that the recommendation of the committee be approved and the proposal for introduction of 6 months Certificate Course and 12 months Diploma/Advance Diploma Course in Multimedia in collaboration with the ZILS be approved. The Course fee as proposed by ZILS be approved subject to provisions of some freeship/half freeship for the poor students. The share payable to the University will be 20% of the Course fee per student. The MOU be executed for this purpose.

18. To report that the contract and MOU with M/S Megacity Projects Ltd. for development of the Padmaja Park has been terminated w.e.f. 17.10.01. Also to report that fresh notification has been issued inviting proposals.

Noted & approved.

-: 5 :-

19. To report that the last date of option for GPF/CPF has been further extended to 31.01.2002.

Noted for implementation.

20. To consider a letter No. 873(9)-Edn(U) dt. 19.10.2001 from the H.E. Department in endorsement of UGC circular regarding grant of two advance increments to teachers of the University who acquired Ph.D. during service prior to 01.01.1996.

Noted and referred to the Finance Committee for implementation.

21. To report that the minutes of the Purchase Committee meeting dated 15.10.2001 has been approved by the Vice-Chancellor.

Noted and approved.

22. To consider minutes of the Faculty Council for P.G. Studies in Arts, Commerce & Law and in Science dated 18.10.2001.

Resolved that the minutes be approved.

23. To report that the Vice-Chancellor has extended the contractual appointment of Sri J.C.Sarkar, Officer-in-Charge, Watch & Ward Deptt. upto 28.01.2002.

Noted and approved.

SUPPLEMENTARY ITEMS:

1. To consider setting up a Software Technology Park/Centre for Software Development in the University.

Resolved that the following committee be constituted to make the recommendations: The Vice-Chancellor, Deans of the Faculties, Head, Department of Computer Science & Application, Sri C.R.Nayek, Prof. S.B. Karanjai and The Registrar(Convenor).

2. To consider the recommendation of the Screening Committee for CAS of the non-teaching employees.

Resolved that the recommendations of the Screening Committee be approved and CAS of the following employees be granted.

CAS FOR 20 YEARS

(i) Sri Turant Kamti,	Sr. Mali	Rs. 3525-7050/-w.e.f. 5.12.98.
(ii) Sri Bijoy Kumar Sarkar	Helper Gr.II	Rs. 3525-7050/-w.e.f. 22.9.01
(iii) Sri Narayan Ch.Das	Helper Gr.II	Rs. 3525-7050/-w.e.f. 22.9.01

-: 6 :-

CAS FOR 10 YEARS.

- (i) Sri Himadri Sekhar Das Jr. Asstt. (in the Rs.4125-9700/-
cadre of Havilder) w.e.f. 22.4.2001
- (ii) Smt. Dolly Dey Jr. Peon Rs.3000-5230/-
w.e.f. 20.9.2001.

3. To nominate one member to the Governing Body of the Kurseong College. (E.C. authorised the Vice-Chancellor to nominate vide meeting dated 24.1.2001)

The item was taken out.

4. To report that restricted holiday for Chhat Puja has been allowed on 21st November instead of 19th on request of the applicants.

Noted and approved.

5. To consider the recommendation of the Screening Committee for re-employment of the following teachers :

- i) Prof. (Smt) Manjulika Ghosh 1st term w.e.f. 20.12.2001
Department of Philosophy.
- ii) Sri Debadas Chakraborty 3rd term (4th year) w.e.f. 2.01.2002.
Deptt. of Physics
-

Resolved that the recommendations be approved and the re-employment of the concerned teachers be granted.

6. To report that resignation of Dr. Gangotri Chakraborty, Reader in erstwhile NBU Law College w.e.f. 14.2.2000 has been accepted by the Vice-Chancellor.

Noted and approved.

7. To consider a note regarding advertisement of the post of Finance Officer.

Resolved that the post be advertised.

8. To report that the State Govt. has sanctioned the ad-hoc Bonus and interest free festival advance to the Employees of the University vide G.O.No.397(S)-Edn(U) dt. 7.11.2001.

Noted for implementation.

9. To report that the State Govt. has sanctioned 240 days Earned Leave w.e.f. 1.4.98 to the Teachers and Officers of the University vide G.O.No.878-Edn(U) dt. 1.11.2001 in partial modification of the earlier G.O.

Noted for implementation.

-: 7 :-

10. To consider a note of the Vice-Chancellor relating to fencing an area as cattle yard for avoiding unwarranted grazing of cattles in the University Campus.

Resolved that the Vice-Chancellor be authorized to take necessary.

11. To consider an application regarding constitution of the Screening Committee for placement/promotion under CAS from some teachers of University B.T. & Evening College, Cooch Behar.

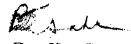
Resolved that a reminder be issued to the Higher Education Department for sending name of the Government nominee in the Screening Committee for CAS without further delay.

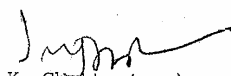
12. To consider the minutes of the meeting of the Board of Research Studies held on 23.11.01.

Resolved that the minutes be approved.

(Appendix-I)

The meeting ended with thanks to the Chair.


(Prof. P. K. Saha)
Chairman


(Dr. T.K. Chatterjee)
Secretary

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Chemistry held on 23.11.2001 in the Office of the Vice-Chancellor.

Members Present:

1. Prof. P.K.Saha, Vice-Chancellor.
2. Dr. T.K.Chatterjee, Registrar & Secretary.
3. Prof. S.K.Saha.
4. Prof. B.P.Pradhan.
5. Dr. P.S.Roy.
6. Head of the Department of Chemistry.
7. Prof. A.Roy (Supervisor).
8. Dr. M.Roy (Supervisor)

1. Recommended that Smt. Sushmita Bhattacharjee be permitted to submit her thesis under the supervisions of Prof. A.Roy, NEU and Dr. T.S.Basu Baul, NEHU entitled "Organotin(IV) complexes of Schiff bases derived from glycine: synthesis and structural studies using spectroscopic techniques" and recommended the panel of examiners.

2. Recommended that Sri Anupam Jha (Supervisor Dr. M.Roy) be permitted to register his name for the Ph.D. degree in Chemistry in the Faculty of Science with effect from 23.11.2001 entitled "Physico-Chemical studies on the various interactions of some metal and tetraalkylammonium salts in different solvent systems".

The meeting terminated with thanks to the Chair.

Sd/-
(Prof. P.K.Saha)
CHAIRMAN

Sd/-
(Dr.T.K.Chatterjee)
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Mathematica held on 23.11.2001 in the Office of the Vice-Chancellor.

Members Present :

1. Prof. P.K.Saha, Vice-Chancellor.
2. Dr. T.K.Chatterjee, Registrar & Secretary.
3. Head of the Department of Mathematics.
4. Prof. M.K.Sen.

1. Recommended that Smt. Purnima Bhattacharya be permitted to submit her thesis under the supervision of Dr. B.Banerjee, Jalpaiguri entitled " Some linear and non-linear problems of thin elastic sandwich plates and shells" and recommended the panel of examiners.

The meeting terminated with thanks to the chair.

Sd/-
(Prof. P.K.Saha)
CHAIRMAN

Sd/-
(Dr.T.K.Chatterjee)
• SECRETARY

University of North Bengal.

Minutes of the meeting of the Board of Research Studies in Botany held on 23.11.2001 in the Office of the Vice-Chancellor.

Members Present :

1. Prof. P.K.Saha, Vice-Chancellor.
2. Dr. T.K.Chatterjee, Registrar & Secretary.
3. Dr. A.P.Das.
4. Dr. K.K.Singh(Supervisor).
5. Dr. B.N.Chakraborty.
6. Dr. A.Sen(Supervisor).

1. Recommended that the following candidates be permitted to register their names for the degree of Ph.D. in Botany in the Faculty of Science with effect from 23.11.2001.

<u>Name of the Candidate</u>	<u>Title of Thesis</u>
i) Sri Sonam Rinchen Lepcha (Sup. Dr. A.P.Das)	"Studies of the Angiospermic flora of Alpine East Sikkim with special reference to Pangolakha wild life Sanctuary."
ii) Smt. Paramita Dey (Sup. U.Chakraborty)	"Studies on biodegradation of pulses by storage fungi."
iii) Balwinder Singh Bajwa (Sup. Dr.A.Sen)	"Molecular characterization of Frankia and alder-Frankia symbiosis in Eastern India."

2. Recommended that Sri Ghanashyam Sharma be permitted to submit his thesis under the supervisions of Dr.E.Sharma & Dr.K.K.Singh, G.B.Pant Institute of Himalayan Environment and Development, Gangtok entitled " Productivity kind Nutrient cycling in an age series of alnus-cardamom agroforestry in the Sikkim Himalaya" and recommended the panel of examiners.

The meeting terminated with thanks to the chair.

Sd/-
(Prof. P.K.Saha)
CHAIRMAN

Sd/-
(Dr.T.K.Chatterjee)
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Zoology held on 23.11.2001 in the Office of the Vice-Chancellor.

Members Present :

1. Prof. P.K.Saha, Vice-Chancellor.
2. Dr. T.K.Chatterjee, Registrar & Secretary.
3. Head of the Department of Zoology.
4. Dr. J.Pal.
5. Dr. A.Mukherjee.
6. Dr. S.Barat.
7. Dr. B.C.Pal(Supervisor).

1. Recommended that the following candidates be permitted to register their names for the degree of Ph.D.in Zoology in the Faculty of Science w.e.f. 23.11.2001.

<u>Name of the Candidate</u>	<u>Title of Thesis</u>
i) Sri Kamal Krishna Das (Sup. Dr.B.C.Pal)	"Ecologic and economic aspects of Rhesus Monkeys on mango cultivation in Malda District, West Bengal, India.
ii) Sri Rapden Foring Lepcha (Sup. Dr.S.Barat)	"Studies on feeding and Biological aspect of Neolissochilus hexagonolepis (McClelland) in Cemented Jhora Pond of Darjeeling District in West Bengal".

The meeting terminated with thanks to the chair.

Sd/-
(Prof. P.K.Saha)
CHAIRMAN

Sd/-
(Dr.T.K.Chatterjee)
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Geography & Applied Geography held on 23.11.2001 in the Office of the Vice-Chancellor.

Members Present :

1. Prof. P.K.Saha, Vice-Chancellor.
2. Dr.T.K.Chatterjee, Registrar & Secretary.
3. Dr. S.Sarkar.
4. Dr. S.Sao.

1. Recommended that the following candidates be permitted to register their names for the degree Ph.D. in Geography & Applied Geography in the Faculty of Science with effect from 23.11.2001.

<u>Name of the Candidate</u>	<u>Title of Thesis</u>
i) Sri Dinesh Chhetri (Sup. Dr. S.Sao)	"Strategies for the development of Traditional Handicrafts : A case study of Darjeeling Hill areas."
ii) Smt. Samhita Mandal (Sup. Dr.S.Rohatgi)	"Sex structure of North Bengal's Human Population: a regional analysis."

In Sl.No.1(ii) the candidate be advised to incorporate the suggestions tendered by the Departmental Committee.

The meeting terminated with thanks to the Chair.

Sd/-
(Prof. P.K.Saha)
CHAIRMAN

Sd/-
(Dr.T.K.Chatterjee)
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in English held on 23.11.2001 in the office of the Vice-Chancellor.

Members Present :

1. Prof. P.K.Saha, Vice-Chancellor.
2. Dr. P.K.Sengupta, Dean, Faculty of Arts, Commerce & Law.
3. Dr. T.K.Chatterjee, Registrar & Secretary.
4. Head of the Department of English.

1. Recommended that the following candidate be permitted to register her name for the degree of Ph.D. in English in the Faculty of Arts, Commerce & Law w.e.f. 23.11.2001.

<u>Name of the Candidate</u>	<u>Title of Thesis</u>
Smt. Sumana Roy (Sup. Dr.G.N.Roy)	"The Optic and the semiotic in the Novels of Amit Chaudhuri."

The meeting terminated with thanks to the Chair.

Sd/-
(Prof. P.K.Saha)
CHAIRMAN

Sd/-
(Dr.T.K.Chatterjee)
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Bengali held on 23.11.2001 in the office of the Vice-Chancellor.

Members Present :

1. Prof. P.K.Saha, Vice-Chancellor.
2. Dr. P.K.Sengupta, Dean, Faculty of Arts, Commerce & Law.
3. Dr. T.K.Chatterjee, Registrar & Secretary.
4. Head of the Department of Bengali.
5. Dr. S. Jash
6. Prof. A. Bhatta
7. Smt. A Barua.

1. Recommended that Smt. Sati Chakraborty be permitted to be registered for Ph.D.Degree in Bengali under the supervision of Prof. P.K.Kundu. The title of the Thesis is " *প্রবন্ধ ন্যায়*
বিশীল হোটেলাসহ : স্মরণ্যম"
2. Recommendations of the Departmental Committee regarding synopsis submitted by Smt. Shilpi Bhattacharjee and Sri Swapan Kr. Mandal be referred back to the Committee.
3. Recommended that Sri Narendra Nath Roy be permitted to be registered for Ph.D.Degree in Bengali under the supervision of Dr.M.Bera. The title of the Thesis is " *উনিশ শতকের*
সরাস্বতী সাহিত্যের ইতিহাস"
4. Resolved that the synopsis submitted by Smt. Minu Saha be regretted.

The meeting terminated with thanks to the Chair.

Sd/-
(Prof. P.K.Saha)
CHAIRMAN

Sd/-
(Dr.T.K.Chatterjee)
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Political Science held on 23.11.2001 in the office of the Vice-Chancellor.

Members Present :

1. Prof. P.K.Saha, Vice-Chancellor.
2. Dr. P.K.Sengupta, Dean, Faculty of Arts, Commerce & Law.
3. Dr. T.K.Chatterjee, Registrar & Secretary.
4. Head of the Department of Political Science.
5. Sri A. Datta.
6. Dr. D.K.Sarkar(Supervisor).

1. Recommended that the following candidate be permitted to submit his Thesis for the Ph.D. degree in Political Science in the Faculty of Arts, Commerce & Law and recommended a panel of examiners.

<u>Candidate</u>	<u>Title of Thesis</u>
1) Sri Biman Chakraborty (Sup. Dr. D.K.Sarkar)	"Political history of merger of the princely states : A study of Cooch Behar."

2. Recommended that the synopsis alongwith the report of the seminar of Sri Rintu Kr. Biswas(Sup. Sri A.K.Datta) be approved and he may be permitted to register his name for the Ph.D.degree in Pol.Science in the Faculty of Arts, Commerce & Law w.e.f. 23.11.2001 entitled "State intervention and market in the context of structural reforms in India." The Board also suggested that the candidate be asked to submit a copy of synopsis to the Head of the Department of Political Science in the light of suggestions tendered by the Departmental Committee for approval.

3. While considering the application for change of supervisor of Sri K.R.Chakraborty the Board suggested that the candidate be asked to apply through his present supervisor.

4. The letter of Smt. Kamrun Nahar be noted.

The meeting terminated with thanks to the Chair.

Sd/-
(Prof. P.K.Saha)
CHAIRMAN

Sd/-
(Dr.T.K.Chatterjee)
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
History held on 23.11.2001 in the office of the Vice-Chancellor.

Members Present :

1. Prof. P.K.Saha, Vice-Chancellor.
2. Dr. P.K.Sengupta, Dean, Faculty of Arts, Commerce & Law.
3. Dr. T.K.Chatterjee, Registrar & Secretary.
4. Prof. J.Kar, Head.
5. Dr. R.Roy (Sanyal).
6. Prof. M.Bhattacharya.
7. Prof. C.Chakraborty.
8. Dr. I.Sarkar.

1. While considering the report of the Departmental Committee,
the Board suggested that the following candidates be asked to
submit fresh synopsis incorporating the suggestions tendered by
the Departmental Committee :-

- i) Sri Dhananjoy Bhattacharjee.
- ii) Sri Rup Kumar Barman.
- iii) Smt. Pratima Neogi.

The meeting terminated with thanks to the Chair.

Sd/-
(Prof. P.K.Saha)
CHAIRMAN

Sd/-
(Dr.T.K.Chatterjee)
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Commerce held on 23.11.2001 in the office of the Vice-Chancellor.

Members Present :

1. Prof. P.K.Saha, Vice-Chancellor.
2. Prof. P.K.Sengupta, Dean, Faculty of Arts, Commerce & Law.
3. Dr. T.K.Chatterjee, Registrar & Secretary.
4. Prof. P.R.Sengupta.
5. The Head of the Department of Commerce.
6. Dr. S.N.Dhar.

1. Recommended that the following candidates be permitted to submit their Thesis for the Ph.D. degree in Commerce in the Faculty of Arts, Commerce and Law and recommended the panel of examiners in each case.

<u>Name of the Candidate</u>	<u>Title of Thesis</u>
i) Smt. Salma Banu (Sup. Dr.P.R.Sengupta)	"Performance of cotton textile industry in Bangladesh : an inter-sectoral survey."
ii) Sri Saamdu Chetri (Sup. Dr. S.N.Dhar)	"Financing microenterprises in Bhutan : systems, problems & prospects (an empirical study)".

The meeting terminated with thanks to the Chair.

Sd/-
(Prof. P.K.Saha)
CHAIRMAN

Sd/-
(Dr. T.K.Chatterjee)
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Himalayan Studies held on 23.11.2001 in the office of the Vice-Chancellor.

Members Present :

1. Prof. P.K.Saha, Vice-Chancellor.
2. Prof. P.K.Sengupta, Dean, Faculty of Arts, Commerce & Law.
3. Dr. T.K.Chatterjee, Registrar & Secretary.
4. The Director, Centre for Himalayan Studies.
5. Dr. K.Datta.
6. Prof. R.Sahu.
7. Prof. S.R.Mandal.
8. Prof. B.P.Misra(Supervisor).

1. Recommended that Sri B.Deben Sharma be permitted to submit his thesis under the supervision of Prof. B.P.Misra entitled "Society and economy of the Lhops(Doya) of Bhutan and ethnographic account" and recommended the panel of examiners. The cover page, Title page etc. be corrected/modified in the light of norms being followed for the Board of Research Studies in Himalayan Studies as may be seen in the Thesis submitted so far.

The meeting terminated with thanks to the Chair.

Sd/-
(Prof. P.K.Saha)
CHAIRMAN

Sd/-
(Dr.T.K.Chatterjee)
SECRETARY

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Law held on 23.11.2001 in the office of the Vice-Chancellor.

Members Present :

1. Prof. P.K.Saha, Vice-Chancellor.
2. Prof. P.K.Sengupta, Dean, Faculty of Arts, Commerce & Law.
3. Dr. T.K.Chatterjee, Registrar & Secretary.
4. Head of the Department of Law.
5. Dr. B.P.Dwivedi.

1. While considering the application of Sri Santosh Kr.Sarkar for Ph.D. Registration the Board suggested that he may apply afresh for registration.

The meeting terminated with thanks to the Chair.

Sd/-
(Prof. P.K.Saha)
CHAIRMAN

Sd/-
(Dr.T.K.Chatterjee)
SECRETARY

UNIVERSITY OF NORTH BENGAL

Meeting of the A.K.M.Museum Committee

Proceedings of the meeting of the A.K.M.Museum Committee held on 4.10.01 at 2 p.m. in the office of the Vice Chancellor, N.B.U.

Members Present :

- | | |
|---|--|
| 1. Prof. P.K.Saha | -Vice-Chancellor & Chairman of the Museum Committee. |
| 2. Prof. P.K.Sengupta | - Dean of Arts, Commerce & Law |
| 3. Dr. Ananda Gopal Ghosh | - Secretary of the Museum Committee |
| 4. Prof. Dilip Kumar Ray
Professor of Museology,
Calcutta University. | - Member |
| 5. Dr. T.K.Chatterjee
Registrar, N.B.U. | - Member |
| 6. Dr. Saswati Biswas
Deptt. of Sociology, NBU. | - Member |
| 7. Mrs. Anita Bagchi
Deptt. of History, NBU. | - Member |

1. To confirm the proceedings of the Museum Committee meeting dt. 22.6.01

The minutes of the last meeting of the Museum Committee dt. 22.6.01 were confirmed.

2. Publication of the Museum Bulletin : (Referred back from E.C. meeting dt. 31.7.01).

The Committee resolved that Shri F.Rahaman will be the Editorial Assistant for the preparation of the A.K.M. Museum Bulletin.

3. A fresh proposal to be prepared and submitted to the U.G.C., Deptt. of Culture, Govt. of West Bengal, National Museum, Deptt. of Information and Culture, Govt. of India, for the completion of the newly constructed Museum building.

The Committee decided that Prof. Dilip Kr. Ray, Professor of Museology, Calcutta University and the member of the A.K.M.Museum Committee will be requested to prepare a comprehensive plan for building grant and development of the Museum.

4. Utilization of Money for the purchase of Art objects.

The Committee felt that a fresh drive will be given for the purchase of Art objects. It is decided that Secretary of the A.K.M.Museum is authorized to utilize the fund within 30th Nov. 2001.

5. Opening up of an Archival wing of the A.K.M.Museum

The Committee agreed in principle for the opening up an Archival wing of the A.K.M.Museum.

6. Arrange Special Lectures, Film Shows etc.

Resolved that special lectures, Film Shows, Field Exploration Programme be arranged preferably in January-Feb. 2001. It was further resolved that to arrange a workshop and exhibitions on the life and culture of the several ethnic groups of North Bengal, experts as well as private collectors are to be invited for participation in it.

7. Miscellaneous :

1. With the permission of the Chairman of the meeting, the Secretary of the A.K.M.Museum Committee, raised the problem of space of the A.K.M.Museum. The matter is discussed in threadbare and the Hon'ble Vice-Chancellor has kindly agreed to allot the vacated room of the Nepali Deptt. for displaying the artefacts of the Museum in proper way.
2. Hon'ble Vice-Chancellor also constituted a sub-committee consisted by the (1) Dean of Arts, Commerce of Law (2) Registrar (3) Estate Officer and (4) Secretary of the Museum Committee for enquiring the possibility of shifting the Museum Hall from the 2nd floor to ground floor.
3. On a suggestion from the chairman it was decided that the Museum will purchase a digital camera for preparing of colour picture post cards on the Museum objects.

The meeting ended with a vote of thanks to the Chair.

Ananda Gopal Ghosh
Secretary
A.K.M.Museum Committee

[Signature]
Vice-Chancellor
Chairman of the Museum Committee