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UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

FOR

The 33rd Meeting of the EXECUTIVE COUNCIL

Date: 3.2.1989
Time: 11 A.M.

Place: Conference Hall
Administrative Building
Raja Ram Mohunpur
(Darjeeling)

University of North Bengal
P.O. North Bengal University
Raja Rammohunpur, Darjeeling

Notice

The 3rd meeting of the Executive Council of the University of North Bengal will be held on Friday, the 3rd February, 1989 at 11 A.M. in the Conference hall of the Administrative Building, Raja Rammohunpur to consider the following agenda :

agenda

1. To confirm the minutes of the 31st meeting of the Executive Council held on 5.12.88.

Decision (Annexure-I)

2. To confirm the minutes of the 32nd meeting of the Executive Council held on 5.12.88.

Decision (Annexure-II)

3. To confirm the minutes of the Adjourned meeting of the Executive Council held on 17.12.88.

Decision (Annexure-III)

4. To consider the recommendations of the Selection Committee for appointment of teachers of the University.

i) Professor of Chemistry (MPS)	ii) Professor of Mathematics (MPS)
iii) Reader at the Centre for Himalayan Studies	iv) Reader in Commerce
v) Lecturer in Physics	vi) Lecturer in Philosophy

Decision (Annexure-IV)

5. To consider the recommendations of the Standing Committee for appointment of non-teaching employees of the University.

i) Superintendent, University Press
ii) Asst. Director of Continuing Education & Extension Work
iii) Statistical Assistant
iv) P. Durwan
v) Diploma Engineer (Civil)
vi) Clerk Assistant

Decision (Annexure- V)

6. To consider a letter from the Secretary, Association of Indian Universities, New Delhi with a request to contribute one years' additional subscription amounting to Rs. 15,000/- to the association.

Decision:

7. To consider a prayer from Md. Yasin, Lecturer, Pol. Science, N.B.U. praying for granting Study Leave for completing his Ph.D. thesis.

Decision:

8. To consider items Nos. 3, 4, 7, 12 and Misc. 1 of the minutes of the 20th meeting of the Council for Undergraduate Studies in Arts, Science, Commerce and Law held on 19.12.88.

Decision:

(Annexure V)

9. To consider cases of teachers who have not submitted progress report after completion of Study Leave as required under section 44(j) of the Leave Rules.

Decision:

10. To consider a recommendation of the Finance Committee for pay fixation of Dr. K.K. Mukherjee, Lecturer, Raiganj College (University College).

Decision:

11. To consider delegation of Powers to the Finance Committee in terms of section 54(2b)(v) of the N.B.U. Act, 1981 for fixation of pay of all categories employees of the University.

Decision:

12. To consider application from Dr. B.P. Misra seeking to resign the position of Director of the Centre for Himalayan Studies.

Decision:

13. To consider a draft of letter of appointment to be issued to the employee of the University.

Decision:

(Annexure VI)

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14. To consider demolition of unauthorised structures in the University Campus in terms of Council's earlier resolution.

[Resolved in Executive Council meeting dated 8.12.87; extension given upto 2.9.88 by the Executive Council on 2.6.88; the Council in its reviewed meeting dated 16.12.88 decided that "the matter may be reviewed in the next meeting of the Council".]

Decision:

15. To consider nomination of referees for evaluating the applications under M.P.S. in Geography and Applied Geography.

Decision:

16. To consider a letter from Prof. B. Bhattacharjee, Member, Executive Council regarding one provision of the Leave Rules for University Teachers.

Decision:

17. To consider a letter No. 1620(2) Edn(CS) dated 23.12.88 from the Education Department, Govt. of West Bengal with regard to prescribing procedures and norms on a provisional basis for the purpose of placement/promotions of existing teachers in non-Government colleges.

Decision:

18. To consider certain difficulties experienced by the University Administration regarding clause (ii) of the Executive Council decision dated 12.2.88 (item No. Suppl. 7) regarding recognition of other Universities by the North Bengal University.

Decision:

19. To consider nomination of experts on screening committees for promotion/ placement of teachers of non-Government affiliated colleges in terms of Executive Council resolution dated 24.9.88 (item No. 17).

Decision:

20. To consider the minutes of the Establishment Committee meeting held on 23.12.88.

Decision: (Annexure VII)

21. To reconsider the decision of the Council dated 16.12.88 (item No. 13) regarding payment of Night Allowance to the Drivers of the University.

Decision:

22. To consider taking further action on the decision of the Council dated 16.12.88 (item No. 10) regarding writing of Honours answer scripts in Bengali/Nepali.

Decision:

23. To nominate experts on the Selection Committee for the post of Librarian of the University.

Decision:

24. To consider the draft of the statutes relating to appointment and terms and conditions of service including leave and provident fund for teachers and Principals of affiliated colleges other than Government colleges. (in terms of section 21(xiii) of N.B.U. Act, 1981 as amended)

Decision: (Annexure VIII)

25. To consider the draft of the statutes relating to the terms and conditions of service of Librarians and non-teaching staff of colleges affiliated to the University other than the Government colleges. (in terms of section 21(xiii) of N.B.U. Act, 1981 as amended. The statute was annexed with agenda papers for Executive Council meeting on 19.12.86 under item No. 4)

Decision: (Annexure IX)

26. To consider the draft Academic Calendar for the 1987-88 academic session in the University.

Decision: (Annexure X)

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27. To consider case of indiscipline committed by a group of employees.

Decision:

28. To consider formulation of a policy for payment of allowance in lieu of C.G.L. to some categories of employees.

Decision:

29. To consider the note relating to casual appointment of son/daughter of retired employees by out of turn after a shorter lay off (Ref. Executive Council resolution dated 16.8.88, item No. 13(3)7.

Decision:

30. To consider the Study Leave of Dr. Ashutosh Banerjee, Professor of English for one year w.e.f. 1st July, 1989.

Decision:

31. To consider an application from Sri Apurba Kr. Ray, Programmer, Computer Science & Application for Extra-ordinary leave with lien.

Decision:

32. To consider the question of statutes relating to teachers of the University colleges.

Decision:

33. To consider evaluation reports of Ph.D. theses.

Decision:

34. To consider reports of the viva-voce examination for Ph.D. theses.

Decision:

35. To consider applications for registration for Ph.D. theses.

Decision:

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36. To consider letter of resignation submitted by Sri Soumen Munshi, Jr. Asstt.-cum-Typist, Finance Branch, N.B.U. w.e.f. 26.12.87.

Decision:

37. To consider the constitution of Selection Committee for the appointment of JRF in the University/Research Projects funded by various agencies.

Decision:

38. To consider the recommendation of the meeting of the Malpractice Enquiry Committee held on 12.1.89.

Decision:

(Annexure-XI)

39. To consider the case of Sri Kalimohon Barman, Electrician-cum-Generator Operator, Engineering Department, N.B.U. for confirmation w.e.f. 5.11.86.

Decision:

40. To consider a note from Asstt. Registrar, N.B.U. in connection with leave application of Sri Bal Bahadur Chhetri, Security Nayak, Watch & Ward Department, N.B.U. who enjoyed leave w.e.f. 28.6.87 to 27.9.87 beyond 90 days.

Decision:

41. To consider a letter from Prof. A.K. Ghosh, Deptt. of Chemistry, N.B.U. praying for leave in connection with the participation in the Sixth International Conference of the Organometallic and Coordination Chemistry of Germanium, Tin and Lead at Brussels between July 23 to 28th, 1989.

Decision:

42. To consider a letter from Dr. Subhashranjan Basu, Deptt. of Geography, N.B.U. for sanctioning the necessary T.A., D.A. and Registration fee for travel to participate in the International Conference at Frankfurt and back.

Decision:

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43. To consider nomination of referees in connection with extension of re-employment of Prof. S.C. Ray, Deptt. of Chemistry, N.B.U.

Decision:

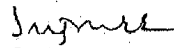
44. To consider nomination of experts on the Selection Committees for the posts of Lecturers/Readers/Professors.

Decision:

45. To consider matters related to introduction of Annual Performance Report.

46. Miscellaneous items, if any, with the permission of the chair.

Dated Raja Ramohunpur,
the 18th January, 1989.


Registrar

UNIVERSITY OF NORTH BENGAL

ANNEXURE - I

Minutes of the 31st meeting of the Executive Council held on 16.12.88
at 11 A.M. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. K. N. Chatterjee, Vice-Chancellor (in the chair)
2. Prof. S. N. Roy, Dean of the Faculty Council for Post Graduate Studies in Arts & Commerce.
3. Dr. N. Chaudhuri , Professor of Physics.
4. Dr. Muktimoy Ghosh , Deptt. of Mathematics.
5. Shri Mukul Bikash Sen , Lecturer,
Raiganj (University) College
6. Shri Gour Sankar Chakraborty
7. Shri Nibaran Chandra Nag
8. Shri Dilip Chowdhury, Deputy Librarian
9. Shri Gurupada Deb, Lecturer,
University B.T. & Evening College, Cooch Behar
10. Dr. Utpal Sengupta, North Bengal Medical College
11. Shri Nareish Chandra Bhewmick, Principal,
A. C. College of Commerce
- Shri P. C. Basu, Finance Officer and Dr. A. K. Sinha ,
Inspector of Colleges, attended the meeting on invitation.

The members reviewed the actions taken till date on the resolutions of the Council adopted in the 22nd to 28th meetings. The members felt that further action should be taken in respect of the following decisions:

- (i) demolition of unauthorised structures - the matter may be reviewed in the next meeting of the Council.
- (ii) The State Govt. should be approached for appointment of whole time teachers in the college for Physical Education for Women , Dinhat.
- (iii) The members received a report from the Inspector of Colleges about infrastructural facilities of the newly established colleges and found that these colleges did not have minimum facilities of books, building and required number of teaching staff. The Council decided that the attention of the D.P.I.

should be drawn towards the lack of facilities and that the University would be forced to withdraw affiliation in case nothing was done by the competent authorities.

(iv) The Undergraduate Council should take immediate steps regarding the preparation of the Question Bank.

(v) The Council noted that nothing was done towards drafting of the Financial Rules of the University (U. C. resolution dated 29.4.88 item 2(iv)). The Council reconstituted the Committee with the following members for drafting the Financial Rules :

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- (a) The Vice-Chancellor - Chairman
 - (b) Prof. A. K. Ghosh, Professor in Chemistry
 - (c) Shri N. C. Bhowmick, Member of the Council.
 - (d) Shri T. K. Bose, Lecturer, Siliguri College of Commerce
 - (e) Shri P. K. Ghose, Audit & Accounts Officer
 - (f) Shri P. C. Basu, Finance Officer - Member - Convener,

The Committee was asked to submit the draft with 31.3.89.

(vi) The Council requested Shri Bikash Chandra Ghosh to submit the report about purchase of the University Bus.

(vii) The Council requested that the Post Graduate Departments be informed of the draft Ordinances approved for examination pattern for the Post Graduate students.

(viii) The Council decided that the following Committee will draft the Annual Report for the year. 1988 :

- (a) Prof. S. N. Roy,
Dean of the Faculty Council for
Post Graduate Studies in Arts & Commerce.
- (b) Shri D. Chowdhuri, Member of the Council.
- (c) Smt. Nandita Bhattacharyya,
Secretary,
Faculty Council for Post Graduate Studies
in Arts & Commerce.
- (d) Dr. S. Das, Secretary,
Faculty Council for Post Graduate Studies in Science
- (e) Dr. D. Chatterjee,
Secretary, Council for Under Graduate Studies

- (x) The Council requested the Finance Officer to release retirement benefits of Shri. P. Manna, Ex-Lecturer in Physics without further delay.
- (x) The Council requested the Vice-Chancellor to write to the appropriate Railway Authority for opening a reservation counter with reservation quota for various long distance trains in the University Campus.

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


Sd/- T. K. Chatterjee
Secretary


Sd/- K. N. Chatterjee
Chairman.

UNIVERSITY OF NORTH BENGAL

ANNEXURE - I I

Minutes of the 32nd meeting of the Executive Council of the University of North Bengal held on Friday, the 16th December, 1988 at 2 P.M. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. K. N. Chatterjee , (in the chair)
Vice - Chancellor
2. Prof. S. N. Roy,
Dean of the Faculty Council for Post Graduate
Studies in Arts & Commerce
3. Dr. N. Chaudhuri, Professor of Physics
4. Dr. Muktimoy Ghosh, Deptt. of Mathematics
5. Shri Mukul Bikash Sen, Lecturer,
Raiganj (University) College
6. Shri Gour Sankar Chakraborty
7. Shri Nibaran Chandra Nag
8. Shri Dilip Chowdhury, Deputy Librarian
9. Shri Gurupada Deb, Lecturer,
University B.T. & Even g College,
Jooch Behar.
10. Dr. Utpal Sengupta, North Bengal Medical College
11. Shri Naresh Chandra Bhowmick, Principal,
A.C. College of Commerce.

1. The minutes of the 29th meeting (Budget meeting) of the Executive Council held on 24.11.88 were confirmed.

2. The minutes of the 30th meeting of the Executive Council held on 24.11.88 were confirmed with the following amendments :-

(1) Item 3 (ii) The resolution be redrafted as under :-

" The Council considered the recommendation of the Selection Committee to which the earlier recommendation of the said Committee was referred back by the Council.

The Council resolved that the post be readvertised."

(ii) Item 3 (v) The Council resolved that the following be inserted before the decision:

"Considered the idea that disposing of applications and recommendation

thereto of MPS cases in phases may affect the question of seniority ".

(iii) Item 5 The following be added at the end :

" Shri N. C. Nag expressed the view that the person concerned should be put on suspension for the sake of proper enquiry ".

(iv) Item 17 The word "with" arising in 3rd line be substituted by the word "of" and the words "affiliating University" arising in (iii) be replaced by the word "University" . Also the words "respective affiliating" arising in (iii) be deleted.

Matter arising out of confirmation of the minutes of the 30th meeting of the Executive Council held on 24.11.88.

(i) Item Suppl. 2 Add the following words after "qualifications"

"and fix the salary"

(ii) Item Suppl. 16 The Council noted that the Court in its meeting held on 26.11.88 decided to confer D.Litt/D.Sc (Honoris Causa) on both Prof. M. G. K. Menon and Prof. Irfan Habib.

3. To consider the recommendations of the Selection Committee for appointment of teachers of the University.

(i) Reader in Law (MPS)

The Council approved the recommendation of the Selection Committee on the basis of reports of referees and resolved that Md. I.G. Ahmed, Lecturer in Law, be appointed to the post of Reader in Law in the scale of pay of Rs.3000-5000/- plus admissible allowances. His initial salary will be fixed as per Govt. Order on revised pay scales by the Finance Committee. The post of Lecturer held by Md. Ahmed will be kept in abeyance and the post of Reader to which he is appointed will be personal to him. Other terms and conditions of this appointment will be guided by the Rules of the Merit Promotion Scheme.

The Council resolved that the resolution dated 24.11.88 item 3(v) be rescinded.

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(ii) Professor of History (MPS)

The Council approved the recommendation of the Selection Committee on the basis of reports of referees and resolved that Dr. Jasobanto Kar, Reader in History, be appointed to the post of Professor of History in the scale of pay of Rs. 4500-5700/- plus admissible allowances. His initial salary will be fixed as per Govt. Order on revised pay scales by the Finance Committee. The post of Reader held by Dr. Kar will be kept in abeyance and the post of Professor to which he is appointed will be personal to him. Other terms and conditions of this appointment will be guided by the Rules of the Merit Promotion Scheme.

The Council resolved that appointment will be made after receipt of clearance from the Govt. since this was outside the quota and the teacher concerned was earlier promoted under P. P. S.

(iii) Professor of Bengali (MPS)

The Council approved the recommendations of the Selection Committee on the basis of reports of referees and resolved that Dr. S. G. Lahiri, Reader in Bengali and Dr. P. K. Kundu, Reader in Bengali, be appointed to the posts of Professor of Bengali in the scale of pay of Rs. 4500-5700/- plus admissible allowances. Their initial salary will be fixed as per Govt. Order on revised pay scales by the Finance Committee. The posts of Reader held by Dr. Lahiri and Dr. Kundu will be kept in abeyance and the posts of Professor to which they are appointed will be personal to them. Other terms and conditions of these appointments will be guided by the Rules of the Merit Promotion Scheme.

The Council resolved that appointments will be made after receipt of clearance from the Govt. since these were outside the quota and the teachers concerned were earlier promoted under P. P. S.

The above resolutions were confirmed for immediate action.

4. To consider the recommendations of the Standing Committee for appointment of non-teaching employees of the University.

- i) Caretaker
- ii) Jr. Asstt.-cum-Typist (Tempo) (SC/ST Cell)
- iii) Trainee Programmer
- vi) Jr. Pharmacist

1) Caretaker

The Council considered the recommendation of the Standing Committee and resolved that Sri Amulya Ratan Lohar be appointed to the post of Caretaker in the scale of pay of Rs.550-1160/- plus admissible allowances. His initial salary will be fixed on the recommendation of the Finance Committee. He will be on probation for a period of one year.

ii) The Council while approving the panel recommended by the Standing Committee resolved that Sri Swapan Kr. Singha (SC) be appointed to the post of Junior Assistant-Cum-Typist purely on temporary basis in the Special Cell for Welfare of Scheduled Caste and Scheduled Tribes in the scale of pay of Rs.400-900/- plus admissible allowance on the following terms and conditions :

a) The appointment will continue till 31.3.1990.
The University will not take any responsibility in the matter of his future absorption.

(b) His initial salary will be fixed on the recommendation of the Finance Committee.

(c) His increment will be subject to decision of the Finance Committee and the Executive Council.

(d) He will be governed by the Statute, Ordinances and Rules of the University.

iii) The Council while approving the panel recommended by the Standing Committee resolved that Sri Manoranjan Dutta be appointed to the post of Trainee Programmer temporarily in Computer Science and Applications for a period of one year on fixed value of Rs.600/- per month on the existing terms and conditions of the U. G. C. Scheme sanctioned vide letter No.F.55-6/83(T) dated 16.4.83.

(iv) Junior Pharmacist

In view of the fact that none of the persons in the panel approved by the Executive Council on 29.3.88 accepted the appointment for the post of Junior Pharmacist, The Council, in terms of its resolution dated 9.12.87 item No. 4, decided to appoint Sri Tapan Kumar Datta to the post of Junior Pharmacist in the scale of pay of Rs.400-900/- plus admissible allowances. His initial salary will be fixed on the recommendation of the Finance Committee. He will be on probation for a period of one year.

The above resolutions were confirmed for immediate action.

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5. To consider Inspection Reports on the following colleges as approved and recommended by the Council for Undergraduate Studies in Arts, Science, Commerce & Law under item No. 3 of the 19th meeting held on 30.9.88.

- i) Raiganj B.Ed. College
- ii) Birpara College
- iii) Netaji Subhas Mahavidyalaya, Haldibari
- iv) Introduction of Statistics at Pass & Honours level at Malda College
- v) Introduction of Honours in English at Sukanta Mahavidyalaya, Dhupguri,

The Council resolved that the recommendation of the Council for Undergraduate Studies in Arts, Science, Commerce and Law be approved.

In this connection, the Council requested the Administrator of Raiganj B.Ed. College to appoint the seniormost teacher of the college as the Lecturer-in-charge of the college immediately.

Confirmed for immediate action.

6. To consider amendment of Ordinances relating to Terms and Conditions of services of the teachers of the University.

The Council resolved that amendments of the Ordinances relating to Terms and Conditions of services of the teachers of the University be approved.

Confirmed for immediate action.

Item No. 7 was deferred.

8. To consider constitution of Screening Committees for placement of Lecturers of the University to the position of Lecturer in senior scale and nomination of experts in the said committees.

The Council resolved that the following Screening Committee be constituted for placement of Lecturers of the University to the position of Lecturers in senior scale :

- (i) The Vice-Chancellor - Chairman
- (ii) The Dean of the concerned Faculty Council for Post Graduate Studies.
- (iii) The Head of the Department.

In this connection the Council resolved that promotion / placement to the position of Reader / Lecturer in Selection Grade for Lecturers of the University shall be made by the Selection Committee as provided in Section 29(2) of the North Bengal University Act 1981.

Confirmed for immediate action.

9. To consider the enquiry report regarding Shri P. K. Pal, Lecturer in English.

The Council considered the report of the Enquiry Committee and the reply of Shri P. K. Pal submitted in response to the charge sheet served on him. The Council resolved that the services of Shri P. K. Pal, Lecturer in English be terminated with effect from 16.12.88 in terms of Section 18 of the Ordinances relating to appointment and terms and conditions of service of teachers of the University.

Resolved further that the post be advertised immediately.

Confirmed for immediate action.

10. To consider a note from the Secretary, Council for undergraduate Studies with regard to writing of answer scripts in Honours subjects in Bengali/ Nepali and also the information received from the Principals of three Hill colleges (vide Executive Council's resolutions dated 2.8.88).

The Council resolved that writing of answer scripts in Honours subjects in Bengali or Nepali be allowed in all such subjects which fulfil the following conditions :

(i) adequate number of examiners needed for examining answer scripts in Honours subjects,

(ii) availability of adequate number of Honours standard text books in the language concerned.

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11. To consider the report of the Sub-Committee as constituted by the Executive Council to suggest ways for improvement and upkeep of service of Guest House.

The Council resolved that the report of the Sub-Committee be approved.

Confirmed for immediate action.

12. To consider a letter from the Secretary, North Bengal University Consumers' Co-operative Stores Ltd., N.B.U. with a request to nominate another three Directors in place of three retired Directors on the N.B.U. Consumers' Co-operative Stores Ltd.

The Council resolved that the following persons be nominated on the North Bengal University Consumers' Co-operative Stores Ltd. for three years with effect from the date of taking over charge :

- (a) Sri B. Bhattacharjee, Officer-in-charge, Watch & Ward Department
- (b) Sri Ranjit Kundu, Junior Superintendent, Registrar's Branch.
- (c) Sri Debdas Chakraborty, Reader in Physics

Confirmed for immediate action.

13. To review the decision of the Council (Item Suppl. 1 dated 30.4.88) regarding the payment of special allowance to the Drivers of the University in lieu of extra-shift allowance.

The Council in modification of its earlier decision dated 30.4.88 item Suppl. 1 resolved that Rs.15/- per night shall be paid as night duty allowance to each Driver who may be assigned night duty. Resolved that the arrangement be effective from 1.1.89.

Confirmed for immediate action.

14. To consider the observations of the Librarian on the decision of the Council for Stock taking in the University Library.

The Council considered the observations of Sri C. Sen, Ex-Librarian and resolved that partial stock verification on a continuing basis be undertaken. Resolved further that the Deputy Librarians be requested to submit a detailed

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scheme for the purpose to the Vice-Chancellor.

Confirmed for immediate action .

15. To consider a letter from the Director, Indian Institute of Management, Calcutta for undertaking the study on staff pattern in the University. (Ref. Council's decision dated 2.6.88 item No. 8)

The Council noted that the detailed staff pattern for all the administrative and teaching departments were worked out earlier. The Council, therefore, resolved that the resolution adopted on 2.6.88 (Item No.8) be kept in abeyance.

Confirmed for immediate action.

16. To consider a note from the Finance Officer regarding retirement benefits of Dr. A. B. Majumdar, Ex-Inspector of Colleges. (Ref. Executive Council's meeting dated 8.7.88 item No. 15.)

The Council considered the note from the Finance Officer and noted that Dr. A. B. Majumdar, Ex-Inspector of Colleges was not responsible for the loss/misplacement of vouchers for adjustment of advances. The Council resolved that the balance C.P.F. amounting to Rs.3506.00 be released to Dr. Majumdar, Ex-Inspector of Colleges immediately.

Confirmed for immediate action.

17. To report that the Vice-Chancellor has approved the Holiday list during the year 1989.

Noted and approved.

18. To consider a note from the Finance Officer, N.B.U. in the matter of upgradation of the post of Accountant in respect of the University Colleges

The Council reiterated its earlier decision adopted on 8.7.88 and resolved that the decision of 31.8.84 be rescinded.

Confirmed for immediate action.

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19. To consider a letter No.2341-Sdn(U) dated 31st October, 1988 from Asstt. Secretary, Govt. of West Bengal, Education Department regarding age of recruitment in the services of the University.

The Council resolved that the age of recruitment as in G.O. No.10317F dated 31.12.81 of the Govt. of West Bengal be adopted for appointment in non-teaching posts in the University.

20. To consider a report from Secretary, Undergraduate Councils regarding decisions of the Undergraduate Council for Arts, Science, Commerce and Law on loss of answer scripts by one Head Examiner. (Ref. Executive Council resolution under item No.18 dated 28.9.88).

The Council noted that the Council for Undergraduate Studies in Arts, Science, Commerce and Law in its meeting held on 28.1.88 decided that Shri Bikash Chandra Ghosh, Head Examiner, D.Com Examination 1987 be not given any examination assignment for one year.

21. To consider a note from Controller of Examinations, N.B.U. to fix the rate of remuneration of Paper-Setter / Moderators / Examiners for the examination in Certificate Course in Tibetan Language.

The Council resolved that the rate of remuneration for the examination in Certificate Course in Tibetan Language be similar to those of Diploma Course in Computer Science and Application (DCA).

Confirmed for immediate action.

22. To consider a prayer from Dr. Dhurjati Prasad Dutta, Sr. Research Assistant, Deptt. of Physics, praying for granting special casual leave.

The item be withdrawn.

23. To report that the Vice-Chancellor has accepted the appointment of Smt. Urmila Mukherjee (Banerjee) as a Lecturer in the Deptt. of Economics.

Noted and approved.

24. To consider a note from Asstt. Registrar relating to extra remuneration / compensatory leave in favour of the Ward Maids of the Girls' Hostels for performing the duties in Saturday for six hours.

The Council considered the note and resolved that one day of C.C.L. for every two working Saturdays be granted to the Ward Maids of the Girls' Hostels.

25. To consider the recommendations of Establishment Committee meeting held on 11.10.88.

The Council resolved that the recommendations of Establishment Committee meeting held on 11.10.88 be approved.

26. To consider the case of undernoted employee for confirmation.

<u>Sl.No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Confirmation with effect from</u>
1.	Dr. Dilip Kumar Das Lecturer in Mathematics N. B. U.	25.11.87	25.11.87

The Council in consideration of the confidential report and recommendation of the Vice-Chancellor resolved to confirm the service of the following employee of the University with effect from the date mentioned against him subject to (i) his being found medically fit by the Medical Board / University Medical Officer (ii) verification of age and academic qualifications and (iii) any other conditions as the University may think proper to impose :

<u>Sl.No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Confirmation with effect from</u>
1.	Dr. Dilip Kumar Das Lecturer in Mathematics N. B. U.	25.11.87	25.11.87

27. To consider a letter D.O. No.F.15-20/88(CFP) dated 13.10.88 from Secretary, University Grants Commission in connection with leave of the teachers those who are attending in the invitation by the U.G.C. or any other Central Body like DST, CSIR, ICAR and ICMR etc. may be treated on duty and also requested to make provisions in the relevant rules of the University.

The Council resolved that the contents of the letter No.F.15-20/88 (CFP) dated 13.10.88 of the U.G.C. be accepted.

28. To consider nomination of experts in connection with re-employment of Sri K. S. Bhattacharjee, Deptt. of Political Science, N.B.U.

The Council authorised the Vice-Chancellor to nominate Experts for re-employment of Shri K. S. Bhattacharjee, Reader in Political Science.

Confirmed for immediate action.

29. To report that the Vice-Chancellor has nominated Sri P. K. Das, Accounts Officer, N.B.U. as the Convenor member of the Committee to enquire about allegation against Smt. Kuhu Biswas, Superintendent, Girls' Hostel.

Noted.

30. To consider advertising the post of Librarian of the University.

The Council resolved that the post of Librarian be advertised in terms of the existing G. O. on qualifications of the Librarian.

Confirmed for immediate action.

31. To consider evaluation reports of Ph.D. theses.

No report was placed.

32. To consider reports of the viva-voce examination for Ph.D. theses.

(a) The Council considered the evaluation reports along with the report of the viva-voce examination and resolved to admit Sri Dilip Kumar Sarkar to the degree of Ph.D. (Arts) on the thesis entitled "Small and Medium Towns Development in West Bengal : A study of selected Towns of North Bengal".

Sri Sarkar worked under the guidance of Dr. D. J. Bhattacharya, Professor of Political Science, North Bengal University.

The result be published immediately.

(b) The Council considered the evaluation reports along with the report of the viva-voce examination and resolved to admit Smt. Aparna Bhattacharya to the degree of Ph.D. (Arts) on the thesis entitled "Impact of Buddhism on the Political Process in Sikkim".

Smt. Bhattacharya worked under the guidance of Dr. S. N. Roy, Professor of Political Science, North Bengal University.

The result be published immediately.

(c) The Council considered the evaluation reports along with the report of the viva-voce examination and resolved to admit Sri Jagannath Bhattacharya to the degree of Ph.D. (Science) on the thesis entitled "Physico-Chemical Studies on selected aspects of Clay Catalyzed Vinyl Polymerization".

Sri Bhattacharya worked under the guidance of Dr. S. K. Chakraborti, Ex-Professor of Chemistry, North Bengal University.

The result be published immediately.

33. To consider application for registration for Ph.D. theses.

The Council permitted the following candidates to apply for registration for the degree of Ph.D. :-

- (i) Sri C. T. Bhunia
- (ii) Sri Shubhamanyu Chakraborty
- (iii) Smt. Manjusri Ghosh
- (iv) Fr. Charian Padiyan, S. J.
- (v) Md. Jaffrullah
- (vi) Smt. D. K. Maltra

34. To report that the Vice-Chancellor has permitted Dr. P.K. Chakraborty, Principal, N.B.U. Law College to join in the College and consider extension of the E.O.L. without pay.

Noted.

The Council resolved that extraordinary leave without pay till 28.11.88 be granted to Dr. P. K. Chakraborty.

The meeting was adjourned till 11 A.M. of 17.12.88.

Sd/- T. K. Chatterjee
Secretary,

Sd/- K. K. Chatterjee
Chairman.

Minutes of the adjourned meeting of the Executive Council held on 17.12.88 at 11 A.M. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. K. N. Chatterjee , (in the chair)
Vice-Chancellor;
2. Prof. S. N. Roy,
Dean of the Faculty Council for Post Graduate
Studies in Arts & Commerce.
3. Dr. N. Chaudhuri, Professor of Physics
4. Dr. Muktimoy Ghosh, Deptt. of Mathematics
5. Shri Mukul Bikash San, Lecturer,
Raiganj (University) College
6. Shri Nibaran Chandra Nag
7. Shri Dilip Chowdhury, Deputy Librarian
8. Shri Gurupada Deb, Lecturer,
University B.T. & Evening College,
Cooch Behar
9. Dr. Utpal Sengupta, North Bengal Medical College

35. To consider recommendations of the Faculty Council regarding Academic Calendar of the University.

The Council approved the recommendations of the Faculty Council and resolved that a Monitoring Committee to look after implementation of academic calendar be constituted with the following members :

- (a) The Vice-Chancellor - Chairman
- (b) Deans of the Faculty Councils
- (c) Prof. N. Chaudhuri
- (d) Dr. P. B. Das
- (e) The Registrar-Member-Coroner

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It was resolved, further, that a Committee with the following members be constituted for drafting academic calendar and that the Committee be requested to submit its report within 31.1.89.

- (a) The Deans of the Faculties
- (b) The Controller of Examinations
- (c) The Secretaries of the two Faculty Councils for Post Graduate Studies.
- (d) The Secretary, N.B.U. Teachers' Council
- (e) The Secretary, N.B.U. Students' Association
- (f) Prof. N. Chaudhuri
- (g) Dr. P. B. Das
- (h) The Registrar - Member - Convener

Confirmed for immediate action.

36. To consider a letter No.1-2185(Hindi) dated 11.1.88 from the Under Secretary, U.G.C. with regard to acceptance of thesis written in Indian language along with the recommendations of the Faculty Council for Post Graduate Studies in Arts & Commerce held on 30.9.88.

Noted.

37. To consider a note from Asstt. Registrar, N.B.U. in connection with the leave of Smt. Manika Ghosh, Research Assistant, Deptt. of History who is suffering from Asthmatic and Arthritics.

Noted.

38. To report that the Ordinances relating to the procedure and the method of selection of persons for appointment to the posts of Officers and to the other non-teaching posts of the University of North Bengal has been approved by the Chancellor in terms of sub-section (3) of Section 50 of the N.B.U. Act, 1981.

Noted.

(Appendix I)

Resolved that the Deputy Registrar be authorised to perform such functions as have been mentioned in Clause 13 of the said Ordinances.

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39. To nominate three persons on the Standing Committee for appointment to the non-teaching posts.

The Council nominated the following members of the Council on the Standing Committee in terms of Clause 10(3) (a) for two years with effect from 17.12.88 :

- (a) Prof. N. Chaudhuri
- (b) Shri M. B. Sen
- (c) Shri Gour Sankar Chakraborty

Confirmed for immediate action.

40. To consider an application for lien of Sri Madhusudan Ghosh, Lecturer in Economics, N.B.U.

The Council resolved that extraordinary leave without pay with lien be granted for one year from the date of release to Madhusudan Ghosh, Lecturer in Economics.

Confirmed for immediate action.

SUPPLEMENTARY AGENDA.

1. To consider a "Report of the Task Force on Performance Appraisal of Teachers" as has been circulated by the U.G.C.

Noted and accepted for immediate implementation.

2. To consider the question of payment of House Rent Allowance to teachers of the University w.e.f. 1.1.86 in revised pay scale in terms of Council's decision dated 30.4.81.

Note : The Council on 29.3.88 under item No.4 modified its earlier decision dated 30.4.81 and resolved that employees residing in University Quarters shall not draw any H.R.A. w.e.f. 1.4.88 In view of introduction of revised pay scale for teachers w.e.f. 1.1.86, the question of payment of H.R.A. from 1.1.86 to 31.3.88 to teachers residing in University Quarters would have to be resolved immediately.

The Council resolved that arrear H.R.A. w.e.f. 1.1.86 to 31.3.88

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consequent upon the revision of pay scales of University teachers occupying University Quarters be not admissible.

Confirmed for immediate action.

3. To consider a proposal to extend the tenure of the panel of temporary Guards beyond 31.12.88.

Resolved that the tenure of the panel be extended till 28.2.89.

Confirmed for immediate action.

4. To report that the Vice-Chancellor has appointed Smt. Lakhmi Sarkar, wife of late Rabi Sarkar, Ex-Record Supplier, Registrar's Branch, M.B.U. who died in harness in the post of Peon on purely temporary basis for 30 days from her joining date.

Noted and approved.

5. To consider a letter No.L/Secy./212 dated 6.12.88 from the Secretary, West Bengal Council of Higher Secondary Education with regard to allotment of a plot of land (measuring around 3 acres) to the West Bengal Council of Higher Secondary Education for setting up a Regional Office at Siliguri in North Bengal.

The Council considered the letter from the Secretary, Council for Higher Secondary Education, West Bengal requesting allotment of a plot of land of the University for setting up a Regional Office of the Council.

The Council resolved that University land measuring about 1.5 acres as per following description be allotted to the Council for Higher Secondary Education, West Bengal on lease under mutually agreed terms :

<u>Mouza</u>	<u>J.L. No.</u>	<u>Dag No.</u>	<u>Khatian No</u>
Baramohan Singh	96	17	35
Bairatisal	79	261	2

6. To consider the minutes of meetings of the Board of Research Studies in the following subjects held on 13.12.88 :

1. Bengali	9. Sociology & Social Anthropology
2. English	10. Chemistry
3. History	11. Physics
4. Economics	12. Mathematics
5. Philosophy	13. Life Science
6. Commerce	14. Zoology
7. Himalayan Studies	15. Botany
8. Political Science	16. Geography & Applied Geography.....5

Resolved that the minutes of the meeting of the Board of Research Studies be approved subject to the following observations :

(Appendix II)

Item No. 2(c) and 2(h) for Economics, Item No. 2 (b) for Geography & Applied Geography, Item No. 1 (a) and 1 (b) for Philosophy, the recommendations be referred back to the respective Board of Research Studies.

7. To consider an application from Sri G. B. Adhikary, Estate Officer.

The Council regretted that it could not accept the prayer of the Estate Officer for special duty allowance.

Confirmed for immediate action.

8. To consider granting study leave in favour of Prof. S. K. Sen (Ref.Executive Council decision on 29.9.88 Item No.35) and a note from Dy. Registrar in this regard.

The Council resolved that the provision of Clause 44(b) (i) be strictly followed in the matter of granting study leave to teachers and employees of the University.

Resolved further that the application for study leave of Prof. S. K. Sen be regretted since the teacher concerned was due to superannuate in less than 5 years.

Resolved also that the decision of the Council dated 24.11.88 item No. 19 regarding extension of study leave of Dr. P.B.Das be rescinded.

Confirmed for immediate action.

9. To nominate experts on Selection Committee for the teaching posts.

The Council nominated experts on the Selection Committees for teaching posts in Physics.

Confirmed for immediate action.

10. To consider nomination of referee in connection with application of Dr. Rabin Ghosh under Merit Promotion Scheme.

The Council authorised the Vice-Chancellor to nominate the referees.

Confirmed for immediate action.

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11. To consider constituting an Advisory Committee for Raiganj College (University College) . Raiganj and University B.T. & Evening College, Cooch Behar.

The Council resolved that the following Advisory Committees for the two University Colleges be constituted to make recommendations to the Vice-Chancellor, Ex-Officio President of now defunct College Councils, on academic, administrative and financial matters of the college. Resolved further that the Committees shall ordinary meet once in a month in the University Campus :

(i) Raiganj (University College)

- (a) Prof. S. N. Roy, - Chairman
Dean of the Faculty Council for Post Graduate
Studies in Arts & Commerce
- (b) The Registrar
- (c) The Finance Officer
- (d) The Inspector of Colleges
- (e) Shri. W. B. Sen
- (f) The Secretary, Teachers' Council
- (g) The Secretary, Employees' Association
- (h) The Principal - Member-Convener

(ii) University B.T. & Evening College, Cooch Behar

- (a) Prof. B. Bhattacharjee - Chairman
Dean of the Faculty Council for Post Graduate
Studies in Science.
- (b) The Registrar
- (c) The Finance Officer
- (d) The Inspector of Colleges
- (e) Shri Gurupada Deb
- (f) The Secretary, Teachers' Council

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(g) The Secretary, Employees' Association

(h) The Principal - Member-Convenor

Confirmed for immediate action.

12. To consider a letter from Dr. M. M. Ghosh, Member of the Executive Council regarding alleged enhancement of marks in favour of a particular candidate as was discussed by the Executive Council vide item No.18(n) of 28th meeting.

The Council considered the report submitted by the Deans of the Faculties in pursuance of its decision on 28.9.88 and was satisfied that the mistake committed by Sri J. Sankritayana, the Tabulator was bonafide. The Council also noted that the Undergraduate Council on 30.9.88 took a decision in this case along with similar other cases debarring all the tabulators for one year from examination assignment.

The Council resolved that the action taken by the Council for Undergraduate Studies be noted and approved.

Confirmed for immediate action.

13. To consider a note from the Asstt. Registrar relating to privilege leave of Sri Shyamlal Oraw, Driver, Estate Development Section for a period of 40 days w.e.f. 16.10.88 to 24.11.88 beyond 89 days.

The Council resolved that privilege leave from 19.7.88 to 24.11.88 be granted to Sri Shyamlal Oraw, Driver.

In this connection the Council resolved that Sri Shyamlal Oraw be asked to appear before a medical Board for verification of physical fitness as early as possible.

Confirmed for immediate action.

- Misc. 1 The Council approved the recommendation of the Finance Committee and resolved that the basic pay of Sri G. B. Adhikary, Estate Officer, be fixed at Rs.1450/- with DNI on 17.8.89

Confirmed for immediate action.

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Misc. 2 The Council resolved that study leave for one year with effect from 5.1.89 be granted to Sri R. C. Basak, Demonstrator, Raiganj (University) College.

Confirmed for immediate action.

Misc. 3 The Council resolved that the appointment offered to Dr. K. P. Das for the post of Lecturer in Chemistry be cancelled and the post be readvertised immediately.

Confirmed for immediate action.

Misc. 4 The Council resolved that salary and retirement benefits of late Seasaran Mallick be released to the legal successor as per Rules.

Confirmed for immediate action.

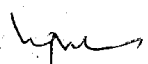
Misc. 5 The Council resolved that payment of Death Benefit Scheme for (a) late Laroobati Mallick and (b) late Rabi Sarkar be released to the legal successors as per Rules .

Confirmed for immediate action.

Misc. 6 The Council considered a report from the Assistant Registrar regarding certain incidents of assault and disobedience of orders committed by Sri Hari Narayan Singh of the Watch & Ward Department. The Council resolved that disciplinary proceedings in terms of the Service Rules be drawn against the employee immediately. The Council further resolved that the Inspector of Colleges be appointed as the enquiring officer for a thorough enquiry .

Confirmed for immediate action.

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


Sd/- T. K. Chatterjee
Secretary,


Sd/- K. N. Chatterjee
Chairman.

The University of North Bengal

In exercise of the power conferred by section 33, read with section 50, of the North Bengal University Act, 1981 (West Ben. Act XXV of 1981), the Executive Council of the University of North Bengal makes the following Ordinances :-

1. These Ordinances may be called the Ordinances relating to the procedure and the method of selection of persons for appointment to the posts of officers and to the other non-teaching posts of the University of North Bengal.
2. They shall come into force immediately.
3. In these Ordinances, unless the context otherwise requires, the words and expressions used in these Ordinances shall have the same meaning as in the North Bengal University Act, 1981 (West Ben. Act XXV of 1981) (hereinafter referred to as the Act).
4. Save as otherwise provided in sub-section (1) of section 11 and sub-section (1) of section 13 of the Act, appointment to the posts of officers and to the other non-teaching posts of the University shall be made by the Executive Council on the recommendation of the standing committee or standing committees to be constituted by the Executive Council.
5. (1) Whenever a vacancy occurs in the post of an officer, the Registrar shall arrange for getting the vacancy advertised in newspapers, inviting applications in the form prescribed by the Executive Council. The vacancy may also be reported to such Statutory bodies as any law for the time being in force may require, for submission of applications in the form prescribed by the Executive Council.
(2)(i) Whenever a vacancy occurs in any non-teaching post which is not to be filled up by promotion, such vacancy shall be notified through advertisement and or notification in the University Notice Board, and an intimation shall also be sent to the local employment exchange. Applications shall be invited in such form as may be prescribed by the Executive Council.
(ii) In observing the procedure for filling up of non-teaching posts, the principle of reservation of posts for the candidates belonging to the Scheduled Castes and the Scheduled Tribes as per orders issued by the State Government from time to time shall be followed.
6. The necessary qualifications required for appointment to the posts of officers shall be such as may be prescribed by the University in accordance with the orders issued by the State Government from ^{time} to time. The qualifications required for appointment to different non-teaching posts shall be such as may be determined by the Executive Council.
7. Applications shall be screened by a Committee to be appointed by the Vice-Chancellor. Persons whose applications satisfy the minimum qualifications required for appointment to the posts shall be called for interview/tests to be held for the purpose of selection.

8. The Executive Council shall decide the manner of interview, i.e., whether oral interview or written test only or written test and oral or oral practical tests shall be held.

9. No travelling allowance or daily allowance will be allowed to candidates for attending the interview/test.

10.(1) After the applications are screened by a Committee referred to in Ordinance 7, the Executive Council shall constitute a standing committee for selection of persons for appointment to the posts concerned.

(2) In the case of appointment to the posts of officers, the standing committee shall consist of the following members :

(a) the Vice-Chancellor or, in his absence, the senior most Dean to be appointed by the Vice-Chancellor-Chairman;

(b) two external experts, not holding any office of profit under the University, to be nominated by the members of the Executive Council;

(c) one person to be nominated by the State Government;

The Registrar or, in his absence, any other officer of the University nominated by the Vice-Chancellor shall act as Secretary of the Standing Committee.

(3) In case of appointment to the non-teaching posts, the standing committee shall consist of the following members :

(a) three persons nominated by the Executive Council from amongst its members;

(b) one person being the Head of the concerned Department of the University nominated by the Vice-Chancellor;

(c) one expert, not holding any office of profit in the University, to be nominated by the Vice-Chancellor;

(d) one person to be nominated by the State Government;

(e) the Registrar who shall act as Convener.

The members present at the meeting shall elect a Chairman from amongst themselves.

11. (1) Three members, of whom atleast one shall be an external expert, shall form a quorum for a meeting of a standing committee.

(2) A nominated member shall hold office for a period of two years with effect from the date of constitution of the standing committee.

12. If the Executive Council does not accept the recommendation of the standing committee for appointment to the post of an officer or to a non-teaching post, it shall refer the matter back to the concerned standing committee with reasons for reconsideration, and if the Executive Council does not accept the reconsidered views of the standing committee, the decision of

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the Executive Council shall be final .

13. The Registrar or such other officer, as may be authorised by the Executive Council in this behalf, shall sign and issue the letters of appointments and other communications incidental to the procedure and the method of appointments to any post of officer or to any non-teaching post of the University.

14. In case of emergency, the Vice-Chancellor shall make ad-hoc appointment, on temporary basis, for a period not exceeding six months, and shall send a report to the Executive Council forthwith. Any extension of appointment beyond six months shall require the prior approval of the Executive Council. Persons appointed to the posts of officers or to the other non-teaching posts on ad-hoc basis shall have no claim for automatic absorption on permanent basis . All such appointment shall have to be regularised by the normal procedure of appointment.

15. In the case of recruitment to the posts of officers, the selection of a candidate by the standing committee and the Executive Council may not necessarily be confined to those who have applied for such posts. If none of the applicants is considered suitable by the standing committee on the recommendations made by the standing committee are not acceptable to the Executive Council, the standing committee or the Executive Council, as the case may be, may select a candidate by negotiation.

16. If any doubt or difficulty arises in regard to the interpretation or application of any of the provisions of these Ordinances, or if any matter is not covered by these Ordinances, the Vice-Chancellor may issue such directions as he may consider necessary and shall report the matter to the Executive Council forthwith.

17. The existing Ordinances relating to the procedure and the method of selection of persons for appointment to the posts of officers and to the other non-teaching posts of the University of North Bengal shall, on the promulgation of these Ordinances, stand repealed.

Sd/- A. K. Chatterjee,
7.11.88
Secretary to the Chancellor
&
Secretary, Higher Education
Govt. of West Bengal.

Sd/- Nurul Hasan, 10.11.88
(S. Nurul Hasan),
Chancellor,
North Bengal University
& Governor of West Bengal.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research
Studies in Bengali held on 13-12-88.

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Dr. P.K. Kundu, Head of the Deptt. of Bengali
3. Dr. S.C. Lahiri
4. Dr. (Mrs.) G. Dutta, Supervisor
5. Prof. S.N. Roy, Dean of Arts & Commerce.

1. The Board permitted Sri Atul K. Das to submit his thesis under the Supervision of Dr. S.C. Lahiri, Reader in Bengali, North Bengal University entitled "উত্তরবঙ্গের সাহিত্য ও সংস্কৃতি : বিশ্লেষণ ও মূল্যায়ন", for the degree of Ph.D. in Arts and recommended the panel of names of the examiners.

2. The Board approved the synopsis submitted by Sri Nalini Ranjan Roy (Supervisor Dr. (Mrs.) G. Dutta, Reader in Bengali) and recommended that he may be permitted to register his name for the degree of Ph.D. in Arts with effect from 13-12-88. The title of the thesis is "

উত্তরবঙ্গের প্রাচীন সংস্কৃতি ও সাহিত্য "

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research
Studies in English held on 13-12-88.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. K.K. Roy
3. Dr. S.P. Sengupta (Supervisor)
4. Prof. S.N. Roy, Dean of Arts & Commerce
5. Dr. B.K. Banerjee, Head of the Deptt. of English
6. Prof. A. Banerjee.

1. The Board approved the synopsis submitted Smt. Mary K.V. (Supervisor Dr. S.P. Sengupta) and recommended that she may be permitted to register her name for the degree of Ph.D. in Arts with effect from 13-12-88. The title of the thesis is "JOHN HENRY NEWMAN AS A POET."

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

Sd/- T. K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research
Studies in History held on 13-12-88.

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor(in the Chair)
2. " S.N. Roy, Dean of Arts and Commerce
3. Dr. D.P. Sinha (Supervisor)
4. Dr. P.K. Bhattacharya
5. Dr. J. Kar, Head of the Deptt. of History
6. Dr. T.K. Roy Chaudhuri

1. The Board permitted the following candidates to submit their theses for the degree of Ph.D. in Arts and recommended the panel of names of the examiners for each thesis.

<u>Name of the candidate</u>	<u>Title of the theses</u>
a) Smt. Chhanda Chakraborty (Supervisor: Dr.D.P. Sinha)	"DEVELOPMENT OF EDUCATION IN SELECTED DISTRICTS OF WEST BENGAL WITH SPECIAL REFERENCE TO THE NINETEENTH CENTURY."
b) Smt. Ratna Roy(Sanyal) (Supervisor: Dr.D.P. Sinha)	"BRITISH RELATIONS WITH COOCH BEHAR STATE - 1772-1839."

2. The Board approved the synopsis submitted Sri Nurul Islam (Supervisor Dr. P.K. Bhattacharya) and recommended that he may be permitted to register his name for the degree of Ph.D. in Arts with effect from 13-12-88. The title of the thesis is "STUDIES OF THE HISTORY OF COOCH BEHAR STATE UNDER ITS LAST THREE KINGS."

3) The Board was the opinion that Smt. Karubaki Dutta should re-submit the synopsis in consultation with the Supervisor on the basis of the suggestions offered by members of the Board.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research
Studies in Economics held on 13-12-88.

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. " S.N. Roy, Dean of Arts & Commerce
3. " M. Dasgupta
4. " P.C. Sarkar, Head of the Deptt. of Economics
5. Dr. H.K. Chakraborty
6. Sri J. Sarkrityayana (Supervisor)
7. Dr. P. Chakraborty (Supervisor)

1. The Board permitted Sri Madhusudan Ghosh to submit his thesis under the Supervision of Dr. M. Dasgupta, Professor of Economics, North Bengal University entitled "RESOURCE - USE EFFICIENCY UNDER ALTERNATIVE TECHNOLOGY IN A RICE - BASED AGRICULTURE" for the degree of Ph.D. in Arts and recommended a panel of names of the examiners.

2. The Board permitted the following candidates to register their names for the degree of Ph.D. in Arts with effect from 13-12-88.

<u>Name of the candidate</u>	<u>Topic of research</u>
a) Smt. Chandra Pramanick (Supervisor: Dr. P. Chakraborty)	"EFFICIENCY, STRUCTURE AND PERFORMANCE OF SMALL SCALE INDUSTRIES IN SILIGURI."
b) Sri Arindam Roy (Supervisor: Sri J. Sarkrityayana)	"THE IMPACT OF ELECTRICITY GENERATION AND ITS ABSORPTION ON A PREDOMINANTLY AGRARIAN ECONOMY - A CASE STUDY OF THE RURAL DEVELOPMENT EXPERIENCE OF COOCH BEHAR DISTRICT."
c) Sri Manatosh Bose (Supervisor: Mr. M. Dasgupta)	"ECONOMICS OF FOREST MANAGEMENT OF NORTH BENGAL SINCE INDEPENDENCE."
d) Sri Malay Ranjan Sarkar (Supervisor: Dr.M. Dasgupta)	"RURAL BANKING AND ECONOMIC DEVELOPMENT WITH SPECIAL REFERENCE TO UTTARBANGA KSHETRIYA GRAMIN BANK."
e) Sri Partha Chakraborty (Supervisor: Dr.M. Dasgupta)	"PERFORMANCE AND APPRAISAL OF NORTH BENGAL STATE TRANSPORT CORPORATION FROM 1967-68 to 1987-88."
f) Sri M.K. Rastogi (Supervisor:Dr.M. Dasgupta)	"PROBLEMS OF RURAL DEVELOPMENT IN NEPAL FROM 1951 to 1981."
g) Sri Nandalal Banerjee (Supervisor: Dr.M. Dasgupta)	"LAND, LABOUR AND RURAL POVERTY STUDIES IN DEVELOPMENT ECONOMICS IN A BACKWARD REGION OF WEST DINAJPUR."
h) Smt. Suparna Sengupta (Supervisor: Dr.M. Dasgupta)	"ECONOMICS OF THE TRIBAL INHABITED FOREST VILLAGES - AN EXPERIENCE OF NORTH BENGAL FORESTS."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research
Studies in Philosophy held on 13-12-88.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor(in the Chair)
2. " S.N. Roy, Dean of Arts and Commerce
3. Smt. M. Ghosh, Head of the Deptt. of Philosophy.
4. Dr. S.K. Sen
5. Dr. P.K. Roy

1. The Board was of the opinion that the following candidates should re-submit their theses in the form as per practice prevailing in the University. The Board also recommended the panel of names of the examiners for each thesis.

<u>Name of the candidate</u>	<u>Title of the theses</u>
a) Smt. Krishna Sengupta (Supervisor: Dr. S.K. Sen)	"A STUDY OF SRI AUROBINDO'S AND B.G. TILAK'S INTERPRETA- TIONS OF THE GITA."
b) Sri Madhusudan Maitra (Supervisor: Dr.P.K. Roy)	"ETHICAL REALISM OF THE REGENT PAST A CRITICAL SURVEY FROM THE ADVAITA POINT OF VIEW."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research
Studies in Commerce held on 13-12-88.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. " S.N. Roy, Dean of Arts and Commerce
3. " M. Dasgupta
4. " J.N. Chakraborty

1. The Board permitted the following candidates to register their names for the degree of Ph.D. in Commerce with effect from 13-12-88.

<u>Name of the candidate</u>	<u>Topic of Research</u>
a) Sri Gobinda Chakraborty (Supervisor: Dr. K. Deb)	"JUTE INDUSTRY IN INDIA - A STUDY OF ITS PROBLEMS AND PROSPECTS."
b) Sri Tarun Bandyopadhyay (Supervisor: Prof. J.N. Chakraborty)	AN APPRAISAL OF FINANCIAL CONTRIBUTION AND TECHNICAL ASSISTANCE TO LARGE SCALE AND MEDIUM SCALE INDUSTRIAL UNITS IN INDIA BY INDUSTRIAL DEVELOP- MENT BANK OF INDIA OVER THE PERIOD 1981-82 to 1985-86."
c) Sri Palas Ranjan Sengupta (Supervisor: Prof. S.N. Roy)	"SOCIAL EFFICIENCY OF INDIA PUBLIC ENTERPRISES - AN APPRAISAL."

Regarding item No.1(c), the Board requested the Registrar to inform the Head of the Deptt. of Commerce that his refusal to forward the synopsis was denounced by the Board. The reference of the matter to the Departmental Committee was uncalled for, being beyond the jurisdiction of the said Committee in terms of the Statute.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research
Studies in Himalayan Studies held on 13-12-88.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. " S.N. Roy, Dean of Arts and Commerce
3. " B.P. Mishra, Director, Centre for Himalayan
Studies
4. Dr. T.B. Subba (Supervisor)

1. The item was withdrawn.

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

Sd/- T. K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research
Studies in Political Science held on 13-12-88.

.....

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. " S. Swaroop
3. " D.J. Bhowmik
4. " S.N. Roy, Dean of Arts & Commerce.

1. The Board permitted Sri Prantosh Sen to submit his thesis under the Supervision of Dr. S.N. Roy, Professor of Political Science & Dean of the Faculty of Arts and Commerce, North Bengal University entitled " OFFICIAL - NON - OFFICIAL RELATIONSHIP IN THE PANCHAYATI RAJ INSTITUTIONS - A STUDY OF THE EMERGING RELATIONSHIP - PATTERNS UNDER THE NEW PANCHAYAT SYSTEM IN THE DISTRICT OF MALDA" for the degree of Ph.D. in Arts and recommended a panel of names of the examiners.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies
in Sociology & Social Anthropology held on 13-12-88.

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. " S.N. Roy, Dean of Arts and Commerce
3. Dr. S. R. Mandal
4. Smt. N. Chaudhury, Head of the Deptt. of Sociology & Social Anthropology
5. Dr. R. K. Bhadra (Supervisor)

Smt. N. Chaudhuri and Dr. R.K. Bhadra were not present in the meeting when item No. 1 was taken up for consideration.

1. The Board permitted Smt. Namita Choudhury to submit her thesis under the Supervision of Prof. (Mrs.) Bela Dutta Gupta entitled "URBANIZATION IN NORTH BENGAL IN THE POST-INDEPENDENCE PERIOD" for the degree of Ph.D. (Arts) and recommended a panel of names of the examiners.
2. The Board permitted the following candidates to register their names for the degree of Ph.D. in Arts with effect from 13.12.88.

<u>Name of the candidate</u>	<u>Topic of Research</u>
a) Sri Dinabandhu Nandi (Supervisor: Dr.S.R.Mandal)	"EDUCATION OF A SCHEDULED CASTE COMMUNITY IN WEST BENGAL: A CASE STUDY OF THE BAGDIS OF THE DISTRICT OF BANKURA."
b) Sri Anup Kr. Das (Supervisor: Dr.S.R.Mandal)	"FARAKKA SUPER THERMAL POWER PROJECT: A SOCIOLOGICAL STUDY."

3. The Board approved the synopsis submitted by Smt. Sucheta Misra (Supervisor Dr. R.K. Bhadra) and recommended that she may be permitted to register her name for the degree of Ph.D. in Arts with effect from 13-12-88. The title of the thesis is "CHANGING STATUS OF SCHEDULED CASTE WOMEN: A STUDY OF THE RAJBANSI WOMEN OF WEST BENGAL." The ^{Board} also suggested that the candidate be advised to incorporate the suggestions put forward by Smt. N. Chaudhuri, member of the Board.

4. The Board approved the synopsis submitted by Sri Biswajyoti Bhattacharya (Supervisor Prof. N.C. Chaudhury) and recommended that he may be permitted to register his name for the degree of Ph.D. in Arts with effect from 13-12-88. The Board ^{also} suggested that the title of the synopsis should be finalised by the Vice-Chancellor in consultation with the Supervisor.

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

Sd/- T. K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research
Studies in Chemistry held on 13-12-88.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor(in the Chair)
2. " B.K. Das (Supervisor)
3. Dr. B.P. Pradhan (Supervisor)
4. Prof. B. Bhattacharya, Dean of Science
5. Dr. T.K. Dasgupta (Supervisor)
6. Prof. A.K. Ghosh

1. The Board permitted the following candidates to submit their theses for the degree of Ph.D. in Science and recommended the panel of names of the examiners for each thesis.

<u>Name of the candidate</u>	<u>Title of the thesis</u>
a) Smt. Jhinuk Dasgupta (Supervisor: Dr. B.K. Das)	"INVESTIGATION ON SOME 2 - ALKYAMIDO - 6-CHLORO/NITRO- 4H - 1, 3.2- BENZODI - OXAPHOSPHORIN-SULPHIDES HAVING PESTICIDAL ACTIVITIES."
b) Sri Rajat Kanti Ghosh (Supervisor: Dr.B.P. Pradhan)	"CHEMICAL INVESTIGATION OF NATURAL PRODUCTS."
c) Sri Satyajit Chakraborty (Supervisor:Dr. B.P. Pradhan)	"STUDIES ON OXIDATIVE AND REDUCTIVE REACTIONS OF CARBOCYCLIC COMPOUNDS."

2. The Board approved the synopsis submitted by Smt. Soma Maitra (Supervisor: Dr. T.K. Dasgupta, Reader in Chemistry, North Bengal University) and recommended that she may be permitted to register her name for the degree of Ph.D. in Science with effect from 13-12-88. The title of the thesis is "THEORY OF CONCERTED ORGANIC REACTIONS."

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

Sd/- T. K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research
Studies in Physics held on 13-12-88.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. " B. Bhattacharya, Dean of Science
3. " N. Chaudhury, Head of the Deptt. of Physics.
4. " S. Mukherjee
5. Dr.(Mrs.) S. Paul (Supervisor)
6. Prof. S.N. Sen.

1. The Board permitted Sri Bimal Majumdar to submit his thesis under the Supervision of Dr. (Mrs.) S. Paul entitled "X - RAY DIFFRACTION STUDIES ON LIQUID CRYSTALS" for the degree of Ph.D. in Science and recommended a panel of names of the examiners.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research
Studies in Mathematics held on 13-12-88.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor(in the Chair)
2. " B. Bhattacharya, Dean of Science
3. " S.P. Pal
4. " S.B. Karanjai, Head of the Deptt. of Mathematics.

1. The Board permitted Sri Sanjay Kr. Ghosh to submit his thesis under the Supervision of Professor S.P. Pal entitled "SOME PROBLEMS ON PROPAGATION OF ELECTROMAGNETIC WAVES IN PLASMA" for the degree of Ph.D. in Science and recommended a panel of names of the examiners.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research
Studies in Life Sciences held on 13-12-88.

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Members Present :

1. Professor K.N.Chatterjee, Vice-Chancellor(in the Chair)
2. " B. Bhattacharya, Dean of Science
3. " P.K. Basu
4. " A.K. Chakraborty, Director, Centre for Life Sciences
5. " B.C. Pal

1. The Board permitted Smt. Ishani Gupta to submit her thesis under the Supervision of Dr. P.K. Basu entitled "PLANT PHYSIOLOGICAL INVESTIGATION OF TEFHROSIA CANDIDA DC. WITH SPECIAL EMPHASIS ON ITS UTILIZATION IN ECO-DEVELOPMENT PROGRAMME IN NORTH BENGAL , INDIA" for the degree of Ph.D. in Science and recommended a panel of names of the examiners.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research
Studies in Zoology held on 13-12-88.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. " B. Bhattacharya, Dean of Science
3. Dr. B. C. Pal
4. Dr. J. Pal
5. Prof. A.K. Chakraborty, Head of the Deptt. of Zoology.

1. The Board permitted the following candidates to register
their name for the degree of Ph.D. in Science with effect
from 13-12-88.

<u>Name of the candidate</u>	<u>Topic of Research</u>
a) Sri Kalyan Pradhan (Supervisor: Dr. J. Pal)	"EVALUATION OF MUTAGENIC AND TUMOURIGENIC ROLE OF BACTERIA ISOLATED FROM EPITHELIAL CARCINOMA IN <u>ANABAS TESTUDINEUS</u> ".
b) Sri Tanmay Datta (Supervisor: Dr. B.C. Pal)	"BEHAVIOURAL ECOLOGY OF FEEDING AND REPRODUCTION IN OPENBILL STORK, <u>ANASTOMUS OSCITANS</u> (BODDAERT), AT THE KULIK SANCTU- ARY, RAIGANJ, WEST BENGAL, INDIA."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research
Studies in Botany held on 13-12-88.

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Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. " B. Bhattacharya, Dean of Science
3. Dr. P.K. Sarkar
4. Dr. P.K. Basu
5. Dr. B.N. Chakraborty (Supervisor)

1. The Board permitted the following candidates to register their name for the degree of Ph.D. in Science with effect from 13-12-88.

<u>Name of the candidate</u>	<u>Topic of Research</u>
a) Sri Bapeswar Ch. Shil (Supervisor: Dr. B. N. Chakraborty)	"STUDIES ON THE RESISTANCE OF SOYBEAN TO <u>FUSARIUM GRAMINEARUM</u> SCHWABE."
b) Sri Debangshu Bhaumick (Supervisor: Dr. K.B. Dutta)	"DEVELOPMENTAL BIOLOGY & TISSUE CULTURE STUDIES IN SOME COMMERCIAL IMPORTANT ORCHIDS."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

Annexure - IV

Bio-data of the applicants for the post of Reader in Commerce, N.B.U. (Addt. No. 10/R-88)

Name & Address	Date of birth	Educational qualifications	Teaching & Research experience	Publ. if any
1 Dr. Abdur Razzaque Malda	31.12.48	1. Higher Secondary exam. in 64, 2nd div., 57.3% from Board of Secondary Edn., W.B. 2. B.A. examination, 67 P., Div., 42.7% from N.B.U. 3. Special Honours in 68 (in Economics) (continuing case) 2nd class, 46.3% from N.B.U. 4. M.A. examination, 69, 1st class, 62.5% from N.B.U. 5. Stood 2nd and obtained Silver medal from N.B.U. 6. Special paper - Statistics.	1. Lecturer in Economics in the Deptt. of Commerce permanent from 16.10.71 still serving at Malda College	Mentioned in column
2. Dr. R.D. Sharma Jammu University	XXXXXX	1. M.Com. 1st division from Jammu University. 2. B.D. from Jammu University.	1.1 Book 2.2 papers	XXXXXX
3. Sri Sur Das Calcutta-26	25.9.40	1. School Final in 54, III Div., 49.5% from Board of Secondary education, W. Bengal. 2. I.A. in 56, I Div., 54.5% from Calcutta University. 3. B.Com. in 59, II Class, 45% from Calcutta University. 4. M.Com. in 62, II Class, 51% from Calcutta University. 5. Amma (admitted for my contribution in management education) in 80 at all India Management Association, N. Delhi. 6. Cert. personnel Management in 83-Grade 'O' - I class, 64.8% All India Management Association, N. Delhi.	1. Attached in application	attached in application.

P T O

4. Sri Palas Ranjan Sengupta
N.B.U.

1.2.59

1. High School leaving certificate in 74, II div., 53.4% from Board of Secondary Education, Assam.
2. Pre University (Commerce) in 75, II Div., 52.4% from N.B.U.
B.Com. (Hons. in Accountancy) in 78, 59.7%, II class from N.B.U.
3. M.Com. in 80 (Accounting, P.E. Mgt., Financial Mgt. Personnel Mgt. etc.), 61.25%, 1st class from N.B.U. 1st class Merit & obtained University Gold medal.

1. Accountant mention in (Jr. Officer column no. grade) from 17 & 23 24.1.81 to 13.4.81 at West Bengal essential commodities Supply Corp. Ltd. (W.B. Govt. undertaking)
2. Jr. Research Fellow (tenable for 2 years) from 14.4.81 to 2.9.81 at N.B.U.
3. Lecturer in Commerce from 3.9.81 to 25.3.82 at Govt. of Sikkim (Govt. College).
4. Lecturer in Commerce from 26.3.82 still serving at N.B.U.

5. Dr. Ajit Kr. Ghosh
Guwahati

26.10.47

1. H.S. (Commerce) in 63 2nd div., 45.1% Board secondary edn. W.B.
2. B.Com. in 66, 46.4% in aggregate from Burdwan University.
3. M.Com. in 68 with 59% in aggregate from University of Burdwan. Stood 1st in the 2nd class.
4. P.G. certificate in Labour Welfare from Labour Welfare Trg. Institute Manicktola, Govt. of West Bengal, Deptt. of Labour.
5. P.G. diploma in Social work (Labour Welfare) in 73, 69% (approx.) in aggregate, C.U.

1. Research scholar mention from 70-74 at Burdwan ed in University. column
2. Welfare Officer and 17 & 23 than elevated to personal officer from May, 74 to May, 77 at Central Cotton Mill.
3. Personal Officer promoted to manager (personal) from June 77 still continuing at Bank o. Baroda.

Biographical data of the applicants for the post of Reader in Centre for Himalayan Studies at NBU. (Advt. 10/R-88 dt. 19.2.88)				
Name & Address.	Age.	Educational qualification.	Teaching & Research exp.	publ. if any.
Binay Chattopadhyay. Hooghly.	31.8.52	H.S.'69, II-div. B.S.E.W.B. 52.5% B.A.'72, I-cl. (hons. geo) C.U. 61% M.A.'75, I-cl. B.U. 67% (1st. cl. 1st.) Gold medal.	Draftsman, Govt. of India, June. 77- Aug. 77 lec. Sherubtsa College, Sept. 77-Dec. 79 lec. Dar, Govt. College, Dec. 79-Dec. 84 Asstt. Prof. Chandannagore Govt. College since Dec. 1984. Acted lec. in-charge, Deptt. of Geo. 79-81.	mentioned in column. 17 & 23.
Arindula Neogi, Cal.	1.7.48	H.S.'64, III-div. WBSE. 44.6% B.A.'67, B.U. 48.9% Spl. hons. '70, B.U. 65% M.A.'72, 1st. in 1st. cl. B.U. 68.8% received Univ. gold medal.	lec. Hooghly Womens College. 19.1.74-3.5.74 J.R.F. C.U. 5.11.75-4.5.80 Research worker, Cressida. 16.6.80-31.1.84 Jr. Research Associate, Cressida. since 1.2.84 lec. (p.t.) Sibnath Sastri College since 1.10.85.	-do- books attached.
Dr. Dilip Chatterjee, NBU. 1.2.43		S.F.'60, III-div. WBSE. 43% P.U. III-div. '61, C.U. 39% B.A.'64, N.B.U. 45% M.A.'66, II-cl. N.B.U. 52% Ph.D. '79, N.B.U.	lec. Coochbehar Evening College. 9.8.67-24.8.68 lec. Univ. B.T. & Evening college. 25.8.68-21.4.86 Secretary, U.G. Council, N.B.U. since 22.4.88	attached with the appl.
Dr. Bidyut Chakraborty. Cal.	25.8.57	H.S.'73, II-div. WBSE. 59% B.A. (hons. pol. sc.) '76, C.U. 54% M.A.'78, Gr. A. 1st. C.U. Ph.D. '85, London Univ.	lec., B.U. 1980-1981 Reader, Rabindra Bhadrati. 1985-1986 Asstt. Prof. IIM, Cal. 1986-1987. Asstt. Prof., Iowa Univ. U.S.A. Jan. 87-June. 87	-do-
Dr. Dulal Ch. Bag. Balurghat.	20.9.32	S.F.'52, WBSE. 48.5% I.A.'54, C.U. 42% B.A.'56, C.U. M.A.'59, C.U. 50% LL.B.'60, C.U. II-cl. Ph.D. '77, C.U.	Teaching Graduate students upto hons. standard since 1960. Guiding scholars for Ph.D.	mentioned in the appl.
Dr. Tanka Bahadur Subba. N.B.U.	12.4.57	H.S.'74, II-div. WBSE. 46.7% B.A. hons. pol. sc. '77, II-div. NBU. 45.2% M.A.'79, I-div. N.B.U. 60.2% awarded silver medal. Ph.D. '85, N.B.U.	JRF., N.B.U. 1.6.80-27.2.81 JRF. N.B.U. 28.2.81-28.2.85 lec., N.B.U. since 25.3.85	attached with the appl.

contd-2.

2.	3.	4.	5.	6.
Mr. Ichhimuddin Sarkar. NBU.	2.3.53	H.S.'70, II-div. WBBSE. B.A. hons. hist. '73, NBU. II-cl. M.A. '75, II-cl. Ist. in order of merit., N.B.U.	JRF., N.B.U. 24.9.79-2.5.81 lec. B.T. & Evening College. 2.5.81-2.11.81 lec. Kalimpong College. 14.8.82-1.2.84 lec. N.B.U., since 2.2.84	mentioned in column. 17 & 23
Mr. Jyotirmoy Sen. Slg.	1.8.51	H.S.'67, II-div. WBBSE. 58.4% B.A. hons. '70, II-cl. C.U. 55.6% M.A. '72, II-cl. C.U. 55.3% Ph.D. '80, C.U.	Asst. Master, Malda Zilla School. 21.11.79-30.6.81 p.t. lec. Mal. Womens college. 8.9.80-30.6.81 lec. Slg. college since 1.7.81	-do-
Mr. Bhubanes Misra. Cal.	12.3.40	S.F.'56, III-div. WBBSE. I.A.'59, II-div. C.U. 45% B.A.'61, C.U. 42.8% M.A.'70, I-cl., J.U. 60% Ph.D. '85, C.U.	teacher, S.K.S. Vidvapity, Jan. 64-Dec. 67 J.R.F., Presidency College. 19.1.77-18.7.77 Project Asstt., IMC, Joka. 1.9.77-21.6.79 Research fellow, -do- 22.6.79-21.6.85 P.U. research fellow, -do- since 22.6.85.	-do- books attached.
Mr. C. Guha Roy. Kadamtala.	12.5.53	H.S.'70, II-div. WBBSE. 48.8% B.A. hons. hist. & '75, II-cl. NBU. 47.1% M.A.'77, N.B.U. 52.6%	lec. Kurseong College, since 11.8.82	mentioned in column. 17 & 23.
Mr. Ranju Rani Dhamala, N.B.U.	1.5.55	H.S.F.'70, II-div. WBBSE. 59.4% B.A. hons. p. sci. '73, N.B.U. 45.5% M.A.'77, I-cl., N.B.U. 62.2% Ph.D. '85, N.B.U.	teacher, Sikkim Edn. Deptt. Aug. 78-Dec. 78 Research fellow, N.B.U. 20.12.78-3.10.80 lec., N.B.U. 4.10.80-15.1.88. Reader, N.B.U. since 15.1.88	attached with the appl.
Dr. P. S. Datta. Shillong.	6.11.51	H.S.S.L.C. '68, WBBSE. 59.8% B.A. hons. '71, D.U. 55.6% M.A.'73, D.U. 60% Ph.D. '80, D.U.	U.G.C. JRF. June. 74-Jan. 76, & Jan. 77-Dec. 79 UGC. P.D.F. April. 81-May. 82. lec. Regional Engg. College, May. 13-3.7.82 lec. St. Edmunds college, July. 13. 1982-31.7.85 lec., N.E.H.U. 1.8.85-1.3.87 Hon'y. M.A.M. Phil. teacher. since 2.3.1987	mentioned in the appl.

Modata of the applicants for the post of Lecturer in Philosophy at N.B.U. (Advt. 22/R-88, dt. 8.6.88)

Name & Address.	Age.	Educational qualification.	Teaching & Research exp.	publ. if any.
1. Sasanta Chakraborty. Barasat.	2.6.55	H.S. '71, II-div. WBBSR. 51.2% B.A. hons. phil. '75, II-cl. C.U. 49% M.A. '77, I-cl. C.U. 63.5%	clerk, Indian Overseas Bank, 3.6.80-29.6.81 lec., Vijaygarh College, since 30.6.81	mentioned in col. 17 & 23, & attached with appl. mentioned in col. 17 & 23.
2. Anasis Guha, Ranchi.	12.2.56	Matric. '72, I-div. WBBSR. 65% I.Sc. '74, II-div. R.U. 47% B.A. hons. phil. '77, I-div. R.U. 62% M.A. '80, B-gr. Delhi Univ. 60%	lec., J.L.N. College, Ranchi, since 10.12.81	mentioned in col. 17 & 23.
3. Yamali Shnyal. Alipurduar.	23.2.49	H.S. '65, II-div. Delhi BSE. 59% B.A. hons. phil. '68, Delhi Univ. 49% M.A. '70, I-cl. D.U. 60.5%	lec. Indraprastha College, Dec. 70-Feb. 71 lec. Islampur College, Apr. 74-Oct. 74 lec. P.T., Vivekananda College, Sep. 85-Apr. 86 lec. Alipurduar College since 14.12.84.	-do-
4. Lipada Mohanta. Chillong.	4.10.56	H.S.C.E. '72, III-div. BSE Orissa. 44% I.A. '74, III-div. U.U. 47% B.A. hons. '76, I-cl. U.U. 60% M.A. '78, I-div. U.U. 62% M.Phil. '81, A-gr. N.E.H.U. Ph.D. '84, N.E.H.U.	lec. St. Anthony's College, since May. 84	-do-
5. Lip Kr. Mohanta. Alipurduar.	13.1.59	H.S. '76, I-div. Tripura Board. 66% B.A. hons. phil. '80, II-cl. C.U. 59% M.A. '81, I-cl. V.B. 77%	lec. Alipurduar college, since 18.7.85	-do-
6. Sekh Abul Kasem. Burdwan.	1.2.52	H.S. '69, II-div. WBBSR. 58% B.A. hons. phil. II-cl. '72, B.U. 51.25% M.A. '75, I-cl. B.U. 69.6% Ph.D. '86, B.U.	lec. Deshbandhu Mahavidyalaya since 2.1.79	-do-
7. Kanaklata Ghatak, Asansol.	1.1.55	H.S. '75, I-div. BSEWB. 63.3% B.A. hons. phil. '78, II-cl. B.U. 56.8% M.A. '80, I-cl. B.U. 63.5% Ph.D. '87, B.U.	XXXXXXXXXX	-do-
8. Narendra Kr. Singh. Birbhum.	13.8.56	H.S. '73, II-div. WBBSR. 52% B.A. hons. phil. '77, II-cl. V.B. 42% M.A. '79, II-cl. V.B. 56% Ph.D. '86, V.B.	p.t. lec. Visva Bharati, 1.1.81-30.4.82	-do-

contd-2.

2.	3.	4.	5.	6.
9. Mitangsu Kar.Slg.	23.8.51	H.S.'68, II-div.WBBSE.52% B.Sc.hons.math.'71, II-cl.NBU.44% LL.B.'82, II-cl.NBU.54% B.A.Spl.'84, I-cl.NBU.64% M.A.'85, I-cl.NBU.69%	H.G.A.(Admn), I.I.C. since 18.5.72	attached with the appl.
10. Kajal Biswas, NEU. (S.O)	10.11.62	Madhyamik, '79, II-div.WBBSE.49.5% H.S.'81, II-div.WBCHS.49.4% B.A.hons.phil.'84, II-cl.NBU.45.37% M.A.'87, II-cl.N.B.U.54.12%	XXXXXXXX	mentioned in column.17& 23
11. Benulal Dhar, NEU.	1.7.61	Madhyamik, '77, III-div.Tripura.43.7% H.S.'79, Tripura.44.2% B.A.hons.'84, II-cl.C.U.43% M.A.'86, I-cl.NBU.60.5%	XXXXXXXXXXXX	-do-
12. Dr. Champa Bhattacharjee, Cal.	24.4.46	H.S.'64, II-div.WBBSE.57.9% B.A.hons.phil.'67, II-cl.B.U.46.3% M.A.'69, I-cl.B.U. Ph.D.'78, Visva Bharati.	XXXXXXXXXXXX	-do-
13. Arindam Mallick, NEU.	28.8.63	Secondary Exam.'78, I-div. 74% H.S.'80, II-div.WBCHS.59% B.A.hons.'83, I-cl.NBU.64% P.G.P-II.'85, I-cl.N.B.U.66%	JRF., N.B.U. since 28.1.87	attached with the appl.
14. Mridula Mitra, Cal.	12.10.59	H.S.'76, I-div.WBBSE.65% B.A.hons.phil.'79, II-cl.C.U.50.1% M.A.'81, II-cl.C.U.50.6% M.Phil.'85, J.U. 59 %	Research fellow, J.U.Sept.86-Sept.90	mentioned in column.17& 23
15. Shilpi Choudhury. Shillong.	30.11.61	H.S.L.C.'75, II-div.BSE, Assam.55.5% P.U.'77, II-div.NEHU, II-div.52% B.A.'79, NEHU.58% M.A.'85, I-cl, III, NEHU.62 62% M.Phil.'86, NEHU.	teacher, AR&T CO.30.4.82-24.6.82 -do-St. Alberts School.23.9.85-31.12.87 -do-St.Johns school.since 21.2.88	-do-
16. Saranankarsree Das. Cal.	16.6.54	H.S.'71, II-div.WBBSE.56% B.A.hons.phil.'74, II-cl.52%, C.U. M.A.'76, II-cl.C.U.54% M.Phil.'84, C.U.70%	lec.SRL Mahavidyalaya.2.7.79-2.3.81. lec.Gobardanga Hindu College.since 3.3.81	mentioned in column.17& 23

Minutes of the 20th meeting of the Council for
Under-Graduate Studies in Arts, Science, Commerce
& Law held on 19.12.88.

Members present

1. Professor S.N. Ray, Dean, Faculty Council for Post-Graduate Studies in Arts & Commerce (in the Chair).
2. Professor B. Bhattacharyya, Dean, Faculty Council for Post-Graduate Studies in Science.
3. Shri T.K. Chanda, Malda College.
4. " G.P. Deb, University B.T. & Evening College, Cooch-Bihar.
5. Dr. N. Banerjee, Siliguri College
6. " B. Chakravorty, Balurghat College.
7. Shri N.C. Bhowmick, Principal, A.C. College of Commerce, Jalpaiguri.
8. " S. Sarkar, Principal, Kaliyaganj College.
9. " Shekhar Sarkar, Principal, Cooch-Bihar College.
10. Dr. G.S. Yonzon, Principal, Kalimpong College.
11. Professor D.J. Bhowmick, North Bengal University.

Inspector of Colleges, Deputy Controller of Examinations and the Asstt. Controller of Examinations attended the meeting on invitation.

Item No. 1. To confirm the minutes of the meeting of the Council for Under-Graduate Studies in Arts, Science, Commerce & Law held on 30.9.88.

Decision : Resolved that the minutes of the meeting dated 30.9.88 be confirmed with the following changes :

The decision of the item no. 8(viii) should be recorded as - " The Council noted that the Controller of Examinations ascertained that Shri B.K. Hore did not participate in the moderation work of the Final Law papers"

Matters arising out of confirmation

- (a) On the basis of a letter received from Shri Shekhar Sarkar, Principal, Cooch-Bihar College, the Council resolved that the matter under item no. 11 be reconsidered. Resolved further that the results of three examinees bearing roll, 06(Com)nos. 50, 114 and 119 respectively be treated as valid. The Secretary, Under-Graduate Council be authorised to issue a circular to all the Colleges urging them to stick to the relevant provisions of the Ordinances of the University in future

Contd. 2/-

2 :

and not to permit any relaxation or alteration.

- (b) The Council resolved that under item no. 8(iv) the exact number of scripts lost be recorded as under :

Business Economics	- 473
Economic Problem of India	- 269

Total = 742

- (c) The following words be added in item no. 8(vii) :

Investigation about one of them was made by the two Deans in terms of the Executive Councils resolution. It was found that a bonafide mistake was made. Resolved that rest of the cases be reported in detail.

Item No. 2. To report on the actions taken on the resolutions of the meeting dated 30.9.88.

Decision : The Council noted thereport placed by the Sectetary.

Item No. 3. To consider establishment of College Development Council.

Decision : The Council considered the proposal received from the University Grants Commission for the establishment of College Development Council and resolved that the same may be approved. Resolved further that the Executive Council be requested to move the State Government in this context.

(Confirmed for immediate action)

Item No. 4. To consider fixation of the date of commencement of B.A./B.Sc./B.Com.(Pass) and Part I Honours Examination, 1989.

The Council resolved that the Controller of Examinations be authorised to fix a convenient date for commencement of examination in Honours subjects between 15th to 20th June, '89. The Council also resolved that the Executive Council be requested to advise the Colleges to rearrange their summer vacation accordingly. It was further resolved that the B.A./B.Sc./B.Com. Pass examination be started immediately after the completion of Part I (Honours) examination.

(Confirmed for immediate action)

Contd. ...3/-

: 3 :

Item No. 5. To consider a report on the publication of results of Under-Graduate examinations, 1988.

Decision : The Council considered a report placed by the Deputy Controller of Examinations and resolved as under :

- (i) That the Controller of Examinations be authorised to take necessary steps in connection with scrutiny of Honours answer scripts in order to expedite the publication of results. He was also authorised to get the unmarked questions of any of the examiners evaluated by the scrutinisers themselves. The Controller of Examinations was further requested to take steps to bring those scripts back which have not been received so far from the examiners.
- (ii) that the Vice-Chancellor be authorised to negotiate with the teachers in the Bengali Department of the University for utilising their services for evaluation of Honours answer scripts in Bengali failing which teachers of the Viswabharati University could be approached.

In this connection, the Council resolved that the Committee set up by the Council for Under-Graduate Studies to expedite publication of results could continue to function for the present as Standing Committee with the scope for change in its composition in future after the completion of the publication of results.

The Deputy Controller of Examinations also pointed out the non-receipt of up-to-date list of teachers from many of the Colleges. The Controller of Examinations was directed to take further steps in this matter.

(Confirmed for immediate action)

Item No. 6. To consider framing of an academic calendar for the Colleges under North Bengal University.

Decision : The Council reviewed the progress made so far and resolved that the Sub-Committee set up for this purpose on 2.3.87 be authorised to consider framing of an academic calendar on the basis of the reports and papers received so far.

(Confirmed in the same meeting)

Contd. ...4/-

Item No. 7. To consider grant of affiliation in Elective Hindi to Kalimpong College.

Decision : The Council, after considering all aspects of the matter, resolved that affiliation in Elective Hindi be granted to Kalimpong College from the 1988-89 academic session.

(Confirmed for immediate action)

Item No. 8. To consider recommendations (No 4 & 5) of the meeting of the Board of Under-Graduate Studies in Commerce dated - 24.11.88.

Decision : The Council resolved that the recommendations be approved.

(Confirmed for immediate action)

Item No. 9. To consider minutes of the meeting of the Board of Under-Graduate Studies in Law, dated 23.9.88.

Decision : Deffered.

Item No. 10. To consider introduction of Hindi as a medium of instruction in S.R.B.T. College, Darjeeling along with Nepali, Bengali and English.

Decision : The Council resolved that the matter be referred to the Executive Council for a decision.

Item No. 11. To report statement of Malda College on enrolment for the session 1987-88.

Decision : The Council noted the statement and took serious view of the extraordinarily large enrolment of students in a single section and resolved to draw the attention of the authorities of Malda College to make admission in conformity with Statute 7(ii)(b) of the Statutes relating to affiliation of Colleges.

The Council also resolved that attention of all other colleges be drawn to above provisions of the Statutes.

Item No. 12. To grant affiliation in Political Science to the Degree (Honours) in Islampur College.

Decision : The Council noted the application from the Principal, Islampur College. Since a favourable Inspection Report in this context had been submitted earlier, the Council resolved to grant affiliation in Political Science at

Contd. ..5/-

: 5 :

Honours level to Islampur College from 1988-89 academic session.

Misc. - 1. The Council took a serious view that Tufanganj Mahavidyalaya had started teaching of Sociology as an elective subject despite directive from the University not to do so till affiliation was formally granted. The Council expected that henceforth college authorities would comply with all the directives of the University.

However, since the State Government has recently sanctioned one post of Lecturer in Sociology, the Council resolved to recommend granting of affiliation in Sociology from the academic Session 1988-89.

Misc. - 2. The Council resolved as under:

(i) The Chairmen of the Boards of Under-Graduate Studies be requested to complete the task of revising/re-structuring their syllabi as early as possible; so that immediately after framing of the syllabi, the task of preparing a Question Bank could be taken up. The Chairmen of respective Boards of Studies be requested to take steps to involve as many teachers of the Colleges as possible, in the preparation of Question Bank.

(ii) Question Bank series in different subjects be purchased from the Association of Indian Universities;

(iii) necessary steps be taken for holding workshops for the introduction of new syllabi.

Misc. - 3. The Council expressed its displeasure that the Governing Body of the Govt. College of Physical Education, Dinhata decided to construct the College building at the same site, separated into two parts by a road, despite directive of the University to the contrary. The Council resolved that the College be informed that they were not paying attention to the recommendations of the Inspection team. It was also decided to apprise the State Govt. about these developments

/Contd. 6/-

: 6 :

Misc. - 4. The Council resolved that a Board be set-up in each Subject comprising the Chairman, Board of Studies and another P.G. teacher according seniority, and two seniormost teachers from the College for reassessment of pass scripts. They would perform their work on the University campus. No quorum will be necessary.

There being no other matter, the meeting terminated with a vote of thanks to the Chair.

Sd/- Dilip K. Chatterjee

SECRETARY

Sd/- S.N. Ray

22.12.88

CHAIRMAN

: 6 :

Misc. - 4. The Council resolved that a Board be set-up in each Subject comprising the Chairman, Board of Studies and another P.G. teacher according seniority, and two seniormost teachers from the College for reassessment of pass scripts. They would perform their work on the University campus. No quorum will be necessary.

There being no other matter, the meeting terminated with a vote of thanks to the Chair.

Sd/- Dilip K. Chatterjee

SECRETARY

Sd/- S.N. Ray

22.12.88

CHAIRMAN

UNIVERSITY OF NORTH BENGAL
Rais-Banmohunpur, Dt. Darjeeling

ANNEXURE - VI

No. F. / Aptt.-Estt./ /R-8 Lated.....

To

Sub: Your appointment by the University of North Bengal

Dear Sir / Madam,

The undersigned is directed to state that you have been appointed by the University to the post of in the department of in the grade of B.

on a starting salary to be fixed by the Finance Committee. You will be on probation for one year. If the Vice-Chancellor so decides before the end of the period of probation of one year, it may further be extended upto one year. If the confirmation is made on satisfactory service, the entire period from the date of appointment upto the date of confirmation will be considered probationary period.

2. You will be entitled to the benefits of the Provident Fund according to the Statutes relating to Contributory Provident Fund of the University.
3. Your appointment is subject to your being found physically fit by the Medical Officer / Board appointed by the University.
4. You are requested to submit all certificates in original to the undersigned before joining the post.
5. Your date of birth shall be determined according to the entry of your age in the Matriculation / School Final / Higher Secondary certificate of a University / Board or the date of birth recorded in the register of births of a local authority. Only the date of birth (or age) thus determined on the basis of the aforesaid records shall be acceptable to the University. You will have to make a declaration stating your age and the same shall be binding on you for all time and for all matters. For verification of age you will have to produce evidence as mentioned above at the time of joining the post.

.....?

6. If you relinquish your services within the probationary period, one month's notice will be required .
7. You will be governed by the Statutes, Ordinances, Regulations and Rules as framed by the University from time to time.
8. Your age of superannuation shall be 60 (sixty) years.
9. You are requested to send your last pay certificate from your present employer for fixation of your initial pay in the scale of pay of Rs.
10. You are also requested to note that no permission would ordinarily be granted to an employee to apply for an equivalent post elsewhere during the period of probation.
11. If you accept the appointment on the terms and conditions mentioned above kindly send me your acceptance within 15 days of the issue of this letter.
12. You will have to join within 30 days of acceptance of the offer of appointment failing which the appointment, unless otherwise permitted by the Vice-Chancellor, shall stand cancelled.
13. You are to perform your duty as may be assigned to you by the concerned Head of the Department / Branch / Section of the University of North Bengal.
14. You are requested to report for duty to the
University of North Bengal.

Yours faithfully,

Registrar / Deputy Registrar.

University of North Bengal.

Minutes of the 18th meeting of the Establishment-sub-Committee held on 23.12.88 at 11-30 A.m. in the Conference Hall of the Administrative Building

Members present:-

1. Prof. B. Bhattacharyya-	Chairman.
2. Prof. A. K. Sikdar.	
3. Sri N. C. Bhowmick.	
4. Sri Nibaran Chandra Nag.	
5. Dr. T. K. Chatterjee.	Registrar.

1. To confirm the proceedings of the 17th meeting of the Establishment-sub-Committee meeting held on 11.10.88 at 2 P.m.

Proceedings of the 17th meeting of the Establishment-sub-Committee held on 11.10.88 were confirmed subject to the following amendments:-

1. Item no. 6. The word 'Pay Committee' be read as Finance Committee.
2. Item no. 7 The word 'at present' be deleted.

2. To consider the introduction of A. P. R.

It was noted that all ~~xxx~~ Heads of Administrative and Academic depts. had sent the list of their employees and the duties that were being performed by them. It was recommended that the Executive Council's relevant resolution be given effect to on the basis of this for introduction of the APR Confirmed for immediate action.

3. To consider a note from the Secretary, F.C. for P.G. Studies in Arts & Commerce, N.B.U. regarding payment for allowance to her staff for cyclostyled work.

The committee decided that cyclostyle work/Xerox performed by those employees in addition to their normal work who were not cyclostyle/Xerox operator may be paid extra allowance at the rate of Rs. 2/- per day of actual work. A record shall be kept by the Head of the department.

4. To verify service records of Sr. Electricians Sri Jagdayal Singh, Sri Nagendranath Das & Sri Nimai Maitee.

The committee resolved that the required trade licence of the three incumbents (Sri Jagdayal Singh, Sri Nagendranath Das & Sri Nimai Maitee) could ~~not~~ not be traced from their personal files. They were asked to submit the required trade licence within 15th January 1989 without which no decision could be taken in this regard.

Further, on scrutiny of records the committee found that Sri Benu Kr. Das was senior to Sri Nibaran Ch. Roy. Hence the committee recommending promotion of Sri Benu Kumar Das to the next higher post.

These decisions were taken in pursuance of the resolution of the N.B.U Council held on 24.3.84 under item no. Suppl. 14.

Confirmed for immediate action.

P.T.O.

5. To prepare the nature of jobs and work of the Record Keepers and Record Suppliers.

The committee was of the opinion that the Assistant Registrar may be requested to prepare a draft enumerating the job requirements of the Record Keepers & Record Suppliers and to submit the draft to the Convener & Secretary of the Establishment-sub-Committee for placing it ~~before~~ in the next meeting of the said committee.

6. To consider a note (no. UPP/49/88-89 dated 18.11.88) received from the Officer-in-Charge, University Press, N.B.U.

The committee requested the Officer-in-Charge, University Press to submit a concrete proposal with regard to his note dated 18.11.88 indicating the name of the particular helper performing the actual work of binding over and above his normal duties and the volume of such work involved.

The meeting was terminated with a vote of thanks to the chair.

SD/-T.K.Chatterjee.
For CONVENER, SECRETARY.

Sd/-B. Bhattacharyya.
CHAIRMAN.

DKD

In exercise of the power conferred by Section 48(1) of the N.B.U. Act 1981, the Executive Council makes the following drafts of statutes relating to appointment, terms and conditions of service including leave and provident fund for teachers and principals of affiliated colleges other than Government colleges :-

Statute 1

Short title
and
commencement.

(1) The statutes may be called the statutes relating to appointment, terms and conditions of service including leave and provident fund for teachers and principals of affiliated colleges other than Government colleges.

(2) They shall come into force at once.

Statute 2

Interpro-
tation.

Unless the context otherwise requires, words and expressions used in the statutes shall be interpreted to have the same meaning as they have in the act.

Statute 3 Appointment of Teachers of Colleges.

Appointment of teachers, whole-time or part-time, including Principals, of affiliated colleges other than Government Colleges shall be made in accordance with the provisions of the West Bengal College Service Commission Act, 1978 (West Bengal Act LXII of 1978) and the rules made thereunder. *

Statute 4 Commencement of Period of Service

In calculating the period of service a teacher of a college in any post for any purpose including the operation for a time scale of pay, service shall be counted from the date of his joining the post on his first appointment as a probationer; provided that if the teacher began his service as a temporary appointee who was afterwards appointed for the same or any other post, service shall be counted from the date of his joining the appointment as a temporary appointee, if there is no break in service during the period preceding his permanent appointment.

Explanation :- The following shall be treated as 'break' in service :-

- a) unauthorised leave of absence;
- b) unauthorised absence in continuation of authorised leave of absence.

Statute 5 Hours of Work.

(1) A teacher of a college shall ordinarily be required to take 24 periods of class work of 45 minutes each per week including seminars and theoretical, tutorial and practical classes :

* Provided, however, that mutual transfer of teachers who were nominated by the C.S.C working in two colleges may be allowed subject to permission by the Governing Bodies of the said two colleges.

Provided that no teacher shall ordinarily be required to work for more than five periods of class work in a day.

Explanation :- (a) For the purpose of this Statute one period of Honours theoretical work shall be considered equivalent to 1.5 period of pass theoretical class and (b) two periods of practicals/tutorials/seminars, whether Honours or Pass shall be treated as equivalent to 1.5 periods of Pass theoretical class, if one teacher takes the class, but if such practicals/tutorials/seminars are taken by two teachers jointly, two periods of such practical/tutorial seminar classes shall be considered to be equivalent to one period of Pass theoretical class for each teacher.

(2) Teachers of a college may be required, from time to time, to co-operate and assist in carrying out the functions relating to the educational responsibilities of the college (such as assisting in appraising the applications for admission, advising or counselling students and assisting in University and College examinations including supervision thereof).

(3) Every teacher including the Principal of a college shall sign a daily attendance register maintained for the purpose and such daily attendance shall be countersigned by the Principal.

(4) In particular and without prejudice to the foregoing provision, a teacher shall perform the following duties :-

- a) to perform invigilation work in any examination for any course of study taught in the college;
- b) to draw routines;
- c) to carry out assignment for such field work as may be necessary for the courses taught in the college;
- d) to assist the Principal with regard to admission of students;
- e) to participate in N.C.C., N.S.S. and Sports and Games for the well-being of the students;
- f) to assist the Principal in the management of hostels and messes attached to the college or administered by the college;
- g) to make the internal assessment of students; and
- h) to evaluate answerscripts of students for any examination conducted by the college.

(5) The Principal of a college shall ordinarily take not less than four periods of class work in a week in a subject taught in the college.

Statute 11 Other Employment.

No teacher (including the Principal and the Vice-Principal) of a college shall be permitted to engage himself either in private tuition or in any other remunerative assignment not authorised by the University :

Provided that -

a) no whole-time teacher (including the Principal and the Vice-Principal) of an affiliated college shall be permitted to do part-time teaching work without the approval of the University; but this provision shall not apply in the case of whole-time teachers of affiliated colleges who are part-time teachers of the University;

b) the whole-time teachers of affiliated colleges who are offered part-time lectureship in any other University shall have to obtain prior permission from the Vice-Chancellor before accepting such offer;

c) any teacher contravening the provisions of this Statute shall be liable to such disciplinary action as the University may deem fit.

Statute 12 Resignation.

(1) Subject to the terms and conditions of any existing contract, no permanent teacher of a college shall be entitled to terminate his service by voluntary resignation without filing in writing with the Principal notice of his intention to resign and such notice shall be so filed -

a) in the case of a resignation at the end of an academic year, at least one month in advance, or

b) in the case of a resignation at any other time, at least two months in advance.

Temporary or probationary teachers may terminate their service by voluntary resignation by filing with the Principal similar notice in writing at least one month in advance :

Provided that in special circumstances the Governing Body on the recommendation of the Principal, may accept a notice of intention to resign for a shorter period.

(2) Any contravention of the provisions of Paragraph (1) shall, at the discretion of the Governing Body, entail forfeiture of salary for the period by which the notice falls short of the requirement of Clause (a) or Clause (b) of Paragraph (1) in addition to such disciplinary action as may be taken for such contravention.

Statute 13 Disciplinary Action.

Teachers of a college shall be subject to such disciplinary measures as are prescribed in the West Bengal College Teachers (Security of Service) Act, 1975.

* subsequently revised
w.e.f. 1.1.86 in terms of
Govt. order No. 1096-Edn.
(CS) dt. 6.8.88,

Statute 6 Retirement.

(1) A whole-time teacher of a college enjoying University Grants Commission scale of pay introduced since the 1st April, 1973,* shall retire from service with effect from the afternoon of the last day of the month in which he attains the age of superannuation i.e., 60 years :

Provided that such teacher may be granted re-employment initially for a period of two years and subsequently for a period of one year or less subject to the terms and conditions as stipulated in orders issued by the State Government from time to time. In no case, such re-employment shall be given if the teacher concerned has attained 65 years of age;

(2) A teacher who is in pre-1973 University Grants Commission scale of pay shall retire at the end of the academic year in which he attains the age of 62, provided that the Governing Body may grant extension of service to such teacher, subject to the condition that no extension shall be granted for more than two years at a time and not beyond the date on which he completes the age of 65 years;

(3) A part-time teacher in a college shall retire at the end of the academic year in which he attains the age of 65.

Statute 7 Minimum Emoluments.

(1) The salaries and scales of pay for whole-time teachers in a college, including such amounts as may be contributed by the University Grants Commission or the Government of India or the State Government or the University or any other source, shall, in no case, be lower than the minimum salaries and scales of pay prescribed by the State Government in respect of such teachers.

(2) The salary of a part-time teacher in a college shall, in no case, be lower than the minimum salary as may be prescribed by the State Government. Such teacher shall work for a period not exceeding four hours or six periods of 45 minutes each per week.

Statute 8 Fixation of Initial Salary in Certain Cases.

When a teacher joins a college after resigning his post in another college, the initial salary of such a teacher in the college which he so joins shall be fixed so as not to be less than what he was receiving in his previous college.

Statute 9 Temporary Teachers not to be deprived of Vacation Salary in Certain Cases.

A temporary teacher who has worked in a college for a period not less than 10 months continuously shall be entitled to draw his vacation salary for the periods of vacation included within this period or immediately following it.

Statute 10 Service Book.

There shall be maintained for every teacher in a college, whether whole-time or part-time, a service book in such form as may be prescribed by the State Government.

LEAVE.

Statute 14 Leave not to be Claimed as of Right.

(1) Leave of absence from duty cannot be claimed as a matter of right and may, on application by a teacher of a college, be granted only when satisfactory grounds have been shown. When the exigencies of service so require, the authority competent to grant leave may refuse leave of any description or when any such leave is granted, revoke such leave or part thereof.

(2) No teacher who is under suspension shall be granted any leave.

(3) Absence without leave shall render a teacher subject to such disciplinary action as may be decided by the Governing Body/Appropriate Authority.

Statute 15 Application for Leave.

All applications for leave or for extension of leave shall be made in writing and addressed to the Principal and sanction for the leave or extension of leave, as the case may be, applied for shall be obtained before it is availed of :

Provided that if the authority, competent to grant the leave, is satisfied that it was not possible to apply for or obtain the sanction for leave of absence beforehand, leave may be granted with retrospective effect; but all applications for leave with retrospective effect shall be filed at the earliest possible opportunity.

Statute 16 Duration of Leave.

(1) Leave shall ordinarily commence on the date with effect from which it is actually availed of and terminate on the day preceding the date of resumption of duty :

Provided that Sundays or holidays may be prefixed or suffixed to leave, so however, that for the purpose of prefixing or suffixing to leave holidays exceeding three days or a college vacation, previous sanction of the authority competent to grant the leave shall be obtained.

(2) Except with the previous permission of the authority granting the leave no teacher on leave may return to duty before the expiry of the period of leave granted to him.

Statute 17 Computation of Absence in Certain Cases.

If a teacher of a college is absent from duty on all the days of a week on which he has been assigned duties, whether such days are consecutive or not, he shall be deemed to be absent from duty for the whole of the week.

Statute 18 Leave not to Extend Beyond the date of Retirement.

No teacher of a college shall be granted leave beyond the date on which his service terminates by retirement :

Provided that where for exigencies of service a teacher has been denied any leave, wholly or in part, leave so denied, may be granted to him although it may extend beyond the date of such termination of his service subject to the condition that no leave so granted shall extend beyond three months after such termination of his service.

Explanation : For the purpose of this Statute, a teacher shall be deemed to have been denied leave only if sufficiently in advance of the date of termination of his service he has either formally applied for leave extending up to the date of such termination of his service and the same has been refused to him on the ground of emergencies of service, or ascertained in writing from the authority competent to grant the leave that such leave, if applied for, would be refused on the aforesaid ground.

Statute 19 Recalling from Leave.

The Principal of a college may, in his discretion, recall to duty, at any time, any teacher of the college who may be on leave, except on medical grounds, or on vacation, and when a teacher is so recalled to duty he shall be granted such travelling allowances as the Principal may consider reasonable. Every such recall to duty shall be reported to the Governing Body for confirmation.

Statute 20 Overstay.

If a teacher of a college has been granted leave to which holidays or a vacation has been suffixed and such teacher absents himself from duty beyond the expiration of such holidays or vacation, the whole period of his absence from duty after the expiration of such holidays or vacation shall be treated as absence from duty without leave and he shall not be entitled to his salary or allowances for such period unless and until the Governing Body otherwise directs.

Statute 21 Casual Leave.

(1) Casual leave on full pay may be allowed to a teacher of a college upto a maximum of fifteen days in any one academic year but not more than five days at a time.

(2) Casual leave may be prefixed or suffixed to Sundays and other holidays but not to vacations or to any other kind of leave. Provided that the total period of absence from duty does not exceed ten days at any one time.

(3) All casual leave to which any teacher of a college may be entitled during any academic year shall cease to be due to him at the end of such academic year and cannot be accumulated or taken over or brought forward to any other academic year.

-: 7 :-

Explanation : For the purpose of this Statute "Casual Leave" means leave to which a teacher may be entitled in any academic year by virtue of his being a teacher and may be availed of by him for short period on account of illness or urgent private affairs.

Statute 22 Privilege Leave.

(1) Every teacher of a college shall be entitled to leave on full pay, hereinafter referred to as privilege leave, -

(a) during the first seven academic years of service, to the extent of 15 days for every twelve months of active service, and

(b) from the eighth year of service onwards to the extent of thirty days for every additional twelve months of active service :

Provided that ~~when~~ the privilege leave due amounts to one hundred and twenty days, the teacher shall cease to earn such leave.

Provided further that if in any year, he is prevented from availing himself of any part of the vacation, privilege leave is admissible to him in respect of that year in accordance with the following provisions :

1) If he is a permanent teacher other than a vacation staff, one-eleventh of the period of his actual service;

11) If he is a temporary teacher other than a vacation staff, and has no lien on any permanent post, one-twenty second of the period of his actual service;

Provided also that in each such case when the total amount of privilege leave due at any time amounts to 240 days in the case of a permanent teacher, or 60 days in the case of a temporary teacher having no lien on any permanent post, he shall cease to earn any further privilege leave;

(2) When a temporary teacher who has no lien on any permanent post is subsequently appointed substantively to a permanent post without any break in his service, he shall be credited on such appointment with the amount of privilege leave or leave on half-pay which would have been admissible to him if the actual service prior to such appointment had been rendered by him as a permanent teacher provided that all privilege leave or leave on half-pay which he may have already taken shall be debited against his leave account. For the purpose of these rules, any leave taken by any such temporary teacher before such appointment, shall not be deemed to be a break in his service.

(3) Privilege Leave may be granted for such reasons as may be considered by the authority competent to grant such leave which may include :-

- a) illness of the teacher concerned,
- b) illness of a member of the family of such teacher,
- c) urgent private affairs, and
- d) rest preparatory to retirement.

Provided that -

- i) when privilege leave is applied for on any of the grounds referred to in Clause (a) or Clause (b) the application shall be accompanied by a medical certificate signed by a registered medical practitioner;
- ii) no teacher who has been granted privilege leave under Clause (a) on a medical certificate may return to duty without producing a medical certificate of fitness signed by a registered medical practitioner.

Statute 23 Authority for granting Leave.

Privilege leave for any period not exceeding fifteen days at a time and casual leave may be granted to teachers of a college by the Principal of the college. Privilege leave for any longer period or any other kind of leave for any period may be granted by the Governing Body of the College.

Statute 24 Absence on Duty not to be counted as Casual Leave or Privilege Leave.

Absence from duty of a teacher of a college on account of academic work elsewhere approved by the Governing Body of the college or on account of obligations in regard to the National Cadet Corps or the Social Service Camp or similar other obligations shall be deemed to be absence on duty and shall not be counted towards casual or privilege leave.

Statute 25 Study Leave.

Leave of absence from duty with full pay for a period not exceeding eight weeks may be granted to a teacher of a college by the Governing Body of the college for the purpose of enabling the teacher to acquire any qualification which, in the opinion of the Governing Body, will enhance his efficiency as a teacher in the college and such leave shall be called Study Leave.

Statute 26 Special Study Leave.

A whole-time teacher of a college may be granted leave for pursuing studies in an institution considered by the Governing Body of the college as suitable for the purpose, for such period ordinarily not exceeding two years during the whole period of his service and on such terms and conditions, including conditions requiring the teacher to return to the college for a specified period of further service therein after the expiry of the leave as the Governing Body may deem fit. Such leave shall be called Special Study Leave.

Statute 27 Maternity Leave.

Maternity leave may be granted to a female teacher for a period not exceeding 90 days from the date of its commencement. Maternity leave, combined with any other kind of leave, may be granted only if such application is supported by a registered Medical Practitioner.

Statute 28 Quarantine Leave.

Leave of absence from duty may be granted to a teacher of a college on full pay when he is ordered by the Principal of the college not to attend his duties on account of the presence of any infectious disease in his family or household. Such leave may be granted, on a certificate signed by a registered medical practitioner, for a period not exceeding twenty-one days, or in exceptional circumstances, thirty days. Such leave shall be called Quarantine Leave and may be combined with any other kind of leave.

Statute 29 Medical Leave

All whole-time teacher may be granted leave on half-pay for twenty days for each completed year of service subject to a maximum period of 180 days during the entire period of service on medical grounds on production of medical certificate;

Provided that a permanent teacher will be entitled to commute the half-pay leave that he has earned to full-pay leave and such full pay leave shall not exceed 90 days in the whole period of service;

Provided that no commuted leave may be granted unless the authority competent to sanction the leave has reason to believe that the employee will return to duty on its expiry.

Statute 30 Extra-ordinary Leave.

Extra-ordinary leave without pay may be granted to a teacher of a college in circumstances involving hardship for such period and on such terms and conditions as the Governing Body of the college may think fit and proper.

Statute 31 Compensatory Leave.

(1) Any teacher of a college who may be required, in the interests of the college, to work during a vacation shall be entitled to leave of absence from duty for an equal number of days for which he is so required to work during a vacation.

(2) Any leave granted under Paragraph (1) shall be on full pay and shall be called Compensatory Leave.

Statute 32 Conversion of Leave.

(1) At the request of a teacher of a college the Governing Body of the college may, by order, convert any kind of leave already granted into leave of a different kind, which may be admissible, with effect from such date as may be specified in the order, but a teacher shall not be entitled to claim such conversion of leave as a matter of right.

(2) If one kind of leave is converted into another, the amount of leave salary admissible shall be recalculated and the arrears of leave salary shall be paid to, or, as the case may be, amounts overdrawn shall be recovered from, the teacher concerned.

Statute 33 Combination of Different Kinds of Leave.

Except as otherwise specifically provided in these Statutes, any kind of leave may be granted in combination with or in continuation of any other kind of leave.

Statute 34 Application and Savings.

(1) Save as hereinafter provided, the provisions of these Statutes relating to leave shall apply to all whole-time teachers of colleges whether appointed before or after the commencement of these Statutes.

(2) If any such teacher of a college is, on the date of the commencement of these Statutes, in actual enjoyment of more liberal terms regarding leave, such a teacher shall not be deprived of such benefits but shall continue to enjoy the same.

Provided that, in such a case the teacher shall exercise, within a period of three months from the date of commencement of these Statutes, an option either to elect to come under these Statutes or to remain under the old rules. The option so exercised shall be final and shall not be changed thereafter.

(3) Leave rules for part-time teachers of a college shall be framed by the Governing Body of the college with the approval of the Executive Council but no rules to be so framed shall contain more liberal provisions than those contained in these Statutes.

Statute 35 Leave Salary.

Leave salary shall be admissible in terms of Govt. order as may be framed from time to time. Leave salary shall be calculated on the basis of the rate of pay drawn by a teacher of a college on the day preceding that on which the leave commences unless otherwise determined by the Governing Body of the college.

Statute 36 Leave Account.

A leave account shall be maintained by the Principal of the college for every teacher thereof but any leave granted under Statutes 25 to 28 shall not be debited to such account.

Statute 37 Working days and Holidays.

Every college shall abide by the pattern of holidays, vacation and recess as may be determined by the University from time to time. During the period of recess only classes shall remain suspended. The number of working days in a college shall be at least 200 in an academic year. Academic Session of a college shall commence from the 1st day of July of every year and end on the 30th June of the following year. An academic session shall be divided into three different terms as follows :-

(1) First Term

The first term of a college shall commence from the first day of July of every year and shall close on the day from which the Puja Vacation commence. Puja Vacation shall be for 35 days commencing from Mahalaya and ending on the day of Bhadravitiya.

(2) Second Term

The second term shall commence from the date of re-opening of the college after the Puja Vacation and shall continue till the 24th day of December of each year. Winter Vacation shall be for a period of 11 days commencing on the 25th day of December of every year and ending on the fourth day of January of the year following.

(3) Third Term

The third term shall commence from January 5 and shall continue till May 15 of every year. The Summer Recess shall commence on May 16 and shall end on the 30th day of June.

Provided that the academic session of the affiliated colleges in the Hill areas shall be divided into the following terms :

- (1) 1st Term : 1st July of each year to the day preceeding Sri Panchami.
- (2) 2nd Term : From the reopening after the Puja Vacation till 15th December.
- (3) 3rd Term : From 1st March to 30th June.

Statute 38 Provident Fund.

Every whole-time teacher of a college shall subscribe to the college Provident Fund, subject to such rules as may be framed by the State Government from time to time.

Statute 39

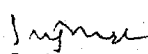
Other terms and conditions of service of Teachers and Principals of affiliated colleges other than Government Colleges shall be as may be proscribed by the State Government from time to time.

Note to the Executive Council

Following redrafting of the Statutes relating to appointment, terms and conditions of service including Leave and Provident Fund for Teachers and Principals of affiliated colleges other than Government colleges and in order to keep parity between the two Statutes, the following changes in the Statutes relating to the terms and conditions of service of Librarians and non-teaching staff of colleges affiliated to the University other than the Government colleges are considered to be necessary :-

- i) The word 'fourteen' arising in the 2nd line under Statute 8(h) be replaced by the word 'fifteen'.
- ii) The figure '180' arising in the last line under Statute 8(i) be replaced by the figure '240'.
- iii) The figure '180' and '90' arising in the 3rd and 7th line under Statute 8(j) be replaced by the figure '240' and '120' respectively.
- iv) The figure '180' arising in the 2nd line under Statute 8(k) be replaced by the figure '240'.
- v) The Statute 8(n) be replaced by the following :

"Maternity leave may be granted to female employee for a period not exceeding 90 days from the date of its commencement. Maternity leave, combined with any other kind of leave, may be granted only if such application is supported by a registered Medical Practitioner".


Registrar

University of North Bengal

Annexure-X

Recommendations of the Committee

Format of the Academic Calendar

1. Date of commencement of classes for Part-I & Part-II for the session 1987-88 : 12.12.88.

2. Total No. of working days = 190 less 10 days = 180 days.

Note: Cultural for students function = 1 day
Annual Sports = 2 days
Election = 2 days
Freshers' Welcome = 1/2 day
6 days + 4 Miscellaneous = 10 days

3. Date of final examination for Part-I & II w.e.f. 6.11.89.
(Full paper with one day gap or half paper on consecutive days.)

4. Theoretical examination may end of 21.11.89.

5. Practical Examinations to start on 22.11.89.

Part-I Practical to end on 30.11.88.

Part-II Practical to end on 7.12.89 (approx.).

Part-II class for the session 1988-89 will commence on 1.12.89.

6. Result of Part-I examination to be published within 30 days. (22.12.89)
and that of Part-II examination within 90 days (28.2.89).

The Committee further recommended that :-

7. The opinion of the Principal, Darjeeling Govt. College be sought regarding implementation of the Academic Calendar as framed by the University in his College.

8. The Committee recommended that the Part-II examination shall commence on similar dates for Zoology & Botany in N.B.U. and Darjeeling Govt. College.

9. The Boards of Post Graduate Studies be requested to recommend that the students will have to answer not more than 5 questions in each full paper and 3 questions in each half paper.

The following Academic Calendar was recommended for the Master of Computer Science & Application Course :

- i) Name of the Course: M.C.A. (Session 1987-88)
(Masters in Computer Applications)
- ii) Date of commencement of 1st year M.C.A. : 21.11.88
- iii) Date of completion of course for 1st year : 2.9.89.
- iv) Date of commencement of Annual Examination : a) Theoretical : 16.9.89
b) Practical : 6.11.89
- v) Examination to be completed on or before : 11.11.89
- vi) Publication of result within 30 days
- vii) Date of commencement of 2nd year MCA class : 14.11.89.

Calendar for next 1st year (MCA) : (Session 1988-89)

- i) Announcement of admission to be made by 15.5.89
- ii) Admission test to be conducted before 2nd week of July, 1989
- iii) Classes to start from 11.9.89.

XI

Recommendation of the meeting of the Malpractice Enquiry Committee held on 12.1.89 at the office of the Controller of Examinations to consider the case of Sri Mongal Murmu (Roll Mal No.57) for the B.Ed Examination, 1988.

Members Present:-

Dr.B.P.Misra - Centre for Himalayan studies.

The Committee considered all documents viz., answerscripts, examiners' report, report from Principal, xerox copy ~~is~~ of the specimen signatures of the invigilators, confessional statement of the candidate and observed:-

"Since the specimen signature of invigilators do not tally with that found in the answerscript and since the candidate himself has confessed ^{his} guilt, it is suggested that:-
his examination for the year 1988 be cancelled and he be debarred from appearing in the examination of 1989 as per clause 1.(c) of the guide lines".

Sd/- B.P.Misra
12.1.89.

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Bio-data of the applicants for the post of Superintendent (University Press) (Advt.No.27/R-88, dt.12.7.88)

Sl.No.	Name	Date of Birth	Educational Qualifications	Experience	Published if any.
1.	Shri Sannath Chaudhuri N.B.U.	22. 7. 51	H.S.'67, II div. 47% W.B.S.E. Dip. in Printing Tech.'70, II div. 64% State Council for Engg. & Technical Edn. B.Sc.'72, 50% Distinction in Part I. C.U. LL.B.'80, II div. 49% C.U.	Intertype Operator from '72 to '80, Beta India Ltd. Dy. Supt. Press from June '80 to Oct '80 Calcutta State Transport corpn. Asstt. Supt. Univ. Press North Bengal University since Oct '1980.	Mentioned in Column 23.
2.	Shri Nikhilesh Bhattacharya, Kharagpur, Calcutta,	07.01.55	H.S. II div. 47.90% WBSEB '71 Dip. in Letter Press Printing 51% from Licentiate in Prin- ting Technology 1971 to 1974.	Supervisor P.M.T. from 20.7.75 to 15.7.77 Clarion printing. Cal. M. Operator. Contract from 22.7.77 to 10.4.79, Royal Govt. of Bhutan Press, Thimpu, Manager P.M.T. from 1.5.79 to 15.5.82 Steel City Press, Jamshedpur Shift-incharge P.M.T. from 25.5.82 to 11.11.83 Packart Press, Baroda, Prod. Manager P.M.T. from 21.11.83 to 31.7.84 Solar Industries Udaipur, Rajasthan. Ptg. in-charge P.M.T. from 8.8.84 to 3.10.86 H.P.C.L. Baroda, Asst. Engineer P.M.T. since 8.10.86 I.I.T. Kharagpur.	

Contd. 2

Bio-data of the applications for the post of Superintendent (University Press) (Advt.No.27/R-88,Dt.12.7.88)

Sl. No.	Name	Date of Birth	Educational Qualification	Experience	Published in any.
3.	Shri Amiruddha Mukherjee, Calcutta,	15. 5. 51	H.S. '67 II div. WBBSE B.A. Part I in 1970 in pass course C.U. B.A. Part II 1971 in pass course C.U.	Free lance Journalist from 1.11.71. to 8.4. 72 Voice of America, Cal. Asth. Manager from 1.5.72 to 10.1.75 Krishnabehari Tea Estate, Sibsagar, Assam Production Officer, from 7.5. 75 to 15.6.82 Business Forms Ltd. Cal. & Own business of consultancy, Production Contro- ller from 1.3.85 to 15.10.85 Jagdishpur H.L. Tech. Printers Ltd. Lucknow. Production Manager since 15.11.85 Amrita Bazar Patrika, Jamshedpur,	
4.	Shri Ratan Sutradhar, Jadavpur Univ. Cal.	01.01.55.	H.S.L.C. III div. 41.75% B.S.E. Gauhati Assm. '70 Pre-Univ. (Sc.) III Div. 42.33% Gauhati Univ. '71 B.Sc. 1st year, Gauhati Univ. Assm '72, passed Dip. Printing Tech (LPGI) III Div. 64.55% State Council for Engg. & Technical Edn. Govt. of West Bengal 1976.	Technical Apprentice for about 6 months under Govt. of India, Stipend scheme, operation of Offset Printings & plate making from 26.6.76 to 30.12.76 the mater box co. of India, Ltd. Supervisor, supervising, prin- ting, composing & production from 2.1.77 to 29.12.80 Printo fine. Production Manager Selection of Machine, Personal, quality control planning & Schedu- ling, Staff Allocation 2.1.81. to uptodate Purbadaya Press.	Mentioned in column 23

Contd. 3

Biographical data of the applications for the post of Superintendent (University Press) (Advt.No.27/R-88, dt.12.7.88)

S.No.	Name	Date of Birth	Educational Qualification	Experience	Published if any
5.	Shri Goutam Bhownick Hooghly,	21.4.53,	S.F. 42, 2% WBSSE '60 to '70 Pre Univ. 39% C.U. '70 to '71 Licentiate in printing & Graphic Art (Dip. in printing Tech.) 62% L.P. Camera, Comp, Printers Science, Design & layout, Business Management, Direc- torate of Tech. Edn. Govt. of West Bengal. 1974 to 1977. B.A. 41% C. U. 1971 to 1982	Commercial cum Tech. Asstt. (Jr. Officer) from 16.8.78 to continuing, Hooghly printing co. Ltd. (Subsidiary of Andrew Yule & Co. Ltd.) (A Govt. of India Enterprise) 41, Chowringhee Rd. Cal - 71.	Mentioned in Column 23.

Biocdata of the applicants for the post of Asstt Director of Continuing Edn. Work N.B.U. (Advt. 3/R.88 Dt. 6.1.88)

<u>No. Name & Address.</u>	<u>Age.</u>	<u>Educational Qualification.</u>	<u>Experience if any</u>	<u>Remarks.</u>
1. Dr. Sailen Debnath,	Jal. 20.9.58	S.F. '74, II.Div. WBBSE, 46% P.U. '76, III.Div. NBU, 40% B.A. Hons. Hist. '78, II.Cl. NBU, 49.5% M.A. '81, II.Cl. (D) NBU, 56.3% Ph.D. '87, N.B.U.	Teacher, J.U. Jr. H. School 1979-1980, JRF. NBU, Oct. 1983-Oct. 1987. Teacher, Panakha Central H. School. Since October 1987.	Mentioned in column, 17 & 23.
2. Amal Datta, Siliguri,	13.2.60	H.S. '76, P.Div. WBBSE, 42.7% B.Sc. Distn. '79, C.U. 50.1% M.A. '82, II.Div. NBU, 55.6%	XXXXXXXXXXXXXXXXXXXX	Awarded Univ Silver Medal II.Cl. 1st.
3. Narayan Ch. Sarkar,	Bag. 29.12.58	H.S. '75, III.Div. WBBSE, 41.1% B.A. '79, P.Div. NBU, 40% B.Ed. '81, II.Cl. NBU, 55% M.A. '83, II.Cl. NBU, 40%	Teacher, Dubakhoksan H. School, 16.9.82-11.5.86 S.I. of Schools, Since 12.5.86.	XXXXXXXXXXXX
4. Prasenjit Debbarman, NBU,	(SC) 7.11.62	H.S. '75, III.Div. WBBSE, 44.7% B.Sc. Distn. '78, C.U. 51% M.A. '81, II.Cl. 1st. NBU, 56.75% Trained in foundation course on survey Research in Rural Areas. New Delhi, Received University Medal from N.B.U.	J.R.F.N.B.U., 30.5.83- 31.1.85, Research Asstt. N.B.U. since 1.2.85	Attached with the appl.
5. Nibaran Ch. Mandal, 24 Pgs.	(SC) 3.2.59	Madhyamik, '77, P.Div. WBBSE, 40.7% H.S. '79, P.Div. WBBSE, 42.6% B.A. Hons. Pol. Sc. '82, II.Cl. C.U. 40.5% M.S.W. '85, II.Cl. V.B. 57.5%	Desk in-charge, in the field of Rural Develop- ment, R.K. Mission, since 1.8.85	Mentioned in column, 17 & 23
6. Jitenra Nath Barman	(SC) 1.5.55	S.F. '71, III.Div. WBBSE, 41% P.U. '76, P.Div. NBU, 39% B.A. P.Div. NBU, 40.4% M.A. '78, II.Cl. NBU, 56% M.R.P. '81, I.I.T., Associate member of A.I.T.P., I.T.P. India, New Delhi.	A.T.C.P., T. & C.P.O. Govt. of India, New Delhi, 25.7.81-30.11.84, Research Associate, dc- 1.1.85-31. 7.85, A.T.C.P., National Capital. R.P.B., U.D. New Delhi. Since 22.11.85	XXXXXXXXXX
7. Kshetra Mohan Sarkar Palakata,	(SC) 18.4.54	S.F. '74, II.Div. WBBSE, 49.1% P.U. '76, P.Div. NBU, 45.8% B.A. Hons. (Beng.) '79, II.Cl. 45% NBU M.A. '81, II.Cl. N.B.U. 50%	Teacher, Darimanpur, H. School 1.9.81-2.10.85, Lec. in Beng. Palakata College, Since 3.10.85.	xxx

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

FOR

the 34th meeting of the EXECUTIVE COUNCIL

Date: 2.3.1989 ✓
Time: 11 A.M.

Place: Conference Hall
Administrative Building
Raja Rammohunpur
(Darjeeling)

University of North Bengal
P.O. North Bengal University
Raja Rammohunpur, Darjeeling

Notice

The 34th meeting of the Executive Council of the University of North Bengal will held on Thursday, the 2nd March, 1989 (it may continue till next day) at 11 A.M. in the Conference Hall of the Administrative Building, Raja-Rammohunpur to consider the following agenda :

agenda

1. To confirm the minutes of the 33rd meeting of the Executive Council held on 3.2.89.

Decision:

(Annexure-I)

2. To confirm the minutes of the Adjourned meeting of the Executive Council hold on 4.2.89.

Decision:

(Annexure-II)

3. To consider the recommendations of the Selection Committee for appointment of teachers of the University.

Decision:

4. To consider the recommendations of the Standing Committee for appointment of non-teaching employees of the University.

- i) Jr. Stenographer
- ii) Jr. Assistant-cum-Typist
- iii) Jr. Carpenter

Decision:

5. To consider the constitution of Selection Committee for the appointment of JRF in the University/Research Projects funded by various agencies.

Decision:

(Deferred in the previous meeting)

6. To consider the report of an enquiry regarding purchase of University Bus.

Decision:

(Deferred in the previous meeting)

-: 2 :-

7. To consider quotations from the Chartered Accountants' Firms for compilation and reconciliation of arrear accounts and balances. (Ref. Executive Council's decision on 2.8.88 (Adjourned) under item No. 47).

Decision : (Statement to be placed)
(Deferred in the previous meeting)

8. To consider the fixation of pay in revised scale of pay for teachers of the University as approved by the Finance Committee.

Decision:

9. To consider an application from the Principal, University Law College for fixation of pay in revised scale of Rs. 4500-7300/-.

Decision:

10. To consider a recommendation of the Finance Committee for financial rearrangements regarding the University Colleges at Raiganj and Cooch-Bihar.

[A note of the Registrar as annexed was approved]

Decision: (Annexure-III)

11. To consider the draft Annual Accounts of the University for the year 1981-82 as approved by the Finance Committee.

Decision: (To be placed)

12. To consider formulating guidelines for constitution of the Organising Committees for holding Seminar extra in the University out of U.G.C. grants.

Decision:

13. To consider the fixation of pay of Dr. T.K. Chatterjee, Registrar, consequent upon revision of pay scale for University teacher.

Decision:

14. To consider the enquiry report regarding alleged unfair means adopted by one Scrutiniser in B.A. Part-I Honours in Economics, examination, 1988.

Decision:

15. To consider the modalities for upgradation of the University Law College to a Department of the University.

Decision:

16. To consider granting of affiliation to Physical Science and Bio-Science to the Raiganj B.Ed. College on the basis of inspection report as approved by the Executive Council on 16.12.88.

Decision:

17. To review the decision of the Executive Council regarding probationary period of in-service teachers.

Decision:

18. To consider creation of two posts of lecturers in Chemistry for Raiganj College (University College) as approved by the College Council of the College on 3.1.84.

Decision:

19. To consider granting of leave to Dr. T.K. Chatterjee, Registrar for visit to the U.S.S.R. under Cultural Exchange Programme as approved by the U.G.C. from 2.5.89 to 31.5.89.

Decision:

20. To consider a letter from the Principal, N.B.U. Law College in connection with the prayer of Sri N.C. Ray, Librarian, N.B.U. Law College for Study Leave for one year w.e.f. 1.7.89.

Decision:

21. To consider recommendation of the Council for Undergraduate Studies in Arts, Science, Commerce & Law regarding seeking permission from the Govt. to start method studies in science subjects at Raiganj B.Ed. College.

Decision:

22. To consider certain amendments in the following Ordinances as suggested by the Chancellor :

- i) Ordinances relating to M.Phil. Degree in Arts, Commerce & Science
- ii) Ordinances relating to D.Litt. and D.Sc. Degrees.

Decision:

(To be placed)

23. To consider the minutes of the Establishment Committee meeting held on 13.2.89.

Decision:

(To be placed)

24. To consider evaluation reports of Ph.D. theses.

Decision:

25. To consider reports of the viva-voce examination for Ph.D. theses.

Decision:

26. To consider applications for registration for Ph.D. theses.

Decision:

27. To consider recommendations of the Screening Committees for placement and promotion of the teachers of the University Colleges as approved by the Advisory Committees.

Decision:

28. To consider the case of undernoted employee for confirmation.

<u>Sl. No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Date of Confirmation</u>
1.	Sri Soumitra Basu, Lecturer in Philosophy, N.B.U.	1.3.88	1.3.88

Decision:

-: 5 :-

29. To consider regularising absence of the non-teaching employees due to strike on 7.8.81.

(The point has been raised by the Govt. Auditors)

Decision:

30. To consider the recommendations of the Malpractices Enquiry Committee for the B.A. (Pass) and Part-I Honours Examination, 1988.

Decision:

(Annexure-IV)

31. To consider the recommendations of the Malpractices Enquiry Committee for the B.Sc./B.Com (Pass) and Part-I Honours Examinations, 1988.

Decision:

(Annexure-V)

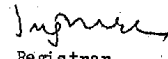
32. To consider the recommendations of the Malpractices Enquiry Committee for the various Examinations in Law held in the year 1988.

Decision:

(To be placed)

33. Miscellaneous items, if any, with the permission of the chair.

Dated Raja Ramohunpur,
The 21st February, 1989.


Registrar

ANNEXURE - I

UNIVERSITY OF NORTH BENGAL
P.O. North Bengal University
Raja Rammohunpur, Darjeeling.

Minutes of the 33rd meeting of the Executive Council of the University of North Bengal held on Friday, the 3rd February, 1989 at 11 A.M. in the Conference Hall of the Administrative Building.

Members present:

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the chair)
2. Prof. S.N. Roy, Dean of the Faculty Council for Post Graduate Studies in Arts & Commerce.
3. Prof. B. Bhattacharjee, Dean of the Faculty Council for Post Graduate Studies in Science.
4. Shri Anil Basak, President, West Bengal Council of Higher Secondary Education.
5. Dr. G.K. Das, Principal, N.B. Medical College
6. Dr. A.K. Sikdar, Professor of Bengali
7. Dr. P.B. Das, Reader in Bengali
8. Dr. Muktimoy Ghosh, Reader in Mathematics.
9. Dr. N. Chaudhuri, Professor of Physics.
10. Shri M.B. Sen, Lecturer, Raiganj (University) College
11. Shri Gour Sankar Chakraborty
12. Shri Nibaran Chandra Nag
13. Shri Dilip Chowdhury, Dy. Librarian
14. Shri Gurupada Deb, Lecturer, University B.T. & Evening College, Cooch Behar.
15. Shri Bikash Chandra Ghosh, Lecturer, Siliguri College of Commerce
16. Dr. Utpal Sengupta, N.B. Medical College
17. Shri N.C. Bhowmik, Principal, A.C. College of Commerce.

At the start of the meeting of the members observed one minute silence in memory of Shri Safdar Haami, the distinguished intellectual, actor and play writer who was brutally murdered on 1.1.89 near Delhi. The following condolence resolution moved by Dr. P.B. Das was accepted:

“যাঁৰ বৰৰ প্ৰভাৱ ঘূৰ্ণন কৰাৰে বহুত মানুহৰ মাজত অসুখ বৃদ্ধি
আহাৰাৰী শাস্ত্ৰে হুঁমুৱাবলৈ তন্ত্ৰপ্ৰাণিত কৰি দেখি ব্ৰজাভীৰৱ
মুৱাবলৈ আহাৰাৰীকালী এৰিগৈক আঁহাৰ হাৰাৰ পুত্ৰ
স্বৰ্গ উত্তৰৰ পৰা বিচাৰিগৈকালৈ পৰিচালন অৰিগৈক ব্ৰহ্ম
গৰ্ভৰ সৰ্গা নিৰ্বেদন কৰিগৈ।
অজানপ্ৰভাৱ হাৰাৰ হাৰাৰ আৰু অৰিগৈক দাৰ্ভাৰ
বহনৰ প্ৰভাৱ। তাঁৰ সোম আৰু অৰিগৈক পৰিচালন ও অৰিগৈক
স্বৰ্গ অৰিগৈক অৰিগৈক ৰূপাৰন কৰি ব্ৰহ্ম প্ৰভাৱ।”

Resolved also that a copy of the above resolution be sent to the members of the bereaved family.

1. The minutes of the 31st meeting of the Executive Council held on 16.12.88 were confirmed.
2. The minutes of the 32nd meeting of the Executive Council held on 16.12.88 were confirmed subject to the following corrections :

(i) Item 4(iii) The word "Committee" be added after the word "Standing" arising in line one and the word "value" be substituted by the word "remuneration" arising in line 4.

Matter arising out of confirmation of the minutes of the 32nd meeting of the Executive Council held on 16.12.88.

(i) Item No. 16 The figure Rs. 3506.00 be replaced by the figure Rs. 1085.00 as reported by the Finance Officer on the basis of Audit Report.

3. The minutes of the Adjourned meeting of the Executive Council held on 17.12.88 were confirmed with the following corrections :

(i) Item No. 12 The word "Examination" be replaced by the word "tabulation" arising in the last line of the 1st paragraph.

Matter arising out of confirmation of the minutes of the Adjourned meeting of the Executive Council held on 17.12.88.

(i) Item No. 5 The area of land was 0.69 acre in Dag No. 117 and 0.81 acre in Dag No. 261 - the total being 1.5 acre.

4. To consider the recommendations of the Selection Committee for appointment of teachers of the University.

- i) Professor of Chemistry (MPS)
- ii) Professor of Mathematics (MPS)
- iii) Reader at the Centre for Himalayan Studies
- iv) Reader in Commerce
- v) Lecturer in Physics
- vi) Lecturer in Philosophy

i) Professor of Chemistry (MPS)

The Council approved the recommendation of the Selection Committee and resolved that Dr. T.K. Das Gupta could not be promoted to the post of Professor of Chemistry. Resolved further that the condition as in Clause 2 of the G.O. No. 957(6)-Edn(U) dated 22.7.1981 will apply.

ii) Professor of Mathematics (MPS)

(a) The Council approved the recommendation of the Selection Committee on the basis of reports of referees and resolved that Dr. Muktimoy Ghosh, Reader in Mathematics be appointed to the post of Professor of Mathematics in the scale of pay of Rs. 4500-5700/- plus admissible allowances. His initial

salary will be fixed as per Govt. Order on revised pay scales by the Executive Council. The post of Reader held by Dr. Ghosh will be kept in abeyance and the post of Professor to which he is appointed will be personal to him. Other terms and conditions of this appointment will be guided by the Rules of the Merit Promotion Scheme.

The Council resolved that appointment will be made after receipt of clearance from the Govt. since this was outside the quota and the teacher concerned was earlier promoted under P.P.S.

(b) The Council approved the recommendation of the Selection Committee and resolved that Sri Sudhin Kr. Bishnu could not be promoted to the post of Professor of Mathematics. Resolved further that the condition as in Clause 2 of the G.O. No. 957(6)-Edn(U) dated 22.7.1981 will apply.

(c) The Council noted the observation of the Selection Committee and resolved that the application of Dr. Moloy Kumar Sen, Reader in Mathematics be referred to one Expert immediately before placing it to the Selection Committee.

(iii) Reader at the Centre for Himalayan Studies

The Council approved the recommendation of the Selection Committee and resolved that Dr. P.S. Dutta be appointed to the post of Reader at the Centre for Himalayan Studies in the scale of pay of Rs. 3700-5700/- plus admissible allowances. His initial salary will be fixed on the recommendation of the Finance Committee. He will be on probation for a period of one year.

(iv) Reader in Commerce

The Council approved the recommendation of the Selection Committee and resolved that the post be readvertised immediately.

(v) Lecturer in Physics

The Council while approving the panel recommended by the Selection Committee resolved that Dr. Surajit Chakraborty be appointed to the post of Lecturer in Physics in the scale of pay of Rs. 2200-4000/- plus admissible allowances. His initial salary will be fixed on the recommendation of the Finance Committee. He will be on probation for a period of one year.

(vi) Lecturer in Philosophy

The Council approved the recommendation of the Selection Committee and resolved that Dr. Sk. Abul Kasem be appointed to the post of Lecturer in Philosophy, temporarily at present, but likely to be made permanent in the scale of pay of Rs. 2200-4000/- plus admissible allowances. His initial salary will be fixed on the recommendation of the Finance Committee.

The above resolutions were confirmed for immediate action.

5. To consider the recommendations of the Standing Committee for appointment of non-teaching employees of the University.

- i) Superintendent, University Press
- ii) Asstt. Director of Continuing Education & Extension Work
- iii) Statistical Assistant
- iv) Jr. Durwan
- v) Diploma Engineer (Civil)
- vi) Work Assistant

i) Superintendent, University Press

The Council approved the recommendation of the Standing Committee and resolved that Sri Somnath Chaudhury be appointed to the post of Superintendent, University press in the scale of pay of Rs. 700-1600/- plus admissible allowances. His initial salary will be fixed on the recommendation of the Finance Committee. He will be on probation for a period of one year.

ii) Asstt. Director of Continuing Education & Extension Work

The Council approved the recommendation of the Standing Committee and resolved that the post be readvertised immediately since none was found suitable for the post.

iii) Statistical Assistant

The Council while approving the panel recommended by the Standing Committee resolved that Sri Avijit Kumar Paul be appointed to the post of Statistical Assistant on purely temporary basis in the special cell for Welfare of Scheduled Caste and Scheduled Tribes in the scale of pay of Rs. 450-1000/- plus admissible allowances on the following terms and conditions :

(a) The appointment is to continue till 31.3.1990. The University will not take any responsibility in the matter of his future absorption.

(b) His initial salary will be fixed on the recommendation of the Finance Committee.

(c) His increment will be subject to decision of the Finance Committee and the Executive Council.

(d) The appointment is purely temporary and terminable without notice.

(e) He will be governed by the Statute, Ordinances, Rules as framed by/ for the University from time to time or modified as may be necessary.

(f) If he relinquished his service one month's notice will be required.

(iv) Jr. Durwan

The Council while approving the panel recommended by the Standing Committee resolved that the following persons be appointed to the posts of Junior Durwans in the scale of pay of Rs. 300-525/- plus admissible allowances.

Their initial salary will be fixed on the recommendation of the Finance Committee. They will be on probation for a period of one year :

- a) Sri Swadesh Ch. Sanyal
- b) Sri Shaben Ch. Das
- c) Sri Hiralal Singh (SC)
- d) Sri Hirendra Nath Sarkar (SC)

Resolved further that the appointments shall be subject to production of good conduct certificates from two respectable persons of the locality.

(v) Diploma Engineer (Civil)

The Council while approving the panel recommended by the Standing Committee resolved that Shri Bijoy Ch. Datta be appointed to the post of Diploma Engineer (Civil) on purely temporary and on contractual basis in the consolidated pay of Rs. 1600/- per month on the following terms and conditions :

- a) His service is liable to be terminated without any prior intimation.
- b) The University will not take any responsibility in the matter of future absorption.
- c) The appointment is subject to any decision of the Executive Council.
- d) He will be governed by the Statutes, Ordinances, Regulations and Rules as framed by the University from time to time.
- e) The appointment is valid for six months, for the present, from the date of joining.

(vi) Work Assistant

The Council while approving the panel recommended by the Standing Committee resolved that the following persons be appointed to the posts of Work Assistants on purely temporary and on contractual basis in the consolidated pay of Rs. 1200/- per month on the following terms and conditions:

- i) Sri Nepal Ch. Pal
- ii) Sri Susmit Kr. Dutta

- a) Their service is liable to be terminated without any prior intimation.
- b) The University will not take any responsibility in the matter of future absorption.
- c) The appointment is subject to any decision of the Executive Council.
- d) They will be governed by the Statutes, Ordinances, Regulations and Rules as framed by the University from time to time.

(e) The appointment is valid for six months, for the present, from the date of joining.

The above resolutions were confirmed for immediate action.

6. To consider a letter from the Secretary, Association of Indian Universities, New Delhi with a request to contribute one year's additional subscription amounting to Rs. 15,000/- to the association.

The Council observed that there was no budget provision for sending an additional subscription to the Association of Indian Universities and therefore resolved that the matter be regretted.

Confirmed for immediate action.

7. To consider a prayer from Md. Yasin, Lecturer, Pol. Science, N.B.U. praying for granting Study Leave for completing his Ph.D. thesis.

The Council resolved that Study Leave for six months with effect from the date of release be granted to Md. Yasin subject to compliance of necessary formalities.

Confirmed for immediate action.

8. To consider item Nos. 3, 4, 7, 12 and Misc. 1 of the minutes of the 20th meeting of the Council for Undergraduate Studies in Arts, Science, Commerce and Law held on 19.12.88.

i) Item No. 3

The Council felt that establishment of the College Development Council as proposed by the U.G.C. in the University which already had Councils for Undergraduate Studies and the Office of the Inspector of Colleges would create too many complications because of the overlapping of powers and functions of the concerned body/office. Resolved that the proposal be not implemented in the University and the decision be communicated to the Councils for Undergraduate Studies in Arts, Science, Commerce and Law.

Resolved also that transfer of some of the powers and functions of the College Development Council to the Councils for Undergraduate Studies and the Inspector of Colleges be considered in due course.

ii) Item No. 4

The Council resolved that the B.A./B.Sc/B.Com (Pass) and Part-I Honours Examinations 1989 shall commence on the 26th June, 1989.

iii) Item No. 7

The Council while approving the recommendation of the Councils for Undergraduate Studies in Arts, Science, Commerce and Law resolved to grant affiliation in Elective Hindi to Kalimpong College from the academic session 1988-89.

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iv) Item No. 12

The Council while approving the recommendation of the Councils for Undergraduate Studies in Arts, Science, Commerce and Law resolved to grant affiliation in Political Science (Honours) to Islampur College from the academic session 1988-89. The Council noted that the State Govt. had sanctioned the 3rd post of Lecturer in the subject.

v) Item Misc. 1

The Council while approving the recommendation of the Councils for Undergraduate Studies in Arts, Science, Commerce and Law resolved to grant affiliation in Sociology (Elective Subject) to Tufanganj Mahavidyalaya from the academic session 1988-89.

The above resolutions were confirmed for immediate action.

9. To consider the cases of teachers who have not submitted progress report after completion of Study Leave as required under Section 44(j) of the Leave Rules.

The Council noted with concern that some teachers had not submitted the progress report after enjoying Study Leave as required under Section 44(j) of the Leave Rules. Resolved that the teachers concerned be requested to submit the said report positively within 28.2.89.

Confirmed for immediate action.

10. To consider the recommendation of the Finance Committee for pay fixation of Dr. K.K. Sarkar, Lecturer, Raiganj College (University College).

The Council considered the recommendation of the Finance Committee but was of the opinion that payment of any additional increment was not possible at this stage after gap of so many years. The Council, however, accepted the other recommendations of the Finance Committee which read as under :-

"The Committee is convinced that the college authority did not put up the case before the Executive Council in its right perspective and as a result the person concerned has been victimised in respect of seniority and pay. He has been superseded in more than one occasion".

Resolved also that the Principal of the college be informed of the concern expressed by the Council.

Confirmed for immediate action.

11. To consider delegation of powers to the Finance Committee in terms of Section 54(2)(b)(v) of the N.B.U. Act, 1981 for fixation of pay of all categories of employees of the University.

The Council resolved to partially delegate the power of fixation of pay of the University employees to the Finance Committee such that the Finance Committee shall process and prepare the draft pay fixation and shall submit

the same to the Executive Council for approval.

Confirmed for immediate action.

12. To consider an application from Dr. B.P. Misra seeking to resign the position of Director of the Centre for Himalayan Studies.

The Council regretted that it could not accept the application of Dr. B.P. Misra seeking to resign as Director of the Centre for Himalayan Studies.

Confirmed for immediate action.

13. To consider the draft of letter of appointment to be issued to the employees of the University.

The Council approved the proforma for the letter of appointment of whole time (permanent/temporary) employees of the University.

Confirmed for immediate action.

(Appendix I)

14. To consider demolition of unauthorised structures in the University Campus in terms of Council's earlier resolution.

[Resolved in Executive Council meeting dated 8.12.87; extension given upto 2.9.88 by the Executive Council on 2.6.88; the Council in its review meeting dated 16.12.88 decided that "the matter may be reviewed in the next meeting of the Council".]

The Council noted the report of the Vice-Chancellor and the Registrar and felt that the effort for demolition of unauthorised structures in the campus be continued.

15. To consider nomination of referees for evaluating the applications under M.P.S. in Geography and Applied Geography.

The Council noted that one Expert did not send his report in the prescribed manner and therefore the report could not be placed in sealed cover before the Selection Committee. Under the circumstances, the Council resolved that the applications of (i) Sri Anindya Kumar Pal and (ii) Sri Pranab Kumar Chakraborty of the Department of Geography & Applied Geography be referred to one new Expert to be nominated by the Vice-Chancellor in consultation with the Dean of the Faculty.

Confirmed for immediate action.

16. To consider a letter from Prof. B. Bhattacharjee, Member, Executive Council regarding one provision of the Leave Rules for University Teachers.

The Council resolved not to amend the provisions of the Rules for Study Leave for teachers and employees of the University.

17. To consider a letter No. 1620(2) Edn(CS) dated 23.12.88 from the Education Department, Govt. of West Bengal with regard to prescribing procedures and norms on a provisional basis for the purpose of placement/promotions of existing teachers in non-Government colleges.

The Council noted the contents of letter No. 1620(2)-Edn(CS) dated 23.12.88 and resolved to include the following requirements in the proforma for placement/promotion to higher positions in terms of revised G.O. for pay scales of non-Government affiliated college teachers as approved by the Executive Council on 24.11.88.

- i) Details of Research, Publications, Seminars attended etc.
- ii)(a) Attendance during the past twelve months :
 - (I) For teaching: Regular/Irregular
 - (II) Whether performing other duties including examination duty : Yes/No
- (b) Whether taking Honours classes/Honours & Pass classes/Pass classes/Honours, Pass & H.S. Classes/Pass & H.S. Classes.

I do hereby declare that the statement made by me is true to the best of my knowledge.

Confirmed for immediate action.

18. To consider certain difficulties experienced by the University Administration regarding clause (ii) of the Executive Council decision dated 12.2.88 (Item No. Suppl. 7) regarding recognition of other Universities by the North Bengal University.

The Council resolved that recognition by the University of North Bengal be extended to the following :

- i) any University set up by an Act of State/Central Government.
- ii) any institution recognised by the U.G.C. as University or deemed University.

Resolved also that the decision of the Executive Council dated 12.2.88 (Item Suppl. 7) be rescinded.

Confirmed for immediate action.

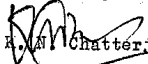
19. To consider nomination of experts on screening committees for promotion/ placement of teachers of non-Government affiliated colleges in terms of Executive Council resolution dated 24.11.88 (Item No. 17).

The Council resolved that the Vice-Chancellor be authorised to nominate the Experts.

Confirmed for immediate action.

At this stage the meeting was adjourned till 11 A.M. of 4.2.89.

Sd/- T. K. Chatterjee
Secretary

Sd/-  A. N. Chatterjee
Chairman

APPENDIX I I

UNIVERSITY OF NORTH BENGAL
P.O. North Bengal University
Raja Ramohunpur, Darjeeling.

No. F. /Apptt.-Estt./ /R-8 Date.....

To

Sub: Your appointment by the University of North Bengal.

Dear Sir/Madam,

The undersigned is directed to state that you have been appointed by the University to the post of in the department of in the scale of Rs.

On a starting salary to be fixed by the Executive Council. You will be on probation for one year. If the University Authority so decides before the end of the period of probation of one year, it may further be extended by a period not exceeding one year. If the confirmation is made on satisfactory service, the entire period from the date of appointment upto the date of confirmation will be considered probationary period. If, at any time during the period of probation, your work is not considered satisfactory, you will be discharged by the authority concerned.

2. You will be entitled to the benefits of the Provident Fund according to the Statutes relating to Contributory Provident Fund of the University.

3. Your appointment is subject to your being found physically fit by the Medical Officer/Board appointed by the University unless otherwise permitted by the Vice-Chancellor.

4. You are requested to submit all certificates in original to the undersigned before joining the post. You are also requested to submit the joining report to the undersigned.

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5. Your date of birth shall be determined according to the entry of your age in the Matriculation / School / Higher Secondary certificate of a University / Board or the date of birth recorded in the register of births of a local authority. Only the date of birth (or age) thus determined on the basis of the aforesaid records shall be acceptable to the University. You will have to make a declaration stating your age and the same shall be binding on you for all time and for all matters. For verification of age you will have to produce evidence as mentioned above at the time of joining the post.
6. If you relinquish your service within the probationary period, one month's notice will be required.
7. You will be governed by the Act, Statutes, Ordinances, Regulations and Rules as framed by the University from time to time.
8. Your age of superannuation shall be 60 (sixty) years.
9. You are requested to send your last pay certificate from your present employer for fixation of your initial pay in the scale of pay of Rs.
10. You are also requested to note that no permission would ordinarily be granted to an employee to apply for any post elsewhere during the period of probation.
11. If you accept the appointment on the terms and conditions mentioned above kindly send me your acceptance within 15 days of the receipt of this letter.
12. You will have to join within 30 days of acceptance of the offer of appointment failing which the appointment, unless otherwise permitted by the Vice-Chancellor, shall stand cancelled.
13. You are to perform your duty as may be assigned to you by the concerned Head of the Department / Branch / Section of the University of North Bengal.

Yours faithfully,

Registrar.

University of North Bengal ANNEXURE - II
P.O. North Bengal University
Raja Ramohunpur, Darjeeling

Minutes of the adjourned meeting of the Executive Council held on 4.2.89 at 11 A.M. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the chair)
2. Prof. S.N. Roy, Dean of the Faculty Council for Post Graduate Studies in Arts & Commerce
3. Prof. B. Bhattacharjee, Dean of the Faculty Council for Post Graduate Studies in Science
4. Shri Anil Basak, President, West Bengal Council of Higher Secondary Education
5. Dr. A.K. Sikdar, Professor of Bengali
6. Dr. P.B. Das, Reader in Bengali
7. Dr. Muktimoy Ghosh, Reader in Mathematics
8. Dr. N. Chaudhuri, Professor of Physics
9. Shri M.B. Sen, Lecturer, Raiganj (University) College
10. Shri Gour Sankar Chakraborty
11. Shri Nibaran Chandra Nag
12. Shri Dilip Chowdhury, Dy. Librarian
13. Shri Gurupada Deb, Lecturer, University B.T. & Evening College, Cooch Behar
14. Shri Bikash Chandra Ghosh, Lecturer, Siliguri College of Commerce

20. To consider the minutes of the Establishment Committee meeting held on 23.12.88.

The Council approved the minutes of the meeting of the Establishment Committee held on 23.12.88.

Confirmed for immediate action.

21. To reconsider the decision of the Council dated 16.12.88 (Item No. 13) regarding payment of Night Allowance to the Drivers of the University.

The Council resolved that its decision dated 16.12.88 (Item No. 13) be rescinded.

The Council further resolved that extra-shift duty allowance for extra-shift duty performed between 5 P.M. and 7 A.M. be paid at the following rates :

1. Peons, Guards, Guest House Attendant, Engineering Helper, Guest House Cook, Press Helper etc.	: Rs. 4/- per hour subject to a maximum of Rs. 21/- for full shift duty of 6 1/2 hours and Rs. 27/- for full shift duty of 8 hours
2. Havildar, Electricians, Drivers, Machineman, Compositor, etc.	: Rs. 5/- per hour subject to a maximum of Rs. 25/- for a full shift duty of 6 1/2 hours and Rs. 32/- for a full shift duty of 8 hours.

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3. Electrical Supervisor, Head : Rs. 6/- per hour subject to a maximum
Mistry-cum-Lineman, Jr. of Rs. 30/- for a full shift duty of
Mechanic 6 1/2 hours and Rs. 39/- for a full
shift duty of 8 hours.

The decision shall be reviewed after six months.

Resolved also that the special allowance @ Rs. 150.00 per head for some Drivers as adopted by the Council on 30.4.88 (item No. Suppl. 1) be discontinued w.e.f. 1.2.89.

Confirmed for immediate action.

22. To consider taking further action on the decision of the Council dated 16.12.88 (item No. 10) regarding writing of Honours answer scripts in Bengali/ Nepali.

The Council noted that writing of Honours answer scripts in fulfilment of the conditions as resolved by the Council on 16.12.88 (Item No. 10) was possible only in Bengali. Resolved that writing of Honours answer scripts in Bengali be allowed from the 1988-89 session.

Confirmed for immediate action.

23. To nominate experts on the Selection Committee for the post of Librarian of the University.

The Council nominated two Experts on the Selection Committee for the post of Librarian of the University.

Confirmed for immediate action.

24. To consider the draft of the Statutes relating to appointment and terms and conditions of service including leave and provident fund for Teachers and Principals of affiliated colleges other than Government colleges. (in terms of Section 21(xiii) of N.B.U. Act, 1981 as amended).

The Council approved the Statutes relating to appointment and terms and conditions of service including leave and provident fund for Teachers and Principals of affiliated colleges other than Government Colleges subject to corrections and resolved that the same be submitted to the Court.

Confirmed for immediate action.

25. To consider the draft of the Statutes relating to the terms and conditions of service of Librarians and non-teaching staff of colleges affiliated to the University other than the Government colleges (in terms of Section 21(xiii) of N.B.U. Act, 1981 as amended. The Statute was annexed with agenda papers for Executive Council meeting on 19.12.86 under item No. 4).

The Council approved the Statutes relating to the terms and conditions of service of Librarians and non-teaching staff of colleges affiliated to the University other than the Government colleges subject to corrections and resolved that the same be submitted to the Court.

Confirmed for immediate action.

26. To consider the draft Academic Calendar for the 1987-88 academic session in the University.

The Council resolved that the Academic Calendar for the 1987-88 academic session be approved. Resolved further that the other recommendations of the Academic Calendar Sub-Committee be approved (as in Sl. No. 7-9).

Confirmed for immediate action.

27. To consider case of indiscipline committed by a group of employees.

The Council considered reports of the University Engineer and the Officer-in-Charge, Watch & Ward Department regarding absence of a section of employees of the two departments on 10.1.89 from duty despite being advised not to do so. The Council noted that the employees, many of whom were 'essential' staff, had indulged in an unauthorised and irregular step of taking 'mass casual leave' without reasonable ground. The Council was of the opinion that the act amounted to grave indiscipline.

The Council resolved that :

i) the concerned employees be reprimanded and the same be entered in their personal files.

ii) the concerned employees be asked to apply for Casual Leave in the prescribed manner for their absence on 10.1.89.

iii) the University authority will be compelled to cut their pay on 10.1.89 in case of failure to comply with the directive stated in (ii)

iv) the employees be informed that in future any such case of indiscipline shall be severely dealt with.

Confirmed for immediate action.

Sri N.C. Nag was not present during discussion of the item but expressed dissent on the above resolution after its adoption.

Confirmed for immediate action.

28. To consider formulation of a policy for payment of allowance in lieu of C.C.L. to some categories of employees.

The Council resolved that the status quo be maintained for payment of allowance in lieu of C.C.L.

Confirmed for immediate action.

29. To consider the note relating to casual appointment of son/daughter of retired employees by out of turn after a shorter lay off (Ref. Executive Council resolution dated 16.8.88, item No. 13(3) 7

Noted and approved.

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30. To consider the Study Leave of Dr. Ashutosh Banerjee, Professor of English for one year w.e.f. 1st July, 1989.

The Council resolved that Study Leave be granted to Dr. Ashutosh Banerjee for one year with effect from 1st July, 1989 after compliance of necessary formalities.

Confirmed for immediate action.

31. To consider an application from Sri Apurba Kr. Ray, Programmer, Computer Science & Application for Extraordinary leave with lien.

The Council resolved that extraordinary leave with lien for one year with effect from the date of release be granted to Sri Apurba Kr. Ray.

Confirmed for immediate action.

32. To consider the question of Statutes relating to teachers of the University colleges.

The Council noted the contents of the Govt. Order No. 1931-Edn(U) dated 28.11.80. Resolved that teachers and employees of the two University colleges at Raiganj and Cooch Behar who had been in position before 28.11.80 be guided by the Statutes/Ordinances/Regulations/Rules governing the service conditions of the teachers and employees of the University.

33. To consider evaluation reports of Ph.D. theses.

No report was placed.

34. To consider reports of the viva-voce examination for Ph.D. theses.

(a) The Council noted that the Vice-Chancellor had approved award of the degree of Ph.D. in Arts to Sri Tapas Kumar Ray for his thesis entitled "কালী আদি বিষ্ণুর অমূল্য উপাসনা ও সাহিত্যিক অর্থ"।

Sri Ray worked under the guidance of Dr. A.K. Sikdar, Professor of Bengali.

(b) The Council noted that the Vice-Chancellor had approved award of the degree of Ph.D. in Arts to Sri Subhas Chandra Chakrabarti for his thesis entitled "The Art of Arnold Wesker the English Dramatist".

Sri Chakrabarti worked under the guidance of Dr. S.P. Sengupta, Ex-Professor of English, North Bengal University.

35. To consider applications for registration for Ph.D. theses.

No application was placed.

36. To consider letter of resignation submitted by Sri Soumen Munshi, Jr. Asstt.-cum-Typist, Finance Branch, N.B.U. w.e.f. 26.12.87.

The Council resolved to accept resignation submitted by Sri Soumen Munshi w.e.f. 26.12.87 subject to clearance of all dues.

Confirmed for immediate action.

37. To consider the constitution of Selection Committee for the appointment of JRF in the University/Research Projects funded by various agencies.

Deferred.

38. To consider the recommendation of the meeting of the Malpractice Enquiry Committee held on 12.1.89.

The Council approved the recommendation of the meeting of the Malpractice Enquiry Committee held on 12.1.89.

39. To consider the case of Sri Kalimohan Barman, Electrician-cum-Generator Operator, Engineering Department, N.B.U. for confirmation w.e.f. 5.11.86.

The Council in consideration of the confidential report and recommendation of the Vice-Chancellor resolved to confirm the service of Sri Kalimohan Barman with effect from 5.11.86 subject to (i) his being found medically fit by the Medical Board/University Medical Officer (ii) verification of age and academic qualifications and (iii) any other conditions as the University may think proper to impose.

Confirmed for immediate action.

40. To consider a note from Asstt. Registrar, N.B.U. in connection with leave application of Sri Dal Bahadur Chhetri, Security Navak, Watch & Ward Department, N.B.U. who enjoyed leave w.e.f. 28.6.87 to 27.9.87 beyond 90 days.

The Council resolved that P.L. be granted to Sri Dal Bahadur Chhetri with effect from 28.6.87 to 27.9.87.

Confirmed for immediate action.

41. To consider a letter from Prof. A.K. Ghosh, Deptt. of Chemistry, N.B.U. praying for leave in connection with the participation in the Sixth International Conference of the Organometallic and Coordination Chemistry of Germanium, Tin and Lead at Brussels between July 23 to 28th, 1989.

&

42. To consider a letter from Dr. Subhashranjan Basu, Deptt. of Geography, N.B.U. for sanctioning the necessary T.A./D.A. and Registration fee for travel to participate in the International Conference at Frankfurt and back.

The Council resolved that the following guidelines be followed for the purpose of allocation of available U.G.C. unassigned grant to teachers for attending Seminar etc abroad :

-: 6 :-

i) the available fund be allocated in the ratio of 70:30 to the Faculty of Science and that of Arts & Commerce.

ii) 50% of the fund so allocated be used in the first six months and the balance be used in the rest of the year.

iii) ordinarily not more than one teacher in a department be sanctioned the assistance.

Resolved further that the Finance Committee be requested to apportion the fund to the applicants in terms of the guidelines as prescribed provided the applicants were eligible to draw the assistance under U.G.C. rules for unassigned grant.

Confirmed for immediate action.

43. To consider nomination of referees in connection with extension of re-employment of Prof. S.C. Ray, Deptt. of Chemistry, N.B.U.

The Council authorised the Vice-Chancellor to nominate the Expert.

Confirmed for immediate action.

44. To consider nomination of experts on the Selection Committees for the posts of Lecturers/Readers/Professors.

The Council nominated Experts on the Selection Committee for Lecturer in English and authorised the Vice-Chancellor to nominate the Experts for the posts of Reader/Professor.

Confirmed for immediate action.

45. To consider matters related to introduction of Annual Performance Report.

The Council, having noted the representation of the N.B.U. Employees' Association, resolved to constitute the following Sub-Committee for making recommendations on job specification in each category of non-teaching staff :

- a) Sri Dilip Chowdhury
- b) Sri Gour Sankar Chakraborty
- c) Two representatives of the N.B.U. Employees' Association
- d) The Registrar - Member-Convenor.

Confirmed for immediate action.

Supplementary Agenda

1. To consider a letter from Prof. K.B. Dutta, Deptt. of Botany, N.B.U. regarding release of Dr. B.N. Chakraborty, Lecturer in Botany, N.B.U. on study leave (Ref. Executive Council's decision on 1.8.88 under item No. 18).

The Council resolved to release Dr. B.N. Chakraborty on study leave for one year subject to compliance of necessary formalities and resolved further that the leave vacancy be filled up immediately.

Confirmed for immediate action.

2. To consider an application of Dr. Kamal Kanti Nandy, Reader in Mathematics, N.B.U. in connection with his promotion under M.P.S. with retrospective effect, (Ref. Executive Council's resolution on 29.9.88 under item No. Suppl. 8).

The Council regretted that it could not accept the contention of Dr. K.K. Nandy for benefit of promotion with retrospective effect from 19.7.86 since the State Govt. Order regarding promotion beyond quota did not contain his name.

Confirmed for immediate action.

3. The item was deferred.

4. To consider the case of confirmation of Sri Nanak Bhattacharjee, Principal, B.T. & Evening College, Cooch Behar.

The Council received a report from the Vice-Chancellor, Ex-Officio President of the now defunct College Council and resolved that the probationary period of Sri Nanak Bhattacharjee be extended by six months with effect from 15.1.89.

In this connection, the Council requested the Inspector of Colleges to complete the enquiry into the allegations against the Principal as early as possible.

Confirmed for immediate action.

5. To consider the report of the Enquiry Committee regarding Smt. Kuhu Biswas, Superintendent, Women's Hostel (Ref. Executive Council's resolution dated 29.9.88 under item No. Suppl. 1)

The Council considered the report of enquiry conducted into the charges brought against Smt. Kuhu Biswas, Superintendent, Women's Hostel.

While the Council accepted the report, it resolved that:

- (i) the employee be censured for her actions.
- (ii) the employee be asked to refund Rs. 2705.00 (the differential between the collection from boarders and disbursement to mess managers) to the University in easy monthly instalments not exceeding twenty seven.
- (iii) the suspension be withdrawn w.e.f. 4.2.89 and the salary for the period of suspension be released.

-: 8 :-

(iv) the recommendations of the Committee regarding proper management of mess accounts be strictly followed by the Superintendent in consultation with the Finance Branch.

Confirmed for immediate action.

6. To report that Dr. Pulin Das, Reader in Bengali, N.B.U. has submitted progress report after enjoying study leave of one year.

Noted.

7. To consider an application received from Sri Debasis Bhattacharya, Lecturer in Commerce, N.B.U. praying for granting lien for one year to enable him to join in the post of Management Trainee (Marketing) in the Tribal Co-operative Marketing Development Federation of India Limited.

The Council resolved to grant Extraordinary leave with lien for one year from the date of release to Sri Debasis Bhattacharjee.

Confirmed for immediate action.

8. To consider the report of an enquiry regarding purchase of University Bus.

Deferred.

9. To consider a letter from Sri Barun Banerjee, member on the committee formed by the Council (Executive Council meeting dated 24.11.88 under item No. 5) regarding enquiry into affairs of Raiganj College.

The Council nominated the Dy. Registrar as Member-Convener in place of Sri Barun Banerjee. The Council also resolved that the Enquiry Committee be requested to look into alleged irregularities in appointments of teachers as an additional term of reference of the enquiry.

Confirmed for immediate action.

10. To consider a note from Asstt. Registrar regarding determination of the date of birth of Sri Swadesh Ranjan Ghosh, Record Supplier, Economics Deptt., N.B.U. on the basis of school leaving certificate submitted at a later stage.

The Council considered the note of the Asstt. Registrar and the Registrar and resolved that the application of Sri Swadesh Ranjan Ghosh for change in his date of birth as already recorded in his Service Book be regretted and that the date of birth so recorded shall not be changed under any circumstances.

Confirmed for immediate action.

Misc. 1 The Council, in partial modification of its resolution dated 16.12.88 (item No. 8), resolved that the Selection Committee, for the first batch of promotions to post of Reader (or placement as Lecturer in Selection Grade) in terms of G.O. No. 2281(7)-Edn(U) dated 21.9.88, and Circular No. 479/R-89 dated 31.1.89 of the Registrar be constituted with the following members :-

-: 9 :-

- a) The Vice-Chancellor - Chairman
- b) Dean of the Faculty concerned
- c) Head of the Deptt. concerned
- d) Two Experts in the subject concerned to be nominated by the Executive Council.

Resolved further that the Vice-Chancellor be authorised to nominate the Experts under serial (d).

Resolved also that the Selection Committee for future promotions to the posts as stated above be constituted in terms of Section 29(2) of the N.B.U. Act, 1981.

Confirmed for immediate action.

Misc. 2 The Council considered a letter from Dr. A.K. Sikdar regarding allegations of unfair means against Sri Samar Chatterjee, Lecturer in Economics, Siliguri College during his work as Scrutiniser in the B.A. Part-I Economics (Honours) Examination 1988. The Council desired that a thorough enquiry into all aspects of the matter be conducted within two weeks by the following Committee :

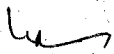
- a) Dr. A.K. Sikdar
- b) Dr. N. Chaudhuri
- c) Dr. M.M. Ghosh

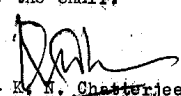
The Secretary, Councils for Undergraduate Studies shall be Convener of the Committee.

The Council resolved further that the teacher concerned shall not be assigned any examination duty henceforward.

Confirmed for immediate action.

The meeting terminated with a note of thanks to the chair.


Sd/- T. K. Chatterjee
Secretary


Sd/- K. N. Chatterjee
Chairman

ANNEXURE III

A note on financial matters of the University Colleges, at Raiganj and University B.T. & Evening College, Cooch Behar.
.....

INTRODUCTION :

It is extremely disquieting to note that the University never asserted itself in the management of the University Colleges, particularly in their financial affairs, since the colleges were taken over by the University in 1968. The situation has worsened further following the dissolution of the College Councils w.e.f. 12.2.86. There is a total vacuum in respect of an administrative authority. The Vice-Chancellor, ex-Officio Chairman of the defunct College Councils, is consulted by the Principals of the Colleges at their convenience. The Principals have a free hand to run the colleges without any Committee whatsoever for framing policies and guidelines and for monitoring the academic, financial and administrative matters of the college. Even Purchase Committees do not exist. The cheques for bank operation are signed by persons who long ceased to be members of the College Councils. The University is not even an onlooker - its only duty seems to be giving money to the college never caring to know how that is utilised.

The Governing Body can not be constituted in terms of the Statutes due to litigation pending in the Calcutta High Court. Teaching and non-teaching staff moved the Court against the University contending that Governing Body, in the manner prescribed in the Statutes, can not be constituted in the University Colleges. No one knows when the cases shall be disposed. On the other hand, there is one G.O. No. 1931-Edn(U) dated 28.11.80 regarding present and future status of the college staff which has not been challenged in the Court.

The affiliated colleges other than Govt. Colleges are required to deposit 50% of the tuition fees collected to the State Govt. which meets salary of the staff besides library and building grants. However, our University Colleges retain all the receipts from the students. They also get library grant, building grant, FIP grant from the State Govt. and the U.G.C. They get revenue grant from the University to meet the deficit of their own budget which is occasionally placed before the University but are not necessarily approved by the University authorities. The grants from the University fully covers salary, P.F. contributions, etc. of the staff. The actual receipts and expenditures in a financial year are not disclosed by the Principal. Thus the Principals of these colleges enjoys the best of both sides and has an enviable position as far as his counterparts in the affiliated colleges are concerned. We may look at some figures :

Contd ... 2

RAIGANJ COLLEGE :

	1988-89(B.E)	1989-90(B.E)
Tuition fees collected	3,20,000	3,50,000

UNIVERSITY B.T.& EVENING COLLEGE,
COOCH BEHAR.

Tuition fees collected	45,600	Not available

RAIGANJ COLLEGE

Revenue grant by N.B.U.	Rs. 40.31 lakhs	43.12 lakhs

(Actual for
1987-88 Rs.38 lakhs)

UNIVERSITY B.T.& EVENING COLLEGE,
COOCH BEHAR

Revenue Grant by N.B.U.	Rs. 12.50 lakhs	13.38 lakhs

(Actual for
1987-88 Rs.11.60 lakhs)

OBJECTIVE & SUGGESTIONS :

While this chaotic situation should be examined thoroughly by the Executive Council, the following proposal may be considered by the Finance Committee in order to bring some financial discipline in the colleges concerned. It is suggested that :

- i) 50% of receipts from students' tuition fees per month shall be deposited to the University.
- ii) the University shall continue to release grants necessary only for salary, etc. of the college staff. The amount shall be computed by the Finance Officer and approved by the Finance Committee.
- iii) the College shall approach the D.P.I. for release of salary of staff appointed after 28.11.80 because the commitments of the University, in terms of G.O. No. 1931-Edn(U) dated 28.11.80, do not cover such staff. Pending this, salary for all staff in position shall be released by the University as at present.
- iv) the colleges will recast their budget in line with the above and get these approved by the Finance Committee and the Executive Council within the 31st March without fail.
- v) the cheques shall be signed by the Principal only.
- vi) the grants of the college shall be regularly audited by the University and the report thereof shall be placed before the Finance Committee and Executive Council.
- vii) these arrangements may come into force with effect from 1.4.89.

The University Law College may be exempted from this proposal in view of its impending upgradation to a University Department in the next few months.

Placed before the Vice-Chancellor for consideration so that this note may be placed at the next meeting of the Finance Committee as per discussion held earlier.

Sd/-(T.K.Chatterjee)
Registrar.

c.c/88

OFFICE OF THE INSPECTOR OF COLLEGES
NORTH BENGAL UNIVERSITY

Memo No.28/MP/Ins 87-89

dt-9.2.89.

Subject: REPORT OF THE MALPRACTICE ENQUIRY COMMITTEE
RELATING TO CASES OF B.A. PASS & PART I
HONOURS EXAMINATIONS, 1988.

In response to a communication dated 6.12.1988 under memo No.3921/CE-88 from the Controller of Examinations, the Malpractice Enquiry Committee met from 24th January to 1st February, 1989 to examine the cases of unfairmeans reported from various colleges. The candidates reported against were given reasonable opportunity to plead their cases. The Committee heard some of the candidates in person, considered the written statements submitted and also took into account the guidelines framed for dealing with Malpractice cases before coming to the following conclusions.

The candidates bearing the following roll numbers appeared before the committee and were found guilty of using unfairmeans. The Committee, therefore recommends cancellation of their 1988 examination and also urges that they may not be allowed to appear in the examination of 1989.

Roll 01 No. 95	Roll 14 No. 39	26 No.	411
" 122	" 121		448
" 167	" 267		532
02 No. 99	" 286	Mal Ext	
210	Roll 14 F No.131	SPL No.	97
218	16 No. 47	Mal Ext.No.	7
346	" " 164	28 No.	45
	18 No. 212	"	233
354	19 No. 280	29 F No.	294
384	" 326		
398	" 395	Sili Ext.No.83	
Balur Ext.	19 F No.49	31 No.	27
SPL No. 50	Jal Ext.	"	72
08 No. 15	SPL No. 8	32 No.	7
" 67	26 No. 109	34 No.	10
" 181	396	Dhup Ext.	
	404	SPL No.	5
		36 No.	13
		" No.	20

2. The candidates bearing the following roll numbers appeared before the committee and were found guilty of possessing incriminating documents. However, they did not use these documents for writing answers. Hence as per guidelines, Committee takes a lenient view of these cases and recommends cancellation of their 1988 examination only.

Contd...2

- 2 -

Roll 01 H No.	39	Roll 26 No.	665
02 No.	217	27 F No.	270
08 No.	168	28 F No.	19
"	176	31 No.	21
15 No.	48	36 No.	24
16 No.	117	"	26
18 No.	131		
"	194		
"	206		

The candidates bearing the following roll numbers did not appear before the Committee. The Committee considered their cases in absentia and found them guilty of using unfair means. The Committee, therefore, recommends cancellation of their 1988 examination and also urges that they may not be allowed to appear in the examination of 1989.

Roll 01 HF No.	23	Roll Din Ext.No.	1	26 No.	802
01 SH No.	95	18 No.	190	26 F No.	64
"	117	19 No.	263	"	112
01 No.	117	Roll Jal Ext.No.	10	Mal Ext,SPL	85
	182	Roll 25 No.	39	Mal Ext	27
	303	"	117	29 No.	2
01 F No.	144	"	151		164
	188	26 No.	23	Samsi Ext.No.	1
	281	"	72	34 F No.	14
02 No.	145	"	284	36 No.	18
Roll Balur		"	356		
Ext.No.	4	"	367		
14 No.	173	"	403		
	330	"	417		
		"	558		
		"	601		
		"	628		
		"	637		

4. The candidates bearing the following roll numbers did not appear before the Committee. The Committee considered their cases in absentia and found them guilty of possessing incriminating documents. However, they did not use these documents for writing answers. Hence as per guidelines, Committee takes a lenient view of these cases and recommends cancellation of their 1988 examination only.

01 F No.	157
	166
26 No.	361
27 F No.	169

Contd...3

5. The candidates bearing the following roll numbers appeared before the committee and were found guilty of smuggling out loose answer scripts and as such committee recommends cancellation of their 1988 examination and also urges that they may not be allowed to appear in the examinations of 1989 and 1990.

Roll 01 F No. 273	26 No. 7
08 H No. 12	254
08 No. 8	359
18 No. 184	696
19 H No. 4	28 No. 15
19 No. 260	Sili Ext. No. 82
" 437	

6. The candidates bearing the following Roll numbers did not appear before the Committee. The Committee considered their cases in absentia and found them guilty of smuggling out loose answer-scripts and as such committee recommends cancellation of their 1988 examination and also urges that they may not be allowed to appear in the examinations of 1989 and 1990.

Roll 03(SH) F No. 6	Roll 19 H No. 27
03 F No. 186	26 No. 836
14 F No. 10	

7. The candidates bearing following roll numbers may be exonerated because the allegation levelled against them could not be established.

02 F No. 34	Roll 10 No. 152
10 H No. 2	33 F No. 34
10 No. 184	
203	
14 No. 134	
16 No. 102	

8. A candidate Shri Ashis Sarkar S/O Shri Ratish Sarkar appeared in the B.A.(pass) examination with roll 19 no.352. However his actual roll number was 19 no.410 and he was inadvertently issued the admit card bearing roll 19 no.352 of another candidate of same name (Ashis Kumar Sarkar) by A.C.College authorities. The latter candidate did not appear in the examination.

Shri Ashis Sarkar was found guilty of copying and, therefore, the Committee recommends cancellation of his 1988 examination and also urges that he may not be allowed to appear in the B.A.(pas) examination of 1989. The intimation to this effect may be sent to Ashis Sarkar with Roll 19 no. 410 and not to Ashis Kumar Sarkar bearing Roll 19 no.352. All scripts bearing the roll 19 No.352 may accordingly be corrected to roll 19 no.410.

Sd/-P.K.Mukharjee
Professor,
Deptt. of English,
N.B.U.

Sd/- S.Sur
Deptt. of Geography
N.B.U.

Sd/-P.K.Sengupta
Deptt. of Pol.Science,
N.B.U.

Sd/- Ankush Bhatta
Deptt. of Bengali,
N.B.U.

Sd/- A.K.Sinha
Inspector of Colleges,
N.B.U.

Annexure - V

University of North Bengal

Minutes of the meeting of the Malpractice Inquiry Committee held on 27th, 28th, 30th, 31st January and 2nd and 3rd February, 1989 for the B.Sc/B.Com Pass and Honours Examinations, 1988.

Members Present:-

1. Prof. S.C. Roy, Professor, Deptt. of Chemistry, N.B.U.
2. Dr. S.R. Basu, Reader, Deptt. of Geography, N.B.U.
3. Dr. S. Bhattacharjee, Reader, Deptt. of Commerce, N.B.U.
4. Sri S.K. Bishnu Reader, Deptt. of Math. N.B.U.
5. Dr. S.C. Roy, Reader, Deptt. of Math. N.B.U.

Sri N. Sengupta Asstt. Controller of Examinations was present in the meeting and supplied necessary papers to the Members of the enquiry Committee.

The candidates were given reasonable opportunity to spell out their cases in ~~xxxxxxxxxxxx~~ defense including personal hearing, submission of written statements and the members of the Committee after an indepth scrutiny of all the papers and statements given in writing took into consideration the revised guidelines for dealing with cases of Malpractice and recommended as under:-

B.Sc/B.Com 2 years Pass and Part-I Honours Examination, 1988.

1. Since the undernoted candidates did not make use of the incriminating papers found in their possessions the Committee recommended that the Examinations of the candidates for the year 1988 be cancelled in terms of clause 1 (d) of the guidelines:-
01(Com) No. 285, 316
26(Com) No. 269, 29(Com) No. 607
19(Sc) No. 18, 29(Sc) No. 1, 10 H (Sc) 19
2. The Committee recommended that the Examinations of the undernoted candidates for the year 1988 be cancelled and they may also be debarred from appearing at any Examination in 1989 in terms of clause 1(e) of the guidelines.
01(Com) No. 67, 100, 115, 176, 251, 315
02(Com) No. 127, 08(Com) 37, 20(Com) No. 141, 26(Com) No. 347,
29(Com) No. 24, 195.
01(Sc) No. 19, 66, 04(Sc) No. 28, 14(H) Sc No. 27, 29(HF) Sc No. 12.

Contd.....2

3. The Committee recommended that the Examinations of the undernoted candidate for the year 1988 be cancelled and he may also be debarred from appearing at any Examination for a period of 2(Two) years i.e. for 1989 and 1990 in terms of clause 2. of the revised guide lines:-
19(Sc) No.52
4. Since the allegations against the undernoted candidates could not be substantiated, the Committee decided to recommend their cases for exoneration as per clause 1(a):-
02(H)Sc No.7,8,13,15,19,21,22, 02(HF) Sc No.4,5, 02(Sc)No.5,6,16, 17, 26,28,37,38,39,40,43,47,48,49,50,51,62,63,64,65,66,67,68,77, 78.
10(H)Sc No.5,6,7,8,9,11, ,20, 10(HF)Sc.No.2,3,4,5,6,7,8,9,12,14
10(S)No.4,5,6,7,9,11, 12,14,15,16,17,18,19,20,22,24, 25,27,28, 29,30,31,32,33,36,37,40,41, 48,50,52,55,56,57,58,59,60,62,63,
10 F(Sc)No.6,7,12,
11(H)Sc No. 2, 11 HF(Sc)No.6, 11F(Sc)No.3,4,5,6.
26(Sc)No. 69 Sd/-Prof.S.C.Roy
29(Sc)No. 174 Sd/-Dr.S.R.Basu
Sd/-Dr.S.Bhattacharjee
Sd/- Shri S.K.Bishnu
Sd/- Dr.S.C.Roy

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

FOR

the 35th meeting of the EXECUTIVE COUNCIL

Date: 7th APRIL, 1989

Time: 11 A.M.

Place: CONFERENCE HALL

Administrative Building

RAJA RAMMOHUNPUR

(1)
University of North Bengal
P.O. North Bengal University
Raja-Rammohunpur

N O T I C E

The 35th meeting of the Executive Council of the University of North Bengal will be held on Friday, the 7th April, 1989 at 11 A.M. in the Conference Hall of the Administrative Building, Raja-Rammohunpur to consider the following agenda:

A G E N D A

1. To confirm the minutes of the 34th meeting of the Executive Council held on 2.3.1989.

Decision

(Annexure-I)

2. To confirm the minutes of the adjourned meeting of the Executive Council held on 7.3.89.

Decision

(Annexure-II)

3. To consider Audit Notes including the replies thereof for the year 1974-75, 1975-76, 1976-77 and 1977-78.

(The said papers were Circulated to the members of the Council earlier)

Decision

4. To consider recommendations of the Selection Committee for appointment of teachers of the University.

1. Professor of Mathematics (MPS)
2. Professor of Physics (MPS)
3. Professor of Geography (MPS)
4. Professor of Political Science (MPS)
5. Lecturer in English

Decision

(Annexure-III)

5. To consider the recommendations of the Standing Committee for appointment of non-teaching employees of the University.

- 1) Librarian
- 2) Assistant Director, Continuing & Adult Education
- 3) Junior Assistant-Cum-Typist
- 4) Junior Sweeper

Decision

(Annexure-IV)

(2)

6. To consider a letter from Controller of Examination, N.B.U. in connexion with the recommendation of the Malpractice Enquiry Committee in Law for inclusion of some clauses in the revised guidelines for dealing with Malpractice Cases.

Decision:

7. To consider an application from Sri Dipankar Ghosh, Jr. Computer Operator, Computer Centre, N.B.U. praying for Study Leave for studying M.Sc. (Math.) course at Jadavpur University.

Decision:

8. To consider introduction of the Group Savings Life Insurance Scheme in the University in discontinuation of the existing Death Benefit Scheme.

Decision:

9. To consider introduction of a Post-Graduate course on Tea Husbandry and Technology in the University in the 8th plan.

Decision:

10. To consider report of enquiry conducted into the charges against Sri Hari Narayan Singh, Security Naik. (Ref. Council decision dt. 17.12.88).

Decision

11. To consider ways and means for augmenting the receipt and income of the University.

Decision:

12. To consider appointment of visiting specialists at the University Health Centre on payment of honorarium.

Decision:

13. To consider the report of the Medical Board about Sri Shyamlal Oraw, Driver. (Ref. Council decision dated 17.12.88) item No. Suppl. 13.

(3)

14. To consider the Enquiry Report submitted by the Assistant Registrar in connexion with the -

i) theft occurred at the residence of Sri Raghu Nath Ghosh, Reader in Philosophy, Eastern Sector on 9/10.1.89.

ii) theft occurred at the residence of Sri Ranjit Kundu, Jr. Superintendent, Registrar's Branch on 10.1.1989.

Decision:

15. To consider evaluation reports of Ph.D. Thesis

Decision:

16. To consider reports of the Viva-Voce examination for Ph.D. theses.

Decision:

17. To consider applications for registration for Ph.D. theses

Decision:

18. To consider the cases of undernoted employees for confirmation:

<u>Sl.No.</u>	<u>Name</u>	<u>Date of Joining</u>	<u>Confirmation w.e.f.</u>
1.	Smt. Sanchari Roy Lecturer in Economics NBU	7.3.88 (Forenoon)	7.3.88
2.	Dr. Saswati Biswas Lecturer in Sociology and Social Anthropology NBU	30.3.88 (do)	30.3.88
3.	Dr. Biswanath Bhattacharyya Lecturer in Mathematics NBU	31.3.88 (Before Noon)	31.3.88
4.	Smt. Jharna Chakraborty Peon, Registrar's Branch	31.3.88 (Forenoon)	31.3.88
5.	Indramaya Chhetri Peon, Controller's Branch	31.3.88 (do)	31.3.88
6.	Ramesh Ch. Singha Guard, Watch & Ward Deptt.	30.3.88 (do)	30.3.88
7.	Harendra Nath Barman Guard, Watch & Ward Deptt.	30.3.88 (do)	30.3.88
8.	Santosh Kr. Roy Guard, Watch & Ward Deptt.	30.3.88 (do)	30.3.88
9.	Satindar Mandal Guard, Watch & Ward Deptt.	30.3.88 (do)	30.3.88
10.	Pradip Sarkar Guard, Watch & Ward Deptt.	30.3.88 (do)	30.3.88
11.	Simendra Das Guard, Watch & Ward Deptt.	4.4.88 (do)	4.4.88

Decision:

(4)

19. To consider the Proceedings of the 16th adjourned meeting of the Finance Committee held on 13.2.89

Decision:

(Annexure-V)

20. To consider recommendation of the Screening Committees/Selection Committees for placement/Promotion of teachers of the University as per G.C. Nos. 2261(7) Edn(U) dated 21.9.88 and 2382(7) 15.11.88.

Decision:

21. To consider the case of Sri Tek Bahadur Rai, Senior Darwan, Watch & Ward Department, NEU.

Decision:

22. To consider certain demands placed by the West Bengal College Non-Teaching Employees' Association.

Decision:

23. To consider the fixation of pay in revised scale for teachers of the N.B.U. Law College approved by the Advisory Committee of the College.

Decision:

24. To consider an application of Smt. Gangotri Chakraborty, Lecturer in N.B.U. Law College for granting duty leave from 24.2.89 to 14.3.89.

Decision:

25. To consider a proposal for financial assistance for preservation of Manuscripts.

(Note: The National Archives of India, Govt. of India has sanctioned Rs. 75,000/- for the purpose on the basis of a proposal of the University. The University is required to provide Rs. 25,000/- as the Matching Share).

Decision:

26. Miscellaneous items, if any, with the permission of the chair.

Dated Raja Ramohunpur,
The 28th March, 1989.


Registrar.

UNIVERSITY OF NORTH BENGAL

Annexure I

Minutes of the 34th meeting of the Executive Council of the University of North Bengal held on Thursday, the 2nd March, 1989 at 11 A.M. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. K. N. Chatterjee, Vice-Chancellor (in the chair)
2. Prof. B. Bhattacharjee,
Dean of the Faculty Council for Post Graduate Studies
in Science,
3. Shri Anil Basak, President,
West Bengal Council of Higher Secondary Education,
4. Dr. M. K. Das, Principal,
Jalpaiguri Govt. Engineering College,
5. Dr. P. B. Das, Reader in Bengali,
6. Dr. Muktimoy Ghosh, Reader in Mathematics,
7. Dr. N. Chaudhuri, Professor of Physics,
8. Shri M. B. Sen, Lecturer,
Raiganj (University) College,
9. Shri Gour Sankar Chakraborty,
10. Shri Dilip Chowdhury, Dy. Librarian,
11. Shri Bikash Chandra Ghosh,
Lecturer, Siliguri College,

1. The minutes of the 33rd meeting of the Executive Council held on 3.2.89 were confirmed subject to the following corrections :

- (a) The word "Writer" be substituted by the word "wright" arising in the 3rd line of para 1 of page 1 in Annexure I.
- (b) The following be added after 4(ii) (c):
"Dr. M. M. Ghosh was not present during discussion of the item".
- (c) Item 5(iii) (d) The words "without notice" be substituted by the words " with one month's notice from either side" and the condition "(f)" be deleted.
- (d) Item 5(v) (c) The word "renewal" be added after the word "appointment" and the word "any" be substituted by the words "review and".

Contd. 2

- (c) Item 8(i) The word "transfer" be substituted by the word "inclusion" arising in line 1 of the second paragraph and the word "to" be substituted by the word "in".
2. The minutes of the Adjourned meeting of the Executive Council held on 4.2.89 were confirmed subject to the following corrections:
- (a) Item 23 The following be added at the end of the resolution :
- "Sri D. Chowdhury was not present during discussion of the item"
- (b) Item 32 The following be added after the last sentence :
- "Resolved further that the teachers ^{employees} of the two University Colleges who were in position before 28.11.80 shall be entitled to the benefit of Privilege Leave with effect from 14.6.75".
- (c) Item Misc. 2 The word "Chairman" be added after the name of "Dr. A. K. Sikdar" and the words "pending enquiry" be added after word "henceforward" arising in second para."
3. To consider the recommendations of the Selection Committee for appointment of teachers of the University.
- No recommendation was placed.
4. To consider the recommendations of the Standing Committee for appointment of non-teaching employees of the University.
- (i) Jr. Stenographer (S.C.)
(ii) Jr. Assistant - cum - Typist
(iii) Jr. Carpenter,

(i) Jr. Stenographer (S.C.)

The Council considered the recommendation of the Standing Committee and resolved that the post be readvertised.

(ii) Jr. Assistant-cum-Typist

The Council considered the recommendation of the Standing Committee and resolved that Smt. Leela Wati Lama, be appointed to the post of Junior Assistant-cum-Typist in the scale of pay of Rs. 400-940/- plus admissible allowances. Her initial salary will be fixed by the Executive Council. She will be on probation for a period of one year.

(iii) Jr. Carpenter

The Council did not approve the recommendation of the Standing Committee and resolved that the post be readvertised with the following conditions:

- (a) Class VIII pass
- (b) more than 5 years experience of Carpentry in a reputed organisation.
- (c) preference shall be given to a candidate having ITI certificate in Carpentry.

The above resolutions were confirmed for immediate action.

8. To consider the fixation of pay in revised scale of pay for teachers of the University as approved by the Finance Committee.

The Council considered the recommendation of the Finance Committee for pay of teachers of the University in revised scale of pay with effect from 1.1.86. and resolved to accept the fixation for immediate implementation. Resolved further that the arrear salary from 1.1.86 to 28.2.89 shall be computed by the Finance Branch and forwarded to the State Govt. for release of fund for payment.

The Council also noted certain anomalies regarding anti-dating of the date of next increment and fixation in the prescribed scale as admissible for teachers promoted under MPS after 17.6.87. The Council resolved that the matters be taken up with the State Govt. at the appropriate level for early solution.

Confirmed for immediate action.

Contd. - 4

14. To consider the enquiry report regarding alleged unfair means adopted by one Scrutiniser in B.A. Part I Honours in Economics, examination, 1988.

The Council considered the report of enquiry conducted into the malpractices alleged to have been committed by Sri Samar Chatterjee, Lecturer in Economics of Siliguri College as a Scrutiniser B.A. Part I Examination, 1988 in Economics Honours. It was established that the teacher tampered with the marks obtained by candidates of Siliguri College Centre having the following Roll Nos.:

1. (a) Roll 29(H) Nos. 3,4,6,10, (b) Roll 29(HF) Nos. 16,47,49,50,56, (c) Roll 29(SH) Nos. 2,22,23,25, (d) Roll 29(SHF) No. 26- in paper I.
2. (a) Roll 29(H) No. 6 (b) Roll 29(HF) No. 46 - in Paper II
3. (a) Roll 29(H) No. 4 (b) Roll 29(HF) No. 50 (c) Roll 29(HF) No. 79 - in Paper III.

It was further established that in one case i.e. for the candidate bearing Roll 29(SH) No.2, the Scrutiniser did not refer the scripts for evaluation by the third examiner as was required under the rules. The enquiry report revealed that tampering of marks was carried out by the teacher in three ways :- (a) changing the individual marks and the totals in the score sheets and posting the changed totals in the average Sheet. (b) changing the totals in the score sheets without caring to change the individual awards. (c) posting higher or lower marks in the Average Sheet without making any change in the score sheets.

The Council also considered the other observations of the enquiry report as noted below :

1. The appointment of Sri Chatterjee as Scrutiniser was in violation of the norms adopted for such appointment.
2. The Scrutiniser was allowed to examine unmarked answers of some candidates and also three full answer scripts of candidates bearing Roll 10(H) No. 2, Roll 10 (HF) No. 9 and Roll 14 (SH) No.20 without any appointment letter in total violation of the powers and functions prescribed for a Scrutiniser.
3. The Dy. Controller of Examinations could not give any satisfactory reply for the observations as in Sl. No. 1 and 2 above.

The council, having accepted the enquiry report, resolved that a through enquiry be conducted into the following aspects of the incident :-

(i) evaluation of unexamined answer scripts by the Scrutineer without an appointment letter being issued for the purpose.

(ii) violation of prescribed norms in the appointment of Sri Chatterjee as the Scrutineer instead of teachers of the University in the Department of Economics or other senior teachers of Economics of Siliguri College.

(iii) report of the Dy. Controller of Examination that Qs.No.5 & 6 of the candidate having Roll 29(SH) No.10 were not examined by Sri D. Ghosh Roy and how he came to know about it.

(iv) the basis of authority exercised by the Dy. Controller of Examinations to act on behalf of the Controller of Examinations in all matters related to B.A. Part I (Hons) Examination, 1988.

Resolved also that Dr. Sukumar Sen, Assistant Director of Public Instruction, Govt. of West Bengal shall constitute the one man enquiry committee with the Secretary, Councils of Undergraduate Studies as the non-member Convener and that the report be submitted within 30.4.89.

Pending further enquiry into the aspects as enumerated above, the Council further resolved that :-

(i) the teacher concerned shall stand debarred from all future examination assignments of the University.

(ii) the Governing Body of Siliguri College be requested to suspend the teacher immediately and not allow him to leave station or go on leave.

(iii) the Hon'ble Minister, Dept. of Higher Education, the D.F.I. and Secretary, Dept. of Education (C. S. Branch) be informed of the Council's decisions for taking appropriate actions at their levels.

Confirmed for immediate action.

19. To consider granting of leave to Dr. T. K. Chatterjee, Registrar for visit to the U.S.S.R. under Cultural Exchange Programme as approved by the U.G.C. from 2.5.89 to 31.5.89.

The Council resolved that the absence of Dr. T. K. Chatterjee, Registrar from 2.5.89 to 31.5.89 be treated as spent on duty.

Confirmed for immediate action.

Contd. - 6

- 6 -
30. To consider the recommendations of the Malpractices Enquiry Committee for the B.A. (pass) and Part I Honours Examination, 1988.

The Council approved the recommendation of the Malpractices Enquiry Committee for B.A. (Pass) and Part I Honours Examination, 1988.

Confirmed for immediate action.

31. To consider the recommendations of the Malpractices Enquiry Committee for the B.Sc./B.Com. (Pass) and Part I Honours Examination, 1988.

The Council approved the recommendation of the Malpractices Enquiry Committee for B.Sc./B.Com. (Pass) and Part I Honours Examinations, 1988.

Confirmed for immediate action.

32. To consider the recommendations of the Malpractices Enquiry Committee for the various Examinations in Law held in the year 1988.

The Council approved the recommendation of the Malpractices Enquiry Committee for various Examinations in Law held in the year 1988.

Confirmed for immediate action.

(Appendix I)

Supplementary

2. To consider a letter from Dr. Dhruva Das Gupta, Reader in Physics, M.B.U. praying for granting of 91 days P.L. and 204 days of H.P.L. for visit abroad.

The Council resolved that 91 days P.L. and 204 days H.P.L. be granted to Dr. Dhruva Das Gupta, Reader in Physics for the period 1.9.89 to 10.9.90 for visit abroad in connection with higher studies.

Confirmed for immediate action.

Contd. - 7

11. To consider the recommendation of the Council for Undergraduate Studies in Engineering & Technology regarding the results of two candidates of B.E. Part I (Re-back) Examination, 1986 who failed to qualify in Sociology & Civics.

The Council resolved that the two candidates of B.E. Part I (Re-back) Examination, 1986 bearing Roll Jai Nos. 2 and 3 may be allowed to appear in either B.E. Part I (Annual), 1989 Examination or in a special Examination of B.E. Part I, 1986 to be arranged separately as a special case. Those two candidates may be allowed to appear in B.E. Part IV (Annual), 1989 examinations but the result of their B.E. Part IV (Annual), 1989 examination will not be published if they fail to clear the B.E. Part I Examination paper in the subject "Sociology & Civics". The marks on respective Half-yearly Examination of B.E. Part I, 1986 or B.E. Part I, 1989 may be adjusted proportionately

Confirmed for necessary action.

14. To consider a letter of Prof. N. Chaudhuri, Deptt. of Physics for granting him 90 days Privilege leave in combination with Summer & Puja Vacation.

The Council resolved that 90 days P.L. be granted to Prof. N. Chaudhuri from 2.7.89 for study and research.

Confirmed for immediate action.

16. To consider a letter from Prof. S. N. Roy, Deptt. of Political Science, N.B.U. regarding granting of 3 months leave in order to avail the Fellowship under the Indo-American Fellowship Programme in U.S.A.

Resolved that the period of absence of Prof. S. N. Roy, for three months for visit to U.S.A. under Indo-American Fellowship Programme as approved by the U.G.C. be treated as spent on duty.

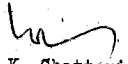
Confirmed for immediate action.

18. To consider an application from Sri. Fazlur Rahman, Technical Assistant, Akshaya Kumar Maitreya Museum, N.B.U. praying for granting leave as a duty leave w.e.f. 9.3.89 to 24.3.89 to enable him to join in the 19th All India Museum Camp at Vadodra.

The Council resolved that special casual leave for 16 days from 9.3.89 to 24.3.89 be granted to Sri. Fazlur Rahman, Technical Assistant for attending the 19th All India Museum Camp at vadodra.

Confirmed for immediate action.

The meeting was adjourned till 11 A.M. of 7.3.89.


Sd/- T. K. Chatterjee
Secretary.


Sd/- K. B. Chatterjee
Chairman.

UNIVERSITY OF NORTH BENGAL

Appendix.....

Minutes of the Meetings of the Mal-Practice Inquiry Committee held 22nd & 23rd December, 88 6th, 9th, 24th February, 1989 for various Law Examinations, 1988.

Members Present:-

1. Prof.K.Deb, Professor Deptt. of Commerce, N.B.U.
2. Prof.S.P.Pal, Professor Deptt. of Mathematics, N.B.U.
3. Shri Haren Ghosh, Principal, Siliguri College of Commerce

Shri N.Sengupta Asstt. Controller of Examinations was present in the meeting and supplied necessary papers to the Members of the Enquiry Committee.

The candidates were given reasonable opportunity to spell out their cases in defence including personal hearing, submission of written statements and the members of the Committee after an indepth scrutiny of all the papers and statements given in writing took into consideration the revised guidelines for dealing with cases of Malpractice and recommended as under:-

Law Part-II (Three year of Five year course)

Preliminary, Intermediate and Final Law Examinations, 1988

1. Since the undernoted candidates did not make use of the incriminating papers found in their possessions the Committee recommended that the Examinations of the candidates for the year 1988 be cancelled in terms of clause 1(d) of the guidelines:-

Ram FL 3, 13
Ram Int - 12, 16, 21, 27, 33
Ram FL - 17, 38, 39, 43, 111, 114, 132
Jal FL - 31, 88
LAW PART II - Ram 3, 26

2. The Committee recommended that the Examinations of the undernoted candidates for the year 1988 be cancelled and they may also be debarred from appearing at any Examination in 1989 in terms of clause 1(c) of the guidelines.

Ram Int. 8,
Ram FL 12, 15, 27, 30, 31, 77, 78, 104, 121, 127, 137
Jal FL 87

Contd...2

3. Since the allegations against the undernoted candidates could not be substantiated, the Committee decided to recommend their cases for exoneration as per clause 1(e) ;

Ram FL - 64, 65, 66, 67.

4. The candidates bearing the following Roll Numbers did not present themselves before the Committee. From the report of officer-in-charge and from the scripts, compared with the chit procured from the students, it appears that the students have copied.

In the University rules there is no provision for punishing an absentee candidate. But from the above-mentioned evidence we feel that in addition to cancelling their examinations for the year 1988 they should be debarred from appearing at the examination in 1989 also

Ram PL - 14

Ram Int.-23, 26, 32

Ram FL 18, 52, 53, 63, 85, 89, 102, 138

Jal FL - 72

5. The candidates bearing the following Roll Numbers did not admit copying. But the charges were firmly established. The committee recommended that their Examination for the year 1988 be cancelled and urged that they should be debarred from appearing in 1989 Examination.

Ram Int 29, 31

Ram FL 16, 23

LAW PART II - Ram 20.

6. The candidates bearing the following Roll Numbers are expelled cases which do not fall under the rules. They have been penalised by the Committee on a discretionary basis, for a period of two years including 1988 examinations.

Jal PL 169

LAW PART II - Ram 48.

Sd/- Prof. K. Deb

Sd/- Prof. S.P. Pal

Sd/- Sri H.N. Ghosh

UNIVERSITY OF NORTH BENGAL

Annexure II

Minutes of the adjourned meeting of the Executive Council
held on 7.3.89 at 11 A.M. in the Conference Hall of the
Administrative Building.

Members present :

1. Prof. K. K. Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. S. N. Roy, Dean of the Faculty Council for Post Graduate Studies in Arts & Commerce,
3. Prof. B. Bhattacharjee, Dean of the Faculty Council for Post Graduate Studies in Science.
4. Dr. G. K. Das, Principal, N.B. Medical College,
5. Dr. A. K. Sikdar, Professor of Bengali,
6. Dr. P. B. Das, Reader in Bengali,
7. Dr. Muktimoy Ghosh, Reader in Mathematics,
8. Shri M. B. Sen, Lecturer, Raiganj (University) College,
9. Shri Gour Sankar Chakraborty,
10. Shri Dilip Chowdhury, Dy. Librarian,
11. Shri Gurupada Deb, Lecturer, University B.T. & Evening College, Cooch Behar,
12. Shri Bikanish Chandra Ghosh, Lecturer, Siliguri College of Commerce,
13. Dr. Utpal Sengupta, N.B. Medical College,

5. To consider the constitution of Selection Committee for the appointment of J.R.F. in the University / Research Projects funded by various agencies.

The Council resolved to constitute the following Selection Committee for appointment of J.R.F./S.R.F. in University/Research Projects funded by various agencies, i.e. :-

1. The Dean Arts/Science - Chairman.
2. The Head of the Department - Convener,
3. Seniormost Professor of Department.
4. Seniormost Teacher of the department other than two and three above.
5. The Supervisor, if any.

Contd. - 2

Resolved further that the tenure of membership of Nos. 3 and 4 shall be two years from 7.3.89.

Resolved also that the tenure of membership of persons in Sl. No. 3 and 4 of the Committee constituted by the Council on 27.9.85 be treated as valid till 6.3.89.

Confirmed for immediate action.

6. To consider the report of an enquiry regarding purchase of University Bus.

The Council considered the Enquiry report and felt that a more comprehensive enquiry at a deeper level be conducted and constituted the following Committee for the purpose :-

1. Shri Bikash Chandra Ghosh - Convener
2. Shri Gour Sankar Chakraborty.

Resolved that the Committee be requested to submit its report within 30.4.89.

Confirmed for immediate action.

7. To consider quotations from the Chartered Accountants' Firms for compilation and reconciliation of arrear accounts and Bal. A/ces. (Ref. Executive Council's decision of 2.8.88 (Adjourned) under item No.47.

In approving the quotation furnished by the Firm in Siliguri, the Council resolved that M/s S. N. Bhattacharyya & Co., Hill Cart Road, Siliguri, be appointed on the terms and conditions as quoted by the Firm for completing the arrear accounts from 1985-84 to 1986-87 and reconciliation of bank accounts and advances from 1976-77 to 1986-87. Resolved further that the progress of work be periodically reported to the Council by the Finance Officer.

(Appendix-I)

Confirmed for immediate action.

Contd. - 3

- 3 -

9. To consider an application from the Principal, University Law College for fixation of pay in revised scale of Rs.4500-7300/-.

The Council noted that

- (i) the post of Principal, University Law College was sanctioned by the State Government in G.O. No.1645-Edn(U) dated 6.11.81.
- (ii) the Govt. Order No.1287-Edn(GS) dated 21.9.88 for revision of pay scale provided only one scale of Rs.4500-7300/- for the Principals of affiliated colleges.

The Council resolved that the pay of the Principal, University Law College be fixed in the scale of Rs.4500-7300 as sanctioned in G.O. No.1287-Edn(GS) dated 21.9.88 with effect from 1.3.89 with date of next increment on 1.3.94.

10. To consider a recommendation of the Finance Committee for financial rearrangements regarding the University College at Raiganj and Cooch Behar.

The Council approved the recommendation of the Finance Committee made on the basis of a note of the Registrar and resolved that the following steps be taken towards financial rearrangements of the two University Colleges at Raiganj and Cooch Behar :

- (i) 50% of receipts from students tuition fees shall be deposited to the University ;
- (ii) the Colleges shall prepare their budget in line with Sl.No. (i) and submit the same for approval by the Finance Committee and the Executive Council within 31st March of every year ;
- (iii) the receipts and expenditures of the two colleges shall be internally audited and the report thereof shall be submitted to the Finance Committee and the Executive Council ;
- (iv) Cheques shall be signed by the Principal and Shri M.B.Sen for the College at Raiganj and Shri Gurupada Deb for the Colleges at Cooch Behar ;
- (v) the Colleges and the University shall approach the D.P.I. for release of salary of teaching and non-teaching staff appointed after 28.11.80 . Pending release of such salary, the status quo shall be maintained. The University will also ensure that regular payment of salary of the staff appointed after 28.11.80 is not affected in the event of the financial liability of such staff being taken over by the D.P.I.

Resolved also that the arrangement as above shall come into force with effect from 1.4.89.

Confirmed for immediate action

Contd. 4

11. To consider the draft Annual Accounts of the University for the year 1981-82 as approved by the Finance Committee.

The Council approved the Annual Accounts of the University for the year 1981-82.

12. To consider formulating guidelines for constitution of Organising Committee for holding Seminar etc. in the University out of U.G.C. grants.

The Council resolved that the Departmental Committees shall constitute an Organising Committee for holding Seminar / Symposium out of U.G.C. unassigned grant in the following line:

- (i) Director of the Seminar / Symposium
- (ii) Treasurer
- (iii) Members - at least three teachers of the department.

Confirmed for immediate action.

13. To consider the fixation of pay of Dr. T. K. Chatterjee, Registrar, consequent upon revision of pay scale for University teachers.

The Council resolved that status quo be maintained in respect of the scale of pay of Dr. T. K. Chatterjee, Registrar. His pay would be fixed in the revised scale for the Registrar as and when G.O. for the same was received. If such revised scale was effective on a date later than 1.10.87, the pay of Dr. Chatterjee shall be fixed such that his pay on 1.10.87 was not less than his pay on 30.9.87.

The Registrar was not present during discussion of the item.

14. To consider the modalities for upgradation of the University Law College to a Department of the University.

The Council resolved that the following Committee be constituted to examine the change of status of the University Law College, after amendment of the University Act providing for a Faculty of Law and suggest measures for implementation of such change of status.

- (i) The Principal, University Law College
- (ii) The Inspector of Colleges
- (iii) Dr. M. M. Ghosh
- (iv) Dr. P. B. Das
- (v) The Registrar - Convener.

Confirmed for immediate action.

Contd. - 5

16. To consider granting of affiliation to Physical Science and Bio-Science to the Raiganj B.Ed. College on the basis of inspection report as approved by the Executive Council on 16.12.88.

The Council resolved that affiliation for method studies in science subjects be granted to Raiganj B.Ed. college with immediate effect on the basis of the inspection report and the recommendation of the Council for Under-graduate Studies in Arts, Science, Commerce and Law as approved by the Executive Council on 16.12.88.

Confirmed for immediate action.

17. To review the decision of the Executive Council regarding probationary period of in-service teachers and to extend the same to other employees of the University.

The Council resolved that the probationary period of all sections of employees who were in-service be waived subject to the following conditions :-

The employee shall be in the service of the University in the existing post for two years after being confirmed in the post.

18. To consider creation of two posts of Lecturers in Chemistry for Raiganj College (University College) as approved by the College Council of the College on 3.1.84.

The Council considered the recommendation of the Advisory Committee of Raiganj (University) College and resolved that two posts of Lecturers in Chemistry be created for the College, Resolved also that the State Govt. be moved for sanction of the posts.

Confirmed for immediate action.

20. To consider a letter from the Principal, N.B.U. Law College in connection with the prayer of Sri N.C.Roy, Librarian, N.B.U. Law College for Study Leave for one year w.e.f. 1.7.89.

The Council resolved that the application be considered by the Advisory Committee of the University Law College.

Contd. - 6

21. To consider recommendation of the Council for Undergraduate Studies in Arts, Science, Commerce & Law regarding seeking permission from the Govt. to start method studies in science subjects at Rajawadi B. Ed. College.

The item was withdrawn.

22. To consider certain amendments in the following Ordinances as suggested by the Chancellor :

- i) Ordinances relating to M.Phil. Degree in Arts, Commerce & Science.
- ii) Ordinances relating to D.Litt. and D.Sc. Degrees.

The Council considered the amendments as suggested by the Chancellor and resolved to incorporate the amendments in the following Ordinances except Ordinance 12 regarding distribution of Marks/credit value

- (i) Ordinances relating to M.Phil. Degree in Arts, Commerce & Science.
- (ii) Ordinances relating to D.Litt. and D.Sc. Degrees.

Confirmed for immediate action.

23. To consider the minutes of the Establishment Committee meeting held on 13.2.89.

Resolved that the minutes be approved.

Confirmed for immediate action.

(Appendix II)

24. To consider evaluation reports of Ph.D. theses.

No report was placed.

25. To consider reports of the viva-voce examination for Ph.D. theses.

a) The Council considered the evaluation reports along with the report of the viva-voce examination and resolved to admit Sri Madhusudan Gantait to the degree of Ph.D. (Science) on the thesis entitled

Contd. - 7

"Investigation on the Electrical and Optical Properties of ARO Plasma"

Sri Gantait worked under the guidance of Dr. S.N. Sen ,
Professor of Physics.

The result be published immediately.

b) The Council considered the evaluation reports along with the report of the viva-voce examination and resolved to admit Sri Rabindra Kumar Nath to the degree of Ph.D. (Science) on the thesis entitled "Certain Investigations on Integrals of Perron and Denjoy Type"

Sri Nath worked under the guidance of Dr. M. K. Bose, Reader in Mathematics, North Bengal University.

The result be published immediately.

26. To consider applications for registration for Ph.D. theses.

(a) The Council permitted the following persons to register their names for the Degree of Ph.D. of this University subject to approval of synopsis of their theses.

- (i) Smt. Sheila Pradhan
- (ii) Smt. Purnima Bhattacharyya

(b) The Council regretted that permission could not be granted to the following persons to register their names for the Degree of Ph.D. of this University :

- (i) Dr. Ajoy Kumar Basu
- (ii) Sri Tarawat (the subject of research not mentioned).

Confirmed for immediate action.

27. To consider recommendations of the Screening Committee for placement and promotion of the teachers of the University Colleges as approved by the Advisory Committees.

Deferred.

Contd. - 8

Item No. 28 and Supplementary Item No. 5To consider the case of undernoted employees for confirmation.

<u>Sl.No.</u>	<u>Name</u>	<u>Date of Joining</u>	<u>Confirmation No.</u>
1.	Sri Soumitra Basu, Lecturer in Philosophy, N. B. U.	1.3.88	1.3.88
2.	Dr. Dhurjoti Prasad Datta, Sr. Research Assistant Deptt. of Physics.	13.2.88	13.2.88

The Council in consideration of the confidential reports and recommendations of the Vice-Chancellor resolved to confirm the services of the following employees of the University with effect from the date mentioned against each subject to: (i) their being found medically fit by the Medical Board / University Medical Officer (ii) verification of age and academic qualifications and (iii) any other conditions as the University may think proper to impose.

<u>Sl. No.</u>	<u>Name</u>	<u>Date of Joining</u>	<u>Confirmation No.</u>
1.	Sri Soumitra Basu Lecturer in Philosophy N.B.U.	1.3.88	1.3.88
2.	Dr. Dhurjoti Prasad Datta, Sr. Research Assistant, Deptt. of Physics	13.2.88	13.2.88

29. To consider regularising absence of the non-teaching employees due to strike on 7.8.81.

The Council resolved that special casual leave be granted to the non-teaching employees for their absence on 7.8.81.

Confirmed for immediate action.

Supplementary Agenda

1. To consider delegation of power to the Vice-Chancellor as per Section 54(2) (b) (i) of the N.B.U. Act, 1961, for sanctioning leave to the JRF's etc.

Contd. - 9

The Council resolved that the following power be delegated to the Vice-Chancellor :

"To sanction leave to Research Scholars, Fellows and Research Associates as per guidelines of the funding agencies".

Confirmed for immediate action.

3. To consider a note from Asstt. Registrar in connection with leave application of Sri Mihir Kumar Saha, Cashier, Finance Branch, N.B.U. for sanctioning privilege leave beyond 90 days.

The Council resolved that Privilege Leave be granted to Sri Mihir Kumar Saha for the period 15.11.88 to 28.2.89.

Confirmed for immediate action.

4. To consider a letter from Sri P.S. Dutta appointed as Reader in C.H.S. praying for extension of joining date to 1st May, 1989 for Himalayan Studies.

The Council resolved that Sri P.S. Dutta be allowed to join within 2.5.89.

Confirmed for immediate action.

6. To consider a letter from Sri Chandon Tilok Bhunia, Lecturer, Deptt. of Computer Science & Applications praying for issuing 'no objection certificate'.

Regretted.

7. To consider a letter including requisite data from the Principal, N.B. Medical College for introduction of Post Graduate Medical Courses in North Bengal Medical College and Hospital.

The Council considered a proposal including necessary particulars as approved by the Board of Undergraduate Studies in Medicine for introduction of Post Graduate Medical Course in the North Bengal Medical College and Hospital. The Council resolved to recommend the proposal to the Medical Council of India and the concerned Department of the Govt. of West Bengal for introduction of the course.

The Council however noted that the proposal had not been routed through the Council for Undergraduate Studies in Medicine and requested the Vice-Chancellor to take necessary action after observance of the requirements.

Confirmed for immediate action.

Contd.- 10

8. To report that amendment to the Ordinances relating to admission of students of M.A./M.Sc./M.Com. Examinations has been assented by the Chancellor (Vide G.O. No.140-Bdn(U) dated 17.2.89).

Noted.

9. To consider the recommendation of the Promotion Committee held on 25.2.89.

The Council approved the recommendation of the Promotion Committee and resolved that the following employees who had completed 10 years continuous service be upgraded to the next higher scale without change of designation with effect from 1.10.88.

- (i) Sri Turant Kanti
- (ii) Sri Suroch Ch. Barai
- (iii) Sri Haripada Singha
- (iv) Sri Pulin Behari Poddar
- (v) Sri Ser Bahadur Sonar
- (vi) Smt. Leelawati Lama,
- (vii) Smt. Milaya Tamangni.

The Council further resolved that the above incumbents would be required to give an undertaking individually to perform the duties of the existing designation until the designation was changed.

The Council also resolved that the benefit of higher scale would be given to an employee of this University only once during the total service period.

Confirmed for immediate action.

10. To consider item Nos. 3,5,6, Misc. 1, Misc. 6 and Misc. 7 of the Council for Undergraduate Studies in Arts, Science, Commerce and Law in its meeting held on 7.2.89.

The Council approved the recommendations of the Council for Undergraduate Studies in Arts, Science, Commerce and Law adopted on 7.2.89 under item Nos.3,5, Misc. 1, Misc. 6 and Misc. 7. Regarding the recommendation in item No. 6 the Council resolved that the following Committee be constituted to examine the recommendation thoroughly :

- (i) Sri Gurupada Deb
- (ii) Sri Bikash Chandra Ghosh
- (iii) Prof. A. K. Sikdar,
- (iv) The Secretary, Councils for Undergraduate Studies in Arts, Science, Commerce & Law - Convener.

Confirmed for immediate action.

Contd.- 11

12. To consider a letter from Bindaswar Mallick, Sr. Sweeper, son of late Seasaran Mallick relating to granting leave with pay under rule 16 on Compassionate ground w.e.f. 18.11.88 to 25.11.88 to Shri Seasaran Mallick who died on 26.11.88.

The Council resolved that leave with pay be granted to late Seasaran Mallick for the period 18.11.88 to 25.11.88 under Rule 16 of the leave Rules.

Confirmed for immediate action.

13. To consider a letter from Dr. Pabitra Ray, Reader in Philosophy for granting him academic leave w.e.f. 9.3.89 to 29.3.89 as a Visiting Professor at Poona University.

The Council resolved that the appropriate kind of leave as per Rules for the period 9.3.89 to 29.3.89 be granted to Dr. Pabitra Ray, Reader in Philosophy for visit to Poona University as Visiting Professor.

Confirmed for immediate action.

15. To consider prayer from Sri Chandra Kumar Rai who has been admitted twice in Part II classes in Nepali for refund of admission and other fees for second time admission.

The Council resolved that the additional admission fees be refunded to Sri Chandra Kumar Rai, Part II student in the Department of Nepali.

Confirmed for immediate action.

17. To consider the proposal of the Deptt. of Economics for holding the Indian Econometric Conferences in January, 1991 in the University.

The Council resolved that the Department of Economics, North Bengal University, be allowed to hold the Indian Econometric Conference in January, 1991 in the University without any financial liability from the University.

Confirmed for immediate action.

Contd. -12.

19. To consider the payment of arrears pay to :

(i) Sri Nitai Ch. Sadhukhan, Asstt. Librarian, Cooch Behar B.T. & Evening College and (ii) Sri Nitya Narayan Basu, Asstt. Librarian, Raiganj University College, (in pursuance of Executive Council decision dated 2.8.88.).

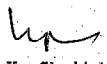
The Council resolved that the arrears salary for the period 1.4.88 to 1.4.88 be granted to the following Assistant Librarians of the University Colleges in terms of G.O. No. 3452-Edn(SB) dated 18.12.87 subject to further verification of the financial requirement as submitted by the Principals of the Colleges :-

(i) Sri Nitai Chandra Sadhukhan,
Asstt. Librarian,
Cooch Behar B.T. &
Evening College. Rs. 10,843.15

(ii) Sri Nitya Narayan Basu,
Asstt. Librarian,
Raiganj (University) College Rs. 8,082.50

Confirmed for immediate action.

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


Sd/- T. K. Chatterjee

Secretary,


Sd/- K. N. Chatterjee

Chairman.

NORTH BENGAL UNIVERSITY
FINANCE BRANCH

No.347/F-89

Dated 3rd Feb. 1989.

Note to the Vice-Chancellor/Executive Council.

(As Annexure to Item Supple. 3 of the E.C. meeting dt. 2.2.89).

The Executive Council in its 26th meeting dated 2.8.88 under item No. 47 resolved to invite tenders from the Chartered Accountants' Firms for completing arrear accounts from (1983-84 to 1986-87) and reconciliation of bank and advances from (1976-77 to 1986-87). Accordingly some important C.A. firms of Siliguri and Calcutta were written to and many of them had visited the office of the undersigned, assessed the quantum of work and submitted quotations. The details of such quotations and firms are furnished hereunder:-

Name of the Firm	Profile	Quotations	Time ri period.
1. S. Ghosh & Co. 11 Old Post St. Calcutta-700 001	Not stated. Its a old and big firm having number of partners and qualified staff.	Rs. 2,00,000/- + Free lodging.	Not stated.
2. Chowdhury, Basu and Roy, 12 Chowringhee Square, Calcutta-700 069	Not stated. Its a old and big firm having number of partners and qualified staff.	Rs. 1,98,900/- + Free board & lodging.	14 months.
3. Gupta Chowdhury & Ghosh, 2/2A Hoechimini Sarani, Calcutta-700 071.	One of the largest C.A. firms in India, having offices in many cities, many partners and qualified staff. International firm viz. Deloitte Haskins Sells its associate firm, has facility for mini computer and micro computer system, have manavement and consultancy services division. They are auditors of many Public sector and Private sector undertakings, and Multinational companies.	Rs. 45,000/- + T.A. + Free board & lodging.	9 months.
4. L.B.Jha & Co. 8 Camac Street, Calcutta-700 017.	Well reputed firm having many partners and qualified staffs, Auditors of several board and public sector and private sector undertakings and Multinational companies.	Rs. 95,000/- + T.A. + Free lodging.	6 months.

-2-

5. Ray & Ray, 6 Church Lane, Calcutta-700 017. One of the oldest and biggest firm in India. @ Rs.384 per hour. of Not stated. The firm has many part-time require- red for do- They are auditors of se- ing the job veral public sector and + TA. + private sector undertakings board & and Multinational companies. lodging.
6. Mitra, Kundu & Basu, 4 Acharyya J.C. Basu Road, Calcutta-700020 Also a big C.A. firm Rs.2,75,000 Not having (six) part- stated. ners and/or C.As.
7. Maskara, and Co. Hill Cart Road, Siliguri. Well established firm Rs. 82,000/- only 10-12 months. of repute in Siliguri. Auditing and accounting is their specialisation.
8. S.N.Bhattacharyya, & Co. Hill Cart Road, Siliguri. Well established firm Rs. 55,000/- 10-12 months. of repute in Siliguri town.

As I had pointed out earlier to our last Vice-Chancellor through him to the E.C., it is very difficult to choose a particular firm or a particular quotation for the assignment of our work. The terms and conditions offered by each firm cannot be stated here in details, various factors need to be considered before taking a final decision.

(P. C. Basu)
Finance Officer.

University of North Bengal.

Minutes of the 19th meeting of the Establishment-sub-Committee held on 13.2.89 at 1 P.m. in the chamber of the Deputy Registrar.

Members present:

1. Prof. B. Bhattacharyya, Chairman.
2. Prof. A. K. Sikdar.
3. Sri Nibaran Ch. Nag.
4. Sri R. K. Ghosh, Secretary- Convener.

1. To report the confirmation of the proceedings of the 18th meeting of the Establishment-sub-Committee confirmed by the Executive Council at its meeting held on 3.2.89.

The committee noted that the recommendation was accepted by the Executive Council held on 4.2.89.

2. To consider the prayer of Sri Mrinal Kanti Kundu, Bijan Chakraborty and Sri Haradhan Nag, Technical Assts. Gr-1.

The committee was of the opinion that in view of the Govt. order no.2426(6)-Edn(U) dated 17.10.86, the designation of Sri Badal Kr. Nag, Foreman(Workshop) was changed to Superintendent (Technical) and therefore nothing can be done by the committee to change the position of their prayer at this stage.

3. To prepare the nature of jobs and work of the Record Keepers and Record Suppliers.

The committee resolved that the matter regarding job specification was referred to the Establishment-sub-Committee by the Executive Council on 29.9.88.

Subsequently the Executive Council in its meeting held on 4.2.89 constituted a sub-committee for making recommendations on job specification of non-teaching employees. Therefore, the Establishment-sub-Committee decided not to take it up.

The meeting was terminated with a vote of thanks to the chair.

SD/-R.K.GHOSH
SECRETARY.

SD/-B. BHATTACHARYYA.
CHAIRMAN.

DKD

11

Biodata of the applicants for the post of lecturer in English at N.B.U. (Advt. 55/R-88, dt. 19.12.88)

No.	Name & Address.	Age.	Educational qualification.	Teaching & Research exp.	publ. if any.
1.	Basudev Chakraborti, Cal. M.A. '81, U.S.A. Course Grade-A.	7.1.48	H.S. '64, II-div. WBSE. 53% B.A. hon. eng. '69, C.U. II-cl. 43% M.A. '74, II-cl. G.U. 45% M.Phil. '83, I-cl. Ist. N.U. 58% Ph.D. thesis submitted.	lec. S.A. Jaipuria College, since 26.6.75 p.t. lec. Netaji Nagar College.	mentioned in column. 17 & 23
2.	Ashis Sengupta, Dar.	28.12.62	M.P. '77, I-div. S.D.P.U. 62.3% H.S. '79, II-div. WBCHSE. 54.9% B.A. hon. eng. '82, II-cl. NBU. 51% M.A. '84, II-cl. NBU. 57.5%	teacher, N.P.H. School, 24.8.85-24.11.85 lec., St. Joseph's College, 15.11.85-8.8.88 lec. Dar Govt. College, since 9.8.1988.	mentioned in column. 17 & 23
3.	Sarifuddin Ahmed. Malda.	2.1.52	S.F. '69, II-div. WBSE. 53.71% P.U. '72, II-div. NBU. 50% B.A. hon. eng. '77, II-cl. NBU. 41.3% M.A. '79, II-cl. NBU. 55%	lec., N.C. College, 6.8.79-15.3.86	XXXXXXX
4.	Namita Chakrabarti, Cal.	27.9.54	I.S.C. '71, I-div. Cambridge Univ. 64% B.A. hon. eng. '74, 56.1% C.U. M.A. '78, C.U. 58.6%	teacher, S.P.H.S. Aug. '79-April '81 lec., B.G. College, Apr. '81-July '81 lec., Barasat College, Aug. '81-Apr. '85 lec. Bidhanagar College, since April '85.	XXXXXXX
5.	Minakshi Dev, Malda.	20.5.64	I.C.S.E. '80, I-div. New Delhi. 72.5% H.S. '82, I-div. WBCHSE. 46.2% B.A. hon. eng. II-cl. NBU. '85, 52% M.A. '88, N.B.U. 56%	teacher, St. Xavier's school, 12.1/80-31.7.80 do- do- 18.11.85-31.7.86 do- Jalalia Girls H. School, since 1.12.88	XXXXX
6.	Basabi Majumdar, Cal. (Bhattacharya)	9.2.54	I.S.C. '71, I-div. Cambridge Univ. 71% B.A. hon. eng. '74, II-cl. C.U. 49% M.A. '76, II-cl. J.U. 53% (B+) in English.	teacher, Pathabhaban, Aug. '77-Dec. '77 lec. S.R. College. 1.4.79-3.8.79 lec. Malda College. 11.8.79-31.3.80 lec. Gokhale College, since 12.1.81.	mentioned in column. 17 & 23

contd-2.

2.	3.	4.	5.	6.
7. Prem Kr. Poddar. USA.	24.4.62	I.C.S.E. '78, I-div. 67.2% H.S. '80, I-div. 60.6% B.A. hons. eng. '83, MBU. 50.5% M.A. '86, II-cl. MBU. 56.4%	lec. St. Joseph's College, 1.2.87-31.3.87 lec. Jhargram Raj College, 2.4.87-Aug. '88.	books attached with the appl.
8. Soma Banerjee. Bihar.	1.10.63	I.C.S.E. '78, I-div. Delhi Board. 73% I.A. 80, I-div. R.U. 73% B.A. hons. eng. '83, I-div. R.U. 63% M.A. '86, I-cl. Ist. R.U. 63% Qualified for N.E.T. '87, U.G.C.	U.G.C. Research Fellow, J.U. since 28.6.87	mentioned in column. 17 & 23
9. Dr. Rathin Gangopadhyay. Burdwan.	1.3.53	H.S. '69, II-div. WBSE. 45.2% B.A. hons. eng. '72, II-cl. B.U. 46.75% M.A. '74, II-cl. B.U. 59% Ph.D. '86, B.U.	JRF, B.U. 1979. lec. Nistarini College, 6.11.79-2.5.83 lec. Memori College, since 3.5.83 p.t. lec. MUC Womens college, since 1989.	-do-
10. Mandira Chakrabarti. Malda.	30.1.61	ICSE. '77. H.S. '79, II-div. L. College. B.A. hons. eng. N.B.U. 52% M.A. '85, N.B.U. 52%	lec. Malda Womens college, since 1.4.86	-do-
11. Sukla Basu. N.B.U.	17.7.51	I.S.C. '67, I-div. Cambridge Univ. 75% B.A. hons. eng. II-cl. C.U. 56.6% M.A. '73, II-cl. C.U. 58.5%	lec. B.G. College, 3.1.77-15.7.80 lec. L.B. College. 16.7.80-3.3.81 lec. Siga. College, since 4.3.81	-do-
12. Madhusudan Chowdhury. Balurghat.	10.8.60	Madhyamik, '76, II-div. WBSE. 59% H.S. '78, II-div. HSCE. 58.6% B.A. hons. eng. '81, II-cl. B.U. 47.5% M.A. '83, B.U. 54%	Sub-Div. Information & Cultural Officer, 29.4.85-16.9.87. lec. H.B. College, since 18.9.87	-do-

contd-2.

-2-

1.	2.	3.	4.	5.	6.
13.	Dr. Kalpana Saha, Hooghly.	16.9.55	H.S.'71, II-div. WBSE, 51.9% B.A. hon. eng. '74, II-cl. B.U. 49% M.A. '76, II-cl. K.U. 52.5% Ph.D. '88, K.U.	JRF., K.U. 1981-84 S.R.F., K.U. 1984-1986. P.t. lec., H. M. College, since 1987.	mentioned in colmn. 17 & 23
14.	Asis Kr. Pan, Bankura.	20.8.56	S.F.'72, II-div. WBSE, 58.2% U.E. '73, II-div. B.U. 46% B.A. hon. eng. '76, II-cl. B.U. 41.12% M.A. '78, II-cl. B.U. 53.25% M.Phil. P-1. '87, K.U. 55%	teacher, N.V.H.S. School, 26.8.80-19.2.85 lec. ~~Panchmura~~ College since 20.2.85 Panchmura	-do-
15.	Dr. Suhash Kr. Roymoulick, Raiganj.	9.7.47	H.S. '62, II-div. WBSE, 59.7% B.A. hon. '65, II-cl. C.U. 42% Ph.D. '88, Jadavpur Univ. <i>M.A. '67, II-cl. J.U. 48%</i>	lec. Slg. College. 9.11.68-6.2.71 lec. Raiganj College, since 9.2.71.	-do- & attached with the appl.

dka

Annexure - IV

Biadata of the applicants for the post of Librarian at N.B.U. (Advt. 56/R-88 dated 28.12.88)				
No.	Name & Address.	Age.	Educational qualification.	Teaching Experience if any. Remarks.
1.	Dilip Choudhury, NBU.	15.12.36	S.F.'54, III-div. WBBSE. 47.1% I.A.'57, II-div. C.U. 42.2% B.A.'59, P&div. C.U. 42.7% D.Lit.Sc.'61, II-cl. C.U. 50% M.A.'65, II-cl. C.U.	Jr. Asstt., E&E. Rly. Sept.'59-Dec.61 mentioned in Librarian, Sripat S. College, Jan.62-Sept.62 column. 17 & 23 Librarian, Birbhum Dist. Library, Oct.62-Oct.62. Sr. Prof. Asstt., till 31.3.66, Asstt. Librarian, till 17.6.80, Dy. Librarian since 18.6.80 at N.B.U. since 5.11.62.
2.	Jyotirmoy Roy, NBU.	1.1.36	Matric. '50 III-div. C.U. I.Sc.'54, II-div. C.U. B.A.'56, C.U. ~~Examination (exp.) 1959~~ M.A.'60, II-cl. C.U. 45.2% Dip. in Lib-Sc.'66, I-cl. C.U. 66.5%	Librarian, Srg. College, 1957-1958 teacher, B.M. School, 1960-61. Asst. Librarian, Burma Oil, Co. 15.11.61-6.3.63 teacher, B. Govt. H. School, 1963-1964. Sr. Asstt., N.B.U. since 16.6.64 Asstt. Librarian, N.B.U. since 20.12.66 Dy. Librarian, N.B.U. since 2.5.84 In-charge of the Univ. Library (Central since 15.10.88
3.	Dr. Ajoy Ranjan Chakraborty, Cal.	4.4.35	S.F.'52, I-div. WBBSE. I.Sc., '54, I-div. C.U. B.Sc. hon. phys. '56, II-cl. C.U. M.A.'80, II-cl. C.U. Ph.D. '88, Jadavpur Univ. Dip. in Lib-Sc.'62, I-cl. C.U. Associateship in Information Science, '75, I-cl., INSDOC.	Total Library experience more than 25 yrs. mentioned in Working as Chief Librarian at J.U. the appl. Attended a course on resource devl. in Academic libraries conducted at London University in 1985.

dkd

Annexure - 21

UNIVERSITY OF NORTH BENGAL

Minutes of the 16th adjourned meeting of the Finance Committee of the North Bengal University held on 13.2.1989 in the meeting room of the Vice-Chancellor.

Member present:

1. Prof. K.N.Chatterjee, Vice-Chancellor in the Chair.
2. Prof. B.Bhattacharjee, Dean of the Faculty Council for P.G. Studies in Science.
3. Dr. T.K. Chatterjee, Registrar.
4. Sri N.C. Nag, Member of the Executive Council.
5. Sri P.C. Basu, Finance Officer, Ex-Officio-Secretary.

Item-1. To confirm the minutes of the 15th meeting of the Finance Committee held on 22.12.88.

Decision: Minutes were confirmed.

Item-2. To consider a note from the Registrar, N.B.U. on Administrative, Academic and financial matter of Raiganj (University College) and University B.T. & Evening College, Cooch-Behar.

(Deferred in last two meetings)

Decision: For Raiganj College the Committee recommended that monthly maintenance grant from University fund be released, as per the present practice, for payment of salary to regular Teachers and employees of the College and that the College would deposit 50% of the fees income to the University. The Committee also recommended that salary of all Teachers and staff appointed after 20.11.88 would be claimed by the College Principal from the Director of Public Instruction like other Non-Government College. These recommendations be forwarded to the Executive Council for consideration.

Confirmed for immediate action.

Item-3. To consider a note and proposal from the Finance Officer, N.B.U. on delegation/assignment of duties and function on other Officers of the Finance Branch.

(Deferred in last two meetings)

(Appendix-I)

Decision: To be considered in the Financial Rules which is under preparation.

- Item-4. To consider a note from the Internal Auditor Finance Branch dated 6.12.88 in connection with transactional audit and compilation of accounts for the year 1986-87.

(Appendix-II)

Decision: Noted.

- Item-5. To consider a letter dated 21.11.88 from the Manager, Indian Bank requesting for deposit or opening an account with the Bank.

Decision: Regretted.

- Item-6. To consider a letter from Sri Manoj Kr. Dutta, Head Clerk-Cum-Cashier, N.B.U. Law College dated 12.12.88 expressing grievances against the extension of his probationary period.

Decision: Withdrawn.

- Item-7. To consider a letter from Finance Officer dated 31.12.88 addressed to the Post Master, N.B.U. Post Office regarding non acceptance of M.O. with fraction of Rupee.

Decision: Arrangement be made to refund or send M.O. after rounding off to nearest Rupee.

- Item-8. To consider the fixation of pay of Sri Jamuri Sharma, Peon on purely temporary for 3 months w.e... the date of joining in the scale of pay of Rs. 300-525 plus other allowances as per University Rules who joined on 3rd Oct., 88 (F/N) in the Finance Branch.

Decision: Recommended pay fixation at Rs.300/- in the scale of pay of Rs. 300-525 with D.N.I. on 3.10.89.

- Item-9. To consider the fixation of pay of Smt. Krishna Dasgupta(Bagchi) who has been working in leave vacancy post of Cartographer since 15.2.88 has been appointed in regular vacancy for the post of Technical Asstt. Grade-I (Cartographer) from 29.9.88 (F/N) in the Deptt. of Geography and Applied Geography. At present She is drawing a basic pay of Rs. 550/- in the scale of pay of Rs. 550-1160 with D.N.I. on 15.2.89.

Decision: Recommended pay fixation at Rs. 550/- in the scale of pay of Rs. 550-1160 with D.N.I. on 15.2.89. The Committee decided that Smt. Dasgupta(Bagchi) would get the benefit of P.F., leave etc. w.e.f. 15.2.88.

- Item-10. To consider the fixation of pay of Smt. Lekha Bhattacharjee who has been appointed as Jr. Stenographer on purely temporary basis in the

Special Cell for Welfare of Scheduled Castes and Scheduled Tribes in the scale of pay of Rs. 50-1000 and who has joined the post on 30.9.88(F/N) in the Registrar's Branch.

Decision: Recommended pay fixation at Rs.450/- in the scale of pay of Rs. 450-1000 with D.N.I. on 30.9.89.

Item-11. To consider the fixation of pay of Sri Jagadish Sharma (up-graded) on his appointment to the post of Jr.Asstt-cum-typist in the scale of pay of Rs. 400-900 as per norms followed by the University. Last pay drawn in the scale of pay of Rs. 400-900 at Rs. 805/- with D.N.I. on 1.10. He joined the post on 11.10.88(F/N) in the Finance Branch.

Decision: Recommended pay fixation at Rs. 805/- in the scale of pay of Rs. 400-900 with D.N.I. on 1.10. every year.

Item-12. To consider the fixation of pay of Sri Nayan Ranjan Manna on his appointment to the post of Reader in the scale of pay of Rs. 1200-1900 in the Deptt. of Computer Science and Application who joined the Deptt. on 18.11.88(F/N). Last pay drawn as Lecturer for the month of August, 88 as per pay certificate issued by the Accounts Officer, Jadavpur University was as under:-

Basic.	1020.00	
D.P.	228.00	
D.A.	1526.00	
H.R.A.	187.20	
D.A.	16.70	
I.R.	50.00	3027.90

Decision: Recommended pay fixation at Rs. 3700/- in the revised scale of pay of Rs. 3700-125-4950-150-5700 with D.N.I. on 18.11.89.

Item-13. To consider the fixation of pay of Sri Krishna Ch. Chakraborty in the scale of pay of Rs.600-1250 on his promotion to the post of Sr.Suptd. w.e.f. 1.10.88 and joined the post on 13.10.88(F/N) i.e. earning stagnation increment due on 1.10. Last pay drawn in the scale of pay of Rs. 550-1160 with D.N.I. on 1.10. inclusive of stagnation increment was as under:

<u>Pay as on 12.10.88</u>	<u>Basic P/Pay</u>
1250/-	1160 + 90

Decision: The pay fixation after considering stagnation increment as a part of the basic pay was allowed by the Executive Council in the case of Sri G.B.Adhikary, Estate Officer in the meeting

dated 16/17.12.88 item No. Misc-4 the mode of pay fixation as were allowed otherwise to 10(ten) Jr. Supdt. in the promotional post of Sr.Supdt. was also discussed. The Committee recommended the pay fixation of Sri Krishna Ch. Chakraborty in the line of pay fixation of Sri G.B.Adhikary as under:

Basic pay as on 12.10.88	Rs. 1160.00
Stagnation increment.	Rs. 90.00
Total:	Rs. 1250.00
Add: One increment in the lower scale i.e.	Rs. 45.00
	Rs. 1295.00
Difference.	Rs. 5.00
	Rs. 1300.00

Recommended for pay as under: Basic. Rs. 1250.00

Stagnation increment in higher Scale (as personal pay) Rs. 50.00

with D.N.I. on 13.10. every year.

The Committee had recommended another annual 2(two) stagnation increments to Sri Krishna Ch. Chakraborty, Sr. Supdt. in the higher scale/post.

The Committee had accordingly re-opened similar cases of Jr. Supdts. promoted to the post of Sr. Supdts.(Item No. 2(XXIV) of 11th meeting dated 16.5.88 and Item-1, decision (b) of 12th meeting dated 27.7.88) and recommended pay fixation in the promotional post as under:

S/Sri.	Pay on 29.2.88 (including stagnation increment.)	Promotional increment.	Diff.	Total
1.R.N.Roy	1205/-	45	..	1250
2.K.C.Roykarmakar.	1250/-	45	5	1300
3.T.Gupta.(Sr.Supdt.	1250/-	45	5	1300
4.D.Bose. Lib.service)	1250/-	45	5	1300
5.P.K.Sen.	1250/-	45	5	1300
6.S.K.Palchowdhury.	1250/-	45	5	1300
7.S.Mandal.	1250/-	45	5	1300

8.A.Chowdhury.	1250/-	45	5	1300/-
9.S.K.Neogi.	1250/-	45	5	1300/-
10.M.Majumdar.	1250/-	45	5	1300/-

Recommended for payment as under:

In all above cases (except Sri R.N.Roy) pay

Rs.1250/- and + personal pay Rs.50/- with D.N.I.

on 1.3. every year.

- Item-14. To consider the fixation of pay of Dr. Satyendra Ch. Das on his appointment to the post of Secretary, Faculty Council for the post Graduate Studies in Science, temporary (likely to be permanent) in the scale of pay of Rs. 1200-1900 who joined on 15.11.88(F/N) in the University. Last pay drawn as Lecturer upto 14.11.88 as per pay certificate issued by the Principal, Sikkim Govt. College was as under:

Basic.	1100.00
Pre-revised D.A.	695.50
Revised D.A.	261.17
H.C.A.	125.00
Sp1.D.A.	120.00
I.R.	70.00
H.R.A.	165.00
	2536.67

- Decision: Recommended pay fixation at Rs. 1200/- in the scale of pay of Rs. 1200-1900 with D.N.I on 15.11.89.

- Item-15. To consider the fixation of pay of Sri Chandan Tilak Bhunia on his appointment to the post of Lecturer in the Deptt. of Computer Science and Application in the scale of pay of Rs. 700-1600 who joined on 7.9.88(F/N). Last pay drawn as per Zerox copy submitted by him issued by Chief Accounts Officer, D.V.C., Maithan as on 7.8.88 at Rs. 2575/- in the scale of pay of Rs. 2200-75-2800-EB-100-3500-125-5000 with D.N.I. on 1.12.

- Decision: Recommended pay fixation at Rs. 2575/- in the revised scale of pay of Rs. 2200-75-2800-100-4000 with D.N.I. on 1.12. every year.

- Item-16. To consider the fixation of pay of Sri Amal Kr. Saha on his appointment to the post of Tech.Asstt. Gr-I(Computer Science and Application) in the scale of pay of Rs. 550-1160 as per norms followed by the University who joined on 29.9.88(F/N). Last pay drawn as a Tech. Asstt.Jr. at Rs. 525/- in the scale of pay of Rs. 450-1000 with D.N.I. on 1.2.

- Decision: Recommended pay fixation at Rs. 550/- in the scale of pay of Rs. 550/ 1160 with D.N.I. on 29.9.89.

Item-17. To consider the fixation of pay of Sri Jawahar Rajak who has been appointed as Jr. Peon on purely Temporary basis in the Special Cell for Welfare of Scheduled Castes and Scheduled Tribes in the scale of pay of Rs. 300-525 and who joined the post on 11.10.88(F/N) in the Registrar's Branch.

Decision: Recommended pay fixation at Rs. 300/- in the scale of pay of Rs. 300-525 with D.N.I. on 11.10.89.

Item-18. To consider an offer for Annual maintenance and service contract from Kores India Ltd. for University's Kores copier machine, make-kores sharp, model-1101 at a Rs. 6000/- (from 1.1.89 to 1.12.89).

Decision: Approved. Expenditure would be met from appropriate budget provision.
Confirmed for immediate action.

Item-19. To consider a letter No.AC/VII/88-89 dated 23.12.88 from the Secretary, Association of Indian Universities regarding enhancement of the Annual membership subscription from Rs. 15000 to Rs. 20000 p.a. from 1989-90.

Decision: Enhanced Annual subscription of Rs. 20000 was approved.

Item-20. To consider the draft Annual Accounts for the year 1981-82 of the University.

Decision: The Annual Accounts for the year 1981-82 was approved with such increase of actual expenditure over Revised Budget Estimates under different Heads/Items as stated in the Accounts. The Annual Accounts shall now be placed before the Executive Council for consideration and approval.
Confirmed for immediate action.

Item-21. To consider proposals from different Teaching Deptts. for holding seminar refresher course etc. in the year 1988-89 out of the U.G.C. unassigned grant.

Decision: The distribution of current year's allocation as approved by the Vice-Chancellor as under was noted.

<u>Deptts.</u>	<u>Amount</u>
1. Philosophy.	30,000/-
2. Centre for Himalayan Studies.	30,000/-

3. Mathematics.	40,000/-
4. Economics.	30,000/-
5. Pol. Science.	30,000/-

The distribution of amount out of Rs. 1,90,000/- from next year's unassigned grant were approved as under:

1. Physics.	40,000/-
2. Geography.	40,000/-
3. English.	20,000/-
4. Commerce.	10,000/-
5. Bengali.	20,000/-

Item-22. To consider the fixation of pay of Teachers in the revised pay scale w.e.f. 1.1.86 in terms of Govt. Order No. 2281(7)-Edn dated 21.9.1988.

Decision: Pay fixation statements for Professors, Readers and Teachers as on 1.1.86 and thereafter in the case of promotions after that date were placed in the meeting and discussed. It was noted that individual Teacher had examined respective pay fixation. The Finance Officer pointed out that antidating of annual increment in the revised scale should be allowed under General Rule in the case of Teachers who were senior but got their pay fixed at revised pay equal to junior Teachers with D.N.I. at a date later than that of junior Teachers. The Finance Officer also pointed out that protection of pay under the General Service Rule and practises should also be considered for some senior Teachers with Ph.D. getting less than that of junior Teachers with Ph.D appointed on or after 1.1.86. The Registrar reported that the problems had been or would be referred to the State Govt. for clarification. Provisional pay fixation of some other Teachers in the revised scale were also placed and discussed. The Committee recommended the pay fixation as per statement for approval of the Executive Council. Confirmed for immediate action.

Suppl. Agenda:

- Item-1. To consider the fixation of pay of Sri Avijit Kr. Paul who is appointed as Statiscal Asstt. on purely temporary basis in Special Cell for Welfare of Scheduled Cast & Scheduled Tribes in the scale of pay of Rs. 450-1000 and who has joined the post on 6.2.89(F/N) in the Registrar's Deptt.

Decision: Recommended pay fixation at Rs. 450/- in the scale of pay of Rs. 450-1000 with D.N.I. on 6.2.90.

- Item-2. To consider the fixation of pay of Sri Himendra Nath Sarkar on his appointment to the post of Jr. Durwan in the scale of pay of Rs. 300-525 who joined on 4.2.89(F/N) in the Watch & Ward Deptt.

Decision: Recommended pay fixation at Rs. 300/- in the scale of pay of Rs. 300-525 with D.N.I. on 4.2.90.

- Item-3. To consider the fixation of pay of Sri Hiralal Singh on his appointment to the post of Jr. Durwan in the scale of pay of Rs. 300-525 who joined the post on 4.2.89(F/N) in the watch & Ward Deptt.

Decision: Recommended pay fixation at Rs. 300/- in the scale of pay of Rs. 300-525 with D.N.I. on 4.2.90.

- Item-4. To consider the fixation of pay of Smt. Munna Mangar who is appointed as Peon on purely temporary basis in the scale of pay of Rs. 300-525 and who has joined on 20.12.88(F/N) in the Registrar's Branch.

Decision: Recommended pay fixation at Rs. 300/- in the scale of pay of Rs. 300-525 with D.N.I. on 20.12.89.

- Item-5. To consider the fixation of pay of Smt. Lakshmi Sarkar who has been appointed as Peon on purely temporary basis in the scale of pay of Rs. 300-525 who has joined on 13.12.88(F/N) in the Registrar's Branch.

Decision: Recommended pay fixation at Rs. 300/- in the scale of pay of Rs. 300-525 with D.N.I. on 13.12.89.

- Item-6. To consider the fixation of pay of Sri Swapan Kr. Singh who has been appointed as Jr. Asstt. Cum-Typist on purely temporary basis in the Special Cell for Welfare of Scheduled Caste and Scheduled Tribes in the scale of pay of Rs. 400-900 and who has joined on 17.12.88(F/N) in the Registrar's Branch.

Decision: Recommended pay fixation at Rs. 400/- in the scale of pay of Rs. 400-900 with D.N.I. on 17.12.89.

Item-7. To consider the fixation of pay of Sri Tapan Kr. Dutta on his appointment to the post of Jr. Pharmacist in the scale of pay of Rs. 400-900 who joined on 19.12.88(F/N) in the Health Centre.

Decision: Recommended pay fixation at Rs. 400/- in the scale of pay of Rs. 400-900 with D.N.I. on 19.12.89.

Item-8. To consider the fixation of pay of Smt. Maya Basak in the scale of pay of Rs. 300-525 on her appointment to the post of Peon on purely temporary basis for 6 months from the date of her joining the post who joined on 12.7.88(F/N) in the Library Deptt.

Decision: Recommended pay fixation at Rs. 300/- in the scale of pay of Rs. 300-525 with D.N.I. on 12.7.89.

Item-9. Correction to previous resolution of the Finance Committee meeting held on 8.10.88 on the fixation of pay of Sri Satyanarayan Das, Jr. Asstt.-cum-typist under item Suppl. No. 2. /next

Date of increment	As should be
as already fixed on	
18.8.89	17.8.89

Decision: Noted.

Item-10. To consider the fixation of pay of Sri Somnath Choudhury on his appointment to the post of Superintendent, University Press who joined on 4.2.89(F/N) in the University Press. Last pay drawn at Rs. 915/- in the scale of pay of Rs. 600-1250 with D.N.I. on 1.10. Pay is to be fixed in the scale of pay of Rs. 700-1600 as per his option.

Decision: Recommended pay fixation at Rs. 980/- in the scale of pay of Rs. 700-1600 with D.N.I. on 4.2.90.

Item-11. To consider the fixation of pay of Sri Amulay Ratan Lohar on his appointment to the post of Care-Taker who joined on 17.12.88 at 12.00 noon in the University Care-Taking Section. Last pay drawn by him at Rs. 1055/- in the scale of pay of Rs. 500-1160 with D.N.I. on 1.10. Pay is to be fixed in the scale of pay of Rs. 550-1160 as per his option.

Decision: Recommended pay fixation at Rs. 1115/- in the scale of pay of Rs. 550-1160 with D.N.I. on 17.12.89.

Item-12 & 13. To consider an application dated 19.1.89 from Dr. T.K. Chowdhury, Lecturer, Deptt. of Zoology for travel grant to attend the 7th International Congress of Immunology to be held in West Berlin during July, 30 to 5th Aug., 89.

&

To consider an application dated 31.1.89 from Sri A. Paul, Reader in Geography for travel grant to attend the International Conference on Geomorphology to be held at Frankfurt during 2-9 Sept., 89.

Decision: Vice-Chancellor would take a decision in consultation with the Finance Officer.

Item-14.

To consider an applications from Prof. A.K. Ghosh, Deptt. of Chemistry and Prof. S.R. Basu, Deptt. of Geography & Applied Geography for foreign travel grant out of U.G.C. unassigned grant for attending International Conference abroad (Referred by the Executive Council- item No. 41 & 42 of meeting dated 3.2.89).

Decision: Vice-Chancellor would take a decision in consultation with the Finance Officer.

There being no other item, the meeting ended with vote of thanks to the Chair.

Sd/- P.C. Basu
Finance Officer.

Sd/- K.N. Chatterjee
Vice-Chancellor.

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

FOR

The 36th Meeting of the EXECUTIVE COUNCIL

Date: 14.6.89
Time: 2 P.M.

Place: Conference Hall
Administrative Building
Raja Ramohunpur
(Darjeeling)

University of North Bengal
P.O. North Bengal University
Raja Rammohunpur, Darjeeling

Notice

The 36th meeting of the Executive Council of the University of North Bengal will be held on Wednesday, the 14th June, 1989 at 2 P.M. in the Conference Hall of the Administrative Building, Raja Rammohunpur to consider the following agenda :

agenda

1. To confirm the minutes of the 35th meeting of the Executive Council held on 7.4.89.

Decision: (Annexure-I)

2. To confirm the minutes of the Adjourned meeting of the Executive Council held on 8.4.89.

Decision: (Annexure-II)

3. To confirm the minutes of the Emergent meeting of the Executive Council held on 11.4.89.

Decision: (Annexure-III)

4. To consider the recommendation of the Selection Committee for appointment of teachers of the University.

1) Professor at the Centre for Himalayan Studies	5) Reader in Botany
2) Professor of Political Science (MPS)	6) Reader in Computer Science
3) Professor of Physics (MPS)	7) Lecturer in Computer Science
4. Professor of Computer Science	8) Lecturer in Chemistry

Decision: (Annexure-IV)

5. To consider the recommendation of the Standing Committee for appointment of non-teaching employees of the University.

- 1) Havilder (in the cadre of Jr. Asstt.)
- 2) Jr. Carpenter
- 3) Jr. Technical Asstt. Gr. II

Decision:

-: 2 :-

6. To consider recommendation of the Screening Committees/Selection Committees for placement/Promotion of teachers of the University as per G.O. Nos. 2281(7)-Edn(U) dated 21.9.88 and 2382(7)-Edn(U) dated 15.11.88.

Decision: (Deferred in the previous meeting)

7. To consider a letter from the Secretary, Deptt. of Higher Education, Govt. of West Bengal regarding the pay scale of the Principal, N.B.U. Law College

Decision:

8. To consider an application of Shri Girindranath Roy, Deptt. of English, N.B.U. for leave on duty for 23 days w.e.f. 6th March to 28th March, 1989 to attend in the U.G.C. sponsored Refresher Course in English at the Academic Staff College, Gauhati University.

Decision:

9. To consider an enquiry report submitted by Dr. Sukumar Sen, A.D.P.I., West Bengal as required by the Council resolution dated 2.3.89 (item No. 14)

Decision:

10. To consider a letter from Dr. T.K. Chaudhuri, Principal, A.C. College, Jalpaiguri and President of the now defunct Governing Body of Siliguri College in the matter relating to dissolution of the Governing Body of Siliguri College.

Decision:

11. To consider a letter from President, West Bengal Panchayat. Parishad in connection with the endowment of Rs. 10,000/- for annual lecture on Panchayat Raj.

Decision:

12. To report letter No. Med/F-48/106 dated 15/22.4.89 received from the Principal, N.B. Medical College for permanent registration (twenty eight) candidates who had passed 3rd Professional Examination held in January, 1988 and completed their Rotating Internship Training for one year from 14.3.88 to 13.3.89 for M.B.B.S. Degree.

Decision:

-: 3 :-

13. To consider an enquiry report of the committee constituted by the Executive Council in connection with the financial irregularities in the Law College.

Decision:

14. To consider a note from the Finance Officer, N.B.U. in the matter of releasing the unpaid amount of C.P.F. account of Dr. S.R. Das Gupta, Ex-Professor in Mathematics, N.B.U.

Decision:

15. To consider a note from the Secretary, Council for Undergraduate Studies in Arts, Science, Commerce and Law, N.B.U. to approve the following resolution taken by the Undergraduate Studies in its meeting held on 19.12.88 and confirmed on 7.2.89.

Item No. Misc. 4

"The Council resolved that a Board be set-up in each subject comprising the Chairman, Board of Studies and another P.G. Teacher according to seniority and two senior most teachers from the colleges for reassessment of pass scripts. They would perform their work on the University Campus. No quorum will be necessary".

Decision:

16. To consider item No. 3 and 6 of the minutes of the 22nd meeting of the Council for Undergraduate Studies in Arts, Science, Commerce & Law held on 10.4.89.

Decision:

ANNEXURE IX

17. To consider a prayer from Dr. Dilip Kumar Chatterjee, Secretary, Councils for Undergraduate Studies in Arts, Science, Commerce & Law praying for transfer and credit of his Privilege Leave account which was accrued during his service period in the B.T. & Evening College to his present account.

Decision:

18. To consider a letter from Dr. Gautam Kumar Basu, Deptt. of Pol. Science, N.B.U. in connection with the resolution of the Departmental Committee for appointment of Professor S. Swarup as a Visiting Professor under the U.G.C. scheme.

Decision:

-: 4 :-

19. To consider an application from Dr. P.S. Dutta, Reader in Centre for Himalayan Studies, N.B.U. in the matter of his pay fixation.

Decision:

20. To consider applications of Smt. Chhabi Datta, Wife of late Birendranath Datta, Finance Branch and Sri Gautam Nag, son of late Naresh Chandra Nag for substantive appointments.

Decision:

21. To consider a note from Registrar in connection with the screening of applications for appointment as lecturer of the University.

Decision:

22. To consider an application received from Prof. S.K. Sen, Deptt. of Philosophy, N.B.U. praying for granting leave (with lien) for 14 months w.e.f. 10th July, 1989.

Decision:

23. To consider a note from the Dy. Registrar in the matter of a prayer of Sri Soumitra Basu, lecturer in Philosophy, N.B.U. for confirmation from the date of first joining date i.e. 2.11.87 with all admissible service benefits.

Decision:

24. To consider evaluation reports of Ph.D. theses.

Decision:

25. To consider reports of the viva-voce examination for Ph.D. theses.

Decision:

26. To consider applications for registration for Ph.D. theses.

Decision:

27. To consider a letter from Lecturer-in-Charge, Minhata College for University approval of the posts of teachers of Minhata College.

Decision:

28. To consider a letter from the General Secretary, N.B.U.E.A. for treating leave from 10.5.89 to 16.5.89 as a special leave for attending in the meeting of the Joint Council of Action. [Note: The Council decision dated 12.2.88 may be noted.]

Decision:

29. To consider a letter from Dr. I. Sarkar, Lecturer, Deptt. of History, N.B.U. praying for nominating his name as a member of the Historical Records Commission, New Delhi and to enable him to attend and participate at the 'Academic Session' of the Commission.

Decision:

30. To consider a deputation made by some non-teaching employees of the University praying for granting one day (6.5.89) as a special casual leave due to absence on office duty for lack of Transportation at the Siliguri Highway.

Decision:

31. To consider the cases of the following employees of the University for confirmation.

<u>Sl.No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Confirmation w.e.f.</u>
1.	Dr. Rangadhan Sahu, Reader, Centre for Himalayan Studies, N.B.U.	9.5.88 (Forenoon)	9.5.88
2.	Smt. Nandita Bhattacharjee, Secretary, Council for Post Graduate Studies in Arts & Commerce, N.B.U.	1.6.88 (Forenoon)	1.6.88

Decision:

32. To consider the case of Sri Tek Bahadur Rai, Sr. Darwan, Watch & Ward Department, N.B.U. in connection with his unauthorised absence.

Decision:

33. To consider a letter from the President, Centenary Celebration Committee, Malda with a proposal to donate Rs. 10,000/- for special lecture as a tribute to the memory of Professor Benoy Kumar Sarkar from the annual interest and a request to designate the post of Professor in Sociology after Prof. Prof. Benoy Kr. Sarkar.

Decision:

34. To consider an application from Dr. Swapen Kumar Sen Gupta, Senior Scientific Officer, N.B.U. praying for academic status and fixation of pay scale.

Decision:

35. To consider the prayer of Dr. E. Basu, Lecturer, Deptt. of Chemistry, N.B.U. to reconsider the decision of the Executive Council in connection with his annual increment during the period spent on extra ordinary leave. Along with a letter from the Secretary, N.B.U. Teachers' Council in this regard.

Decision:

36. To consider a letter dated 10.5.89 received from Dr. Tapodhir Bhattacharjee, Lecturer in Bengali, N.B.U. regarding Study leave for one year.

Decision:

37. To consider the prayer of Miss Sushma Rohatgi, Lecturer in Geography to participate in a Diploma Course.

Decision:

38. To consider a letter dated 5.5.89 received from Shri Debasis Bhattacharjee, Lecturer in Commerce, N.B.U. for cancellation of Extra Ordinary leave.

Decision:

39. To consider a letter dated 2.5.89 received from Dr. Samir Kr. Sarkar, Sr. Tech. Asstt. (U.S.I.C.) regarding leave to join a course.

Decision:

-: 7 :-

40. To consider the prayer of Dr. Dhurjati Prosad Dutta, Sr. Research Asstt. in the Deptt. of Physics, N.B.U. for leave on duty for a period of 27 days with effect from 27.4.89 to 23.5.89.

Decision:

41. To consider a prayer of Dr. Kalyan Kr. Das, Lecturer in Chemistry for extension of B.O.L. with effect from 1.9.89 to 31.8.90.

Decision:

42. To consider the prayer of Dr. J. Bose, Secretary, P.G. Council for Science for extension of his lien for another 3 months.

Decision:

43. To consider a note from the Asstt. Registrar regarding mistake in spelling the name in the school leaving certificate of Sri Santinder Mondal, Guard, Watch & Ward Department.

Decision:

44. To consider a note from the Asstt. Registrar relating to rectification the designation of Shri Radheshyam Chanda as Machineman in place of Junior Machineman as per G.O. No. 1006-Edn(U) dated 5.8.81.

Decision:

45. To consider a note from the Asstt. Registrar regarding extension of the validity of the existing panel of casual Class IV Staff by three months with effect from 8.6.89.

Decision:

46. To report that the recommendations of the Malpractices Enquiry Committee for the B.A. (Pass) Examination, 1988 has been approved by the Vice-Chancellor.

Decision:

(Annexure-VI)

-: 8 :-

47. To report that the Vice-Chancellor has approved the recommendations of the Malpractices Enquiry Committee for the B.A. Part-II (Hons.) Examination, 1988, M.A. Part-I (Public) Examination 1986-87 and M.Sc Part-II (Public) Examination, 1986.

Decision: (Annexure-VII)

48. To consider a note from the Controller of Examinations with regard to framing of ordinances relating to Board of Reviewers.

Decision:

49. To consider the revised guide lines for dealing with Malpractice cases as drafted by the Committee constituted by the Executive Council on 7th April, 1989 under item No. 6.

Decision: (Annexure-VIII)

50. To consider the case of Dr. P.J. Ali Khan, University Medical Officer, NEU.

Decision:

51. To consider the minutes of the meeting of the Council for Undergraduate Studies in Medicine held on 15.5.89.

Decision: (Annexure-V)

52. To report that the Vice-Chancellor on the prayer of Smt. Chhabti Dutta, wife of late Birendranath Dutta, sanctioned ten days special leave under rules 16 to late Birendranath Dutta w.e.f. 19.4.89 to 28.4.89.

Decision:

53. To consider nomination of experts on the Selection Committees for teaching posts.

Decision:

54. To consider cases of re-employment of the following teachers :

- a) Prof. S.C. Roy, Professor of Chemistry, N.D.U.
- b) Sri K.S. Bhattacharjee, Reader in Pol. Science

Decision:

-: 9 :-

55. To consider the matter of Sri Pawan Kumar Kampti and similar other cases who are serving as Junior Peon (Temporary).

Decision:

56. To consider the recommendation of the Inter-Disciplinary Advisory Committee of the Centre for Himalayan Studies in respect to the qualifying marks for the certificate Examination (Tibetan).

Decision:

57. To report that amendments to the following statutes have been assented to by the Chancellor :

- i) Statutes relating to fees of courses of study in the University and admission to examinations etc.
- ii) Statutes relating to Constitution, Powers and Duties of the Authorities of the University.

Decision:

(Annexure-X)

58. To consider the panel of casual Guards as recommended by the Selection Committee on 12th & 13th June, 1989.

Decision:

59. Miscellaneous items, if any, with the permission of the chair.

Dated Raja Ramohunpur,
the 1st June, 1989.


Dy. Registrar
For Registrar.

University of North Bengal
P.O. North Bengal University
Raja Rammohunpur, Darjeeling

ANNEXURE - I

Minutes of the 35th meeting of the Executive Council of the University of North Bengal held on Friday the 7th April, 1989 at 11 A.M. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the chair)
2. Prof. B. Bhattacharjee, Dean of the Faculty Council for Post Graduate Studies in Science
3. Prof. N. Chaudhuri, Professor of Physics
4. Sri N. C. Nag
5. Sri Gour Sankar Chakraborty
6. Sri Bikash Chandra Ghosh, Lecturer, Siliguri College
7. Prof. T.K. Roy, Jalpaiguri Govt. Engineering College
8. Dr. Muktimoy Ghosh, Reader, Deptt. of Mathematics
9. Dr. P.B. Das, Reader in Bengali
10. Dr. A.K. Sikdar, Professor of Bengali
11. Dr. Utpal Sengupta, N.B. Medical College
12. Dr. Gopal Krishna Das, Principal, N.B. Medical College.

At the start of the meeting the Vice-Chancellor placed before the members the proceedings of the meeting of the Advisory Committee of the Vice-Chancellors held on 3.3.89 in the office of the Chief Minister. Item No. 6 of the said proceedings read as follows :-

"Some Vice-Chancellors raised the point relating to implication of the recent Government order No. 70(6)-Edn(U) dated 27.1.89 extending the cut-off date of the Merit Promotion Scheme to 16.7.87. Finance Minister explained the implication. It was agreed by the Vice-Chancellors that the merit promotion if allowed to an eligible teacher should be with effect from the either of the following two dates 1.1.87 and 16.7.87 as the case may be".

At this stage, the Council received a mass deputation of the N.B.U. Teachers' Council. The Office bearers submitted a memorandum and requested the Council to consider on a priority basis the following two demands.

- (1) Fixation of pay of all teachers who were eligible before 16.7.87 for promotion in higher posts under MPS.
- (2) Constitution of a committee with representative of the Teachers' Council to review the pay fixation of University teachers already completed with full powers to suggest remedial measures wherever anomalies in fixation of pay were detected.

The Vice-Chancellor assured the members that the Council would look into the demands in normal course.

Thereafter, the Council received a deputation of the N.B.U. Employees Association. A memorandum was submitted regarding appointment of sons/daughters of retired employees in vacant posts.

1. The minutes of the 34th meeting of the Executive Council held on 2.3.89 were confirmed subject to the following correction in Item No. 8 :-

The words "on a provisional basis" be added after the word "Implementation" arising in the 4th line.

Matter arising out of confirmation

Item No. 14 All the developments since the meeting of the Council dated 2.3.89 were placed including the interim orders passed by the Hon'ble High Court on a writ petition filed by Sri Samar Chatterjee of Siliguri College. The Council felt that the Council for Undergraduate Studies in Arts, Science, Commerce and Law be requested to examine the desirability of dissolution of the Governing Body of Siliguri College in view of the administrative deadlock prevailing in the College and the violation of Statutory provisions by the President of the Governing Body. The Council authorised the Vice-Chancellor to take appropriate action.

2. The minutes of the adjourned meeting of the Executive Council held on 7.3.89 were confirmed subject to the following corrections :

(a) Item No. 5 Sl. No. 3 & 4 be read as follows :-

- 3) a teacher of the department on the basis of seniority of rotation.
- 4) a teacher of the department other than 2 & 3 above on the basis of the seniority by rotation.

(b) Item No. 9 The last paragraph be read as follows :-

"The Council resolved that the pay of the Principal, University Law College be fixed in the scale of Rs. 4500-7300 in terms of G.O. No. 1237-Bdn(CS) dated 21.9.88 notionally with effect from 1.1.86 with date of next increment on 1.1.87. The benefit of revised pay shall be admissible with effect from 1.3.89."

(c) Item No. 10 Sl. No. (iv) the words "the Principal and" be added after the word "and" arising in the second line.

(d) Item No. 15 The word "inclusion of law in the Faculty of Arts and Commerce" be added after the word "for" arising in the 3rd line.

(e) Item Suppl. 9 The word "on upgradation for all employees so far upgraded" be added after the word "higher scale" in the first line of the last-but-one paragraph.

- 3 -

3. To consider Audit Notes including the replies thereof for the year 1974-75, 1975-76, 1976-77 and 1977-78.

Noted and approved.

Confirmed for immediate action.

4. To consider the recommendations of the Selection Committee for appointment of teachers of the University.

- i) Professor of Mathematics(MPS)
- ii) Professor of Geography(MPS)
- iii) Lecturer in English

i) Professor of Mathematics(MPS)

The Council approved the recommendation of the selection Committee on the basis of reports of referees and resolved that Dr. M.K. Sen, Reader in Mathematics, be appointed to the post of Professor of Mathematics in the scale as per Rules. His initial salary will be fixed as per Govt. Order on revised pay scales by the Executive Council. The post of Reader held by Dr. Sen will be kept in abeyance and the post of Professor to which he is appointed will be personal to him. Other terms and conditions of this appointment will be guided by the Rules of the Merit Promotion Scheme.

The Council resolved that appointment will be made after receipt of clearance from the Govt. since this was outside the quota and a case of double promotion.

ii) Professor of Geography(MPS)

The Council approved the recommendation of the Selection Committee on the basis of reports of referees and resolved that (1) Sri Aninda Kr. Pal, Reader in Geography and (2) Sri Pranab Kumar Chakraborty, Reader in Geography be appointed to the posts of Professor of Geography in the scale as per Rules. Their initial salary will be fixed as per Govt. Order on revised pay scales by the Executive Council. The posts of Reader held by Sri Pal and Sri Chakraborty will be kept in abeyance and the posts of Professor to which they are appointed will be personal to them. Other terms and conditions of these appointments will be guided by the Rules of the Merit Promotion Scheme.

The Council resolved that appointments will be made after receipt of clearance from the Govt. since these were outside the quota and cases of double promotion.

iii) Lecturer in English

The Council considered the recommendation of the Selection Committee, approved the panel and resolved that Dr. Suhash Kumar Roy Moulik be appointed to the post of lecturer in English in the scale of Rs. 2200-4000/- plus admissible allowance. His pay shall be fixed by the Executive Council. He will be on probation for a period of one year. He will be guided by the Acts, Statute etc. of the University.

Dr. P. B. Das submitted a note of dissent.

(Appendix-1)

Professor B. Bhattacharyya was not present when the item was discussed.

Confirmed for immediate action.

5. To consider the recommendations of the Standing Committee for appointment of non-teaching employees, officers of the University.

- i) Librarian
- ii) Junior Asstt.-cum-Typist
- iii) Junior Sweeper

i) Librarian

The Council approved the recommendation of the Standing Committee and resolved that Dr. Ajoy Ranjan Chakraborty be appointed to the post of Librarian of the University in the scale of pay of Rs. 1500-2500/- plus admissible allowances. The Council also approved the recommendation of the Standing Committee for granting 4 (four) advance increments over and above his present basic pay in his present post. His pay will be fixed by the Executive Council. He will be on probation for a period of one year. He will be guided by the Act, Statute etc. of the University.

ii) Junior Asstt.-cum-Typist

The Council approved the recommendation of the Standing Committee and resolved that the following persons be appointed to the posts of Junior Asstt.-cum-Typists in the scale of pay of Rs. 400-900/- plus admissible allowances. Their initial salary will be fixed by the Executive Council. They will be on probation for a period of one year.

- (a) Sri Dwijendra Singha (Reserved for S.C.)
- (b) Sri Kalyan Ch. Singha (Reserved for S.C.)
- (c) Sri Dominic Turkey (Reserved for S.T.)
- (d) Sri Arunabha Chowdhury
- (e) Sri Chandan Chakraborty
- (f) Sri Samir Mitra
- (g) Sri Biren Dhar

The appointment of the 2nd person in the post reserved for S.C. category was made in view of the fact that no class-IV employee of the University eligible for such appointment was available. Sri N.C. Nag expressed a note of dissent on this appointment.

iii) Junior Sweeper

The Council approved the recommendation of the Standing Committee and resolved that the following persons be appointed to the posts of Junior Sweepers in the scale of pay of Rs. 300-525/- plus admissible allowances. Their initial salary will be fixed by the Executive Council. They will be on probation for a period of one year.

- 5 -

- (a) Sri Akhilendra Mallik
- (b) Sri Govind Routh (Reserved for S.O.)
- (c) Sri Niru Oraon (Reserved for S.T.)
- (d) Sri Chunhash Lakra (Reserved for S.T.)

The above resolutions were confirmed for immediate action.

6. To consider a letter from Controller of Examinations, N.B.U. in connection with the recommendation of the Malpractice Enquiry Committee in Law for inclusion of some clauses in the revised guidelines for dealing with Malpractice Cases.

The Council resolved that the following Committee be constituted to recommend necessary amendments in the existing guidelines for Malpractice Enquiry Committees :

- i) Prof. A. K. Sikdar
- ii) Sri Bikash Ghosh
- iii) The Controller of Examinations - Convener

Confirmed for immediate action.

7. To consider an application from Sri Dipankar Ghosh, Jr. Computer Operator, Computer Centre, N.B.U. praying for Study Leave for studying M.Sc. (Math.) course at Jadavpur University.

The Council noted the observation of the Head of the Department and resolved that the application of Sri Dipankar Ghosh be regretted.

Confirmed for immediate action.

8. To consider introduction of the Group Savings Life Insurance Scheme in the University in discontinuation of the existing Death Benefit Scheme.

The Council considered a proposal of the L.I.C. for introduction of Group Savings Linked Insurance Scheme (G.S.L.I.) and resolved that the scheme with its terms and conditions as proposed be introduced in the University. The Council requested the Finance Officer to take necessary action for implementation of the said scheme.

The Council further resolved that the existing Employees' Death Benefit Scheme be discontinued after implementation of the G.S.L.I. and the deposit be refunded to the subscribers with 3% simple annual interest on the total deposit

Confirmed for immediate action.

9. To consider introduction of a Post Graduate course on Tea Husbandry and Technology in the University in the 8th plan.

The Council accepted in principle introduction of courses on Tea Husbandry and Technology in the University in 8th plan and resolved that the proposal be referred to Faculty Council for P.G. Studies in Science for examination and necessary recommendation.

-: 6 :-

The Council further resolved that proposals for introduction of other courses in the 8th plan be invited from the Post Graduate departments for examination at appropriate levels.

Confirmed for immediate action.

10. To consider report of enquiry conducted into the charges against Sri Hari Narayan Singh, Security Naik (Ref. Council decision dated 17.12.88).

The Council noted and approved the enquiry report and resolved that the employee be warned not to indulge in such activities in future.

11. To consider ways and means for augmenting the receipt and income of the University.

The Council resolved that the following committee be constituted to examine the ways and means for augmenting the receipts and income of the University and also suggest measures for eliminating wasteful expenditures.

- a) Prof. B. Bhattacharyya,
Dean, Faculty Council for P.G. Studies in Science
- b) Dr. P. B. Das
- c) Finance Officer
- d) Inspector of Colleges, N.B.U. - Convener

Confirmed for immediate action.

12. To consider appointment of visiting specialists at the University Health Centre on payment of honorarium.

The Council considered the necessity of extra facilities in the University Health Centre in the context of the report of the committee which was accepted by the Council on 29.8.86.

The Council resolved that the following specialists be appointed for visit to the Health Centre once a week for about 2 hours on payment of honorarium not exceeding Rs. 500/- per month. It was further resolved that Rs. 5/- per head be fixed as the fee to be paid by each patient other than students for the purpose of examination by the specialists.

- i) Dentist
- ii) Ophthalmologist

The Council observed that steps should be taken for general health checkup of the University students.

Confirmed for immediate action.

13. To consider the report of the Medical Board about Sri Shyam Lal Oraw, Driver (Ref. Council decision dated 17.12.88) (item No. Suppl. 13).

The Council authorised the Vice-Chancellor to take appropriate action regarding assignment of duties of Sri Shyam Lal Oraw in the context of the report of the Medical Board which found him medically unfit to drive vehicles.

Confirmed for immediate action.

14. To consider the enquiry report submitted by the Assistant Registrar in connection with the -

- i) theft occurred at the residence of Sri Raghu Nath Ghosh, Reader in Philosophy, Eastern Sector on 9/10.1.89.
- ii) theft occurred at the residence of Sri Ranen Roy, Sr. Superintendent, Registrar's Branch on 10.1.89.

The Council approved the enquiry reports and regarding Sl. No. (i) authorised the Vice-Chancellor to take appropriate action against Sri Simendranath Das, Guard (on probation) after taking legal opinion.

Regarding Sl. No. (ii) the Officer-in-Charge, Watch and Ward department was advised to take necessary action in line with recommendations of the enquiry report for improvement of the Watch & Ward department.

Confirmed for immediate action.

15. To consider evaluation reports of Ph.D. Thesis.

No report was placed.

16. To consider reports of the Viva-Voce examination for Ph.D. thesis.

No report was placed.

17. To consider applications for registration for Ph.D. thesis.

The Council approved the following applications for registration of Ph.D. in Arts/Science and resolved that they be permitted to register their names for the degree.

1. Smt. Sanchari Roy (Mukhorjee)
2. Sri Shyamal Sengupta
3. Sri Satyanarayan Mandal
4. Sri Arunava Banerjee
5. Smt. Tanaya Mallick (Gupta)
6. Sri Bipattaran Das

Confirmed for immediate action.

18. To consider the cases of undernoted employees for confirmation.

<u>Sl.No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Confirmation v.e.f.</u>
1.	Smt. Sanchari Roy, Lecturer in Economics, N.B.U.	7.3.88 (Forenoon)	7.3.88
2.	Dr. Saswati Biswas, Lecturer in Sociology & Social Anthropology	30.3.88 (")	30.3.88
3.	Dr. Biswanath Bhattacharyya, Lecturer in Mathematics, N.B.U.	31.3.88 (Beforenoon)	31.3.88
4.	Smt. Jharna Chakraborty, Peon, Registrar's Branch	31.3.88 (Forenoon)	31.3.88
5.	Indramaya Ghetri, Peon Controller's Branch	31.3.88 (")	31.3.88
6.	Ramesh Ch. Singha, Guard, Watch & Ward Department	30.3.88 (")	30.3.88

<u>Sl.No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Confirmation w.e.f.</u>
7.	Hirendranath Barman, Guard, Watch & Ward Department	30.3.88 (Forenoon)	30.3.88
8.	Sri Santosh Kr. Roy, Guard, Watch & Ward Department	30.3.88 (")	30.3.88
9.	Sri Satindar Mandal, Guard, Watch & Ward Department	30.3.88 (")	30.3.88
10.	Sri Pradip Sarkar, Guard, Watch & Ward Department	30.3.88 (")	30.3.88
11.	Sri Simendra Das, Guard, Watch & Ward Department.	4.4.88 (")	4.4.88

The Council in consideration of the confidential reports and recommendations of the Vice-Chancellor resolved to confirm the services of the following employees of the University with effect from the date mentioned against each subject to (i) their being found medically fit by the Medical Board/University Medical Officer (ii) verification of age and academic qualifications and (iii) any other conditions as the University may think proper to impose :

<u>Sl.No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Confirmation w.e.f.</u>
1.	Smt. Sanchari Roy, Lecturer in Economics	7.3.88 (Forenoon)	7.3.88
2.	Dr. Saswati Biswas, Lecturer in Sociology & Social Anthropology	30.3.88 (")	30.3.88
3.	Dr. Biswanath Bhattacharyya, Lecturer in Mathematics	31.3.88 (")	31.3.88
4.	Smt. Jharna Chakraborty, Peon, Registrar's Branch	31.3.88 (")	31.3.88
5.	Smt. Indramaya Chhetri, Peon, Controller's Branch	31.3.88 (")	31.3.88
6.	Sri Ramesh Ch. Singha, Guard, Watch & Ward Department	30.3.88 (")	30.3.88
7.	Sri Hirendranath Barman, Guard, Watch & Ward Department	30.3.88 (")	30.3.88
8.	Sri Santosh Kr. Roy, Guard, Watch & Ward Department	30.3.88 (")	30.3.88
9.	Sri Satindar Mandal, Guard, Watch & Ward Department	30.3.88 (")	30.3.88
10.	Sri Pradip Sarkar, Guard, Watch & Ward Department.	30.3.88 (")	30.3.88

The Council, in consideration of the report of the Head of the Department, resolved that the probationary period of Sri Simendranath Das, Guard, Watch & Ward Department be extended by 3 months with effect from 4.4.89.

Confirmed for immediate action.

19. To consider the Proceedings of the 16th adjourned meeting of the Finance Committee held on 13.2.89.

The Council approved the proceedings of the 16th adjourned meeting of

the Finance Committee held on 13.2.89 subject to the following correction :

Item No. 22 The sentence "some teachers had raised objections" be added after the 2nd sentence.

Confirmed for immediate action.

20. To consider recommendation of the Screening Committee/Selection Committees for placement/promotion of teachers of the University as per G.O. Nos. 2281(7)-Bdn(U) dated 21.9.88 and 2382(7) dated 15.11.88.

Deferred.

21. To consider the case of Sri Tek Bahadur Rai, Sr. Darwan, Watch & Ward Department, N.B.U.

The Council noted that Sri Tek Bahadur Rai, Sr. Darwan had failed to reply to the show cause notice issued to him on 17.1.89 for charges of his continued absence without any intimation.

The Council resolved that disciplinary proceedings as per Service Rules be initiated immediately against the incumbent.

Confirmed for immediate action.

22. To consider certain demands placed by the West Bengal College Non-teaching Employees' Association.

The Council considered the memorandum and regretted that it was not in a position to accept the demands put forward.

23. To consider the fixation of pay in revised scale for teachers of the N.B.U. Law College as recommended by the Advisory Committee of the College.

The Council resolved that fixation of pay in the revised scale for teachers of the N.B.U. Law College as recommended by the Advisory Committee be approved.

Confirmed for immediate action.

24. To consider an application of Smt. Gangotri Chakraborty, lecturer in N.B.U. Law College for granting duty leave from 24.2.89 to 14.3.89.

The Council resolved that the absence of Smt. Gangotri Chakraborty, lecturer in N.B.U. Law College from 24.2.89 to 14.3.89 be treated as spent on duty.

Confirmed for immediate action.

The meeting was adjourned till 11 A.M. on 8.4.89.

Sd/- T. K. Chatterjee
Secretary

Sd/- K. N. Chatterjee
Chairman

Appendix - 1.

I disagree with the decision regarding appointment of Lecturer in English on the following grounds :-

That the selection was made on the basis of incomplete and erroneous hence misleading biodata

That the candidate placed in number one in the panel does not even possess. The minimum qualifications required to become eligible for applying for the post of Lecturer in a college, not to speak of University, whereas the candidate placed in number two position has necessary qualifications in terms of advertisement for the post.

That the best available candidate was not given due preference.

That the Selection Committee was not unanimous on recommending the panel. The Dean of the Faculty of Arts and Commerce, a member of the Selection Committee, on some very valid grounds objected to the award of first position to number one in the panel and recorded a note of dissent.

In the interest of maintaining academic standard which is bound to be jeopardised by appointing substandard and underqualified candidate I express my serious reservation and record the above note of dissent to the acceptance of the panel.

ANNEXURE - II

Minutes of the adjourned meeting of the Executive Council held on 8.4.89 at 11 A.M. in the Conference Hall of the Administrative Building.

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. A.K. Sikdar, Prof. of Bengali, N. B.U.
3. Sri Bikash Ch. Ghosh, Lecturer, Siliguri College of Commerce.
4. Dr. Muktimoy Ghosh, Reader in Mathematics.
5. Dr. P.B. Das, Reader in Bengali.
6. Sri Gurupada Deb, Lecturer, University B.E. Evening College, Cooch - Behar.
7. Sri Gour Sankar Chakraborty.
8. Sri Nibaran Ch. Nag.
9. Dr. Utpal Sengupta, North Bengal Medical College.
25. To consider a proposal for financial assistance for preservation of Manuscripts.

(Note : The National Archives of India, Govt. of India has sanctioned Rs. 75,000/- for the purpose on the basis of a proposal of the University. The University is required to provide Rs. 25,000/- as the Matching share.)

The Council noted that a proposal submitted by Dr. S.K. Ojha, Manuscript Reader, Department of Bengali on behalf of the department of Bengali to the National Archives of India, New Delhi, has been approved and a sum of Rs. 75,000/- has been sanctioned for preservation, cataloguing and publication descriptive catalogue. The University, under the terms and conditions of the grant, was required to sanction Rs. 25,000/- as Matching share of the total expenditure.

Resolved that the financial assistance as sanctioned by the National Archives of India be accepted with all the terms and conditions including the condition that the University will provide Rs. 25,000/- as Matching share from the University Fund.

Resolved further that the Registrar shall sign bond and receive the grant on behalf of the University.

Resolved also that the following committee be constituted to submit to the Vice-Chancellor concrete scheme for utilisation of the grant within 1989-90. The scheme should be submitted within 30.4.89.

1. Head, Department of Bengali.
2. Secretary, A.K.M. Museum.
3. Dr. S.K. Ojha, Manuscript Reader. - Convener.

Confirmed for immediate action.

Contd -- 2.

Supplementary Agenda.

1. To consider the recommendation of the Sub-Committee constituted by Council on 7.3.89 (Item-Suppl.10) with regard to change of regulations relating to Undergraduate Honours Examination.

The Council resolved that the report of the Sub-Committee be accepted and necessary amendments of the relevant Ordinances be made.

(Appendix - 1)

Confirmed for immediate action.

2. To consider a note from Dy. Registrar, N.B.U. on the matter of payment of annual increments prayed by Dr. Basudeb Basu, Lecturer in Chemistry, N.B.U.

The Council noted that payment of annual increment during the period spent of Extra Ordinary Leave without pay was not permitted under the existing Rules of the University and regretted that the prayer of Dr. Basudeb Basu, Lecturer in Chemistry could not be accepted.

Confirmed for immediate action.

3. To consider a letter dated 16.1.89 from Prof. B. Choudhury, claiming interest for or upto 6 (six) months from the date of vacation of his lien on University Service in the light of statutes 14 (i) of the statutes relating to Employees Provident Fund.

The Council resolved that the final payment of accumulated P.F. fund amount be due on the date of acceptance of resignation of the subscriber by the Executive Council.

Resolved further that the decision of the Council dated 12.2.88 (item no.-20) be rescinded and that the date of resignation of Dr. B.Choudhury be treated as 12.2.88.

Confirmed for immediate action .

4. To consider a note from Asstt.Registrar, N.B.U. relating to commuted leave beyond 90 days enjoyed by Sri Bhola Sahani, Gestetner Operator, Controller of Examinations, N.B.U. and Sri Sarat Kamal Roy, Sr. Darwan, Watch & Ward department, N.B.U. with effect from 20.11.88 to 28.2.89 and 15.1.89 to 4.3.89 respectively.

Resolved that the commuted Leave be granted to Sri Bhola Sahani, Gestetner Operator with effect from 20.11.88 to 28.2.89 and to Sri Sarat Kamal Roy, Sr. Darwan with effect from 15.1.89 to 4.3.89.

Confirmed for immediate action.

Contd--3

5. To consider constituting Selection Committee for the post of Assistant Director, Centre for Adult and Continuing Education in the University.

The Council constituted the Selection Committee for the post of Assistant Director, Centre for Adult and Continuing Education in the University.

Confirmed for immediate action.

6. To consider a proposal for development of the Padmaja Park by the Parks & Gardens Wing of the Department of Forest.

The Council noted with gratitude that the Parks and Gardens Wing of the Department of Forest, Govt. of West Bengal had accepted the request of the University for development of the Padmaja Park.

The Council resolved that permissive possession be granted to the Parks and Gardens Wing of the Department of Forest for the purpose of development of the Padmaja Park of the University by the Department.

Confirmed for immediate action.

7. To consider nomination of expert on the Selection Committee for the posts of Reader / Lecturer.

It was resolved that for teaching posts, the Executive Council shall nominate 2 experts on each Selection Committee. The tenure of the experts shall be valid till the recommendation of the Selection Committee is accepted by the Executive Council.

The Council authorised the Vice-Chancellor to nominate Experts on the Selection Committee for the post of Professor in Political Science (M P S).

Confirmed for immediate action.

8. To report that Additional Dearness Allowance w.e.f. 1.2.89 has been sanctioned for all sections of University employees under G.O. NO. 229 (7) Edn (U) dated 23.3.89.

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Noted.

Contd-4

9. To consider an application from Sri Subhas Chandra Pal, Programmer, Computer Centre, N.B.U. praying for granting leave on duty w.e.f. 24.4.89 to 3.6.89 to enable him to attend in MCA Teachers' Training Programme at Institute of Management, Calcutta.

The Council resolved that the period of absence of Sri Subhas Chandra Pal, Programmer with effect from 24.4.89 to 3.6.89 be treated as spent on duty.

Confirmed for immediate action.

10. To consider an application of Sri Girindranath Roy, Deptt. of English, N.B.U. for leave on duty for 23 days.
Deferre-d.

11. To consider a letter from the Principal, Raiganj College urging re-consideration of the Executive Council decision dated 7.3.89 (Item no. 10)

The Council reiterated its earlier decision dated 7.3.89 (Item no. 10).

Confirmed for immediate action.

12. To consider extension of the tenure of the panel for casual appointment of Jr. Asstt.-cum Typist due to expire on 19.5.89.

The Council resolved that the tenure of the existing panels for casual appointment of Jr. Assistant-cum-Typist be extended by 3 months with effect from 19.5.89.

Confirmed for immediate action.

13. To consider the proceedings of the meetings of the Boards of Research Studies held on 4.4.89.

The Council approved the minutes of the meetings of the Board of Research Studies held on 4.4.89 subject to the following corrections.

- a) Board of Research Studies in the Centre for Himalayan Studies.

Item no.3. The words "at his own request " be added after the words " Supervisor " arising in the first sentence.

(Appendix - II)

-: 5 :-

Miscellaneous.

1. The Council noted contents of Item no.-6 of the G.O. No. 202 (1) - Edn (U) dated 14.3.89.

The Council resolved that promotion in next higher posts under MPS if allowed to an eligible teacher shall be effective from 1.1.87 for all teachers who were eligible for such promotion during 1.1.86 to 31.12.86 and from 16.7.87 for all teachers who were eligible for such promotion during 2.1.87 to 16.7.87. The eligibility shall be governed by the G.O. no. 957 (6) - Edn (U) dated 22.7.81.

Confirmed for immediate action.

2. The Council constituted the following committee to scrutinise and review the fixation of pay in revised scale as approved by the Council dated 2.3.89 (Item no. 8.). The anomaly and remedial measures suggested, if any, shall be considered by the Finance Committee and finally by the Executive Council.

1. Dr. Muktimoy Ghosh.
2. Secretary, N.B.U. Teachers' Council.
3. Dy. Registrar.
4. Audit & Accounts Officer. - - - Convener.

Confirmed for immediate action.

3. The Council resolved that the application of Sri N.C.Roy, Librarian, N.B.U. Law College for Study Leave could not be accepted since the employee was not governed by the terms and conditions of the service of the University Employees.

Confirmed for immediate action.

Sd/- T.K. Chatterjee
SECRETARY.

Sd/- K.N. Chatterjee
CHAIRMAN.

APPENDIX ①

Recommendation of the Sub-Committee constituted by the Executive Council in its meeting held on 7.3.89 for the purpose of changing the system of evaluation of Under-Graduate Honours papers both in Part I & Part II Examinations.

Members present

1. Professor A.K. Sikdar, Member, Executive Council.
2. Shri G.P. Deb " " "
3. Dr. D.K. Chatterjee, Secretary, Under-Graduate Council, (Member -
Convenor).

Taking into consideration the need for early publication of results and also the need to ensure justice to the Examinees the following recommendations are being made to change the system of evaluation of the Under-Graduate Part I & Part II Honours scripts on the basis of the resolution number 6 of the meeting of the Council for Under-Graduate Studies in Arts, Science, Commerce & Law dated 7.2.89.

No. 1. The Honours scripts shall be examined by single examiner. The total number of scripts, however small, are to be divided among at least two examiners and no examiner shall examine the scripts of the candidates of his own College.

No. 2. There shall be a Coordinator in each Honours subject and the Coordinator shall be appointed from the Post Graduate Department. In case a teacher from the Post Graduate Department is not available, the Vice-Chancellor may direct to appoint the Coordinator from the Under-Graduate Colleges. At least 10% of the scripts shall be checked by the Coordinator and in case of serious large scale under marking or over marking the total scripts examined by the particular examiner shall be referred by him to a Board of Reviewers with his comments for revision of marks.

No. 3. A candidate also shall have the option to apply on the payment of a fee to get not more than two of his papers in Part I and three in Part II reviewed within one month of the issue of the marksheet.

No. 4. The Board of Reviewers shall consist of two members, one of whom being the original examiner. The Board shall meet in the University campus and its decision shall be final.

Sd/- A.K. Sikdar

Sd/- G.P. Deb

Sd/- D.K. Chatterjee

UNIVERSITY OF NORTH BENGAL

APPENDIX II

Minutes of the meeting of the Board of Research Studies in Bengali held on 4.4.89.

Members Present :

1. Prof. K. N. Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. A. K. Sikdar (Supervisor)
3. Dr. S. C. Labiri
4. Dr. T. Bhattacharya (Supervisor)

1. The Board permitted the following candidates to register their names for the degree of Ph.D. in Arts with effect from 4.4.89.

<u>Name of the Candidate</u>	<u>Topic of Research</u>
(a) Smt. Shampa Pal Choudhuri (Sup. Dr. P.K. Kundu)	" বঙ্গীয় সাহিত্যে কীর্ত্তন "
(b) Sri Indrajit Prasad Misra (Sup. Dr. T. Bhattacharya)	" বঙ্গীয় সাহিত্যে কীর্ত্তন : প্রবন্ধ, সমালোচনা, গল্প, নাটক ও পত্রিকা "
(c) Smt. Pratima Das (Sup. Dr. T. Bhattacharya)	" কীর্ত্তন : প্রবন্ধ ও সমালোচনা : কীর্ত্তন : প্রবন্ধ ও সমালোচনা : কীর্ত্তন : প্রবন্ধ ও সমালোচনা "
(d) Sri Ankush Bhatta (Sup. Dr. A. K. Sikdar)	" বঙ্গীয় সাহিত্যে কীর্ত্তন : প্রবন্ধ ও সমালোচনা : কীর্ত্তন : প্রবন্ধ ও সমালোচনা : কীর্ত্তন : প্রবন্ধ ও সমালোচনা "

2. The Board deferred consideration of the synopsis submitted by Sri Shyamalendu Chakraborty for the Ph.D. registration. The Board was of the opinion that Sri Chakraborty be asked to prepare and re-submit the synopsis in Bengali medium.

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

Sd/- T. K. Chatterjee
Secretary

Sd/- K. N. Chatterjee
Chairman .

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in
Nepali held on 4.4.89

Members Present :

1. Prof. K. N. Chatterjee, Vice-Chancellor (in the Chair)
 2. Sri G. Nepal
 3. Sri L. K. Sharma
 4. Prof. A. K. Sikdar
1. The Board permitted the following candidates to register their name for the degree of Ph.D. in Arts with effect from 4.4.89.

<u>Name of the candidate</u>	<u>Topic of Research</u>
(a) Sri Diwakar Pradhan (Sup. L.K. Sharma)	" Adhyatma Chetanamulak Adhunik Nepali Kavitako vishleshan tatha Mulyangkan ".
(b) Sri Gokul Sinha	" Nepalima Ramkatha Parampara ra Pravitti ".

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

Sd/- T. K. Chatterjee
Secretary

Sd/- K. N. Chatterjee
Chairman .

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in
Himalayan Studies held on 4.4.89.

Members present

1. Prof. K. N. Chatterjee, Vice-Chancellor (in the Chair)
2. Prof. B. P. Misra
3. Prof. R. K. Bhadra
4. Dr. (Mrs.) R. Dhamala.

1. The Board permitted the following candidates to register their names for the degree of Ph.D. in Arts with effect from 4.4.89

<u>Name of the candidate</u>	<u>Topic of Research</u>
(A) Sri Nilotpal Sarma (supervisor Dr.T.B.Subba)	" Plainsmen in the Hills : A Sociological Study in Sikkim".
(b) Sri Samar Paul (Sup.Dr.(Mrs.) R.Dhamala)	" A study of Tribal Development Administration in Sikkim".
(c) Smt. Roshima Gowloog (Supervisor Dr.T.B.Subba)	" Lingthem after fifty years A Diacharonic Study of a Lepcha Village in Dzongu, North Sikkim".

The Board observed that one more adjacent village be studied in the light of the suggestions of Prof. R. K. Bhadra in the form of an Appendix in the Thesis.

3. The Board was the opinion that Sri Khemraj Sharma be allowed to change his supervisor . The Board also suggested that Sri Sharma may be permitted to register his name for the degree of Ph.D. in Arts under the supervision of Dr. R. K. Bhadra in a new topic. The synopsis may be placed in the Board of Research Studies in Sociology and Social Anthropology.

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

Sd/- T. K. Chatterjee
Secretary

Sd/- K. N. Chatterjee
Chairman.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in
Political Science held on 4.4.89.

Members present.

1. Prof. K. N. Chatterjee, Vice-Chancellor (in the Chair)
2. Dr. G. K. Basu
3. Dr. P. K. Sengupta (Supervisor)

1. The Board approved the synopsis submitted by Sri Utathya Bondyopadhyaya (supervisor Prof. S. N. Roy) and recommended that he may be permitted to register his name for the degree of Ph.D. in Arts with effect from 4.4.89 . The title of the thesis is "Urban Development and Urban Governance in the Districts of Malda and Cooch Behar.
2. The Board permitted the following candidates to submit their theses for the degree of Ph.D. in Arts and recommended the panel of names of the examiners for each thesis.

Name of the candidate

Title of the Thesis

(a) Sri Champak Kr. Banerjee (Supervisor Dr.P.K.Sengupta)	"Dynamics of West Bengal Politics: A study of the changing Dimensions of Political Strategies of the State Congress Party vis-A-vis the Congress High Command, 1950-1966"
(b) Sri G. S. Banerjee (Supervisor Prof.S.N.Roy)	"Changing Socio-Political world of the Adis of Arunachal Till early 1970's : A study in Historical Retrospect "

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

Sd/- T. K. Chatterjee
Secretary

Sd/- K. N. Chatterjee
Chairman

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in
Commerce held on 4.4.89.

Members present

1. Prof. K. N. Chatterjee , Vice-Chancellor (in the Chair)
2. Sri P. R. Sengupta
3. Prof. M. Dasgupta,

1. The Board approved the synopsis submitted by Sri Jitesh Ch. Chaki (Supervisor Dr. M. Dasgupta) and recommended that he may be permitted to register his name for the degree of Ph.D. in Commerce with effect from 4.4.89. The title of the thesis is "Problems of Cottage Industry in a backward Region of West Bengal: A study of West Dinajpur District from 1951 to 1981".
2. The Board was of the opinion that Dr. R. C. Sharma be requested to submit a fresh panel of foreign examiners for examinations of the thesis entitled " Life Insurance Corporation of India : An Exercise in the performance appraisal ".

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

Sd/- T. K. Chatterjee
Secretary

Sd/- K. N. Chatterjee
Chairman.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in
Philosophy held on 4.4.89.

Members Present.

1. Prof. K. N. Chatterjee, Vice-Chancellor (in the chair)
2. Prof. S. K. Sen
3. Dr. P. K. Roy
4. Dr. G. Biswas (Supervisor)

1. The Board permitted the following candidates to register their names for the degree of Ph.D. in Arts with effect from 4.4.89.

<u>Name of the candidate</u>	<u>Topic of Research</u>
(a) Sri Arindam Mallick (Supervisor Dr.G.Biswas)	" The Methodology of Social Sciences : A Phenomenological Approach ".
(b) Sri Gitangsu Kar (Supervisor Dr. P. Roy)	" Some Aspects of Ethical Philosophy of Richard, M. Hare ".

2. The Board was the opinion that Sri Bimalendu Bhattacharya be allowed to change his supervisor. The Board also suggested that Sri Bhattacharya may apply for fresh registration under Dr. P. K. Roy.
3. The Board noted that Smt. Krishna Sengupta submitted her thesis in the form as desired.

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

Sd/- T. K. Chatterjee
Secretary

Sd/- K. N. Chatterjee
Chairman.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in
Sociology and Social Anthropology held on 4.4.89.

Members present

1. Prof. K. N. Chatterjee, Vice-Chancellor (in the Chair)
2. Dr. R. K. Bhadra
3. Smt. N. Choudhuri
4. Dr. R. K. Mondal

1. The Board approved the synopsis submitted by ~~Mr.~~ Charian Padiyara, S. J. (Supervisor Dr. R. K. Bhadra) and recommended that he may be permitted to register his name for the degree of Ph.D. in Arts with effect from 4.4.89. The title of the thesis is " Social Change among the Migrant Oraons (A Study of Tea Plantation workers in the Terai Area of West Bengal)". The Board also suggested that the candidate be advised to consider the suggestions put forward by Dr. R. K. Mandal and Smt. N. Choudhuri, members of the Board.
2. The Board permitted Sri Amal Datta, to submit his thesis under the supervisor of Prof. N. C. Choudhuri entitled "Education and Emerging class Structure in Sikkim : A study in Social Change " for the degree of Ph.D. in Arts and recommended a panel of names of the examiners.

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

Sd/- T. K. Chatterjee
Secretary

Sd/- K.N.Chatterjee
Chairman.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies
in History held on 4.4.89

Members Present :

1. Prof. K. N. Chatterjee , Vice-Chancellor (in the Chair)
2. Dr. J. Kar.
3. Prof. P. K. Bhattacharya
4. Prof. T. K. Roy Choudhuri

1. The Board approved the synopsis submitted by Sri Pabitra Kr. Debnath (Supervisor Dr. P. K. Bhattacharya) and recommended that he may be permitted to register his name for the degree of Ph.D. in Arts with effect from 4.4.89. The title of the thesis is " Religion and Religious Establishments of Kamata - Kochkingdom ".
2. The Board approved the synopsis re-submitted by Smt. Karubaki Dutta (Supervisor Sri Goutam Bhadra) and recommended that she may be permitted to register her name for the degree of Ph.D. in Arts with effect from 4.4.89 with the observation that the suggestions made by Prof. P. K. Bhattacharya be taken into account as far as possible. The candidate may also consider replacing the word " Remnant " in the title with a suitable word as suggested by Prof. S. N. Roy .
3. The Board permitted Sri Kamalesh Ch. Das to submit his thesis under the supervision of Dr. Ananda gopal Ghosh entitled. The Modernisation of a Princely State Cooch Behar under Maharaja Nripendra Narayan (1863 - 1911)" for the degree of Ph.D. in Arts and recommended a panel of names of the examiners .
4. The Board permitted Dr. Sunil Kr. Sarkar to submit his thesis independently entitled " Himu : The Hindu " Hero" of Medieval India " (Against the Back ground of Afghan - Mughal conflicts) . The Board also authorised the Vice-Chancellor to recommend the panel of names of the examiners to be submitted by the Head of the Department of History.

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

Sd/- T. K. Chatterjee
Secretary

Sd/- K. N. Chatterjee
Chairman.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Economics held on 4.4.89.

Members Present

1. Prof. K. N. Chatterjee, Vice-Chancellor (in the chair)
2. Prof. P. C. Sarkar
3. Prof. M. Dasgupta

1. The Board permitted the following candidates to register their name for the degree of Ph.D. in Arts with effect from 4.4.89.

<u>Name of the candidate</u>	<u>Topic of Research</u>
(a) Sri Pankaj Kundu (Supervisor Prof. P. C. Sarkar)	" Output and Employment Prospects of New Breed paddy in the Rural Economy of Hooghly "
(b) Md. Ruhul Amin (Supervisor Prof. P. C. Sarkar)	" The Planning of the farm Economy of Jalpaiguri".
(c) Smt. Madhumita Moitra (Supervisor Prof. M. Dasgupta)	" Commercial Rural Banking and Priority sector :- A case study with special Reference to some select Backward Areas of West Bengal".
(d) Sri Prakash Chandra Adhikary (Supervisor Prof. M. Dasgupta)	" Indo - Bangladesh Trade - A Study of its problems and prospects "
(e) Md. Jafrullah (Supervisor Prof. M. Dasgupta)	" Characteristics of Agriculture in a backward region and measure- ment of "Disguised Unemployment" with special reference to a back- ward district like Malda.

2. The Board approved the synopsis submitted by Smt. Suparna Sengupta (Supervisor Prof. M. Dasgupta) and recommended that she may be permitted to register her name for the degree of Ph.D. in Arts with effect from 4.4.89. The title of the thesis is " Economics of the Tribal Inhabited Forest Villages - An Experience of Bengal Forests". The Board also suggested that the word "North" be dropped in both the title and the synopsis".

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

Sd/- T. K. Chatterjee
Secretary

Sd/- K. N. Chatterjee
Chairman.

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Geography and Applied Geography held on 4.4.89.

Members present

1. Prof. K. N. Chatterjee, Vice-Chancellor (in the chair)
2. Prof. B. Bhattacharya
3. Dr. S. R. Basu
4. Dr. M. M. Jana

1. The Board approved the synopsis submitted by Smt. Nita Mitra (Supervisor Prof. B. Bhattacharya) and recommended that she may be permitted to register her name for the degree of Ph.D. in Arts with effect from 4.4.89. The title of the thesis is "The Role of Urban Centre in the Development of Regional Economy of North Bengal".

The Meeting terminated with a vote of thanks to the chair.

Sd/- T.K.Chatterjee,
Secretary

Sd/- K.N.Chatterjee,
Chairman

University of North Bengal

Minutes of the meeting of the Board of Research Studies in
Life Sciences held on 4.4.89.

Members present

1. Prof. K. N. Chatterjee, Vice-Chancellor (in the chair)
2. Prof. B. Bhattacharya
3. Prof. K. B. Dutta (Supervisor)
4. Prof. P. K. Bose

1. The Board permitted Sri Rabindra Chatterji to submit his thesis under the supervision of Prof. K. B. Dutta entitled "Cytogenetic Studies of the ethnic groups of Mongolian Origin inhabiting North Bengal and adjoining areas" for the degree of Ph.D. in Science and recommended the panel of names of the examiners.

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

Sd/- T. K. Chatterjee
Secretary

Sd/- K. N. Chatterjee
Chairman

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Botany held on 4.4.69.

Members present

Prof. K. N. Chatterjee, Vice-Chancellor (in the chair)
Prof. K. B. Dutta
Prof. P. K. Bose
Dr. P. K. Sarkar

"For"

1. The Board permitted Smt. Bidyawati Yonjan to submit her thesis under supervision of Dr. S.K. Chatterjee entitled "Studies on Growth and Development of Emetine Yielding Ipecac, *Cephaelis speciosa* (Brot) A. Richard, with special Reference to Temperature stress and pharmacognosy" for the degree of Ph.D. in Science and recommended the panel of names of the examiners.

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

Sd/- T. K. Chatterjee
Secretary

Sd/- K. N. Chatterjee
Chairman

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Computer Science and Application held on 4.4.89.

Members present

1. Prof. K. N. Chatterjee, Vice-Chancellor (in the chair)
2. Prof. B. Majee
3. Sri N. R. Manna

1. The Board approved the synopsis submitted by Sri C.T. Bhunia and recommended that he may be permitted to register his name for the degree of Ph.D. in Science with effect from 4.4.89. The title of the thesis is "Development of new techniques and theories (including computer aided) in order to tackle the problems of Oscillations, rise-time, non-availability of linear-transducer, digital display and unipolar sampling in control theory and engineering including telecontrol".

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

Sd/- T. K. Chatterjee
Secretary

Sd/- K. N. Chatterjee
Chairman

1. Prof. K. N. Chatterjee, Vice-Chancellor (in the chair)
2. Prof. B. Majee
3. Sri N. R. Manna

1. The Board approved the synopsis submitted by Sri C.T. Bhunia and recommended that he may be permitted to register his name for the degree of Ph.D. in Science with effect from 4.4.89. The title of the thesis is "Development of new techniques and theories (including computer aided) in order to tackle the problems of Oscillations, rise-time, non-availability of linear-transducer, digital display and unipolar sampling in control theory and engineering including telecontrol".

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

Sd/- T. K. Chatterjee
Secretary

Sd/- K. N. Chatterjee
Chairman

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Chemistry held on 4.4.89.

Members present

1. Prof. K. N. Chatterjee, Vice-Chancellor (in the chair)
2. Prof. D. K. Hazra
3. Prof. A. K. Ghosh

1. The Board permitted the following candidates to register their names for the degree of Ph.D. in Science with effect from 4.4.89.

<u>Name of the candidate</u>	<u>Topic of Research</u>
(a) Sri Animesh Roy (Sup. Dr. B.P. Pradhan)	"Studies on Oxidative Reactions of Triterpenoids"
(b) Sri Pranab Ghosh (Sup. Dr. B.P. Pradhan)	"Studies on chemical Reactions of Carbocyclic Compounds"

2. The Board permitted the following candidates to submit their theses for the degree of Ph.D. in Science and recommended the panel of names of the examiners for each thesis.

<u>Name of the candidate</u>	<u>Title of the thesis</u>
(a) Sri Debasis Nandi (Sup. Dr. D.K. Hazra)	"Physico-chemical Investigations on the Ion-Solvent Interactions of Tetra alkylammonium and Alkali Metal Halides in Non-Aqueous Solvents and their Aqueous Binary Mixtures"
(b) Sri Saroj Kr. Ghosh (Sup. Dr. D.K. Hazra)	"Studies on the Ion-Solvent Interactions of Electrolytes and Related Structural changes in Aquo-Organic Solvents"
(c) Sri Jitish Gh. Das (Sup. Dr. C.P. Sinha)	"Correlations of certain Physico-Chemical Properties of some Ternary Liquid Mixtures with selected Parameters of corresponding Pure components"

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

Sd/- T. K. Chatterjee
Secretary

Sd/- K. N. Chatterjee
Chairman

University of North Bengal

Minutes of the meeting of the Board of Research Studies in Mathematics held on 4.4.89.

Members present

1. Prof. K. N. Chatterjee, Vice-Chancellor (in the chair)
2. Prof. S. P. Pal
3. Prof. S. B. Karanjai (Supervisor)
4. Dr. S. C. Bose

1. The Board approved the synopsis submitted by Smt. Rekha Bhattacharya (Sup. Dr. Barun Kr. Banerjee) and recommended that she may be permitted to register her name for the degree of Ph.D. in Science with effect from 4.4.89. The title of the thesis is "A New Approach to the Non-Linear Analysis of Moderately Thick Plate".

2. The Board permitted Sri Goutam Kr. Biswas to submit his thesis under the supervision of Dr. S. B. Karanjai, Professor of Mathematics entitled "On some Time-Dependent and Time-Independent Transport Problems" for the degree of Ph.D. in science and recommended the panel of names of the examiners.

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


Sd/- T. K. Chatterjee
Secretary

Sd/- K. N. Chatterjee
Chairman

Minutes of the Emergency meeting of the Executive Council held on 11.4.89.

Members present :

1. Prof. K.N. Chatterjee, Vice - Chancellor (in the chair)
 2. Dr. P.B. Das, Reader, Deptt. of Bengali
 3. Sri Bikash Ch. Ghosh, Lecturer, Siliguri College of Commerce
 4. Sri Nares Ch. Bhawmik, Principal, A.C. College of Commerce
 5. Dr. G.K. Das, Principal, N.B. Medical College
 6. Prof. N. Chaudhuri, Professor in Physics
 7. Dr. M.M. Ghosh, Reader, Deptt. of Mathematics
 8. Sri Dilip Chaudhuri, Dy. Librarian
 9. Dr. U.K. Sengupta,
 10. Sri Gour Sankar Chakraborty
 11. Prof. Asru Kr. Sikdar, Professor, Deptt. of Bengali
 12. Dr. H. Das, Principal, Jalpaiguri Govt. Engg. College
1. To consider the administrative dead - lock prevailing in Siliguri College.

The Executive Council in its meeting dated 7.4.89 made a reference to the Council for Undergraduate Studies in Arts, Commerce, Science and Law about the non - functioning of the Governing Body of Siliguri College in accordance with the Statutes relating to Governing Bodies of Colleges, the memoranda received from the students and others demanding intervention of the University, the letters received from the Principal and some members of the Governing Body and the spate of allegations and counter - allegations between the President and Secretary of the Governing Body. The Undergraduate Council was requested to examine the question of dissolution of the Governing Body of the college in terms of its powers and functions as prescribed under section 25 (xi) of the North Bengal University Act, 1981.

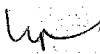
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-: 2 :-

The Council considered the recommendation of the Council for Undergraduate Studies for immediate dissolution of the Governing Body and appointment of an Administrator for the Siliguri College, adopted in its meeting dated 10.4.89. The Council also reviewed the situation prevailing in the college arising out of violation of Statutory Provisions by the President, Governing Body. The Council further observed that the normal academic and administrative atmosphere has been vitiated in the college for the past few months.

The Council therefore, resolved that the Governing Body of the college be dissolved immediately in exercise of the power prescribed under section 25 (xi) of the Act read with Statute 2 of the statutes relating to Governing Bodies of colleges. Resolved further that Prof. A.K. Sikdar, Professor of Bengali, N.B.U. be appointed as the Administrator of the college with immediate effect. The Administrator shall, in accordance with the aforesaid statute, exercise the powers and perform the functions of the Governing Body till such Governing Body is actually formed and / or starts functioning. The Administrator shall take steps for the constitution of the new Governing Body within Six months of his appointment.

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


Secretary


Chairman

ANNEXURE IV

Bio-data of the applicants for the post of Professor at the Centre for Himalayan Studies (Advt.No.2/A-89,Dt.15.2.89)

No.	Name & Address	Age	Educational Qualification	Teaching/Research Experience	Publ. if any
1	2	3	4	5	6
1.	Dr. Manis Kr. Raha Nagpur	2.1.37	1.S.F.'52, II-cl., WBSU 2.I.Sc.'54, II-cl., C.U. 3.B.Sc.'56, pass course, C.U. 4.B.Sc.'58, Spl.Hons., C.U. 5.M.Sc.'60, II-cl., C.U. 6.Ph.D.'71, C.U. 7.Certificate in Management Development Programme for Educational Administrator, at Indian Institute of Management, Calcutta.	1. Research Asstt.(permanent), Cultural Research Officer (permanent), Special Officer Sch. Castes & Sch. Tribes from 1962 to 1970 at Cultural Research Institute, Govt. of West Bengal. 2. Anthropologist(permanent), Superintending Anthropologist (permanent), Deputy Director, from 1970 to still continuing at Anthropological Survey of India, Govt. of India,	Mentioned column, No.17 attached with the application & 23.
2.	Dr. Ramendra Kr. Kar Dibrugarh, Assam.	24.1.45	1.Matriculation'60, II-div., 58.4%, BPSE Board, Dacca. 2.I.Sc.'62, II-Div., 56.5%, Dacca Univ. 3.B.Sc.'65, Distin, 53%, Gachati Univ., 3rd position in order of merit. 4.M.Sc.'69, I-61., 62.9%, Dibrugarh Univ., 3rd position in order of merit. 5.Ph.D.'76, Dibrugarh Univ.	1. Science Teacher(permanent) from Aug.'65 to Jan.'67 at Nehru School, Silchar, Assam. 2. Research Supervisor from Aug. 69 to Dec. 69 at Dib. Univ. 3. Lecturer, from Dec. 69 to Dec. 76 at Dib. Univ. 4. Reader from Dec. 76 to contd. at Dib. Univ.	Mentioned Column, No. 23.

Contd. - 2

1	2	3	4	5	6
3. Dr. Mandirata Bhatta- charya, Calcutta-91	19.11.44	1. B.Sc. Hons '65, II-CI., 55.5%, C.U. 2. M.Sc. '67, I-CI., 61%, C.U. 3. P.G. Certificate equivalent to A.M. in Social Anthropology A + '76, Chicago Univ. (USA) 4. Ph.D. '77, C.U.	1. UGC Resh. Scholar from Early 1968 to Aug. '68, at C.U. 2. Lecturer (permanent) Aug. '68 to June 30, '72 at Sree Chaitanya College, 3. Univ. Lec. (permanent) from 1st July, 1972 to 27th April '86, at C.U. 4. Reader (permanent) from 28th April 1986 to continuing at C.U.	Mentioned Coln. No. 17 & 23.	
4. Dr. Shekhar Mukherji Varanasi - 222005	9.5.39	1. H.S. '53, II Div., 56%, U.P. End. Board. 2. I.Sc. '55, II Div., 50%, UPEB. 3. B.Sc. '57, III Div., 44.5%, B.H.U. 4. M.A. '59, II Div., 56%, B.H.U. 5. Ph.D. '65, Univ. of Hawaii, USA 6. Ph.D. '76, Cal. Univ. 7. Certificate in population Studies, in 1972, A-Grade in East West Population Instt. Hawaii, USA. 8. Training in Demography Popn. Studies in 1975, A-Grade in East West Popula- tion Instt. Hawaii, USA. 9. Post-Doctorate Fellowship in 1976, Research Monograph in Australian National Univ. Canberra.	1. Reader & Head, Deptt. of Geo- graphy from 17.3.79 to 16.6.83 at Visva-Bharati Univ. 2. Prof. & Head, Dept. of Geog. from 16.6.83 to 31.7.87 at Visva-Bharati Univ. 3. Dy. Project Coordinator from 7.8.87 to contl. at ICMR Project on rural Health service, Baharas Hindu University.	XXXXXX	
5. B.B. Goswami, Calcutta.	xxx	xxxxxx	xxxxxx	xxxxxx	xxxxxx
6. Dr. Samir Kr. Ghosh Konnagar, W.B.	xxx	xxxxxx	xxxxxx	xxxxxx	xxxxxx

Bio-data of applications for the post of Professor of Computer Science (Advt.No.35/R-89, Dt. 12.2.88)-NEU

Sl.No.	Name	Date of birth	Educational Qualification	Teaching/Research Experience	Publ. if any
1.	Arun Kumar Purkait Diamond Harbour 24 Parganas(s)	31.3.46	1. Advanced course on Micro-processor in 87 J.U. 2. M.Tech. in Radio Physics & Electronics in 69, 1st Class, C.U. 3. B.Tech. in Radio Physics & Electronics in 67, 1st class C.U. 4. B.Sc. Honours in Physics in 65 C.U. 5. H.S.(Sc) in 62, 1st Div. from W.B. Board.	1. Training in Computer Based G.T. system in U.S.A. for 7 weeks. 2. Industrial experience in Electronics and Computer in Govt. Orgs. for 19 years (including two(2) years in research)	XXXXXX
2.	Sat. Sabita Dey	XXXXXX	XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXX	XXXXXXXXXX
3.	Sri Pabitra Pal Choudhury Calcutta-35	6.10.54	1. H.S. in 71, 1st Div., 71% W.B.B.S.B. 2. B.Sc(Hon) II Class, 58.5% in 74, C.U. 3. B.Tech, 1st class, 74% C.U. 4. Submitted Ph.D. thesis in Computer Science(Calcutta University) in 85	1. Computer Engineer(2) permanent from Oct. 78 to July 79 at C.M.C. Calcutta 2. Associate Field Engin. (Permanent) from Sept. 79 to Oct. 79 at D.C.M. Data products. 3. Lecturer/Computer Engineer from Nov. 79 to date at I.S.L. Calcutta.	Mentioned in column 17 & 2

Contd.....2

Sl. No.	Name & Address	Date of birth	Educational qualification	Teaching & Research experience	Publ. if any
4.	Dr. Devadatta Sinha Calcutta-19	18.12.52	1. Higher Secondary (Sc) in 69, 1st Div., 78.1% from W.B.E.S.E. 2. B.Sc. (Part I) in 71, 1st class, 62.4% C.U. 3. B.Sc. (Part II) in 72, II Class, 44.8% C.U. 4. M.Sc. (74) (Part I) (I. 74.2%) applied Mathematics J.U. 5. M.Sc. (75) (I. 71.1%) 3rd position (Applied Math.) J.U. 6. P.G. Diploma (78) (62.4%) (Computer Science) J.U. 7. Ph.D. in 85 (Computer Science) J.U.	1. Research Fellow 79-83 at Jadavpur University in Comp. Centre 2. Asstt. Professor Deptt. of Computer Engineer from 83-84 at B.I.T. Misra, Ranchi. 3. Lecturer (Computer Science) Mathematics Deptt. 84 March attached continuing at J.U. in appl.	
5.	Dr. Phalguni Gupta Kanpur		1. Ph.D. (Computer Science) J.U.	1. Scientist/Engineer in Space Applications Centre (ISRO) in Ahmedabad from Sept. 83 to March 87. 2. Assistant Professor in Deptt. of Computer Science & Engineering I.I.T. Kanpur from March 87 till date.	

(Botany)

Bio-data of applications for the post of Reader at the Centre for Life Science (post one) Advt. No. 35/R-88, dated. 12.9.88.

No.	Name & Address	Age	Educational Qualification	Teaching/Research Experience	Publ. if any,
Dr.					
1.	Aloke Bhattacharjee Burdwan.	31.7.53	1.S.P.'70, II-div, 57.1% from WEBSE. 2.U.E.'71, II-div, 57.5%, B.U. 3.B.Sc.(Hons)'74, II-cl, 58.9%, B.U. 4.M.Sc.'76, I-cl, 60.6%, B.U. 5.Ph.D.'84, B.U.	1.Lect.(part.time) from 11.1.82 to 7.7.85 at Vivekananda college, Burdwan. 2.Lect.(permanent) from 12.12.84 to 7.7.85 at Garhbeta college, Midnapure, 3.Lect.(perment) from 8.7.85 to continuing at Darjeeling Govt. college,	Mentioned column No. 17 & 23.
Dr.					
2.	Sasadhar Jana, Midnapur, W.B.	25.3.53	1.H.S.(3 yrs)'70, II-div, 57.2% W.B.B.S.E. 2.B.Sc.(Hons)'73, II-cl., 57.3%, K.U. Stood 1st position. 3.M.Sc.'75, I-cl, 61.1%, K.U. 4.Ph.D.'82, Burdwan University.	1.Lect.(tempo.) 8.4.82 to 29.9.83 at V.B.U. Santiniketan. 2.Lect. (permanent) from 4.6.85 to still continuing at Darjeeling Govt. College.	Mentioned column No. 17 & 23.
Dr.					
3.	Khondkar Zahedul Islam Sukhash Patti Rd. Burdwan.	7.11.46	1.H.S.'63, II-div, 45.7%, WEBSE 2.B.Sc.'66, Distinction & stood 3rd in the B.Sc.Exam. 66.5% Burdwan University. 3.M.Sc.'68, I-cl., 67.3%, B.U. 4.Ph.D.'86, B.U., Awarded the National Scholarship by Govt. of India, and Awarded the Atomic Energy Scholarship by Atomic Energy Commission from 1967-68. Awarded the University Gold Medal.	1.J.R.F., CSIR, from Sept.69-July'71, Plant Physiology Lab, B.U. 2.Lect. from July'71 to June'74 at A.B.N. Seal College, Cooch Behar, 3.Lect. & Asstt. Prof. from June'74 to Sept.'78 at Hooghly Mohsin college, Hooghly, 4.Asstt. Prof. from Sept.'78 to Nov.'84 at Presidency College, Cal. 5. Asstt. Prof. & Head, from Nov.'84 to Aug.'85, at Krishnagar Govt. college, Nadia, 6. Asstt. Prof. & Head, from Aug.'85 to till to-day at Durgapur Govt. College	Mentioned column No. 17 & 23.

Contd..... 2

No.	Name & Address	Age	Educational Qualification	Teaching/Research Experience	Publ. if any
4.	Dr. Ravi Sharma Mathura, Agra (U.P.)	26.12.48.	1. H.S. '63, I.Div., 60.5%, U.P. Board 2. Intermediate '65, II.Div., 51.6% U.P. Board, 3. B.Sc. '67, II.Div., 51.4%, A.U. 4. M.Sc. '69, II.Div., 55.2%, A.U. 5. Ph.D. '82, A.U. 6. Attended a course in Palaeo- botany, Birbal Sahni Institute of Palaeobotany, Lucknow (U.P.) 4.13, Nov. '1967	1. Lect. from 1.8.69 to 30.6.70 at Agra College (A.U.) temporary, 2. Lect. (tempo.) from 9.9.70 to 30.6.71 at K.R. College Mathura, (A.U.) 3. Lect. (permanent) from 2.8.71 to 11.9.71 at G.B. Padar college Nawalgarh (Rajasthan Univ.) 4. Lect. Selection Grade (Reader's Grade) Permanent from 13.9.71 to continuing at K.R. College, Mathura (A.U.)	Mentioned column No. 17 & 23.
5.	Dr. Prabir Kr. Sarkar N.B.U.	24.4.52	1. H.S. '69, II.Div., 57.7%, WBSE 2. B.Sc. '72, II.Cl., 58.25%, B.U. position - 3rd. 3. M.Sc. '74, I.Cl., 72.4%, B.U. position - 1st University Gold Medal. 4. Ph.D. '81, Burdwan Univ.	1. Lect. from 5.3.80 to 15.7.84 at Darjeeling Govt. College, (permanent) 2. Lect. from 16.7.84 to continuing at N.B.U. (permanent)	Ment- tioned column No. 17 & 23.
6.	Dr. Jayanta Kr. Datta, Birbhum,	9.3.50	1. H.S. '66, II.Div., 47.1%, WBSE 2. B.Sc. (Hons) '70, I.Cl., 1st, 61.62%, V.B. National scholarship ministry of Education Govt. of India. 3. M.Sc. '72, I.Cl. 3rd, 63%, V.B. 4. Ph.D. '80,	1. Lect. (permanent) from 2.1.78 to now continuing at Suri Vidyasagar college, Birbhum,	Ment- tioned column No. 17 & 23.
7.	Dr. Bishwanath Chakraborty N.B.U.	12.7.55.	1. H.S. '71, I.Div., 68%, B.S.E.B. Patna 2. Intermediate Science, '72, I.Div. 61%, Bihar University. 3. B.Sc. (Hons) '74, I.Cl., 60%, M.U. 4. M.Sc. '76, I.Cl., 61%, C.U. 5. Ph.D. (Sc.) '82, C.U.	1. J.R.F. (UGC) Ad-hoc from Sept. 78 to June '80 at C.U. 2. S.R.F. (CSIR) Ad-hoc from June '80 to June '82 at C.U. 3. Lect. from July '82 to July '84 at St. Joseph's college, Darjeeling. 4. Lect. from Aug '84 to continuing at N.B.U.	Mention column 17 & 23

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No.	Name & Address	Age	Educational qualification	Research/Teaching Experience	Publ. if any
8.	Dr. Dilip De Sarkar Raiganj College, West Dinajpur	25.1.57	1.H.S.'72, II-div., 56%, WBSSE 2.B.Sc.II-cl., 63%, N.B.U., 1st class 1st (Gold Medalist) in '75. 3.M.Sc. II-cl., 59%, C.U. 1978 4.Ph.D. 1975, K.U.	1. Lect. from 5.1.81 to continuing at Raiganj College,	Mentioned clon. No. 17.823
9.	Dr. Samir Chatterjee, Burdwan	1.1.46	1.S.F.'61, II-div., 50.5%, WBSSE 2.U.E.'62, III-div., 40%, B.U. 3.B.Sc.'65, Distinction, 57%, B.U. 4.M.Sc.'67, II-cl., 54.6%, B.U. 5.Ph.D.'73, B.U. 6.Continuing Research part-time & full time for D.Sc. degree. Regd for D.Sc. degree writing up theses under the guidance of Prof. S.K. Chatterjee, 7.Provided Research Grant of Rs.8000/- (1977-78) and Rs.10,000/- (1986-87) from U.G.C. for post Doct. research in Schemes.	JRF(tempo) from Jan, '68 to 31.8.71. at OSIR (New delhi) Burdwan University, and SRF(tempo) from 1.9.71 to 30.9.73 B.U. and Research Officer (tempo.) from 1.10.73 to 1.1.74 at B.U. and Research Associate from 1.6.79 to 31.5.82 at B.U. teaching, and Lect. (part-time) from 10.1.74 to 30.6.77 at V.B.U. And Lect. (Full time)(contract) from 2.1.74 at TDB College, Raiganj, W.B.	Attached in appli- cation.

Bio-data of applications for the post of Reader in Computer Science(post one)(Advt.No.7/R-89,dt.3.2.89)

1	2	3	4	5	6
Sl.No.	Name & Address	Age	Educational Qualification	Teaching / Research Experience	Publ. if any
1.	Partha Pratim Ghosh Raiganj, West Dinajpur	15.06.64	1.Madhyamik '79, I.Div., 79.2% WBSE, Obtained National merit Prize, Rank-67 in West Bengal. With in the Top 0.05 Percentile in West Bengal. 2.H.S.'81, I.Div., 82.2% WBSE with the top 0.05 Percentile in West Bengal. 3.B.B.(B.T.C.E.) '85, I.Cl. Hons. 85.0% Jadavpur University, 10th Position in J.U. 4. M.Tech. in Computer Engg. (spl.) '88, C.G.P.A. 9.88 out of 10 Grade Points, 98.8%, Indian Inst. of Technology, Kharagpur, First Position in Computer Engg. Specialisation. 5. Percentile Score 97.47 from Ministry of Education, Govt. of India, within top 2.53 percentile out of 2566 Examinees in this Discipline in India.	1.Scientist-Engineer S.B. from 1.8.85 to 18.7.86 at I.S.R.O. (Space Application Centre, Ahmedabad) 2.Scientist-B from 1.3.88 to till date from D.R.D.O. Defence Research and Development Organisation, at Anurag, DRDL, Hyderabad.	Mentioned column No. 17 & 23.
2.	Sri Chittaranjan Nayak N.B.U.	2.1.50	1.B.Sc. in 69, 1st, 64% WBSE. 2.B.Sc.(Hon.) in 73, 2nd, 47% C.U. 3.M.Sc.(Statistics) in 77, 47.8% C.U. 4.one year certificate course in data collection and processing Methods, 78 Distinction from Indian Statistical Instt. Calcutta. 5.Two years graduateship exam. in 83 from Operational Research Society of India.	1. Asstt. Librarian (temp.) from 4.10.74-2.1.75 at Rankrishna Mission R.College Narendrapur. 2. Tech. Asstt(Jr.) (Temp.) from 14.4.78 -29.11.80 at Computer Science Unit, Indian Statistical Instt. Cal. 3. Programmer Permanent from 1.12.80-19.3.86 at N.B.U.	

Contd...2

1	2	3	4	5	6
2.	Sri Chittaranjan Nayak N.B.U.		Training Courses (Full time) i) Intr. to Business Data processing from 16.5.83 - 21.5.83 at C.M.C. Calcutta. ii) System Analysis and Design from 18.10.84-9.11.84 at R.C.C. Cal. iii) M.C.A. Teachers' training Programme (module IV) from 28.3.88-20.5.88 at I.I.M. Calcutta.	4. Systems Engineer (Permanent) from 20.3.86 still working at N.B.U.	mentioned in column 17 & 23
3.	Sri Chandan Tilak Bhunia N.B.U.	6.10.58	1. H.B. (Sc) in 76, I, 73% WBBSE with Indian National scholar 2. B.Sc. (Hon.) in 79, I, 67% C.U. with Indian National Scholar '79 3. B.Tech. (Radio Ph. & Electronics) in 83, I, 75% C.U. 4. M.Tech. (Radio Ph. & Electronics) in 86, I, 75% C.U.	1. Asstt. Engineer (Quasi Permanent) from 31.12.84-6.9.88 at DVC. 2. Lecturer (Probation) from 7.9.88 till date at N.B.U.	mentioned in column 17 & 23
4.	Dr. Ranjit Kr. Samanta N.B.U.	20.1.54	1. H.B. in 70, I, 61.2% WBBSE 2. B.Sc. (Hon.) in 73, II, 47.2% C.U. 3. M.Sc. (Physics) in 76, I, 65.2% E.B.U. 4. Ph.D. in 86 N.B.U.	1. Tech. Asstt. (permanent) 12.1.81-16.5.84 at N.B.U. 2. Lecturer (Permanent) 16.5.84 till date (N.B.U.)	-do-
5.	Sri Subhas Ch. Pal N.B.U.	14.8.54	1. H.B. in 70, 2nd div., 49.7% WBBSE 2. B.Sc. (Hon. in Math.) in 73, 2nd class, 54.6% B.U. 3. M.Sc. in 75, 2nd class, 57.6% B.U. 4. Certificate course on COBOL programming in 86 N.B.U. 5. D.C.A. (Module I, II & IV) from S.J. College of Engg. (Mysore)	1. Trainee Supervisor from 21.8.78-28.2.79 at Hindustan wire Ltd. 2. Supervisor (Perma.) 1.3.79-15.3.80 at Hindustan wire Ltd. 3. Part time Lecturer in Math. 3.9.80-3.2.81 at Kusil Kar College. 4. Asstt. Teacher permanent 19.8.81-1.3.82 at Taltala High School. 5. Lecturer in Math. permanent 16.8.84- 31.8.87 at Bikkin Govt. College. 6. Programmer 1.9.87-still working at	Mentioned in column 17 & 23

Bio-data of applications for the post of Lecturer in Computer Science (Advt No. 7/R-89, Dt. 8.2.89)

Sl.No.	Name & Address	Age	Educational Qualification	Research/Teaching Experience	Publ. in any
1	2	3	4	5	6
1.	Apurba Kr. Roy, Dhanbad, (Bihar)	08.08.56	1.H.S.'72, I.Div., 71.1%, WBSE, Awarded National Scholarship, from 16.05.84 to 18.07.86 2.B.Sc.(Hons.) '75, II-CL., 60.25%, at the Deptt. of Computer C.U. 3.M.Sc.'78, I-CL., 61.1%, N.B.U. 2. Programmer permanent from 4.About six years Research Expe- 19.07.86 to 31.01.89, rience in particle Physics (Heavy Computer Centre, NBU. Quarkonia System) under the sup- 3. Scientist 'B' (Computer ervision of Prof. S. Mukherjee, Sc.) from 01.02.89 to Deptt. of Physics, N.B.U. Ph.D. continuing at Central work is nearing completion and Fuel Research Institute hope to submit a thesis this yr. (CSIR) Dhanbad.		Mentioned in column No. 17 & 23
2.	Prasanta Kr. Jana Calcutta.	12.01.61	1. Madhyamic '77, II-CL., 58.4%, WBSE, 2.H.S.'79, II-CL., 53.6%, WBSE, 3.B.Sc.(Math.Hons.) '82, II-CL., 51.8%, C.U. 4.M.Sc.(App.Math.) O.R. as spl. '85, I-CL., 62.7%, C.U. 5.M.Tech.(Comp.Sc.) '87 (Sep) I-CL., 71.4%, C.U.	XXXXXXXXXXXX	XXXXXX
3.	Dr. Ranjit Kr. Chakraborty P-71, C.I.T. Rd. Calcutta.	7.1.1950	1.H.S.(Sc.) '66, II-CL., 50.3%, WBSE 2.B.Sc.(Hons.) '69, II-CL., 54.5%, C.U. 3.M.Sc.(App.Math.) '73, II-CL., 47.9%, Quantum Mechanics, C.U. 4.Ph.D.(App.Math) '82, C.U.	1.JRF from 11.4.75 to 30.7.80 at Bengal Engineering College, 2.SRF from 4.9.80 to 4.9.82 at Jadavpur University. 3. System Analyst from 6.9.82 to continuing at Electrical Manufacturing Co.Ltd.	Mentioned in column No. 17 & 23.

Contd. - 2

1	2	3	4	5	6
4. Suparna Ghosh Ladies Hostel Jadavpur University, Calcutta	16.1.66	1. Madhyamik '81, 77.8%, WBSE, Holder of National Scholar- ship. 2. H.S. '83, 80.4%, WBCHSE. 3. B.E. TEL.E. '87, 83.2%, J.U. 4. M.E. TEL.E. '89, 81.8%, (only in 1st SEM, 2nd SEM, Result not yet published)	XXXXXXXXXXXX	Mentioned in column No. 17 & 23.	
5. Manas Kr. Sanyal Nadia, W.B.	14.08.62	1. Secondary '78, IL-div., 57.8%, WBSE. 2. H.S. '80, I-Div., 62.5%, WBCHSE 3. B.Sc. '83, IL-cl., 57.77%, K.U. 4. M.Sc. '85, I-cl., 67%, K.U. 5. M.Tech. '87, I-cl., 70.58%, Computer Science, C.U.	1. Course Director (permanent) since Feb. '89 at Lakhotia Computer Centre.	Mentioned in column No. 23.	
Dr. 6. Sanku Kr. Bose I.I.T. Delhi - 110016	09.01.63	1. S.F. '79, IL-div., 46.5%, WBSE 2. H.S. '81, IL-div., 56.9%, WBCHSE 3. B.Sc. (H) '85, I-cl., 75.66%, K.U. 1st class 2nd position. 4. M.Sc. (Math) '87, I-cl., CGPA 8.62 out of 10, 1st class 2nd position I.I.T., Delhi. 5. Ph.D. in computer vision, I.I.T., Delhi.	XXXXXXXXXXXX	Mentioned in column No. 17 & 23.	

Contd. - 3

1	2	3	4	5	6
7. Subhas Chandra Pal N.B.U.	14.08.54	1. H.S. '70, II-div., 49.7%, WBSSE 2. B.Sc. (Hons. in Maths) '73, II-cl., 54.6%, Burdwan Univ. 3. M.Sc. in Maths. (applied group) '75, II-cl., 57.6%, Burdwan Univ. 4. Certificate course on COBOL Programming '86, N.B.U. 5. D.C.A. (module I, II, & IV), '87, S.J. College of Engineering (Mysore)	1. Trainee Supervisor from 21.8.78 to 28.2.79 Hindustan Wires Ltd. 2. Supervisor, Permanent from 1.3.79 to 15.3.80 Hindustan Wires Ltd. 3. Part time Lecturer in Maths. from 3.9.80 to 3.2.81 at Susilkar College, 4. Asstt. Teacher, permanent from 19.8.81 to 1.3.82 at Taltola High School (H.S) 5. Lecturer in Maths Permanent, from 16.8.84 to 31.8.87 at Sikrin Govt. College; 6. Programmer, permanent from 1.9.87 to continuing at Computer Centre N.B.U.	Mentioned in column No. 17 & 23.	

Sl. No.	Name and Address	Date of birth	Educational qualification	Teaching & Research exp.	Publ. if any
8.	Sri Bidyapati Kumar Hooghly	6.1.61	1. Madhyamik Exam. in 78, 1st div., 60% W.B.B.S.E. 2. H.S. Exam. in 80, 2nd div., 45.5% W.B.B.S.E. 3. B.Sc. (Hon. in Math) in 83, 2nd class, 49.9% B.U. 4. M.Sc. (Applied Math.) in 85, 1st class, 66% B.U. 5. P.G.D.C.A. in 87 N.B.U.	1. Teaching in Computer from 16.2.89 - till at Burdwan School of Computer.	xxxxxx
9.	Dr. Vijay Kumar Kalyani	1.2.59	1. S.P. in 74, in 74 2. 47% Bihar School Exam. Board Patna. 3. U.E. in 75, 3rd, 44.5% B.U. 3. B.Sc. (Hon.) in 78, 2nd, 47.7% B.U. 4. M.Sc. in 82, 1st, 76% (Applied Mathematics and Computer Sc) Birla Inst. of Tech. Ranchi. 5. M.Phil in 84, 1st class with distinction 4.88 out of 5.00 Applied mathematics from Indian School of Mines Dhanbad 6. Ph.D. in 88 Indian School of Mines Dhanbad 7. One year correspondance Cum Contact course in Computer programming 65% from Thiagarajar College of Engg. Madurai.	xxxxxxxx	Mentioned in column 17
10.	Sri Sukumar Nandi	21.11.62	1. B.Sc. (Hon.) in 83, 1st class, 61.6% C.U. 2. B.Tech. in 87, 1st class, 75.6% C.U. 3. M.Tech in April, 89 C.U.	xxxxxxxx mentioned in column 17 & 23	

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1. Lecturer in Computer Science (temp.) from 1st Feb 87 to 6th April 1988 at Bhamanipur Education Society College (C.U.) attached in appl.
2. Systems Engineer since April, 88 -CEIL Computer Engineering.

1. Bank Officer from April 85-June 85 mentioned at Gaur Gramin Bank, in Malda (W.B.) column 17.
2. "Software Executive" from July, 85- Aug. 87 at Data Star Pvt. Ltd. Hooghly (W.B.)
3. " Software executive". from January, 88- continuing at Softlink systems Hooghly (W.B.)

1. ~~XXXXXXXXXX~~ mentioned
in column
17

Contd

14. Shri Swapna Kumar Mondal

14.1.62

1. Madhyamik in 77, 2nd div. from West Bengal Board of Secondary Education.
2. Higher Secondary in 79, 2nd div. West Bengal Council.
3. B.E. (Electrical) in 85, 1st, 76% N.B.U.
4. M.Tech. (Computer Science) in 87, 1st, 72.5% C.U.

1. Trained Engineer Nov. 85-March 86 at Kaushal Electric construction Co. Cal. column 23
2. Lecturer, Lab. Incharge (Computer Science) under probationary period from 1.11.87-continuing at North Eastern Regional Institute of Science and Technology, Itanagar. Mentioned

1. Biographical data of the applicants for the post of lecturer in Chemistry at N.B.U. (Advt. No. 55/R-88, dt. 19.12.88 & 27R-89, dt. 8.2.89)

No.	Name & address.	Age.	Educational qualification.	Teaching & Research exp.	publ. if any.
1.	Mahendra Roy, Coochbehar. (S.C.)	10.4.61	M.P. '79, II-div. WBSE, 56.3% H.S. '81, II-div. WBSE, 51.6% B.Sc. hon. chem. '84, II-cl. NBU, 48% M.Sc. '87, II-cl. NBU, 59.5% B.Ed. '88, I-cl. NBU, 62%	XXXXXXX	XXXXXX
2.	Dr. Prabir Kr. Guha, NBU.	15.1.60	H.S. '76, I-div. WBSE, 67.4% B.Sc. chem. hon. '79, I-cl. Ist. with distn. N.B.U. 63% M.Sc. '81, I-cl. 2nd. NBU, 64.9% Ph.D. '88, Jadavpur Univ.	JRF, J.U. Oct. '82-Oct. 84 SRF, N.U. Oct. 84-Jan. 86 SRF, C.S.I.R., Jan. 86-June. 88 lec. N.B.U. July. 88 -Sept. 89 (released w.e.f. 30.3.89)	attached with the appl. & mentioned in colmn. 17 & 23.
3.	Rajasri Ghosh, Burdwan.	7.9.61	Secondary Exam. '77, I-div. WBSE, 72% H.S. '79, I-div. WBSE, 62.5% B.Sc. hon. '82, I-div. V.B. 73% M.Sc. '84, I-div. V.B. 75.1%	XXXXXXXXXX	mentioned in colmn. 17 & 23
4.	Dr. Susanta Das, NBU.	12.4.56	H.S. '73, II-div. WBSE, 45.9% B.Sc. hon. chem. '77, II-cl. NBU, 40% M.Sc. '79, II-cl. NBU, 49.6% Ph.D. '87, N.B.U. M.Tech. '89, I-cl. I.I.S. 80%	Electro-instrumentation Officer, NBU. since October 1983.	-do-

contd-2.

-2-

1.	2.	3.	4.	5.	6.
5.	Dr. Narendranath Ghosh. Hooghly.	1.5.56	S.F. '73, II-div. WBBSE, 56.2% U.E. '74, II-div. B.U. 54.18% B.Sc. hon. chem. '77, II-cl. B.U. 52.5% M.Sc. '79, I-cl. B.U. 67.83% Ph.D. '87, J.U.	teacher, Tinna-Hampur, 18.7.78-2.1.79 -do- Jodhpur Park B. School, 22.6.81-19.3.85 lec. Andrews College, 20.3.85-19.12.85 lec. Rangghat College, since 20.12.85	mentioned in column 17 & 23
6.	Dr. Sanjib Saha, Cal.	14.2.57	H.S. '73, I-div. WBBSE, 61.3% B.Sc. '76, hon. chem. II-cl. C.U. 45.6% M.Sc. '78, II-cl. C.U. 59% Ph.D. '85, C.U.	lec., Sra. College, 2.7.84-11.11.87 lec. Chandidas Mahavidyalaya, since 12.11.87	-do-
7.	Dr. Debasis Dasgupta, NBU.	19.12.59	H.S. '76, II-div. WBBSE, 53.8% B.Sc. hon. chem. '80, II-cl. NBU, 62.3% M.Sc. '82, II-div. NBU, 59.7% Ph.D. '88, NBU.	xxxxxx	-do- xxxxxxxx
8.	Dr. Sibaprasad Rudra. Midnapore.	4.11.58	H.S. '76, I-div. WBBSE, 73.3% B.Sc. hon. '79, I-cl. B.U. 63.87% M.Sc. '81, I-cl. Ist. (rank) B.U. 69.25% Ph.D. '88, J.U.	lec., Contai P.K. College, since 17th Sept. 1987.	de- mentio- ned in column 17 & 23.
9.	Dr. Swadesh Ch. Dutta, Kalyani.	16.12.59	S.E. '75, I-div. B.SEB, 60.55% I.Sc. '75, I-div. R.U. 68.55% B.Sc. hon. chem. I-cl. '79, R.U. 62% M.Sc. '82, I-cl. K.U. 67.91% Ph.D. '89.	xxxxxxxx	attached with the appl.

contd-3.

-3-					
2.	3.	4.	5.	6.	
10. Dr. Swapan Kr. Chakraborty, Hooghly.	24.4.53	H.S. '71, I-div. WBSE, 68.9% B.Sc. '74, II-cl. (hons. chem) B.U. 57.27% M.Sc. '76, II-cl. K.U. 58.25% Ph.D. '84, K.U.	lec. Kanyapur Polytechnic, 5.11.84-5-5-87 lec., Taki Govt. College, since 6.5.87	attached with the appl. & mentioned in colmn. 17&23	
11. Tarun Tapan Roy, Nadia.	1.12.58	H.S. '76, I-div. WBSE, 62.2% B.Sc. hons. chem. '80, II-cl. K.U. 57.7% M.Sc. '82, I-cl. K.U. 61.2% Thesis submitted for Ph.D.	XXXXXXXX	-do-	
12. Partha Sarathi Tribedi, 24 pgs.	27.4.64	S.E. '79, I-div. WBSE, 68.4% H.S. '81, I-div. WBCHSE, 62.1% B.Sc. hons. chem. '85, II-cl. C.U. 51.56% M.Sc. '87, II-cl. C.U. 59.5%	XXXXXX	XXXXXX	
13. Dr. Himansu Talukdar, Cal.	18.12.58	H.S. '76, I-div. WBSE, 69.4% B.Sc. hons. chem. '79, II-cl. C.U. 49.7% M.Sc. '81, I-cl. C.U. 65.3% Ph.D. '89, J.U.	JRF & SRF, J.U. 19.5.83-11.4.87 teacher, J.H. School. 15.5.87-4.7.88 SRF, J.U. 5.7.88-28.2.89 Research Assoct. J.U. since 1.3.89 P.T. lec. Belur Ramkrishna Mission, since 12.3.88.	attached with the appl. & mentioned in colmn. 17&23.	
14. Bijan Das, Cal.	15.1.63	S.E. '79, I-div. WBSE, 72.9% H.S. '81, I-div. WBCHSE, 73.5% B.Sc. hons. chem. '84, I-cl. NBU, 66.5% M.Sc. '86, I-cl. NBU, 72.3% Post. M.Sc. Assoc. Exam. '88, I-cl. C.U. 76.1%	XXXXXXXX	-do-	

contd-4.

2.	3.	4.	5.	6.
1. Debasis Nandi, NBU.	1.1.61	Madhyamik, '77, II-div, WBBSE, 57.2% H.S. '79, II-div, WBCHSE, 55.8% B.Sc. hon. chem. '82, II-cl, NBU, 51% M.Sc. '84, I-cl, NBU, 63.5% (thesis submitted for Ph.D)	teacher, Bansihari H. School. 3.12.85-15.5.86	attached with the appl.
1. Jhinik Dasgupta, NBU.	29.1.61	ICSE, '65, St. Joseph's school. H.S. '77, II-div, WBBSE. B.Sc. hon. chem. '79, I-cl, VB. M.Sc. '82, I-cl, N.B.U. (thesis submitted for Ph.D)	JRF, UGC project, 1986-1988. JRF, Eco-Dev. project, 1988-1989	mentioned in column 17 & 23
2. Sishir Kr. Sarkar, BLG. (S.B)	1.6.62	M.P. '77, II-div, WBBSE, 48.5% H.S. '79, II-div, WBCHSE, 47.8% B.Sc. hon. chem. '82, II-cl, NBU, 48.6% M.Sc. '85, II-div, NBU, 56%	teacher, J.I.F. Vidyachakra, since 2.4.84	-do-
3. Swapan Kr. Bhattachar- yya, 24 pgs.	7.1.58	H.S. '74, I-div, WBBSE, 72% B.Sc. hon. chem. '78, I-cl, J.U. 60.5% M.Sc. '80, J.U.	JRF, J.U. 1.8.82-20.11.83 SRF, J.U. 21.11.85-12.2.87 lec. Jhargram Raj College, since 13.2.87	-do-
4. Asok Kr. Jana, J.U.	25.12.60	Madhyamik, '77, II-div, WBBSE, 59% H.S. '79, II-div, WBCHSE, 51.9% B.Sc. hon. chem. '82, I-cl, C.U. 60% M.Sc. '84, I-cl, C.U. 63% (thesis submitted for Ph.D)	JRF, J.U. 14.12.85-2.6.86 JRF, J.U. 2.6.86-2.9.88 SRF, J.U. since 2.9.88	attached with the appl.

contd-6.

1.	2.	3.	4.	5.	6.
15. Priyanath Haldar, Nadia.	2.9.59	S.F.'75, II-div. WBSE. 52.1% U.E.'76, II-div. B.U. 55.4% B.Sc. hon. chem. '80, II-cl. B.U. 48.4% M.Sc. '82, I-cl. K.U. 66.2% (Thesis submitted for Ph.D)	XXXXXXX		attached with the appl. in column. 17 & 23.
16. Dr. Amalendu Roy, Kalyani.	12.5.60	H.S.'76, II-div. WBSE. 55.9% B.Sc. hon. chem. '79, I-cl. B.U. 60% M.Sc. '81, I-cl. K.U. 64.9% Ph.D. '88, K.U.	XXXXXXX		-do-
17. Saroj Kr. Ghosh. NBU.	6.2.61	M.P.'76, II-div. WBSE. 51.8% H.S.'78, II-div. WBCHSE. 45.6% B.Sc. hon. chem. '81, II-cl. NBU. 52.5% M.Sc. '83, I-cl. NBU. 63.7%	XXXXXX		-do-
18. Dr. Kalipada Das, USA.	30.9.53	H.S.'71, I-div. WBSE. 74.6% B.Sc. hon. chem. '75, I-cl. J.U. M.Sc. '77, I-cl. J.U. Ph.D. '82, J.U.	JRF. SRF. J.U. 1977-81. lec. Vidyasagar College, May. 81-Nov. 87 Guest Scientist, Sweden. Mar. 85-Feb. 87 Research Assoc., U.S.A. since Nov. 87		-do- books attached.
19. Jyotiprakash Chatterjee. V.Z. 62 Santiniketan.		S.E.'78, I-div. WBSE. 67.7% H.S.'80, I-div. WBCHSE. 65.1% B.Sc. hon. chem. '83, I-cl. V.B. 62.4% M.Sc. '85, I-cl. V.B. 65% Get. '85, I.I.T. conducted exam. 78.94% Net. '85, UGC. conducted exam.	XXXXXXX		-do mentioned in column. 17 & 23.

contd-5.

1.	2.	3.	4.	5.	6.
25.	Dr. Jagannath Bhatta- charyya, Malda.	1.1.58	S.F. '75, III-div, WBSE, 41.3% P.U. '76, II-div, NBU, 47.6% B.Sc. honrs. chem. '80, II-cl. Ist. NBU, 56.4% M.Sc. '82, I-cl. Ist. NBU, 68.4% Ph.D. '88, N.B.U.	teacher, Mathurapur B.S.H. School since 1.9.88	mentioned in column. 17 & 23
26.	Nidhuban Deb, Assam.	28.1.61	HSLC. '76, II-div, BSE Assam, 45.2% Pre-degree, '78, II-div, E.U. 54.1% B.Sc. honrs. '81, II-cl. D.U. 54.4% (Agg) M.Sc. '84, I-cl. G.U. 65.6% (thesis submitted for Ph.D)	xxxxx	attached with the appl.
27.	Dr. Anumay Samanta. USA.	16.1.56	H.S. '73, I-div, WBSE. B.Sc. honrs. '76, I-cl. B.U. M.Sc. '78, I-cl. B.U. Ph.D. '87, J.U.	Research Fellow, J.U. Nov. 80-Mar-84 lec., N.N.D. College, Mar. 84-Oct. 87 Research Associate, Univ. of Notre Dame, since Nov. 87,	mentioned in the appl.

dkd

ANNEXURE

Minutes of the meeting of the Council for
Under-Graduate Studies in Medicine held on
15. 5. 1989.

Members present

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Dr. G.K. Das, Principal, N.B. Medical College
3. " Utpal Sengupta, " " "
4. " B.C. Majumder, " " "
5. " S.K. Das, " " "
6. " J.N. Bhadury, " " "
7. " S.M. Nandi, " " "
8. " G. Chatterjee, " " "
9. " B. Pal, " " "
10. " S.M. Roy, " " "
11. " Arijit Guha, " " "
12. " Asok Mandal " " "
13. " Arun Kr. Kar " " "
14. " Mohit Das " " "
15. " A.K. Ram " " "

Dr. S.P. Banerjee, Vice-Principal, N.B. Medical College was invited to attend the meeting.

Item No. 1. To consider starting of a Dental College at Sushruta Nagar.

Decision : Letter from Director of Medical Education dated 10. 5. 89 addressed to the Vice-Chancellor and the Inspection Report submitted to the Vice-Chancellor by the Inspector of Colleges were placed before the Council.

After considering all the aspects the Council resolved that the following be recommended :

- (i) Conditional affiliation initially for two years;
- (ii) after the completion of one year the University will review the situation;
- (iii) after two years the final review will be done to see whether minimum teaching and non-teaching staff have been provided by the Government and minimum building facilities have been arranged;

Contd. 2/-

- (iv) if the University is satisfied, permanent affiliation will be accorded but if by that time minimum requirements are not fulfilled then affiliation will be withdrawn ;
- (v) in case the affiliation is withdrawn, the responsibilities of the existing students will lie with the Government.
- (vi) the University would also write to the Govt. to conduct a thorough inspection through its agencies.

(Confirmed for immediate action)

Miscellaneous

- No.1. The Council resolved that necessary steps be taken so as to ensure surprise Visiting Teams in the Medical Examinations in future.

(Confirmed for immediate action)

- No.2. The Council resolved that introduction of Scrutiny of the scripts of all the Medical Examinations be recommended.

(Confirmed for immediate action)

There being no other matter the meeting ended with a note of thanks to the Chair.

Sd/- D.K. Chatterjee
SECRETARY

Sd/- K.N. Chatterjee
15.5.89
CHAIRMAN

INSPECTOR OF COLLEGES
UNIVERSITY OF NORTH BENGAL

Dated: 12.5.89

NOTE TO THE VICE-CHANCELLOR

Subject: Inspection report of the proposed Dental College.

As desired by the Vice-Chancellor I visited the North Bengal Medical College on 9th May, 1989 to examine the feasibility of starting a Dental College. On query, the Principal told me that there was no official communication to him from the State Government to initiate inspection neither there is any communication from the Government to the University suggesting inspection for the proposed college. It may be relevant here to point out that an official communication from the State Government is a prerequisite for initiating inspection. Under the circumstances I think it is not desirable to place the inspection report before any of the authorities of the University. However, the points that emerged from preliminary discussions with the Principal, North Bengal Medical College is given below for favour of perusal of the Vice-Chancellor.

1. There is no plan at the moment for a separate building for Dental College. The Government proposes to start the college either at the block where till recently Nursing Training Centre (NTC) was housed or at the proposed cancer block. The Principal told me that the latter block which was originally meant for treatment of cancer patients have been found unsuitable by Bhaba Atomic Research Centre hence they may consider housing the Dental College in this block. However, if this block is used for Dental College it is bound to effect the extension of maternity ward, paediatrics division as well as ophthalmology section. If Nurses Training Centre (NTC block) is utilised for Dental College then it might affect extension of Para Clinical wing of community medicine. The staff of the medical College have, therefore, two options : Allow establishment of a Dental College at the cost of growth of their existing departments or develop the existing departments to their full potentials which would include starting of P.G. courses. The Principal should convene a meeting of the staff and discuss these issues and convey the decision of the staff to the Government/University.

Contd. 2/-

2. The intake of students for B.D.S. (Bachelor of Dental Surgery) at the initial stage shall be restricted to only 25 because of lack of sufficient infrastructure and hostel facilities. I learnt that the Medical College used to conduct an Ophthalmic assistant course but this would be discontinued from July, 1989. The 25 trainees of this course were accommodated in Junior Boys' Hostel. This accommodation will now be provided to 25 BDS students.
3. The Government do not wish to provide teaching staff for the first two years. The teachers of medical college are supposed to teach the three subjects viz. Anatomy, physiology and Bio-Chemistry during the first two years. However, opinion of the teachers in this context have not been ascertained so far.
4. There will not be a separate Principal for the Dental College during initial years neither there will be any non-teaching staff exclusively for Dental College. This means the office work and practicals will have to be attended by the office staff and laboratory assistants of medical college.
5. The teachers and non-teaching staff will be paid honorarium/remuneration for their services to the Dental College.

I do not think a Dental College could be started with such ad-hoc arrangements. It is a professional course and requires exclusive facilities in all spheres. Moreover, I do not see the urgency of starting such a course in a slip shod fashion particularly when the intake capacity will not be more than 25 students.

The University can conduct a thorough inspection on receipt of communication from the Government. We should normally require a month or two to submit a detailed report in consultation with Dental Council of India (DCI) and an expert in the field.

Sd/- A.K. Sinha
12. 5. 89
(A.K. Sinha)
Inspector of Colleges.

CONFIDENTIAL

SIGNATURE VI

INSPECTOR OF COLLEGES,
NORTH BENGAL UNIVERSITY.

Ref.No. 93/MP/Insp-89

Dated 4, May 1989.

Subject: REPORT OF THE MALPRACTICE ENQUIRY COMMITTEE RELATING TO CASES OF B.A. PASS EXAMINATION, 1988.

A meeting of the Malpractice enquiry Committee was held on 28th April, 1989 at 11 a.m. to examine some cases of unfair means. The candidates reported against were given reasonable opportunity to plead their cases. The recommendations of the committee are given below:-

1. The candidates bearing the following roll numbers did not appear before the committee. The Committee considered their cases in absentia and found them guilty of using unfair means. The committee, therefore, recommends cancellation of their 1988 examination and also urges that they may not be allowed to appear in the examination of 1989.

Roll 19 No.410

Roll 26 No.675

2. The candidate bearing the following roll number appeared before the committee. Since there was no specific charge against her, the committee recommends that the result of the candidate may be released.

Roll 29 F No. 8.

Sd/- P.K.Mukherjee
Prof. of English, NBU

P.K.Sengupta
Reader in Pol.Sc. Inspector of

Sd/-A.K.Sinha
Inspector of
Colleges,

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Office of the Controller of Examinations

N.B.U.

ANNEXURE

Proceedings of the meeting of the Malpractice Enquiry Committee for the B.A. Part-II(Honours) Examination, 1988 and M.A/M.Sc Part-I and Part-II Public Examination, 1986 held on 20.4.89 and 4.5.89 at the office of the Controller of Examinations.

Members Present

- 1) Dr. P.K. Mukherjee
Deptt. of English
North Bengal University.
- 2) Sri P.R. Sengupta
Deptt. of Commerce
North Bengal University.
- 3) Dr. (SK) R. Mandal
Deptt. of S.S.A
North Bengal University.

Candidates Expelled/Reported against were given reasonable opportunity to spell out their cases in defence including personal hearing and submission of written statements and the Malpractice Enquiry Committee took into account the revised guide lines for dealing with Malpractice cases. After an indepth scrutiny of all the papers and statements the Committee submitted its recommendation as under.

B.A. Part-II Examination, 1988

1. Since the candidate bearing Roll 02(SH)6 did not make use of the incriminating document found in his possession, the Committee took a lenient view and recommended that the examination of the candidate for the year 1988 be cancelled as per clause 1(d) of the guide lines.
2. Since the charges against the candidates bearing the following Roll and Nos could not be established, the Committee recommend that they may be exonerated:
01(H) 10, 12

M.A. Part-I Public Examination, 1986-87

1. Charges against the candidate bearing Roll Mal Ext E 5 were established. The candidate also admitted his guilt. The Committee recommended that the examination of the candidate for the year 1986/87 be cancelled and he may also be debarred from appearing at the next examination as per clause 1(c) of the guide lines.
2. Charges against the candidate bearing Roll Ram Ext N 7 were established though the candidate denied the charges. The Committee recommended that the examination of the candidates for the year 1986/87 be cancelled and they may also be debarred from appearing at the next examination as per clause 1(b) of the guide lines.

M.Sc Part-II Public Examinations, 1986

- 1) Since the charges against the candidates bearing the following Roll & Nos could not be established, the Committee recommend that they may be exonerated.
Roll No. Ram FN(M) 1, 2

Sd/- P.K. Mukherjee
Sd/- P.R. Sengupta
Sd/- Sk. R. Mandal

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UNIVERSITY OF NORTH BENGAL

Guidelines for dealing with the Malpractice Cases
as revised by the Committee constituted by the
Executive Council vide resolution No.6 of its
meeting dated 7.4.89.

1. 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 should be expelled by the College. In case of such expulsion the officer-in-charge will 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, should inform the Controller of Examinations along with incriminating papers, if any.

- (a) The examination of the candidate will be cancelled in such cases as referred to the Controller of Examinations, in which case clear, supportable evidences are available.
- (b) If, however, the 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/s should preferably be debarred from appearing at the next examination also.
- (c) If, however, the candidate admits the allegation, he/she should be penalised for two years, including the year he/she takes the examination.
- (d) If the candidate does not admit the allegation but from the circumstantial evidences the allegation is established beyond doubt, the examination of the candidate may be cancelled for the year and he may be debarred from appearing in the subsequent examination.
- (e) In case of candidates who fail to appear before the M.E.C. the Committee may take action on the basis of evidence/report.
- (f) In those cases where the incriminating evidences are found with the candidate but evidently not used by him/her, the candidate will 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 evidences to this effect should be cited by the examiner as far as practicable and if the Malpractices Enquiry Committee is satisfied about such evidences, the candidate/s should be penalised for two years including his/her year of the said examination. Otherwise, the Committee may exonerate the case/s.

....2....

M90

2. If a candidate(s) after being detected, misbehaves or altercates with the invigilator(s) either inside or outside the hall he/she should be debarred from appearing in any examination for a minimum period of two years or more at the discretion of the Committee.
3. If any invigilator(s) is manhandled by a candidate(s) in the examination hall or outside, the matter should be reported to the police forthwith and F.I.R. lodged by the College authority against the candidate(s). The matter should then be reported in details to the Controller of Examination along with a copy of the police diary and if the Malpractices Enquiry Committee is satisfied with the veracity of the allegation, the candidate(s) concerned may be debarred from appearing at any examination in future.
4. Where these guidelines do not cover cases the Malpractices Enquiry Committee shall have the discretion to recommend disposal of any case of alleged adoption of unfair means on their own.

Sd/- A.K.Sikdar

17.5.89.

Sd/- B.Ghosh

17.5.89.

M90

ANNEXURE IX

Minutes of the 22nd meeting of the Council
for Under-Graduate Studies in Arts, Science,
Commerce & Law held on 10. 4. 89.

Members present

1. Professor K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. Professor M. Dasgupta, Department of Economics, N.B.U.
3. Professor K.B. Dutta, Head, Department of Botany, N.B.U.
4. Dr. G.S. Yonzon, Principal, Kalimpong College.
5. Shri P.K. Chakraverty, Principal, N.B.U. Law College.
6. " Shekhar Sarkar, " Cooch-Behar College
7. " Bikash Ghosh, Siliguri College of Commerce
8. " T.K. Chanda, Malda College
9. " G.P. Deb, University B.T. & Evening College, Cooch-Behar.
10. " U.K. Dutta, " " " " " "
11. Dr. Biplab Chakravorty, Balurghat College.

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

Item No. 1. To confirm the minutes of the 21st meeting of the Council for Under-Graduate Studies in Arts, Science, Commerce & Law held on 7. 2. 89.

- Decision :** The Council resolved that the minutes of the 21st meeting be confirmed with the following corrections :
- (a) The word "Regulation" be substituted by the word "Ordinances" arising in line 1 of item no. 6(iii).
 - (b) The word "their" be substituted by the word "the" arising in line 2 of item no. Misc. 5.
 - (c) The words "a whole time" be added before the word teacher arising in line 3 of item no. Misc. 8.

Item No. 2. To report on the actions taken on the resolutions of 21st meeting.

- Decision :** The Council noted the report placed by the Secretary. With regard to item no. 6 it was reported to the Council that the report submitted by the Committee was considered and approved by the Executive Council in its meeting held on 7.4.89.

Contd. ...2/-

Item No. 3. To consider inspection report on Balurghat College.

Decision : The Council considered the report and resolved to recommend that attention of the appropriate authorities be drawn to the recommendations laid down in the report.

(Confirmed for immediate action)

Item No. 4. To consider the report of the Sub-Committee for preparation of Academic Calender.

Decision : The Council while considering the feasibility of introducing the academic calender found that most of the Colleges become centres for holding of Higher Secondary Examinations and Under-Graduate Examinations are not held during vacations, resulting in serious curtailment of teaching days. Therefore, it was resolved that the Secretary, Under-Graduate Councils would write to the Principals of the Colleges requesting them to send their opinion/suggestions on (a) whether Colleges can avoid becoming Centres for the Higher Secondary Examinations and (b) Under-Graduate Examinations can be held during Summer vacation/recess.

Item No. 5. To consider a report from Shri G.P. Deb as per resolution of the Under-Graduate Council dated 30. 9. 88.

Decision : The Council considered the report, identified the problems experienced by the newly established Colleges and resolved that the following be recommended :

The Vice-Chancellor would kindly write to the Government for (i) early clearance of the revalidation cases of the first posts;

(ii) the appointment of Principals at various Colleges as early as possible;

(iii) immediate sanctioning of second posts.

Besides, the Council resolved further that the Secretary, Under-Graduate Council would write to the Principals on the following matters :

Contd. 3/-

(i) for teaching Bengali and English as Elective subjects, no fresh affiliation is required for the colleges where they are already taught as Compulsory Additional subjects;

(ii) the Principals of the colleges who are not receiving U.G.C. assistance should be asked to take up the matter with the Vice-Chancellor.

The Secretary also reported to the Council, the action taken by the Registrar with regard to Siliguri Mahila Mahavidyalaya.

(Confirmed for immediate action)

Item No. 6. To consider recommendation of affiliation in Modern Tibetan as an Elective Subject to St. Joseph's College.

Decision : The Council resolved that affiliation for the introduction of Modern Tibetan as an Elective Subject to St. Joseph's College be recommended.

The Council resolved further that the College authorities be advised to write to the Government for sanctioning of the Second post.

(Confirmed for immediate action)

Item No. 7. To consider revised syllabus in Sanskrit.

Decision : The Council resolved that the revised syllabus in Sanskrit be approved and implemented from the academic session 1989-90.

(Confirmed for immediate action)

Item No. 8. To consider item nos. 1, 6, and 12 of the minutes of the meeting of the Advisory Committee on Law College, dated 21.3.89.

[The Advisory Committee considered the memorandum submitted by the Students for general review of Paper - VI of Final LL.B. and having the Controller of Examinations advised the Principal to refer the same to the Under-Graduate Council - item no. 1.]

Decision : The Council recommended that individual cases for review might be considered if prayed for within 15 days.

Contd. 4/-

[The Committee decided that the regulation 1(b) regarding admission into Five Year Integrated LL.B. Course shall be amended so that any qualification higher than higher secondary does not disqualify any prospective student. The proposed amendment should formally be accepted by the Under-Graduate Council - item no. 6.]

Decision : The Council after considering the matter resolved that the same be referred to the Board of Under - Graduate Studies in Law for an in-depth consideration.

[The Committee considered a proposal submitted by the students' Association regarding option to write answer scripts in Bengali and recommend that the Under-Graduate Council should deliberate on this and take a decision - item no. 12.]

Decision : The Council resolved not to consider the matter right at this stage.

(Confirmed for immediate action)

Item No. 9. To approve the Panel of names of Paper-setters, Moderators and Examiners for the examination in Post-Graduate Diploma in Physical Education, 1989.

Decision : The Council resolved to recommend approval of the Panel as placed by the Controller of Examinations.

While considering this matter the Council also resolved as under :

- (i) henceforth all the recommendations of the Board of Studies as well as the Under-Graduate Council should be placed before the Executive Council;
- (ii) the reports of the Committees and the Sub - Committees constituted by the Under-Graduate Council should be placed before it;
- (iii) henceforth, every details of the Panel including the names recommended should be informed to the members of the Under-Graduate Council.

Contd. ...5/-

At this stage the Secretary placed before the meeting a letter received from the D.P.I. suggesting changes in the syllabi as done by the Calcutta University with regard to courses on Physical Education.

The Council resolved that the matter be taken up by the Vice-Chancellor with the D.P.I.

(Confirmed for immediate action)

Item No. 10. To consider a report regarding publication of results of B.A./B.Sc./B.Com. Pass and Part I Honours Examinations, 1988.

Decision : The Council considered the report placed by the Controller of Examinations.

The position of the result of Part II Honours was also reported to the Council. It was found that results of 4 subjects remained incomplete till then. It was resolved that a complete report be placed in the next meeting.

The Controller of Examinations also placed before the Council, the minutes of the meeting of the Standing Committee for early publication of results held on 31. 3. 89 (annexed).

The Council took up for consideration item numbers 3,5,6 and 7 and resolved that the rest would be considered in the next meeting :

Item No. 3 : Decision

The Controller of Examinations would take up the matter with the Vice-Chancellor.

Item No. 5 : Decision

The Council resolved that the Internal Marks of the Project Work as awarded by the Internal Examiner be accepted.

Item No. 6 : Decision

The Council resolved to grant average of the marks obtained by the candidates in Papers I and III for Paper II

Contd. 6/-

Item No. 7 : Decisions

The Council resolved that the Principal of the College be requested to send his report. If the report of the Principal differs from the report submitted by the student then the matter should be reported to the Police and she should be taken to book.

(Confirmed for immediate action)

Item No. 11. To consider a letter from the Vice-Principal, Govt. Teachers' Training College, Malda.

Decision : The Council resolved that Internal Marks should be awarded by the teacher who had supervised the Internal Practice Teaching.

(Confirmed for immediate action)

Item No. 12. To consider a letter from Prof. A.K. Sikdar.

Decision : The Council resolved that the suggestions contained in the letter be considered while introducing necessary changes in the Ordinances relating to Conduct of Examinations as decided by the Council.

Item No. 13. To consider a note from the Secretary, Under-Graduate Councils.

Decision : The Council considered the note and resolved as under :

(i) With regard to organising refresher courses, the Secretary would take-up the matter with the Vice-Chancellor.

(ii) With regard to preparation of Question Bank, a meeting of the Chairmen of all the Boards be convened to consider all the aspects of the matter.

Item No. 14. To report a decision of the Executive Council with regard to Raiganj B.Ed. College.

The Council noted the matter as reported by the Secretary.

Item No. 15. To consider a prayer from a teacher at Kurseong who passed his B.A. in 1962 and now intends to appear at the Special Honours Examination.

Decision : The Council considered the prayer and recommended that similar cases be approved since Political Science was not treated as a separate subject at that time, provided they conform to relevant provisions of the Ordinances.

Contd. ..7/-

: 7 :

(Confirmed for immediate action)

Item No. 16. Miscellaneous

Misc. 1. The Council resolved that the Controller of

Examinations be requested to submit a statement detailing the following :

- (i) To what extent the existing Act/Statutes/ Ordinances fail to cover the entire examination system.
- (ii) Where the Act/Statutes/Ordinances do not cover some of the examination matters, what decisions have been taken by different bodies to meet the exigencies.
- (iii) What else have to be done.

(Confirmed for immediate action)

Misc. 2.

The Controller Examinations placed a letter from the Principal, Raiganj College stating some irregular admission of students in Honours Courses.

The Council decided not to accept the request of the Principal and further resolved that the Principal be asked not to admit any student to the Hons. Course in violation of the Ordinances.

(Confirmed for immediate action)

Misc. 3.

The Council considered the prayers from 3 students of S.R.B. T. College for special permission to appear in the B.Ed. Examination in 1989.

Although the students have already exhausted stipulated chances as per Ordinances but in view of the fact that examination in the said Centre could not be held last year the Council recommended that they may be allowed a special chance to appear in 1989. The Council further resolved that such special permission will not be extended in future.

(Confirmed for immediate action)

Misc. 4.

The Controller of Examinations placed a letter from a student of D rjeeling Govt. College duly forwarded by the Principal requesting for granting one mark in Zoology practical to enable him to pass the Part I Honours Examination.

Comtd. ..8/-

The Council could not entertain the prayer.

(Confirmed for immediate action)

Misc. 5. The Controller of Examinations placed a prayer from some muslim students to defer the B.Ed. Examination dates, 1989 due to Ramjan.

The Council resolved not to entertain the prayer.

(Confirmed for immediate action)

Misc. 6. The Controller of Examinations placed a letter from the Principal, A.C. College who suggested that Pass examinations be held first so as to give the Honours students a little more time.

The Council resolved not to change the programme at this stage.

(Confirmed for immediate action)

Misc. 7. The Secretary, Under-Graduate Council placed a representation from the Part I Economics Honours Students of Balurghat College who prayed for total review of the scripts of their Centre.

The Council expressed its inability to do anything at this stage.

Misc. 8. The Controller of Examinations reported that Cooperation from some Post-Graduate teachers are not forthcoming in the reassessment work. The Council reiterated that scripts might be reassessed by the teachers present in the meeting of the Board of reassessment.

(Confirmed for immediate action)

Misc. 9. The Controller of Examinations reported that Shri Subhasis Bhattacharya after obtaining "X P" in B. Com. Part I Examination, 1987 filled in regular admission form for appearing in all the subjects in 1988 but appeared only in Honours subjects and that the candidate now wants to be declared to have passed in the Pass Course and to be treated as a special Honours candidate in 1989 examination.

The Council could not entertain the prayer of the candidate.

Misc. 10. The Council for Undergraduate Studies in Arts, Science, Commerce & Law considered thereference of the Executive Council dated 7.4.89 in respect of the dissolution of the Governing Body of the Siliguri College.

Contd. 9/-

The Executive Council in its meeting dated 7.4.89 requested the Council for Undergraduate Studies in Arts, Science, Commerce & Law to examine the desirability of dissolution of the Governing Body of the College and appointment of an Administrator in terms of Section 25(1)(XII) of the Act and Statute 2 Paragraph 3 of the Statutes relating to Governing Bodies of Colleges.

The Vice-Chancellor apprised the Council of the serious academic and administrative dead lock in the said College due to the nonfunctioning of the Governing Body.

On request from the members for further clarification of the issue,, the Vice-Chancellor sent for the Registrar, the Secretary to the Executive Council and requested him to clarify the matter.

The Registrar placed before the Council the entire developments since the decision of the Executive Council dated 2-3-89 was communicated to the College. It was reported that the President of the Governing Body and the Principal have submitted several representations making allegations and counter-allegations against one another. The President, Governing Body has further taken steps in total disregard of the Statutory Provisions.

The members were unanimous that they could not remain silent to the administrative impasse and violation of Statutes of the University by the Governing Body of the College.

The Council resolved that the dissolution of the Governing Body of the Siliguri College be recommended to the Executive Council. It was resolved further that the appointment of an Administrator for the Siliguri College as provided for in the Act be recommended to the Executive Council.

(Confirmed for immediate action)

Misc. 11. The Council approved the Practice Teaching examination held on 27.3.89 at S.R.B.T. College, Darjeeling as a very special case.

(Confirmed for immediate action)

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

Sd/- D.K. Chatterjee
SECRETARY

Sd/- K.N. Chatterjee
CHAIRMAN

Minutes of the meeting of the Standing Committee for early publication of results held on 31.3.89.

Members present :

1. Dr. S.N. Roy, The Dean of the Faculty of Arts & Commerce, N.B.U.
2. Prof. N.C. Bhaumik, Principal, A.C. College of College, Jalpaiguri
3. Dr. N. Banerjee, Lecturer, Siliguri College
4. Shri T.K. Chanda, Lecturer, Maida College.

1. The Controller of Examinations placed a statement of incomplete results of the B.A./B.Sc./B.Com. Pass and Part I Honours Examinations, 1988 as received from the tabulators.

The members present discussed the matter in detail and the following factors were identified as responsible for the incomplete results.

- (a) non-receipt of internal marks; (b) R.W. cases not reported earlier, (c) non-receipt of marks in some papers, (d) irregular enrolment of some candidates who have already exhausted the stipulated chances and (e) discrepancy in the absentee statement.

The members urged that expeditious steps be taken for immediate publication of incomplete results. Papers relating to the actions taken by the Examination Branch in response to the tabulators' queries were also placed.

2. The meeting requested the C.E. to place a statement indicating the processing of results right from the commencement of examination in detail to the U.G. Council for their information.
3. The Controller of Examinations reported that since one of the experienced hands of the Examination Branch dealing with U.G. Examinations is on medical leave for indefinite period and since there is extreme need of completing the incomplete results and also to arrange for enrolment of candidates for the 1989 examinations two additional hands would be needed for a period of two months for maintaining examination schedule.

The members agreed to request the Vice-Chancellor to consider the matter sympathetically.

4. The Committee scrutinised the panels of Examiners/ Paper-setters and moderators for U.G. Examinations in the following subjects and referred some cases to the Chairmen for rectification in the light of their observations.

1. English, 2. Chemistry, 3. History, 4. Botany, 5. Zoology and 6. Economics.

The Committee resolved that the following names from the panel on English and History be dropped in view of the confidential report received from the Chairmen.

Contd. ...2/-

English

1. Mrs. Clara Coutinho, Loreto College
2. Mrs. Sukla Basu, Siliguri College
3. Smt. Anjali Roy, Cooch-Bihar College

History

1. Mrs. Mandira Bhattacharya, N.B.U.
2. Shri Nilangsu Das, Mathabhang
3. Shri Sujit Bhattacharjee, A.C. College
4. Shri S.L. Pande, A.B.N. Seal College
5. Dr. A.G. Ghosh, N.B.U.
6. Shri N.C. Saha
7. Smt. Enakshi Majumdar, Malda Women's College
8. Dr. P.K. Bhattacharjee, N.B.U.

The Controller of Examinations left the meeting before the Committee took up the list of Examiners, Paper-setters and moderators for scrutiny in Economics.

5. The Controller of Examinations reported that one Pratap Singh Rai (Roll Dar 35 of B.Ed. Examination 1986) claimed that he submitted his project Work for Paper I Internal Assessment in due time and that he re-submitted a fresh Project work on being asked by the Officer-in-Charge. The Officer-in-Charge, however, intimated that the candidate did not submit his Project work in due course but he conceded that he accepted the Project work submitted to him after publication of results in view of the situation prevailing in Darjeeling. The Principal of S.R.B.T. College intimated that such cases were considered by the University favourably in previous years. It may be noted that B.Ed. Examination, 1986 was held at S.R.B.T. College under extra-ordinary circumstances.

The Committee on hearing the report recommended that internal assessment marks for the project Work as awarded by the internal examiner be accepted by giving the candidate benefit of doubt.

6. The Controller of Examinations reported that two answerscripts in Economics Paper II of the B.A. (Pass) Examination, 1988 of the candidates bearing Roll No. 6 and 9 were sent to an examiner for evaluation along with other scripts. But the examiner intimated the tabulator that the scripts in question were not there. The Principal, however, confirmed that those scripts were sent inside the packet along with other scripts. The Controller of Examinations further reported that in the absence of marks in Economics Paper II the results of the candidates could not be finalised.

The Committee considered the matter and recommended that the candidates may be granted the average marks of papers I and III for Paper II and their results be finalised accordingly.

Contd. 3/-

7. The Controller of Examinations reported that one Sm. Sumita Das bearing Roll 18 F No. 24 of B.A. (Pass) Examination 1988 has submitted her marksheet for correction after tampering with the marks of History Paper II and Political Science Paper III.

The Committee resolved that the case may be referred to the Malpractices Enquiry Committee.

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

Sd/- S. Majumder
Convener

Sd/- S.N. Ray
Chairman

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ANNEXURE X

University of North Bengal

In exercise of the power conferred by section 47, read with sub-section (1) of section 48, of the North Bengal University Act, 1981 (West Bengal Act XXV of 1981), the University of North Bengal makes the following amendment in the Statutes relating to fees of courses of study in the University and admission to examinations etc. (hereinafter referred to as the said Statutes) :

Amendment

In Statute 2 of the said Statute, in paragraph (2), under the heading "(b) Miscellaneous fees receivable", -

(i) for the letters and figure "Rs. 2/-" against the entry "Duplicate Registration fee", substitute the letters and figures "Rs. 10/-";

(ii) for the letters and figure "Rs. 2/-" against the entry "Duplicate Migration fee", substitute the letters and figures "Rs. 10/-";

(iii) for the letters and figure "Rs. 2/-" against the entry "Duplicate Admit Card fee", substitute the letters and figures "Rs. 6/-";

(iv) for the letters and figure "Rs. 3/-" against the entry "Duplicate Mark-sheet fee", substitute the letters and figures "Rs. 10/-";

(v) for the letters and figures "Rs. 20/-" against the entry "Duplicate Diploma fee", substitute the letters figures "Rs. 40/-".

University of North Bengal

In exercise of the power conferred by section 47, read with sub-section (1) of section 48 of the North Bengal University Act, 1981 (West Bengal Act, XXV of 1981), the University of North Bengal makes the following amendment in the Statutes relating to Constitution, Powers and Duties of the Authorities of the University (hereinafter referred to as the said Statutes) :-

Amendment

In Statute 22 of the said Statutes for the existing provisor, Substitute the following proviso :-

"Provided that the Centres would have an Inter-Departmental Advisory Committee having such constitution, powers and duties as may be prescribed by the University Grants Commission from time to time".

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

FOR

the 37th meeting of the EXECUTIVE COUNCIL

Date: 17.7.89
Time: 11 A.M.

Place: Conference Hall
Administrative Building
Raja Ram Mohanpur
Darjeeling

UNIVERSITY OF NORTH BENGAL
P.O. North Bengal University
Raja Rammohunpur, Darjeeling

Notice

The 37th meeting of the Executive Council of the University of North Bengal will be held on Monday, the 17th July, 1989 at 11 A.M. in the Conference Hall of the Administrative Building, Raja Rammohunpur to consider the following agenda :

agenda

1. To confirm the minutes of the 36th meeting of the Executive Council held on 14.6.89.

Decision: (Annexure-I)

2. To confirm the minutes of the Adjourned meeting of the Executive Council held on 15.6.89.

Decision: (Annexure-II)

3. To consider the recommendation of the Selection Committee for appointment of teachers of the University.

1. Reader in Political Science (MPS)
2. Asstt. Director of Continuing Education & Extension Work

Decision: (Annexure-III)

4. To consider a note from the Finance Officer, N.B.U. in the matter of releasing the unpaid amount of G.P.F. account of Dr. S.R. Das Gupta, Ex-Professor in Mathematics, N.B.U.

Decision:

5. To consider the case of Sri Tek Bahadur Rai, Sr. Darwan, Watch & Ward Department, N.B.U. in connection with his unauthorised absence.

Decision: (Deferred in the previous meeting)

6. To consider the revised guidelines for dealing with Malpractice cases as drafted by the Committee constituted by the Executive Council on 7th April, 1989 under item No. 6.

Decision: (Relevant papers annexed with the previous agenda papers)
(Deferred in the previous meeting)

- 2 -

7. To consider nomination of experts on the Selection Committees for teaching posts.

Decision: (Deferred in the previous meeting)

8. To consider a letter from the General Secretary, Students' Health Home, Calcutta regarding a programme for the construction of a convalescence Home at Migma for the benefit of students.

Decision:

9. To consider leave of Dr. B. Bhattacharjee, Lecturer in Mathematics, N.B.U. to join as a Visiting Scientist in Japan.

Decision:

10. To consider qualifications for the post of Junior Binder.

Decision:

11. To consider amendments to the Ordinances relating to conduct of Examinations in the section entitled "Duties of Examiners".

Decision: (Annexure-IV)

12. To consider Regulations relating to the Certificate Course in Tibetan Language.

Decision: (Annexure-V)

13. To nominate one University nominee on the Governing Body of Alipurduar College in place of late Nilkanta Mukherjee, Ex-President of the Governing Body of the Alipurduar College who expired on 30.5.89.

Decision:

14. To consider D.O. No. 382(2)-Edn(U) dated 15.5.89 from Secretary, Higher Education, Govt. of West Bengal regarding the views of University on the question of granting autonomous status to colleges within the jurisdiction of the University.

Decision:

15. To consider the views and proposals from Estate Officer, N.E.U. in connection with the duty roster for kitchen staff of the University Guest House.

Decision:

16. To consider the question of retention of the designations of some posts - Internal Auditor, Accountant etc.

Decision:

17. To consider evaluation reports of Ph.D. theses.

Decision:

18. To consider reports of the viva-voce examination of Ph.D. theses.

Decision:

19. To consider applications for registration for Ph.D. theses.

Decision:

20. To consider a letter No. F.13-1/87(GEP) dated 12.6.89 received from Dy. Secretary, University Grants Commission with regard to assistance to administrative staff of Universities for travel grant for attending International Conferences out of unassigned grant.

Decision:

21. To consider University ordinances relating to admission and enrolment of students on Bachelor of Laws(LL.B.) Five year course.

Decision:

(Annexure-VI)

22. To consider the proceeding of 18th Adjourned meeting of the Finance Committee held on 2.6.89.

Decision:

(Annexure-VII)

23. To consider a recommendation of the Advisory Committee, Raiganj University College regarding Sri S. Bhowmick, Demonstrator of the College.

The recommendation reads as follows :-

"The application of Sri Sukhamoy Bhowmick praying for upgradation to the post of a lecturer was considered. It was noted that Shri Bhowmick was allowed to prosecute his M.Sc. studies by the University and that there were two cases of upgradation in the college. It was noted further that Shri Bhowmick has been serving the college for the last 31 years and that after his upgradation to the post of a lecturer no Demonstrator will exist in the department which is the aim of the UGC as reflected in the N.B.U. Council resolution dated 3.3.79.

In view of the foregoing, resolved to appeal to the Executive Council to reconsider their earlier decision as communicated by the Registrar as per his No. 6063/R-88 dated 11.10.88.

Resolved further to appeal to the Executive Council for a sympathetic consideration of the case so that Shri Bhowmick may be upgraded to the post of a lecturer.

In this connection it was noted that in the event of Shri Bhowmick's upgradation to the post of a lecturer the post of the Demonstrator will cease to exist in the department."

Decision:

24. To consider recommendation of the Statute Committee regarding the Statutes relating to appointment, terms and conditions of service including leave and provident fund for teachers and Principals of affiliated colleges other than Govt. colleges.

(The statutes were approved by the Council on 6.3.89 and by the Court on 4.2.89 but has been referred to the University by the Chancellor's Secretariat No. 420-Edn(U) dated 25.5.89 for reconsideration).

Decision:

25. To consider the case of re-employment of Professor A.K. Ghosh, Deptt. of Chemistry, N.B.U.

Decision:

26. To report that the Vice-Chancellor has been pleased to extend the tenure of service of Smt. Tripti Paul, Trainee Operator, Computer Centre, N.B.U. for six months w.e.f. 17.6.89 on the existing terms and conditions.

Decision:

27. To consider constitution of Selection Committee for the U.G.C. Research Associateship in the department of Himalayan Studies.

Decision:

- 5 :-

28. To consider an application received from Sri Bholu Sahani, Sr. Cyclostyled Operator, Controller's Branch, N.B.U. relating to "Leave not due" w.e.f. 24.6.89 to till his recovery. (The Vice-Chancellor has kindly sanctioned Privilege Leave for 16 days from 3.5.89 to 18.5.89 and 36 days commuted leave w.e.f. 19.5.89 to 23.6.89).

Decision:

29. To consider the recommendations of the Sub-Committee constituted by the Executive Council in its meeting held on 7.3.89 to determine the status of the N.B.U. Law College.

Decision:

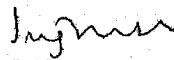
(Annexure-VIII)

30. To consider a note from the Asstt. Registrar, N.B.U. relating to privilege leave of Sri Adhir Chandra Dey, Helper Gr. I (Pump Operator) Engineering Section for a period of 32 days beyond 90 days w.e.f. 14.5.89 to 14.6.89.

Decision:

31. Miscellaneous items, if any, with the permission of the chair.

Dated, Raja Ramohunpur,
The 7th July, 1989.


Registrar

University of North Bengal
P.O. North Bengal University
Raja Rammohunpur, Darjeeling

ANNEXURE - I

Minutes of the 36th meeting of the Executive Council of the University of North Bengal held on Wednesday, the 14th June, 1989 at 2 P.M. in the Conference Hall of the Administrative Building, Raja Rammohunpur.

Members present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the chair)
2. Prof. B. Bhattacharjee, Dean of the Faculty Council for Post Graduate Studies in Science
3. Shri Anil Basak, President, West Bengal Council of Higher Secondary Education
4. Prof. A.K. Sikdar, Deptt. of Bengali
5. Dr. P.B. Das, Deptt. of Bengali
6. Prof. N. Chaudhuri, Deptt. of Physics
7. Shri M.B. Sen, Raiganj (University) College
8. Shri N.C. Nag
9. Shri Dilip Chowdhury, Dy. Librarian
10. Shri Gurupada Deb,
University B.T. & Evening College, Cooch Behar
11. Dr. Utpal Sengupta, N.B. Medical College.

As soon as the meeting started Dr. P.B. Das and Prof. B. Bhattacharjee raised a point of order about the legality of convening the meeting of the Council by the Dy. Registrar on behalf of the Registrar. They quoted the relevant Regulations and contended that only the Vice-Chancellor and the Registrar were competent to convene such meeting. The Vice-Chancellor gave the ruling that the notice issued by the Dy. Registrar was in accordance with the Act and Statutes in view of the power given to the Registrar in the Statutes for delegation of some of his duties to the officers under his administrative control with the approval of the Vice-Chancellor. There was an Office Order to this effect.

1. The minutes of the 35th meeting of the Executive Council held on 7.4.89 were confirmed with the following corrections :

(i) Item No. 2(a)(3) The word "of" be replaced by the word "by" arising after the word "seniority".

(ii) Item No. 4(iii) The sentence "the note of dissent as in Appendix-I is part of the Text" be added after the word "dissent".

2. The minutes of the adjourned meeting of the Executive Council held on 8.4.89 were confirmed subject to the following corrections :

(i) Item Suppl. 3 The words "in all cases" be added after the word "Council" in the first paragraph.

(ii) Item Suppl. 4 The word "Branch" be added after the word "Examinations" arising in the agenda.

3. The minutes of the Emergency meeting of the Executive Council held on 11.4.89 were confirmed.

4. To consider the recommendation of the Selection Committee for appointment of teachers of the University.

1) Professor of Political Science(MPS)	5) Reader in Computer Science
2) Professor of Physics(MPS)	6) Lecturer in Computer Science
3) Professor of Computer Science	7) Lecturer in Chemistry
4) Reader in Botany	

1) Professor of Political Science (MPS)

The Council noted and approved the decision of the Selection Committee arrived at on the basis of reports of referees not to appoint Shri Kiran Sankar Bhattacharyya to the post of Professor of Political Science under MPS. The Council, further, decided that the provisions under Section 2 of the Govt. Order No. 957(6)-Edn(U) dated 22.7.1981 shall apply.

2) Professor of Physics (MPS)

(a) The Council noted and approved the decision of the Selection Committee arrived at on the basis of reports of referees not to appoint Shri Arupnanda Acharya to the post of Professor of Physics under MPS. The Council, further, decided that the provisions under Section 2 of the Govt. Order No. 957(6)-Edn(U) dated 22.7.81 shall apply.

(b) The Council noted and approved the decision of the Selection Committee arrived at on the basis of reports of referees not to appoint Dr. Robin Ghosh to the post of Professor of Physics under MPS. The Council, further, decided that the provisions under Section 2 of the Govt. Order No. 957(6)-Edn(U) dated 22.7.81 shall apply.

(c) The Council approved the recommendation of the Selection Committee on the basis of reports of referees and resolved that Dr. Dhruva Das Gupta, Reader in Physics be appointed to the post of Professor of Physics in the scale as per Rules. His initial salary will be fixed as per Govt. Order on revised pay scales by the Executive Council. The post of Reader held by Dr. Das Gupta will be kept in abeyance and the post of Professor to which he is appointed will be personal to him. Other terms and conditions of this appointment will be guided by the Rules of the Merit Promotion Scheme.

The Council resolved that appointment will be made after receipt of clearance from the Govt. since this was outside the quota and a case of double promotion.

3) Professor of Computer Science

The Council approved the recommendation of the Selection Committee and resolved that the post be readvertised.

4) Reader in Botany

The Council approved the recommendation of the Selection Committee and resolved that the post be readvertised.

5) Reader in Computer Science

The Council approved the recommendation of the Selection Committee and resolved that the post be readvertised.

6) Lecturer in Computer Science

The Council approved the recommendation of the Selection Committee and resolved that Shri Anil Kumar Saha be appointed to the post of Lecturer in Computer Science in the scale of pay of Rs. 2200-4000/- plus admissible allowances. His pay will be fixed by the Executive Council. He will be on probation for a period of one year. He will be guided by the Acts, Statutes etc. of the University.

7) Lecturer in Chemistry

The Council while approving the panel recommended by the Selection Committee decided to appoint Shri Bijan Das to the post of Lecturer in Chemistry in the scale of pay of Rs. 2200-4000/- plus admissible allowances. His pay will be fixed by the Executive Council. He will be on probation for a period of one year. He will be guided by the Acts, Statutes etc. of the University.

The above resolutions were confirmed for immediate action.

5. To consider the recommendation of the Standing Committee for appointment of non-teaching employees of the University.

- 1) Havilder (in the cadre of Jr. Asstt.)
- 2) Jr. Carpenter
- 3) Technical Asstt. Gr. II

1) Havilder (in the cadre of Jr. Asstt.)

The Council approved the recommendation of the Standing Committee and decided to appoint Smt Amarendra Dey to the post of Havilder in the scale of Rs. 400-900/- plus admissible allowances. His initial salary will be fixed by the Executive Council. He will be on probation for a period of one year.

2) Jr. Carpenter

The Council approved the recommendation of the Standing Committee and decided to appoint Smt Suresh Chandra Barai to the post of Jr. Carpenter in the scale of pay of Rs. 375-800/- plus admissible allowances. His initial salary will be fixed by the Executive Council. The Council also approved other recommendations made by the Standing Committee.

3) Technical Assistant Grade II

The Council while approving the panel recommended by the Standing Committee decided to appoint Sri Tarun Kumar Mukherjee to the post of Technical Assistant Grade II in the scale of pay of Rs. 450-1000/- plus admissible allowances. His initial salary will be fixed by the Executive Council. He will be on probation for a period of one year.

The above resolutions were confirmed for immediate action.

6. To consider recommendations of the Selection Committee for placement/promotion of teachers of the University as per G.O. Nos. 2281(7)-Edn(U) dated 21.9.88 and 2392(7)-Edn(U) dated 15.11.88.

(a) The Council approved the recommendation of the Selection Committee and resolved that the following teachers be promoted to the post of Readers in the scale of pay of Rs. 3700-5700/- plus admissible allowances with effect from the dates mentioned against each. Their initial salary will be fixed by the Executive Council :

<u>Sl.No.</u>	<u>Name</u>	<u>Department</u>	<u>W.e.f.</u>
1.	Dr. Tapodhir Bhattacharjee	Bengali	21.10.87
2.	Dr. C. Bhattacharjee	Philosophy	1.1.86
3.	Dr. Usha Ranjan Chakraborty	Philosophy	28.4.87
4.	Dr. Abhijit Roy	Chemistry	11.5.88
5.	Dr. Dilip Kr. Das	Mathematics	10.9.87

Resolved further that the posts of Readers be created by upgrading the corresponding number of posts of Lecturers held by the teachers concerned in terms of Section 9-10 of the G.O. No. 2281(7)-Edn(U) dated 21.9.88 and the State Govt. be approached for approval of the posts so created. Resolved also that the appointment letters shall be issued after obtaining the Govt. approval.

(b) The Council approved the recommendations of the Selection Committee and resolved that the following Lecturers be placed in the Senior Scale of Rs. 3000-5000/- in the initial salary to be fixed by the Executive Council with effect from the dates mentioned against each :

<u>Sl.No.</u>	<u>Name</u>	<u>Department</u>	<u>W.e.f.</u>
1.	Dr. Prabir Kr. Sarkar	Botany	1.1.86
2.	Dr. Biswanath Chakraborty	Botany	1.7.87
3.	Dr. Ananda Mukhopadhyay	Zoology	5.4.86
4.	Dr. Jaydeb Pal	Zoology	8.3.89
5.	Shri Soumyajit Samanta	English	1.1.86
6.	Dr. Achintya Biswas	Bengali	10.4.88
7.	Smt. Maya Ghosh	Pol. Science	2.9.86
8.	Dr. Manas Ch. Chakraborty	Pol. Science	31.3.87
9.	Smt. Ratna Roy	History	1.1.86
10.	Dr. Ichhimuddin Sarkar	History	15.8.87
11.	Dr. B. Bhattacharjee	Mathematics	3.11.86
12.	Sri T.P. Misra	Law	19.1.88
13.	Dr. Swapan Kr. Saha	Chemistry	1.2.89
14.	Sri Girindra Narayan Roy	English	1.1.86
15.	Sri Dyuti Chakraborty	Pol. Science	18.2.89

The above resolutions were confirmed for immediate action.

7. To consider a letter from the Secretary, Deptt. of Higher Education, Govt. of West Bengal regarding the pay scale of the Principal, N.B.U. Law College.

The Council noted the contents of the letter No. 304-Bdn(U) dated 18.4.89 of the Secretary, Deptt. of Higher Education, Govt. of West Bengal and endorsed the reply of the Vice-Chancellor vide No. F.21/164(WC)-89 dated 26.4.89 to this letter. The Council was still convinced about its decision dated 7.3.89 and 7.4.89 but preferred to keep the resolution in abeyance till July 1989 in view of the report that the Secretary, Deptt. of Higher Education was expected to send a final opinion and visit the University by that time.

8. To consider an application of Shri Girindranath Roy, Deptt. of English, N.B.U. for leave on duty for 23 days w.e.f. 6th March to 28th March, 1989 to attend in the U.G.C. sponsored Refresher Course in English at the Academic Staff College, Gauhati University.

Resolved that the absence be treated as leave spent on duty.

9. To consider an enquiry report submitted by Dr. Sukumar Sen, A.D.P.I., West Bengal as required by the Council resolution dated 2.3.89 (Item No. 14)

The Council accepted the Enquiry Report and resolved that the following Committee be constituted to make specific recommendations about immediate implementation of the suggestions made in the Enquiry Report :

- i) Prof. B. Bhattacharjee, - Chairman
Dean of the Faculty Council for Post Graduate Studies in Science
- ii) Prof. N. Chaudhuri
- iii) Dr. P.B. Das
- iv) Shri M. B. Sen
- v) The Controller of Examinations - Convener

The above resolution was confirmed for immediate action.

10. To consider a letter from Dr. T.K. Chaudhuri, Principal, A.C. College, Jalpaiguri and President of the now defunct Governing Body of Siliguri College in the matter relating to dissolution of the Governing Body of Siliguri College.

The Council was sorry to note that its resolution dated 11.4.89 was entirely misread and mis-understood and observed that the type of letter was least expected from a person who held the post of Principal of an affiliated college and had been the President of the Governing Body of another affiliated college.

Confirmed for immediate action.

11. To consider a letter from President, West Bengal Panchayat Parishad in connection with the endowment of Rs. 10,000/- for annual lecture on Panchayati Raj.

The Council constituted a Committee for holding the Endowment Lectures under Item No. 33.

12. To report letter No. Med/A-48/106 dated 15/22.4.89 and No. Med/A-48/584 dated 10.6.89 received from the Principal, N.B. Medical College for permanent registration (Twenty Nine) candidates who had passed 3rd Professional Examination held in January, 1988 and completed their Rotating Internship Training for one year from 14.3.88 to 13.3.89 for M.B.B.S. Degree.

The Council considered the letters from the Principal, North Bengal Medical College and decided to admit the candidates, mentioned in Appendix I, who had completed their rotating internship training for one year from 14.3.88 to 13.3.89 to the degree of M.B.B.S. Examination. They will be admitted to the degree with effect from 13.3.89 and are eligible for permanent registrations.

Confirmed for immediate action.

(Appendix-I)

The meeting was adjourned till 11 A.M. of 15.6.89.

Sd/- T.K. Chatterjee
Secretary

Sd/- K.N. Chatterjee
Chairman

Appendix-I

Government of West Bengal
Office of the Principal
N.B. Medical College
Sushrutanagar, Darjeeling

No. Med/R-48/106

Dated 15/22.4.89

To
The Registrar,
North Bengal University,
Raja Ramohunpur, Darjeeling.

Sub: Award of M.B.B.S. Degree.

Sir,

Please note that the following students have, after passing 3rd Professional Examination, held in January, 1988, satisfactorily completed their Rotating Internship Training for one year from 14.3.88 to 13.3.89.

I recommend their names for the award of M.B.B.S. Degree.

Thanking you,

Yours faithfully,

Sd/- G.K. Das
N.B. Medical College

Names of the students

1. Dipali Bhawmik	17. Darpa Narayan Datta
2. Sujata Samanta	18. Uday Sankar Ghosh
3. Mahjabeen Begum	19. Dipankar Sarkar
4. Dipak Kumar Kuila	20. Nazir Mustafa
5. Amit Kundu	21. Santanu Bose
6. Sankar Bhattacharya	22. Kumar Kalyan Rudra
7. Parthopratin Roy	23. Chowdhury Easrul Quader Mohammad Tawkir
8. Gopal Singh Yadav	24. Sushan Mukhopadhyaya
9. Dilip Kumar Pal	25. Suparna Banerjee
10. Bidhan Chandra Koner	26. Aniruddha Dhar
11. Kaushik Kumar Das	27. Sisir Kumar Das
12. Rina Maheshawari	28. Anupam Saha
13. Tapas Kumar Palit	29. Ashish Tandon
14. Tapas Kumar Har	
15. Ramnarayan Maiti	
16. Pradip Bhattacharyya	

Minutes of the Adjourned meeting of the Executive Council held on 15.6.89 at 11 A.M. in the Conference Hall of the Administrative Building.

Members present:

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the chair)
2. Prof. S. Bhattacharjee,
Dean of the Faculty Council for Post Graduate Studies in Science
3. Shri Anil Basak, President,
West Bengal Council of Higher Secondary Education
4. Prof. A.K. Sikdar, Deptt. of Bengali
5. Dr. P.B. Das, Deptt. of Bengali
6. Prof. N. Chaudhuri, Deptt. of Physics
7. Shri M.B. Sen, Raiganj (University) College
8. Shri N.G. Nag
9. Shri Dilip Chowdhury, Dy. Librarian
10. Shri Gurupada Deb, University B.T. & Evening College, Gooch Behar
11. Dr. Utpal Sengupta, N.B. Medical College

13. To consider an enquiry report of the committee constituted by the Executive Council in connection with the financial irregularities in the Law College.

The Council noted and approved the enquiry report. In this connection the Council also noted that the payment made by the Principal to the Students' Association of the N.B.U. Law College have been looked into by the Finance Branch. Although the payment was not made with the approval of the Vice-Chancellor but it had been duly accounted for.

14. To consider a note from the Finance Officer, N.B.U. in the matter of releasing the unpaid amount of C.P.F. account of Dr. S.R. Das Gupta, Ex-Professor of Mathematics, N.B.U.

Deferred.

15. To consider a note from the Secretary, Council for Undergraduate Studies in Arts, Science, Commerce and Law, N.B.U. to approve the following resolution taken by the Undergraduate Studies in its meeting held on 19.12.88 and confirmed on 7.2.89.

Item No. Misc. 4

"The Council resolved that a Board be set up in each subject comprising the Chairman, Board of Studies and another P.G. Teacher according to seniority and two senior most teachers from the colleges for reassessment of pass scripts. They would perform their work on the University Campus. No quorum will be necessary".

The Council resolved that the resolution of the Undergraduate Council be referred back to it with the following observation:

Both the benefits of 4% grace mark and post-publication re-assessment should not be extended to the examinees.

The Council, further, resolved that, in the meanwhile, the decision of the Council dated 28.5.73 under item No. Misc. 1 shall stand in the matter of post-publication re-assessment.

Confirmed for immediate action.

16. To consider item No. 3 and 6 of the minutes of the 22nd meeting of the Council for Undergraduate Studies in Arts, Science, Commerce & Law held on 10.4.89.

Approved.

17. To consider a prayer from Dr. Dilip Kumar Chatterjee, Secretary, Councils for Undergraduate Studies in Arts, Science, Commerce & Law praying for transfer and credit of his Privilege Leave account which was accrued during his service period in the B.T. & Evening College to his present account.

The Council resolved that the privilege leave of Dr. D.K. Chatterjee, Lecturer in Political Science, University B.T. & Evening College, Cooch Behar accrued till 21.4.86 be transferred to his P.L. account in the University service.

18. To consider a letter from Dr. Gautam Kumar Basu, Deptt. of Pol. Science, N.B.U. in connection with the resolution of the Departmental Committee for appointment of Professor S. Swarup as a Visiting Professor under the U.G.C. Scheme.

The Council felt that the UGC may be approached for appointing Prof. S. Swarup as a Visiting Professor in the Department of Political Science of the University with 100% assistance from the University Grants Commission and authorised the Vice-Chancellor to take necessary action in this respect.

Confirmed for immediate action.

19. To consider a recommendation of the Finance Committee for pay fixation of Dr. P.S. Dutta who has been offered the post of Reader in Centre for Himalayan Studies, N.B.U.

Resolved that the recommendation of the Finance Committee be approved and three additional increments in the scale of pay of Rs. 3700-5700/- be granted.

Confirmed for immediate action.

20. To consider applications of Smt. Chhabi Datta, wife of late Birendranath Datta, Finance Branch and Sri Gautam Nag, son of late Nareesh Chandra Nag for substantive appointments.

Resolved that the following persons be appointed, on a purely temporary basis, in the post mentioned against each in the appropriate scale of pay subject to verification of necessary documents :-

1. Smt. Chhabi Dutta, wife of late Birendranath Datta - Jr. Asstt.-cum-Typist

2. Sri Gautam Nag, son of late Naresh Chandra Nag - Peon

Confirmed for immediate action.

21. To consider a note from Registrar in connection with the screening of applications for appointment as Lecturer of the University.

The Council noted that the academic qualifications prescribed in the G.O No. 2231(7)-Edn(U) dated 21.9.88 are still in the stage of discussion and therefore, resolved that, in the meanwhile, the following qualifications be prescribed as the minimum for appointment in the various categories of teaching posts :

Lecturer

B+ in the Post Graduate level with average 50% marks in all other examinations with Honours degree in the subject or in an allied subject. Ph.D./M.Phil is desirable.

Reader

Academic record similar to that of Lecturer; at least 5 years teaching experience in Honours and/or post Graduate level; Ph.D. or equivalent research work.

Professor

Academic record similar to that of Lecturer; at least 10 years teaching experience in Post Graduate level; Ph.D./D.Litt./D.Sc. or equivalent research work.

Resolved further that applications for teaching posts be scrutinised by the administration with the help of the Dean of the concerned Faculty. If the Dean was not available, the Vice-Chancellor shall nominate another person to do the work.

Confirmed for immediate action.

22. To consider an application received from Prof. S.K. Sen, Deptt. of Philosophy, N.B.U. praying for granting leave (with lien) for 14 months w.e.f. 10th July, 1989.

Resolved that Extraordinary leave with lien be granted for one year from the date of release.

Confirmed for immediate action.

23. To consider a note from the Dy. Registrar in the matter of a prayer of Sri Soumitra Basu, Lecturer in Philosophy, N.B.U. for confirmation from the date of first joining date i.e. 2.11.87 with all admissible service benefits.

Approved.

24. To consider evaluation reports of Ph.D. theses.

The Council approved the evaluation reports and decided to permit Sri Madhu Sudan Ghosh to re-submit his thesis after incorporating the suggestions made by the Examiners.

Confirmed for immediate action.

25. To consider reports of the viva-voce examination for Ph.D. theses.

(a) The Council considered the evaluation reports along with the report of the viva-voce examination and decided to admit Smt. Manjulika Ghosh to the Degree of Ph.D. (Arts) on the thesis entitled "PERFORMATIVE KNOWLEDGE AND TRUTH".

Smt. Manjulika Ghosh worked under the guidance of late (Professor) M. Chakraborti.

The result be published immediately.

(b) The Council considered the evaluation reports along with the report of the viva-voce examination and decided to admit Smt. Maya Dhar (Das) to the Degree of Ph.D. (Arts) on the thesis entitled "স্মার্ত শাস্ত্রের ইতিহাস ও বর্তমান অবস্থা"।

Smt. Maya Dhar worked under the guidance of Dr. A.K. Sikdar, Professor of Bengali.

The result be published immediately.

26. To consider applications for registration for Ph.D. theses.

The Council permitted the following candidates to apply for registration for the degree of Ph.D. :

- (a) Sri Niren Bagchi
- (b) Sri Ajit Kr. Roy
- (c) Sri Pradip Kumar Pal

The Council permitted the following candidates to apply for registration for the degree of Ph.D. subject to the condition that they must reside in the territorial jurisdiction of the University during the period of research work :

- (a) Sri G.C. Mondal
- (b) Sri Samir Ranjan Chaudhuri

The Council permitted Sri Tarawati to apply for registration for Ph.D. degree with the condition that the thesis shall be submitted in Bengali or in English.

The application of Sri Pinaki Ranjan Saha was regretted in view of the two proposed Supervisors of the candidate residing in places far away from one another and also because the candidate did not reside within the territorial jurisdiction of the University.

The application of Sri Pijush Kanti Biswas was deferred for consideration.
Confirmed for immediate action.

27. To consider a letter from Lecturer-in-Charge, Dinhati College for University approval of the posts of teachers of Dinhati College.

Resolved that the Inspector of Colleges should enquire into the statement of the Principal about the loss of original approval letters for the teaching posts and that a decision be taken on the basis of this report.

Confirmed for immediate action.

28. To consider a letter from the General Secretary, N.B.U.E.A. for treating leave from 10.5.89 to 16.5.89 as a special leave for attending in the meeting of the Joint Council of Action.

[Note : The Council decision dated 12.2.88 may be noted.]

The Council reiterated its earlier decision dated 12.2.88 item No. 23 regarding admissible special casual leave to the various categories of employees for attending meetings of their Association.

Resolved that the Vice-Chancellor be authorised to grant the special casual leave as prayed for provided the employees concerned apply for the leave in proper manner as a very special case.

Confirmed for immediate action.

29. To consider a letter from Dr. I. Sarkar, Lecturer, Deptt. of History, N.B.U. praying for nominating his name as a member of the Historical Records Commission, New Delhi and to enable him to attend and participate at the 'Academic Session of the Commission.

Resolved that the application of Dr. I. Sarkar be referred to the Departmental Committee of History for its opinion.

Confirmed for immediate action.

30. To consider a deputation made by some non-teaching employees of the University praying for granting one day (6.5.89) as a special casual leave due absence on office duty for lack of Transportation at the Siliguri Highway.

Resolved that the absence of the employees on 6.5.89 be condoned as a very special case.

Confirmed for immediate action.

31. To consider the cases of the following employees of the University for confirmation.

Sl.No.	Name	Date of joining	Confirmation w.e.f.
1.	Dr. Rangadham Sahu, Reader, Centre for Himalayan Studies, N.B.U.	9.5.88 (Forenoon)	9.5.88
2.	Smt. Nandita Bhattacharjee, Secretary, Council for Post Graduate Studies in Arts & Commerce, N.B.U.	1.6.88 (Forenoon)	1.6.88

The Council in consideration of the confidential reports and recommendations of the Vice-Chancellor resolved to confirm the services of the following employees of the University with effect from the date mentioned against each subject to (i) their being found medically fit by the Medical Board/University Medical Officer (ii) verification of age and academic qualifications and (iii) any other conditions as the University may think proper to impose.

Sl.No.	Name	Date of joining	Confirmation w.e.f.
1.	Dr. Rangadhan Sahu, Reader, Centre for Himalayan Studies, N.B.U.	9.5.88 (Forenoon)	9.5.88
2.	Smt. Nandita Bhattacharjee, Secretary, Council for Post Graduate Studies in Arts & Commerce, N.B.U.	1.6.88 (Forenoon)	1.6.88

32. To consider the case of Sri Tek Bahadur Rai, Sr. Darwan, Watch & Ward Department, N.B.U. in connection with his unauthorised absence.

Deferred.

33. To consider a letter from the President, Professor Benoy Kumar Sarkar, Centenary Celebration Committee, Malda with a proposal to donate Rs. 10,000/- for special lecture as a tribute to the memory of Professor Benoy Kumar Sarkar from the annual interest and a request to designate the post of Professor in Sociology after Prof. Benoy Kr. Sarkar.

Resolved that the proposal to donate Rs. 10,000/- for holding annual endowment special lectures in memory of Professor Benoy Kumar Sarkar be accepted. Regarding the request for redesignation of the post of Professor of Sociology, it was decided that the request be referred to the Faculty Council for Post Graduate Studies in Arts and Commerce.

Resolved also that the following "Endowment Lecture Committee" be constituted for taking all necessary steps for organising such endowment lectures :

- The Dean of the Faculty Council for Post Graduate Studies in Science
- The Dean of the Faculty Council for Post Graduate Studies in Arts & Commerce
- The Register-Convener
- The Finance Officer
- Sri Gurupada Deb, Member of the Executive Council

Confirmed for immediate action.

34. To consider an application from Dr. Swarn Kumar Sen Gupta, Senior Scientific Officer, N.B.U. praying for academic status and fixation of pay scale.

The Council noted that the replies received from other Universities in response to its resolution dated 29.4.88 under item No. 3 had all been in favour of retaining the post of Senior Scientific Officer, USIC as the post of

an Officer.

The Council regretted that it could not accept the prayer of Dr. Sengupta.

Confirmed for immediate action.

35. To consider the prayer of Dr. B. Basu, Lecturer, Deptt. of Chemistry, N.B. to reconsider the decision of the Executive Council in connection with his annual increment during the period spent on extra ordinary leave. Along with letter from the Secretary, N.B.U. Teachers' Council in this regard.

Resolved that the earlier decision dated 8.4.89 under item Suppl. 2 be reiterated.

36. To consider a letter dated 10.5.89 received from Dr. Tapodhir Bhattachari Lecturer in Bengali, N.B.U. regarding Study leave for one year.

&

37. To consider the prayer of Miss Sushma Rohatgi, Lecturer in Geography to participate in a Diploma Course.

Agenda be taken out.

38. To consider a letter dated 5.5.89 received from Shri Debasis Bhattacharjee Lecturer in Commerce, N.B.U. for cancellation of Extraordinary leave.

The Council approved Extraordinary leave without pay from 24.4.89 to 4.5.89 and permitted Shri Bhattacharjee to rejoin as Lecturer in Commerce.

Confirmed for immediate action.

39. To consider a letter dated 2.5.89 received from Dr. Samir Kr. Sarkar, Sr. Tech. Asstt. (U.S.I.C.) regarding leave to join a course.

The Council resolved that study leave could not be granted but Extraordinary leave without pay may be availed of.

Confirmed for immediate action.

40. To consider the prayer of Dr. Dhurjati Prosad Dutta, Sr. Research Asstt. in the Deptt. of Physics, N.B.U. for leave on duty for a period of 27 days with effect from 27.4.89 to 23.5.89.

Resolved that the absence of Dr. Dhurjati Prosad Dutta with effect from 27.4.89 to 23.5.89 be treated as leave spent on duty.

Confirmed for immediate action.

41. To consider a prayer of Dr. Kalpan Kr. Das, Lecturer in Chemistry for extension of E.O.L. with effect from 1.9.89 to 31.8.90.

The Council resolved that Extraordinary leave without pay be granted for another year with effect from 1.9.89. Resolved also that the teacher will have to serve the University at least for the period during which he was on extraordinary leave without pay after his return and that other such cases be also

treated similarly.

Confirmed for immediate action.

42. To consider the prayer of Dr. J. Bose, Secretary, P.G. Council for Science for extension of his lien for another 3 months.

The Council decided to extend the Extraordinary leave with lien for 3 months with effect from 3.5.89.

Confirmed for immediate action.

43. To consider a note from the Asstt. Registrar regarding mistake in spelling the name in the school leaving certificate of Sri Satinder Mandal, Guard, Watch & Ward Department.

Resolved that the name be accepted as Sri Satendar Mandal son of Sri Hariacharan Mandal and that all relevant records be corrected accordingly.

Confirmed for immediate action.

44. To consider a note from the Asstt. Registrar relating to rectification the designation of Shri Radheshyam Chanda as Machineman in place of Junior Machineman as per G.O. No. 1006-Edn(U) dated 5.8.81.

Resolved that the designation of Sri Radheshyam Chanda shall be Machineman and that all relevant records be corrected accordingly.

Confirmed for immediate action.

45. To consider a note from the Asstt. Registrar regarding extension of the validity of the existing panel of casual Class IV staff by three months with effect from 8.6.89.

Resolved that the tenure of the panel of casual Class IV staff be extended by 3 months with effect from 8.6.89.

Confirmed for immediate action.

46. To report that the recommendations of the Malpractice Enquiry Committee for the B.A. (Pass) Examination, 1988 has been approved by the Vice-Chancellor.

Noted.

47. To report that the Vice-Chancellor has approved the recommendations of the Malpractices Enquiry Committee for the B.A. Part-II (Hons.) Examination, 1988, M.A. Part-I (Public) Examination 1986-87 and M.Sc. Part-II (Public) Examination, 1986.

Noted.

48. To consider a note from the Controller of Examinations with regard to framing of Ordinances relating to Board of Reviewers.

Resolved that the note from the Controller of Examinations be accepted and that the Ordinances be amended incorporating the suggestions.

49. To consider the revised guide lines for dealing with Malpractice cases as drafted by the Committee constituted by the Executive Council on 7th April, 1989 under item No. 6.

Deferred.

50. To consider the case of Dr. P.J. Ali Khan, University Medical Officer, NEU.

The Council received a report on the circumstances leading to the issuance of show-cause notice to Dr. P.J.A. Khan, Medical Officer and heard his reply thereof. While the members observed that refusal to attend an emergency medical call was unfortunate, they appreciated the steps taken by the Vice-Chancellor for restoring normality in the over-all situation.

51. To consider the minutes of the meeting of the Council for Undergraduate Studies in Medicine held on 15.5.89.

Approved.

52. To report that the Vice-Chancellor on the prayer of Smt. Chhabi Dutta, wife of late Birendranath Dutta, sanctioned ten days special leave under rule 16 to late Birendranath Dutta w.o.f. 19.4.89 to 28.4.89 and late Naresh Chandra Nag w.o.f. 13.4.89 to 21.4.89.

The Council resolved that special leave under Rule 16 be granted to late Birendranath Dutta and late Naresh Chandra Nag for the period 19.4.89 to 28.4.89 and 13.4.89 to 21.4.89 respectively.

Confirmed for immediate action.

53. To consider nomination of experts on the Selection Committees for teaching posts.

Deferred.

54. To consider cases of re-employment of the following teachers :

- a) Prof. S.C. Roy, Professor of Chemistry, N.B.U.
- b) Sri K.S. Bhattacharjee, Reader in Pol. Science

The Council resolved that the following teachers be re-employed after superannuation for the period mentioned against their names subject to the conditions laid down in the relevant Govt. Order. :

- a) Prof. S.C. Roy, Professor of Chemistry, for one year with effect from 7.8.89
- b) Sri K.S. Bhattacharjee, Reader in Pol. Science, for two years with effect from 1.9.89.

Confirmed for immediate action.

55. To consider the matter of Sri Pawan Kumar Kampti and similar other cases who are serving as Junior Poon (Temporary).

Resolved that the following persons working temporarily be absorbed permanently in the posts of Poon subject to verification of necessary documents:

-: 10 :-

- a) Smt. Maya Basak
- b) Smt. Jamuni Sharma

They will get the benefits of P.F., Leave, etc. from the date of their appointment on temporary basis provided there is no break in service.

In this connection the Council also resolved that the remaining 4 posts of Peon (SG-2, ST-1, General-1) be filled up according to the usual procedure.

Confirmed for immediate action.

56. To consider the recommendation of the Inter-Disciplinary Advisory Committee of the Centre for Himalayan Studies in respect to the qualifying marks for the certificate Examination (Tibetan).

The Council approved the recommendation and resolved that 40% be the qualifying mark in oral and aggregate and 30% be the qualifying mark in all other papers in the Certificate Course in Tibetan language.

Confirmed for immediate action.

57. To report that amendments to the following Statutes have been assented to by the Chancellor :

- i) Statutes relating to fees of courses of study in the University and admission to examinations etc.
- ii) Statutes relating to Constitution, Powers and Duties of the Authorities of the University.

Noted.

58. To consider the panel of casual Guards as recommended by the Standing Committee on 12th & 13th June, 1989.

The Council approved the recommendation of the Standing Committee regarding the panel for casual appointment of Guards and resolved that the panel shall be valid for one year from the date of first appointment from the panel. The appointment of each person shall be for 30 working days as decided earlier.

Resolved also that no person should be empanelled in both the panels for casual appointments of Peon and Guard.

Confirmed for immediate action.

Supplementary Agenda

1. To consider letter No. 420-Bdn(U) dated 25.5.89 regarding appointment and terms and conditions of service of teachers of non-Govt. affiliated Colleges.

The Council resolved that the Statute Committee should examine the matter before consideration by the Council.

2. To consider the recommendations of the Screening Committee for placement/promotion of teachers of Raiganj University College in the revised scale of pay of college teachers as per Govt. order No. 1287-Edn(GS) dated 21st September, 1988.

The Council approved the recommendations of the Screening Committee for teachers of Raiganj College (University College) as forwarded by the Advisory Body of the College and resolved that the teachers as in Appendix-II be promoted to the posts of Reader/Lecturer in Selection Grade with effect from the dates mentioned against each. Resolved further that the posts of Readers and Lecturers in Selection Grade be created by upgrading the corresponding number of posts of Lecturers held by the teachers and that the State Govt. be moved for approval of the posts so created. Appointment letters shall be issued after obtaining the approval from the State Govt.

(Appendix-II)

Resolved also that the teachers as in Appendix-III be placed in Senior Scale for Lecturers of Rs. 3000-5000/- with effect from the dates mentioned against each.

(Appendix-III)

The Council decided to refer the case of Sri N.N.P. Singh, Lecturer in Chemistry, back to the Screening Committee with the observation that his original Ph.D. document must be verified before making the recommendation.

Confirmed for immediate action.

3. To consider extension of probation period of Dr. Debesh Ch. Deb, Reader in Centre for Life Science w.e.f. 9.5.89.

The Council resolved that probationary period of Dr. Debesh Ch. Deb be extended by six months with effect from 9.5.89.

Confirmed for immediate action.

4. To consider a letter from the General Secretary, Students' Health Hom, Calcutta regarding programme for the construction of a Convalescence Home at Digha for the benefit of Students.

Deferred.

5. To consider inclusion of the Estate Officer in the House Allotment Committee.

The Council resolved to nominate the Estate Officer in the House Allotment Committee.

6. To consider the recommendation of pay-fixation from the 17th meeting of the Finance Committee held on 26.4.89 under items 6, 8 to 15 and to note the decision under other items of the same meeting.

The Council approved the recommendation of the Finance Committee dated 26.4.89.

-: 12 :-

7. To consider a note from the Dy. Registrar, N.B.U. in connection with the recommendation of the Head of the Department for award of full-free and Half-free studentship for students of D.C.A. Course.

Resolved that the benefit of full-free and half-free studentship be extended to the students of D.C.A. Course.

Confirmed for immediate action.

8. To report that the action taken by the Vice-Chancellor relating to waiving the required qualification in favour of Smt. Indramaya Chhetri, w/o late Hari Bahadur Chhetri who died in harness.

Noted and approved.

9. To consider the leave of Dr. B. Bhattacharjee, Lecturer in Mathematics, N.B.U. to join as a Visiting Scientist, Japan.

Deferred.

10. To report that the Vice-Chancellor in anticipation of the approval of the Executive Council has granted the leave of Sri Arit Kumar Ray, Lecturer in Commerce, N.B.U. for participating in Master of Computer Application Teachers' Training Programme at Indian Institute of Management, Calcutta w.e.f. 24.4.89 to 13.5.89 as on duty.

Noted and approved.

11. To consider a letter from Dr. T.K. Chaudhuri, Lecturer in Zoology, N.B.U. praying for granting 16 days leave w.e.f. 28.7.89 to 12.8.89 to enable him to join in the 7th International Congress of Immunology to be held at West Berlin.

The Council resolved that the absence with effect from 28.7.89 to 12.8.89 be treated as leave spent on duty.

12. To consider the contents of a letter from the Secretary, Deptt. of Higher Education regarding submission of 8th Plan proposals of the University to the State Planning Board.

The Council authorised the Vice-Chancellor to take necessary action in formulating the development proposals of the University for the 8th Plan in consultation with the Development Committee for submission to the competent authorities.

Confirmed for immediate action.

13. To consider the case of confirmation of Sri Nanak Bhattacharjee, Principal, B.T. & Evening College, Cooch Behar whose probationary period was extended for six months w.e.f. 15.1.89.

The Council received a report that various allegations including financial irregularities have been levelled against the Principal, University B.T. & Evening College, Cooch Behar and authorised the Vice-Chancellor to take appropriate action on the basis of report of enquiry into the allegations.

Confirmed for immediate action.

14. To consider letters from Sri I.G. Ahmed, Reader in Law, Sri T.P. Mishra, Lecturer in Law and Sri T.K. Saha, Lecturer in Law, N.B.U. Law College, praying for granting lien for two years to enable them to join in the Calcutta University in its Law Faculty.

The Council resolved that Extraordinary leave with lien for one year with effect from the date of release be granted to the following teachers of the N.B.U. Law College :

- a) Sri I.G. Ahmed, Reader in Law
- b) Sri T.P. Mishra, Lecturer in Law
- c) Sri T.K. Saha, Lecturer in Law

Confirmed for immediate action.

15. To consider qualifications for the post of Junior Binder.

Deferred.

16. To report that the Vice-Chancellor has appointed the following persons as Head of the Department w.e.f. the dates as mentioned against each :

	<u>w.e.f.</u>	<u>Department</u>
1. Dr. Ranjan Kumar Ghosh	12.5.89	Philosophy
2. Sri Palas Ranjan Sengupta	16.1.89	Commerce
3. Prof. S. Mukherjee	13.2.89	Physics
4. Prof. S. C. Bose	23.2.89	Mathematics

Noted.

Misc. 1 The Council resolved that the employees working on purely temporary and fixed tenure basis in the Special Cell for the welfare of SC/ST be granted the benefit of own contribution to the P.F. in line with similar benefit granted to the employees in the Centre for Adult and Continuing Education by the Council vide resolution dated 29.9.88 under Item No. 39.

Confirmed for immediate action.

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

Sd/- T. K. Chatterjee
Secretary

Sd/- K. N. Chatterjee
Chairman

Appendix - 11

RECOMMENDATIONS FOR SELECTION GRADE LECTURER / READER IN THE SCALE OF Rs.3700 - 125 - 4950 - 150 - 5700 FOR TEACHERS BY THE SCREENING COMMITTEE UNDER REVISED U.G.C. SCALES 1986, (Vide G.O. No. 1287-Edn (CS) dated 21st Sept, 1988&No. 1475 - Edn (CS) dated 16.11.88 Issued by Govt. of West Bengal)

<u>Sl. No.</u>	<u>Name</u>	<u>Designation in the Revised Scale (UGC) 1986.</u>	<u>With Effect from</u>	<u>Remarks</u>
1.	Sri Subhas Chandra Das (Deptt.of English)	Selection grade Lecturer.	1.1.86.	
2.	Sri Purnendu Sekhar Mukharjee (Deptt. of English)	Selection grade Lecturer.	1.1.86.	
3.	Sri Subhas Kr. Roy Moulick. (Deptt. of English)	Selection grade Lecturer Reader	1.1.86 24.12.88	
<u>Deptt. of Economics</u>				
4.	Sri Mukul Bikas Son	Selection grade Lecturer.	1.1.86	
5.	,, Dilip Kr. Ghosh Roy	Selection grade Lecturer.	1.1.86	
6.	,, Pallab Dasgupta	Selection grade Lecturer.	1.1.86	
<u>Deptt. of Bengali.</u>				
7.	Sri Parimal Kr.Sarkar	Selection grade Lecturer.	1.1.86	
8.	,, Subhas Roy Chowdhury	Reader	1.1.86	
9.	,, Bratati Ghosh Roy	Selection Grade Lecturer.	1.1.86	
<u>Deptt. of History.</u>				
10.	Sri Sarajo Kusun Ghosh	Selection grade Lecturer.	1.1.86	
11.	,,Manobondra Dutta Mazumdar	Selection grade Lecturer.	1.1.86	
12.	,,Ashok Kr. Sarkar	Selection grade Lecturer.	1.3.87	
13.	Smt.Gargi Sarkar	Selection grade Lecturer.	22.3.88	

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(2)

<u>Sl.No.</u>	<u>Name</u>	<u>Designation in the Revised scale (UGC) 1986.</u>	<u>With Effect from</u>	<u>Remarks</u>
<u>Deptt. of Political Science</u>				
14.	Sri Utpalendu Sarkar	Selection grade Lecturer	1.1.86	
15.	,, Kalyan Kr. Ghosh	Selection grade Lecturer	17.8.86	
<u>Deptt. of Mathematics</u>				
16.	Sri Haridas Ghosh	Reader.	1.1.86	
17.	,, Barun Kr.Sanyal	Selection grade Lecturer	1.1.86	
<u>Deptt. of Chemistry</u>				
18.	Sri Nag Narayan Prosad Singh	Reader	1.1.86	(Subject to production of original ph.D.Degree)
19.	,, Osman Ghani	Selection grade Lecturer	1.1.86	
20.	,, Dharendra Kr.Das	Reader	1.1.86	
21.	,, Debaprosad Bhattacharjee	Reader	1.1.86	
22.	,, Rabindra Nath Mukharjee	Selection grade Lecturer.	1.1.86	
		Reader	2.12.88	
<u>Deptt. of Zoology</u>				
23.	Sri Sudhamay Deb Mallick	Reader	1.1.86	
24.	,, Debos Chandra Deb	Reader	1.1.86	
<u>Deptt. of Botany</u>				
25.	Sri Binay Kr. Das	Reader	1.1.86	
26.	,, Gopesh Ch. Sarkar	Reader	16.11.86	
		Selection grade	1.1.86	
<u>Deptt. of Physics</u>				
27.	Sri Indulal Saha	Reader	1.1.86	
28.	,, Suproakash Acharya	Reader	1.1.86	
29.	,, Ashok Guha	Selection grade Scale	1.1.86	
30.	,, Chinmay Basu	Selection grade Scale	1.8.86	

Contd.... 3

(3)

<u>Sl.No.</u>	<u>Name</u>	<u>Designation in the Revised scale (UGC) 1986</u>	<u>With Effect From</u>
<u>Deptt. of Commerce.</u>			
31.	Sri Binay Chowdhury	Selection grade Scale	2.8.87
32.	,, Tapas Kr. Basu	Selection grade Scale	3.8.87
<u>Deptt. of Philosophy</u>			
33.	Sri Sunil Kr. Sarkar	Selection grade Reader	1.1.86 18.9.87
34.	,, Jayshree Sengupta	Sr Lecturer. Selection grade	1.1.86 1.8.88
<u>Deptt. of Sanskrit</u>			
35.	Sri Sambhu Nath Banerjee	Reader	1.1.86
36.	,, Sohan Lal Jhavar	Selection grade	1.1.86

* RECOMMENDATIONS FOR SELECTION OF TEACHERS IN THE SENIOR SCALE LECTURERS

(IN THE SCALE 3000 - 100 -3500 - 125 -5000) BY THE SCREENING COMMITTEE UNDER REVISED U.G.C. SCALES, 1986, (Vide G.O. No. 1287 - Edn (CS) dated 21st Sept. 1988 & No. 1475 - Edn (CS) dated 16.11.88 Issued by Govt. of West Bengal)

<u>Sl.No.</u>	<u>Name</u>	<u>Designation as (U.G.C. Scale, 1986)</u>	<u>With Effect from</u>	<u>Remarks</u>
<u>Deptt. of Political Science</u>				
1.	Sri Probhas Kr, Rout	Senior Scale Lecturer.	21.11.87	
<u>Deptt. of Bengali.</u>				
2.	Smt. Tapati Rout	Senior Scale Lecturer.	8.7.88	(Dated of award of Ph.D. Degree)
<u>Deptt. of Chemistry</u>				
3.	Sri Krishna Kr. Sarkar	Senior Scale Lecturer.	1.1.86	
4.	,, Bibek Pradhan	Senior Scale Lecturer.	1.1.86	
<u>Deptt. of Zoology</u>				
5.	Sri Phanindra Kr. Mondal	Senior Scale Lecturer.	1.1.86	
6.	,, Probir Roy	Senior Scale Lecturer.	6.12.87	
<u>Deptt. of Botany</u>				
7.	Sri Dilip De Sarkar	Senior Scale Lecturer.	5.1.86	
8.	,, Ranjit Chowdhury	Senior Scale Lecturer	1.7.86	
9.	,, Upendra Nath Das	Senior Scale Lecturer.	10.1.88	(Date of award of Ph.D. Degree)
10.	,, Samarosh Chowdhury	Senior Scale Lecturer.	19.12.87	(Date of award of Ph.D. Degree)
<u>Deptt. of Physics</u>				
11.	Sri Chinmay Basu	Senior Scale Lecturer.	1.1.86	
12.	,, Ashok Kr. Ghosh	Senior Scale Lecturer.	1.1.86	
13.	,, Gurupada Chowdhury	Senior Scale Lecturer.	5.2.87	

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(2)

<u>Sl.No.</u>	<u>Name</u>	<u>Designation as</u> <u>(U.G.C.Scale,1986)</u>	<u>With Effect</u> <u>from</u>	<u>Remarks</u>

Deptt. of History

14.	Sri Ashok Kr.Sarkar	Senior Scale Lecturer	1.1.86	
15.	Smt.Gargi Sarkar	Senior Scale Lecturer	1.1.86	

Deptt.of Political Science

16.	Sri Kalyan Kr. Ghosh	Senior Scale Lecturer	1.1.86	

Deptt.of Commerce

17.	Sri Binay Kr.Chowdhury	Senior Scale Lecturer	1.1.86	
18.	,, Hirak Roy	Senior Scale Lecturer	4.7.87	

Bio-data of the applications for the post of Asstt. Director of continuing Education and extension work
(Advt. No. F.22/Advt./Estt./7/R.82, dated 3.2.89)

ANNEXURE III

No.	Name & Address	Age	Educational Qualification	Teaching/Research Experience etc.	Publ. if any
1.	Sisir Guha, Siliguri Jn.	8.2.1945	1.H.S. in '61, III div., 40.9% from B.S.E.W.B. 2.B.A. in '69, P. 37% N.B.U. 3.M.A. in '71, II Class, 45% from N.B.U. 4.Ph.D. in '84, N.B.U.	Conductor, permanent from 21.4.65 - continu- ing, at N.F. Railway	mentioned in colmn. 17&23.
2.	Santosh Kr. Das Milanpally Govt. Housing Estate, Siliguri Bazar,	1.4.1944	1.S.F. in '58, III div., 40% from B.S.E.W.B. 2.I.A. in '60, III div., 42% from C.U. 3.B.A. in '62, P. divn., 36% from C.U. 4.Hons. in Geography in '64 P. div, 58%, N.B.U. 5.M.A. in '65, II Cl., 48% from N.B.U.	Planning Asstt. I permanent, from 1.4.66 to 31.3.80 at Siliguri Planning Organisation, (Govt. of W.B.), Regional planning Officer, Permanent from 1.4.80 to still working at Siliguri Jalpaiguri Deve- lopment Authority.	mentioned in colmn. 17
3.	Soumitra Basak Simanta Palli Santiniketan Birbhum,	18.5.1964	1.I.C.S.E. in '81, 59.8% from De Nobili School 2.H.S. in '83, II div, 52% from Bolpur College 3.B.S.W. (Hons.) Exam. in '86 1st class, 63% from Visva- Bharati. 4.M.S.W. in '88, 1st class, 66.66% from V.B.U. National Scholarship Holder from 86 to 88.	XXXXXXXXXXXX	mentioned in colmn. 23.

Contd. - 2

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No.	Name & Address	Age	Educational Qualification	Teaching/Research Experience etc.	Publ. if any.
4.	Prasenjit Debbarman(S.C.) N. B. U.	7.11.1962	1. H.S. in '75 III Div. 44.7% from W.B.B.S.E. 2. B.Sc. '78, Distin. in Part-I 51% from C.U. 3. M.A. '81 II Div. 56.75% from N.B.U. Received a Univ. Medal for II class First. 4. Trained in Foundation Course on Survey Research in Rural Areas from SRTC, New Delhi. 5. Trained in Tribal Development course from NIRD, Hyderabad. 6. Registered for Ph.D. in N.B.U.	Temporary worked as Research Assistant in a Project on Study on Agrarian class structure sponsored by W.B.C.A.D.C. and J.R.F. of U.C.C. from 30.5.83 to 31.1.85 Research Asstt. (permanent) from 1.2.85, Deptt. of Sociology & Social Anthro- pology, N.B.U.	Mentioned in Column. 17.
5.	Malibub-Ul-Alam N.B.U.	4.1.1959	1. S.F. '75, III Div. from W.B.B.S.C. 2. P.U. '76 III Div. from N.B.U. 3. B.A. (Hons) '79, P(H) from NEU. 4. M.A. '83, II - Cl. from NEU	Research Asstt. (Tempo.) from 1.4.83 to 31.7.83 at N.B.U. Research Asstt. (tempo.) from 1.9.83 to 31.10.83, NEU. Research Asstt. from 15.11.83 to 30.3.84 (tempo.) Jr. Rese- arch Fellow from 31.3.84 to 31.3.87 at Anthropologi- cal Survey of India, Calcutta, S.R.F. (tempo.) from 16.7.87 to 2.8.87 from River Valley Hydrol project, N.B.U. Project Officer from 3.8.87 to continuing ~~from~~ at N.B.U.	Mentioned in column No. 17 & 23

Cchd. - 3

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No.	Name & Address	Age	Educational Qualification	Research/Teaching Experience etc.	Publ. if any
6.	Amal Datta, Siliguri Town,	18.2.1960	1.H.S.'76, Div. P, 42.9% from W.B.B.S.E. 2.B.Sc.'79, Distin. 50.1% from C.U. 3.M.A.'82, II nd class, 55.6% from N.B.U. at N.B.U. J.R.F. (tempo.) University Silver Medal for Secul. research project work ring M.A. II class First Position from March '84 to March '87 in Sociology and Social Anthro- at Anthropology Survey of logy. India (Cal.), Short Term, Doctoral Fellow from 1987, August to 1987 October, at Indian Council of Social Science Research(New Delhi)	Research Asstt. (tempo.) research project work from Nov. '83 to March '84 research project work from March '84 to March '87 at Anthropology Survey of India (Cal.), Short Term, Doctoral Fellow from 1987, August to 1987 October, at Indian Council of Social Science Research(New Delhi)	Mentioned column, 17 & 23
7.	Pradip Kr. Datta Palakata, Jalpaiguri	1.1.57	1.H.S.'73, II Div. 48% from WBBSB 2.B.A. (Hond.) '76 II Cl. 46% from NBU. 3.M.A.'78, II Cl., 54.5% from NBU.	J.R.F. from 14.11.79 to 30.7.82 at N.B.U. Lect. in Econ. permanent from 31.7.82 continuing at Palakata College, Palakata Jalpaiguri,	Mentioned column 17 & 23.
8.	Paritosh Ch. Chaklader Nakshalbari, Darjeeling	6.4.1956	1.H.S.L.C.'72, II Div. 55.75% B.S.E. (Assam) 2.P.U.'74, II div., 50.33%, G.U. 3.B.A.'77, II cl., 46.66%, G.U. 4.M.A.'79, II cl., 47.75%, N.B.U. 5.B.Ed.'88, II cl., Utkal University.	Asstt. Teacher Permanent from 1.4.81 to continu- ing at Nand Prasad High School (H.S.)	Mentioned column, 17 17
9.	Biswanath Karmakar Khoribari, Darjeeling	3.8.1957	1.H.S.'75, II div. 51.3%, W.B.B.S.E. 2.B.Com.'78, II cl. 45.33%, N.B.U. 3.M.Com.'80, II cl., 40.12%, N.B.U. 4.B.Ed., '85, 1st cl., 60.44%, N.B.U.	Accounts Asstt. from Dec. '82 to April '83 (tempo.) at Sikkim Indus- tries Pvt. Ltd. Sikkim Jewells com- pound, Tadong, Gangtok, (Sikkim). Asstt. teacher (tempo.) on deputation from B.9.86 to 15.5.87 at Banihari H. School, W.D. and Lataguri H.S. School from 31.8.87 to 15.5.88 and Khoribari High School (H.S.) from 13.8.88 to will be upto 15.5.89	mentioned col- umn No. 23

Contd.- 4

No.	Name & Address	Age	Educational qualification	Teaching/Research Experience etc.	Publ. if any
10.	Parthasarathi Das Krishnamagar, Nadia	25.8.1961	1.M.P.'78, I-div., 62.6%, W.B.B.S.E. 2.H.S.'79, II-div, 52.9%, WBCHSE 3.B.Sc.(Hons)'82, II-cl, 50% (approx) from N.B.U. 4.M.A.'85, 1st class 1st, 67.1% and Univ. Silver Medal for securing 1st class 1st in M.A. and Thakur Panchanan Memorial Medal for securing highest marks in M.A. Sociology & Social Anthropology.	Research Fellow (tempo.) from Sept.'86 to May '86 at Deptt. of Edn. Govt. of India, and Research Fellow (tempo.) from June '86 to June '86 ~~xxx~~ from project on social forestry, C.S.S.D.R. Kargari, Bidnapur, and R.F. from July '86 to Aug. '86 from D.S.T. Govt. of India, J.R.F. from 8.10.86 to onwards, at Centre for South and South East Asian Studies, Cal. Univ.	mentioned column No. 17 & 23.
11.	Aniruddha Sengupta, Rothkhola, Rabindra Sarani, Siliguri, Darjeeling.	10.2.55	1.H.S.'75, P.Div. 37.4%, Nagrakat H.S. School. 2.B.A.'78, P.Div. 39.3% N.B.U. 3.M.A.'80 P.Div. 51%, N.B.U.	Land use surveyor (daily rated) from 1981 to 1985 30th April at Siliguri Jalpaiguri Development Authority, And Planning Assistant from 2.5.1985 to continuing at Siliguri Jalpaiguri Development Authority.	men- tioned column, No. 23
12.	Sailen Debnath Punakha, Bhutan.	20.9.1958	1.S.F.'74, II-div, 46%, from Padmeswari High School. 2.P.U. 3rd Div., 40% from Alipurduar College. 3.B.A. (Hon. in History), 2nd class, 49.5% from N.B.U. 4.M.A. (History), 2nd class (D), 56.3% from N.B.U. 5.Ph.D. (History) from N.B.U.	1. Assistant Teacher from 79-80 at J.W. Junior High School. 2. Junior Research Fellow from 83-87 at N.B.U. 3. Teacher & ~~student~~ Warden from 87- continuing at Punakha Central High School, Bhutan.	mentioned in clmn. 17 & 23

No.	Name & Address	Age	Educational Qualification	Teaching/Research Experience	Publ. if any
13.	Dr. Dibyendu Sekhar Bhattacharjee, Gangtok.	24.8.51	1.HSLC, '65, II-div, BSE, Assam, 54.5% 2.P.U. '66, I-div., G.U. 62% 3.B.A.Hons. '69, II-cl., G.U. 58% 4.M.A. '71, II-cl., G.U. 58% 5.Ph.D. '87, M.S. University	1.Lec. Anguri College, 1971-1972 2.Lec. Hojai College, 1971-1972, 3.Lec. Syed College, 1972-1978, 4. Lec. Sikkim Govt. College, Since 1978.	XXXXXXXX
14.	Dr. (Mrs.) Nita Bhadra N.B.U.	30.8.53	1.H.S. '70, II-div., 60.2%, WBSE, 2.B.Sc.(Hons) '73, I-cl., 60%, C.U. 3.M.Sc. '75, I-cl., 62%, C.U. National Scholarship holder (1973-75) 4.Ph.D. '84, N.B.U.	1.UGC JRF & UGC Senior Research Fellow (Temporary for 5½ yrs.) from Aug. 1978 to Feb. 1983 at Deptt. of Sociology & Social Anthropology, N.B.U. 2.Direct UGC Post Doctoral Research Associate (Temporary for 5 years upto Nov '1990) from Nov. '1985 to continuing at Deptt. of Sociology & Social Anthropology, N.B.U.	Mentioned column No. 17 & 23

Annexure - IV

Amendments to the Ordinances relating to
Conduct of Examinations.

In the Ordinances relating to Conduct of Examinations, in the Section entitled "DUTIES OF EXAMINERS", the following amendments be caused.

Section 12(c) be substituted and be deemed to always have been substituted by the following Section:

"In the case of B.A./B.Sc./B.Com. (Hons.) examination, the scripts be examined by single examiner drawn ^{from} the colleges affiliated to the University provided that no examiner shall examine the scripts of candidates of his/her own college.

There shall be a Coordinator in each Honours subject to be appointed from amongst the teachers of the University provided that the Vice-Chancellor may direct appointment of a teacher of the affiliated colleges or a teacher from outside the University in case such a teacher of the University is not available. At least 10% of the scripts shall be checked by the Coordinator and in case of serious large scale under marking or over marking the total scripts examined by the particular examiner shall be referred to by him to a Board of Reviewers with his comments for revision of marks.

A candidate also shall have the option to apply on the payment of a fee to get not more than two of his papers in Part I and three in Part II reviewed within one month of the issue of the marksheet.

The Board of Reviewers shall consist of three members - the coordinator the Original examiner and another member to be nominated by the Vice-Chancellor."

Annexure - V

Regulations relating to the Certificate Course in Tibetan Language

1. These regulations shall be called the regulation relating to the certificate course in Tibetan Language.

2. They shall come into force at once .

3. Eligibility

The candidates with Bachelor's Degree in any discipline preferably of Humanities and Social Sciences shall be eligible for admission.

4. Duration

The course shall be for one year.

5. Examination

There will be one annual examination of 4 papers each carrying 100 marks. 20% marks will be set aside from each of the papers I , II & III for Internal Assessments. Paper IV will be oral. The course shall be of one year.

Papers :	1. Grammar	80 + 20 = 100
	2. Composition & Translation	80 + 20 = 100
	3. History of Tibetan Literature and Culture	80 + 20 = 100
	4. Oral	 100
		400

Syllabus : Paper I (Grammar)

1) Introductions of dBu-Chan and dBu-Med scripts, General question on Tibetan Grammar, Systems of sngon-aJug, rJes-aJug and Yang-aJug, Conjugations of common Tibetan roots, Declensions of words framed from the above roots, syntax.

11) Candidates will be required to show acquaintance with parts of speech, number, gender, case and simple form of tense .

- Text books : a) 'A Grammar of the Tibetan Language' by H.B. Hannah, pub. by Motilal Banarasingh, Delhi .
- b) 'Tibbati Pathamala' by Ven. Tulku Thondup, Published by Central Institute for Higher Tibetan Studies, Sarnath, Varanasi.
- c) 'Modern Tibetan Language' by Lhasawa L. Thonden, Published by Library of Tibetan Works and Archives, Dharamasala, H.P.

Paper II (Composition & Translation) 40 + 10 = 50

- i) Composition : Letter writing, Essay Writing, Comprehension, etc.

Candidates will be required to write a letter/ essay in Tibetan Language on any one of at least six given subjects.

Prose passages will be set for explanation from Nos-Kyi Yul-Dang Nos-Kyi Mi-dMang (My land & My People by H.H. the 14th Dalai Lama).

ii) Translation : 40 + 10 = 50

- a) Translation into English from proscribed & unseen texts. Text proscribed is Nos-Kyi-Yul-Dang Nos-Kyi Mi-dMang, Published by Freedom Press, Darjeeling (Chapter I - III).
- b) Translation into Tibetan. (No text books are proscribed). Candidates will be allowed to take the help of a Dictionary.

Paper III (History of Tibetan Literature & Culture)

A brief outline of the History of Tibetan Literature & Culture.

Candidates will be required to answer 5 (five) questions in English out of atleast 10 questions.

Text Books : i) 'A Cultural History of Tibet' by H.E. Richardson & Snellgrove.

- ii) 'Tibetan Studies' by S. C. Das
- iii) 'Tibetan Civilization' by R. A. Stein
- iv) 'Religions of Tibet' by G. Tucci.

Paper IV : (Oral)

The object is to test the candidates' capacity of quick understanding in modern Tibetan power of correct pronunciation and an elementary knowledge about the History of Tibet with special reference to Indo-Tibetan Cultural relationship. The viva-voce test will be on the following lines :-

i) Reading of unseen passages	15
ii) Question of the meaning of the above	15
iii) Writing of a dictated passage in Tibetan (dBu-Chan script)	20
iv) General questions about prominent fact about Tibetan Culture and Literary History	20
v) Simple conversation in Tibetan (Colloquial & honorific in Modern Tibetan).	30
	100

6. In order to pass the examination a candidate must score at least 40% marks in the Oral examination and in the aggregate and 30% marks in all other papers. The candidates securing 55% and above marks shall be declared as passed with distinction.

7. In order to sit for the examination a candidate must attend classes as prescribed in the relevant regulations for the P.G. students.

8. A student who fails to qualify at the annual examination shall be given one more chance to appear at the following examination as a regular student.

9. The fees of the course shall be the same as proscribed for the Post Graduate students of the University.

10. The successful candidates shall be awarded a 'Certificate in Tibetan Language' and a marksheet showing in details the performance of the student in the annual examination.

University Ordinances Relating to Admission
and Enrolment of Students.

ANNEXURE - VI

Part IX

Bachelor of Laws (LL.B) - Five years Course

145. A student shall be eligible for admission to the first year class of the five years course of the Degree of Bachelor of Laws if he has passed the Higher Secondary Examination (10 + 2) held by the West Bengal Council of Higher Secondary Examination or any other examination which may be recognised by the University in each case as equivalent thereto ;

Provided that (a) such students must have obtained 45% marks in the aggregate in the qualifying examination ; -

(b) such student has not passed any examination higher than the Higher Secondary Examination (10 + 2) or an equivalent examination prior to his admission to the course ;

(c) persons belonging to scheduled castes and scheduled tribes may be eligible to apply if they have secured at least 40% marks in the qualifying examination ;

(d) he shall not take up nor shall he be permitted to take up any other course of study simultaneously.

Provided also that lateral entry will be permitted in third year of the Five Year Law Course at the discretion of the University in respect of the following :

- (i) Candidates who have a Post Graduate degree in Arts, Science or Commerce,
- (ii) Candidates who have passed a Three Year Degree Course after completion of 10 + 2 course in Arts Science or Commerce.

Contd. - 2

- (iii) Candidates who have done a Three Year Degree Course in any faculty other than (ii) above or those who have done a bridge course of one year after a degree course in any faculty, provided they qualify in a test to be conducted by the Law Department of the University concerned.

146. A candidate must pass four written examination in Law as noted below :-

- (a) B.A. (Law) Examination to be held at the end of the Second Year.
- (b) LL.B Part II Examination to be held at the end of the third year.
- (c) LL.B Part - III Examination to be held at the end of the fourth year.
- (d) LL.B Part - IV & Final Examination in law to be held at the end of the fifth year.

147. The students shall be required to put in a minimum attendance of 66% of the lectures on each of the subjects as also at tutorials, moot courts and practical training course .

148. The following shall be the subjects for the examinations :

<u>B.A. (Law) Examination</u>	<u>Marks</u>
(a) General English (Paper - I)	100
General English (Paper - II)	100
(b) Political Science (Paper - I)	100
Political Science (Paper - II)	100
Political Science (Paper - III)	100
(c) Economics	100
(d) History	100
(e) Sociology	100
(f) Legal Language including legal writing (Medium English and Bengali)	100
(g) History of courts etc.	100
(Ten Papers) :	<u>1000</u>

Contd.- 3

<u>LL.B. Part - II Examination</u>	<u>Marks</u>
1. (a) General Principles of Contract	100
2. Law of Torts	100
3. Hindu Law	100
4. Property Law and Easements	100
5. Law of Crimes	100
6. Legal Theory	100
(Six Papers): 600	

<u>LL.B Part - III Examinations</u>	<u>Marks</u>
1. Special Contract	100
2. Mohamedan Law	100
3. Administrative Law	100
4. Company Law	100
5. Labour Law	100
6. Land Laws	100
(Six Papers): 600	

<u>LL. B Part - IV Examination</u>	<u>Marks</u>
<u>A. Compulsory Papers</u>	
1. Law of Evidence	100
2. Law of Civil Procedure	100
3. Law of Criminal Procedure	100
4. Constitutional Law of India	100
5. Public International Law	100
(Five Papers): 500	

<u>B. Optional papers (any three of the following) :</u>	
1. Law of Taxation	100
2. Law and Social Change	100
3. Law and property	100
4. International Organisation	100
5. Law of Co-operation and Public Control of business	100
6. Criminology & Criminal Administration	100
7. Interpretation of Statutes and Principles of Legislation	100
8. Legal Remedies	100
9. Comparative Law	100
10. Equity and Trust	100
(Three Papers): 300	

The students in the Final Year shall receive practical training comprising inter alia instruction in the rules of courts, drafting of pleadings and documents and attendance at lectures of professional ethics.

149. The course to be covered by each subject mentioned in section 148 shall be prescribed by the Council for Undergraduate Studies in Arts, Science, Commerce and Law on the recommendation of the Board of Studies in Law.

150. The Examination in Law shall ordinarily be held annually on the campus of North Bengal University and in such other places as the Executive Council on the recommendation of Council for the Undergraduate Studies in Arts, Science, Commerce and Law may, from time to time, determine and shall commence at such time as the Executive Council on the recommendation of the Council for Undergraduate Studies may fix or direct to be notified.

151. Any candidate who has prosecuted a regular course of study as explained in Section 147, so far the subjects for the B.A. (Law) Examination are concerned, may be admitted to that examination, if he deposits his application with such fee and with a certificate in such form and within such time as may be prescribed by the Executive Council or the Council for the Undergraduate Studies in Arts, Science, Commerce & Law.

A candidate, who fails to pass or present himself for examination, shall not be entitled to claim a refund of the fee.

152. As soon as possible after the B.A.(Law) Examination, the Council for Undergraduate Studies shall publish a list of the names of the successful candidates.

33. Any student who has passed the B.A. (Law) Examination and has prosecuted a regular course of study as explained in Section 147, so far as the subjects for the LL.B Part - II Examination are concerned, may be admitted to that examination, if he deposits his application with such fee and with a certificate in such form and within such time as may be proscribed by the Executive Council or Council for Undergraduate Studies in Arts, Science, Commerce & Law.

A candidate who fails to pass or present himself for examination shall not be entitled to claim a refund of the fee.

34. As soon as possible after the LL.B Part - II Examination, the Council for Undergraduate Studies shall publish a list of the names of the successful candidates.

35. Any student who has passed the LL.B. Part - II Examination and has prosecuted a regular course of study as explained in Section 147, so far as the subjects of the LL.B Part - III Examination are concerned may be admitted to the Part - III Examination, if he deposits his application with such fee and with certificates in such form and within such time as may be proscribed by the Executive Council or the Council for Undergraduate Studies in Arts, Science, Commerce and Law.

A candidate who fails to pass or present himself for the examination shall not be entitled to claim a refund of the fee.

156. Any student who has passed the LL. B. Part - III Examination and has prosecuted a regular course of study so far as the subjects in LL. B Part - IV are concerned, may be admitted to the Part - IV Examination, if he deposits his application with such fee and with certificates in such form and within such time as may be prescribed by the Executive Council or the Council for Undergraduate Studies in Arts, Science, Commerce and Law.

A candidate who fails to pass or present himself for the examination shall not be entitled to claim a refund of the fee.

157. As soon as possible after the LL.B Part - IV Examination, the Executive Council or the Council for Undergraduate Studies in Arts, Science, Commerce and Law shall publish a list of the names of the successful candidates arranged in two classes viz. First Class (60% and above) and Second Class (40% and above but below 60%) each in order of merit.

158. If a student after completion of a regular course of study for any one of the Law Examinations does not register himself as a candidate for or present himself at the examination immediately succeeding such completion or appears but fails or fails to complete any examination on account of illness or any other reason considered sufficient by the Council for Undergraduate Studies in Arts, Science, Commerce and Law he may appear at any or both of the two following examinations of the same standard.

If such student desires to present himself at a subsequent examination he shall be required to prosecute a fresh course of study for the full period in accordance with Section 147.

Contd. -- 7

159. In order to pass an Examination in any part, a candidate must secure at least 30% marks in each subject with at least 40% marks in the aggregate.
160. A candidate securing sixty percent marks in aggregate in all the three examinations (Part II, III & IV) taken together shall be placed in First Class and the rest securing less than 60% but more than 40% in the aggregate shall be placed in Second Class.
161. Each successful candidate at the Final Examination shall receive along with his Degree of LL.B. a diploma in the form to be prescribed by the Executive Council .
162. A candidate passing the Examination in Law at the end of the Second Year will be awarded Bachelor of Arts (Law) degree. (A candidate securing 60% marks or above in aggregate will be placed in the First Division, a candidate securing forty five percent marks or above but below sixty percent will be declared to have passed in the second division. A candidate having passed with forty percent marks in aggregate but below forty five percent will be declared to have passed.)

UNIVERSITY OF NORTH BENGAL

The 18th adjourned meeting of the Finance Committee of the North Bengal University held on the 2nd June, 1989 in the meeting room of the Vice-Chancellor.

Members Present :-

1. Prof. K.N.Chatterjee, Vice-Chancellor in the Chair.
 2. Sri. P.R. Sengupta, Member of the Court, Deptt. of Commerce, North Bengal University.
 3. Sri. P.C.Basu, Finance Officer, North Bengal University.
- Sri. R.K.Ghosh, Deputy Registrar also attended the meeting on invitation.

Agenda: 1. To confirm the minutes of the 17th meeting of the Finance Committee held on 26.4.89.

Decision: The minutes were confirmed.

Agenda : 2. To consider an internal Audit report dated 7.4.89 on sample/test stock entry verification with reference to certain year-end supply bills.(Deferred in previous meeting).

Decision: Finance Officer was directed to seek explanation from the erring depts. on the irregularities reported by the Internal Auditor. The Finance Officer was further requested to ask the concerned Deppts to regularise the stock register entries and report to the Vice-Chancellor within a month of the receipt of his letter.

Confirmed for immediate action.

(Appendix - I)

Agenda : 3. To consider the fixation of pay of Dr. P.S.Dutta on his appointment to the post of Reader in the scale of pay of Rs. 3700-125-4900-150-5700 who joined on 2.5.89 in the Deptt. of Himalayan Studies. Last pay drawn by him as Dy. Director, ICSSR, North Eastern Regional Centre for the month of March, 89 was as follows. Pay scale and D.N.I. not mentioned in the pay certificate.

Basic.	Rs.	3950.00
D.A.	Rs.	805.00
H.R.A.	Rs.	800.00
C.A.	Rs.	150.00
S.D.A.	Rs.	493.75
		Rs. 6,198.75

Dr. Dutta in his application dated 3.5.89 addressed to the Vice-Chancellor asked for 5 addl. increments to compensate financial loss.

bd/

Decision: The Committee considered the question of granting of 5 addl. increments to Dr. P.S.Dutta. The Committee took into consideration the fact that Dr. Dutta was offered the post of Reader in the Centre for Himalayan Studies, North Bengal University on the recommendation of the Selection Committee and only after a special request was made by the Vice-Chancellor as Chairman, Selection Committee to Dr. Iqbal Narayan, Chairman, ICSSR that Dr. Dutta would be released to enable him to join the University. The Committee also considered the financial loss that Dr. Dutta would incur in case some addl. increments were not granted. Resolved that 3(three) addl. increments be given to Dr. Dutta to minimise his financial loss. Resolved that the matter be referred to the Executive Council for decision.

Confirmed for immediate action.

Agenda: 4. To consider the fixation of pay of Sri Samir Mitra on his appointment to the post of Jr. Asstt. Cum-Typist in the scale of pay of Rs. 400-900 who joined on 8.4.89(F/N) in the Deptt. of Care-Taking Section.

Decision: Recommended pay fixation at Rs. 400/- in the scale of pay of Rs. 400-900 with D.N.I. on 8.4.90.

Agenda: 5. To consider the fixation of pay of Sri Biren Dhar on his appointment to the post of Jr. Asstt. Cum-Typist in the scale of pay of Rs. 400-900 who joined on 8.4.89(F/N) in the Finance Branch.

Decision: Recommended pay fixation at Rs. 400/- in the scale of pay of Rs. 400-900 with D.N.I. on 8.4.90.

Agenda: 6. To consider the fixation of pay of Sri Arunava Choudhury on his appointment to the post of Jr. Asstt. Cum-Typist in the scale of pay of Rs. 400-900 who joined on 8.4.89(F/N) in the Library Deptt.

Decision: Recommended pay fixation at Rs. 400/- in the scale of pay of Rs. 400-900 with D.N.I. on 8.4.90.

Agenda: 7. To consider the fixation of pay of Sri Chandan Chakraborty on his appointment to the post of Jr. Asstt. Cum-Typist in the scale of pay of Rs. 400-900 who joined on 8.4.89(F/N) in the Deptt. of Faculty Council for P.G. Studies in Science.

Decision: Recommended pay fixation at Rs. 400/- in the scale of pay of Rs. 400-900 with D.N.I. on 8.4.90.

Agenda: 8. To consider the fixation of pay of Sri Dominic Tirkey on his appointment to the post of Jr. Asstt. Cum-Typist in the scale of pay of Rs. 400-900 who joined on 8.4.89(F/N) in the Deptt. of Botany.

Decision: Recommended pay fixation at Rs. 400/- in the scale of pay of Rs. 400-900 with D.N.I. on 8.4.90.

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Contd..... 3/-

- Agenda: 9. To consider the fixation of pay of Sri Dwijendra Nath Singh on his appointment to the post of Jr. Asstt. Cum-Typist in the scale of pay of Rs. 400-900 who joined on 8.4.89(F/N) in the Zoology Deptt.
- Decision: Recommended pay fixation at Rs. 400/- in scale of pay of Rs. 400-900 with D.N.I. on 8.4.89
- Agenda: 10. To consider the fixation of pay of Sri Kalyan Ch. Singh on his appointment to the post of Jr. Asstt. Cum-Typist in the scale of pay Rs. 400-900 who joined on 8.4.89 (F/N) in the Registrar's Branch.
- Decision: Recommended pay fixation at Rs. 400/- in the scale of pay of Rs. 400-900 with D.N.I. on 8.4.90.
- Agenda: 11. To consider the fixation of pay of Sri Govind Routh on his appointment to the post of Jr. Sweeper in the scale of pay of Rs. 300-525 who joined on 18.4.89(F/N) in the Health Centre.
- Decision: Recommended pay fixation at Rs. 300/- in the scale of pay of Rs. 300-525 with D.N.I. on 18.4.90.
- Agenda: 12. To consider the fixation of pay of Sri Akhilender Malik on his appointment to the post of Jr. Sweeper in the scale of pay of Rs. 300-525 who joined on 18.4.89(F/N) in the Health Centre.
- Decision: Recommended pay fixation at Rs. 300/- in the scale of pay of Rs. 300-525 with D.N.I. on 18.4.90.
- Agenda: 13. To consider the fixation of pay of Sri Niru Oraon on his appointment to the post of Jr. Sweeper in the scale of pay of Rs. 300-525 who joined on 19.4.89(F/N) in the Health Centre.
- Decision: Recommended pay fixation at Rs. 300/- in scale of pay of Rs. 300-525 with D.N.I. on 19.4.90.
- Agenda: 14. To consider the fixation of pay of Sri Chunhash Lakra on his appointment to the post of Jr. Sweeper in the scale of pay of Rs. 300-525 who joined on 19.4.89(F/N) in the Health Centre.
- Decision: Recommended pay fixation at Rs. 300/- in the scale of pay of Rs. 300-525 with D.N.I. on 19.4.90.
- Agenda: 15. To consider an application dated 10.3.89 from the Head of the Deptt. of History for holding a seminar in the Deptt. of History during the 17.7.89 to 19.7.89 at an estimated cost of Rs. 25,000/- out of unassigned grant for the year 1989-90.
- Decision: An amount of 15,000/- was sanctioned confirmed for immediate action.

bd/89

Contd..... 4/-

Agenda: 16. To consider the re-fixation of pay of some M.P.S. Teachers in the UGC revised pay scale as per decision of the Executive Council (item misc. 1 dated 7.4.89).

Decision: The Finance Officer reported that the copy of G.O. No. 202 (1) dated 14.3.89 not being made available to him, he was unable to examine the accuracy of the re-fixation of pay of concerned Teachers. The Dy. Registrar who had attended the meeting as invite confirmed the accuracy of the statement of pay fixation of Teachers concerned (Annexure-II) in the line of Executive Council's decision. Another similar case of Smt. Chhanda Chakraborty for inclusion and for allowing Reader's scale was revised by the Dy. Registrar. The Committee recommended that pay fixation in the Reader scale for the following Teachers as under :-

Name of the Teacher	Pay scale	Pay from	D.N.I.
1. Dr. Raghunath Ghosh, Reader, Philosophy.	3700-5700	3700	1.1.87 1.1.88
2. Dr. Goutam Kr. Basu Reader, Political Sciences.	do	do	16.7.87 16.7.88
3. Smt. Ranjurani Dhamala Reader, Centre for Himalayan Studies.	do	do	1.1.87 1.1.88
4. Dr. (Mrs) Bhaswati Chakraborty Reader, Philosophy.	do	do	do 1.1.88
5. Smt. Chhanda Chakraborty Reader, History.	do	do	do do

(Appendix II)

Agenda: 17. To consider the fixation of pay of some non-teaching employees of the University who have completed 10 years of service and have been granted the next higher grade as per Executive Council's resolution dated 7.3.89.

Decision: Pay fixation as per annexure was recommended.

(Appendix III)

Agenda: 18. To consider the fixation of pay of Dr. Indrajit Roy on his appointment to the post of Lecturer in the scale of pay of Rs. 700-1600 who joined on 27.9.88 (F/N) in the Department Commerce.

Decision: Recommended pay fixation at Rs. 2200/- in the revised U.G.C. scale of pay of Rs. 2200-4000 with D.N.I. on 27.9.89.

Suppl./item

The Chairman allowed the consideration of Suppl. items in this meeting as under as per list prepared by the Finance Officer.

Agenda: 1. To consider an application from Dr. P.K.Kundu, Reader in Bengali for travel grant to attend the 9th ISFNR to be held in Budapest, Hungary during 10th June to 17th June 89. Tentative expenditure of Rs. 17000/- (50% estimated cost).

Decision: Financial assistance to the extent of 50% Air fare and Air port tax, Registration fee in full was approved to Dr. Kundu on his fulfilling other conditions subject to availability of fund.

Agenda: 2. To consider an application from Dr. C.T.Bhunja, Lecturer, Computer Science for sanction of Rs. 12,000/- (50% estimated cost) to attend the ICCS, 89 symposium Beijing.

Decision: Regretted. The Committee decided not to pay financial assistance to a Teacher who is on probation. The Finance Officer was advised to ask Dr. C.T.Bhunja to refund the money already released.

Agenda: 3. To consider an application dated 29.4.89 from Dr. S.Mukherjee Prof. Deptt. of Physics for sanction of Rs. 44,043/- to attend the FPS-HEP International Conference to be held in Madrid on Sept. 6-13, 89.

Decision: Financial assistance to the extent of 50% of Air fare, Air port tax and Registration charges in full was sanctioned for Prof. S.Mukherjee on his fulfilling other conditions subject to availability of fund.

Agenda: 4. To consider the fixation of pay of Dr. Suhas Kr. Roy Moulick on his appointment to the post of Lecturer in English in the scale of pay of Rs. 2200-4000 who joined on 11.5.89(F/N). Last pay drawn by him as Lecturer at Raiganj College in the scale of pay of Rs. 700-1600 for the month of April, 89 as per L.P.C. issued by the Principal, Raiganj College was as under:-

Basic.	Rs. 1450.00	(D.A. Pay Rs. 228/-)
I.R.	Rs. 50.00	
D.A.	Rs. 1810.00	
	Rs. 145.00	
H.R.A.	Rs. 252.00	
Part time allowance.	Rs. 125.00	
M.A.	Rs. 16.70	
	Rs. 3848.70	D.N.I. on 1st Feb. every year.

Decision: The L.P.C. submitted by Dr. S.Roy Moulick not being clear, the line of pay protection in the fixation was discussed and left to the Vice-Chancellor for decision.

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

Sd/- (P. C. Basu)
Finance Officer

Sd/- (K. N. Chatterjee)
Vice-Chancellor

bd/89

INTERNAL AUDIT REPORT NO. 2.

Annexure-I

1264/F/IA-40/89

As instructed under F.O's letter No.1063/IA-25/F-89 dt. 30.3.89, we have checked the entries in Stock Books of different departments/branches with reference to some specific bills and invoices amounting to Rs. 8,40,935.94 on 30.3.89, 31.3.89 and 3.4.89 respectively.

Our observations and findings are noted below :-

1) While checking the entries of items like :
Enlarger with Condensor Lens case, Safe light box with filter, Telephoto Lens, Flash Gun etc. contained in bill nos. 12/88/89 dt. 7.3.89 for Rs. 5643.00 and Rs. 9828.00 respectively of M/S. The Camera Exchange ; Cal. in the Stock Book of Geography deptt., we have found that :-

a) The items entered in Stock Book in Alphabetic Order of the items. As a result dissimilar items recorded in same page. As for example Chemicals for Photo Printing and Camera Carrying Case have entered in the same page of Stock Register. (vide page no. 96 of Stock Book). Similarly, overhead Projector and Office Table are entered in page no. 76 of Stock Book. Entries of dissimilar items in single page is irregular and improper .

b) Various dissimilar items entered in the same page and the same item made entry in different pages of the stock book, as cited above. As a result, there is no scope to ascertain the actual stock position of any particular item. Ultimately, the very purpose of maintaining stock book has become fruitless.

c) The Stock books show no Opening or Closing balance. Even there is no proof of carrying over Stock of previous year.

2) PHYSICS DEPARTMENT:

In Physics Department we have checked the stock entries of equipments/instruments like Tekhind Oscilloscope, Scientilisation Head Operating Instructions, Photo Transistor , DPST/DPDT , Transformer, Electrolitic Condensor etc. contained in bill no. 251, dt. 20.1.89 ; of M/S. Hinditron Instruments Pvt. Ltd., and bills nos. 432, dt. 11.2.89 for Rs. 4365.92 and 445 dt. 23.2.89 for Rs. 819.00 of M/S. Sham Electronics, Calcutta. Entries of Small tools like :Drill Bits

Contd...

of different sizes ; Round files, Sly wrench plier, Nose plier etc. contained in bill nos. 230 to 232 dt. 3.3.89 amounting to Rs. 2276.97, 1944.00 , 3920.40 respectively of M/S. Bharat Hardware Stores have also been checked.

In the course of verification it was observed that:-

a) The entries in stock books were made according to suppliers bill/invoices. As a result all the items of bill no. 432 dt. 11.2.89, of M/S. Sham Electrics entered in a page 24 ; The items of bill nos. 230 to 232 dt. 3.3.89 of M/S. Bharat Hardware Stores, Siliguri entered in a page no. 28 of Stock Register in serialum. Dissimilar items were recorded in one page leaving no scope to ascertain the actual stock position of any of the items. This is highly irregular.

b) Stock Books for equipments/instruments are maintained Laboratory-wise, namely, Nuclear Physics Lab., Solid State Lab. & Electronic Lab. There is also stock register for Laboratory items used by P.G. (Part I) students. No Central Stock Register is maintained in this department as stated by the Head of the department. Maintenance of Stock Books in decentralized manner without a Central Stock Register is irregular.

c) Stock Books show neither Opening Balance nor Closing Balance. Even no stock balance has been carried over to next year or carried over from next year.

d) The date of Opening of stock books could not be verified as there is no certificate of the Head of the deptt. thereon.

e) Entries of Stock Books are not countersigned by any Head of the deptt. or by any person authorised to sign on his behalf.

3) COMPUTER SCIENCE :

We have checked the entries of 1 pc. WIPRO FORTRAN COMPILER and other small parts against bill no. ML/1151 dt. 30.6.88 for Rs. 70,775/- of M/S. Wipro Information Technology Ltd. in stock book of Computer Science deptt. All the entries in stock book were made according to suppliers invoice/bill. Items 1 contain in a suppliers invoice/bill have been entered in single page of stock book leaving no scope to ascertain the stock position of particular item. The Stock Register in question is neither a stock register nor a bill/invoice register. The matter was brought to the notice

Contd...

of the Head of the deptt. who had instructed his officials to write the stock register afresh.

4) MATHEMATICS :

In Mathematics deptt., the entry of 1 no. Computer Air Conditioner supplied against bill no. 12 : 0251 dt. 24.6.88 for Rs. 21,873.00 of M/S. Fedders Lloyd Corporation Pvt. Ltd. was verified .

5) CHEMISTRY :

In Chemistry deptt. we have checked entries of items included in bill no. 548 dt. 2.11.88 for Rs.20,458.75 of M/S. Saivam Enterprises, Delhi. Entries made in different pages. Opening and Closing and carry forward of Stock/Items are not found to have been noted in this Stock Register.

6) BOTANY, ZOOLOGY AND CENTRE FOR LIFE SCIENCE :

In Botany and Zoology deptts. and Centre for Life Science, we have checked the entries of the items like - equipments, instruments, glass-wares, chemicals etc. supplied under different bills (as shown in Annex - I).

It is observed that -

a) Botany & Zoology deptts. and Centre for Life Science, maintain separate stock books for glass-wares, chemicals, equipments & instruments department-wise and item-wise.

b) Glass-wares like : Measuring flask, Beaker, Conical Flask etc. having different capacities namely - 100 ml., 200ml, 250ml, 500ml etc. are entered in a single page or folio of stock book, as a result there is no scope to ascertain actual stock balance of the items in size-wise.

Costly instruments like - Field binocular (Prismatic) having magnification 7 X 50 and Field Binocular with zoom having magnification 8 X 50 are recorded in a single page/folio 46 of stock book. Dissimilar items like Olympus Microscope of GB and HB models, Laboratory Centrifuge of different models Thermometers, Dry wet bulb type, Max-mini type, Clinical type are entered in the single page of stock book which is irregular.

c) Neither Opening nor Closing balance shown in stock book even balance of previous year has not been carried over to next year. As a result, there is no scope to ascertain the actual stock balance.

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d) Different accessories of distillation plant have been wrongly recorded in the page/folio of the plant. Laminar Flow Clean Air Work Station and its accessories such as Static Pressure Manometer have entered in the same page (183 of stock book). Entries of accessories of Plant should be segregated and shown in different pages.

e) In Zoology deptt. , all dissimilar items, namely - flexible wire, multiplug (2 pin, 3 pin), electric bulb (25, 40, 60, 100 500 watt) lamp holder, plug top (2 pin, 3 pin) grouped under " Lamp Materials" have been shown in a single page - 91. Similarly, Ultra Violet Lamp (Phillips); tube light (4' & 2'), wire, flexible wire, table lamp(Bajaj), bulb, lantern, filament bulb, immersion heater' grouped under Lamp & Lamp materials and have been shown in page - 90.

f) Items like- carrying cost, charge of animal Care-Taker which fall under Contingent Expenditure and should not find any place in Stock Book have made entry at pages - 21, 26, 27 and 29 respectively.

g) Requisition slip issued by the Scholar/Teachers bear no serial number.

h) Issues of costly items should be countersigned by the Head of the deptt. or any other teacher on his behalf.

The irregularity and defective system in the maintenance of stock book and lack of proper control in all the departments, as indicated above, leave many scope for mishandling, loss and wastage of various items of stores, consumable and instruments.

It was reported that many of the purchases of apparatus and equipments by Teachers/Research Scholars out of the Grants provided by the UGC/State Govt. or any other Financial Agencies against personal Scheme/Research Project were neither in the departmental stock register at the time of purchase nor handed over after termination of Projects or fellowship. This is highly irregular.

7) Stock Book in the proper form and manner is not maintained in Registrar's Office/D.O's Office/ Office of the P.G. Council Science in spite of an instruction conveyed under memo no. 4756/F-88 dt. 26.12.88. Finance Branch maintains a Stock Book but issues are not recorded properly. Machine No. or description are not indicated in Stock Book : Stock Book

Contd....

of Finance Branch is being written afresh in a better way. Three Stock Books for items lying in different ways have been advised for maintenance. Only one stock book has since been opened but remained incomplete.

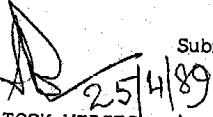
8) The Register that is maintained in D.O's Office and purchases of addressing system have been entered in the Register (Ref: bill no. 150/88-89 dt. 8.10.88 of M/S. Radio Manufacturing India) is merely a bill register. No Stock register worth its name is maintained in D.O's Office and accordingly stock entry as noted on the bill is not acceptable.

9) An attempt was taken by the Internal Audit Section to prepare inventory list of buildings, land, furniture, fixture, fittings, etc. of the University. As such, letters were issued by Finance Officer to the Estate Officer (erstwhile Officer-in-charge, Care-Taking Section), University Engineer requesting them to prepare lists of buildings/lands/furniture/fixture etc. in possession of the University (Vide F.O's letter No.784/F-87, of 1.6.87) but no list has so far been received by us in spite of issue of several reminders from our end. (Vide F.O's letter nos. 1894 to 1896/F-88 dt. 10.3.88 and 826 & 827/F-89 dt. 13.2.89 respectively).

10) In order to exercise control over fuel consumption we had tried to collect the consumption pattern of fuel from the Officer-in-charge, Watch & Ward, vide letter no. 3383/F-87, dt. 11.9.87 but no response has so far been received in spite of our reminder under memo 826/F/IA-33/89 dt.13.3.89, as a result, we could not proceed further in the matter.

We had to face an awkward situation in Estate Development Section. The Estate Officer in his chamber started hue and cry on the pretext that we had informed the Vice Chancellor (by copies of letters) about his non-compliance of some directives of the Finance Officer. We felt too much insulted but remained calm to tackle the situation. We had somehow completed the stock entry verification work in his office. Step should be taken to see that no such incident occurs in future.

Submitted for further instruction please.


(STOCK VERIFIER)

(INTERNAL AUDITOR)

UNIVERSITY OF NORTH BENGAL

Annexure - II

Pay re-fixation statement of some teachers as per Executive Council's decision dated 7.4.89 against promotion to the next higher posts under MFS vide G.O. No. 202(1)-Edn (U) dt. 14.3.89.

Sl. No.	Name	Scale of pay at the Pre-promotional post	Basic pay in the Pre-promotional post just before the date of joining in the higher post.	Scale of pay after promotion to the higher post	Pay fixed in Promotional post	Date of fixation vide Council's resolution dated 7-4-89 under item Misc.1	D.N.I	Eligibility to apply for consideration under MPS.
1.	2	3	4	5.	6	7	8	9.
1.	Dr. Raghunath Ghosh Reader in Philosophy	Rs. 2200-4000/-	Rs. 2900/- on 31.12.86	Rs. 3700-5700/-	Rs. 3700/-	1.1.87	1.1.88	7.5.86
2.	Dr. Goutam Kr. Basu Reader in Political Science	Rs. 2200-4000/-	Rs. 2650/- on 15.7.87	Rs. 3700-5700/-	Rs. 3700/-	16.7.87	16.7.88	1.6.87
3.	Smt. Ranjurani Dhamala Reader in Centre for Himalayan Studies.	Rs. 2200-4000/-	Rs. 2500/- on 31.12.86	Rs. 3700-5700/-	Rs. 3700/-	1.1.87	1.1.88	5.10.86
4.	Dr. (Mrs.) Bhaswati Chakraborty, Reader in Philosophy	Rs. 2200-4000/-	Rs. 2500/- on 31-12.86	Rs. 3700-5700/-	Rs. 3700/-	1.1.87	1.1.88	1.8.86
5.	Smt. Chhanda Chakraborty, Reader in History.	Rs. 2200-4000	Rs. 2575/- on 31.12.86	Rs. 3700-5700/-	Rs. 3700/-	1.1.87	1.1.88	10.1.85

Sd/- R. K. Ghosh
Deputy Registrar
University of North Bengal

bd/17/6/89

UNIVERSITY OF NORTH BENGAL

Annexure - III

Sl.No.	Name	Existing Post	Existing Scale	Existing pay as on 30.9.88	Present Scale of pay	Pay to be fixed on 1.10.88 with one addl. increment in the old scale.	D. N. I. on 1.10.89
1.	2.	3.	4.	5	6.	7	8
	S/Sri						
1.	Hari pada Singha	Sr. Peon	325-10-415-13-480-15-600	441=00	350-10-410-15-500-20-700	455/-	1.10.89
2.	Turant Kanti	Sr. Mali	do	do	do	do	do
3.	Smt. Dilmaya Tamangni	Female Attendant	do	do	do	do	do
4.	Pulin Behari Poddar	Sr. Peon	do	do	do	do	do
5.	Suresh Ch. Barai	Carpenter Helper	do	do	do	do	do
6.	Sher Bahadur Sonar	Sr. Peon	do	do	do	do	do
7.	Smt. Leela wati Lama	Sr. Peon	do	do	do	do	do

BD/17/6/89

Annexure-VIII

The recommendation of the Sub Committee constituted by the Executive Council dated 7-3-89 to determine the status of the N.B.U. Law College.

Consequent upon the amendment of Section 22(1) (a) of the N.B.U. Act 1981 providing for the Faculty Council for Post Graduate Studies in Arts, Commerce and Law, the following changes in the present status of the N.B.U. Law College are suggested :

1. The N.B.U. Law College shall be declared as a Constituent College as defined in Section 2(3) of the Act read with Statute 39 of the Statutes relating to Election of Members of Authorities.
2. The academic responsibilities of the college will cover Bachelor of Law Courses and the Master of Law as and when introduced.
3. The teachers of the college will be appointed by the University as at present. However, the terms and conditions of services of such teachers shall be similar to those of teachers of the University Colleges as were in position before the cut - off date of 20-11-80. The non-teaching staff will be appointed by the Administrative Committee of the College. The terms and conditions of service of such employees will be similar to those of the employees of non-Government affiliated colleges except the existing employee who will enjoy the benefits as are admissible to the employees of the University Colleges in position prior to the cut - off - date.
4. The college will have an Administrative Committee with the following composition :
 - (i) The Vice-Chancellor - Chairman
 - (ii) The Dean of the Faculty Council for Post Graduate Studies in Arts, Commerce & Law.
 - (iii) The Registrar
 - (iv) The Finance Officer
 - (v) The Inspector of Colleges
 - (vi) Two teachers of the college elected by the teachers and the Librarian(s) from amongst themselves.
 - (vii) One employee of the college elected by the non-teaching employees of the college
 - (viii) The General Secretary, Students' Association of the College
 - (ix) One member of the Executive Council to be nominated by the Executive Council
 - (x) The Principal, N.B.U. Law College-Member-Convener.

Contd.....2/-

5. The Administrative Committee will act as the Governing Body of the college with such powers and functions as are prescribed in the Statutes relating to Governing Bodies of Colleges.

However, the Executive Council will have the authority to give directions to the Administrative Committee as may be deemed necessary from time to time.

6. The University will provide funds to the college on the "deficit-grant" basis i.e. the difference between its expenditure and income. However, the Budget of the College as prepared by the Administrative Committee will be examined by the Finance Committee and finally approved by the Executive Council before beginning of the financial year.

7. As and when the Post Graduate course in Law is introduced, the Board of Studies shall be constituted in terms of Statute 9 of the Statutes relating to constitution, powers and duties of authorities.

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

FOR

the 39th meeting of the EXECUTIVE COUNCIL

Date: 21st AUGUST, 1989

Time: 2 P.M.

Place: CONFERENCE HALL
Administrative Building
RAJA RAMMOHUNPUR

University of North Bengal
P.O. North Bengal University
Raja Rammohunpur, Darjeeling

Notice

The 39th meeting of the Executive Council of the North Bengal University will be held on Monday, the 21st August, 1989 at 2 P.M. in the Conference Hall of the Administrative Building, Raja Rammohunpur to consider the following agenda :

agenda

1. To confirm the minutes of the 37th meeting of the Executive Council held on 17.7.89.

Decision:

(Annexure-I)

2. To confirm the minutes of the Adjourned meeting of the Executive Council held on 18.7.89.

Decision:

(Annexure-II)

3. To consider the recommendations of the Selection Committee for appointment of teachers of the University.

Decision:

4. To consider the recommendations of Standing Committee for appointment of non-teaching employees of the University.

- i) Jr. Stenographer
- ii) Laboratory Attendant Grade III
- iii) Jr. Peon
- iv) Project Asstt. in Bengali

Decision:

5. To consider a note from the Finance Officer, N.B.U. in the matter of releasing the unpaid amount of C.P.F. account of Dr. S.R. Das Gupta, Ex-Professor of Mathematics, N.B.U.

Decision:

(Deferred in the previous meeting)

6. To consider the recommendations of the Sub-Committee constituted by the Executive Council in its meeting held on 7.3.89 to determine the status of the N.B.U. Law College.

Decision:

(Deferred in the previous meeting)

(Relevant papers were annexed with the previous agenda papers)

-: 2 :-

7. To consider the Budget Estimates for 1989-90 for Raiganj College (University College) as approved by the Advisory Committee.

[The Budget Estimates have been prepared in terms of the Council decisions dated 7.3.89 item No. 10]

Decision:

8. To consider the report of enquiry into the affairs of Raiganj University College.

(The enquiry Committee was constituted by the Executive Council on 24.11.88 item No. 5)

Decision:

9. To report that the Vice-Chancellor has received non-refundable Provident Fund advance of Rs. 11,766.00 on 1.8.89.

Decision:

10. To consider draft ordinance relating to admission of students to the M.C.A. Examination.

Decision:

(Annexure-III)

11. To consider the qualifications and other terms and conditions for inviting applications for daily wage casual employment in Grade III & IV.

Decision:

12. To consider a letter from Dr. Binaki Ghakraborty, Deptt. of Economics, N.B.U. praying for granting Study Leave for one year to enable him to join in Ford Foundation Post-Doctoral Fellowship in Economics.

Decision:

13. To consider the recommendation for granting study leave to Smt. Maya Ghosh, Lecturer in Pol. Science.

Decision:

-: 3 :-

14. To consider a letter from Dr. P. Mitra, Reader in Physics, N.B.U. praying for lien for one year to join the Saha Institute of Nuclear Physics at Calcutta w.e.f. 1.9.89.

Decision:

15. To consider appointment in the post of Professor under Merit Promotion Scheme as approved under G.O. No. 598-Edn(U) dated 18.7.89.

Decision:

16. To consider a letter received from the Controller of Examinations in the matter of fees payable for M.Phil courses.

Decision:

17. To consider a letter from the President, N.B.U. Law College Students' Association in connection with their demands.

Decision:

18. To consider the decision of the Departmental Committee of History Department in the matter of membership of the Historical Records Commission, New Delhi [The Council on 15.6.89 item No. 29 referred an application from Dr. I. Sarkar to the Departmental Committee].

Decision:

19. To consider evaluation reports of Ph.D. theses.

Decision:

20. To consider reports of the viva-voce examination of Ph.D. theses.

Decision:

21. To consider applications for registration for Ph.D. theses.

Decision:

22. To consider a U.G.C. circular in connection with revision of scale of pay for the Project Officers in the Centre for Adult and Continuing Education.

Decision:

23. To report that the University has accorded approval to the re-employment of Dr.(Mrs.) Geeta Bose, Lecturer, Loreto College for a further period of one year w.o.f. 28.8.89 as recommended by the Screening Committee.

Decision:

24. To consider the cases of undernoted employees for confirmation.

<u>Sl.No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Confirmation w.o.f.</u>
1.	Sri Radheshyam Roy, Jr. Asstt.-cum-Typist	2.8.88	2.8.88
2.	Sri Ashish Kr. Nag, Jr. Asstt.-cum-Typist	2.8.88	2.8.88
3.	Sri Baldev Singh, Jr. Mali	3.8.88	3.8.88
4.	Sri Shyamal Kant Dey, Jr. Lib. Attendant	4.8.88	4.8.88
5.	Sri Sushil Kr. Roy, Jr. Asstt.-cum-Typist	5.8.88	5.8.88
6.	Sri Telesphore Toppe, Jr. Asstt.-cum-Typist	10.8.88	10.8.88
7.	Sri Harendra Nath Singh	17.8.88	17.8.88
8.	Smt. Sujata Mishra, Asstt. Librarian, Gr. II	18.8.88	18.8.88

Decision:

25. To consider an application from Sri Manik Chandra Saha for reconsideration of the Council's decision dated 17.7.89 (under item No. 17) asking him to resubmit his Ph.D. thesis.

Decision:

26. To consider the minutes of the meetings of the Board of Research Studies on following subjects held on 2.8.89 :

1. Physics	8. English
2. Mathematics	9. Bengali
3. Zoology	10. Nepali
4. Botany	11. Economics
5. Chemistry	12. Commerce
6. Philosophy	13. Pol. Science
7. History	

Decision:

(Annexure-IV)

27. To report that the Vice-Chancellor has approved the recommendation of the Committee granting study leave to Sri A.K. Pal, Reader in Geography & Applied Geography, N.B.U. for 6 months w.e.f. date of release.

Decision:

28. To consider an application from Dr. P.K. Bhattacharjee, Professor of History for granting of study leave for six months w.e.f. 3.11.89 to 3.5.90.

Decision:

29. To consider the necessity of amendments of the Rules relating to the N.B.U. Sports Board.

Decision:

30. To consider a note from the Asstt. Registrar, N.B.U. for extension of the tenure of existing panel for empanelment of Grade IV staff for casual appointment for a further period of 3 months.

Decision:

31. To consider re-employment of Prof. A.K. Ghosh, Deptt. of Chemistry, N.B.U.

Decision:

32. To consider the date of the 23rd Convocation of the University.

Decision:

33. To consider an application from Sri Ranjit Kumar Mitra, Asstt. Librarian (Gr.II) who wants to surrender medical facilities (i.e. Medical allowances as admissible).

Decision:

34. To consider a note from Dy. Registrar, N.B.U. in the matter of Dr. Bhim Prasad Prodhan, Reader in Chemistry, N.B.U. who applied for non-refundable advance from his Provident Fund account. (He prayed for counting the period of his services in the N.B. Medical college with the present services).

Decision:

35. To consider a note from the Superintendent, University Press, N.B.U. along with the endorsement of Controller of Examinations and the Registrar in the matter of appointment of a ~~Jr. Press Attendant~~ in the University Press instead of the Peon.

[Note: The University Press has one vacant and sanctioned post of Jr. Peon. A Jr. Peon and a Jr. Press Attendant are borne in the same scale of pay.]

Decision:

36. To consider a letter from Sri Chitta Ranjan Bhattacharjee, Advocate, Siliguri regarding his retainership in connection with tendering of legal advice in various matters.

Decision:

37. To consider an application received from Smt. Ramkumari Yadav, wife of late Pitambar Yadav, Ex-Laboratory Attendant, Deptt. of Chemistry, N.B.U. praying for providing him with a service in the University. (Pitambar Yadav died on 24.7.89 during his service period).

Decision:

38. To consider approval to the re-employment of Smt. Sujata Bhowmik, Principal, Malda Womens' College for a period of two years on her superannuation at the age of 60 years.

Decision:

39. To report that the Vice-Chancellor has approved the qualifications for the Lecturer in Law.

Decision:

40. To consider the report of the Enquiry Officer in connection with the continued absence without leave of Sri Tek Bahadur Rai, Sr. Darwen. (Ref. Council's decision dated 17.7.89 item No. 5).

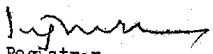
Decision:

41. To consider minutes of the Finance Committee held on 28.6.89.

(Annexure - V)

42. Miscellaneous items, if any, with the permission of the chair.

Dated, Raja Ramnagar,
The 9th August, 1989.


Registrar.

University of North Bengal
P.O. North Bengal University
Raja Rammohunpur, Darjeeling

Annexure-I

Minutes of the 37th meeting of the Executive Council of the University of North Bengal held on Monday, the 17th July, 1989 at 11 A.M. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the chair)
2. Prof. B. Bhattacharjee,
Dean of the Faculty Council for Post Graduate Studies in Science
3. Shri Anil Basak, President,
West Bengal Council of Higher Secondary Education
4. Prof. A.K. Sikdar, Deptt. of Bengali
5. Dr. P.B. Das, Deptt. of Bengali
6. Dr. Muktimoy Ghosh, Deptt. of Mathematics
7. Dr. Tapodhir Bhattacharjee, Deptt. of Bengali
8. Shri M.B. Sen, Raiganj (University) College
9. Shri Gour Sankar Chakraborty
10. Shri N.C. Nag
11. Shri Bikash Chandra Ghosh, Siliguri College of Commerce
12. Shri Gurupada Deb, University B.T. & Evening College, Cooch Behar
13. Dr. Utpal Sengupta, N.B. Medical College.

At the start of the meeting the Council received a deputation of the N.B.U. Teachers' Council and a memorandum submitted by the office bearers. The members of the Teachers' Council were assured that their memorandum would be considered by the Council in due course.

At this stage the Vice-Chancellor placed before the members a case of serious irregularity in the matter of post-publication reassessment of the answer scripts of one candidate bearing Roll Dnup EN No. 4 of the B.A. Examination 1988. It was stated that the scripts of the candidate in 3 papers in Political Science had been reassessed twice in violation of the prescribed norms. After discussion the Council authorised the Vice-Chancellor to probe into the matter by appointing an One-Man Enquiry Committee preferably from outside the University. The said enquiry committee shall act as a fact-finding Committee.

1. The minutes of the 36th meeting of the Executive Council held on 14.6.89 were confirmed with the following corrections :

i) Item 4(2)(c) The word "double" arising in the last paragraph be deleted and the following be added "under personal promotion scheme" after the word "promotion".

ii) Item 5(2) The following be added "regarding appointment on daily wage basis of the person in No. 2 of the panel" after the words "Standing Committee".

iii) Item 6(b) The word "Dr." be substituted by the word "Sri" and the date with effect from should be 2.11.86 instead of 3.11.86 as mentioned against the name of Dr. B. Bhattacharjee of the Department of Mathematics.

2. The minutes of the Adjourned meeting of the Executive Council held on 15.6.89 were confirmed with the following corrections :

i) Item 13 The word "Although" arising in line 4 be deleted and the word "but" be substituted by the word "although" arising in the last line.

ii) Item 21 The words "administration" and "Dean of the concerned Faculty" be deleted from the last paragraph of the item and the words "Dean of the concerned Faculty" and "administration" be added after the words "by the" and "help of the" respectively.

iii) Item 31 The name of "Dr. Abhijit Roy, Lecturer in Chemistry, date of joining 11.5.88 (Forenoon) and date of confirmation 11.5.88" be added after serial "2" under Sl.No. 3.

iv) Item 41 The words "henceforth" and "for higher study" be added after the words "that" and "cases" arising in line 4.

v) Item Suppl. 2 The word "Body" be substituted by the word "Committee" arising in line 3.

vi) Item Suppl. 3 The word "(Zoology)" be added after the words "Life Science" arising in the agenda.

vii) Item Suppl. 11 The following "Centre for Life Science (Zoology)" be added after the word "Lecturer" arising in the agenda.

3.(a) To consider the recommendation of the Selection Committee for appointment of teachers of the University.

1. Reader in Political Science (MPS)

The Council noted and approved the decision of the Selection Committee arrived at on the basis of reports of referees not to appoint Shri Dhutis Chakraborty to the post of Reader in political Science under MPS. The Council further, decided that the provisions under Section 2 of the Govt. Order No. 957(6)-Edn(U) dated 22.7.81 shall apply.

Confirmed for immediate action.

3.(b) To consider the recommendation of the Standing Committee for appointment of Asstt. Director of Continuing Education & Extension Work.

The Council considered the recommendation of the Standing Committee and resolved to note that the Standing Committee did not find anyone suitable for the post. The Council resolved to re-advertise the post.

-: 3 :-

In this connection the Council also decided that the Standing Committee which was constituted earlier for this post shall remain valid for selection in the post on re-advertisement.

Confirmed for immediate action.

4. To consider a note from the Finance Officer, N.B.U. in the matter of releasing the unpaid amount of C.P.F. account of Dr. S.R. Das Gupta, Ex-Professor of Mathematics, N.B.U.

Deferred.

5. To consider the case of Sri Tek Bahadur Rai, Sr. Darwan, Watch & Ward Department, N.B.U. in connection with his unauthorised absence.

The Council appointed the Asstt. Registrar as the Enquiry Officer to enquire into the continued absence of Sri Tek Bahadur Rai without any authorised leave and suggest measures as per Service Rules.

Confirmed for immediate action.

6. To consider the revised guidelines for dealing with Malpractice cases as drafted by the Committee constituted by the Executive Council on 7th April, 1989 under item No. 6.

The Council resolved that the guidelines for dealing with Malpractices cases be approved.

Confirmed for immediate action.

(Appendix-I)

7. To consider nomination of experts on the Selection Committees for teaching posts.

The Council authorised the Vice-Chancellor to nominate Experts on the Selection Committees for the vacant teaching posts in the Departments of :

- i) Sociology & Social Anthropology
- ii) Botany
- iii) History
- iv) Economics
- v) Commerce and
- vi) in the University Law College.

Confirmed for immediate action.

8. To consider a letter from the General Secretary, Students' Health Home, Calcutta regarding a programme for the construction of a convalescence Home at Digha for the benefit of students.

The Council resolved that an additional amount of Rs. 2/- per student be collected as annual subscription for the Students' Health Home only for the session 1988-89 to be paid to the Students' Health Home.

Confirmed for immediate action.

9. To consider leave of Dr. B. Bhattacharjee, Lecturer in Mathematics, N.B.U. to join as a Visiting Scientist in Japan.

The Council resolved that the period of absence of Dr. B. Bhattacharjee for visit to Japan under the International Collaboration/Exchange Programme for six months with effect from the date of release be treated as spent on duty.

Confirmed for immediate action.

10. To consider qualifications for the post of Junior Binder.

The Council resolved that the following qualifications be prescribed for the post of Junior Binder :

- i) Passed Class VIII
- ii) 5 years practical experience in book binding in Govt. or recognised institution.

Resolved further that selection will be made on the basis of a practical test of binding of book etc.

Confirmed for immediate action.

11. To consider amendments to the Ordinances relating to conduct of Examinations in the section entitled "Duties of Examiners".

The Council resolved that the Ordinances relating to conduct of Examinations in the section entitled "Duties of Examiners" be approved.

Resolved also that this Ordinance will come into force from the session 1989-90 provided it is assented to by the Chancellor before the period of the Examination.

Confirmed for immediate action.

12. To consider Regulations relating to the Certificate Course in Tibetan Language.

The Council resolved that the Regulations relating to the Certificate Course in Tibetan Language be approved.

Confirmed for immediate action.

13. To nominate one University nominee on the Governing Body of Alipurduar College in place of late Nilkanta Mukherjee, Ex-President of the Governing Body of the Alipurduar College who expired on 30.5.89.

The Council resolved that Sri Gurupada Deb, Member of the Executive Council be nominated on the Governing Body of Alipurduar College.

Confirmed for immediate action.

14. To consider D.O. No. 382(2)-Edn(U) dated 15.5.89 from Secretary, Higher Education, Govt. of West Bengal regarding the views of University on the question of granting autonomous status to colleges within the jurisdiction of the University.

The Council observed that it could not find the proposal for granting autonomous status to the colleges affiliated to the University acceptable.

-: 5 :-

Confirmed for immediate action.

15. To consider the views and proposals from Estate Officer, N.B.U. in connection with the duty roster for kitchen staff of the University Guest House.

The Council felt that status quo regarding duty of 6/2 hours, if necessary with extra shift duty allowance, be continued for the University Guest House.

16. To consider the question of retention of the designations of some posts - Internal Auditor, Accountant.

The Council considered a note submitted by the Finance Officer describing in details the necessity of retaining the designations of Internal Auditor and Accountant in the Finance Branch.

The Council, in consideration of the pressing needs of Finance Branch, resolved that the designations of Internal Auditor and Accountant be retained in the cadre of Junior Superintendent and the posts be filled up by selection from amongst the eligible employees.

Confirmed for immediate action.

17. To consider evaluation reports of Ph.D. theses.

The Council approved the evaluation reports and decided to permit the following candidates to re-submit their theses after incorporating the suggestions made by the Examiners :

- i) Smt. Purabi Sarkar
- ii) Sri Manik Chandra Saha
- iii) Sri Soumitra De

18. To consider reports of the viva-voce examination of Ph.D. theses.

(a) The Council considered the evaluation reports along with the report of the viva-voce examination and decided to admit Sri Satyajit Chakraborty to the degree of Ph.D. (Science) on the thesis entitled "Studies on Oxidative and Reductive Reactions of Carbocyclic Compounds".

Sri Chakraborty worked under the guidance of Dr. B.P. Pradhan Reader in Chemistry, North Bengal University.

The result be published immediately.

(b) The Council considered the evaluation reports along with the report of the viva-voce examination and decided to admit Sri Rajat Kanti Ghosh to the degree of Ph.D. (Science) on the thesis entitled "Chemical Investigation of Natural Products".

Sri Ghosh worked under the guidance of Dr. B.P. Pradhan, Reader in Chemistry, North Bengal University.

The result be published immediately.

(c) The Council considered the evaluation reports along with the report of the viva-voce examination and decided to admit Sri Manendra Narayan Datta to the degree of Ph.D. (Arts) on the thesis entitled "Nepal's Economic Relationship with India with special Reference to Industry and Trade since 1947".

Sri Datta worked under the guidance of Dr. M. Das Gupta, Professor of Economics, North Bengal University.

The result be published immediately.

19. To consider applications for registration for Ph.D. theses.

The Council permitted the following candidates to apply for registration for the degree of Ph.D. :

- i) Sri Pinaki Ranjan Saha
- ii) Smt. Minati Kongsabanik
- iii) Major Dalvinder Singh

20. To consider a letter No. F.13-1/87(GPP) dated 12.6.89 received from Dy. Secretary, University Grants Commission with regard to assistance to administrative staff of Universities for travel grant for attending International Conferences out of unassigned grant.

The Council noted and approved the letter No. F.13-1/87(GPP) dated 12.6.89 from the University Grants Commission for implementation.

21. To consider University Ordinances relating to admission and enrolment of students on Bachelor of Laws (LL.B.) Five Year Course.

The Council approved the Ordinances relating to admission and enrolment of students on Bachelor of Laws (LL.B.) Five year Course.

Confirmed for immediate action.

22. To consider the proceeding of 18th Adjourned meeting of the Finance Committee held on 2.6.89.

The Council approved the proceeding of the 18th Adjourned meeting of the Finance Committee held on 2.6.89.

Confirmed for immediate action.

23. To consider a recommendation of the Advisory Committee, Raiganj (University) College regarding Sri S. Bhowmick, Demonstrator of the College.

The recommendation reads as follows :

"The application of Sri Sukhamoy Bhowmick praying for upgradation to the post of a lecturer was considered. It was noted that Shri Bhowmick was allowed to prosecute his M.Sc. studies by the University and that there were two cases of upgradation in the college. It was noted further that Shri Bhowmick has been serving the college for the last 31 years and that after his upgradation to the post of a lecturer no Demonstrator will exist in the department which is the aim of the UGC as reflected in the N.B.U. Council resolution dated 3.3.79.

-: 7 :-

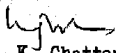
In view of the foregoing, resolved to appeal to the Executive Council for a sympathetic consideration of the case so that Shri Bhowmick may be upgraded to the post of a lecturer.

In this connection it was noted that in the even of Shri Bhowmick's upgradation to the post of a lecturer the post of the Demonstrator will cease to exist in the department".

The Council considered the recommendation of the Advisory Committee and resolved that Shri Sukhamoy Bhowmick, Demonstrator, Raiganj (University) College be upgraded to the post of lecturer in the UGC scale of pay subject to approval of the State Govt. Resolved also that the post of Demonstrator held by Sri Bhowmick shall dissolve in the event of Shri Bhowmick's upgradation to the post of lecturer. Resolved further that the State Govt. be requested to accord necessary approval for the upgradation.

Confirmed for immediate action.

The meeting was adjourned till 11 A.M. of 18.7.89.


Sd/- T. K. Chatterjee
Secretary


Sd/- M. N. Chatterjee
Chairman

Guidelines for dealing with the Malpractice
Cases as approved by the Executive Council
on 17.7.1989.

1. 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 should be expelled by the college. In case of such expulsion the Officer-in-Charge will 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, should inform the Controller of Examinations along with incriminating papers, if any.
- (a) In such cases as are referred to the Controller of Examinations with clear supportable evidences, the examination of such candidates will be cancelled, and this will be debarred from appearing in the Examination for the next year.
- (b) If, however, the 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/s should preferably be debarred from appearing at the next examination also.
- (c) If, however, the candidate admits the allegation, he/she should be penalised for two years, including the year he/she takes the examination.
- (d) If the candidate does not admit the allegation but from the circumstantial evidences the allegation is established beyond doubt, he/she should be penalised for two years, including the year he/she takes the examination.
- (e) In case of candidates who fail to appear before the M.E.C. the Committee may take action on the basis of evidence /report.
- (f) In those cases where the incriminating evidences are found with the candidate but evidently not used by him/her, the candidate will 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 evidences to this effect should be cited by the examiner as far as practicable and if the Malpractices Enquiry Committee is satisfied about such evidences, the candidate/s should be penalised for two years including his/her year of the said examination. Otherwise, the Committee may exonerate the candidate/s.
2. If a candidate(s) after being detected, misbehaves or altercates with the invigilator(s) either inside or outside the hall he/she should be debarred from appearing in any examination for a minimum period of two years or more at the discretion of the Committee.

.....2

3. If any invigilator(s) is manhandled by a candidate(s) in the examination hall or outside, the matter should be reported to the police forthwith and F.I.R. lodged by the college authority against the candidate(s). The matter should then be reported in details to the Controller of Examination along with a copy of the police diary and if the Malpractices Enquiry Committee is satisfied with the veracity of the allegation, the candidate(s) concerned may be debarred from appearing at any examination in future.
 4. Where these guidelines do not cover cases the Malpractices Enquiry Committee shall have the discretion to recommend disposal of any case of alleged adoption of unfair means on their own.
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Minutes of the Adjourned meeting of the Executive Council held on 18.7.89
at 11 A.M. in the Conference Hall of the Administrative Building.

Members present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the chair)
2. Prof. B. Bhattacharjee,
Dean of the Faculty Council for Post Graduate Studies in Science
3. Shri Anil Basak, President,
West Bengal Council of Higher Secondary Education
4. Prof. A.K. Sikdar, Deptt. of Bengali
5. Dr. P.B. Das, Deptt. of Bengali
6. Dr. Muktimoy Ghosh, Deptt. of Mathematics
7. Dr. Tapodhir Bhattacharjee, Deptt. of Bengali
8. Shri M.B. Sen, Raiganj (University) College
9. Shri Gour Sankar Chakraborty
10. Shri Bikash Chandra Ghosh, Siliguri College of Commerce
11. Shri Gurupada Deb, University B.T. & Evening College, Cooch Behar
12. Dr. Utpal Sengupta, N.B. Medical College.

24. To consider recommendation of the Statute Committee regarding the Statutes relating to appointment, terms and conditions of service including leave and provident fund for teachers and Principals of affiliated colleges other than Govt. colleges.

4.2.89

6.3.89

[The Statutes were approved by the Council on 6.3.89 and by the Court on 4.2.89 but has been referred to the University by the Chancellor's Secretariat No. 420-Edn(U) dated 25.5.89 for reconsideration].

The Council resolved that the following amendments be recommended to the Court :

- i) Statute 3 The last sentence be deleted.
- ii) Statute 22 The word 'Privilege' be replaced by the word 'Earned' in the title and in all places wherever necessary.
- iii) Statute 22(1)(b) The figure "240" be replaced by the figure "180" and the part of the sentence from "or 60 days permanent post" be deleted.
- iv) Statute 29 The Statute be read as follows :-

"All whole-time teachers may be granted leave on half-pay for twenty days for each completed year of service on medical grounds on production of medical certificate;

Provided that a permanent teacher will be entitled to commute the half-pay leave that he has earned to full-pay leave.

-: 2 :-

Provided that no commuted leave may be granted unless the authority competent to sanction the leave has reason to believe that the employee will return to duty on its expiry".

v) Statute 31(2) The Section be read as follows :-

"Any leave granted under paragraph 1 shall be on full-pay and shall be called compensatory leave".

vi) Statute 37(2) The figure '11' be replaced by the figure '8' and the word 'fourth' in the last line be replaced by the word "first".

vii) Statute 37(3) 'January 2' in place of 'January 5'.

25. To consider the case of re-employment of Professor A.K. Ghosh, Deptt. of Chemistry, N.B.U.

The item was withdrawn.

26. To report that the Vice-Chancellor has been pleased to extend the tenure of service of Smt. Tripti Paul, Trainee Operator, Computer Centre, N.B.U. for six months w.e.f. 1/7.6.89 on the existing terms and conditions.

Noted and approved.

27. To consider constitution of Selection Committee for the U.G.C. Research Associateship in the department of Himalayan Studies.

The Council constituted the following Selection Committee for the post of UGC Research Associateship for the Centres of Himalayan Studies and Centre for Life Sciences :

- i) The Vice-Chancellor - Chairman
- ii) The Dean of the concerned Faculty
- iii) The Director of the Centre
- iv) One subject Expert outside the University nominated by the Executive Council
- v) Senior most Professor in the Centre other than the Director.

The Council nominated the Expert under Sl.No. (iv) for the Centre for Himalayan Studies for the post as already advertised.

Confirmed for immediate action.

28. To consider an application received from Sri Bhola Sahani, Sr. Cyclostyled Operator, Controllor's Branch, N.B.U. relating to "Leave not due" w.e.f. 24.6.89 to till his recovery. (The Vice-Chancellor has kindly sanctioned Privilege Leave for 16 days from 3.5.89 to 18.5.89 and 36 days commuted leave w.e.f. 19.5.89 to 23.6.89).

The Council resolved that the leave not due be granted for 60 days w.o.f. 24.6.89.

Confirmed for immediate action.

-: 3 :-

29. To consider the recommendations of the Sub-Committee constituted by the Executive Council in its meeting held on 7.3.89 to determine the status of the N.B.U. Law College.

Deferred.

30. To consider a note from the Asstt. Registrar, N.B.U. relating to privilege leave of Sri Adhir Chandra Dey, Helper Gr. I (Pump Operator) Engineering Section for a period of 32 days beyond 90 days w.e.f. 14.5.89 to 14.6.89.

The Council resolved that the leave be granted.

Confirmed for immediate action.

Supplementary Agenda

1. To consider a proposal from the Secretary, Council for Post Graduate Studies in Arts & Commerce, N.B.U. in connection with the admission fees, Tuition fees etc. for M. Phil Course.

The Council resolved that the following fees be prescribed for the students to be admitted in the M. Phil courses in Arts & Commerce :

i) Admission fee	Rs. 25=00
ii) Registration fee	Rs. 10=00
iii) Session fee	Rs. 20=00
iv) Tuition fee per month	Rs. 25=00
v) Library Caution Deposit	Rs. 75=00
vi) Students' Health Home (Rs. 4/- for the current session)	Rs. 2=00
vii) Information Folio	Rs. 10=00

Resolved also that the Examination fees will be prescribed later.

Confirmed for immediate action.

2. To consider a letter from the Principal, Raiganj College in connection with the recommendation of the Advisory Committee in the matter relating to proper designation and promotional benefits to the employees of the Raiganj (University) college who are University optees.

The Council approved the recommendation of the Advisory Committee for promotion and rationalised re-designation of those employees of Raiganj (University) college who were University optees i.e. who were in position before 28.11.80.

Confirmed for immediate action.

3. To consider a letter from the Principal, Loroto College, Darjeeling in connection with the recommendation of the Screening Committee for extension of re-employment of Mrs. Saraswathi Krishna Kumar, Lecturer in English, Loroto College for a period of one year w.e.f. 18.9.89.

The Council approved re-employment of Mrs. Saraswathi Krishna Kumar, Lecturer in English, Loroto College for one year with effect from 18.9.89.

-: 4 :-

Confirmed for immediate action.

4. To consider the case of Dr. S.R. Basu, Professor of Geography, N.B.U. regarding duty leave for attending International Conference in Frankfurt w.e.f. 1st to 28th September, 1989.

The Council resolved that leave spent on duty be granted to Dr. S.R. Basu for 12 days from the date of start and that privilege leave be granted to him for the rest of the period of his absence till 28th September, 1989.

Confirmed for immediate action.

5. To consider the proposal of extension of the tenure of existing panel of Jr. Asstt.-cum-Typist for appointment on casual basis.

The Council resolved that the tenure of the panel of Jr. Asstt.-cum-Typist for appointment on casual basis be extended by 3 months with effect from 19.8.89.

Confirmed for immediate action.

6. To consider granting the appropriate leave to Smt. Sushma Rohatgi, Lecturer, Deptt. of Geography & Applied Geography for a period of ten months w.e.f. 17th July, 1989 to take Diploma Course on "Remote Sensing Application to Forestry and Ecology" at Dohra Dun. Smt. Rohatgi is not eligible for study leave.

The Council resolved that leave spent on duty for three months be granted from the date of release to Smt. Sushma Rohatgi, Lecturer in Geography & Applied Geography.

Confirmed for immediate action.

7. To consider the case of Dr. D.C. Deb, Reader in Centre for Life Science (Zoology), N.B.U. for confirmation according to the decision of the High Court, Calcutta, as conveyed by the Advocate.

The Council resolved that the services of Dr. D.C. Deb be confirmed with effect from 8.5.87 subject to compliance of the formalities as per rules.

Confirmed for immediate action.

8. To consider the confidential report of the Officer-in-Charge, Watch & Ward Department relating to the confirmation of Sri Simendra Das, Guard, Watch & Ward Department.

The confidential report of the Head of the Department (Officer-in-Charge, Watch & Ward Deptt., N.B.U.) was placed before the Council. The resolution of the Council dated 7.4.89 (item No. 14) which was adopted following consideration of the enquiry report against Sri Das was also placed. The Council noted that the probationary period of Sri Simendra Das was extended by three months w.e.f. 4.4.89 on grounds of unsatisfactory report of the Head of the Department and also his indictment in the enquiry report approved by the Council.

The Council observed that Sri Das failed to improve both his work and conduct during the extended period of probation. Accordingly, the Council

resolved that the service be terminated w.e.f. 19.7.89. Resolved also that his service from 4.7.89 to 18.7.89 be treated as the extended period of probation.

Resolved further that Sri Das be paid one month's salary in lieu of one month's notice.

Confirmed for immediate action.

9. To consider report of the Sub-Committee for utilisation of the grant for publication of descriptive catalogues etc.

The Council considered the report and approved the budget estimates for utilisation of the grant. The Council resolved that Dr. S.K. Ojha, Manuscript Reader in the Deptt. of Bengali be appointed as Project Director for the purpose of utilisation of the grant from the National Archives of India. Dr. Ojha shall work under general supervision of the Departmental Committee of the Department of Bengali.

Confirmed for immediate action.

10. To consider recommendations of the Screening Committee for promotion/ placement of the teachers of B.T. & Evening College, Cooch Behar as approved by the Advisory Committee.

The Council approved the recommendations of the Screening Committee for teachers of University B.T. & Evening College, Cooch Behar as forwarded by the Advisory Committee of the College and resolved that the teachers as in Appendix-II be promoted to the posts of Reader/Lecturer in Selection Grade with effect from the dates mentioned against each. Resolved further that the posts of Readers and Lecturers in Selection Grade be created by upgrading the corresponding number of posts of Lecturers held by the teachers and that the State Govt. be moved for approval of the posts so created. Appointment letters shall be issued after obtaining the approval from the State Govt.

Resolved also that the teachers who have been so recommended be placed in Senior Scale for Lecturers of Rs. 3000-5000/- with effect from the dates mentioned against each.

Confirmed for immediate action.

(Appendix-I)

11. To consider a note from Asstt. Registrar, N.B.U. with regard to payment of salary of late Larubati Mallik, Ex-Sweeper for 32 days w.e.f. 12.8.88 to 12.9.88 She spent in the Hospital for treatment.

The Council resolved that special leave for 32 days from 12.8.88 to 12.9.88 be granted to late Larubati Mallik.

Confirmed for immediate action.

Misc. 1 The Council approved the Inspection Report and resolved that affiliation for the session 1989-90 be granted to the Siliguri B.Ed College subject to fulfilment of the following conditions :

- i) permission of the government is received by the sponsors soon, so that teaching for the session is not unduly affected;
- ii) the College will shift to its own building before applying for extension of affiliation;
- iii) the sponsors will ensure like other Colleges a reserve fund of Rs. 1.5 lakhs;
- iv) the sponsors should buy books worth Rs. 10,000/- for the library;
- v) the government will sanction besides the post of Principal, five posts of Lecturers;
- vi) the government shall sanction the requisite number of non-teaching staff as is sanctioned for all non-government Colleges;
- vii) the organizers will inform the University about the Method subjects and Electives they would like to introduce so that affiliation could be given in specific subjects;
- viii) the sponsors will not admit more than 75 students.

Confirmed for immediate action.

(Appendix-II)

Misc. 2 The Council approved the recommendation of the Council for Undergraduate Studies in Arts, Science, Commerce and Law and resolved that

- a) affiliation in Philosophy as an Elective subject be granted to the Salomon College from the session 1989-90.
- b) affiliation in Modern Tibetan as an Elective subject be granted to Kalinpong College from the session 1989-90.

Confirmed for immediate action.

Misc. 3 The Council considered the memorandum submitted by the N.B.U. Teachers' Council on 17.7.89 and resolved that

- i) the State Govt. be requested to accord approval on all pending MPS cases irrespective of promotion enjoyed by the teacher earlier. The Council noted that some Universities in the State had already extended such benefits to its teachers without approval of the State Govt.
- ii) the Executive Council could not accept the demand for extending the cut-off date of 17.6.87 for MPS.
- iii) the question of giving additional increments for Ph.D/M.Phil to teachers appointed after 1.1.86 had already been taken up with the State Govt. Resolved that the State Govt. be requested to send its reply expeditiously.

iv) the Council noted that the State Govt. has already been moved for approval of giving the pay scale of Lecturer to the persons holding "Teachers status". Resolved that the State Govt. be requested to send its reply expeditiously.

Misc. 4 The proceedings of the first meeting of the Endowment Committee held on 12.7.89 regarding holding of a Seminar entitled "Taking Democracy to the Grass-Roots: Obstacles on the Path" were approved.

Misc. 5 It was pointed out that some teachers of affiliated colleges had been selected by the UGC after observance of necessary formalities for doing M.Phil. in Arts and Commerce subjects in the University. Resolved that such candidates be admitted in the concerned subject for doing M.Phil. in the current session.

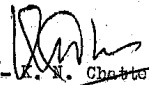
Misc. 6 The Council approved the principles for admission into M.Phil. courses in Arts and Commerce for the session 1989-90 as recommended by the Faculty Council for Post Graduate Studies in Arts and Commerce.

Misc. 7 The Council permitted a candidate bearing Roll 27F(CC) No. 13 of the Malda Women's College to appear in Additional Compulsory Bengali in the B.Sc. Examination 1989 as a very special case in consideration of her physical illness.

Misc. 8 The Council was dismayed to note that the State Govt. had not yet accepted the just demands of the Officers of the State aided Universities for revision of their pay scales in parity with those of the University teachers. The Council felt that this was overdue and requested the Govt. of introduction of the revised pay scales at the earliest effective from 1.1.86.

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


Sd/- T. K. Chatterjee
Secretary


Sd/- K. N. Chatterjee
Chairman

SCREENING COMMITTEE REPORT

Appendix-I

According to the University directive vide letter No. 798/R-89 dated 7.2.89 Screening Committees for placement/Promotion of the teachers of the University B.T. & Evening College Cooch Behar in the U.G.C. scale 1986 met on 28.2.89 in the University Conference Hall and made the following recommendations.

Sl.No.	Name of Teacher	Date of joining in the College	Placement/Promotion to the post of	Scale	w.e.f.
1.	Sri Gurupada Deb	2.9.68	Lecturer, Selection grade	3700-5700	1.1.86
2.	Sri Asish Kamal Choudhury	2.2.71	Lecturer, Selection grade	3700-5700 Sr. Scale	2.2.87 1.1.86
3.	Sri Amlan Jyoti Majumder	~~13.11.68~~ 15.8.68	Lecturer, Selection grade	3700-5700	1.1.86
4.	Sri Amitesh Moulik	2.2.71	Lecturer, Selection grade	3700-5700 Sr. Scale	2.2.87 1.1.86
5.	Sri Bimal Bhusan Chatterjee	1.7.69	Reader	3700-5700	1.1.86
6.	Sri Digbijoy De Sarker	29.8.79	Lecturer, Sr.Scale	3000-5000	1.1.86
7.	Sri Usha Kanta Datta	1.7.69	Lecturer, Selection grade	3700-5700	1.1.86
8.	Sri Nirendra Lal Datta	23.8.68	Lecturer, Selection grade	3700-5700	1.1.86
9.	Sri Santimay Gupta	1.9.68	Lecturer, Selection grade	3700-5700	1.1.86
10.	Sri Tapan Bhaduri	20.2.79	Lecturer, Sr.Scale	3000-5000	20.2.87
11.	Sri Sachinandan Ghosal	22.11.72	Reader	3700-5700	1.1.86
12.	Sri Swapan Kr. Bhowmik	2.9.68	Lecturer, Selection grade	3700-5700	1.1.86
13.	Sri Dilip Kr. Chatterjee	23.8.68	Reader	3700-5700	1.1.86
14.	Smt. Sabita Biswas	23.8.68	Lecturer, Selection grade	3700-5700	1.1.86

p.t.o. 2/-

(2)

15.	Smt. Tapati Sanyal	3.8.71	Lecturer, Selection grade	3700-5700	3.8.87
				Sr. Scale	1.1.86
16.	Smt. Sukla Ghosh	2.11.68	Lecturer, Selection grade	3700-5700	1.1.86
17.	Sri Narayan Chatterjee	8.9.66	Lecturer, Selection grade	3700-5700	1.1.86

APPENDIX

OFFICE OF THE INSPECTOR OF COLLEGES NORTH BENGAL UNIVERSITY

Ref.No. 281/Insp-89.

Dated: 10. 7. 89.

NOTE TO THE VICE-CHANCELLOR

Subject: Inspection report of proposed Siliguri
B. Ed. College.

As desired by the Vice-Chancellor an Inspection team comprising Shri Usha Kanta Dutta, member Undergraduate Council and Inspector of Colleges visited the site of the proposed college and also Narsingha Vidyapith at Sibmandir on 5th July, 1989 to examine the feasibility of opening a B. Ed. College at Siliguri. The observations and recommendations of the Inspection team are given below for favour of kind perusal of the Vice-Chancellor.

1. An Organising Committee has been constituted with S.D.O. Siliguri as President to start a B. Ed. College at Sibmandir, Siliguri.
2. A 2.08 acre land at Baramohan Singh Mouza, beyond the railway line, in the near vicinity of Sibmandir has been earmarked as the site for the proposed college. The A.D.M., Darjeeling district has confirmed that the vested land is vacant and the organisers have been requested to move the Board of Revenue through Education department for transfer of the land. The formalities, reportedly, are under process.
3. The District Magistrate, Darjeeling District, has given a grant of Rs. 2.00 lakhs to the Organising Committee for construction of the college building. The organisers, currently have a bank balance of Rs. 2,00,420=12 at SBI, Siliguri. This balance is inclusive of Building Grant.
4. The site for the proposed college is currently used as a play ground by the youths of the area. The organisers propose to construct the college building in the peripheral region of the ground so that playing facilities of the ground are not unduly disturbed. We could not see the blue print but the Joint Secretary, Organising Committee has promised to show the plan in due course.
5. The Organisers do not have any Reserve fund at the moment to meet the emergency needs. The balance of Rs. 2.00 lakhs, as started earlier, is meant for construction of the college building. However, they plan to raise funds through donations from public and business organisations.

Contd. ... 2,

6. Since the Organisers do not have a building of their own at the moment they want to run the college at Nrsingha Vidyapith, Sibmandir either in the morning or evening hours. The school authorities have agreed to allow use of their building for the college till college building is constructed.

7. The sponsors propose to utilise the services of Retired Headmasters and school teachers with B.Ed. degree for teaching till appointment of full-time teachers are made.

8. There will be some difficulty in running the college office and maintain a library in the school but the sponsors have been assured of necessary help by the school authorities.

9. Besides Principal, the college will require 5 Full-time teachers to run the course. One teacher with Master's degree in Education will be necessary to teach the compulsory papers. The choice of remaining four teachers will depend upon the method subjects and electives the college would like to introduce.

10. If permission is given to start the college then considering the available resources, the sponsors should not be allowed to admit more than 75 students. A retired Headmaster may be asked to look after the affairs of the college initially.

11. The College will also require a skeleton office staff till it shifts to own building.

It may be mentioned here that in the last couple of years the University has not given affiliation to any new college which did not have its own building and reserve fund. Neither the colleges were allowed to run in shifts. The University has a bitter experience of Physical Education College for Women at Dinhata and also of Raiganj B.Ed. College which were started under similar conditions. However, it is also known to all that the only B.Ed. College in Darjeeling is too inadequate to meet the demand of admission of Hill students. Moreover, Siliguri, despite its subdivisional character, is the largest town in North Bengal and has a large number of High Schools and Higher Secondary Schools. These schools have a dearth of trained teachers and the students of plains in Darjeeling District are finding it difficult to study this professional course for want of adequate opportunity. The need for B.Ed. College at Siliguri, therefore, needs no emphasis.

The University authorities may, therefore, consider the proposal of the sponsors of B.Ed. College in the above perspective and think of granting affiliation from 1989-90 academic session.

Sd/- Usha Kanta Dutta
Member, Undergraduate Council.

Sd/- A. K. Sinha 10.7.89
Inspector of Colleges.

ANNEXURE

14

DRAFT ORDINANCE RELATING TO ADMISSION OF STUDENTS TO THE M.C.A. (MASTER IN COMPUTER APPLICATIONS) EXAMINATION (APPROVED BY THE FACULTY COUNCIL FOR P.G. STUDIES IN SCIENCE ON 20-7-89.)

1. Eligibility for admission :

- i) A candidate shall be eligible for admission :
 - a) if he has passed the B.A./B.Sc./B.Com. examination with Honours of B.E./B.Tech. of this University.
 - b) if he has obtained the B.A./B.Sc./B.Com./Bachelor's degree in Management under 10+2+3 pattern or B.E./B.Tech. of any other University whose degrees have been recognised by this University as equivalent :

Provided that in all such cases admission shall be subject to the general guidelines given by the UGC/DOE and also conditions and the procedure to be laid down by the concerned Faculty Council for Post-Graduate Studies.

- ii) Admission shall be based on admission test to be conducted by the concerned department as per guidelines to be decided by the departmental committee in accordance with the UGC/DOE norms (to be approved by the Faculty Council for P.G. Studies in Science.)

2. Duration of the Course :

- a) The curricular work leading to the award of MCA degree shall be a spread over three years, Part-I, Part-II, Part-III with one Annual examination at the end of each year.
- b) If a student secured 40% or more but less than 50% marks on the aggregate of his performance in Part-I (or Part-II) examination, he may be either admitted to the Part-II (or Part-III) class or may be given the option to appear in Part-I (or Part-II) examination in the following year as a casual candidate. If a candidate fails to obtain 50% marks in the aggregate of his performance in Part-I, Part-II, and Part-III taken together with at least 40% marks in aggregate in Part-I and Part-II examinations separately he shall be allowed to appear in the Part-III examination in the following year as a casual candidate without attending classes. Provided that a student shall not get more than two additional chances in consecutive years in Part-I, Part-II, Part-III examination taken together in order to have the MCA degree.

3. Requirement of marks :

- a) The total marks for MCA shall be 1200.
- b) A candidate in order to be eligible for award of MCA degree shall have to obtain a minimum of 50% marks in the aggregate of Part-I, Part-II and Part-III examinations taken together.
- c) A candidate shall have to secure in Part-I, Part-II, Part-III examination taken together at least 50% marks to be placed in the second class and at least 66% marks in order to be placed in the First Class. However, a candidate must secure at least 40% marks in each part.
- d) A candidate placed in the First class obtaining 80% marks or more shall be declared to have passed in that class with distinction.

4. Evaluation :

The system of evaluation shall be based on

- a) Continuing evaluation.
 - b) Written evaluation.
 - c) Viva-Voce & Project work.
- a) Continuing evaluation will be based on the performance of the students in the programming assignments to be given in programming laboratory work. Evaluation will be based on the attendance, number of successful assignments and Viva-Voce.

Contd ... 2

b) Written examination :

- i) The total marks for each test should be divided into equally balanced courses.
- ii) The questions for each course shall preferably be divided into three parts (a) essay type (b) short answer type and (iii) objective multiple choice type.
 - a) In Part-I and Part-II examination, the scripts shall be examined by a teacher of the University.
 - b) The examinee who missed qualifying marks by not more than 10% or secured at least 60% in the aggregate may opt for re-assessment in one or more papers in his/her choice.
5. In case of Part-III examination, scripts should be examined by an internal and an external examiner with a provision for third examiner in case of discrepancy of 15% or more marks. The average of the two marks will be treated as the final award.
6. Where a third examiner has evaluated a script the average of three marks should be considered for final award.
7. After the final announcement of the result, a Review Committee/Board consisting of the Dean of the concerned Faculty Council should go through the results, analyse them and suggest appropriate remedial or corrective measure. The meeting should be considered as mandatory.
8. The Board of studies will recommend panels of names to act as paper-setters and examiners (including examiners for re-assessment and third examiners in Part-III) for written and evaluation of the project work. In addition, the board will recommend one teacher from the department to act in the pool of scrutinizers. The scrutinizer for a department will be appointed by the Vice-Chancellor from this pool. The person shall not belong the same department.
9. All papers shall be moderated by a board of moderators consisting of
 - i) Head of the Deptt.
 - ii) Two internal teachers of the Deptt. (to be recommended by the Board of Studies)
 - *** iii) One external expert to be recommended by the board of studies.
- o) At the beginning of the 3rd year each student will be assigned a project under the supervision of a teacher of the Deptt. The student will be required to submit a project report during the final examination. The project will be examined by a panel of three teachers (two internal and one external) who will also conduct comprehensive Viva-Voce on the project and related area.

Publication of Results :

The final results shall be tabulated and shall be considered by the Examination Board as may be constituted by the concerned Faculty Council before publication on the authority of the Faculty Councils concerned.

Course of Study & Framing of syllabi :

Provisions for courses of studies and the syllabi shall be made by the concerned Faculty Council on the recommendations of the respective Board of Studies.

*** Moderation will be similar to those of other Deptts in Science faculty.

Minutes of the meeting of the Board of Research Studies in
Bengali held on 2.8.89.

Members Present

1. Prof. K. N. Chatterjee, Vice-Chancellor (in the Chair)
2. Dr. P. K. Kundu, Head of the Deptt. of Bengali,
3. Dr. S. C. Lahiri,
4. Dr. P. Das
5. Dr. T. Bhattacharjee (Supervisor)
6. Dr. (Mrs.) G. Dutta (Supervisor)

1. The Board permitted the following candidates to register their names for the degree of Ph.D. in Arts with effect from 2.8.89.

<u>Name of the candidate</u>	<u>Topic of Research</u>
(a) Sri Shyamalendu Chakraborty (Sup. Dr. T. Bhattacharjee)	" অগ্নি উৎসর্গের ইতিহাসিক গুরুত্ব প্রচার : প্রত্নতত্ত্ব ও পণ্ডিত্য (১৯৬৯-৭০)
(b) Sri Kshetremohan Sarkar (Sup. Dr. P. K. Kundu)	" সন্ন্যাস-ভাষ্য-ভাষ্য সম্প্রদায় ও ধর্মতত্ত্বের বিবর্তন "

2. The Board approved the synopsis submitted by Bipadbaran Das (Supervisor Dr. (Smt.) G. Dutta) and recommended that he may be permitted to register his name for the degree of Ph.D. in Arts with effect from 2.8.89. subject to corrections along the lines suggested by some members. The title of the thesis is " সন্ন্যাস ব্রহ্মচার্যের ইতিহাস : সঙ্গীত "

3. The Board approved the synopsis submitted by Sri Tanaya Mallik (Gupta) (Supervisor Dr. (Smt.) G. Dutta) and recommended that she may be permitted to register her name for the degree of Ph.D. in Arts with effect from 2.8.89. Subject to corrections of the synopsis along the lines suggested by some members. The approved title of the thesis is " বিদ্যা সম্প্রদায়
সন্ন্যাস-ভাষ্য : সন্ন্যাস-ভাষ্য ও সন্ন্যাস-ভাষ্য "

One of the member of the Board Dr. P. K. Kundu, observed that the synopsis should be resubmitted.

4. The Board deferred consideration of the synopsis submitted by Sri Ranjit Mitra
5. The Board permitted Sri Subhas Ch. Sengupta to submit his thesis (Supervisor Dr. P. K. Kundu) entitled "স্বদেশী শিল্পের উন্নয়ন"

_____ for the degree of Ph.D. in Arts and
recommended a panel of names of the examiners.

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

Sd/-
(Dr. T. K. Chatterjee)
Secretary.

Sd/-
(Prof. K. N. Chatterjee)
Chairman

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research
Studies in Physics held on 2-8-89.

Members Present :

1. Professor K.N. Chatterjee, Vice-Chancellor in the Chair
2. " S.N. Sen
3. " N. Chaudhuri
4. " B. Bhattacharya, Dean of the Faculty of Science
5. " B. Bhattacharya, (Supervisor)
6. Dr.(Mrs.) S. Pal, (Supervisor).

1. The Board permitted the following candidates to register their names for the degree of Ph.D. in Science with effect from 2-8-89.

Name of the candidate

Topic of Research

(a) Smt. Sakuntala Gupta (Sup. Dr.(Mrs.) Sukla Paul)	"STUDIES ON LIQUID CRYSTALS BY DIFFERENT EXPERIMENTAL TECHNIQUES"
(b) Sri Ajit Kr. Ray (Sup. Prof. B. Bhattacharya and Dr. B. Banerjee)	"A SIMPLIFIED APPROACH TO THE LARGE DEFLECTION ANALYSIS OF THICK PLATES BY THE METHOD OF CONSTANT DEFLECTION CONTOUR LINES."
(c) Smt. Manjusri Ghosh (Sup. Prof. N. Chaudhuri)	"A STUDY ON PROBLEMS ASSOCIATED WITH MEASUREMENTS OF INTERACTION CROSS-SECTIONS FOR COLLISION OF SOFT π^- - PHOTON BEAM WITH ATOMIC SYSTEM IN THE SOLID STATE"
(d) Sri Subrata Sanyal (Sup. Prof. N. Chaudhuri)	"A STUDY OF SENSITIVITY OF DIFFERENT HIGH ENERGY INTERAC- TION MODELS BY THE COSMIC RAY EXTENSIVE AIR SHOWER TECHNIQUE AT THE ENERGY LEVEL OF 10^{14} eV."
(e) Sri Sujit Kr. Ghose (Sup. Prof. N. Chaudhuri)	"STUDY OF THE SCATTERING OF PHOTONS NEAR ABSORPTION EDGES."

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

Sd/- T. K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research
Studies in Mathematics held on 2-8-89.

Members Present :

1. Professor K.N. Chatterjee, Vice-Chancellor in the Chair
2. " B. Bhattacharya, Dean of the Faculty of Science
3. " S. Pál
4. Dr. P. Biswas (Supervisor).

1. The Board approved the synopsis submitted by Smt. Purnima Bhattacharya (Supervisor Dr. P. Biswas, Lecturer in Mathematics, P.D. Women's College, Jalpaiguri) and recommended that she may be permitted to register her name for the degree of Ph.D. in Science with effect from 2-8-89. The title of the thesis is "THERMAISTRESSES AND VIBRATIONS OF SOME ELASTIC STRUCTURES."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research
Studies in Botany held on 2-8-89.

Members Present :

1. Professor K.N. Chatterjee, Vice-Chancellor(in the Chair)
2. " D. Dhattacharya, Dean of the Faculty of Science
3. " P.K. Basu
4. Dr. P.K. Sarkar.

1. The Board permitted the following candidates to register their names for the degree of Ph.D. in Science with effect from 2-8-89.

<u>Name of the candidate</u>	<u>Topic of Research</u>
(a) Smt. Anusheela Rai (Sup. Dr. Aloke Dhattacharya, Lecturer, Darjeeling Govt. College)	"AN INVESTIGATION INTO THE PROBLEMS OF MAINTENANCE OF SEED VIGOUR AND VIABILITY UNDER ADVERSE CLIMATIC CONDITIONS OF DARJEELING HILLS."
(b) Sri Pradip Kr. Pal (Sup. Dr. P.K. Sarkar)	"TECHNOLOGICAL AND BIOCHEMICAL INNOVATIONS IN MANUFACTURING CHURPI - A TRADITIONAL SOUTH EAST ASIAN FERMENTED MILK FOOD."

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

Sd/- T. K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research
Studies in Zoology held on 2-8-89.

Members Present :

1. Professor K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. " B. Bhattacharya, Dean of the Faculty of Science
3. Dr. J. Pal, Lecturer in Zoology
4. Dr. D.C. Deb (Supervisor).

1. The Board approved the synopsis submitted by Sri Dulal Chandra Paul (Supervisor Dr. D.C. Deb, Reader in Zoology, N.D.U.) and recommended that he may be permitted to register his name for the degree of Ph.D. in Science with effect from 2-8-89. The title of the thesis is "IMPACT OF DIETARY MOISTURE ON WATER BALANCE AND ITS ROLE ON THE PERFORMANCE OF BOMBYX MORI L. DURING UNFAVOURABLE CLIMATIC CONDITIONS IN WEST BENGAL."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research
Studies in Chemistry held on 2.8.89.

Members Present :

1. Professor K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. " D.K. Hazra, Head of the Deptt. of Chemistry
3. " B. Bhattacharya, Dean of the Faculty of Science
4. " A.K. Ghosh
5. " B. Majee
6. " B. K. Das (Supervisor)
7. Dr. D.P. Pradhan (Supervisor).

1. The Board permitted the following candidates to register their names for the degree of Ph.D. in Science with effect from 2-8-89.

Name of the candidate

Topic of Research

(a) Smt. Sutapa Misra (Sup. Prof. B. K. Das)	"INVESTIGATION OF SOME ORGANOPHOSPHORUS COMPOUNDS HAVING PESTICIDAL ACTIVITIES."
(b) Smt. Sharmila Guha (Sup. Prof. B. K. Das)	"STUDIES ON (i) INSECTICIDAL, TOXICOLOGICAL AND OTHER BIOLOGICAL PROPERTIES OF SOME SALIGENIN CYCLIC PHOSPHORUS COMPOUNDS, AND (ii) CYTOLOGICAL EFFECTS OF SOME PESTICIDES ON PLANTS AND ANIMALS."

2. The Board permitted the following candidates to submit their theses for the degree of Ph.D. in Science and recommended the panel of names of the examiners for each thesis :

Name of the candidate

Title of the thesis

(a) Sri Abul Hassan (Sup. Dr. D.P. Pradhan)	"CHEMICAL INVESTIGATION ON SOME INDIAN MEDICINAL PLANTS (FLACOURTIACEAE FAMILY)."
(b) Smt. Sima Das (Dutta) (Sup. Dr. A.K. Ghosh)	"ORGANOTIN DERIVATIVES OF HYDROXYMIC ACIDS DERIVED FROM DIBASIC CARBOXYLIC ACID."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research
Studies in Philosophy held on 2-8-89.

Members Present :

1. Professor K.N. Chatterjee, Vice-Chancellor(in the Chair)
2. Dr. R. K. Ghosh, Head of the Deptt. of Philosophy
3. Dr. P. K. Roy
4. Dr. G. Biswas

1. The Board permitted the following candidates to register
their names for the degree of Ph.D. in Arts with effect from
2-8-89.

<u>Name of the candidate</u>	<u>Topic of Research</u>
(a) Sri Subhash Ch. Saha Roy (Sup. Dr. P.K. Roy)	"PERCEPTUAL COGNITION (A PHILOSOPHICAL STUDY)."
(b) Sri Bimalendu Bhattacharyya (Sup. Dr. P.K. Roy)	"EMPIRICISM AND THE PROBLEM OF MEANING."
(c) Sri Benulal Dhar (Sup. Dr. R.K. Ghosh)	"MORAL VALUES AND INTERSUB- JECTIVITY : A PHENOMENOLO- GICAL UNDERSTANDING."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

UNIVERSITY OF NORTH BENGAL

Minutes of the Board of Research Studies in
History held on 2-8-89.

Members Present :

1. Professor K.N. Chatterjee, Vice-Chancellor(in the Chair)
2. Dr. M.M. Mukherjee, Head of the Deptt. of History
3. Professor P.K. Bhattacharya
4. " T.K. Roy Chaudhury

1. The Board permitted Sri Partha Kr. Sen to submit his thesis under the Supervision of Professor P.K. Bhattacharya entitled "STUDY OF SOME ASPECTS OF THE HISTORY OF KOCHDEHAR SINCE 1772 TO THE DATE OF ACCESSION OF SIVENDRA-NARAYANA" for the degree of Ph.D. in Arts and recommended a panel of names of the examiners.

2. The Board requested the Head of the Department of History to submit a fresh panel of examiners and the Board also authorised the Vice-Chancellor to recommend the names of examiners from the panel for evaluation of the thesis submitted by Sri Sunil Kr. Sarkar. The thesis was submitted in the meeting of the Board held on.....4.4.89....

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

UNIVERSITY OF NORTH DENGAL

Minutes of the meeting of the Board of Research
Studies in English held on 2-8-89.

Members Present :

1. Professor K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. " K.K. Roy
3. Dr. B.K. Banerjee, Head of the Deptt. of English.

1. The Board permitted Sri Dinabandhu Bhattacharya to submit his thesis under the Supervision ^{of} Dr. S.P. Sengupta entitled "SAROJINI NAIDU AND HER POETRY" for the degree of Ph.D. in Arts and recommended a panel of names of the examiners.

2. The Board permitted the following candidates to register their names for the degree of Ph.D. in Arts with effect from 2-8-89.

<u>Name of the candidate</u>	<u>Topic of Research</u>
(a) Sri Ashis Sengupta (Sup. Prof. K.K. Roy)	"THE MILLER PROTAGONISTS: A STUDY IN THE QUEST FOR SELF."
(b) Smt. Archana Dhar (Sup. Prof. K.K. Roy)	"C.P. SHOW'S VISION OF LIFE : A CRITICAL STUDY OF HIS NOVELS."

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Nepali held on 2.8.89.

Members Present.

1. Prof. K. N. Chatterjee, Vice-Chancellor (in the Chair)
2. Sri L. K. Sharma, Head of the Deptt. of Nepali,
3. Sri Ghanasyam Nepal.

1. The Board approved the synopsis submitted by Sri Krishnaraj Ghatani and recommended that he may be permitted to register his name for the degree of Ph.D. in Arts with effect from 2.8.89. The title of the thesis is " Darjeeling Ra Sikkimka Nepali Lok - Geetharuko Vishleson Thata Mulyankan ". The supervisor is Sri B. K. Upadhyay

Sd/- T. K. Chatterjee
SECRETARY

Sd/- K. N. Chatterjee
CHAIRMAN

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Economics held on 2.8.89.

Members Present

1. Prof. K. N. Chatterjee, Vice-Chancellor (in the chair)
2. Prof. P. C. Sarkar , Head of the Deptt. of Economics
3. Prof. J. C. Debnath (Supervisor)
4. Prof. M. Dasgupta
5. Dr. H. K. Chakraborty
6. Dr. R. N. Bhattacharya (Supervisor)
7. Sri S. Bose (Supervisor)

1. The Board approved the synopsis submitted by Sri Milindo Chakraborti (Supervisor Dr. R. N. Bhattacharya) and recommended that he may be permitted to register his name for the degree of Ph.D. in Arts with effect from 2.8.89. The title of the thesis is " The Political Economy of Social Justice and Rural Development : A Study based on the Jalpaiguri District in West Bengal " subject to corrections of the title along the lines suggested by the members of the Board.
2. The Board approved the synopsis submitted by Smt. Sukla Das (Supervisor Sri S. Bose) and recommended that she may be permitted to register her name for the degree of Ph.D. in Arts with effect from 2.8.89 subject to corrections along the lines suggested by the members. The title of the thesis is " A Comparative Study of different measures of disguised unemployment - Empirical Investigation in some selected districts of West Bengal "
3. The Board approved the synopsis submitted by Sri Pinaki Ranjan Saha (Supervisor Sri S. Bose) and recommended that he may be permitted to register his name for the degree of Ph.D. in Arts with effect from 2.8.89 subject to corrections of the synopsis along the lines suggested by the members. The title of the thesis is " An Investigation into the factor shares of Jute Industry - An Econometric Analysis "

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4. The Board approved the synopsis submitted by Sri Jayanta Kr. Goswami (Supervisor Dr. J. C. Debnath) and recommended that he may be permitted to register his name for the degree of Ph.D. in Arts with effect from 2.8.89 subject to correction with synopsis along the lines suggested by the members. The title of the thesis is " Evaluation and working of the West Bengal Budget with special reference to Refugee Rehabilitation Measures (1947 - 74) "

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

Sd/- T. K. Chatterjee
SECRETARY

Sd/- K. N. Chatterjee
CHAIRMAN

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Commerce
held on 2.8.89.

Members Present

1. Prof. K. N. Chatterjee, Vice - Chancellor (in the chair)
2. Prof. M. Dasgupta
3. Prof. J. N. Chakraborty

1. The Board recommended a fresh panel of names of foreign examiners for the thesis entitled " Life Insurance Corporation of India : An Exercise in the Performance Appraisal " submitted by Sri Balaram Singh.

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

Sd/- T. K. Chatterjee
SECRETARY

Sd/- K. N. Chatterjee
CHAIRMAN

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research Studies in Political Science held on 2.8.89.

Members Present

1. Prof. K. N. Chatterjee , Vice - Chancellor (in the chair)
2. Prof. D. J. Bhownik
3. Dr. P. K. Sengupta

1. The Board considered an application from Sri Soumitra Dey praying for withdrawal of his thesis . The Board noted that the thesis was evaluated and decided to be resubmitted by the Executive Council . Since the Ordinances have not provided for withdrawal of a thesis already submitted and evaluated, the Board observed that Sri Dey may apply to the Executive Council for cancellation of his Ph.D. registration. The Candidate was given Ph.D. registration with effect from 23.6.84.

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

Sd/- T. K. Chatterjee
SECRETARY

Sd/- K. N. Chatterjee
CHAIRMAN

Minutes of the 19th meeting of the Finance Committee of North Bengal University which was held on 28.6.89 in the meeting room of the Vice-Chancellor in the Administrative Building of North Bengal University Campus.

Members Present :

1. Prof. K. N. Chatterjee, in the Chair.
2. Prof. B. Bhattacharyya, Dean of Faculty Council for Post Graduate Studies in Science.
3. Dr. T. K. Chatterjee, Registrar.
4. Shri Nibaran Ch. Nag, Member of the Executive Council.
5. Shri P. C. Basu, Finance Officer.

Agenda: 1. To confirm the minutes of the 18th adjourned meeting of the Finance Committee held on 2.6.89.

Decision: The minutes of the 18th adjourned meeting of the Finance Committee which was held on 2.6.89 were confirmed subject to the following correction or changes in the decision under item/agenda No. 16:

- (a) Words and Figures, viz, 'Letter No. 202 (10)-Edn(U)' be read in place of 'G.O. No. 202(1)'
- (b) The words 'made' and 'to him' in the 2nd line to be deleted.

Agenda:2. To consider a note dated 8.6.89 from the Finance Officer to the Vice-Chancellor on the disbursement of 'Financial assistance to University Research projects' to the extent of Rs. 40,000/- as per Budget Estimate for the current year.

Decision: The modality for the use or disbursement of the fund was discussed. The Vice-Chancellor was requested to offer his suggestion to teachers Council for using the money in the inter-deciplinary Research Project/Work.

Agenda:3. To consider empanelment of the Firms for supply of various item to the University as per the list prepared on the basis of notification in the news papers and responses received thereto.

Decision: The Committee had authorised the Vice-Chancellor, Registrar and Finance Officer to prepare or finalise a short list of established and reputed suppliers out of a big list that has been prepared and placed by the Finance Officer in the meeting.

Agenda:4. To consider the fixation of pay of Smt. Leelawati Lama, Sr. Peon(up-graded) on her appointment to the post of Jr. Asstt cum-typist in the scale of pay of Rs. 400-15-430-20-930-25-655-30-865-35-900 who joined on 4.3.89(F/N) in the Registrar Branch. Last pay in the scale of pay of Rs. 350-10-410-15-500-20-700 was at Rs. 455 with D.N.I. on 1.10.89.

bd/

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Decision: Recommended the pay fixation at Rs. 470 with D.N.I. on 4.3.90.

Suppl. Item.

Agenda:1. To consider a review of the Budget Estimate and allocation of the recurring expenditure for the current year in the light of Govt. Order No. 286-Edn(U) dated 13th April, 1989 from the Education Deptt. Govt. of West Bengal sanctioning Rs. 3.75 crores as maintenance grant for the year.

Decision: The Finance Officer reported figures of probable income, receipt and maintenance grants and the estimated recurring expenditure for the current year. The Committee noted that there would be a small amount of deficit and for that strict economy should be observed in all departments and efforts be made to save out of expenditure as much as possible. The Finance Officer was advised to inform or with all the deptts. to this effect.

Agenda:2. To consider a note from the Registrar on the claim from 5 (five) employees for incremental benefit for promotional designation and also similar claim from the NBUEA in support thereof (in continuation to item No. 7 of the Finance Committee meeting dated 26.4.89.)

Decision: The Registrar reported and place before the meeting a opinion of the Audit Officer (Adm.) office of the Accountant General Calcutta. In the instant case the Audit Officer gave his opinion against the payment of increment. The committee therefore re-iterated its earlier view for non-payment of increment in five cases of promotion designation. The names of the five incumbants were noted as under :

1. Shri Khageswar Barman, Sr. Cash Sarkar.
2. Shri Bimal Kr. Roy, Record Supplier.
3. Shri Nagen Das, Record Supplier.
4. Shri Adhir Ch. Das, Record Supplier.
5. Shri Rashiklal Das, Record Supplier.

Agenda:3. To report the progress of the work in framing the financial rules for the university that had been undertaken by the Finance Officer himself ultimately.

Decision: The Finance Officer reported that in the past a Committee of the Council was constituted but work could not proceed rates activity for various reasons. Subsequently, another Committee of the Council constituted with the Vice-Chancellor as the chairman. Certain problems had also developed in carrying out the rule-framing work with that amount of speed as was expected. In consultation with the Vice-Chancellor the Finance Officer himself took responsibility of drafting the financial rules. The Finance Officer reported the progress of work that had been made by this time and asked for minimum 3 weeks time for completing the draft rules and placing it before the Finance Committee. The Committee noted that in all probability the draft rule would be placed before the Executive Council in Sept. 1989.

Contd..... 3/-

Agenda:4. To report a non-recurring/capital expenditure of Rs.43,500/- for purchase and installation of sub-Mersible Pump Set out of or by diversion of recurring budget provision for "Pump, generator, pipe line and water works" (vide bill of M/S. J.K. Engineering Co., Siliguri dated 16.6.89) as sanctioned by the Vice-Chancellor.

Decision: A capital expenditure of Rs. 43,500/- out of recurring budget provision in the Engineering Branch for water works its was noted.

Agenda:5. To consider the case of pay fixation of Dr. Suhas Roy Mallick, Lecturer in English who joined on 11.5.89 in the scale of Rs. 2200-4000. The pay fixation item was brought as supplementary item No.4 in the meeting of the Finance Committee held on 2nd June, 1989. The LPC submitted by him not being clear the line of pay protection was discussed and left to the Vice-Chancellor for decision.

Decision: The Finance Officer reported the receipt of fresh LPC in respect of Dr. Roy Mallick. In order to protect his last pay, D.A. pay and D.A. in the pre-revised scale, pay in the revised scale was recommended at Rs. 2900/- with current D.A. on the revised scale as per University rules. LNI on 11.5.90

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

P. C. Basu
Finance Officer

K. N. Chatterjee
Vice-Chancellor

bd/4/7/89

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

FOR

THE 40TH MEETING OF THE EXECUTIVE COUNCIL

Date : 20.9.89

Time : 11 A.M.

Place : Conference Hall
Administrative Building
Raja Ramohunpur
Darjeeling.

UNIVERSITY OF NORTH BENGAL
P.O. NORTH BENGAL UNIVERSITY
RAJA RAMMOHUNPUR, DARJEELING.

NOTICE

The 40th meeting of the Executive Council of the University of North Bengal will be held on Wednesday, the 20th September, 1989 at 11 A.M. in the Conference Hall of the Administrative Building, Raja Rammohunpur to consider the following agenda:

Agenda

1. To confirm the minutes of the 38th meeting of the Executive Council held on 21.8.89.

Decision: (Annexure-I)

2. To confirm the minutes of the 39th meeting of the Executive Council held on 21.8.89.

Decision: (Annexure-II)

3. To confirm the minutes of the Adjourned meeting of the Executive Council held on 22.8.89.

Decision: (Annexure-III)

4. To consider the recommendations of the Selection Committee for appointment of teachers of the University.

Decision: 1) Professor at the Centre for Himalayan Studies.
2) Reader in Commerce.
3) Lecturer in Law.
4) Lecturer in Commerce.
5) Research Associate for the Centre for Himalayan Studies.

(Annexure-IV)

5. To consider the report of enquiry into the affairs of Raiganj University College.

(The enquiry committee was constituted by the Executive Council on 24.11.88 item No.5).

Decision: (Deferred in the previous Meeting)

6. To consider a letter received from Prof. B. Bhattacharjee, Dean of the Faculty Council for Post Graduate Studies in Science, N.B.U. for review of the existing eligibility criterion for application to permanent non-teaching posts.

Decision: (Deferred in the previous meeting).

7. To consider the report of enquiry into the alleged malpractices in Post-Publication reassessment of one subject in B.A. Examination, 1988.
Decision: (Deferred in the previous meeting)
8. To consider certain difficulties in the appointment of Examiners for Ph.D. theses in absence of consent letter or delayed receipt of the same.
Decision:
9. To report receipt of the G.O.No. 895(7)-Edn(U) dated 25.8.89 received from the Dy. Secretary, Govt. of West Bengal, Education Department with regard to granting of Additional Dearness Allowance to the employees (non-teaching staffs, Teachers and Officers) of the State-aided Universities of West Bengal with effect from 1.6.89.
Decision:
10. To consider the Constitution of Selection Committee for Research Associateship of different projects sponsored by DST/ICSSR/ICMR/CSIR/ICAR of different departments of this University.
Decision:
11. To consider a memorandum from the General Secretary, N.B.U.E.A. for implementation of some demands of Employees' Association.
Decision:
12. To consider a letter from Sri P.K.Chakraborty, Principal, N.B.U. Law College, N.B.U. praying for pay in revised scale.
Decision:

13. To review the decisions of the Executive Council dated 4.2.89(item No.32) and 2.3.89(item No.Matter arising Adjourned meeting 2. 32(b) regarding terms and conditions of service of teachers of the University Colleges.

Decision:

14. To consider constitution of a Standing Committee for screening/ selection for promotion/ placement of teachers of the University Colleges (under University terms).

Decision:

15. To consider the recommendation of the Screening Committee for promotion to the post of Reader for one teacher of Raiganj University College.

Decision:

16. To consider a note from Asstt. Registrar, N.E.U. in connection with the prayer for granting leave salary to Smt. Ram Kumari Yadav, a widow of Late Pitambar Yadav, Ex-Br. Laboratory Attendant, (who died on 24.7.89) for the period from 1.7.89 to 24.7.89 as special leave with pay under rule 16 of the Leave Rules.

17. To consider the inspection reports of the following Colleges:-

- 1) Thakur Panchanan Mahila Mahavidyalaya, Coochbehar.
- 2) Netaji Subhas Mahavidyalaya, Haldibari.
- 3) Gangarampur College.

Decision:

(Annexure-V)

18. To consider the case of undernoted employees for confirmation.

<u>Sl. No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Date of confirmation</u>

1.	Sri Chandan Tilak Bhunia	7.9.88(Before Noon)	7.9.88
- Lecturer in Computer Science
& Applications. N.B.U.

19. To consider evaluation reports of Ph.D. theses
Decision:

20. To consider reports of the viva-voce examination
of Ph.D. theses.
Decision:

21. To consider applications for registration for Ph.D.
theses.
Decision:

22. To consider the minutes of the Finance Committee
of North Bengal University held on 19.8.89
1) To consider the Annual Account of the
University for the year 1982-83 as
approved by the Finance Committee in
its meeting held on 19.8.89(item No.10)
(Annual Account supplied with
the agenda)

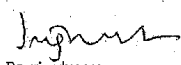
- Decision:
ii) To consider the proceedings of the
20th meeting of the Finance Committee
held on 19.8.89 with special reference to
decisions under items suppl. 1 and suppl.3

(Appendix-VI)

23. To report the contents of a letter No. F.1-2/89(CPP-I)
dated 8.5.89 from the University Grants Commission
regarding the qualifications of teachers in University/
Colleges.
Decision

24. To consider an application from Dr. S. Mukherjee, Professor, Department of Physics, N.B.U. for duty leave with effect from 1.9.89 to 28.9.89 to attend an International Conference at Spain.
Decision:
25. To consider a letter from the Principal, Kurseong College with regard to nomination of two members on the Governing Body.
Decision:
26. To consider a letter from the Principal, Loreto College with regard to nomination of two members on the Governing Body.
Decision:
27. To consider a letter from the Secretary, West Bengal Board of Secondary Education, requesting for allotment of a vacant plot of land of North Bengal University in favour of Board's Regional office at North Bengal.
Decision:
28. To consider draft of Statutes relating to Appointments, Powers and Duties of the officers of University other than the Vice-Chancellor.
Decision: (Annexure-VII)
29. Miscellaneous items, if any, with the permission of the chair.

Dated, Raja Rammohunpur,
The 8th September, 1989


Registrar.

University of North Bengal
P.O North Bengal University
Raja Ramchunpur, Darjeeling.

ANNEXURE - I

Minutes of the 38th meeting of the Executive Council of the University of North Bengal held on 21.8.89 at 11 A.M. in the Conference Hall of the Administrative Building.

Members present:

1. Prof. K.N.Chatterjee, Vice-Chancellor(in the chair).
2. Prof. S.N.Roy,
Dean of the Faculty Council for Post Graduate Studies
in Arts & Commerce.
3. Shri. Anil Basak, President,
West Bengal Council of Higher Secondary Education.
4. Dr. Gopal Krishna Das, Principal,
North Bengal Medical College.
5. Prof. A.K.Sikdar, Deptt. of Bengali.
6. Dr. P.B.Das, Deptt. of Bengali.
7. Dr. Muktimoy Ghosh, Deptt. of Mathematics.
8. Dr. Tapodhir Bhattacharjee, Deptt. of Bengali.
9. Prof. N.Chaudhuri, Deptt. of Physics.
10. Shri. M.B.Sen, Raiganj(University) College.
11. Shri. Gour Sankar Chakraborty
12. Shri. Dilip Chowdhury, Deputy Librarian.
13. Shri. Bikash Chandra Ghosh,
Siliguri College of Commerce.
14. Dr. Utpal Sengupta, N.B.Medical College.
15. Shri. Naresh Chandra Bhowmik, Principal,
A.C.College of Commerce, Jalpaiguri.

The members reviewed actions taken on the decisions of the Council in its 31st to 37th meetings. The Chairman and the Secretary offered replies and clarifications on the points raised by the members.

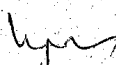
The members observed that greater effort should be made towards implementation of the following matters decided upon by the Council so far :

- 1) Implementation of the Question Bank
- 11) Opening of a Railway Reservation Centre in the Campus.

- iii) Stock verification for the University Library
- iv) Introduction of Annual Performance Report for the non-teaching staff.
- v) Financial Rules.
- vi) Additional expenditure for purchase of the bus
- vii) Annual Statement of Accounts.
- viii) Film Study Centre in the Campus.
- ix) State Archives in the Campus.
- x) Second post of Medical Officer.
- xi) Statement of Annual Leave Account of all sections of University employees.
- xii) Submission of statement of P.F. Account.
- xiii) Salary statement for the purpose of Income Tax computation.
- xiv) Revised Retirement Benefits
- xv) Re-employment of teachers and officers upto the age of 65 years.
- xvi) Early publication of results of University Examinations
- xvii) Additional space for the University Press.

The Chairman assured the members that the University administration will take all possible steps for early implementation of the aforesaid decisions.

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


Sd/- T.K. Chatterjee
Secretary


Sd/- K.N. Chatterjee
Chairman.

University of North Bengal ANNEXURE - II
P.O. North Bengal University
Raja Ramoharipur, Darjeeling.

Minutes of the 33th meeting of the Executive Council of the University of North Bengal held on Monday, the 21st August, 1989 at 2 P.M. in the Conference Hall of the Administrative Building.

Members Present:

1. Prof. K.M. Chatterjee, Vice-Chancellor (in the chair)
2. Prof. S.M. Roy,
Dean of the Faculty Council for Post Graduate Studies
in Arts & Commerce.
3. Shri Anil Basak, President,
West Bengal Council of Higher Secondary Education
4. Prof. A.K. Sikdar, Deptt. of Bengali
5. Dr. P.B. Das, Deptt. of Bengali.
6. Dr. Muktimoy Ghosh, Deptt. of Mathematics.
7. Dr. Tapodhir Bhattacharjee, Deptt. of Bengali
8. Prof. N. Chaudhuri, Deptt. of Physics
9. Shri M.B. Sen, Raiganj (University) College
10. Shri Gour Sankar Chakraborty
11. Shri M.C. Nag
12. Shri Dilip Chowdhury, Deputy Librarian.
13. Shri Bikash Chandra Ghosh
Siliguri College of Commerce
14. Shri Jyotipada Deb,
University B.T. & Evening College, Cooch Behar
15. Dr. Utpal Sengupta,
North Bengal Medical College
16. Shri Naresh Chandra Bhowmik, Principal
A.C. College of Commerce, Jalpaiguri.

1. The minutes of the 37th meeting of the Executive Council held on 17.7.89 were confirmed subject to the following corrections:-

1) Item 2(i) The following sentence be added at the end

That the Principal made a payment of Rs. 15000/- without prior approval of the Vice-Chancellor be included in the text of the resolution".

11) Item 2(vii) The word "Following" be replaced by the word "word".

111) Item 7 The following words "out of the panel submitted by the department" be added at the end of the first sentence.

iv) Item 11 The second para be drafted as "Resolved also that this Ordinances will come into force from the session following its assent by the Chancellor".

v) Item 23 the word "dissolve" arising in line 5 be replaced by the words "be abolished".

Matter arising out of confirmation of the minutes of the 37th meeting of the Executive Council held on 17.7.89.

1) The Chairman reported that the Enquiry Committee constituted in connection with the alleged malpractice was reconstituted to a two-men committee with Prof. A.K.Sikdar, Member of the Council and Dr. S.K.Pramanik, Reader and Head, Department of Sociology, Calcutta University. This was noted and approved by the members.

2. The minutes of the Adjourned meeting of the Executive Council held on 18.7.89 were confirmed subject to the following corrections :

i) Suppl. 4 The figure "12" be substituted by the figure "16" and the word "start" be replaced by the word "release" arising in line 2.

ii) Item Suppl. 10 The following corrections be made in the Appendix I "1. for Shri Gurupada Deb and Shri Amlan Jyoti Majumder date of joining in the college shall be 2.9.68 and 15.8.68 respectively".

3. To consider the recommendations of the Selection Committee for appointment of teachers of the University.
No recommendation was placed.

4. To consider the recommendations of Standing Committee for appointment of non-teaching employees of the University.

- 1) Jr. Stenographer
- 2) Laboratory Attendant Grade III
- 3) Jr. Peon
- 4) Project Asstt. in Bengali.

1) Jr. Stenographer

The Council considered the recommendation of the Standing Committee and resolved that Sri Debashis Bhattacharjee be appointed to the post of Junior Stenographer in the scale of pay of Rs.450-1000/- plus admissible allowances. His initial salary will be fixed by the Executive Council. He will be on probation for a period of one year.

2) Laboratory Attendant Grade III

The Council considered the recommendation of the Standing Committee and resolved that Sri Narayan Chandra Barman(SC) in the scale of pay of Rs.300-525/- plus admissible allowances. His initial salary will be fixed by the Executive Council. He will be on probation for a period of one year.

3) Jr. Peon

The Council while approving the panel recommended by the Standing Committee decided to appoint the following persons to the post of Junior Peon in the scale of pay of Rs. 300-525/- plus admissible allowances. Their initial salary will be fixed by the Executive Council. They will be on probation for a period of one year.

1. Sri Lobin Singha(SC)
2. Sri Jawahar Rajak(SC)
3. Sri Mati Lal Murmu(ST)
4. Sri Monotosh Ghosh.

The Council also decided to appoint Sri Bhabesh Das(SC) to the post of Junior Peon in the scale of pay of Rs. 300-525/- plus admissible allowances. His initial salary will be fixed by the Executive Council. The appointment will be made on contractual basis for the period ending on 31.3.90.

The Council also approved the recommendation of the Standing Committee for keeping the panel valid for six months from this date.

4) Project Assistant in Bengali

The Council approved majority decision of the Standing Committee and decided to appoint Dr. Radheshyam Saha to the post of Project Assistant on a fixed monthly salary of Rs. 1000/- to work in the Manuscript Section of the Deptt. of Bengali, North Bengal University in the project entitled "Preservation, Cataloguing & Publication of Descriptive Catalogue" subject to the following terms and conditions

- a) he will have to submit all certificates in original before joining post.
- b) his service is liable to be terminated without any prior intimation
- c) the University will not take any responsibility in the matter of future absorption.
- d) he will be governed by the Statutes/Ordinances/Regulations and Rules as framed by the University from time to time.
- e) he will have to join within 7 days from the date of issue of this letter.
- f) he will perform his duty as may be assigned to him by the Director of Project in the Manuscript Section of the Department of Bengali, North Bengal University.

/the

The above resolutions were confirmed for immediate action.

5) To consider a note from the Finance Officer, N.B.U. in the matter of releasing the unpaid amount of C.P.F. account of Dr. S.R. Das Gupta, Ex-Professor of Mathematics, N.B.U.

The Council, on the basis of records, came to the conclusion that a sum of Rs. 3293.75 remained unadjusted against advances drawn by Prof. S.R. Das Gupta and resolved that necessary action as per Rules be taken for realisation of the dues.

Confirmed for immediate action.

6) To consider the recommendations of the Sub-Committee constituted by the Executive Council in its meeting held on 7.3.89 to determine the status of the N.B.U. Law College.

It was reported that the Secretary, Department of Higher Education, Govt. of West Bengal was scheduled to visit the University in the month of September, 1989 in order to discuss the matters relating to the N.B.U. Law College and therefore the Council deferred consideration of the agenda till the said visit.

7) To consider the Budget Estimates for 1989-90 for Raiganj College(University College) as approved by the Advisory Committee.

The Budget Estimates have been prepared in terms of the Council decisions dated 7.3.89 item No.10.

It was noted that the Budget Estimates for 1989-90 had been prepared in terms of the Council's decision dated 7.3.89 (Item No. 10) and was approved by the Advisory Committee.

The Council approved the Budget Estimates subject to further scrutiny by the Finance Committee and also subject to the condition that the grants of the University will be limited to the provisions made in the University Budget for 1989-90.

Confirmed for immediate action.

8. To consider the report of enquiry into the affairs of Raiganj University College.

(The Enquiry Committee was constituted by the Executive Council on 24.11.88, Item No. 5).

Deferred.

9. To report that the Vice-Chancellor has received non-refundable Provident Fund advance of Rs. 11,766.00 on 1.8.89.

Noted and approved.

10. To consider draft Ordinances relating to admission of students to the M.C.A. Examination.

The Council approved the draft Ordinances relating to admission of students to the M.C.A. Examination.

Confirmed for immediate action.

11. To consider the qualifications and other terms and conditions for inviting applications for daily wage casual empanelment in Grade III & IV.

The Council resolved that applications for empanelment for appointment on casual and daily wage basis be invited from persons who live in the vicinity of the University Campus (Gosainpur and Atharakhai Gram Panchayat area) provided they have the necessary academic qualification. It was, further, resolved that the panel should be prepared such that it includes

a) 1/3 from those who have served the University on casual and daily wage basis earlier ;

b) 1/3 from the area of Gosainpur Gram Panchayat ;

c) 1/3 from the area of Atharakhai Gram Panchayat.

Confirmed for immediate action.

12. To consider a letter from Dr. Pinaki Chakraborty Deptt. of Economics, N.B.U. praying for granting Study Leave for one year to enable him to join in Ford Foundation Post Doctoral Fellowship in Economics.

The Council resolved that Study Leave for a period not exceeding one year from the date of release be granted to Dr. Pinaki Chakraborty subject to verification of all necessary documents and compliance of formalities as per Rules.

Confirmed for immediate action.

13. To consider the recommendation for granting Study Leave to Smt. Maya Ghosh, Lecturer in Pol. Science.

The Council resolved that Study Leave for six months from the date of release be granted to Smt. Maya Ghosh subject to the condition that she will be released after joining of the teacher of the department already on Study Leave.

Confirmed for immediate action.

14. To consider a letter from Dr. P.Mitra, Reader in Physics, N.B.U. praying for lien for one year to join the Saha Institute of Nuclear Physics at Calcutta w.e.f. 1.9.89.

The Council resolved that Extraordinary leave with lien for one year with effect from 1.9.89 be granted to Dr. P.Mitra.

Confirmed for immediate action.

15. To consider appointment in the post of Professor under Merit Promotion Scheme as approved under G.O.No.598-Edn(U) dated 18.7.89.

The Council resolved that Dr. S.K.Majumder, Reader in Chemistry be appointed to the post of Professor of Chemistry with effect from 1.1.86 in terms of G.O. No. 598-Edn(U) dated 18.7.89. The appointment was earlier approved by the Council in its meeting dated 1.8.38 and referred to the State Govt.

In this connection, the Council reviewed the other appointments under MPS made by the Council in its meeting dated 29.3.88 (Item Suppl. No. 5) and resolved that the appointments of the following teachers shall be effective from 1.1.86 instead of the dates earlier approved :

- 6 -
1. Dr. G.S.S. Murthi

2. Dr. B. Bhattacharjee

3. Shri K.K. Roy

4. Dr. T.K. Roychowdhury.

Confirmed for immediate action.

16. To consider a letter received from the Controller of Examinations in the matter of fees payable for M.Phil courses.

The Council resolved that the following Examinations fees be prescribed for the M.Phil courses in Arts and Commerce :

- i) Examination fee Rs. 100/-
- ii) Dissertation fee Rs. 50/-
- iii) Mark-sheet fee Rs. 5/-

In this connection, the Council requested the Dean of the Faculty Council for Post Graduate Studies in Arts and Commerce to recommend the remuneration for the Examiners of the M.Phil courses in Arts & Commerce.

17. To consider a letter from the President, N.B.U. Law College Students' Association in connection with their demands.

Noted.

18. To consider the decision of the Departmental Committee of History Department in the matter of membership of the Historical Records Commission, New Delhi.

The Council on 15.6.89 item No. 29 referred an application from Dr. I. Sarkar to the Departmental Committee.

The Council approved the recommendation of the Departmental Committee and resolved that Prof. P.K. Bhattacharjee be recommended as a nominee of the University on the Historical Records Commission, New Delhi.

Confirmed for immediate action.

The meeting was adjourned till 11 A.M. of 22.8.89.

Sd/- T.K. Chatterjee
SECRETARY

Sd/- T.K. Chatterjee
CHAIRMAN

UNIVERSITY OF NORTH BENGAL ANNEXURE - III
P.O. NORTH BENGAL UNIVERSITY
RATA RAMMOHUNPUR, DT. DARJEELING.

Minutes of the Adjourned meeting of the Executive
Council held on 22.8.89 at 11 A.M. in the Conference
Hall of the Administrative Building.

Members present :

1. Prof. K.N.Chatterjee, Vice-Chancellor(in the chair)
2. Prof. S.N.Roy,
Dean of the Faculty Council for Post Graduate
Studies in Arts & Commerce.
3. Shri Anil Basak, President,
West Bengal Council of Higher Secondary Education.
4. Prof. A.K.Sikdar, Deptt. of Bengali
5. Dr. P.B.Das, Deptt. of Bengali
6. Dr. Muktimoy Ghosh, Deptt. of Mathematics
7. Dr. Tapodhir Bhattacharjee, Deptt. of Bengali
8. Prof. N.Chaudhuri, Deptt. of Physics
9. Shri M.B.Sen, Raiganj(University) College.
10. Shri Gour Sankar Chakraborty
11. Shri N.C.Nag
12. Shri Dilip Chowdhury, Deputy Librarian
13. Shri Bikash Chandra Ghosh,
Siliguri College of Commerce.
14. Shri Gurupada Deb,
University B.T. & Evening College, Coochbehar
15. Dr. Utpal Sengupta,
North Bengal Medical College.
19. To consider evaluation reports of Ph.D. theses.
No report was placed.
20. To consider reports of the viva-voce examination of
Ph.D. theses.
 - a) The Council considered the evaluation reports along
with the report of the viva-voce examination and decided to
admit Shri Asit Pal to the degree of Ph.D. (Science) on the

thesis entitled "Studies on some aspects of edible Mushrooms with special reference to the Cultivation in Hills and Plains of West Bengal."

Shri Pal worked under the guidance of Dr. B.K.Chattopadhyay Assistant Professor, Presidency College, Calcutta.

The result be published immediately.

b) The Council considered the evaluation reports along with the report of the viva-voce examination and decided to admit Smt. Namita Choudhury to the degree of Ph.D.(Arts) on the thesis entitled "Urbanization in North Bengal in the Post-Independence Period."

Smt. Choudhury worked under the guidance of Prof. (Smt) Bela Dutta Gupta of Calcutta University.

The result be published immediately.

c) The Council considered the evaluation reports along with the report of the viva-voce examination and decided to admit Shri Debasish Sinha to the degree of Ph.D.(Science) on the thesis entitled % "Ethno-Zoological Studies of the Sub-Himalayan Tribal Area of North Bengal with emphasis on Ecology and Bio-Energetics of the Totos".

Shri Sinha worked under the guidance of Prof. B.C.Pal, Professor of Zoology, North Bengal University.

The result be published immediately.

d) The Council considered the evaluation reports along with the report of the viva-voce examination and decided to admit Shri Abdul Samad to the degree of Ph.D. (Science) on the thesis entitled "Studies on (i) Fungicidal and Toxicological Properties of Saligenin Cyclic Phosphoramidothionates, and (ii) Toxicological Effects of some Pesticides on Algae".

Shri Samad worked under the guidance of Prof. B.K.Das , Chemistry Department, North Bengal University.

The result be published immediately.

21. To consider applications for registration for Ph.D. theses.

The Council permitted the following candidates to apply for registration for the degree of Ph.D. :

- a) Smt. Shalini Singh
- b) Shri S.R. Sharma
- c) Shri S.K. Mukhapadhyay.

22. To consider a U.G.C. circular in connection with revision of scale of pay for the Project Officers in the Centre for Adult and Continuing Education.

The Council considered the U.G.C. circular and resolved that the pay of the core staff (Assistant Director and Project Officer) of the Centre for Adult and Continuing Education be revised with effect from 1.1.86 in terms of U.G.C. Order No. P.1-14/85(NFE) dated 17.5.89 subject to all the conditions as prescribed in the said order.

Confirmed for immediate action.

23. To report that the University has accorded approval to the re-employment of Dr.(Mrs.) Geeta Buse, Lecturer, Loroto College for a further period of one year w.e.f. 28.8.89 as recommended by the Screening Committee.

Noted and approved.

24. To consider the cases of undernoted employees for confirmation.

<u>SL. No.</u>	<u>Name</u>	<u>Date of Joining</u>	<u>Confirmation w.e.f.</u>
1.	Sri Radheshyam Roy, Jr. Asstt.-Cum-Typist	2.8.88	2.8.88
2.	Sri Ashish Kr. Nag, Jr. Asstt.-Cum-Typist	2.8.88	2.8.88
3.	Sri Baldev Singh, Jr. Mali	3.8.88	3.8.88
4.	Sri Shyamal Kanti Dey, Jr. Lib. attendant	4.8.88	4.8.88
5.	Sri Bushil Kr. Roy, Jr. Asstt.-Cum-Typist	5.8.88	5.8.88
6.	Sri Telesphore Toppo, Jr. Asstt.-Cum-Typist	10.8.88	10.8.88

<u>Sl. No.</u>	<u>Name</u>	<u>Date of Joining</u>	<u>Confirmation w.e.f.</u>
7.	Sri Harendra Nath Singh	17.8.88	17.8.88
8.	Smt. Sujata Mishra, Asstt. Librarian, Gr. II	18.8.88	18.8.88

The Council in consideration of the confidential reports and recommendations of the Vice-Chancellor resolved to confirm the services of the following employees of the University with effect from the dates mentioned against them subject to (i) their being found medically fit by the Medical Board/University Medical Officer (ii) verification of age and academic qualifications and (iii) any other conditions as the University may think proper to impose :

<u>Sl. No.</u>	<u>Name</u>	<u>Date of Joining</u>	<u>Confirmation w.e.f.</u>
1.	Sri Radheshyam Roy, Jr. Asstt.-cum-Typist	2.8.88	2.8.88
2.	Sri Ashish Kr. Nag, Jr. Asstt.-cum-Typist	2.8.88	2.8.88
3.	Sri Baldev Sing, Jr. Mali	3.3.88	3.8.88
4.	Sri Shyamal Kanti Dey, Jr. Lib. Attendant	4.8.88	4.8.88
5.	Sri Sushil Kr. Roy, Jr. Asstt.-cum-Typist	5.8.88	5.8.88
6.	Sri Telesphore Toppo, Jr. Asstt.-cum-Typist	10.8.88	10.8.88
7.	Sri Harendra Nath Singh	17.8.88	17.8.88
8.	Smt. Sujata Mishra, Asstt. Librarian, Gr. II	18.8.88	18.8.88

25. To consider an application from Sri Manik Chandra Saha for reconsideration of the Council's decision dated 17.7.89 (under Item No. 17) asking him to resubmit his Ph.D. thesis

The Council considered a prayer from Sri Manik Chandra Saha and reviewed its decision dated 17.7.89.

The Council resolved that the foreign examiner be requested to give categorical opinion on whether or not the thesis should be rejected and to send a reply in the prescribed format of the University. Resolved further that the decision dated 17.7.89

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shall be kept in abeyance till the reply was received.

Confirmed for immediate action.

26. To consider the minutes of the meetings of the Board of Research Studies on following subjects held on 2.8.89:

1. Physics	7. History
2. Mathematics	8. English
3. Zoology	9. Bengali
4. Botany	10. Nepali
5. Chemistry	11. Economics
6. Philosophy	12. Commerce
	13. Pol. Science

The Minutes were approved.

27. To report that the Vice-Chancellor has approved the recommendation of the Committee granting study leave to Sri A.K.Pal, Reader in Geography & Applied Geography, N.B.U. for 6 months w.e.f. date of release.

Noted and approved.

28. To consider an application from Dr. P.K.Bhattacharjee, Professor of History for granting of study leave for six months w.e.f. 3.11.89 to 3.5.90.

The Council observed that the U.G.C. should be approached for clarification regarding admissibility of study leave to a teacher in favour of whom a major research project has been sanctioned by the U.G.C. with J.R.F., Investigators, etc.

Confirmed for immediate action.

29. To consider the necessity of amendments of the Rules relating to the N.B.U. Sports Board.

The Council constituted the following Sub-Committee for drafting the amendments to the existing Rules of the N.B.U. Sports Board and resolved that the draft be also circulated to the affiliated colleges before being placed for consideration :-

- i) Sri Bikash Chandra Ghosh
- ii) The Secretary, N.B.U. Sports Board
- iii) The Assistant Secretary, N.B.U. Sports Board
- iv) The Registrar - Convener

Confirmed for immediate action.

30. To consider a note from the Asstt. Registrar, N.B.U.

of Grade IV staff for casual appointment for a further period of 3 months.

The Council resolved that the tenure of the panel be extended by three months with effect from 8.9.89.

Confirmed for immediate action.

31. To consider re-employment of Prof. A.K.Ghosh, Deptt. of Chemistry, N.B.U.

The Council approved the recommendation of the Screening Committee and resolved that Prof. A.K.Ghosh, Professor of Chemistry be re-employed for 2 years with effect from 1.1.90 subject to the conditions prescribed in the relevant Govt. Order.

32. To consider the date of the 23rd Convocation of the University.

The Council resolved that the 23rd Convocation be held around the 3rd week of January, 1990 subject to approval of the Chancellor.

33. To consider an application from Sri Ranjit Kumar Mitra, Asstt. Librarian(Gr.II) who wants to surrender medical facilities(i.e. Medical allowances as admissible).

The Council resolved that the application of Sri Ranjit Kumar Mitra for surrendering admissible medical allowance be accepted.

Confirmed for immediate action.

34. To consider a note from the Dy. Registrar, N.B.U. in the matter of Dr. Bhim Prasad Prodhan, Reader in Chemistry, N.B.U. who applied for non-refundable advance from his provident Fund Account. (He prayed for counting the period of his services in the N.B. Medical College with the present services).

The Council resolved that the services rendered by Dr. Bhim Prasad Prodhan at the North Bengal Medical College from 3.12.68 to 27.12.76 before his joining the University as Lecturer in Chemistry on 28.12.76 be treated as services of the University for counting his retirement benefits including

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the benefit of non-refundable advances from the P.F. account.

Confirmed for immediate action.

35. To consider a note from the Superintendent, University Press, N.B.U. along with the endorsement of Controller of Examinations and the Registrar in the matter of appointment of a Jr. Press Attendant in the University Press instead of the Peon.

[Note :- The University Press has one vacant and sanctioned post of Jr. Peon. A Jr. Peon and a Jr. Press Attendant are borne in the same scale of pay.]

The item was withdrawn.

36. To consider a letter from Sri Chitta Ranjan Bhattacharjee Advocate, Siliguri regarding his retainership in connection with tendering of legal advice in various matters.

The Council appointed Sri Chitta Ranjan Bhattacharjee, Advocate, Siliguri, as legal retainer of the University on a monthly honorarium of Rs. 500/- with effect from 1.9.89 .

Confirmed for immediate action.

37. To consider an application received from Smt. Ramkumari Yadav, wife of late Pitambar Yadav, Ex-Laboratory Attendant, Deptt. of Chemistry, N.B.U. praying for providing her with a service in the University. (Pitambar Yadav died on 24.7.89 during his service period).

The Council resolved that Smt. Ramkumari Yadav, wife of late Pitambar Yadav who died in harness while in service as Laboratory Attendant in the Department of Chemistry, be appointed as Jr. Peon in the Department of Chemistry against the vacancy of Laboratory Attendant Grade III purely temporarily in the appropriate scale.

Confirmed for immediate action.

38. To consider approval to the re-employment of Smt. Sujata Bhowmik, Principal, Malda Women's College for a period of two years on her superannuation at the age of 60 years.

Noted and approved.

39. To report that the Vice-Chancellor has approved the qualifications for the Lecturer in Law.

Noted and approved.

40. To consider the report of the Enquiry Officer in connection with the continued absence without leave of Sri Tek Bahadur Rai, Sr. Durwan. (Ref. Council's decision dated 17.7.89 item No. 5).

The Council approved the Enquiry Report and observed that Sri Tek Bahadur Rai should have informed his Head of the Department about his illness and also should have submitted application for leave in proper time. The Council censured Sri Rai and severely warned him for the lapses.

The Council resolved that the employee be allowed to join and that the period of his absence from 12.12.88 be treated as extraordinary leave without pay.

Confirmed for immediate action.

41. To consider minutes of the Finance Committee held on 28.6.89.

The minutes of the meeting of the Finance Committee held on 28.6.89 were approved subject to the following corrections ;

i) Agenda 2 The decision be re-drafted as "The status quo in the manner of disbursement of financial assistance to University Research Projects be maintained for the current year".

ii) Agenda 5 The break-up of the pay of Dr. S.Roy Moulick fixed at Rs. 2900/- be shown in the records.

Supplementary Agenda

1. To consider a letter received from Prof. B. Bhattacharjee Dean of the Faculty Council for Post Graduate Studies in Science, N.B.U. for review of the existing eligibility criterion for application to permanent non-teaching posts.

Deferred.

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2. To consider a letter from General Secretary, N.B.U.E.A. for granting special casual leave to the members of the Association for attending meetings at Calcutta whenever necessary.
(The decisions of the Executive Council dated 12.2.88 and 15.6.89 may kindly be seen).

The Council reiterated its decisions dated 12.2.88 and 15.6.89 and resolved that individual employees attending meetings at Calcutta on being sponsored by the N.B.U.E.A. must submit applications for special casual leave in prescribed manner for consideration of the Vice-Chancellor.

Confirmed for immediate action.

3. To consider the minutes of the meetings of the following Board of Research Studies held on 12.8.89.

1. Bengali
2. Commerce
3. Nepali.

The minutes of the meeting of the Board of Research Studies held on 12.8.89 in Commerce and Nepali were approved because it was noted that the meeting of the Board of Studies in Bengali was held without necessary quorum. (Appendix-I)

4. To consider the report of enquiry into the alleged malpractices in Post-Publication reassessment of one subject in B.A. Examination, 1988.

Deferred.

5. To consider the payment of Festival Advance to the employees of the University.

The Council resolved that the quantum of Festival Advance be the same as in last year (1988-89). Resolved also that the employees of the University Colleges be paid at the same rate.

Confirmed for immediate action.

6. To consider a prayer from Smt. Dipti Chakraborty, Examination Branch, N.B.U. for granting 'Leave not due' for two months w.o.f. 26.7.89 as a special case.

The Council resolved to grant 'Leave not due' for two months w.o.f. 26.7.89 to Smt. Dipti Chakraborty, Examination Branch, N.B.U.

Confirmed for immediate action.

7. To consider a letter from the Principal, Jalpaiguri Govt. Engineering College, Jalpaiguri approaching for allowing to Dr. S.K. Sengupta, Sr. Scientific Officer, University Science Instrumentation Centre for taking classes for the students of final year Electrical Engineering once a week on Saturday due to acute shortage of Faculty teachers.

The Council regretted that it could not accept the request of the Principal, Jalpaiguri Govt. Engineering College, Jalpaiguri.

Confirmed for immediate action.

8. To report that the State Govt. Vide G.O.No.643(7)-Edn(U) IG-1/88

dated 27.7.88 conveyed the revision of Dearness Allowance to Pro-Vice-Chancellors of Calcutta University and Vice-Chancellors of the State aided Universities of West Bengal.

Noted.

9. To consider the recommendations of the Promotion Committee meeting held on 14.8.89.

The Council approved the recommendation made in Serial No.1 subject to the condition that the case of upgradation of Sri Bhim Thapa, Havildar be referred to the Promotion Committee for a close examination.

The Council also resolved that the recommendation in serial No. 2 be discussed with the N.B.U.E.A. before being placed before the Council.

Confirmed for immediate action.

(Appendix II)

10. To consider a letter from Dr.(Mrs.) Usha Chakraborty, Lecturer in Botany, N.B.U. praying for granting extraordinary leave(without pay) for one year w.e.f. 2nd November, 1989 to enable her to carry out advanced research in the area of molecular mycology at the University of Calgary, Canada.

The Council approved in principle to grant of extraordinary leave without pay for six months in favour of Dr.(Mrs.) Usha Chakraborty and left to the Vice-Chancellor the question of her date of release.

Confirmed for immediate action.

Misc.1 The Council considered the letters from the Principal, North Bengal Medical College and decided to admit the following candidates who had completed their rotating internship training for one year from the dates mentioned against each to the degree of M.B.B.S. Examination :

1. Sri Pradip Majumder	from 18.2.87 to 30.4.89
2. Sri Firoz Hossen	
3. Sri Ashok Kumar Ghosh	from 1.6.88 to 31.5.89
4. Sri Jayanta Roy	
5. Sri Anindya Bandopadhyay	

Sri Pradip Majumder will be admitted to the degree with effect from 30.4.89 and the rest will be admitted to the degree with effect from 31.5.89.

Confirmed for immediate action.

Misc. 2 The Council approved the recommendation of the Finance Committee 19.8.89 regarding the fixation of pay of teachers placed in the senior scale of pay of Lecturers.

(Appendix III)

Confirmed for immediate action.

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

Sd/- T.K.Chatterjee
Secretary

Sd/- K.N.Chatterjee
Chairman

APPENDIX *L*

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research
Studies in Bengali held on 12-8-89.

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. " S.N. Roy, Dean of the Faculty of Arts and Commerce
3. " A.K. Sikdar (Supervisor)

1. The Board approved the synopsis submitted by Sri Ranjit Kumar Mitra (Supervisor Dr. A.K. Sikdar, Professor of Bengali) and recommended that he may be permitted to register his name for the degree of Ph.D. in Arts with effect from 12-8-89.

The title of the thesis is " *স্বদেশ-প্রেম: স্বদেশ-প্রেমের ইতিহাস ও বর্তমান অবস্থা* " *স্বদেশ-প্রেমের ইতিহাস ও বর্তমান অবস্থা*

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research
Studies in Commerce held on 12-8-89.

Members Present :

1. Professor K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. " S.N. Roy, Dean of the Faculty of Arts and
Commerce
3. " M. Das Gupta.

1. The Board permitted Sri Palas Ranjan Sen Gupta to submit his thesis under the Supervision of Dr. S.N. Roy, Professor of Political Science entitled " SOCIAL EFFICIENCY OF INDIAN PUBLIC ENTERPRISES - AN APPRAISAL" for the degree of Ph.D. in Commerce and recommended a panel of names of the examiners.

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

Sd/- T.K. Chatterjee,
SECRETARY

Sd/- K.N. Chatterjee,
CHAIRMAN.

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Board of Research
Studies in Nepali held on 12-8-89.

.....

Members Present :

1. Professor K.N. Chatterjee, Vice-Chancellor (in the Chair)
2. " S.N. Roy, Dean of the Faculty of Arts and Commerce
3. " A.K. Sikdar
4. Sri L.K. Sharma
5. " G. Nepal.

1. The Board permitted Sri Ghanashyam Nepal to submit his thesis under the Supervision of Dr. D.R. Timsina, Banaras Hindu University entitled "LAXMIPRASAD DEVKOTAKO MAULIK GADYA SAHITYAKO SAILIVAIGYAN ADHYAYAN" for the degree of Ph.D. in Arts and recommended a panel of names of the examiners .

Sri G. Nepal left the meeting when item was taken up for consideration.

2. The Board recommended that Sri L.K. Sharma be permitted to submit his thesis independently and approved his fresh registration and payment of usual fee. The title of the synopsis is "A COMPARATIVE STUDY OF NEPALI - HINDI POETRY (1900-1950)."

Sri L.K. Sharma left the meeting when item was taken up for consideration.

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

Sd/- T. K. Chatterjee,
SECRETARY

Sd/-K.N. Chatterjee,
CHAIRMAN.

APPENDIX II

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Promotion Committee held on 14.8.89

.....

Members Present :

1. Prof. B. Bhattacharjee, Chairman
2. " A. K. Sikder, Member
3. Sri N. Nag, Member
4. Dr. T.K. Chatterjee, Registrar attended the meeting
5. Sri A.K. Chatterjee, Asstt. Registrar acted as a non-member Secretary to the Committee.

Following matters were placed before the Promotion Committee for consideration :

- (a) A note of the Assistant Registrar on granting the upgraded Scale of pay to some eligible incumbents belonging to the cadre of Compositor, Havilder and Electrical Supervisor.
- (b) The vacancies required to filled up by Promotion :-

<u>Name of the post</u>	<u>Number of post</u>	<u>Pay Scale</u>
(a) Sr. Asstt.	1	Rs. 500-1100/-
(b) Sr. Peon	1	Rs. 325-600/-
(c) Asstt. Librarian (Gr. I)	1	Rs. 550-1160/-
(d) Secretary to the V.C.	1	Rs. 600-1250/-

1. The Committee while considering the note of the Asstt. Registrar dated 6-4-89 decided that Shri Nanigopal Saha, Compositor who was enjoying the upgraded scale of pay of Rs. 450-1000/- be allowed the upgraded scale of pay of Rs. 500-1100/- as prescribed for the post of Section Holder w.e.f the date of the meeting of the Executive Council. Section Holder is being treated as Promotional post of Compositor vide G.O. dated 17-10-85.

Similarly Shri Narayan Majumdar, Sub-Asstt. Engineer Gr.III be allowed to draw the upgraded scale of pay of Rs. 550-1160/- as prescribed for Sub-Asstt. Engineer Gr.II. Shri Majumdar is enjoying the upgraded scale of pay of Rs. 500-1100/-. His post was a blocked post prior to introduction of promotion policy. Now Sub-Asstt. Engineer Gr.II is being treated as promotional post of Sub. Asstt. Engineer Gr.III.

Contd.....2/-

It was further decided to grant to Shri Hirendra Mohan Sarkar, the upgraded scale of pay of Rs. 500-1100/- treating the post of Havilder as analogous to Jr. Asstt. vide G.O. No. 2426(6) Edn(U) dated 17-10-85. Shri Sarkar possesses the minimum qualification prescribed for recruitment in the post of Jr. Asstt. cadre.

2. With regard to filling up the above vacancies through promotion the Promotion Committee recommended to the Executive Council that "efficiency cum-seniority" clause may not insisted upon ^{in the case of} the first Promotion. In cases of 1st Promotion to all categories of employees only seniority should be the criterion for promotion. But for the subsequent promotions the "seniority cum-efficiency" criteria should be strictly adhered to with equal emphasis in the matter of both seniority and efficiency.

In the absence of APR, the efficiency of an eligible incumbent may be assessed on the basis of his performance in Oral interview / Written test.

The first promotion in following cadre is recommended.

<u>Name of the post</u>	<u>Number of post</u>	<u>Scale of Pay</u>	<u>Name of eligible candidate.</u>
(a) Asstt. Librarian Gr. I.	1	Rs.550-1160/-	Shri Bijoy Kr. Chhetri
(b) Sr. Peon	1	Rs.325-600/-	Smt. Pramila Chaudhury.

The filling up of the vacant post of Sr. Asstt. by promotion may be taken up in the next meeting of the Promotion Committee.

It was noted that promotion to the post of Secretary to Vice-Chancellor will become due in Nov., 1989. As per Promotion policy, the post should be filled up from the existing Personal Assistants on the basis of the guidelines prescribed by the Executive Council in its meeting dated 7-5-87.

Contd.....3/-

3. It was also noted that 5 more posts were increased in the cadre Jr. Asstt. and one each in the cadre of Sweeper and Guard. As a result the ratio of the posts in the above cadres have been changed as under :-

A. Clerical Cadre (Jr. Asstt. to Sr. Supdt)

<u>Existing Roll Strength</u>	<u>Distribution of posts as per ratio (6.5: 6.5: 2:1)</u>			
	<u>Jr.Asstt/Jr.Asstt-cum Typist/Jr.Store-keeper</u>	<u>Sr.Asstt/Sr.Asstt-cum- Typist/Sr.Store-keeper</u>	<u>Jr.Supdt/ Jr.Supdt (Store)</u>	<u>Sr. Supdt/ Sr. Supdt (Store)</u>
195	75	75	24	11
<u>Prior to inclusion of 5 posts the distribution was as follows :</u>				
190	73	73	23	11

B. Sweeper

	<u>Jr. Sweeper</u>	<u>Sr. Sweeper</u>
24	12	12
<u>Previous distribution was as follows :-</u>		
23	12	11

C. Guard

	<u>Jr. Durwan</u>	<u>Sr. Durwan</u>	<u>Head Durwan</u>
71	31	31	9
<u>Previous distribution was as under :</u>			
70	31	30	9

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

Sd/- A.K. Chatterjee,
ASST. REGISTRAR.

Sd/- Prof. B. Bhattacharjee,
CHAIRMAN.

University of North Bengal

Appendix - I

Finance Committee Meeting Dated 19.8.1989 (Item No. 8)

Sl. No.	Name	Deptt.	Existing Pay in the scale of pay of Rs.2200-4000	Placement in the scale of pay of Rs. 3000-5000	W.E.F.	D.N.I. on existing scale	D.N.I. after placement
1.	Dr. Jaydeb Paul	Zoology	2200	3000	8.3.89	8.3.86	
2.	Dr. P.K. Sarkar	Botany	2425	3000	1.1.86	1.3.86	
3.	Dr. B.N. Chakraborty	Botany	2275	3000	1.7.87	1.7.86	
4.	Dr. A. Mukhopadhyaya	Zoology	2275	3000	5.4.86	24.4.86	
5.	Sri S. Samanta (Joined on 1.9.86)	English	2425	3000	1.9.86	1.9.87	
6.	Dr. A. Biswas	Bengali	2425	3000	10.4.88	10.4.86	
7.	Smt. Maya Ghosh	Pol.Science	2500	3000	2.9.86	1.7.86	
8.	Dr. M.C. Chakraborty	Pol.Science	2275	3000	31.3.87	31.3.86	
9.	Smt. Ratna Roy	History	3100	3100	1.1.86	1.1.87	
10.	Dr. I. Sarkar	History	2275	3000	15.8.87	1.8.86	
11.	Dr. B. Bhattacharyya (Joined on 31.3.88)	Mathematics	2500	3000	31.3.88	2.11.88	
12.	Dr. S.K. Saha	Chemistry	2500	3000	1.2.89	24.12.86	
13.	Sri G.N. Roy	English	2425	3000	1.1.86	15.1.86	
14.	Sri D. Chakraborty	Pol.Science	2350	3000	18.2.89	8.1.86	

ANNEXURE IV

Bio-data of the applicants for the post of Professor at the Centre for Himalayan Studies (Advt.No.2/R-89, Dt.15.2.89).

No.	Name & Address	Age	Educational Qualification	Teaching/Research Experience	Publ, if any
1	2	3	4	5	6
1.	Dr. Manis Kr. Baha Nagpur	2.1.37	1.S.F.'52, IL-cl., WBSES 2.I.Sc.'54, IL-cl., C.U. 3.B.Sc.'56, pass course, C.U. 4.B.Sc.'58, Spl.Hons., C.U. 5.M.Sc.'60, IL-cl., C.U. 6.Ph.D.'71, C.U. 7.Certificate in Management Development Programme for Educational Administrator, at Indian Institute of Management, Calcutta.	1.Research Asstt.(permanent), Cultural Research Officer (permanent), Special Officer Sch. Castes & Sch. Tribes from 1962 to 1970 at Cultural Research Institute, Govt. of West Bengal. 2.Anthropologist(permanent), Superintending Anthropologist (permanent), Deputy Director, from 1970 to still continuing at Anthropological Survey of India, Govt. of India,	Mentioned colmn. No.17 attached with the applica- tion & 23.
2.	Dr. Ramendra Kr. Kar Dibrugarh, Assam.	24.1.45	1.Matriculation'60, IL div., SS.4% RPSC Board, Dacca. 2.I.Sc.'62, IL Div., 56.5%, Dacca Univ. 3.B.Sc.'65, Distin. 53% Gauhati Univ., 3rd position in order of merit. 4.M.Sc.'69, IL-cl., 62.9% Dibrugarh Univ., 3rd position in order of merit. 5.Ph.D.'76, Dibrugarh Univ.	1.Science Teacher(permanent) from Aug.'65 to Jan.'67 at Nehru School, Silchar, Assam. 2.Research Supervisor from Aug. 69 to Dec. 69 at Dib Univ. 3.Lecturer, from Dec. 69 to Dec. 76 at Dib. Univ. 4.Reader from Dec. 76 to contd. at Dib. Univ.	Mentioned Colmn.No. 23.

Contd. ... 2

1	2	3	4	5	6
3. Dr. Manibrata Bhattacharya, Calcutta-91	19.11.44	1. B.Sc. Hons '65, IL.CI., 55.5%, C.U. 2. M.Sc. '67, I.CI., 61%, C.U. 3. P.C. Certificate equivalent to A.M. in Social Anthropology 4 + '76, Chicago Univ. (USA) 4. Ph.D. '77, C.U.	1. UGC Resh. Scholar from Early 1968 to Aug. '68, at C.U. 2. Lecturer (permanent) Aug. '68 to June 30, '72 at Sree Chaitanya College, 3. Univ. Lec. (permanent) from 1st July, 1972 to 27th April '86, at C.U. 4. Reader (permanent) from 28th April 1986 to continuing at C.U.	Mentioned Column No. 17 & 23.	
4. Dr. Shekhar Mukherji Varanasi-222005	9.5.39	1. H.S. '53, IL.Div., 56%, U.P. Bd. Board. 2. I.Sc. '55, IL.Div., 50%, UPBB. 3. B.Sc. '57, IL.Div., 44.5%, B.H.U. 4. M.A. '59, IL.Div., 56%, B.H.U. 5. Ph.D. '65, Univ. of Hawaii, USA 6. Ph.D. '76, Cal. Univ. 7. Certificate in population Studies, in 1972, A-Grade in East-West Population Instt, Hawaii, USA. 8. Training in Demography Popn. Studies in 1975, A-Grade in East-West Population Instt, Hawaii, USA. 9. Post-Doctorate Fellowship in 1976, Research Monograph in Australian National Univ, Canberra.	1. Reader & Head, Deptt. of Geography from 17.3.79 to 15.6.83 at Visva-Bharati Univ. 2. Prof. & Head, Dept. of Geog. from 16.6.83 to 31.7.87 at Visva-Bharati Univ. 3. Dy. Project Coordinator from 7.8.87 to conti. at ICMR Project on rural Health service, Baharas Hindu University.	XXXXXX	
5. B.B. Goswami, Calcutta.	XXX	XXXXXX	XXXXXX	XXXXXX	
6. Dr. Samir Kr. Ghosh Konnagar, W.B.	XXX	XXXXXX	XXXXXX	XXXXXX	

Bio-data of the applicants for the post of Reader in Commerce N.B.U. (Advt. No. 7/R-89, dt. 8.2.89)

No.	Name & address	Age	Educational Qualification	Teaching & Research Experience etc.	Publ. if any
1	2	3	4	5	6
1.	Shri Arup Kanti Konar Burdwan,	4.1.61	1.S.F.'76, II-Div., 52%, WBBSE, 2.H.S.'78, II-Div., 50%, WBCHSE, 3.B.A.(Hons.)'84, II-Div., 52%, Burdwan University. 4.M.A.(Economics) II-Div., 57%, Burdwan University.	1. Artillery surveyer (Permanent) from 14.9.79 to 10.5.80 at 5/2 T.R.A.C. Hyderabad.	Mentioned column No.23
2.	Shri Sibabrata Das, Vidyasagar University, Midnapore,	18.11.61	1.M.P.'76, I-Div., 71.4%, WBBSE, 2.H.S.'78, I-Div., 65.6%, WBCHSE, 3. National Scholarship 3.B.A.(Hons.)'82, I-Cl., 62.25%, N.B.U. 1st cl. 1st. Univ. silver medal (National scholarship) 4. M.A.'84, I-Cl., 66%, NBU, 1st, Gold Medal & Mukut- mani Medal National Scholarship. 5. M.Phil.(Econ)'88, C.U. Course-Exam. completed Dissertation to submitted.	1. Asstt. Teacher (Tempo.) from 2.8.84 to 2.2.85 in Balurhat H.S. School. 2. Lect. (Leave Vacancy) full time from 4.2.85 to 6.4.87 in N.B.U. 3. Lect. (permanent) from 7.4.87 to continuing in Vidyasagar Univ.	Mentioned column No.17 & 23.
3.	Dr. Sisir Kr. Bhattacharyya, Hooghly,	4.1.37.	1.S.F.'53, II-Div., 54.4%, BSEWB 2. Intermediate, '57, I, 56%, C.U. 3.B.Com.'59, Pass, 49%, C.U. 4.M.Com.'62, II-Cl., 50%, C.U. 5.Ph.D.'76, C.U.	1. Clerk (permanent) from March, 57 to August, 63. D.I.S., Hooghly 2. Sr. Teacher in commerce from Aug. 63 to till date, C.D.H.S.S. 3. Lect.-in-Commerce (Part-Time) from July, 77 to till date in H.M.C. Deptt. of Commerce. 4. Guest Professor from 1987 to till date in H.M.C. Deptt. of Post-Graduate Law, 5. Lect.-in-Commerce (part-time) 1970 to till date in R.B.C.C.	Mentioned column No. 17 & 23.

Contd.- 2

1	2	3	4	5	6
4. Shri Palas Ranjan Sengupta, 1.2.59 N.B.U.	1. H.S. 'II-Div., 53.4%, B.S.E. Assam 2. Pre-Univ. (Comm.), II-Div., 52.4% N.B.U. 3. B.Com. (Hons) II-Cl., 59.7%, N.B.U. University Rank-4th. 4. M.Com., I-Cl. 1st, 61.3%, N.B.U. Univ. Rank- 1st. Univ. Gold medal for securing 1st class 1st position in M.Com. 5. Ph.D. thesis to be submitted soon Topic "Social Efficiency of Indian Public Enterprises - An Appraisal."	1. Jr. Account (Officer Rank from 24.1.81 to 13.4.81 in W.B.C.O., S.O. Ltd. 2. Jr. Research Fellow from 14.4.81 to 31.8.81 in N.B.U. 3. Lect. in Commerce from 1.9.81 to 25.3.82 in Sikkim Govt. College 4. As Lect. from 26.3.82 to 2.8.88, As Reader from 3.9.88 to date in N.B.U.	Mentioned column No. 17. & 23.		
5. Dr. Indrajit Roy, N.B.U.	3.1.58 1. H.S. '74, II-Div., 52.50%, WBBSE 2. B.A. '77, II-Cl., 44.25%, Economics (Hons.); C.U. 3. M.A. '80, 1st-Cl., 63%, J.U. Awarded University Medal for standing 1st in the 1st class. 4. Ph.D. in 1984, J.U.	1. Consultant (Economic Investi- gation) Permanent from May '81 to September, '85 in W.B.C.O. (A Public Sector undertaking) Mentio- 2. Spl. Officer, permanent from ned col- Oct. 85 to Sept. 88 in B.N.C.O. umn No. & Industry. 17. 3. Lecturer, permanent from Sept. 88 to continuing in N.B.U.			

Bio-data of the applicants for the Post of Lecturer in Commerce, N.B.U. (Advt. No. 54/R-98, Dt. 12.12.88)

Sl.No.	Name & Address	Age	Educational Qualification	Teaching / Research Experience etc.	Publ. if any
1	2	3	4	5	6
1.	Sri Harigopal Mallick Cooch-Bihar,	30.9.53	1.S.S.C.'69, II-Div., 58.40%, Dacca Board. 2.H.S.C.'72, II-Div., 52.40%, Dacca Board, 3.B.Com.(Hons)'75, II-Cl. 1st, 59.67%, Dacca University. 4.M.Com.'76, II-Cl. 1st, 58.80%, Dacca University.	1. Permanent Asstt. Teacher in the H.S. Secn. (Com-Group) from 5.2.79 to 24.5.81 at Islamour High School, Islam-pur, W. Dinajpur. 2. Permanent Asstt. Teacher in H.S. Section (Com-Group) from 25.5.81 to 10.2.82 at N.B.S. Siliguri. 3. Lect.-in-Commerce (Permanent) from 11.2.82 to continuing in T.M. Tufanganj, Cooch-Bihar,	XXXXXXXX
2.	Sri Jitendra Narayan Gupta, Siliguri,	10.01.59	1.H.S.'76, II-Div., 52.2%, WBSE, 2.B.Com.(Hons.)'79, I-Cl, 63.5%, N.B.U. 3.M.Com.'81, I-cl., 60.5%, N.B.U. Silver Medal.	1. Lect.-in-Commerce Adhoc-basis from 2.4.84 to 31.3.85 at S.G. College, 2. Lect.-in-Com. permanent from 1.4.85 to still serving at Cooch-Bihar, College,	Mentioned Column No. 17 & 23.
3.	Sri Aditya Antar Chatterjee, Burdwan,	12.01.60	1.WBSF'75, II-div, 53.7, WBSE, 2.U.B.Sc.'76, II-div, 53.5% (approx), B.U. 3.B.Sc. Hons.'80, II-cl, 47% (approx) B.U. 4.P.O. DIR & PM (Industrial Relations & Personnel Management) II-cl, 58.6% (approx), Burdwan University. 5.M.A.'85, I-cl, 62.3% (approx), N.B.U. Univ. Gold Medal & Panchanan Barma Memorial Gold-Medal winner. 6. Passed Viva Voce test 1987 for the recruitment of the Labour Welfare officer, Labour Deptt. Govt. of W.B.	1. Welfare officer from July, 86 to November 87 and Has Rendered Services till Oct. 87, at J.G. Pvt. Ltd. Raniganj, 2. Jr. Labour Officer from June, 88 and Rendering Services Still Now at Indian Tea, Planters' Association.	Mentioned Column No. 17 & 23.

Contd.- P/ 2

1	2	3	4	5	6
4. Sri Prosenjit Dasgupta, West Dinajpur,	7.1.62.	1. Madhyamik '78, I-div., 71%, WBSE, Awarded National Scholarship. 2. H.S.'81, II-div. 54.2%, WBCHSE, National Scholarship Continued. 3. B.Com(Hons)'84, II-CI. 56.37%, N.B.U. National Scholarship Continued. 4. M.Com'87, II-CI. 53% (apx.), N.B.U. 5. P.G. Diploma in Personnel Manage- ment, 1988 Percentage of Marks 79.3%. 6. A Trainee of Stage Labour Institute for C.L.W., percentage = 53% (apx.)		xxxxxxx	Mentioned in Column No. 23.
5. Sri Anil Prishna Saha Calcutta,	2.1.47	1. S.S.C'63, II-Div., R.E. 2. H.S.C'65, II-Div., J.E. 3. B.Sc.(Hons)'68, II-Div., R.Univ. 4. M.Sc.(Physics)'69, R. Univ. 5. Diploma (Textile Tech.) '74, B.U.(U.K.) 6. M.Sc(Fibre Science)'76, B.U.(U.K.) 7. M.Sc.(Management)'78, UWIST (U.K.)		1. Lect.(Contract) from Sept. 1979 to 1988 (Oct) in University of Calabar (Nigeria)	Mentioned in Column No. 17 & 23.
6. Sri Mangilal Taparia, Raiganj,	8.3.64,	1. Madhyamik '79, I-Div. 61.3%, WBSE, 2. H.S.'81, I-Div. 66.3%, WBCHSE 3. B.Com(Hons)'84, I-CI. 2nd, 70%, NBU, Silver Medal. 4. M.Com(Part II)'86, 1st Class 2nd, 66.7%, N.B.U. Silver medal. (1) P. Management & Advanced A/C, (2) A/C Theory & Auditing, (3) Advanced cost. & Management A/C.		1. Cashier from Aug. 85 to April' 87 in Sarada Industries (P) Ltd. Calcutta.	

Contd. - E/3

1	2	3	4	5	6
7. Sri Kartick Ch. Samanta West Dinajpur,	6.3.59	1. Madhyamik '76, II-Div., 49%, WBSE 2. H.S. '78, II-Div. 46%, WBSE 3. B.Com (Hons) '81, II-CI., 53%, ~~4. M.Com '83~~ Scholarship. 4. M.Com '83, II-CI., 59%, B.U. Bank of India Ltd. Prize (1st) 5. P.G.D.I. R.P.M. '85, II-CI. 60%, B.U. Jayatsomayaj Kunda Puraskar (1st)	1. Lect. in Com. (part time) from 16.9.85 to 14.11.88 at Burdwan Raj College 2. Lect. in Com. (Part time) from 28.11.85 to 14.11.88 at Burdwan Raj College. 3. Lect. in Com. (full time) (F.I.P. from 15.11.88 to continuing at Islampur College.	Mentioned Column No. 17 & 23	
8. Sri Pradip Chakraborty Calcutta	8.1.55 1961 Burdwan Calcutta	1. H.S. '70, II-Div., 57.8%, W.B.B.S.E. 2. B.A. (Hons) '73, II-cl. 44.5%, Jadavpur U. 3. M.B.A. & Masters' Degree in Business Administrative) with specialisation in Personnel Management, 2nd, 52% in total, at Calcutta University. In spl. group 10 marks that of 60% at Indian Institute of Social Welfare.	1. Clerical from 1979 to continuing at: Syndicate Bank.	Mentioned Column No. 23	
9. Sri Mohi Mohan Pathak Burdwan,	7.6.57 Burdwan to Burdwan	1. H.S. (Sc.) '75, II-Div., 51.9%, W.B.B.S.E. 2. B.Sc (Hons) '79, II-CI. 53.6%, B. University. 3. M.B.A. '86, II-CI. 53.3%, B.U.	1. Apprentix 1961 Act, from 26.8.79 at H.P. 143 Dargapur Unit. 2. Asstt. Operator (permanent) from 21.10.82 at D.V.C (Chandrapur Unit).	Mentioned column No. 23	
10. Sri Partha Sarathi De Medinipur	1.2.64 Medinipur	1. Madhyamik '80, II-Div., 49.8%, WBSE 2. H.S. '82, II-Div., 47.6%, WBSE 3. B.A. (Hons) '85, II-CI. 51.4%, U.K. 4. M.A. '88, I-CI., 62.9%, Univ. of Kalyani	XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXX	Mentioned Column No. 17 & 23	

Contd. - 4

1	2	3	4	5	6
11, Sri Binil Tudu New Delhi	1.9.62	1. Madhyamik '77, III-Div., 43.8%, W.B.S.E. 2. H.S. '79, P-div., 40.1%, W.B.C.H.S.E. 3. B.A. '83, IL-Cl., 49.4%, C.U. 4. M.A. '86, B + 59%, Poona Univ. 5. M.Phil. '87, B+ 55.65%, J.H.U.	*****		Mentioned column No. 23
12, Sri Ananta Lal Biswas Calcutta,	9.9.52	1. H.S. '70, IL-Div., 52.2%, W.B.S.E. 2. B.Com '73, IL-Cl., 42%, C.U. 3. M.Com '76, IL-Cl., 44%, C.U. 4. M.B.A '79, IL-Cl., 55.1%, C.U. with personnel management Industrial Relations.	1. Administrative Officer from 1979 to 1982 at M. Bhattacharya & Company (P) Ltd, 73, W.S. Road Cal. - 1. 2. Lect. in Business Administration from 1982 to till now at Kalimpong College, Kalimpong.		Mentioned Column No. 17 & 25.
13, Sri Chanchal Banerjee Ranchi,	13.7.61	1. I.C.S.E. '77, No Divisions are Awarded at I.C.S.E. Board, New Delhi. 2. I.Sc '80, I-cl. Ranchi Univ. 3. E.Sc '82, IL-Cl, Ranchi Univ. 4. PGDPAIR, I-Cl, '87, I.S.I. New Delhi. 5. Short course in Computer Grade B '87	1. Sales Representation from 1.3.84 to 17.6.85 at (permanent) M/s Duxhar Interfran Ltd, Bombay. 2. Faculty Member (permanent) from 1.4.88 to 17.8.88, Centre for Management Studies, (permanent) Ranchi. 3. Guest Lect. from 13.7.88 at Jayaprakash Narayan Institute of Social and Industrial Studies. 4. Faculty Member (Correspondence course) from 1.4.88 at I. I. M.		Mentioned Column No. 25.

Bio-data of applicants for the post of Lecturer at the University College of Law (Post one) Advt.No.7/R-89 dated. 8.2.89.

Sl.No.	Name & Address	Date of Birth	Educational Qualification	Teaching / Research Experience	Publ. if any
1.	Sudhansu Mohan Pattanayak, Research Assistant, Utkal Univ. Bhubaneswar, Orissa,	1.7.52	1.H.S.'68,II-div.,54.5%,B.S.E. Orissa, 2.Pre-Univ.Science'69,III-div., 38.2%,Utkal University, 3.1st B.Sc.'70,III-div.,40%, Utkal University. 4.B.Sc.'73,pass,37.5%, Sambal- pur University. 5.LL.B.'76,II-Cl.,53.3%,Sambal- pur University. 6.LL.M.'85,B+ grade,55.8%,Utkal University.	1.Research Assistant P.G. Deptt. of Law Utkal University, Bhubaneswar from 24.4.81 to continuing at Post Graduate Deptt. of Law, Utkal University.	Mentioned in column No. 23 & 17.
2.	Mumtaz Imtiaz Ahmed, Univ. Law College, North Bengal Univ.	11.3.55	1.S.S.C.'72,First,60.1%,M.S.B.S.E. obtained distinction in Social Studies, General Science, History 2.Intermediate Arts,'74,Second,45.6%, Bank of India. University of Bombay. 3.B.A.(Hons.)'76,Second,45.5%,Univ. of Bombay. 4.B.G.L.'78, Second,53% Univ. of Bombay, 5.LL.B.'79,Second,53.4% Univ. of Bombay. 6.LL.M.'88,Second,54.3% Univ. of Bombay.	1.Clerk-cum-Cashier, Permanent from 1978 to 1986 at Union Bank of India.	Mentioned in column No. 23 & 17.

Bio-data of the applicants for the post of Lecturer in Law. (Advt.No.25/R-89, dated 5.7.89) N.B.U.

Sl.No.	Name & Address	Age	Educational Qualification	Teaching / Research Experience etc	Publ. if any
1	2	3	4	5	6
3.	Shri Katari Kasivisweswara Rao, Gangtok, Sikkim,	12.6.58	1.S.S.C.'73, IILCI., 51%, BSEHA 2.Intermediate'75, IILCI., 49.6%, B.I.E.H.A. 3.B.Sc.'81, I-Cl., 66%, Nazarijuna University. 4.B.L.'84, II-Cl., 57%, N.U. 5.M.L.'88, II-Cl., 58.6%, N.U.	1.AD.HOC from 19.2.88 Sikkim Govt.Law College, Gangtok,	XXXXXXXXXXXX
4.	Ali Mehdi, B.H.U. Varanasi.	10.8.57	1.H.S.'72, I-Div., 72.4%, U.P.B.A. Distinction in Science & Math. 2.Intermediate'74, II-Div., 57.6%, U.P.B.A. 3.B.Sc.'76, II-Div., 53.9%, G.U. 4.LL.B.'85, II-Div., 59.6%, B.H.U. 5.LL.M.'88, II-Div., 58.6%, B.H.U. (i) Awarded H.S.merit Scholarship (ii) " National Scholarship. (iii) " U.G.C.merit Scholarship.	XXXXXXXXXXXX	Mentioned column No. 47 & 23.
5.	Shri Pankaj Gaur, B.H.U. Varanasi.	12.10.59	1.H.S.'76, II-Div., 52.6%, CBSE 2.B.Sc.'79, II-Cl., 58.6%, B.H.U. B.H.U. prize for standing first in Chemistry. 3.LL.B.'84, I-Cl., 66.7%, B.H.U. III-Position 4.LL.M.'88, II-Cl., 61%, II-position. 5.Registered as Research Scholar'88, B.H.U. J.R.F.	XXXXXXXXXXXX	Mentioned Column No. 17.

1	2	3	4	5	6
6. Smt. Ruby Measandar Varensi, U.I.	4.12.57	1. H.S.'73, II-Div., 51%, H.S.B. 2. P.U.C.'74, II-Div., 57.2%, Distinction in Gen. Bengali, with 86%, B.H.U. 3. B.A.'77, II-Cl., 54%, B.H.U. 4. LL.B.'82, II-Cl., 59.14%, B.H.U. 5. LL.M.'86, II-Cl., 60.3%, B.H.U. Ind Position award of Sr. Research Fellowship (RFE) U.G.C. in 1987. at present doing Ph.D. from Law School Sep. '86.	1. Lecturer (Ad-Hoc) from Nov. '86 to April '87 at Kashividy Pith University.	Mentioned column. No. 17.	
7. Sri Debadutta Prusty, Cuttack, Orissa,	6.5.60	1. E.S.C.'76, II-Div., 55%, B.S.E. Orissa, ~~XXXXXXXXXXXXXXXXXXXX~~ 2. I.Sc.'78, II-Div., 54%, U.Univ., Orissa, 3. B.Sc.'80, II-Cl. (Hons. Distinction, 53%, 59.8% (Hons), Honours, U.Univ., Orissa, 4. LL.B.'83, II-Cl., 54%, U.Univ., Orissa, LL.M.'87, II-Cl., 55%, U.Univ., Orissa, 4. M.A.'88, II-Cl., 54%, Public Administration, U.Univ. Spl. paper Public Personnel Management.		Mentioned column. No. 17	
8. Sri Krushna Ch. Jena, Orissa,	17.6.53	1. H.S.C.'71, II-Div., 49.3%, B.S.E. Orissa, 2. P.U.Sc.'72, Comp, 45%, U.Univ., Orissa 3. 1st Yr. Sc.'73, do, 43.6%, U.Univ. 4. B.Sc.'75, pass, 49.3%, U.Univ. 5. LL.B.'78, II-Cl., 54.7%, U.Univ. 6. M.A.'79, II-Cl., 51%, U.Univ. 7. LL.M.'86, I-Cl., 'A' grade 61%, U.Univ. In 1982, He got 2nd class i.e. 'B' grade in LL.M. subsequently in 1986 he appeared LL.M. Exam and got I-Cl., i.e. 'A' grade. He has been engaged on the teaching profession of law since 1982.	1. Whole time Lect. in Law permanent from 5.7.82 to 4.7.86 at Capital Law college. 2. Principal permanent from 1.8.86 to continuing as principal till today at J.R. Law College, Bhubaneswar.	Mentioned column. No. 17	

1	2	3	4	5	6
9. Sri Jagdish Pr. Srivastava 4.8.36 Varanasi,	1.H.S.'51, IL-Div, 56%, U.P.B. 2.Intermediate'53, IL-Div, 48.8%, U.P.B. 3.B.A.'55, IL-Cl, 45.66%, B.H.U. 4.M.A.'57, III-Cl, 39.7%, B.H.U. 5.M.A.'71, IL-Cl, 56.6%, U.Univ. 6.M.B.'68, IL-Cl, 55%, B.H.U. 7.L.L.M.'79, Grade B +, 55.37%, U.Univ.	1.Sr.Teacher in Eng.(permanent) from 8.8.68 to 8.8.73 at Aeronautics D.A.U.Public School, SUNABEDA - 2, Distt. Koraput (Orissa) . 2.Lecturer in English(permanent) from 14.8.73 to continuing at C.M.I.College, Varanasi(U.P.) .	Mentioned column.No.Nil		

Bio-data of the applicants for the UGC Research Associateship for the Center for Himalayan Studies (Advt.No.8/B-89,Dt.16.2.89) NWU

<u>Sl No.</u>	<u>Name & Address</u>	<u>Age</u>	<u>Educational Qualifications</u>	<u>Experience</u>
1.	Sri Om Prakash Mandal New Delhi,	3.3.60	1.H.S.Certificate Exam(Metric)76,B.S.B.B.II-Div,53%, 2.I.A.'78 Bhagalpur Univ., 1st Class, 62.8%, 3.B.A.(Hons)'81 Patna Univ., 1st Cl., 64%, 5.M.Sc.'83, W.N.Univ., 1st Cl., 67%, 5.M.Phil.'86, J.N.Univ. 6.Ph.D.'86 continuing, J.N.Univ.	Nil
2.	Sri Anai Datta, Siliguri,	18.2.60.	1.M.A.'82, N.B.U., II-Div., 55.6%, 2.Ph.D. Recently submitted Ph.D. thesis to the N.B.U.	1. Research Asstt. from Nov'83 to March'84 at N.B.U.
3.	Dr. Pratima Rohatgi Calcutta,	21.3.57	1.M.Sc.'80, C.U. 58.7% 2.Ph.D.'88, B.U.,	Nil
4.	Dr. Sailen Debnoth, Bhutan.	20.9.58	1.B.A.(Hons. in History)'78, N.B.U. 49.5%, 2.M.A.'81, N.B.U., 56.3%, 3.Ph.D.'87, N.B.U.,	1. Teacher from 1987 to 1989 in Education Department Govt. of Bhutan.
5.	Dr. Jahangir Khan, Shillong.	22.2.58,	1.M.Sc.'81, Andhra Univ., 61%, 2.M.Phil.'86, N. E. H. U., "A" Grade, 3.Ph.D.'89, N. E. H. U.	Nil

Note to the Vice-Chancellor

Subject : Inspection report of Thakur Panchanan Mahila Mahavidyalaya, Coochbehar.

An Inspection team comprising Shri Gurupada Deb, member, Council for Undergraduate Studies and the Inspector of Colleges visited Thakur Panchanan Mahila Mahavidyalaya, Coochbehar on 31.3.89. The observations of the Inspection team are placed below for kind perusal of the Vice-Chancellor.

Enrolment (1988-89)

<u>Class.</u>	<u>Girls.</u>	<u>S/C.</u>	<u>S/T.</u>
1. B.A. 1st Year	86	14	-
2. B.A. 2nd Year	<u>44</u>	<u>6</u>	-
	130	20	

The College though established in 1980 has failed to attract students. Even after eight years since its inception, the student strength is only 130. In terms of students strength the college is non viable. Moreover, the college can not accommodate more than 160 students because it has only two small class rooms (25' x 20'). The small class rooms are one of the limiting factors towards students strength.

Results (1987)

<u>Examination.</u>	<u>Appeared.</u>	<u>Passed.</u>			<u>Total</u>
		1st	IIInd.	Pass.	
B.A. (Pass)	Regular 47	-	11	27	38
	Casual 27	-	-	10	10

The result of the college is good. Nearly 80% of the students were successful in the University Examination. The limited strength and arduous efforts of the teachers have contributed towards good results.

Lectures delivered (1987-88).

The college has availed 180 days of teaching during the academic session 1987-88. The number of lectures delivered in each subject in each year is given below.

<u>Subject.</u>	<u>B.A. 1st year</u>	<u>B.A. 2nd year.</u>
1. Elective Bengali.	82	127
2. Elective English.	60	68
3. Economics	79	99
4. History.	70	114
5. Philosophy.	78	126
6. Pol. Science.	71	117
7. Additional Bengali.	10	18
8. Additional English.	-	21

..... 2/-

: 2 :

The number of lectures delivered in the second year are much more than those delivered in first year. This is understandable because first year classes invariably start during 2nd or 3rd week of August. Moreover, the college has no difficulty in starting the teaching of second year classes from July because the students appear in the University Examination from University B.T. & Evening College. The college does not have Higher Secondary classes which further helps in uninterrupted teaching of degree classes.

Principal .

The college is without Principal since its inception. Recently (28th March 1989), the college Governing body has issued an offer letter to Dr. Alok Paul, Lecturer in Zoology, Siliguri College, for the post of Principal. Dr. Paul is yet to send his acceptance to the offer.

The college has adopted a peculiar system of appointing Lecturer-in-Charge on rotational basis. This is not advisable in case of colleges.

Teachers.

The college was sanctioned one post of lecturer in each of the following subjects.

1. Bengali.
2. English.
3. Political Science.
4. Philosophy.
5. Economics.
6. History.

The post of lecturer in English is lying vacant from 18-11-86. Appointment was offered to a candidate recommended by C.S.C. but she did not join. At present the services of Shri Amitesh Moulick, lecturer, lecturer University B.T. & Evening College is being utilised on part time basis.

The post of lecturer in Philosophy was also vacant for more than two years since 8th April 1985. The teacher who was holding this post went on leave and never returned. The college authorities also took long time to terminate her services. A new teacher, Smt. Sati Singh was appointed on 1-7-87.

Since the above two posts of lecturers were vacant for more than a year the posts were rendered invalid. The college authorities have written to the Government to revalidate the posts but the order of the Government to this effect is yet to be received. After prolonged correspondence with the Government, the Education Directorate has recently informed the college that the cases of revalidation of 1st posts of lecturers in English and Philosophy have been "forwarded to the Government".

..... 3/-

One fails to understand the rationale behind treating the posts as lapsed if they remain vacant for more than a year. First of all teachers who are not interested in serving go on extending leave, since such leave is without pay the colleges do not claim salary from the Government. Finally when the teacher resigns or the G. B. terminates his/her service more than a year lapses without any incumbent in the post. Moreover, C.S.C. takes its own time to recommend candidates. The time taken is anything between six months to one year if not more. The candidate takes his/her own time to join or decline. The post thus virtually remains vacant for two years or more which necessitates the college authorities to seek revalidation of such posts from the Government, though, there is no specific G.O. to this effect.

The net result is the new incumbent is never sure when he/she will receive salary from the Government. Like Smt. Sati Singh, Lecturer in Philosophy, who joined the college on 1-7-87 is yet to receive her salary from the Government. The college is paying her salary from a grant of Rs. 53,000/- which it received to repair the boundary wall. We wonder from where the college would have paid the salary of lecturer in English had she joined. The least the Government can do is to relax the period of invalidation.

Moreover, the college is without the second posts of lecturer in each of the subject taught. The colleges at Falakata and Dhupguri which were started a year later than this college have already been provided with second posts of lecturers. The criterion for sanction of second posts of teachers, therefore, remain obscure to us.

Non Teaching Staff.

The Government had sanctioned 14 posts of non teaching staff. All the posts have been filled except the posts of Assistant Librarian and one office bearer. The break up of staff is as follows.

Head Clerk	1
Clerk	1
Cashier	1
Accounts Clerk	1
Typist Clerk	1
Office Bearer	3
Night Watchman	1
Durban	1
Sweeper	1
	11
Assistant Librarian	1
Library Clerk	1
Library Bearer	1
	3

The posts of Assistant Librarian and one office bearer are lying vacant. These posts should be revalidated and the appointment against these posts may be made.

..... 4/-

Library.

There is no separate room for library. The office and library function from the same room. The number of books in each subject are given below.

English	157
Bengali	275
History	111
Pol. Science	181
Philosophy	198
Economics	148
General	163
Total	1233

These purchases have been made from the book grant of Rs. 20,000/- provided by the State Government in February 1988. The reading room facility is not available to the students.

College Building.

In the last six years the college has not made any attempt to construct its main building. The present structure is small and comprises of the following.

1. Glass rooms (25' x 20') 2
2. Student Common room (25' x 20') 1
3. Office & Library (25' x 20') 1
4. Staff room
5. Principal's room

The college until recently was without electricity. The electric wiring and other formalities have been completed now. One of the first task of the college should be to buy a few ceiling fans. A tube well provides drinking water.

The college had earlier constructed a boundary wall covering its 5 acre land but the major portion of the wall gave way to a cyclonic storm. The grant of Rs. 53,000/- which the Government had provided for reconstruction of the wall has been utilised as stated earlier for payment of salary of a teacher.

The college authorities have no fund for construction of the college building, neither they have any plans to raise funds. The college should realise that unless they construct a spacious building, improve its library, avail grants for overall development of the college and seek affiliation for honours course in some subjects it can not attract more students.

1 : 5 :

Revenue.

The college charges tuition fee @ Rs. 10/- After depositing 50% of tuition and admission fee the college is left with a revenue of Rs. 6,000/- or so per annum from which it meets its recurring expenses.

The college was expected to keep its Reserve Fund of Rs. 50,000/- in tact but the entire reserve fund has been expended. This is a gross violation of one of the conditions of affiliation. Had there been reserve fund, the college would not have found it necessary to pay salary to teacher of philosophy from grants given for repairs of boundary wall.

The college has also not made any effort to avail U.G.C. grants. The strength of the college should be 150 or more to become eligible to receive Basic and Development grants.

Recommendations :

1. The Government should revalidate the 1st posts of lecturers in English and Philosophy, without further delay.
2. The Second posts of lecturers in each of the subject taught in the college should also be sanctioned.
3. The college should write to the Government for revalidation of the post of lecturer in Education which was sanctioned along with other post of teachers.
4. The college should also write to the Government for revalidation of the posts of Assistant librarian and one office bearer.
5. The college has committed a serious breach of one of the conditions of affiliation by spending all its Reserve Fund. The college in all seriousness should take steps to maintain a reserve fund of Rs. 50,000/-.
6. The college should buy a few ceiling fans immediately.
7. Efforts should be made for raising funds for construction of the college building.
8. The boundary wall, for which Government has given grants, should be reconstructed.
9. The college should strive to increase its strength and avail U.G.C. grants.

Sd/- Gurupada Deb
11. 5. 89
(Gurupada Deb)
Member, Undergraduate Council
North Bengal University.

Sd/- A.K. SINHA
19.4.89
(A.K. SINHA)
Inspector of Colleges,
North Bengal University.

OFFICE OF THE INSPECTOR OF COLLEGES
NORTH BENGAL UNIVERSITY

Ref No. 261/Insp-89

Dated : 5.6.89.

NOTE TO THE VICE-CHANCELLOR

Subject : Inspection report of Netaji Subhas
Mahavidyalaya, Haldibari.

An Inspection team comprising Shri N.C. Bhawnick, Principal, A. C. Commerce College and Inspector of Colleges visited Netaji Subhas Mahavidyalaya, Haldibari on 15. 5. 89 for annual inspection and also to consider further extension of affiliation. The observations and recommendations of the Inspection team are given below for favour of perusal of the Vice-Chancellor.

COLLEGE BUILDING :

An Inspection team had last visited the college in May, 1988. The College then had an erected structure comprising four rooms and a corridor which was not cemented. This year the college has constructed one more room measuring 25' x 20'. It accommodates the library and provides sitting place for Lecturer-in-Charge. The corridor has also been cemented. A toilet for ladies has also been provided.

The College has now five rooms, of which three are used as class rooms, there is a separate room for office and the fifth room as stated above houses the library. There are two separate toilets for gents and ladies.

The College has purchased eight ceiling fans and have extended electric connections in each of the five rooms. Of the five rooms only two have concrete walls. The three class rooms have split bamboo walls. These need replacement by brick and mortar walls.

ENROLMENT (1988-89):

<u>Class.</u>	<u>Boys</u>	<u>Girls.</u>	<u>Total</u>	<u>SC</u>	<u>ST</u>	<u>Total</u>
1. B.A. 1st year	46	18	64	36	18	54
2. B.A. 2nd year	43	11	54			
			118			

Last year (1987-88) the strength was only 91. This year there is only a marginal increase of 27 students. The College, however, has 45% students belonging to SC/ST community. It is clear from the enrolment figures that the college is yet to acquire stability and viability in terms of student strength. The teachers told the inspection team

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that if Economics and Geography are introduced as elective subjects the strength may go up. There is substance in their argument because in the local Higher Secondary schools Geography and Economics are popular subjects. However, this would require permission from the Govt. and the college will have to provide additional space of 600 sq. feet or so to accommodate the laboratory for Geography and should also have some funds for buying equipment and books. The college authorities could think in these lines if they desire to improve the strength of the college.

PRINCIPAL :

The College is without a Principal since its inception in the year 1985. The C.S.C. has been kept informed about the vacancy. The last reminder was sent on 22. 4. 88 but nothing has materialised so far. The C.S.C. officials had visited the college recently and they were reminded of the need of appointing a Principal soon.

TEACHERS :

As stated in the earlier inspection reports the college has only six full-time teachers. The second posts of teachers in all subjects except Bengali is yet to be sanctioned by the Government.

Second post of teacher in each subject is a necessity. Moreover, unless there are 10 full time teachers the college will not get any development grants from U.G.C.

Non-teaching staff :

The College has the following non-teaching staff.

1. Clerks	-	2
2. Cashier	-	1
3. Office bearer	-	3
4. Darwan	-	1
5. Night watchman	-	1
6. Sweeper	-	1

Total- 9

The posts of Head Clerk, Accountant and a clerk, though sanctioned by the Government, have not been filled yet. These posts could be filled if the students strength improves in the near future.

LIBRARY :

Last year there were only 170 books in the library. This year the number of books have increased to 559. The College has also purchased the three volumes of Webster's English Dictionary.

Contd. 3/-

The break up of books in each subject is given below.

1. Bengali	-	199
2. English	-	88
3. Philosophy	-	153
4. History	-	72
5. Political Science	-	47

559

A large number of books have been purchased in Bengali and Philosophy but in Political Science and History the purchase has not been satisfactory. The College collects library fee @ Rs. 2/- per month. There is Rs. 8,000/- or so under this Head. A major part of this should be utilised in purchasing books in political science and History. Recently the college has purchased four steel racks to stack the books.

LECTURES DELIVERED (1988-89) :

The number of lectures delivered in each of the subjects taught in the college is given below,

Subject	Lectures delivered	
	B.A. 1st year.	B.A. 2nd year.
1. Political Science	88	95
2. Philosophy	79	85
3. History	82	90
4. Elective Bengali	90	104
5. Ad. Compulsory English	34	40
6. Ad. Compulsory Bengali	40	51

The College should strive to deliver more than 100 lectures in each of the elective subjects in an academic year. Since the students are from rural area and a majority of them are first generation learners it is desirable to split the students into small batches and engage them for tutorials. They will learn better if coached and helped through tutorials.

RESULTS (1988) :

B.A. (Pass)

Appeared.			Passed.			Percentage.
M.	F.	Total	M.	F.	Total	
30	10	40	7	6	13	33%

It is seen that only 33% candidates were successful. Of the 13 candidates who were successful only 6 secured second division the rest were in pass division. The girls have done much better than the boys.

Contd. 11

REVENUE :

The College has kept its Reserve Fund of Rs. 50,000/- in fixed deposit at Central Bank of India, Haldibari for two years. It will mature on 24. 2. 91 and on maturity the college will get Rs. 60,920/-.

The College has separate accounts for all major Heads. The amount under major Heads as on 15. 5. 89 are given below.

<u>Head</u>	<u>Amount.</u>
1. Library	Rs. 8,468/-
2. Development Fee	Rs. 23,600/-
3. Tutlon & Admission Fee	Rs. 29,316.

The College has fairly good collection under Development fund and tutlon fee. Some of this fund can be diverted for further extension of the college building. Perhaps permission of the Government is necessary to spend the development fund, the college authorities may look into this aspect and seek approval of the Govt. if necessary.

GRANTS :

- 1 The College has received a grant of Rs. 15,000/- from Cooch Behar Development Fund during August, 1988 for raising brick walls around the three class rooms. A more liberal grant is expected from the Zilla Parishad for construction of the college building.
2. A grant of Rs. 20,000/- received from the State Government in February, 1988 for purchase of books have been fully utilised.
3. The grant of Rs. 25,000/- from Haldibari Panchayat Samiti and an assistance of Rs. 57,000/- from Haldibari Municipality have been utilised for cementing the corridor and for construction of a separate room.

U. G. C.

The College started with only 35 students in November, 1985 and over the years the strength has crawled to reach a figure of 118. The colleges normally require a minimum strength of 150 students to become eligible to receive basic grants from U. G. C. but considering the high percentage of SC/ST students (45%) the college may make out a case for basic assistance from U.G.C. In the meanwhile the college authorities should strive hard for increasing its strength.

Contd. 5/-

: 5 :

A further extension of college building and introduction of subjects like economics and geography might help in raising the strength.

EXTENSION OF AFFILIATION :

The Inspection team proposes further extension of affiliation for the academic sessions 1989-90 & 1990-91. The University would consider granting permanent affiliation only after further extension of college building, replacement of split bamboo walls by permanent ones, more books in the library, a student strength of 200 or more and preferably a second post of teacher in each of the subjects taught in the college.

The broad recommendations of the inspection team are given below.

1. The Inspection team recommends extension of affiliation for the academic sessions 1989-90 & 1990-91.
2. The College should consider construction of one more room (30' x 20') during the year 1989-90.
3. The split bamboo walls of the class rooms should be replaced by brick walls.
4. The College authorities should approach the Govt. for facilities to introduce Economics & Geography as elective subjects.
5. More books should be purchased in Political Science and History.
6. Number of lectures delivered in elective subjects should not be less than 110 in an academic year.
7. Tutorials should be introduced for the benefit of students.
8. The College authorities should make an earnest effort to raise funds for construction of the college building.

Sd/- N.C. Bhowmick
24. 5. 89
(N.C. Bhowmick)
Principal,

Sd/- A.K. Sinha
23. 5. 89
(A. K. Sinha)
Inspector of Colleges

OFFICE OF THE INSPECTOR OF COLLEGES
UNIVERSITY OF NORTH BENGAL

Ref. No. 55 /Insp-89

Dated : 5. 4. 89.

NOTE TO THE VICE-CHANCELLOR

Subject : Inspection report of Gangarampur College.

I visited Gangarampur College on 12. 8. 88 for routine inspection. My observations are placed below for kind perusal of the Vice-Chancellor.

ENROLMENT (1987-88):

Class.	Male	Female	Total	Sc		St	
				M	F	M	F
1. B.A. 1st year	124	44	168	27	6	4	1
2. B.A. 2nd year	176	51	227	41	1	5	-
3. B. Com 1st year	25	-	25	-	-	1	-
4. B. Com 2nd year	22	-	22	2	-	1	-
	347	95	442	70	7	11	1

The College does not have Higher Secondary classes. The total strength of students is 442 of which 20% belong to SC/ST community. In B. Com (pass) course the strength is meagre.

Results (1987) :

Examination	Appeared.	Passed.		Total.
		1st Div.	2nd Pass	
1. B.A. (pass)	205	-	13	102 115
2. B. Com. (pass)	46	-	13	20 33

The percentage of successful candidates in B.A., B.Com. (pass) examinations is 56% and 71% respectively.

PRINCIPAL :

The College is without Principal at the moment. Dr. G.N. Sarkar, Principal, was on lien for a period of one year w.e.f. 1.8.87. The College Governing Body was to meet in August, 1988 to decide about the appointment of a new Principal.

Contd. ... 2/-

: 2 :

TEACHERS :

The College has 15 full-time teachers. The break up of Teachers is given below.

<u>Arts.</u>			<u>Commerce.</u>		
1. English	-	2	1. Commerce	-	1
2. Bengali	-	2	2. Com. Maths	-	1
3. Philosophy	-	2	3. Economic	-	1
4. History	-	2	Geography	-	
5. Pol. Science	-	2			3
6. Economics	-	2			
		<u>12</u>			

For teaching commercial law part-time teacher has been appointed. One of the lecturers in Economics, Smt. Shibani Roy, has availed FIP facilities to do Ph.D. at Kalyani University. She left on 1. 11. 87. The college at present has only one teacher, Shri Shyamal Mukhopadhyay, Lecturer in Economic Geography with Ph. D. degree.

Further, only three posts of lecturers have been provided in the Commerce faculty. The Government should sanction atleast two more posts to strengthen teaching in Accountancy, Business Organisation and Commercial Law.

NON TEACHING STAFF :

The College has in all 14 non-teaching staff. The break up is given below.

Head Clerk	-	1	Assistant Librarian	-	1
Accountant	-	1	Library Clerk	-	1
Typist	-	1	Library bearer	-	1
Cashier	-	1			<u>3</u>
Clerk	-	1			
Office bearer	-	3			
Durwan	-	1			
Night Watchman	-	1			
Sweeper	-	1			
		<u>11</u>			

Contd. 3/-

Library :

The Library has a fairly good collection of books but it is housed in a very small room. The college authorities should provide adequate space to stack the books and should also extend reading room facilities for the students. I was told that the State Government has already sanctioned matching grants for construction of two rooms for Library. The break up of library books is furnished below.

<u>Subject.</u>	<u>No. of books.</u>
1. Bengali	726
2. English	304
3. History	446
4. Pol. Science	542
5. Economics	351
6. Philosophy	532
7. Commerce	387
8. General	743
9. Science	10

Total : 4041

The College has purchased 622 titles worth Rs. 24,632.15 during the financial year 1987-88.

LECTURES DELIVERED (1987-88):

The College has availed 132 days for teaching. The number of lectures delivered in each subject during the academic session 1987-88 is given below.

<u>Subject</u>	<u>Lectures delivered.</u>	
<u>B.A. (pass).</u>	<u>1st year</u>	<u>2nd year</u>
1. Economics	38	40
2. Pol. Science	90	109
3. History	85	124
4. Philosophy	99	57
5. Elective English.	117	80
6. Elective Bengali.	121	101
7. Ad. Com. English.	36	17

Contd. 4/

B. Com (Pass):

8. Business Organisation	20	3
9. Business Economics	16	9
10. Advanced Accountancy	20	18
11. Accountancy	15	29
12. Commercial Law	16	3
13. Commercial Maths.	59	39
14. Economic Geography	74	39
15. Economic problems of India	11	16

The lectures delivered in Economics at B.A. (pass) level is pretty low. This is because one of the teachers in Economics left for doing Ph.D under FIP scheme during November, 1987. It is evident from the number of lectures delivered in B. Com (pass) course that there has been practically no teaching except in commercial mathematics and Economic Geography.

There is only one lecturer in Commerce. This could be the only reason why the lectures delivered are so less. As stated earlier, the Government should sanction atleast two more posts of lecturers to strengthen teaching in Commerce.

COLLEGE BUILDING :

The newly constructed five class rooms are not plastered externally. The corridor of the building also remains unplastered. The College authorities should take steps to plaster the walls of the newly constructed building. The old building where the office is located is small. After shifting of the library from the old building adequate space should be provided for the office.

GOVERNING BODY :

The College has constituted the Governing Body in accordance with the statutes of the University. The S.D.O. is the President of the Governing Body.

U. G. C. GRANT :

The U.G.C. has given substantial assistance during VIIth plan for buying books, equipment and audio visual aids under basic and development grants. The details are as follows.

<u>Purpose.</u>	<u>Basic grant</u>	<u>Dev. grant.</u>	<u>Special grant.</u>
1. Equipment & Audio Visual aids.	Rs. 61,950/-	Rs. 80,000/-	-
2. Books & Journals.	Rs. 24,780/-	Rs. 80,000/-	Rs. 25,000/-

Contd. ...5/-

The equipment grant has been utilised for purchase of the following items.

<u>Item.</u>	<u>Quantity</u>
1. Type Writer.	1
2. Card index cabinet	6
3. Godrej card cabinet	4
4. Gestener Guillotine Machine	1
5. Electronic Calculator	1
6. Steel Almirah	4
7. Steel Table	3
8. Ceiling Fan	30
9. Bench	40 pairs

Besides above, the college has a Cyclostyling machine and a type writer. The college is also contemplating to buy audio visual aids like 16 mm projector, overhead projector etc.

Government Grants :

The College has received the following grants during the financial year 1987-88.

<u>Purpose</u>	<u>Amount.</u>
1. Construction of hostel and two rooms for library.	Rs. 1.6 lakhs.
2. Repair and replacement of library furniture.	Rs. 20,000/-

The College has submitted an estimate of Rs. 3.20 lakhs for hostel and two rooms for library. The State Government has already provided 50% (Rs. 1.6 lakhs) cost of the construction. The sanction of U.G.C. is awaited for the balance amount.

REVENUE :

After depositing 50% of Tution and Admission fee in the Treasury the college earns revenue to the extent of Rs. 25,000/- per annum. Besides the college collects development fee @ Rs. 1/- per student per month. This leads to a further collection of Rs. 5,000/- or so annually.

The College has a fixed deposit of Rs. 52,000/- at Balurghat

Contd. ...6/-

Central Co-operative Bank. It earns annual interest of Rs. 5,650/- on this fix deposit. Thus the total annual revenue of the college is about Rs. 35,000/-.

Credit Co-operative Society :

It is pleasing to note that the college has a credit Co-operative society which gives loan to the extent of 12 months pay.

RECOMMENDATIONS :

1. The College Governing Body should take steps to appoint a principal soon.
2. The Government should sanction two more posts of lecturers to teach commerce subjects.
3. The newly constructed building should be duly plastered.
4. The College should construct two rooms soon to shift the growing library.
5. The disparity in number of lectures delivered in first and second year classes in B.A. (pass) course should be minimised.

Sd/- A.K. Sinha

(A.K. Sinha)

Inspector of Colleges

ANNEXURE *M*

UNIVERSITY OF NORTH BENGAL

Minutes of the 20th meeting of the Finance Committee of North Bengal University held on 19.8.89 in the meeting room of the Vice-Chancellor.

Members Present:-

1. Prof. K.N.Chatterjee, Vice-Chancellor in the Chair.
2. Prof. S.N.Roy, Dean, Faculty Council for P.G. Studies in Arts & Commerce.
3. Dr. T.K.Chatterjee, Registrar.
4. Shri P.R.Sengupta, Member of the Court, Department of Commerce.
5. Shri N.C.Nag, Member of the Executive Council.
6. Shri P.C.Basu, Finance Officer.

Item: 1.

To confirm the minutes of the 19th meeting of the Finance Committee held on 28.6.89.

Decision:

In the decision under item No.2 of the proceedings the words "the meeting requested the Vice-Chancellor" be substituted in place of the words "the Vice-Chancellor was requested". Subject to this and some typographical mistakes, the proceedings of the 19th meeting of the Finance Committee held on 28.6.89 were confirmed.

Item: 2.

To note and read the date of joining and D.N.I. 24.1.89 & 24.1.90 of Smt. Indrani Ghosh, Lecturer in Economics in place of 21.1.89 & 21.1.90 as recorded in the Finance Committee meeting held on 26.4.89 under item No. 8.

Decision:

The corrections are noted and confirmed.

Item: 3.

To consider the fixation of pay of Sri Bijan Das on his appointment to the post of Lecturer in the scale of pay of Rs. 2200-4000 who joined on 23.6.89(F/N) in the Department of Chemistry.

Decision:

Pay is recommended at Rs.2200/- in the scale of pay of Rs. 2200-4000 with D.N.I. on 23.6.90.

Item: 4.

To consider the fixation of pay of Sri Tarun Kr. Mukherjee on his appointment to the post of Technical Asstt. Gr.-II in the scale of pay of Rs. 450-1000 who joined on 1.7.89 (F/N) in the Deptt. of Computer Science & Application.

Decision:

Pay is recommended at the initial of Rs. 450/- in the scale of pay of Rs. 450-1000 with D.N.I. on 1.7.90.

Contd..... 2.....

Item:5.

To consider the fixation of pay of Smt. Maya Basak who has been working on purely temporary basis to the post of Peon since 12.7.88 (F/N). She is appointed in regular vacancy for the post of Peon in the scale of pay of Rs. 300-525 from 19.6.89 in the Department of Library. At present she is drawing a basic pay of Rs. 300/- in the scale of pay of Rs. 300-525 with D.N.I. on 12.7.89.

Decision:

Pay is recommended at Rs. 300/- in the scale of pay of Rs. 300-525 with D.N.I. on 12.7.89. Leave, P.F. and all other benefits shall accrue from 12.7.88 after confirmation.

Item: 6.

To consider the fixation of pay of Smt. Jamuri Sharma who has been working as Peon on purely temporary basis since 3rd. Oct., 88(F/N). She is appointed as Peon in regular vacancy from 19.6.89(F/N) in the Department of Finance. At present she is drawing a basic pay of Rs. 300/- in the scale of pay of Rs. 300-525 with D.N.I. on 3.10.89.

Decision:

Pay is recommended at Rs. 300/- in the scale of pay of Rs. 300-525 with D.N.I. on 3.10.89. Leave, P.F. and all other benefits shall accrue from 3rd Oct., 1988 after confirmation.

Item: 7.

To consider the fixation of pay of Sri Suresh Ch. Barai, Carpenter helper (up-graded) on his appointment to the post of Jr. Carpenter in the scale of pay of Rs. 375-800 who joined on 17.6.89(F/N) in the Engineering Department. Last pay in the scale of pay of Rs. 350-700 was Rs. 455/- with D.N.I. on 1.10.89.

Decision:

Pay is recommended at Rs. 480/- in the scale of pay of Rs. 375-800 with D.N.I. on 17.6.90.

Item: 8.

To consider the re-fixation/placement of some Teachers in the Sr. Scale (revised) as per decision of the Executive Council meeting dt. 14.6.89 under item No. 6(b).

Decision:

Re-fixation of pay on the placement of 14 Teachers in the Senior scale are recommended as in Annexure-I allowing existing D.N.I. of the respective teachers.

Confirmed for immediate action.

(Appendix - I)

Item: 9.

To consider the fixation of pay of Sri Amarendra Dey on his appointment to the post of Havildar in the scale of pay of Rs. 400-900/- who joined on 19.6.89 in the Watch & Ward Department.

Decision:

Pay is recommended at Rs. 400/- in the scale of pay of Rs. 400-900 with D.N.I. on 19.6.90.

Item: 10.

To consider the Annual Account for the year 1982-83 of the University and to report that the Local Audit Department. (CAG Office) had audited the accounts recently.

Decision:

The annual account for the year 1982-83 was duly circulated to the members along with the notice and agenda of the meeting. The annual account is discussed and approved. It shall now be placed before Executive Council for consideration and approval.

Confirmed for immediate action.

Item: 11.

To consider the fixation of pay of Dr. Pradip Kr. Mandal on his appointment to the post of Lecturer in the scale of pay of Rs. 2200-4000 who joined on 19th July, 89(F/N) in the Department of Physics. Last pay is indicated in his application but L.P.C. is not forwarded.

Basic	Rs. 2500.00
D.A.	Rs. 450.00
H.R.A.	Rs. 350.00
CCA	Rs. 150.00
SDA	Rs. 185.00

Decision:

In the absence of L.P.C. the fixation of Dr. Pradip Kr. Mandal is deferred.

Suppl. 1.

To consider a partial modification in the decision of the Finance Committee dated 2.6.89 (Item No.3) for offering 3 (three) increments on the last pay drawn by Dr. P.S.Datta, Reader, Centre for Himalayan Studies for the purpose of pay fixation scale to scale.

Decision:

/respect

The modification of the decision of the Finance Committee to the effect of allowing 3(three) additional increments on the last basic pay of Rs. 3950/- in/ of Dr. P.S.Datta, Reader, Centre for Himalayan Studies in the scale of pay of Rs. 3700-5700 with D.N.I. on 2.5.90 is recommended and referred to the Executive Council for information.

Confirmed for immediate action.

Suppl. 2.

To consider a reply/opinion from the Higher Education Department under letter No. 678-Edn(U) dated 4.8.89 suggesting a mode of promotional fixation in the case of employees who had been enjoying stagnation increments before promotion, different from the one adopted by the University under item No. 13 of the Finance Committee dated 13.2.89.

bd/89

Contd..... 4....

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Decision: While noting generally the line of pay fixation suggested by the Education Department, the hardship that would cause to a more or less, similar case was also discussed. The Registrar was requested to refer that single case to the Government. Till receipt of the opinion of the Govt. in the case, the decision was deferred.

Suppl. 3. To consider a report from the Committee of the Executive Council (E.C. meeting dt. 7.4.89) on the anomalies in the pay fixation for teachers in the revised U.G.C. scale.

Decision: The report was received on 18th August and was placed in the meeting on 19th August. While forwarding the the entire report of the committee to the Executive Council, the finance committee observed that the decision on anomaly-I could be implemented after receipt of Govt. clarification/opinion to that effect. The Committee noted that the Education Department had already been moved in this regard. As regards decision on anomaly-II, the finance committee felt that the words "similar benefit" clearly indicated that the existing lecturers with Research Degrees would get the benefit of year(s) of service for the purpose of promotion but would not be eligible for advance increment(s). The committee noted that the State Govt. had been moved for clarification in this regard, particularly on the meaning of the term 'Existing lecturers'.

Individual cases, where superseasion of seniority has occurred, are not indicated in the report. The Registrar shall, on receipt of application from the teachers concerned, look into it and report to the Executive Council.

On the objection of the members of the Anomalies Committee to the withdrawal of additional increments, the finance committee noted that the decision followed advice to this effect by the Department of Higher Education in the context of a G.O. on such payment for the College teachers. The Vice-Chancellor reported that a G.O. on the question was going to be issued soon.

(Appendix-II)

Suppl.4. To consider a letter No.Spb/a-1/89/02 dt. 17.8.89 from the Secretary, Sports Board, N.B.U. indicating problems in rendering accounts for adjustment of advances and suggesting an alternative thereto.

Decision: The letter of the Secretary, Sports Board dated 17.8.89 is placed and discussed. The Committee has decided to allow maximum 3(three) months time from date of conclusion or 31st March whichever is earlier for submission of account of different Inter-College Tournaments that are held out side the University. The accounts of University games, tournaments etc. shall however be submitted within one month or 31st March whichever is earlier.

Suppl.5 To consider the fixation of pay of Dr. A.R.Chakraborty on his appointment to the post of Librarian in the scale of pay of Rs. 1500-60-1800-100-2000-125/2-2500 who joined in the University on 11.8.89(F/N). Last pay drawn at Jadavpur

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-: 5 :-

University as per pay certificate issued by the Finance Officer for the month of March, 89 was as under :

Basic	Rs. 1740.00
D.P.	Rs. 243.00
H.R.A.	Rs. 275.00
A.D.A.	Rs. 1812.00
M.A.	Rs. 16.00
	Rs. 4086.00

Date of next increment is in the month of August. The Executive Council, N.B.U. has granted 4(four) increments over and above of what he is drawing at present.

Decision:

The deemed last basic pay of Dr. A.R.Chakraborty Rs. 1800/- is considered. The provisional pay of Rs. 1800/- in the scale of pay of Rs. 1500-2500 is recommended with D.N.I. on 11.8.90. Since the present scale is likely to be revised soon his pay in the revised scale shall be fixed after allowing 4(four) increments on the last revised pay drawn.

There being no other item, the meeting ended with vote of thanks to the Chair.

Minutes were confirmed.

(P. C. Basu)
Finance Officer.

(K. N. Chatterjee)
Vice-Chancellor.

bd/89

UNIVERSITY OF NORTH BENGAL

Appendix - I

Sl. No.	Name	Deptt.	Existing pay in the scale of pay of Rs. 2200-4000	Placement in the scale of pay of Rs.3000-5000	W.B.V.	D.N.I.on existing scale	D.N.I. after placement.
1	2		3	4	5	6	7
1.	Dr. Jaydeb Paul	Zoology	2200	3000	8.3.89	8.3.86	
2.	Dr. P.K.Sarkar	Botany	2425	3000	1.1.86	1.3.86	
3.	Dr. B.N.Chakraborty	Botany	2275	3000	5.7.87	1.7.86	
4.	Dr. A.Mukhopadhyay	Zoology	2275	3000	5.4.86	24.4.86	
5.	Shri S.Samanta (Joined on 1.9.86)	English	2425	3000	1.9.86	1.9.87	
6.	Dr. A.Biswas	Bengali	2425	3000	10.4.88	10.4.86	
7.	Smt. Maya Ghosh	Pol.Sc.	2500	3000	2.9.86	1.7.86	
8.	Dr. M.G.Chakraborty	Pol.Sc.	2275	3000	31.3.87	31.3.86	
9.	Smt. Ratna Roy	History	3100	3100	1.1.86	1.1.87	
10.	Dr. I.Sarkar	History	2275	3000	15.8.87	1.8.86	
11.	Dr. B.Bhattacharya (Joined on 31.3.88)	Mathematics	2500	3000	31.3.88	2.11.88	
12.	Dr. S.K.Saha	Chemistry	2500	3000	1.2.89	24.12.86	
13.	Shri G.N.Roy	English	2425	3000	1.1.86	15.1.86	
14.	Shri D.Chakraborty	Pol.Sc.	2350	3000	18.2.89	8.1.86	

Appendix - II

Report of the committee constituted by the Executive Council in its meeting dated 7.4.89 to scrutinise and review the fixation of pay of the University Teachers in the revised scale approved by the Council meeting dated 2.3.89 under item No. 8.

Members of the Committee:

1. Dr. Muktimoy Ghosh.
2. Secretary, N.B.U. Teachers' Council.
3. Deputy Registrar.
4. Audit & Accounts Officer - Convenor.

R E P O R T.

The meeting of the committee was held on 4.5.89, 3.6.89 and 7.7.89. After considering the copy of memorandum submitted by the Secretary, N.B.U. Teachers' Council regarding fixation of pay in the Revised Scale, the members decided to make a list of anomalies as stated below :

ANOMALY - I

Cases where the pay of Senior Teachers belonging to the same cadre and having identical revised pay scale has been fixed at the same stage with original DNI that of the Junior Teachers belonging to same cadre with identical revised pay scale and as a result of such fixation, the pay of the Senior teachers with a later date of DNI than the Junior Teacher, happened to be lower than their junior for a particular period in a year.

ANOMALY - II

Cases where the teachers possessing Research Degrees like M.Phil. Ph.D. etc., recruited on/after 1.1.86 as lecturer and whose pay have been fixed with one or three advance increment in the scale of Rs. 2200-4000 but similar incremental benefit has not been extended to the existing lecturers possessing such research degree while fixing their pay in the revised scale.

The committee thoroughly scrutinised the anomalies stated above and took the following decision against each anomaly :

Decision on
Anomaly -I

The pay of the Senior Teachers shall be stopped up at the same stage and from the same date his junior most teacher draws the higher rate of pay provided that the next increment shall be granted on the completion of qualifying service of 12 months from the date of stopping up of the pay in the revised scale.

..... 2.....

- : 2 :-

Decision on
Anomaly -II

The matter may be brought to the notice of the State Government for clarification of the term " Similar benefit" appeared in the last sentence of para- 6 of Annexure-I to Govt. order No. 2281(7)-Edn(U) dated 21.9.88 as the term is not clear to the members of the committee. Proper decision can only be taken after such clarification.

The committee noted the resolution of the Executive Council meeting dated 8.4.89 under item No. Misc. I regarding extension of Merit Promotion Scheme as per the eligibility during 1.1.86 to 31.12.86 and the date of effect of such promotion from 1.1.87. In this connection, the committee observed that a few teachers who were promoted under Merit Promotion Scheme as per their eligibility before 1.1.86 were in fact promoted after 1.1.87 on the basis of their date of application. As a result of this the pay vis-a-vis seniority of later category of teachers will be affected the committee is of the opinion that the matter may be taken up at an appropriate level to resolve the possible anomaly.

The Secretary, NBUT and Dr. Muktimoy Ghosh raised their objection as to the withdrawal of additional increment for possessing research degrees as per Finance Officer's letter No. 1637/F-89 (1-9) dated 22.5.89 in absence of any specific order from the State Govt. in this regard and requested the Committee to get their objection noted.

NAME OF THE MEMBERS

SIGNATURE

1. Dr. Muktimoy Ghosh.	1. Sd/- Muktimoy Ghosh
2. Shri Jeta Sankritayan.	2. Sd/- Jeta Sankritayan.
3. Shri R. K. Ghosh.	3. Sd/- R. K. Ghosh.
4. Shri P. K. Ghosh.	4. Sd/- P. K. Ghosh.

UNIVERSITY OF NORTH BENGAL

In exercise of the Power conferred by Section 47(d) read with Section 7(iv) of the North Bengal University Act, 1981, the University hereby makes the following Statutes:

Statutes relating to the Appointments, Powers and Duties of the Officers of the University other than the Vice-Chancellor:

Statute 32 The Statute 3 be amended in order to include the following persons in the service of the University to be declared as Officers of the University under clause (iv) of Section 7 of the Act:

- i) The Estate Officer;
- ii) The Accounts Officer;
- iii) The Systems Manager;
- iv) The Systems Engineer.

Statute 33 a) The Estate Officer 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) Under the general direction of the Vice-Chancellor and the Registrar, the Estate Officer shall be responsible for the maintenance and upkeep including Central stock registers of the movable and immovable properties of the University and their best use. He will also be responsible for the general administration of the Guest House. The Estate Officer shall assist the Finance Officer in respect of maintenance of the properties and assets of the University.

c) Subject to the authority of the Vice-Chancellor and the Registrar, the Estate Officer shall exercise general control and supervision over all employees serving in the

establishment and sections under his charge including Caretaking, campus development and guest house.

d) The Estate Officer shall perform such other functions as may, with the approval of the Vice-Chancellor be assigned to him by the Registrar.

Statute 34 a) The Accounts Officer shall be a whole-time officer of the University appointed by the Executive Council on the recommendation of a Standing Committee, the procedure and method of such selection being in accordance with the provisions of the Ordinances made for the purpose.

b) The Accounts Officer shall perform such functions as may, with the approval of the Vice-Chancellor, be assigned to him by the Finance Officer from time to time.

c) The Accounts Officer shall act under the supervision, direction and general control of the Finance Officer.

Statute 35 a) The Systems Manager 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 Systems Manager shall prepare guidelines for the optimum use of the computer system and take administrative measures for ensuring proper utilisation and fair distribution of the computer resources among the different groups of users. He will be responsible for the overall maintenance of the computer system in the department of Computer Science and Application and the Computer Centre.

c) The Systems Manager shall be under the supervision, direction and general control of the Head of the Department of Computer Science and Application. He shall perform such other functions as may, with the approval of the Vice-Chancellor, be assigned to him by the Head of the Department.

Statute 36 a) The Systems Engineer 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 Systems Engineer shall be responsible for the maintenance of all computer systems in the Computer Centre and the Department of Computer Science and Application for proper functioning of the same. He shall also be required to design, develop and implement new systems as may be required from time to time.

c) The Systems Engineer shall be under the supervision, direction and general control of the Head of the Department. He shall perform such functions as may, with the approval of the Vice-Chancellor, be assigned to him by the Head of the Department.

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

FOR

the 41st meeting of the EXECUTIVE COUNCIL

Date: 16th NOVEMBER, 1989

Time: 11 A.M.

Place: CONFERENCE HALL
Administrative Building

RAJA RAMMOHUNPUR

UNIVERSITY OF NORTH BENGAL
P.O. North Bengal University
Raja Rammohunpur, Darjeeling.

NOTICE

The 41st meeting of the Executive Council of the University of North Bengal University will be held on Thursday, the 16th November, 1989 at 11. A.M. in the Conference Hall of the Administrative Building, Raja Rammohunpur to consider the following agenda:

AGENDA

1. To confirm the minutes of the 40th meeting of the Executive Council held on 20.9. 1989.

Decision: (Annexure - I)

2. To confirm the minutes of the Adjourned meeting of the Executive Council held on 21.9.1989.

Decision: (Annexure - II)

3. To consider the recommendations of the Selection Committee for appointment of teachers of the University.

Decision:

4. To consider the recommendation of the Standing Committee for appointment of Non-teaching employees of the University.

Decision:

5. To consider the report of the enquiry into the alleged malpractices in Post-Publication reassessment of the subject in B.A. Examination, 1988.

Decision: (Deferred in the previous meeting)

6. To consider clause 3(d) of the G.O. No. 644(7)-Edn(U) dated 28.7.89 regarding revision of the values of Research Scholarships in the State-aided Universities of West Bengal for the Research Scholar.

Decision: (Deferred in the previous meeting)

7. To consider reply as received from the General Secretary, N.B.U.E.A. to determine the modalities of promotion of Non-teaching Employees as prescribed in the G.O. 2426(6)-Edn(U) dated 17.10.85. (This has reference to the Council decision dated 22.8.89 item No. Suppl. 9)

Decision:

8. To consider a letter received from Dr. D.J. Bhattacharya, Professor of Political Science praying for appointment from the date of eligibility.

Decision:

9. To consider the report of the Sub-Committee regarding status of the N.B.U. Law College. (The report was annexed with the agenda papers for the meeting dated 17.7.89 under item No. 29)

Decision:

10. To consider letter from Administrator, Siliguri College regarding penalties imposed on Sri S. Chatterjee, Lecturer of Siliguri College.

Decision:

11. To consider a note on payment of arrear salary to Shri S.K. Ghosh, Librarian, Raiganj College (University College) in connection with his placement in the UGC scale w. c.f. 1.1.73.

Decision:

12. To report that Section 22(1)(a) of the N.B.U. Act, 1981 has been amended such as that the amended section reads as:

"The Faculty Council for Post-Graduate Studies in Arts, Commerce and Law;"

Decision:

13. To consider a note from the Registrar regarding procedure for appointment of daily-wage staff on casual basis.

Decision:

14. To consider nomination of experts on the Screening Committee for promotion/placement of teachers of the N.B. Medical College (University optics)

Decision:

15. To consider amendment of the following Ordinances:

(a) Ordinances relating to Admission and Enrolment of students.

(b) Ordinances relating to Conferment of Degrees etc.

(Annexure - III)

16. To review the present system of detailments of the University vehicles and their maintenance.

Decision:

17. To consider the minutes of the meeting of the Endowment Committee held on 19.9.89 regarding award of Medal/Prize out of Endowment Fund.

Decision:

(Annexure - IV)

18. To consider evaluation reports of Ph.D. theses.

Decision:

19. To consider the reports of the viva-voce examination of Ph.D. theses.

Decision:

20. To consider applications for registration for Ph.D. theses.

Decision:

21. To consider a letter from the University Grants Commission, New Delhi, regarding admissibility of unassigned grant to Prof. B. B. Bhattacharjee, Professor in History, N.B.U.

Decision:

22. To consider G.O. No. 1041(7)-Edn(U) dated 6.9.89 from the Deputy Secretary, Govt. of West Bengal, Education Department regarding certain clarifications on the Revision of Pay Scales of the teachers of the State-aided Universities.

Decision:

23. To consider the minutes of the 3rd meeting of the Library Committee held on 26.8.88.

Decision:

(Annexure- V)

24. = To consider the Holiday List during the year 1990.

(To be placed)

25. To consider the minutes of the Council for Undergraduate Studies in Arts, Science, Commerce and Law held on 9.9.89.

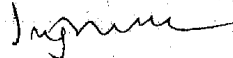
(Except item Nos. 2, Misc. 8 and 9 which were approved by the Executive Council dated 21.9.89 under item No. Misc. 3.)

Decision:

(Annexure - VI)

26. Miscellaneous items, if any, with the permission of the chair.

Dated, Raja Ramohunpur
The 4th November, 1989


Registrar.

Minutes of the 38th meeting of the Executive Council of the University of North Bengal held on Wednesday, the 20th September, 1989 at 11 A.M. in the Conference Hall of the Administrative Building.

Members Present:

1. Prof. K.N. Chatterjee, Vice-Chancellor (in the chair)
2. Prof. B. Bhattacharjee, Dean of the Faculty Council for Post Graduate Studies in Science.
3. Prof. S.N. Roy, Dean of the Faculty Council for Post Graduate Studies in Arts & Commerce.
4. Prof. A.K. Sikdar, Deptt. of Bengali
5. Dr. P.B. Das, Deptt. of Bengali
6. Dr. Muktimoy Ghosh, Deptt. of Mathematics
7. Dr. Tapodhir Bhattacharjee, Deptt. of Bengali
8. Prof. N. Chaudhuri, Deptt. of Physics
9. Sri M.B. Sen, Raiganj (University) College
10. Sri Gour Sankar Chakraborty
11. Sri N.C. Nag
12. Sri Dilip Chowdhury, Deputy Librarian
13. Sri Bikash Chandra Ghosh, Siliguri College of Commerce
14. Sri Gurupada Deb, University B.T. & Evening College, Cooch Behar.
15. Dr. Utpal Sengupta, N.B. Medical College.
16. Sri Nareesh Chandra Bhowmik, Principal, A.C. College of Commerce, Jalpaiguri.

1. The minutes of the 38th meeting of the Executive Council held on 21.8.89 were confirmed subject to the following correction:

- (1) Item (ix) At the beginning the words "Regional Centre of" be added.

2. The minutes of the 39th meeting of the Executive Council held on 21.8.89 were confirmed subject to the following corrections:

- (1) Item Matter arising I The words "the alleged malpractice" be replaced by the word "irregularities".

- (ii) Item 4(2) The words "be appointed" be added between the words "Barman" and "in".

- (iii) Item No. 11 The word "so" be added after the word "he" and the word "such" be deleted in the last sentence of the first paragraph.

Matter arising out of confirmation of the minutes of the 39th meeting of the Executive Council held on 21.8.89.

(i) Item 13 The date of release of the teacher concerned shall be determined by the Vice-Chancellor after obtaining opinion of the Departmental Committee.

3. The minutes of the Adjourned meeting of the Executive Council held on 22.8.89 were confirmed subject to the following corrections:

(i) Item 24 Sl. No. 7 The designation "Library Attendant Grade III" be added below his name.

(ii) Item No. 25 The words "recommended or " be added before the word "rejected".

(iii) Item 30 The words "in conformity with qualifications prescribed for teachers of the University" be added after the word "Law" in the agenda.

(iv) Item Suppl. 2 The words "or else where" be added before the word "on" in the 3rd line.

Matter arising out of confirmation of the minutes of the Adjourned meeting of the Executive Council held on 22.8.89.

(i) Item 29 The Chairman, N.B.U. Sports Board be included as a member of the Sub-Committee.

(ii) Item 36 The decision should be read as follows:

"The Council appointed Sri Chitta Ranjan Bhattacharjee, Advocate Siliguri, as the legal retainer of the University on a monthly honorarium of Rs. 500/- with effect from 1.11.89 subject to renewal of the appointment after two years from the date of appointment".

As a special mention the Registrar informed the Council that Sri Binendra Kumar Das who was dismissed from service as Guard has been offered daily-wage casual appointment for 30 days on purely humanitarian and compassionate ground with the approval of the Vice-Chancellor.

4(a) To consider the recommendations of the Selection Committee for appointment of teachers of the University.

- 1) Professor at the Centre for Himalayan Studies
- 2) Reader in Commerce
- 3) Lecturer in Law
- 4) Lecturer in Commerce

(1) Professor at the Centre for Himalayan Studies.

The Council accepted the recommendation of the Selection Committee and resolved that Dr. Sacchidanand, Ex-Director, A.N. Sinha Institute of Social Science, Patna, may be offered the appointment of Professor at the Centre for Himalayan Studies on a contractual basis subject to specific approval of the Executive Council on the terms and conditions for the appointment.

(2) Reader in Commerce

The Council noted that report of the Selection Committee and resolved that the post be advertised.

A note of dissent as recorded below was submitted by Prof. S.N. Ray and Prof. B. Bhattacharjee:

"We are of the opinion that the matter could be referred back to the Selection Committee with a note that there was no bar to the candidate (who was academically found to be most suitable and could otherwise be recommended by the Selection Committee) presently placed in a lower scale of pay applying for a higher scale within the same rank and designation".

(3) Lecturer in Law

The Council approved the recommendation of the Selection Committee and resolved to appoint the following as Lecturers in Law in the University Law College in the scale of pay of Rs. 2200-4000/- plus admissible allowance. Their initial salary will be fixed by the Executive Council. They will be on probation for a period of one year:

(a) Smt. Ruby Mazumder

(b) Mr. Ali Mehdi (The appointment will be temporary but likely to continue).

(4) Lecturer in Commerce

The Council approved the recommendation of the Selection Committee and resolved that the post be re-advertised.

4(b) To consider the recommendation of the Selection Committee for appointment of Research Associate for the Centre for Himalayan Studies.

The Council approved the recommendation of the Selection Committee and resolved that the post be re-advertised.

The above resolutions were confirmed for immediate action.

5. To consider the report of enquiry into the affairs of Raiganj University College.

(The enquiry committee was constituted by the Executive Council on 24.11.68 item No. 5)

The Council accepted the Enquiry Committee report and expressed its serious concern over the irregularities pointed out in the report about financial, administrative and academic affairs of Raiganj (University) College.

Resolved that the report be sent to the Principal for his opinion on the observations of the Enquiry Committee and that the report with the opinion of the Principal be considered by the Advisory Committee of the College for necessary corrective measures.

In this connection the Council also resolved that

(i) Elections of the Students' Associations of the Day and Evening Shift be held on separate dates, if holding of the said elections on the same date was not feasible, but counting of votes should be held on the same date and the results be declared simultaneously.

(ii) affairs relating to management of the Library of the College should be enquired into.

Confirmed for immediate action.

6. To consider a letter received from Prof. B. Bhattacharjee, Dean of the Faculty Council for Post Graduate Studies in Science, N.B.U. for review of the existing eligibility criterion for application to permanent non-teaching posts.

In supersession of all earlier decisions regarding eligibility of candidates to apply for permanent non-teaching posts in the University, the Council resolved that applications be invited from (a) Employment Exchange and (b) all eligible candidates by advertisement/notifications in terms of the relevant Ordinances.

Confirmed for immediate action.

7. To consider the report of enquiry into the alleged malpractices in post-publication reassessment of the subject in B.A. Examination, 1988.

Deferred.

8. To consider certain difficulties in the appointment of Examiners for B.D. theses in absence of consent letter or delayed receipt of the same.

The Council resolved that three months time from the date of issue of the letter shall be given to an Examiner of B.D. thesis for reply regarding consent or otherwise to examine the thesis with at least one reminder during the period.

Confirmed for immediate action.

9. To report receipt of the G.O. No. 895(7)-Edn(U) dated 25.8.89 received from the Dy. Secretary, Govt. of West Bengal, Education Department with regard to granting of Additional Dearness Allowance to the employees (non-teaching staff, teachers and officers) of the State-aided Universities of West Bengal with effect from 1.6.89.

Noted and approved.

10. To consider the constitution of Selection Committee for Research Associateship of different projects sponsored by DST/ICSSR/ICMR/CSIR/ICAR of different departments of this University.

The Council resolved that the following committee be constituted:

- (i) The Vice-Chancellor - Chairman
- (ii) The Dean of the Faculty concerned
- (iii) The Head of the Department/Director of the Centre
- (iv) The Project Director/Supervisor
- (v) Seniormost teacher of the Department/Centre other than (iii) or (iv) above.

Confirmed for immediate action.

11. To consider a memorandum from the General Secretary, N.B.U.E.A. for implementation of some demands of Employees' Association.

The Council considered the memorandum and after close examination of the various demands resolved the following:

- i) Demand No. 2 The decision of the Executive Council in this respect shall be followed.
- ii) Demand No. 3 The Vice-Chancellor was requested to discuss the matter with Secretaries of all Associations/Council.
- iii) Demand No. 4 The grant from the UGC and the State Govt. were in the process of utilisation for construction of quarters.
- iv) Demand No. 5 Until permanent posts sanctioned by the State Govt. were available, it was not possible to discontinue appointment from approved panel on daily-wage basis.
- v) Demand No. 10 The Finance Committee shall consider the financial implications of enhancement of the washing allowance so that the necessary budget provision could be made for the year 1990-91.
- vi) Demand No. 11 As in Sl. No. (11).
- vii) Demand No. 12 The Vice-Chancellor was requested to discuss the matter in the Advisory Committee of the Vice-Chancellor for taking an early decision.
- viii) Demand No. 14 As in Sl. No. (v).
- ix) Demand No. 15 Steps have already been taken for installation of a telephone.
- x) Demand No. 16 The question of construction of the first floor might be considered after completion of the ground floor of the Canteen.
- xi) Demand No. 17 For the present two cycle stands - one near the administrative building and the other near the Humanities building will be constructed. It was noted that the University Engineer had already been requested to take necessary action.
- xii) Demand No. 18 It was noted that the Finance Officer had already been requested to take necessary action.
- xiii) Demand No. 23 A Special Enquiry Counter shall be opened as and when the Controllers' Branch will be shifted to the 1st floor of the Administrative Building.

Other demands

- 1) The Council resolved that the Department of Education, University Education Branch be approached for opinion on the admissibility of the increment in question for the Record Keepers.

The Council was dismayed to note that the report of the Pay Committee, though submitted several months ago, was yet to be accepted by the State Govt. The Council strongly urged upon the State Govt. for immediate issuance of the necessary Govt. Order for revision of pay scales of non-teaching staff of the University.

Confirmed for immediate action.

12. To consider a letter from Sri P.K. Chakraborty, Principal, N.B.U. Law College, N.B.U., praying for pay in revised scale.

The Council in its meetings dated 7.3.89 and 7.4.89 resolved to grant the revised pay scale of Rs. 4500-7300 to the Principal, N.B.U. Law College explaining the reasons for such revision of pay scale. On receipt of a letter No. 304-Edu(U) dated 10.4.89 from the Secretary, Department of Higher Education, the decision of the Council was kept in abeyance. The Vice-Chancellor in his letter No. F.21/164/VC-89 dated 26.4.89 addressed to the Secretary, Department of Higher Education, explained in details the reasons for allowing revised pay scale to the Principal, N.B.U. Law College and also requested the State Govt. to send its observations, if any. A reminder vide No. F.21/229/VC-89 dated 19.6.89 was also sent for the reply.

The Council noted that even after about four months no reply was received from the Department of Higher Education on the points raised by the University despite repeated requests by the Vice-Chancellor himself. Under the circumstances, the Council resolved that its decisions dated 7.3.89 and 7.4.89 be implemented immediately and the State Govt. be informed of this decision giving reasons which forced the Council to grant the appropriate revised pay scale to the Principal.

Confirmed for immediate action.

The meeting was adjourned till 11 A.M. of 21.9.89.

Sd/- T.K. Chatterjee :
SECRETARY.

Sd/- K.M. Chatterjee
CHAIRMAN.

Minutes of the Adjourned meeting of the Executive Council held on 21.8.89. at 11 A.M. in the Conference Hall of the Administrative Building.

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor
(in the chair)
2. Prof. B. Bhattacharjee,
Dean of the Faculty Council for Post Graduate
Studies in Science
3. Prof. S.N. Roy,
Dean of the Faculty Council for Post Graduate
Studies in Arts & Commerce.
4. Prof. A.K. Sikdar, Deptt. of Bengali
5. Dr. P.B. Das, Deptt. of Bengali
6. Dr. Muktimoy Ghosh, Deptt. Mathematics
7. Dr. Tapodhir Bhattacharjee, Deptt. of Bengali
8. Dr. N. Chaudhuri, Deptt. of Physics
9. Shri M.R. Sen, Raiganj (University) College
10. Shri Dilip Chowdhury, Deputy Librarian
11. Shri Bikash Chandra Ghosh,
Siliguri College of Commerce
12. Shri Gurupada Deb,
University B.T. & Evening College,
Cooch Behar
13. Dr. Utpal Songupta, N.B. Medical College

13. To review the decisions of the Executive Council dated 4.2.89 (Item No. 32) and 2.3.89 (Item No. Matter arising Adjourned meeting 2. 32 (b) regarding terms and conditions of service of teachers of the University Colleges.

The Council noted that there were clarifications and opinion of the State Govt. to the effect that retirement benefits under the Triple Benefit Scheme for the teachers of the University were not admissible to the teachers of the University Colleges who were in position before 28.11.80. The Council observed that these clarifications and opinion contradicted clause 2 of the G.O. No. 1931-Edn(U) dated 28.11.80 according to which the Triple Benefit Scheme should be extended to the teachers of the two University Colleges in position before 28.11.80.

-2-

The Council resolved that the Department of Education, C.S. Branch and the University Education Branch be approached to reconsider their views as expressed in letter Nos. 1751-Edn(U) dated 5.12.81 and No. 1848-Edn(U) dated 30.12.81.

Pending above, the Council resolved that its decision dated 4.2.89 (item No. 32) be kept in abeyance.

Resolved further that fresh Ordinances as required under the North Bengal University Act be drafted for the University Colleges.

14. To consider constitution of a standing Committee for screening/selection for promotion/placement of teacher of the University Colleges (under University terms).

The Council resolved that the D.P.I. be approached for opinion in this respect.

Confirmed for immediate action.

15. To consider the recommendation of the Screening Committee for promotion to the post of Reader for one teacher of Raiganj University College.

The Council approved the recommendation of the Screening Committee and resolved that Dr. N.N.P. Singh, Lecturer in Chemistry be promoted to the post of Reader subject to the conditions laid down in the appropriate Govt. Order with effect from 1.1.86.

In this connection the Council noted the contents of letter dated 11.7.89 from the President, West Bengal Council of Higher Secondary Education in which very serious allegations of malpractice was raised against the teacher concerned. Under the circumstances, the Council also resolved that giving effect to the promotion to the post of Reader will be subject to legal opinion.

Confirmed for immediate action.

16. To consider a note from Asstt. Registrar, N.B.U. in connection with the prayer for granting leave salary to Smt. Ram Kumari Yadav, a widow of Late Pitambar Yadav, Ex-Sr. Laboratory Attendant (who died on 24.7.89) for the period from 1.7.89 to 24.7.89 as special leave with pay under rule 16 of the Leave Rules.

Approved.

Confirmed for immediate action.

17. To consider the inspection reports of the following Colleges as recommended by concerned Undergraduate Council.

- 1) Thakur Panchanan Mahila Mahavidyalaya, Cooch Behar
- 2) Netaji Subhas Mahavidyalaya, Haldibari
- 3) Gangarampur College.

While approving the recommendations of the Undergraduate Council, the Council resolved that the attention of the College authorities and also the D.P.I. be drawn to the observations made in the report regarding lack of infrastructure facilities and also several academic irregularities in the colleges concerned.

18. To consider the case of undernoted employee for confirmation.

Sl.No.	Name	Date of joining	Date of confirmation
1.	Sri Chandan Tilak Bhunia Lecturer in Computer Science & Applications, N.B.U.	7.9.88 (Forenoon)	7.9.88

The Council in consideration of the confidential report and recommendation of the Vice-Chancellor resolved to confirm the services of Sri Chandan Tilak Bhunia, Lecturer in Computer Science and Applications with effect from 7.9.88 subject to (i) his being found medically fit by the Medical Board/University Medical Officer (ii) verification of age and academic qualifications and (iii) any other conditions as the University may think proper to impose.

Confirmed for immediate action.

19. To consider evaluation reports of Ph. D. theses

It was noted that the thesis has been recommended for award of the degree of Ph.D. in favour of Sri Manik Chandra Saha by the examiner. Therefore, the Council resolved that the thesis should be processed as per rules and also resolved that its decision dated 17.7.89 be rescinded.

The council noted the report of the foreign examiner received in response to its decision dated 22.8.89.

Confirmed for immediate action.

20. To consider reports of the viva-voce examination of Ph.D. theses.

(a) The Council considered the evaluation reports along with the report of the viva-voce examination and decided to admit Sri Atul Kumar Das to the degree of Ph. D. (Arts) on the thesis entitled "কবী সত্যেন্দ্রনাথ ঠাকুরের 'স্বপ্ন' উপন্যাসের ভাষাতাত্ত্বিক বিশ্লেষণ ও মূল্যায়ন"।

Sri Das worked under the guidance of Dr. S.C. Lahiri, Reader in Bengali, North Bengal University.

The result be published immediately.

(b) The Council considered the evaluation reports along with the report of the viva-voce examination and decided to admit Sri Saraj Kumar Ghosh to the degree of Ph.D. (Science) on the thesis entitled "Studies on the Ion-Solvent Interactions of Electrolytes and Related Structural Changes in Aqueous Organic Solvents".

Sri Ghosh worked under the guidance of Dr. D.K. Hazra, Professor of Chemistry, North Bengal University.

The result be published immediately.

21. To consider applications for registration for Ph.D. ~~theses.~~

The Council permitted the following candidates to apply for registration for the degree of Ph.D. :

- (i) Sri Pravat Ranjan Parida
- (ii) Smt Gangotri Chakraborty
- (iii) Sri Amitosh Maulik

22. To consider the minutes of the Finance Committee of North Bengal University held on 19.8.89.

- (i) To consider the Annual Accounts of the University for the year 1982-83 as approved by the Finance Committee in its meeting held on 19.8.89 (item No. 10).
- (ii) To consider the proceedings of the 20th meeting of the Finance Committee held on 19.8.89 with special reference to decisions under items Suppl. 1 and Suppl. 3.

(i) The Annual Accounts for the year 1982-83 were considered and approved.

Dr. P.B. Das observed that the Annual Statement of Accounts as required under Section 21 (xxx1) of the North Bengal University Act 1981 had not even once been submitted to the Executive Council.

(ii) The minutes were approved subject to the following corrections:

(a) The sentence "Confirmed for immediate action" under individual items be deleted.

(b) Item Suppl. 3 The decision be redrafted as under:

"The report was received on 18th August and was placed in the meeting on 19th August. While forwarding the entire report of the Committee to the Executive Council, the Finance Committee observed that the decision on anomaly-1 could be implemented after receipt of Govt. clarification/opinion to

that effect. The Committee noted that the Education Department already been moved in this regard. The individual cases of teachers requiring antidating should be brought to the notice of the State Govt. The Committee noted that the State Govt. had been moved for clarification in this regard, particularly on the meaning of the terms 'Existing lecturers' and 'similar benefit'.

Individual cases, where supersession of seniority has occurred, are not indicated in the report. The Registrar shall, on receipt of application from the teachers concerned, look into it and report to the Executive Council.

On the objection of the members of the Anomalies Committee to the withdrawal of additional increments, the Finance Committee noted that the payment of the increment has been kept in abeyance".

(c) Item Suppl. 5 The first sentence be substituted by the sentence, "The Committee noted that the last basic pay of Dr. A.R. Chakraborty in previous service was Rs. 1800/- since the DNI was on 1st August".

Confirmed for immediate action.

23. To report the contents of a letter No. F.1-2/89(CPP-I) dated 8.5.89 from the University Grants Commission regarding the qualifications of teachers in University/Colleges.

Noted.

24. To consider an application from Dr. S Mukherjee, Professor, Department of Physics, N.B.U. for duty leave with effect from 1.9.89 to 28.9.89 to attend an International Conference at Spain.

The Council resolved that leave spent on duty from 1.9.89 to 15.9.89 be granted and the rest of the period till 28.9.89 be adjusted against the P.L. in credit of Dr. S. Mukherjee.

Confirmed for immediate action.

25. To consider a letter from the Principal, Kirsong College with regard to nomination of two members on the Governing Body.

The Council authorised the Vice-Chancellor to take necessary action.

26. To consider a letter from the Principal, Loreto College with regard to nomination of two members on the Governing Body.

Deferred.

27. To consider a letter from the Secretary, West Bengal Board of Secondary Education, requesting for allotment of a vacant plot of land of North Bengal University in favour of Board's Regional Office at North Bengal.

The Council noted that the University did not have any land to be allotted to the Regional Office of the West Bengal Board of Secondary Education.

The Registrar reported that the University did not have any record for transfer or lease of the following plot of land in possession of the Regional Office of the Board of Secondary Education since 1966 :

Mouza J.L. 79, Touji No. 91, Khatian No. 2, Plot No. 261, total quantity of land 0.81 acre (approx.)

The Council resolved that necessary steps be taken to regularise the land in question already in possession of the Board by transfer/lease after obtaining legal opinion.

28. To consider draft of Statutes relating to Appointments, Powers and Duties of the officers of University other than the Vice-Chancellor.

The Council approved draft of Statutes relating to appointments, powers and duties of the following officers :

- (i) The Estate Officer
- (ii) The Accounts Officer
- (iii) The Systems Manager
- (iv) The Systems Engineer.

Confirmed for immediate action.

Supplementary Agenda

1. To report that the Vice-Chancellor has accepted the resignation tendered by Dr. Jahnabi Bhusan Basu, from the post of Secretary, Faculty Council for Post Graduate Studies in Science, N.B.U. w.e.f. 3.5.1988.

Noted.

2. To consider the recommendation of the Advisory Committee of B.T. & Evening College, Cooch Behar with regard to placement/promotion of Sri Ajoy Kumar Hazra, Lecturer in Arts & Crafts in the revised U.G.C. scale (as senior scale) w.e.f. 1.1.86 and in Selection Grade w.e.f. 5.7.89.

The Council approved the recommendation of the Screening Committee and resolved that Sri Ajoy Kumar Hazra, Lecturer in Arts & Crafts of the University B.T. & Evening College, Cooch-Bihar be placed in the senior scale with effect from 1.1.86 and selection grade with effect from 5.7.89 subject to the conditions laid down in the appropriate Govt. Order.

Confirmed for immediate action.

3. To consider a prayer from Sri Asis Kamal Choudhury, Lecturer, B.T. & Evening College, Cooch Behar regarding inclusion of his whole-time service rendered in erstwhile Cooch Behar Evening College.

The Council resolved that the service of Sri Asis Kamal Choudhury in the erstwhile Cooch Behar Evening College be included in his total length of service subject to verification of necessary documents provided such service was rendered in a approved substantive post.

Confirmed for immediate action.

4. To report that the Vice-Chancellor accepted the resignation tendered by Prof. R.C. Sharma, from the post of Professor of Commerce (MPS) Department, N.B.U. w.e.f. 28.7.88.

Noted.

5. To consider G.O. No. 644(7)-Edn(U) dated 28.7.89 from the Secretary, Govt. of West Bengal, Education Department with regard to revision of the values of Research Scholarships in the State-aided Universities of West Bengal for the Research Scholars.

The Govt. Order No. 644(7)-Edn(U) dated 28.7.89 was noted and approved. Resolved that the matter in Clause 3(d) of the G.O. be discussed at the next meeting of the Council.

6. To consider reply as received from the General Secretary, N.B.U.E.A. to determine the modalities of promotion of Non-teaching Employees as prescribed in the G.O. No. 2426(6)-Edn(U) dated 17.10.85. (This has reference to the Council decision dated 22.8.89 item No. Suppl. 9).

Deferred.

7. To consider a letter from the Controller of Examinations,

N.B.U. with regard to awarding 4 marks grace to a candidate or 3rd Professional M.B.B.S. Examinations 1989 as per MCI Rule No. 9.

The Council resolved to award 4 grace marks to the candidate bearing Roll No. 43 of the 3rd Professional M.B.B.S. Examination, 1989 in terms of Rule 9 of the Medical Council of India.

Confirmed for immediate action.

8. To report letter No. Med/F-48/1429 dated 6.9.89 received from the Principal, N.B. Medical College for permanent registration of Sri Pulak Panda who had passed 3rd Professional M.B.B.S. Examination held in May 1988 and completed his Rotating Internship Training for one year from 1.6.88 to 31.5.89.

The Council considered the letter from the Principal, North Bengal Medical College and decided to admit Sri Pulak Panda who had completed one year rotating internship training with effect 1.6.88 to 31.5.89. Sri Panda will be admitted to the degree with effect from 31.5.89.

Confirmed for immediate action.

9. To consider a letter received from Dr. D.J. Bhowmik, Professor of Pol. Science praying for appointment from the date of Eligibility.

Deferred.

10. To consider extension of the tenure of a panel for appointment to the post of Jr. Asstt.-cum-Typist.

(The panel was approved by the Council on 7.4.89 item No. 5(ii) for six months).

The Council resolved that the extension was not possible.

11. To report that the Chancellor has assented to the following Statutes and Ordinances as approved by the Council and the Court:-

- (i) Statutes relating to conferment of Honorary Degrees and other academic distinction.
- (ii) Ordinances relating to M. Phil courses in Arts, Commerce and Science.
- (iii) Ordinances relating to the Degree of Doctor of Literature (D.Litt.) and Doctor of Science (D.Sc.) of the University.

Noted.

12. To consider an application received from Dr. Gautam Kr. Basu, Reader in Pol. Science, N.B.U. praying for granting leave for a period of one year to enable him to join in the post of Professor of International Relations at Netaji Institute for Asian Studies, Calcutta.

The Council resolved to grant extraordinary leave with leave for one year with effect from the date of release to Dr. Gautam Kr. Basu, Reader in Pol. Science.

Confirmed for immediate action.

13. To consider a note submitted by the Asstt. Registrar, N.B.U. relating to cancellation of 6 days 'Leave not due' in favour of Sri Bhola Sahani, Cyclostyled Operator, Examination Branch, N.B.U. w.o.f. 17.8.89 to 22.8.89. (This has reference to Council's decision dated 18.7.89 item No. 28.)

Approved.

Confirmed for immediate action.

14. To consider a note from Asstt. Registrar, N.B.U. relating to sanctioning of the leave beyond 90 days in favour of Sri Prasannit Deb Barman, Research Assistant, Sociology & Social Anthropology, N.B.U.

The Council resolved that an appropriate leave from 3.4.89 to 8.7.89 be sanctioned.

Confirmed for immediate action.

15. To consider a letter from the Principal, St. Joseph's College, Darjeeling addressed to the Controller of Examinations, N.B.U. regarding conduct of B.A./B.Sc/B.Com Part II Examinations 1989.

The Council, on the basis of the report of the Principal, resolved that examinations for B.A./B.Sc/B.Com Part II Honours Examinations, 1989 held on 2.9.89 in the St. Joseph's College,

Darjeeling, be cancelled for adoption of large scale unfair means in the Examination Hall.

Confirmed for immediate action.

16. To report that G.O. No. 1055(7)-Edn(U) dated 7.9.89 from the Dy. Secretary, Govt. of West Bengal, Education Department has granted ad hoc bonus to the employees (non-teaching staff and officers) of the State-aided Universities for the year 1988-89.

Noted.

The Council also resolved that only those casual workers who were appointed from the approved panel by the Establishment Section of the Registrar's Branch will be entitled to get bonus in terms of the G.O.

17. To report that G.O. No. 1056(7)-Edn(U) dated 7.9.89 from the Dy. Secretary, Govt. of West Bengal, Education Department has granted ad hoc bonus to the recognised Mess/Hostel employees attached to the State-aided Universities for the year 1988-89.

Noted.

18. To consider prayer from following candidates for cancelling their registration for Ph.D. theses.

1) Smt. Jyotsree Mukherjee

11) Sri Badal Kumar Sen

The Council resolved that the registration for the following candidates be cancelled as per their own requests.

Confirmed for immediate action.

19. To consider a note from Asstt. Registrar, N.B.U. on a letter No. VC-45/89 dated 8.9.89 from the General Secretary, NBUEA regarding payment in lieu of CCL to such employees who will work during Puja Vacation.

The Council resolved that payment of salary/daily-wage in lieu of CCL was not acceptable.

Confirmed for immediate action.

20. To consider nomination of experts on Selection Committees for the posts of teachers.

The Council approved the panel for appointment to the post of Professor of Political Science and authorised the Vice-Chancellor to nominate experts.

Confirmed for immediate action.

21. To consider the minutes of meeting of the Council for Undergraduate Studies in Medicine held on 25.8.89.

The Council approved the minutes of the meeting of the Council for Undergraduate Studies in Medicine held on 25.8.89.

(Appendix I)

22. To consider an application from Mohammad Yasin, Lecturer in Pol. Science, N.B.U. praying for granting extension of study leave for another six months w.e.f. 28.9.89 (i.e. till the end of March, 1990). (He was sanctioned study leave for six months which will expire on 27th September, 1989).

The Council granted extension of study leave for 6 months with effect from 28.9.89 to Md. Yasin, Lecturer in Pol. Science.

Confirmed for immediate action.

23. To report that the Vice-Chancellor in anticipation of the approval of the Executive Council has granted special leave to Sri Chandan Tilak Bhunia, Lecturer in Computer Science from 14.9.89 to 23.9.89 to present a paper at the International Council of Computer Communication (ICCC'89) Symposium at Beijing.

Noted and approved.

24. To consider extension of the tenure of the Administrator of Siliguri College. Prof. Asru Kr. Sikdar was appointed as Administrator w.e.f. 11.4.89.

The Council resolved that the appointment be extended for six months with effect from 11.4.89 and requested the Administrator to hold Elections for constituting the Governing Body as early as possible.

Confirmed for immediate action.

25. To consider a letter from Dr. Swapan Kumar Sengupta, Sr. Scientific Officer, University Science Instrumentation Centre, N.B.U. praying for granting one month's duty leave w.o.f. 2.11.89 to 1.12.89 to visit University of Pittsburgh for attending a course on Microprocessor from 'Motorola'.

The Council resolved that leave on duty be regretted. However, Dr. S.K. Sengupta may go abroad by using either privilege leave on credit or under extraordinary leave without pay.

Confirmed for immediate action.

Misc. 1 The Council noted that even after three months the State Govt. did not accord its approval to the posts of Readers created by the Council in its meeting dated 14.6.89. The State Govt. was approached under letter No. 4132/R-89 dated 20.6.89 and reminders were also sent.

The Council, therefore, resolved that the teachers concerned be promoted to the posts of Readers on condition that the designation of "Reader" shall be subject to the approval of the State Govt. In this connection, the Council also resolved to give effect to the promotions/placement earlier approved on 15.6.89 and 18.7.89 for teachers of the two University Colleges on the condition that the designation of "Reader" shall be subject to the approval of the State Govt. The State Govt. was moved to accord approval to the posts of Readers and Lecturers in Selection Grade created by the Council for these two Colleges.

Resolved further that the State Gov. be informed of this decision.

Confirmed for immediate action.

Misc. 2 The Council considered a letter of the Controller of Examinations and resolved that post-publication reassessments from 19.12.88 to 31.7.89 done by the Board of Reassessment as recommended by the Council for Undergraduate Studies in its meeting dated 19.12.88 be accorded post-facto approval.

Confirmed for immediate action.

Misc. 3 The Council approved the minutes of the meeting of the Undergraduate Council for Arts, Science, Commerce and Law dated 9.9.89.

(Appendix II)

Confirmed for immediate action.

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


Sd/- T.K. Chatterjee
(Secretary)


Sd/- K.N. Chatterjee
(Chairman)

APPENDIX 2

OFFICE OF THE SECRETARY COUNCILS FOR UNDER-GRADUATE STUDIES UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Council for Under-Graduate Studies in Medicine held on 25. 8. 89.

Item No. 2. To consider the minutes of the meeting of the Board of Studies in Medicine held on 2. 8. 89.

Decision : The Council approved the recommendation of the Board of Studies and decided that the dates of commencement of Second Professional M.B.B.S. Examination would be as follows :

Theoretical : November 20, 1989
Oral & Practical : December 11, 1989

Item No. 3. To consider an earlier decision of the Council regarding number of External Examiners to conduct M.B.B.S. Examination.

Decision : The Council reconsidered its decision dated 11.5.87 and resolved that 2 external and 2 internal examiners be appointed for conducting M.B.B.S. Examinations. The Council resolved further that in case adequate number of external examiners fail to turn up then internal examiners would fill the breach.

Suppl. 1) Last date of admission to the 1st Professional M.B.B.S. Course.

Decision : In partial modification of the earlier decision dated 17.9.89 the Council resolved that last date of admission be two months from the date of commencement of the session.

APPENDIX

OFFICE OF THE SECRETARY COUNCILS FOR UNDER-GRADUATE STUDIES UNIVERSITY OF NORTH BENGAL

A few items of the minutes of the meeting of the Council for Under-Graduate Studies in Arts, Science, Commerce & Law held on 9. 9. 89.

Item No. 2. To consider a note from the Registrar relating to changes in the University Ordinances.

- (i) The Principal, P.D. Women's College, Jalpaiguri forwarded a resolution of the department of Sanskrit of his College which stated that student strength in Sanskrit was decreasing at a very fast rate. As per Ordinance 54 criteria for admission to special Honours was that students were to secure 45% marks in the subject. The department requested for reduction of the minimum marks so that students might be encouraged to take Sanskrit as their subject in Honours classes.

Decision : The Council examined the matter and resolved to recommend suitable amendment of the provision under reference to allow the students who have secured 40% marks to get themselves admitted in Sanskrit only. For other subjects the status-quo would be maintained.

- (ii) To consider whether or not a distinction would be made between students graduating with three years regular Honours and those graduating with two years Honours after graduation in pass course.

At present we do not have any distinction either in the mark sheet or in the Diploma for the graduates in the two categories.

Decision : With regard to the question of distinction between students graduating three year regular Honours and those graduating with two years Honours after graduation in Pass course the Council resolved to recommend that distinction be recorded in the diploma and for the students pursuing Honours course after graduation in the Pass course the word "special" be introduced in their diploma after necessary amendments in the Ordinances.

Contd. 2/-

- (iii) To consider the amendment of section 1 of the regulations relating to conditions of study in the University and colleges so that prosecution of a regular course of study may be suitably amended to provide for transfer of students from recognised Universities in the Second year of B.A./B.Sc./B.Com./Pass & Honours Courses. Section 34 of the Ordinances relating to B.A./B.Sc./B.Com./Pass & Honours Courses also need to be amended accordingly.

Decision : The Council resolved that the Regulations and Ordinances be amended to provide for transfer of students from other Universities and admission directly in the second year of B.A./B.Sc./B.Com. (Pass & Honours) courses provided corresponding subjects have been taught in the first year of study.

(Confirmed for immediate action)

- Misc. 8. Inspection report regarding introduction of honours course in Geography at P.D. Women's College, Jalpaiguri was placed.

The Council considered the report and resolved to recommend introduction of Honours course in Geography to P.D. Women's College from the academic session 1989-90 provided permission from the Govt. is received within October, 1989 and conditions as laid down in the inspection report are complied with.

(Confirmed for immediate action)

- Misc. 9. A letter from the Joint Secretary of the Organizing Committee, Siliguri B.Ed. College was placed. The Committee proposed for introduction of seven Method paper/^s and six Elective Papers in the College.

The Council resolved to recommend that affiliation be granted in Bengali, English, History and Mathematics and in the Laboratory based subjects viz. Geography, Physical Science and Life Science affiliation would be considered after examining the infra-structural facilities sanctioned by the Govt.

(Confirmed for immediate action)

Amendments of the Ordinances

1. Ordinances Relating to Admission and Enrolment of Students.

(a) In Section 34, after the first Paragraph, the following paragraph be inserted :

"The period of two consecutive academic years shall be relaxed to one academic year for those students who are admitted in an affiliated or constituent college in the second year on transfer from a college/University whose degrees have been recognised as equivalent to those of University of North Bengal provided corresponding subjects have been taught in the first year of study."

(b) In Section 54, the first paragraph be substituted by the following paragraph :

"A candidate after passing the BA/ B.Sc./B.Sc. (pass) examination securing not less than 45% marks in the BA and 50% marks in B.Sc./B.Com (Pass) examination in an elective subject/elective group (40% marks in Sanskrit) or securing less than 35% marks but not less than 30% marks in B.A./B.Com./B.Sc. Honours Pt. I examination in the subject/group may be permitted to appear at Pt. I Honours examination in that subject provided he prosecutes a regular course of study in a college for one academic year. On passing the Pt. I Honours examination he may be permitted to appear at the Pt. II Honours examination on prosecuting a regular course of study for one academic year in a college."

(c) In Section 54, after the last paragraph, the following paragraph shall be inserted :

"The word 'Special' shall be added in a suitable place in the Diploma awarded to the candidates graduating after prosecuting two years Honours coursesubsequent to graduating in the B.A./B.Sc./B.Com(Pass) course in order to make a distinction between these candidates and those graduating after prosecuting three years regular Honours course."

2. Ordinance Relating to the Conferment of Degrees, etc.

In Section 4 (1), after the last word in the first paragraph, the following words be added :

"Subject to the provisions of the Ordinances relating to Admission and Enrolment of Students."

Minutes of the meeting of the Endowment Committee held on 19.9.89 at 1 P.M.

Members present : 4

1. Prof. B. Bhattacharjee,
Dean of the Faculty Council for Post
Graduate Studies in Science.
2. Prof. S.N.Roy,
Dean of the Faculty Council for Post
Graduate Studies in Arts & Commerce.
3. Shri P.C.Basu, Finance Officer.
4. Dr. T.K.Chatterjee, Registrar.

Records were placed in the meeting to show that in a good number of cases, more than one candidate in the U.G. and P.G. Examinations had obtained same marks and secured the same position in order of merit. The question of awarding medals and prizes to all such candidates was considered. Besides this, the inadequacy of endowment annual interests in most of the endowment fixed deposits and consequent difficulties were also placed.

Decided that :

1. All candidates obtaining ^{the} same marks and the same position in the order of merit should be awarded medal/prize.
The Registrar observed that, in consideration of the constraints of funds, marks obtained in the immediately preceding examination should be taken into account to determine which of the candidates shall be awarded the medal/prize.
2. In respect of Endowment, where the fund available is too inadequate, the medal may be converted into book prize to be awarded to all the eligible candidates provided no specific contract/agreement regarding nature/quality of the medal has been entered into.
3. For University medals, the quality and nature of the medals shall remain unchanged.
4. The Endowment Donors should be approached to raise the amount of fixed deposit by suitable amount, failing which either the medal will be converted into book prize or the University shall be compelled to discontinue award of the medal in view of the inadequacy of available funds.

Sd/- B. Bhattacharjee

Sd/- P. C. Basu

Sd/- S. N. Roy

Sd/- T. K. Chatterjee.

~~(Appendix I)~~

ANNEXURE ✓

The fourth meeting of the Library Committee was held on the 26th August, 1988 at 3.00 p.m. at the Conference Hall, Administrative Building, North Bengal University.

The following members were present :-

1. The Vice-Chancellor, Chairman
2. Prof. Himaleindu Bhattacharya, Dean of the Faculty of Council for P.G. Studies in Science
3. Prof. S.N. Roy, Dean of the Faculty Council for P.G. Studies in Arts
4. Dr. (Mrs.) Gangi Datta, Department of Bengali
5. Dr. N. Kar, Department of Physics
6. Dr. D.K. Hazra, Head of the Department of Chemistry
7. Prof. S.P. Pal, Department of Mathematics
8. Sri Suchit Sir, Department of Geography & Applied Geography
9. Prof. A.K. Chakraborty, Director, Centre for Life Sciences and Head of the Department of Zoology
10. Sri C.Sen, Librarian, North Bengal University

Sri Dilip Chowdhury, Deputy Librarian, was present on special invitation.

Minutes ::

1. The proceedings of the third meeting held on 12.5.1988 were confirmed.
2. The Library Committee noted that the Vice-Chancellor approved of the establishment of Seminar Library in the Dept. of Physics. The books purchased for the Seminar Library should be catalogued, accessioned in the Library and then be taken to the Department. The Head-of the Department would be in charge of the Seminar Library. All orders for the Seminar Library would be placed by the Library as laid down in the Library Rules (27 to 30). It was also decided that rules for the Seminar Library would be framed and placed in the Library-Committee.
3. The problem of acute shortage of space in the Library was discussed. The Library Committee was of the opinion that the position would be eased after the construction of the first floor of the Administrative Building.

.....P-2

The problem of water seepage in the 2nd floor stack rooms was discussed. The University Engineer would be requested to take steps to stop seepage of water immediately after the rainy season.

4. The Library Committee noted that price had been realized from members for loss of books. The books would be written off.

- 1) Madhusudan Gantait : 1. A guide to fortran programming by C.O. McCracker
001.6424/M 132 g (75848) Rs. 357.00
2. *विज्ञान की प्रगति : अद्यतन कि अग्रे २०*
94.619/ *विज्ञान* (81492) Rs. 26.00
- 2) Ramprakash Limboo : 1. Viswa loka katna, by Karunakar Balaya NEP 808.831/
KAL/BIS (74460) Rs. 7.25
2. Fari ulta milo by Keshabraj Pindali 891.443/KES/PER
(62541) Rs. 5.05
- 3) Prabha Sarkar : 1. Tempest by W. Shakespeare 822.33/S 527 tMW (278)
Rs. 25.00

5. Miscellaneous item.

The Library Committee decided that fine collected for loss of books should be used for buying them. The Finance Officer would be requested to keep the account separately for the purpose. This was confirmed for immediate action viz. to be referred to the Ex-Council as a separate item for approval.

Sd/- D.B. Dutta
Chairman

Sd/- Chitrabhram Sen
Secretary 29.8.1988

ANNEXURE

Minutes of the 25th meeting of the Council
for Under-Graduate Studies in Arts, Science,
Commerce & Law held on 9. 9. 89.

Members present

1. Professor B. Bhattacharyya, Dean, Faculty Council for P.G. Studies in Science (in the Chair)
2. Professor M. Dasgupta, Department of Economics, N.B.U.
3. Dr. G.S. Yonzon, Principal, Kalimpong College
4. Sri N.G. Bhowmik, " , A.C. College of Commerce, Jalpaiguri.
5. " Subodh Ch. Sarkar " , Kaliyaganj College
6. " G.P. Deb, University B.T. & Evening College, Cooch-Behar
7. " U.K. Dutta, " " " " " "
8. " Bikas Ghosh, Siliguri College of Commerce
9. Dr. Nandadulal Banerjee, Siliguri College
10. " Biplab Chakravorty, Balurghat College
11. Sri T.K. Chanda, Malda College

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

Item No. 1. To consider inspection report on Parimal Mitra Smriti Mahavidyalaya, Malbazar.

Decision : The Council considered the routine inspection report
and resolved that further extension of affiliation
till the academic session 1990-91 be recommended subject
to fulfilment of the conditions laid down in the inspec-
tion report.

The Council resolved further that introduction of
Nepali at Degree Pass level as additional compulsory
language as well as elective subject be recommended
subject to the conditions laid down in the report.

(Confirmed for immediate action)

Item No. 2. To consider a note from the Registrar relating to changes in the University Ordinances.

Decision : The recommendations of the Council in this regard
under item no. 4 of the meeting held on 26.8.89 were
thoroughly examined.

With regard to the question of distinction between
students graduating through year regular Honours and those
graduating with two years Honours after graduation in Pass

Contd. 2/-

course the Council resolved to recommend that distinction be recorded in the diploma and for the students pursuing Honours course after graduation in the Pass course the word "special" be introduced in their diploma after necessary amendments in the Ordinances.

(Confirmed for immediate action)

Item No. 3. To consider a letter from the Govt. of West Bengal for introduction of N.C.C. as one of the Optional Subjects.

Decision : The Council resolved that the Vice-Chancellor be requested to discuss the matter in the meeting of the Vice-Chancellors' Advisory Committee.

(Confirmed for immediate action)

Item No. 4. To consider syllabus for the compulsory Additional Hindi.

Decision : The Council resolved to recommend introduction of the revised syllabus in Compulsory Additional Hindi from the academic session 1989-90.

Resolved to recommend further that in the Colleges where there is no teaching arrangements in Hindi, Nepali, Urdu and Modern Tibetan, the students be allowed to sit as non-collegiate candidates in those subjects submitting a fee of Rs. 50/- and obtaining a permission from the Registrar praying for the same through respective Principals of the Colleges.

(Confirmed for immediate action)

Item No. 5. Referred back item No. 15 of the Executive Council meeting dated 15. 6. '89 on reassessment board.

Decision : The Council resolved that a Committee be constituted with the following members to consider the matter and submit a report to be placed before the Council.

Members -

- (i) Professor M. Dasgupta
- (ii) Principal N.C. Bhowmik
- (iii) Shri G.P. Deb
- (iv) Controller of Examinations would act as the member, Secretary.

(Confirmed for immediate action)

Contd. ... 3/-

Item No. 6. To consider letters from Principal, Raiganj College and Balurghat College.

Decision : The Council resolved that the matter be referred to the Committee stated in item no. 5.

Item No. 7. To consider a letter from the Principal, Kurseong College for regularising a case of a candidate who passed the B. Com. Examination, 1988 after exhausting three stipulated chances.

Decision : The Council expressed its regret.

Item No. 8. To consider application from two Chairmen in History (Pass) who allowed their scrutineers to scrutinise more than 2000 scripts under special circumstances.

Decision : The Council resolved that the matter be approved as a special case and that Chairmen be asked to avoid recurrence of such irregularity in future.

Item No. 9. To consider the case of Md. Abul Hayat bearing Roll 26 (Com) No. 341 of Maida College who tampered with his B. Com. (Pass) Marksheet of 1988.

Decision : The Council resolved that the matter be referred to the Mal Practice Enquiry Committee.

Item No. 10. To consider a note from the Controller of Examinations regarding the case of one Sri Fazlul Hoque who has prayed for back paper benefit.

Decision : The Council resolved not to entertain the prayer.

Item No. 11. To consider a representation from the examinees of S.R.B.T. College with regard to toughness of questions set in Social and non-formal Education which is one of the Elective papers.

Decision : The Council expressed its regret.

Item No. 12. To consider applications received from some candidates (who could not appear at the Honours Examination) to allow them to appear in pass subjects.

Decision : The Council resolved that such candidates be allowed to appear in pass subjects.

(Confirmed for immediate action)

Contd. 4/-

Item No. 13. To consider applications received from some candidates who could not appear at their Additional Compulsory Examination due to illness/other reasons.

Decision : The opinion of the Council was that the students must appear in this examination and as such the Council resolved that a special examination be held on the respective colleges for them who failed to attend the examination for genuine reasons.

In this connection the Council resolved to recommend for this examination a minimum pass mark, preferably '20' and suggested that the matter be referred to the Executive Council for a decision.

(Confirmed for immediate action)

Item No. 14. To consider the minutes of the meeting of the Standing Committee held on 28.7.89.

Decision : The Council considered the report of the Standing Committee (annexed) and resolved that the same be approved.

The Council resolved further that a meeting of the Standing Committee be held to discuss the problems of holding practical examinations and the report be sent directly to the Vice-Chancellor and then to the Council. The Council resolved further that if necessary, the services of the Research Scholars may be utilised for completion of Practical examinations.

Item No. 15. To consider a representation from the Students' Union, University B.T. & Evening College, Cooch-Behar.

Decision : The item was withdrawn.

Item No. 16. To consider a prayer from a Chartered Accountancy firm.

Decision : Deferred

Item No. 17. To consider a few complaints received in connection with appointment of examiners.

Decision : The Council resolved that the matter be referred to the Standing Committee.

Contd. 5/-

Item No. 18. To consider letters alleging large - scale malpractice in the last B.A./B.Sc./B.Com. Examinations in the Kalimpong College Centre.

Decision : Two letters alleging large scale malpractice in the last B.A./B.Sc./B.Com. Part I (Hons.) & Pass Examinations were placed in the meeting. The Principal, Kalimpong College, who is a member of the Council explained the whole matter before the Council. He said that the examinees came to the examination hall with a mood to adopt unfair means. The Principal himself along with his colleagues time and again tried to persuade the students not to adopt unfair means and a section of the students headed to the appeal and a limited success could be achieved. The Principal further said that under the circumstances that prevail at Kalimpong it would not be possible for them to achieve total success unless the local administration, the guardians and the University extend their whole hearted cooperation.

However, the Principal informed that Part II Honours examinations were being held as per University norms

A letter received from the Principal, St. Joseph's College was also placed in the meeting. The Principal stated that in his college, the last B.A./B.Sc./B.Com. Part II Honours examination, 1989 could not be conducted on the first day (i.e. 2nd September, '89) as per the University Regulations. Repeated requests went unheeded and ultimately the invigilators left the examination hall.

Decision : The members expressed serious concern and resolved that a meeting of all the Principals of hill colleges be held to find out ways and means to solve this problem.

The Council further resolved that appropriate action be taken after studying the reports received from the Visiting Teams.

Item No. 19. To consider representations regarding setting of questions in Chemistry Honours papers in the last B.Sc. examination.

Contd. 6/-

Decision : The Controller of Examinations reported that the matter was referred to the Chairman Board of Moderators and settled.

Miscellaneous items

- Misc. 1. The Controller of Examinations reported a few cases of Dinahata College where the candidates got qualifying marks in Part I with internal marks and did not appear Part II internal test. The College authorities hold that no internal test was required for them. But as per rules the candidates had to take internal test.

The Council resolved that in such cases results be finalised on the basis of 100 marks instead of asking for internal marks. The Council resolved further that this be made a general principle so that similar cases get the same treatment.

(Confirmed for immediate action)

- Misc. 2. The Council resolved that names of teachers be sought from the Head of the department of Physiology, N.B. Medical College with a view of giving them appointment as examiners in connection with the last B.Sc. Pass examination.

(Confirmed for immediate action)

- Misc. 3. A representation from the students of N.B.U. Law College was placed.

The Council could not entertain the same.

- Misc. 4. The Controller of Examinations reported a case of late receipt of form in connection with Part II (Honours) Examination.

The Council resolved that the Controller of Examinations be authorised to issue an admit card.

(Confirmed in the same meeting)

- Misc. 5. The Controller of Examinations reported a case of a student bearing Roll Ol(H)Sc F No. 3 of Alipurduar College who left the examination hall without submitting the answer script of Mathematics Paper V to the invigilators on duty. She said that she did it inadvertently as she lost mental balance but as soon as she came to her senses she rushed to the College office with the

Contd. 7/-

script which was found in tact.

The Council resolved that the paper be cancelled.

- Misc. 6. The Controller of Examinations reported that the Board of Under-Graduate Studies in Geography suggested only one name per paper for the Pass examination and hence an examiner would be in a position to examine the scripts of his own College.

The Council resolved that the Chairman, Board of Under-Graduate Studies be requested to suggest a few more names. And, in case such suggestion did not come from him, the Dean, Science be authorised to take necessary action.

(Confirmed for immediate action)

- Misc. 7. A prayer from the Principal, Vivekananda College for granting permission to 31 students to take Economics in B.A. Pass course as per Regulation 3 was placed

The Council expressed its unhappiness at this practice but on receipt of the information that the D.P.I. was willing to accord affiliation in Economics very soon resolved that such permission be granted for the last time.

- Misc. 8. Inspection report regarding introduction of honours course in Geography at P.D. Women's College, Jalpaiguri was placed.

The Council considered the report and resolved to recommend introduction of Honours course in Geography to P.D. Women's College from the academic session 1989-90 provided permission from the Govt. is received within October, 1989 and conditions as laid down in the inspection report are complied with.

(Confirmed for immediate action)

- Misc. 9. A letter from the Joint Secretary of the Organizing Committee, Siliguri B. Ed. College was placed. The Committee proposed for introduction of seven Method Papers and six Elective Papers in the College.

Contd. 8/-

The Council resolved to recommend that affiliation be granted in Bengali, English, History and Mathematics and in the Laboratory based subjects viz, Geography, Physical Science and Life Science affiliation would be considered after examining the infra - structural facilities sanctioned by the Govt.

(Confirmed for immediate action)

Misc. 10. A letter from the Lecturer-In-Charge, Birpara College for introducing Nepali as a Compulsory Additional subject was placed.

The Council resolved to recommend introduction of both Nepali and Hindi as Compulsory Additional subjects with effect from 1989-90 provided one full time post of Lecturer in each of the subject is sanctioned by the Govt. and also some grant is given to the College for purchase of library books.

(Confirmed for immediate action)

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

Sd/- D.K. Chatterjee
SECRETARY

Sd/- B. Bhattacharyya
CHAIRMAN
(DEAN, SCIENCE)

Minutes of the meeting of the
standing Committee held on
28.7.89 at 2 P.M.

Members Present

1. Prof. B. Bhattacharjee, Dean of the Faculty Council of Science,
N.B.U. - Chairman
2. Prof. N.C. Bhaumik, Principal, A.C. College of Commerce
3. Dr. N. Banerjee, Lecturer, Siliguri College
4. Sri T.K. Chanda, Lecturer, Malda College

1. The Controller of Examinations reported that the presence of the Chairmen in the meeting of various subjects was very poor and in History no meeting could be held due to the absence of the Chairmen and as such answer scripts could not be sent to the examiners for evaluation for want of instructions prepared by the Chairmen. Moreover, answer scripts in some subjects from some Colleges had not been received. So it was difficult to work within the time-frame fixed by the Committee. The Controller of Examinations stated further that the names of Chairmen and Examiners in Elective English had also not been received.

The Committee advised the Controller of Examinations not to send answer scripts without instructions from the Chairmen and directed that a messenger be sent to Sri A.K. Chakraborty, Chairman in History, Alipurduar College and Sri Sujit Guha, Chairman in History, Dinhata College for obtaining instructions from them. The Committee directed the Controller of Examinations to appoint Chairmen from the reserve list in case of non-acceptance of appointment by any Chairman.

2. The Committee recommended that Practical Examinations should be taken by the teachers of Colleges as far as practicable.
3. The Committee advised the Controller of Examinations to write to the examiners whose names have been dropped from the panel of Examiners on the basis of the report of the Chairmen/Head Examiners. The Committee felt that these examiners should be given opportunity to explain their cases.
4. The Committee advised the Controller of Examinations to refer the mistakes found in question papers in History Paper-III and Political Science Paper-III to the respective Board of Moderators for their information.

Contd. 2/-

5. The Controller of Examinations reported that in some subjects the number of Examiners who have accepted their assignment was insufficient compared to the number of scripts to be examined and as such some answer scripts which could not be allotted due to dearth of examiners were lying with the Department and unless additional names of examiners were made available, the scripts could not be disposed of.

The Committee recommended that additional examiners may be appointed from the teachers who are readily available and if necessary, additional answer scripts be allotted to the examiners who have already received their first instalment of 300 and odd scripts for evaluation.

6. The Committee recommended that the letter received from the Principal, Siliguri College along with a copy of the F.I.R. regarding non-submission of answer scripts by two candidates of his College be referred to the Malpractices Enquiry Committee.

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

Sd/- S. Majumder
Convener.
28.7.89.

Sd/- B. Bhattacharjee
Chairman
28.7.89.

OFFICE OF THE INSPECTOR OF COLLEGES
NORTH BENGAL UNIVERSITY

Ref. No. 274/Insp/89

Dated : 3. 7. 89.

NOTE TO THE VICE-CHANCELLOR

Subject : Inspection report of Parimal Mitra Smriti Mahavidyalaya, Mal.

An Inspection team comprising Shri Bikash Ghosh, Member Undergraduate Council and Inspector of Colleges visited Parimal Mitra Smriti Mahavidyalaya at Malbazar on 2nd June, 1989 for routine inspection as well as to consider further extension of affiliation. The observations and recommendations of the Inspection team are placed below for kind perusal of the Vice-Chancellor.

COLLEGE BUILDING :

The construction of the college building is progressing well. The ground floor with six rooms and toilets is almost ready. The rooms are spacious and quality of construction is good but the location of the students' toilet adjacent to the college office and that too right in front of the Entrance Steps is unhygienic and not good taste. We have requested the college authorities to either change its location or to restrict its use for teachers and office staff. The plastering of the walls were in progress when we visited the site. The dimension of the rooms are as follows :

1. Class rooms : i) 40' x 24'
ii) 30' x 24'
iii) 24' x 24'
2. Office room : i) 30' x 24'
3. Staff room : i) 20' x 24'
4. Principal's room : i) 16' x 24'

Of the three class rooms one will be used for library till library room is constructed on the first floor. The building is yet to get electric connections but the college authorities told us that they would provide connections by the end of June. The college plans to hold the University Examination in the new building.

ENROLMENT (1988-89):

	Boys.	Girls.	Total	SC		ST	
				M	F	M	F
1. B.A. 1st year.	62	43	105	14	1	16	3
2. B.A. 2nd year.	55	36	91	5	2	6	-
	117	79	196	19	3	22	3

Contd. ...2,

The total strength of the college is 196. The SC/ST students constitute 23% of the total strength.

B.A. (PASS) RESULTS: 1988:

No. of students appeared.	No. of students passed.			Total
	1st	2nd	pass	
98	1	11	30	42

Only 43% candidates were successful in the 1988 examination. One candidate secured first division but majority of the students have scraped through with pass division. Tutorials might help in improving the quality and quantity of successful candidates.

LECTURES DELIVERED (1988-89):

The College availed 198 teaching days during 1988-89. The lectures delivered in each subject is given below.

<u>Subject.</u>	<u>B.A. 1st year</u>	<u>B.A. 2nd year.</u>
Economics	125	135
History	140	140
Political Science.	140	145
Philosophy	140	146
English	110	126
Bengali	121	121

The lectures delivered in each subject in each year is above one hundred and is considered adequate. The college should henceforth give separate account of lectures/tutorials for each year. Tutorials in small batches is necessary for improving the results.

PRINCIPAL :

The college is without Principal since its inception. The post has been advertised for the third time by C.S.C. on 26th May, 1989.

TEACHERS :

There are six teachers. One for each of the subject taught in the college. During the last inspection the post of lecturer in History was lying vacant but this has been filled with the joining of Smt. Nupur Das on 1st August, 1987. Of the six teachers 2 are with Ph.D. degree. The second posts of teachers are yet to be sanctioned.

Contd. 3/-

: 3 :

NON TEACHING STAFF :

The Government has sanctioned 12 posts of non-teaching staff but the college has so far appointed only the following staff.

1. Cashier	- 1
2. Typist Clerk	- 1
3. Library Clerk	- 1
4. Office bearer	- 1
5. Durwan	- 1
6. Night Watchman	- 1

6

The posts of Head Clerk, Accountant, one clerk, two office bearers and one sweeper remains to be filled.

LIBRARY :

The number of books in the library has slightly improved. The subject-wise break up of books is given below.

1. English	- 63
2. Bengali	- 138
3. Philosophy	- 77
4. Economics	- 68
5. History	- 74
6. Pol. Science	- 66

486

The total number of books is less than 500. The library is the weakest point of the college. The college administration has so far concentrated on construction of the college building. It is time they realise the importance of the library and equip it accordingly.

REVENUE :

The College was asked during the last inspection to keep separate accounts for its development fund and library fee but this has not been complied with. It is necessary to spend money collected under these Heads for Development of college campus and library. The college collects development fee @ Rs.2/- per student per month and library fee of Rs. 10/- per student per annum. The revenue earned for the year 1988-89 is given below.

1. Admission fee	-	Rs. 1850=00
2. Tuition fee	-	Rs.10,000=00

Contd. 4/-

: 4 :

3. Development Fee - Rs. 4,142=00

4. Library Fee - Rs. 1,850=00

Total - Rs.17,842=00

The College has to meet its recurring and non recurring expenses from the above collection. It is seen from the above that the monthly revenue of the college is around Rs. 1500/- presuming of course that the tuition fee is paid by students in time. The College meets its Building rent, electricity and telephone bills and other contingency expenses from this paltry collection. The College administration should think in terms of raising the tuition fee to increase its revenue.

The College has utilised its Reserve fund for construction of the college building.

GRANTS :

The College did not receive any grants for its development either from State Government or U.G.C. during the year 1988-89. The College should take steps to avail U.G.C. grants. In 1987-88, however it received a library grant of Rs. 20,000/- from the State Government.

RECOMMENDATIONS :

After considering the different aspects, the Inspection team recommends the following :

1. The Inspection team recommends further extension of affiliation till the academic session 1990-91.
2. The Government should sanction second posts of teachers in each of the subject taught in the college.
3. The College should think in terms of teaching languages as elective subjects in view of the recent decision of the University to allow teaching of languages as elective subjects with one full-time teacher. Sanction for second post should be pursued with the Government subsequently.
4. The College authorities should equip the library well. The library is the weakest point of the college.
5. Separate accounts should be kept for tuition, development and library fee.
6. The College should shift to its own building from 1989-90 academic session.

Contd. 5/-

: 5 :

7. The State Government vide its letter 6A-5/89 dated 6.6.89 has desired that University may examine the feasibility of introducing the study of Nepali at Degree (pass) level. The inspection team has no objection to introduction of Nepali as additional compulsory language as well as elective subject provided the Government sanctions one post of lecturer initially and a sum of Rs. 3,000/- for purchase of books. A second post of lecturer in Nepali will be required during the second year of introduction of the course.

Sd/- Bikash Ghosh
29.6.89
(Bikash Ghosh)
Member, Undergraduate Council.

Sd/- A.K. Sinha
29.6.89
(A.K. Sinha)
Inspector of Colleges.

UNIVERSITY OF NORTH BENGAL

AGENDA PAPERS

FOR

43rd meeting of the EXECUTIVE COUNCIL

Date: 12th DECEMBER, 1989
Time: 2-30 P.M.

Place: CONFERENCE HALL
Administrative Building

PAJA RAMMOHUNPUR

University of North Bengal
P.O. North Bengal University
Raja Rammohunpur, Darjeeling

Notice

The 43rd meeting of the Executive Council of the University of North Bengal will be held on Tuesday, the 12th December, 1989 at 2-30 P.M. in the Conference Hall of the Administrative Building, Raja Rammohunpur to consider the following Agenda :

Agenda

1. To consider all the agenda included for the 41st meeting of the Council held on 16.11.89.

(The agenda papers were circulated earlier and may kindly be brought)

Decision:

2. To consider the Supplementary agenda prepared for the 41st meeting of the Council.

Decision:

(Annexure-I)

3. To confirm the minutes of the 41st meeting of the Executive Council held on 16.11.89.

Decision:

(Annexure-II)

4. To report that the Vice-Chancellor has approved some recommendations of the meeting of the Council for Undergraduate Studies in Arts, Commerce, Science & Law dated 15.11.89.

Decision:

5. To consider amendments of the Statutes relating to the terms and conditions of service of Librarians and non-teaching staff of colleges affiliated to the University other than the Government colleges as suggested by the Chancellor's Secretariat vide No. 1335-Edn(U) dated 3.11.89.

Decision:

6. To consider G.O. No. 1382-Edn(U) dated 9.11.89 regarding appointment of the following teachers to the post of Reader under M.P.S.

- i) Sri Pranab Kumar Saha, Deptt. of Mathematics
- ii) Sri Jeta Sankrityana, Deptt. of Economics

Decision:

-: 2 :-

7. To consider a letter from University Engineer for appointment one Helper in place of Jr. Mason.

Decision:

8. To consider a letter from Dr. D.P. Dutta, Sr. Research Asstt., Physics Department praying for granting leave on lien for two years w.e.f. 1st January, 1990 to enable him to join in the post of lecturer in Mathematics at North Eastern Regional Institute of Science & Technology at Itanagar (Arunachal Pradesh).

Decision:

9. To consider the case of undernoted employee for confirmation :

<u>Sl.No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Date of confirmation</u>
1.	Sri N.R. Manna, Reader in Computer Science, N.B.U.	18.11.88 (Fornoon)	18.11.88

Decision:

10. To consider the minutes of the meeting of the Committee for recommending names for the award of D.Litt./D.Sc. Degrees (Honoris Causa) held on 21.11.89.

Decision:

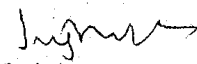
ANNEXURE III

11. To approve the panels of Grade IV and Grade III casual workers as recommended by the Standing Committee in its meetings dated 9th and 11th December, 1989.

Decision:

12. Miscellaneous items, if any, with the permission of the chair.

Dated, Raja Ramohunpur,
the 1st December, 1989.


Registrar

University of North Bengal ANNEXURE 1

Supplementary Agenda for the meeting of the Executive Council to be held on the 16th November, 1989.

1. To consider the cases of undernoted employees for confirmation :

<u>Sl.No.</u>	<u>Name</u>	<u>Date of joining</u>	<u>Date of confirmation</u>
1.	Dr. Indrajit Roy, Lecturer in Commerce.	27.9.88(Forenoon)	27.9.88
2.	Dr. Satyendra Ch. Das, Secretary, Faculty Council for P.G. Studies in Science.	15.11.88(Forenoon)	15.11.88
3.	Smt. Krishna Dasgupta(Bagchi) Technical Asstt., Gr. I (Cartographer) Deptt. of Geography.	29.9.88	29.9.88

Decision:

2. To consider nomination of experts on the Selection Committees.

Decision:

3. To consider a letter from the Principal, Siliguri College with regard to nomination of two members on the Governing Body.

Decision:

4. To consider application from one candidate for appearing at M.Com. (Part-II) Public Examination 1987/88 as a very special case.

Decision:

5. To consider creation of the post of Superintendent, Women's Hostel for the newly constructed Women's Hostel.

Decision:

6. To consider the proceedings of the meeting of the Malpractice Enquiry Committee for the M.A. Part-II (Public) Examination, 1986 held on 21.9.89.

Decision:

7. To consider a note from the Registrar relating to unauthorised absence of Smt. Manika Ghosh, Research Assistant, Deptt. of History, N.B.U.

Decision:

8. To consider a letter from the Principal, N.B.U. Law College, N.B.U. regarding creation of some non-teaching posts in the college in terms of G.O. No. 1291-Edn(CS) dated 19.9.85.

Decision:

9. To consider the recommendation of the Promotion Committee for Non-teaching employees.

Decision:

(To be placed)

10. To consider the ordinances relating to Appointment and Terms & conditions of service of teachers of the University in the perspective of letter No. 1324-Edn(U) dated 27.10.89.

Decision:

11. To report the decision of the joint meeting of the Faculty Councils for P.G. Studies held on 3.11.89 regarding commencement of M.A./M.Sc./M.Com Part-I & II Examinations.

Decision:

12. To consider a letter from the Principal, Islampur College with regard to nomination of two members on the Governing Body of Islampur College.

Decision:

13. To consider re-employment of Prof. J.N. Chakraborty, Deptt. of Commerce, N.B.U. w.e.f. 10.12.89 for one year.

Decision:

14. To consider a letter from Sri Madhusudan Ghosh, Lecturer, Deptt. of Economics, N.B.U. praying for granting extra-ordinary leave with lien for another six months. (Previously he was granted one year leave w.e.f. 3.2.89)

Decision:

-: 3 :-

15. To report that the action taken by the Vice-Chancellor relating to extension of the existing panel of Grade-III & IV casual staff by one month w.e.f. 19.11.89 and 0.12.89 respectively.

Decision:

16. To consider a letter from Dr. M.M. Banerjee, Joint Director & Convenor, Vibration Problem requesting for financial assistance for holding the 1st International Conference to be held at A.C. College, Jalpaiguri during October, 1990 in collaboration with the ICTP, Trieste, Italy.

Decision:

17. To consider a letter from the Principal, Loreto College with regard to nomination of two members on the Governing Body.

Decision:

Registrar

Minutes of the 41st meeting of the Executive Council of the University of North Bengal held on Thursday, the 16th November, 1989 at 11 A.M.

Members Present :

1. Prof. K.N.Chatterjee, Vice-Chancellor (in the chair)
2. Prof. B.Bhattacharjee, Dean of the Faculty Council Post Graduate Studies in Science.
3. Prof. A.K.Sikdar, Department of Bengali.
4. Dr. P.B.Das, Department of Bengali.
5. Dr. Muktimoy Ghosh, Department of Mathematics.
6. Dr. Tapodhir Bhattacharjee, Deptt. of Bengali.
7. Shri M.B.Sen, Raiganj (University) College.
8. Shri Gour Sankar Chakraborty
9. Shri Dilip Chowdhury, Deputy Librarian.
10. Shri Bikash Chandra Ghosh, Siliguri College of Commerce.
11. Shri Gurupada Deb, University B.T. & Evening College, Coochbehar.
12. Dr. Utpal Sengupta, N.B. Medical College.

At the start of the meeting before taking up first agenda the members observed that they should first discuss the agitation of squatting launched by the N.B.U. Employees' Association and the N.B.U. Teachers' Council just outside the Hall of the meeting. After some discussion the members split into two groups and left the meeting for discussion with the agitating employees and the teachers. The meeting remained adjourned for one hour. After the members returned the Council took the following decisions :

(1) About the demands put forward by the N.B.U. Employees' Association the Council observed that except only two, all other demands had already been accepted by the Council in its meeting dated 20.9.89 under Item No. 11.

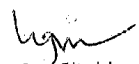
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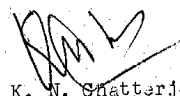
The members felt surprised that the Association had launched agitation despite this. However, regarding the Demand No. 10 the Council modified its earlier decision dated 20.9.89 and requested the Vice-Chancellor to consider payment of washing allowance to the eligible employees @ Rs. 10/- per month with effect from 1.1.90. The Council also requested the N.B.U. Employees' Association to withdraw the agitation forthwith.

(2) Regarding the demands put forward by the N.B.U. Teachers' Council, the Council noted that the State Govt. had already been moved for speedy disposal of all pending MPS cases as also giving permission for antidating of .. annual increments in cases where supercession in terms of total pay had occurred consequent upon fixation of pay in terms of the existing Govt. Orders. The Council decided that the State Govt. be again requested for early decision in this matter.

Regarding the Demand No. 3 the Council decided that teachers who were eligible for promotion under MPS before 31.12.85 but actually appointed after 1.1.86 would be given the appointment with effect from 1.1.86. Further, teachers who were eligible for promotion under MPS from 1.1.86 to 31.12.86 but were appointed after 1.1.87 would be given the appointment with effect from 1.1.87. These decisions were taken in pursuance of the Govt. Order No. 202(10)-Edn(U) dated 14.3.89 and similar cases where the State Govt. has approved promotion under MPS with effect from 1.1.86.

At this stage the Chairman announced postponement of the meeting until further notice.


Sd/- T. K. Chatterjee
SECRETARY


Sd/- K. N. Chatterjee
CHAIRMAN

UNIVERSITY OF NORTH BENGAL

Minutes of the meeting of the Committee for recommending names for the award of D.Litt./D.Sc Degrees (Honor Causa) held on 21.11.89 at 12 Noon in the Conference Hall of the Administrative Building.

Members Present :

1. Prof. K.N. Chatterjee, Vice-Chancellor (the chair)
2. Prof. S.N. Roy
Dean of the Faculty Council for Post Graduate Studies in Arts & Commerce.
3. Prof. B. Bhattacharjee,
Dean of the Faculty Council for Post Graduate Studies in Science.
4. Dr. M. Ghosh
5. Dr. P.B. Saha

The Committee recommended the following names for degree of Doctor of Literature (Honoris Causa)

- a) Shri Netaji Majumdar
- b) Shri Subir Pradhan
- c) Shri Hindra Nath Mukherjee

The following names were recommended for award of degree of Doctor of Science (Honoris Causa)

- a) Prof. Hrish Prasad Mitra,
Director General, CSIR
- b) Director, ICMR

The Committee also suggested the following names of persons as Chief Guest of the Convocation :

- a) Shriyoti Basu,
Chief Minister of West Bengal.
- b) Prof. Gourinath Shastri
- c) Prof. Rajni Kothari

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

Sd/- T. K. Chatterjee
SECRETARY

Sd/- K. N. Chatterjee
CHAIRMAN