

UNIVERSITY OF NORTH BENGAL

The minutes of the 1st meeting of the Executive Council held on 05.03.2012 & 06.03.2012 at 11 a.m. in Calcutta Camp Office of University of North Bengal, Salt Lake, Kolkata.

Members Present:

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| i. Professor A. Basumajumdar, Vice-Chancellor | In the Chair |
| ii. Professor Indrajit Roy, Department of Commerce | |
| iii. Dr. Joydip Sen, Head, Department of Anthropology | |
| iv. Professor Manjula Bera, Head, Department of Bengali | |
| v. Dr. Ranadhir Chakraborty, Head, Department of Bio-technology | |
| vi. Dr. Debkumar Mukherjee, Principal, Maynaguri College | |
| vii. Dr. Abdul Kader Safeli, Principal, Sahid Khudiram College | |
| viii. Dr. Shanti Chetry, Principal, P.D. Women's College | |
| ix. Dr. Subhendu B. Modak, Principal, A.C. Training College | |
| x. Prof. T.P. Mishra, Indian Institute of Legal Studies. | |
| xi. Professor Mani Mala Das, Additional Director of Public Instruction, Govt. of West Bengal | |

1. To consider minutes of the 261st meeting of the Executive Council held on 25.2.11. (Annexure – I).

Decision : Resolved that the minutes of the 261st meeting of the Executive Council held on 25.2.11 be approved & confirmed with the following corrections due to typographical error in the decision against agenda 60.I (Any other agenda to be placed by the chair) the following words “be approved & further resolved that no enquiry be conducted regarding fixing the responsibilities on the irregularities of maintenance of Reservation Roster for Teachers” be corrected to read as “for teachers and non-teaching staff members be approved subject to authentication of the above Reservation Rosters for teaching and non-teaching staff members by the Backward Class Welfare Department, Govt. of West Bengal, Kolkata”.

2. To report that Hon'ble Governor of West Bengal has accented for promulgation of the West Bengal University Laws (Amendment) Act, 2011 as per Gazette Notification (extra ordinary issue) dated 25.1.12 (Annexure -II).

Decision: Noted and confirmed for implementation.

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

Note: Confirmed with immediate action by the chair.

3. To report that the Vice-Chancellor has appointed Prof. Prabir Kr. Sarkar, Head, Department of Microbiology to officiate as Registrar, University of North Bengal w.e.f. 7.2.2012 (forenoon) temporarily for a period of six months or any order(s) of the Supreme Court or any other Order, whichever is earlier (as per provision of Section 11(3) of North Bengal University Act, 1981) in exercise of power conferred upon the Vice-Chancellor as per Section 10(6) of NBU Act, 1981 in view of emergent situation (Annexure - III)

Decision: The Executive Council approved and confirmed the action taken by the Vice-Chancellor.

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

Mani Mala Das
 Registrar
 19.5.12

4. To report that the Vice-Chancellor has approved the minutes of the 141st Meeting of the Council for Under Graduate Studies in Arts, Commerce & Law and in Science held on 15.3.11 in exercise of power conferred upon the Vice-Chancellor as per Section 10(6) of NBU Act, 1981 in view of emergent situation (**Annexure -IV**)

Decision: The Executive Council approved and confirmed the action taken by the Vice-Chancellor.

Secretary, UG Council be requested to take necessary action forthwith.

5. To report that the Vice-Chancellor has approved the minutes of the 142nd Meeting of the Council for Under Graduate Studies in Arts, Commerce & Law and in Science held on 13.4.11 in exercise of power conferred upon the Vice-Chancellor as per Section 10(6) of NBU Act, 1981 in view of emergent situation (**Annexure -V**).

Decision: The Executive Council approved and confirmed the action taken by the Vice-Chancellor.

Secretary, UG Council, be requested to take necessary action forthwith.

6. To report that the Vice-Chancellor has approved the minutes of the Emergency Meeting of the Council for Under Graduate Studies in Arts, Commerce & Law and in Science held on 19.4.11 in exercise of power conferred upon the Vice-Chancellor as per Section 10(6) of NBU Act, 1981 in view of emergent situation (**Annexure -VI**).

Decision: The Executive Council approved and confirmed the action taken by the Vice-Chancellor.

Secretary, UG Council be requested to take necessary action forthwith.

7. To report that the Vice-Chancellor has approved (i) the Draft Form for Admission to Ph.D. Programme (ii) the Draft Form for Registration of Students & (iii) the Draft Notification in connection with the formalities to be completed for filling up of the Students' Registration Form by the Colleges as submitted by the Registrar (Actg.), University of North Bengal for implementation from Session 2011 – 12 in exercise of power conferred upon the Vice-Chancellor as per Section 10(6) of NBU Act, 1981 in view of emergent situation (**Annexure - VII**).

Decision: The Executive Council approved and confirmed the action taken by the Vice-Chancellor.

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

8. To report that the Vice-Chancellor has approved the promotion of Sri Bhasan Ch. Das from Jr. Superintendent to the post of Sr. Superintendent w.e.f. 22.5.11 due to his retirement from the University service on 31.5.11 in exercise of power conferred upon the Vice-Chancellor as per Section 10(6) of NBU Act, 1981 in view of emergent situation (**Annexure - IX**).

Decision: The Executive Council approved and confirmed the action taken by the Vice-Chancellor.

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

9. To report that the Vice-Chancellor has approved the following decisions of the agenda of the minutes of the 143rd Meeting of the Council for Under Graduate Studies in Arts, Commerce & Law and in Science held on 14.6.11 in exercise of power conferred upon the Vice-Chancellor as per Section 10(6) of NBU Act, 1981 in view of emergent situation (**Annexure - X**).

- i. *Agenda No. 2: To consider the Inspection Report of the proposed Ghoksadanga Birendra Mahavidyalaya, Cooch Behar for introduction of General Degree Courses from the Academic Session 2011-2012.*

Decision: The Council considered the Inspection Report of the proposed Ghoksadanga Birendra Mahavidyalaya, Cooch Behar for introduction of **B.A. General Degree Course in Bengali, English, History, Philosophy and Political Science** with an intake for **60 (Sixty) Students** from the Academic Session 2011-2012, and approved the same, subject to the fulfillment of the conditions laid down in the Inspection Report. The College is further requested to identify the Teachers, for conducting the Course and send a Compliance Report to the University positively within 30th June, 2011.

Secretary, Under-Graduate Council, be requested to take necessary action forthwith.

NOTE: Confirmed with immediate effect by the Chair.

- ii. *Agenda No. 6: To consider the proposed Regulations for the B.Ed. Course as recommended by the Board of Under-Graduate Studies in Education /B.Ed.*

Decision: The Council considered the proposed Regulations for the B.Ed. Course as recommended by the Board of Under-Graduate Studies in Education / B.Ed. and accorded Post Facto approval as all the decisions have already been approved by the Council for Under-Graduate Studies in Arts, Science, Commerce and Law in its 123rd Meeting held on 27.03.2009 which were duly ratified by the Executive Council, University of North Bengal, dated 24.04.2009.

Secretary, Under-Graduate Council, be requested to take necessary action forthwith.

NOTE: Confirmed with immediate effect by the Chair.

- iii. *Agenda No. 8: To consider the back up note put forward by the Convener, Centralized B.Ed. Cell regarding refusal of (i) Falakata B.Ed. College, Falakata, (ii) Eastern Dooars B.Ed. Training College, Bhatibari, Alipurduar and (iii) Vidyasagar College of Education, Phansidewa, Darjeeling, (iv) Cooch Behar B.Ed. Training College, Cooch Behar to accept the College wise list of admitted candidates along with the cheques payable to them, with the direction to commence classes w.e.f. 01.07.2011 with the students.*

Decision: The Council discussed the matter at lengths regarding the back up note put forward by the Convener, Centralized B.Ed. Cell regarding refusal of (i) Falakata B.Ed.College, Falakata, (ii) Eastern Dooars B.Ed. Training College, Bhatibari, Alipurduar and (iii) Vidyasagar College of Education, Phansidewa, Darjeeling, (iv) Cooch Behar B.Ed. Training College, Cooch Behar to accept the College wise list of admitted candidates alongwith the cheques payable to them, with the direction to commence classes w.e.f. 01.07.2011 with the students, and resolved that the aforesaid Colleges be asked to show cause within 30.06.2011 as to why the students were not admitted as per the list sent to them by the Convener, Centralized B.Ed. Cell, University of North Bengal and also for refusal to accept the cheques payable to them and to explain why actions for deaffiliation be not taken against them.

Secretary, Under-Graduate Council, be requested to take necessary action forthwith.

NOTE: Confirmed with immediate effect by the Chair.

- iv. *Agenda No. 9: To consider the back up note put forward by the Convener, Centralized B.Ed. Cell regarding an advertisement related to Eastern Dooars B.Ed. Training College, Bhatibari, Alipurduar, wherein the College has advertised for admission under the University of North Bengal for B.Ed. / M.Ed. candidates for the Academic Session 2011-2012.*

Decision: The Council considered the back up note put forward by the Convener, Centralized B.Ed. Cell regarding an advertisement related to Eastern Dooars B.Ed. Training College, Bhatibari, Alipurduar, wherein the College has advertised for admission under the University of North Bengal for B.Ed. / M.Ed. candidates for the Academic Session 2011-2012, and resolved, that the College be asked to show cause within 30.06.2011 as to why the said College had advertised for admission

when the University of North Bengal is following selection through Centralized B.Ed. Cell for address to B.Ed. / M.Ed. candidates for the Academic Session 2011-2012 and to explain why actions for deaffiliation be not taken against them.

Secretary, Under-Graduate Council be requested to take necessary action forthwith.

NOTE: Confirmed with immediate effect by the Chair.

Decision: The Executive Council approved and confirmed the action taken by the Vice-Chancellor.

Secretary, UG Council be requested to take necessary action forthwith.

10. To report that the Vice-Chancellor has accorded approval and/or sanction as required under section 19(C) of Prevention of Corruption Act. 1988 to proceed against Dr. Dilip Kr. Sarkar, Registrar, University of North Bengal in connection with Matigara P.S Case No. 67/10 dated 30.3.2010 as indicated by Govt. authority in exercise of the power conferred upon me as per provision of section 10(6) of North Bengal University Act. 1988 in view of emergent situation (Annexure- XI)

Decision: Resolved that the Executive Council approved and confirmed the action of the Vice-Chancellor in according approval and/or sanction as required under section 19(C) of Prevention of Corruption Act. 1988 to proceed against Dr. Dilip Kr. Sarkar, Registrar, University of North Bengal in connection with Matigara P.S Case No. 67/10 dated 30.3.2010 as indicated by the Govt. Authority under section 409 & 120B of IPC R/W section 13 (i) (c) (d) (ii) (iii) of Prevention of Corruption Act. 1988 in exercise of the power conferred upon him as per Provision of Section 10(6) of North Bengal University Act. 1988, in view of the emergent situation.

Prof. Manjula bera, Dr Ranadhir Chakraborty and Dr Shanti Chettri tendered their note of dissent.

Note: Confirmed with immediate effect by the Chair.

11. To consider the Report submitted by Sri. Sitaram Sinha, intimating that the charges against Dr. Dilip Kr. Sarkar, Registrar, University of North Bengal has been well established under Section 409 and 120B of Indian Penal Code R/W Sec. 13 (i) (c) (d) (ii) (iii) of Prevention of Corruption Act. 1988 in connection with Matigara PS. Case No. 67/10 Dt. 30.03.10 asking for sanction for submission of charge sheet against D.K.Sarkar (Annexure - XII).

Decision: Resolved that the Report submitted by Sri. Sitaram Sinha, intimating that the charges against Dr. Dilip Kr. Sarkar, Registrar, University of North Bengal has been well established under Section 409 and 120B of Indian Penal Code R/W Sec. 13 (i) (c) (d) (ii) (iii) of Prevention of Corruption Act. 1988 in connection with Matigara PS. Case No. 67/10 Dt. 30.03.10 asking for sanction for submission of charge sheet against Dr. Dilip Kr. Sarkar be accepted and necessary sanction and/or approval for submission of charge sheet against Dr. Dilip Kr. Sarkar be accorded for the purpose of Section 409 & 120B of IPC R/W Section 13(i)(c)(d)(ii)(iii) of Prevention of Corruption Act. 1988.

Prof. Manjula bera, Dr Ranadhir Chakraborty and Dr Shanti Chettri tendered their note of dissent.

Note : Confirmed with immediate effect by the Chair.

12. To consider the Report submitted by Sri. Sitaram Sinha, intimating that the charges against former Vice-Chancellor, Prof. Pijush Kanti Saha, University of North Bengal has been well established under Section 409 and 120B of Indian Penal Code R/W Sec. 13 (i) (c) (d) (ii) (iii) of Prevention of Corruption Act. 1988 in connection with Matigara PS. Case No. 67/10 Dt. 30.03.10 asking for sanction for filing of charge sheet against Prof. Pijush Kanti Saha (Annexure -XIII).

Decision: Resolved that the Report submitted by Sri.Sitaram Sinha, intimating that the charges against former Vice-Chancellor, Prof. Pijush Kanti Saha, University of North Bengal has been well

established under Section 409 and 120B of Indian Penal Code R/W Sec. 13 (i) (c) (d) (ii) (iii) of Prevention of Corruption Act. 1988 in connection with Matigara PS. Case No. 67/10 Dt. 30.03.10 asking for sanction for filing of charge sheet against Prof. Pijush Kanti Saha, former Vice-Chancellor, University of North Bengal be accepted and approval for filing of charge sheet against Professor Pijush Kanti Saha, former Vice-Chancellor, University of North Bengal under section 409 & 120B of IPC be accorded for further necessary action as per law.

Further resolved that according of sanction for filing charge sheet against Prof. Pijush Kanti Saha, under section 409 & 120B of IPC R/W Sec. 13 (i) (c) (d) (ii) (iii) of Prevention of Corruption Act. 1988, be placed before the Hon'ble Chancellor for necessary sanction from him.

Prof. Manjula bera, Dr Ranadhir Chakraborty and Dr Shanti Chettri tendered their note of dissent.
Note: Confirmed with immediate effect by the Chair.

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13. To report that the Vice-Chancellor has approved the recommendations of the Screening Committee for Re-employment in respect of following teachers in exercise of power conferred upon the Vice-Chancellor as per Section 10(6) of NBU Act, 1981 in view of emergent situation (Annexure - XIV).

1. (i) Recommendation of the Screening Committee for Re-employment of Prof. Chandan K. Mukhopadhyay, Dept. of Economics w.e.f. 22.6.11 for 4th term (5th year).
- (ii) Recommendation of the Screening Committee for Re-employment of Prof. Suhash Kr. Roy Moulick, Dept. of English w.e.f. 9.7.11 for 4th term (5th year).
- (iii) Recommendation of the Screening Committee for Re-employment of Prof. Anup Kr. Dutta, Dept. of Political Science w.e.f. 1.6.11 for 2nd term (3rd year).
- (iv) Recommendation of the Screening Committee for Re-employment of Prof. Ranjit Kr. Bhadra, Dept. of Sociology w.e.f. 1.6.11 for 4th term (5th year).
- (v) Recommendation of the Screening Committee for Re-employment of Prof. Bhim Kanta Upadhyay, Dept. of Nepali w.e.f. 25.7.11 for 4th term (5th year).
- (vi) Recommendation of the Screening Committee for Re-employment of Sri Santi Ram Sharma, Associate Professor, Dept. of Nepali w.e.f. 15.6.11 for 2nd term (3rd year).
- (vii) Recommendation of the Screening Committee for Re-employment of Prof. Ratna Roy Sanyal, Dept. of History w.e.f. 12.9.11 for 4th term (5th year).
- (viii) Recommendation of the Screening Committee for Re-employment of Prof. Ananda Gopal Ghosh, Dept. of History w.e.f. 1.7.11 for 3rd term (4th year).
- (ix) Recommendation of the Screening Committee for Re-employment of Prof. Abhaya Prasad Das, Dept. of Botany w.e.f. 8.5.11 for 1st term (2 years).

And

2. Pending receipt of recommendation of the Screening Committee, Re-employment of Prof. S.R. Mondal, Centre for Himalayan Studies w.e.f. 1.9.11 for six months.

Decision: The Executive Council approved and confirmed the action taken by the Vice-Chancellor.

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

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14. To report that the Vice-Chancellor has approved the reports of adjudication and viva-voce examinations of the Ph.D. thesis of following 42 (forty-two) candidates and they have been admitted to the degree of Doctor of Philosophy in their respective faculty and subjects w.e.f. 7.9.11

in exercise of power conferred upon the Vice-Chancellor as per Section 10(6) of NBU Act, 1981 in view of emergent situation (Annexure – XV-):

Sl.No.	Name of the Candidate	Name of the Supervisor(s)	Subject	Topic	Degree Obtained
01	Bikash Mitra	Prof. T.K. Chaudhuri, NBU and Co-sup. Prof. Ya-Ping Zhang, China	Zoology	STUDY OF THE GENETIC DIVERSITY OF SOME SUB-HIMALAYAN HUMAN POPULATION: EVOLUTIONARY SIGNIFICANCE AND DISEASE SUSCEPTIBILITY	Ph.D. (Science)
02	Somnath Mandal	Dr. S.K. Datta	Mathematics	SOME STUDY ON THE THEORY OF ENTIRE AND MEROMORPHIC FUNCTIONS	Ph.D. (Science)
03	Sankar Ghosh	Dr. A. Saha	Botany	STUDIES ON POST HARVEST DISEASES OF TOMATO, PINEAPPLE AND ORANGE AND THEIR CONTROL BY MICROBIAL ANTAGONISTS AND BOTANICALS	Ph.D. (Science)
04	Nirmalya Koley	Prof. M. Bera	Bengali	পূর্ব-পশ্চিমবঙ্গের হিউম্যান ইতিহাস (1854-1900)	Ph.D. (Arts, Commerce & Law)
05	Achintesh Narayan Biswas	Dr. P. Bandyopadhyay	Chemistry	C-H BOND ACTIVATION BY TRANSITION METAL COMPLEXES	Ph.D. (Science)
06	Susmita Shome	Dr. Mir Rejaul Karim	Bengali	চলচ্চিত্র-বিজ্ঞান-এ হিউম্যান-মডেলিং : হিউম্যান ইতিহাস : পূর্ব-পশ্চিমবঙ্গের হিউম্যান ইতিহাস	Ph.D. (Arts, Commerce & Law)
07	Pankaj Chettri	Dr. A. Deb Ray	Mathematics	STUDY OF SOME PROBLEMS IN FUZZY TOPOLOGY	Ph.D. (Science)
08	Prahlad Sharma	Dr. N.C. Ray	Bengali	সমস্যা...-সমস্যা... ইতিহাস : পূর্ব-পশ্চিমবঙ্গের হিউম্যান ইতিহাস	Ph.D. (Arts, Commerce & Law)
09	Gourangadeb Varma	Dr. N.C. Ray	Bengali	জৈব-বিজ্ঞান-এ ইতিহাস-এ হিউম্যান ইতিহাস	Ph.D. (Arts, Commerce & Law)
10	Amit Kundu	Prof. C.K. Mukhopadhyay	Economics	EXPORT AND ECONOMIC GROWTH IN THE ECONOMY OF SRI LANKA – AN ECONOMETRIC STUDY (1970 – 2005)	Ph.D. (Arts, Commerce & Law)
11	Lovely Sarkar	Prof. M.N. Roy	Chemistry	PHYSICO-CHEMICAL STUDIES ON VARIOUS INTERACTIONS IN SOME INDUSTRIAL SOLVENT SYSTEMS AND VISCOUS SYNERGY AND ANTAGONISM PREVAILING IN LIQUID MIXTURES	Ph.D. (Science)
12	Saurav Kafley	Dr. B. Chakraborty, Sikkim Govt. College	Chemistry	SYNTHESIS AND 1,3 DIPHENYL CYCLOADDITION REACTIONS OF N-PHENYL α CHLORO NITRONE	Ph.D. (Science)
13	Kamal Chandra Pathak	Dr. B.K. Sarkar	History	PEASANT UNREST AND UPRISINGS IN THE BRAHMAPUTRA VALLEY OF ASSAM – A CASE STUDY OF ERSTWHILE KAMRUP DARRANG AND NOWGONG (1858-1894)	Ph.D. (Arts, Commerce & Law)
14	Manjit Singh Chhetri	Dr. B. Chakraborty, Sikkim Govt. College	Chemistry	N-CYCLOHEXYL, N-PHENYL NITRONES AND THEIR POTENTIALITY IN ISOXAZOLIDINE AND ISOXAZOLINE SYNTHESSES	Ph.D. (Science)
15	Gargi Saha	Prof. U. Chakraborty	Botany	STUDIES ON ANTHROPOGENIC STRESSES IN TEA (CAMELLIA SINENSIS (L.) O. KUNTZE)	Ph.D. (Science)
16	Jayati Saha	Prof. P.K. Sarkar	Botany	SCREENING OF ANTIMICROBIAL AND ANTIOXIDANT ACTIVITIES OF SOME SELECTED HERBS USED AS FOLK MEDICINES IN DARJEELING HILLS	Ph.D. (Science)
17	Pradip Kumar Sarkar	Dr. Prasun Ghosh	Bengali	কবি-বিজ্ঞান-এ ইতিহাস-এ হিউম্যান ইতিহাস	Ph.D. (Arts, Commerce & Law)

					Law)
18	Lhanjey Phuti Bhutia	Prof. B.N. Chakraborty and Co-sup. Prof. U. Chakraborty	Botany	SCREENING OF PHOSPHATE SOLUBILIZING FUNGI FROM TEA RHIZOSPHERE OF SIKKIM AND FORMULATION OF BIOINOCULANTS WITH A PLANT GROWTH PROMOTING RHIZOBACTERIUM FOR MANAGEMENT OF CHARCOAL STUMP ROOT DISEASE OF TEA	Ph.D. (Science)
19	Madhab Ch. Adhikari	Prof. A.G. Ghosh	History	ETHNO-CULTURAL IDENTITY CRISIS OF THE RAJBANSHIS OF NORTH EASTERN PART OF INDIA AND NEPAL AND BANGLADESH DURING THE PERIOD OF 1891 TO 1979	Ph.D. (Arts, Commerce & Law)
20	Prasanna Pradhan	Prof. M.N. Roy	Chemistry	STUDIES ON SOLUTION PROPERTIES PREVAILING IN SOME INDUSTRIAL SOLVENTS BY PHYSICO-CHEMICAL METHODS	Ph.D. (Science)
21	Prasanna Kumar Kar	Prof. L.K. Nath and Co-sup. Prof. B. Nanda	Pharmacy	CHEMICAL AND PHARMACOLOGICAL EVALUATION OF ETHNO MEDICINAL PLANTS OF SIKKIM	Ph.D. (Science)
22	Shraddha	Dr. Rathin Bandyopadhyay	Law	PROTECTION OF THE RIGHTS OF INTERNALLY DISPLACED PERSONS: A SOCIO-LEGAL STUDY UNDER THE INDIAN LEGAL FRAMEWORK WITH SPECIAL REFERENCE TO THE SITUATION IN SIKKIM	Ph.D. (Arts, Commerce & Law)
23	Kamanand Dev (Nepal)	Prof. A. Bhuimali	Economics	IMPACT OF TOURISM INDUSTRY ON THE ECONOMY OF NEPAL	Ph.D. (Arts, Commerce & Law)
24	Bisu Singh	Prof. T.K. Chaudhuri and Dr. N. Bera, NBMC	Zoology	ROLE OF MHC CLASS I GENES AND RELATED IMMUNOLOGIC PARAMETERS IN ETIOPATHOLOGY OF SCHIZOPHRENIA	Ph. D. (Science)
25	Arijit Bhattacharjee	Prof. M.N. Roy	Chemistry	PHYSICO-CHEMICAL INVESTIGATION ON MOLECULAR INTERACTIONS OCCURRING IN VARIOUS LIQUID SYSTEMS	Ph.D. (Science)
26	Abhijit Bhattacharjee	Prof. G. Chakraborty	Law	PROTECTION OF THE CUSTODIAL DIGNITY OF THE ACCUSED UNDER THE CRIMINAL JUSTICE SYSTEM IN INDIA: A STUDY OF THE EMERGING TRENDS DURING 1987-2007	Ph.D. (Arts, Commerce & Law)
27	Sushma Sharma	Prof. G. Chakraborty	Law	A STUDY OF THE LEGAL FRAMEWORK FOR THE PROTECTION OF THE REPRODUCTIVE RIGHTS OF WOMEN IN INDIA	Ph.D. (Arts, Commerce & Law)
28	Prahlad Basumatary	Prof. B.B. Chakraborti	Philosophy	TERRORISM : ITS MORAL IMPLICATION	Ph.D. (Arts, Commerce & Law)
29	Debasish Biswas	Dr. D. Mitra	Commerce	PRODUCTIVITY AND INDUSTRIAL RELATIONS: AN EMPIRICAL STUDY ON TEA ESTATES IN DOOARS REGION OF WEST BENGAL	Ph.D. (Arts, Commerce & Law)
30	Rajesh Kumar Das	Prof. M.N. Roy	Chemistry	INVESTIGATION ON SALT-SOLUTION AND SOLUTION-PROPERTIES BY PHYSICO-CHEMICAL TECHNIQUES	Ph.D. (Science)
31	Mohammed Golam Rasul	Dr. P. Ghosh and Dr. A. Saha (Botany)	Chemistry	PHYTOCHEMICAL INVESTIGATION OF SOME MEDICINAL PLANTS, TRANSFORMATIVE REACTION ON THE ISOLATED ORGANIC COMPOUNDS AND STUDIES ON THEIR BIOLOGICAL ACTIVITIES	Ph.D. (Science)
32	Ashim Kumar Sarkar	Prof. A.G. Ghosh	History	SOCIAL ECONOMIC AND POLITICAL TRANSITION OF A	Ph.D. (Arts, Commerce &

				BENGAL DISTRICT: MALDA 1876-1953	Law)
33	Ajaya Bhattarai	Prof. B. Das	Chemistry	POLYELECTROLYTE-SURFACTANT INTERACTIONS IN MIXED SOLVENT MEDIA	Ph.D. (Science)
34	Tapan Das	Dr. P. Ghosh	Chemistry	SYNTHESIS AND CHARACTERIZATION OF POLYMERIC ADDITIVES FOR LUBRICATING OIL	Ph. D. (Science)
35	Badal Sarkar	Prof. P.K. Sengupta	Political Science	DR. B.R. AMBEDKAR AND THE MAKING OF MODERN INDIA: A STUDY IN THE CONTEXT OF HIS IDEA OF "JUST SOCIETY"	Ph.D.(Arts, Commerce & Law)
36	Babita Das	Prof. M. Chakraborty	Political Science	ROLE OF SAARC IN INTERNATIONAL POLITICS	Ph.D.(Arts, Commerce & Law)
37	Md. Amanur Rahman	Prof. Md. Yasin	Political Science	WOMEN LEADERSHIP IN DECENTRALISED GOVERNANCE AND RURAL DEVELOPMENT: A STUDY OF SELECTED UNION PARISHADS OF KUSHIA DISTRICT IN BANGLADESH (1997-2003)	Ph.D.(Arts, Commerce & Law)
38	Rupesh Kumar Saha	Dr. P.K. Chanda	Mathematics	ON SOME ASPECTS OF NONLINEARITY AND ROLE OF PARAMETERS IN SOME NONLINEAR PDE'S FROM PHYSICAL ORIGIN	Ph.D. (Science)
39	Eleja Jerin	Dr. S.K. Datta	Mathematics	A BRIEF INVESTIGATION ON THE THEORY OF ENTIRE AND MEROMORPHIC FUNCTIONS	Ph.D. (Science)
40	Damayanti De	Prof. A. Mukhopadhyay and Dr. R. Chakraborty	Zoology	STUDY ON THE ENTOMOPATHOGENIC BACTERIA OF MAJOR LEPIDOPTERAN TEA PESTS AND EVALUATION OF THEIR PROSPECT AS BIOPESTICIDE	Ph.D. (Science)
41.	Pannalal Dey	Prof. B.N. Chakraborty and co-sup. Dr. A. Saha	Botany	SEARCH FOR AGRICULTURALLY IMPORTANT INCROORGANISM FORM SOILS OF RIVER BASINS, FORESTS AND CROP FIELDS IN THE TERAI-DOOARS OF NORTH BENGAL AND ANALYSIS OF THEIR DIVERSITY	Ph.D. (Science)
42.	John Breadmas Tirkey	Prof. R.K. Bhadra	Sociology	HEALTH CARE PRACTICES AMONG THE ORAONS OF BARMANGOLA BLOCK IN MALDA DISTRICT: A STUDY OF CONTINUITY AND CHANGE	Ph.D.(Arts, Commerce & Law).

Decision: The Executive Council approved and confirmed the action taken by the Vice-Chancellor.

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

- Dilip*
15. To report that the Vice-Chancellor has approved the recommendations of the meeting of the Board of Research Studies in Science and in Arts, Commerce & Law held on 15.7.11 in Economics, Political Science, History, English, Law, Himalayan Studies, Bengali, Nepali, Philosophy, Botany, Chemistry, Mathematics, Geography & Applied Geography, Pharmacy Computer Science, Physics in exercise of power conferred upon the Vice-Chancellor as per Section 10(6) of NBU Act, 1981 in view of emergent situation (Annexure -XVI).

Decision: The Executive Council approved and confirmed the action taken by the Vice-Chancellor.

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

16. To report that the Vice-Chancellor has approved (a) the recommendations of the Promotion Committee for promotion of the following non-teaching employment w.e.f. the dates mentioned against their names and (b) the recommendation of the Screening Committee the following non-teaching employees under CAS w.e.f. the dates mentioned against their names and their pay scale shall be fixed by the Executive Council on the recommendation of the Finance Committee, in exercise of power conferred upon the Vice-Chancellor as per Section 10(6) of NBU Act, 1981 in view of emergent situation (Annexure -XVII).

(a)

- a. Sri Dominic Tirkey (ST), Sr. Assistant, Examinations Branch.
- b. Sri Dwijendra Nath Singha (SC), Sr. Assistant, Examinations Branch.
- c. Smt. Sukla Bhattacharya, Jr. Assistant-cum-Typist, Finance Branch.
- d. Sri Harish Ch. Misra, Sr. Peon, USIC.
- e. Sri Bikram Tamang, Sr. Durwan, W/W Department.
- f. Sri Shiben Roy (SC), Helper Grade – II, Department of Chemistry.
- g. Sri Ratilal Oraon (ST), Jr. Mali, Estate Development Section.
- h. Sri Lakhan Mondal (SC), Jr. Electrician, Engineering Branch.
- i. Sri Hemanta Kr. Singha (SC), Jr. Binder, Examinations Branch.
- j. Sri Ajit Mukuti, Jr. Electrician, Engineering Branch.

(b)

- (i) Sri Mahesh Gope, Sr. Binder, University Library,
- (ii) Smt. Laxmi Sarkar, Sr. Peon, University Library,

Decision: The Executive Council approved and confirmed the action taken by the Vice-Chancellor.

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

17. To report that the Vice-Chancellor has approved the recommendations of the Screening Committee of the following non-teaching employment under CAS w.e.f. the dates mentioned against their names and their pay scale shall be fixed by the Executive Council on the recommendation of the Finance Committee in exercise of power conferred upon the Vice-Chancellor as per Section 10(6) of NBU Act, 1981 in view of emergent situation (Annexure - XVIII).

- i. Sri Bano Behari Mondal, Sanitary Inspector, Sanitary Section.
- ii. Sri Soumitra Ghosh, Jr. Durwan, Watch & Ward Dept.
- iii. Sri Biren Saibo, Jr. Durwan Watch & Ward Dept.
- iv. Sri Gurudas Singha, Sr. Driver, Watch & Ward Dept.
- v. Sri Biswanath Roy, Jr. Electrician, Engineering Branch.

Decision: The Executive Council approved and confirmed the action taken by the Vice-Chancellor.

Registrar (Offg.) & Finance Officer are requested to take necessary action forthwith.

18. To report that the Vice-Chancellor has approved the recommendations of the Selection Committee for promotion /upgradation of the following teachers in exercise of power conferred upon the Vice-Chancellor as per Section 10(6) of NBU Act, 1981 in view of emergent situation (Annexure - XIX):

- i) The recommendations of the Selection Committee for promotion of Dr. Pinak Tarafder, Assistant Professor, Department of Anthropology,

University of North Bengal for promotion/upgradation of pay scale under CAS from Stage 1 to Stage 2 w.e.f. the date mentioned against his name and his pay shall be fixed by the Executive Council on the recommendation of the Finance Committee.

- ii) *The recommendation of the Selection Committee for placement to the post of Lecturer (Sr. Scale) of Dr. Utpal Mondal, Lecturer, Department of Bengali under CAS from the date mentioned against his name and his pay shall be fixed by the Executive Council on the recommendation of the Finance Committee.*
- iii) *The recommendation of the Selection Committee for promotion of the following teachers under CAS from Stage-4 to Stage-5.*
- a) *Dr. Kantilal Das, Associate Professor, Department of Philosophy, University of North Bengal be promoted to the post of Professor under CAS from Stage-4 to Stage-5.*
- b) *Dr. Debabrata Mitra, Associate Professor, Department of Commerce, University of North Bengal be promoted to the post of a Professor under CAS from Stage-4 to Stage-5.*
The pay of Dr. Kantilal Das and Dr. Debabrata Mitra shall be fixed by the Executive Council on the recommendation of the Finance Committee.
- c) *The Selection Committee did not recommend the promotion of Dr. Malay Kr. Das, Associate Professor, Department of Physics, University of North Bengal under CAS from Stage-4 to Stage-5.*

Decision: The Executive Council approved and confirmed the action taken by the Vice-Chancellor.

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

19. To report that the Vice-Chancellor has ordered that the Finance Officer is being authorized and delegated the power to sanction/approve and make all the payment/claim, from 19.9.11 to 30.9.11 on behalf of the University Authority in exercise of power conferred upon the Vice-Chancellor as per Section 10(6) of NBU Act, 1981 in view of emergent situation (**Annexure -XX**).

Decision: The Executive Council approved and confirmed the action taken by the Vice-Chancellor.

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

20. To report that the Vice-Chancellor has approved the payment of festival advance to all the permanent Teachers, Officers and Non-teaching employees of the University of North Bengal, Raiganj College (University College), University B.T. Evening College, @ 11,000/- each in exercise of power conferred upon the Vice-Chancellor as per Section 10(6) of NBU Act, 1981 in view of emergent situation (**Annexure -XXI**).

Decision: The Executive Council approved and confirmed the action taken by the Vice-Chancellor.

Finance Officer be requested to take necessary action forthwith.

21. To report that the Vice-Chancellor has approved the payment of ex-gratia to the pensioners and family pensioners of the University of North Bengal for the year 2011 @ 800/- as per Govt. Order by the Finance Department, Govt. of West Bengal in exercise of power conferred upon the Vice-

Chancellor as per Section 10(6) of NBU Act, 1981 in view of emergent situation (**Annexure - XX**).

Decision: The Executive Council approved and confirmed the action taken by the Vice-Chancellor.

Finance Officer be requested to take necessary action forthwith.

- F.O.
MTL
22. To report that the Vice-Chancellor has approved the note no. FO/45/858/F-11 dated 15.6.11 of the Finance Officer, University of North Bengal relating to implementation of revised pay scale to the mess employees, who have not filed court case in the Court in exercise of power conferred upon the Vice-Chancellor as per Section 10(6) of NBU Act, 1981 in view of emergent situation (**Annexure -XXII**).

Decision: The Executive Council approved and confirmed the action taken by the Vice-Chancellor.

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

- MT
23. To report that the Vice-Chancellor has approved the minutes of the meeting of the following Faculty Councils in exercise of power conferred upon the Vice-Chancellor as per Section 10(6) of NBU Act, 1981 in view of emergent situation (**Annexure - XXIII**):

a. *The minutes of the meeting of the Faculty Council for P.G. Studies in Technology held on 6.5.2011.*

b. *The minutes of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 11.7.2011.*

c. *The minutes of the meeting of the Faculty Council for P.G. Studies in Science held on 19.7.2011.*

d. *The minutes of the meeting of the Faculty Council for P.G. Studies in Science and Technology held on 8.9.2011.*

e. *The minutes of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 8.9.2011.*

Decision: The Executive Council approved and confirmed the action taken by the Vice-Chancellor.

Jt. Registrar, FC for PG Studies in Science and Technology and Arts, Commerce & Law be requested to take necessary action forthwith.

- MT
24. To report that the Vice-Chancellor has approved the minutes of the 57th meeting of the Purchase Committee held on 28.6.11 in exercise of power conferred upon the Vice-Chancellor as per Section 10(6) of NBU Act, 1981 in view of emergent situation (**Annexure -XXIX**).

Decision: The Executive Council approved and confirmed the action taken by the Vice-Chancellor. Secretary, Purchase Committee be requested to take necessary action forthwith.

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

- MT
25. To report that the Vice-Chancellor has approved the minutes of the 58th meeting of the Purchase Committee held on 25.10.2011 in exercise of power conferred upon the Vice-Chancellor as per Section 10(6) of NBU Act, 1981 in view of emergent situation (**Annexure - XXX**).

Decision: The Executive Council approved and confirmed the action taken by the Vice-Chancellor.

Secretary, Purchase Committee be requested to take necessary action forthwith.

- AT
26. To report that the Vice-Chancellor has approved the minutes of the 59th meeting of the Purchase Committee held on 11.1.12 in exercise of power conferred upon the Vice-Chancellor as per Section 10(6) of NBU Act, 1981 in view of emergent situation (Annexure -XXXI):

Decision: The Executive Council approved and confirmed the action taken by the Vice-Chancellor. Secretary, Purchase Committee be requested to take necessary action forthwith.

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

- DK
27. To report that the Vice-Chancellor has approved the minutes of the 4th meeting of the SC/ST/BC Roster Committee held on 20.4.2011 in exercise of power conferred upon the Vice-Chancellor as per Section 10(6) of NBU Act, 1981 in view of emergent situation (Annexure -XXXII).

Decision: The Executive Council approved and confirmed the action taken by the Vice-Chancellor.

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

28. To report that the Vice-Chancellor has approved the recommendations of the Anti Ragging Committee dated 15.7.11 in connection with a complaint of alleged ragging at Research Scholars' Hostel for Men on the night of 25.6.2011 in exercise of power conferred upon the Vice-Chancellor as per Section 10(6) of NBU Act, 1981 in view of emergent situation (Annexure -XXXIII).

Decision: The Executive Council approved and confirmed the action taken by the Vice-Chancellor.

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

- UE
AT
29. To report that the Vice-Chancellor has approved the minutes of the following two meetings Building Committee in exercise of power conferred upon the Vice-Chancellor as per Section 10(6) of NBU Act, 1981 in view of emergent situation (Annexure -XXXIV):

- a. The minutes of the Building Committee held on 11.3.2011.
b. The minutes of the Building Committee held on 18.7.2011.

Decision: The Executive Council approved and confirmed the action taken by the Vice-Chancellor.

Jt. Chief University Engineer be requested to take necessary action forthwith.

- AT
30. To report that the Vice-Chancellor has approved the followings in exercise of power conferred upon the Vice-Chancellor as per Section 10(6) of NBU Act, 1981 in view of emergent situation (Annexure - XXXV):

- a. The note no. 89/R-11 dated 20.5.11 of the Registrar (Actg.), University of North Bengal regarding Amendment of Regulations of Distance Education Courses under Clause No. 11 in the following matter, which was approved in the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 28.1.2011.

"Personal Contact Programmes (PCP) shall be mandatory for a candidate in order to be eligible to appear at University Examinations and at least 75% attendance of classes be required in each Personal Contact Programmes (PCP).

- b. The minutes of the 5th meeting of the Standing Committee of the Directorate of Distance Education held on 10.6.2011.

- c. *The minutes of the meeting of the Sanding Committee of Directorate of Distance Education held on 11.7.2011.*

Decision: The Executive Council approved and confirmed the action taken by the Vice-Chancellor.

Registrar (Offg.) is requested to take necessary action forthwith and the Director of Distance education be informed accordingly.

31. To report that the Vice-Chancellor has approved the followings payments to the Senior Counsels, Advocate on Record of the Supreme Court and Conference with them etc. in exercise of power conferred upon the Vice-Chancellor as per Section 10(6) of NBU Act, 1981 in view of emergent situation (**Annexure - XXXVI**):

- a. *Payment of Rs. 60,000/- vide memo no. 31/KC/2011 – 12 dated 17.9.2011 in favour of Kunal Chatterjee, Advocate on record.*
- b. *Payment of Rs. 2.75 lakhs vide memo no. 30/KC/2011 – 12 dated 17.9.2011 in favour of Kunal Chatterjee, Advocate on record.*
- c. *Payment of Rs. 4.95 lakhs vide memo no. 29/KC/2011 – 12 dated 17.9.2011 in favour of Sri Kunal Chatterjee, Advocate on record.*

Decision: The Executive Council approved and confirmed the action taken by the Vice-Chancellor, in respect of engagement of Kunal Chatterjee as Advocate-on-record and of Sri Gopal Subramaniam and Sri Nageshar Rao as Sr. Counsels in connection with defending 2 nos. SLP bearing no. (i) SLP(CC) no. 16397 of 2011 and (ii) SLP© No. 27230-31 of 2011 at Supreme Court New Delhi

- DS/ 32. To report that the Vice-Chancellor has approved the recommendations of the Screening Committee for Re-employment of Prof. Pradip Kr. Sengupta, Dept. of Political Science, University of North Bengal w.e.f. 17.10.11 (2nd term – 3 year) in exercise of power conferred upon the Vice-Chancellor as per Section 10(6) of NBU Act, 1981 in view of emergent situation (**Annexure - XXXVII**).

Decision: The Executive Council approved and confirmed the action taken by the Vice-Chancellor.

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

- DS/ 33. To report that the Vice-Chancellor has approved the prayer of Dr. Debika Saha, Department of Philosophy, University of North Bengal for study leave w.e.f. 1.12.11 to 15.11.12 as per University Rules subject to submission of appropriate undertaking as per Leave Rules of University of North Bengal in exercise of power conferred upon the Vice-Chancellor as per Section 10(6) of NBU Act, 1981 in view of emergent situation (**Annexure - XXXVIII**).

Decision: The Executive Council approved and confirmed the action taken by the Vice-Chancellor.

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

- DS/ 34. To report that the Vice-Chancellor has approved the names of the following experts for assessment of the papers submitted by Prof. Rajatubhra Mukhopadhyay, Dept. of Sociology, University of North Bengal as his tenure of reemployment will commence from 19.10.11 in exercise of power conferred upon the Vice-Chancellor as per Section 10(6) of NBU Act, 1981 in view of emergent situation: (**Annexure- XXXIX**)

- i. Prof. Debal K. Singha Roy, Sociology Unit, Indira Gandhi Open University (IGNOU), New Delhi – 68.
- ii. Prof. Nikhilesh Kumar, Dept. of Sociology, North Eastern Hill University (NEHU), Shillong – 793022.

Decision: The Executive Council approved and confirmed the action taken by the Vice-Chancellor in view of emergent situation.

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

- AT
35. To report that the Vice-Chancellor has approved the minutes of the 143rd meeting of the Council for Under Graduate Studies in Arts, Commerce, Law and in Science excluding Agenda No. 2, 6, 8 & 9 in exercise of power conferred upon the Vice-Chancellor as per Section 10(6) of NBU Act, 1981 in view of emergent situation (**Annexure - XL**).

Decision: The Executive Council approved and confirmed the action taken by the Vice-Chancellor.

Secretary, UG Council be requested to take necessary action forthwith.

- DK
36. To report that the Vice-Chancellor has approved the benefits of revised pay-scale to following 10 mess staff like other mess/hostel employees (29 such) in exercise of power conferred upon the Vice-Chancellor as per Section 10(6) of NBU Act, 1981 in view of emergent situation (**Annexure -XLI**):
- a. Sri Dwijendra Nath Barman, S/O Late Binod Ch. Barman, R.K. Hall, NBU.
 - b. Sri Lorence D. Rozario, S/O Late Benedict D. Rozario, R.K. Hall, NBU.
 - c. Sri Bharen Roy, S/O Late Hari Lal Roy, Nivedita Girls' Hostel, NBU.
 - d. Sri Ramesh Singha, S/O Late Charak Singha, R.K. Hall, NBU.
 - e. Sri Kekaru Singha, S/O Late Umashu Singha, V.K. Hall, NBU.
 - f. Sri Dhiren Singha, S/O Late Satal Singha, V.K. Hall, NBU.
 - g. Sri Naren Singha, Late Sona Singha, V.K. Hall, NBU.
 - h. Sri Baburam Singha, S/O Purnadev Singha, V.K. Hall, NBU.
 - i. Smt. Gouri Das, D/O Late Upendra Natha Das, Nivedita Girls' Hostel, NBU.
 - j. Sri Ganesh Chhetri, S/O Late Man Bahadur Chhetri, Nivedita Girls' Hostel, NBU.

Decision: The Executive Council approved and confirmed the action taken by the Vice-Chancellor.

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

- AT
37. To report that the Vice-Chancellor has approved the regulations for B.Com. LL.B & BBA LLB Courses recommended by the Chairman, Board of UG Studies in Law in its meeting held on 4.8.11 in exercise of power conferred upon the Vice-Chancellor as per Section 10(6) of NBU Act, 1981 in view of emergent situation (**Annexure - XLII**):

Decision: The Executive Council approved and confirmed the action taken by the Vice-Chancellor.

Secretary, UG Council be requested to take necessary action forthwith.

- AT
38. To report that the Vice-Chancellor has approved the minutes of the Emergency Meeting of the Advisory Committee of Raiganj College (University College) held on 8.1.2012 in exercise of power conferred upon the Vice-Chancellor as per Section 10(6) of NBU Act, 1981 in view of emergent situation (**Annexure -XLIII**).

Decision: The Executive Council approved and confirmed the action taken by the Vice-Chancellor.

Registrar (Offg.) is requested to take necessary action forthwith and the Teacher-in-Charge, Raiganj College (University) College be informed accordingly.

ATP 39. To report that the Vice-Chancellor has approved the minutes of the meeting of the following Advisory Committee, Raiganj College (University) College in exercise of power conferred upon the Vice-Chancellor as per Section 10(6) of NBU Act, 1981 in view of emergent situation (Annexure - XLIV):

a. The minutes of the 85th meeting of the Advisory Committee, Raiganj College (University) College held on 9.7.10.

b. The minutes of the 86th meeting of the Advisory Committee, Raiganj College (University) College held on 3.6.11 & 8.6.11.

Decision: The Executive Council approved and confirmed the action taken by the Vice-Chancellor

Registrar (Offg.) is requested to take necessary action forthwith and the Teacher-in-Charge, Raiganj College (University) College be informed accordingly.

DS 40. To report that the Vice-Chancellor has approved the prayer of Sri N. Ramthing, Assistant Professor, Department of Philosophy, University of North Bengal for study leave for one year w.e.f. 1.2.12 to 31.1.13 as per University Rules subject to submission of appropriate undertaking as per Leave Rules of University of North Bengal in exercise of power conferred upon the Vice-Chancellor as per Section 10(6) of NBU Act, 1981 in view of emergent situation (Annexure - XLV).

Decision: The Executive Council approved and confirmed the action taken by the Vice-Chancellor.

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

41. To report that the Vice-Chancellor has approved the reports of adjudication and viva-voce examinations of the Ph.D. thesis of following 21 (twenty-one) candidates and they have been admitted to the degree of Doctor of Philosophy in their respective faculty and subjects w.e.f. 31.1.12 in exercise of power conferred upon the Vice-Chancellor as per Section 10(6) of NBU Act, 1981 in view of emergent situation (Annexure - XLVI):

Sl. No.	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Ph.D. Thesis	Degree Obtained
01	Hari Kamal Barman	Dr. A. Saha & Co-sup. Dr. D. Saha	Botany	SCREENING, EXTRACTION AND APPLICATION OF BOTANICAL FUNGICIDES AGAINST SOME IMPORTANT FUNGAL PATHOGENS OF ECONOMICALLY IMPORTANT CROPS OF NORTH BENGAL.	Ph.D. (Science)
02	Debasish Biswas	Prof. R. Sahu	Himalayan Studies with specialization in Economics	THE IMPACT OF INTEGRATED CHILD DEVELOPMENT SCHEME IN THE HILL AREA OF DARJEELING.	Ph.D. (Arts, Commerce & Law).
03	Sujit Ghosh	Prof. A.G. Ghosh	History	INDUSTRIES, TRADE AND TRADING COMMUNITIES OF NORTH BENGAL (WEST BENGAL) 1833-1933: A STUDY OF ECONOMIC HISTORY.	Ph.D. (Arts, Commerce & Law).
04	Prasanta Basak	Prof. S. Roy Mukherjee	Economics	THE DETERMINANTS OF LITERACY AND EDUCATIONAL ATTAINMENT: AN INVESTIGATION OF REGIONAL	Ph.D. (Arts, Commerce & Law).

				PATTERNS OF ELEMENTARY EDUCATION IN WEST BENGAL.	
05	Satyen Sarkar	Prof. K.K. Bagchi	Economics	REGIONAL DISPARITIES IN ECONOMIC DEVELOPMENT: AN INTER-DISTRICT STUDY OF WEST BENGAL.	Ph.D.(Arts, Commerce & Law).
06	Sanjay Kumar Datta	Prof. R.K. Samanta	Computer Science & Applications	DEVELOPMENT OF MEDICAL EXPERT CONSULTATION SYSTEMS.	Ph.D. (Science)
07	Jayanta Changdar	Prof. Samar Deb & Dr. Asit Ch. Roy (Co-sup.)	Anatomy	CORRELATION OF FETAL KIDNEY LENGTH WITH GESTATIONAL AGE IN NORMAL PREGNANCIES AMONG NORTH BENGAL POPULATION THROUGH ULTRASONOGRAPHIC STUDIES.	Ph.D. (Science)
08	Aleya Mausami Sultana	Prof. M. Chakraborty	Political Science	WOMEN AND POLITICS AT THE GRASSROOTS: A STUDY OF THE ROLE OF WOMEN IN UTTAR DINAJPUR DISTRICT.	Ph.D.(Arts, Commerce & Law).
09	Moazzam Ali	Prof. S.K. Saha	Chemistry	PHYSICO-CHEMICAL STUDIES ON SELECTED AMPHIPHILES AND THEIR AGGREGATION BEHAVIOUR IN DIFFERENT MEDIA.	Ph.D. (Science)
10	Abul Kalam Mohd. Anwaruzzaman	Prof. R. Sahu	Himalayan Studies with specialization in Geography	DIFFERENTIALS IN FERTILITY BY RELIGION: A CASE STUDY OF DARJEELING DISTRICT.	Ph.D.(Arts, Commerce & Law).
11	Koushiki Dasgupta	Prof. I. Sarkar	History	MINOR POLITICAL PARTIES AND THE LANGUAGE OF POLITICS IN LATE COLONIAL BENGAL (1921-1947): ATTITUDE, ADJUSTMENT AND REACTIONS.	Ph.D.(Arts, Commerce & Law).
12	Govinda Choudhury	Prof. S. Roy Mukherjee	Economics	FOREST CPRS AND USUFRUCTUARY RIGHTS IN A CHANGING FOREST - BASE: A CASE STUDY OF COMMUNITY ADAPTATION IN THE EASTERN HIMALAYA.	Ph.D.(Arts, Commerce & Law).
13	Durlav Sarkar	Prof. A. Bhuimali	Economics	GLOBALISATION AND ITS EFFECTS ON MIGRATION OF SKILLED HUMAN RESOURCES FROM INDIA WITH SPECIAL REFERENCE TO IT SECTOR.	Ph.D.(Arts, Commerce & Law).
14	Tamal Mazumder	Prof. A.K. Chakraborty	Zoology	CHARACTERIZATION OF ANTI-INFLAMMATORY AND IMMUNOMODULATORY PROPERTIES OF THE EXTRACT FROM THE LEAVES OF EUPATORIUM ADENOPHORUM.	Ph.D. (Science)
15	Surajit De	Prof. S.N. Dhar & Prof. D. Mitra (Co-sup.)	Commerce	MICROFINANCE FOR URBAN POOR MICROENTREPRENEURS SYSTEMS, PROBLEMS AND IMPACT (A STUDY OF UTTAR AND DAKSHIN DINAJPUR DISTRICTS).	Ph.D.(Arts, Commerce & Law).
16	Susmita Paul	Prof. B. Basu	Chemistry	STUDIES ON SOLID PHASE ORGANIC SYNTHESIS: APPLICATIONS TO C-C & C-N BOND - FORMING REACTIONS.	Ph.D. (Science)
17	Manas Kumar Baidya	Prof. D. Mitra	Commerce	INDIA'S EFFICIENT BANKS, TODAY AND TOMORROW: A COMPARATIVE PERFORMANCE ANALYSIS DURING POST REFORM PERIOD.	Ph.D.(Arts, Commerce & Law).
18	Sukanta Kumar Banerjee	Prof. Maitreyee Choudhury	Himalayan Studies	TOURISM MANAGEMENT AND ENVIRONMENT- A STUDY ON THE CARRYING CAPACITY AND PROSPECTS OF ECO-TOURISM IN SIKKIM.	Ph.D.(Arts, Commerce & Law).

19	Bapi Karmakar	Prof. S.B. Karanjai and Dr. P. Biswas	Mathematics	SOME CLASSIFIED PROBLEMS OF STRUCTURES UNDER MECHANICAL AND THERMAL LOADING.	Ph.D. (Science)
20	Deepti Pradhan	Prof. U. Chakraborty	Botany	OXIDATIVE STRESS SIGNALING IN SOYBEAN AND LENTIL UNDER TEMPERATURE STRESS AND INDUCTION OF THERMOTOLERANCE.	Ph.D. (Science)
21	Genevive Syangbo	Dr. A.K. Jana	Political Science	THE SIKKIM DEMOCRATIC FRONT AND THE POLITICS OF POPULAR MOBILISATION IN SIKKIM (1993 – 2004).	Ph.D.(Arts, Commere & Law).

Decision: The Executive Council approved and confirmed the action taken by the Vice-Chancellor.

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

42. To report that the Vice-Chancellor has appointed Sri Arindam Mukherjee, Research Officer, High Energy Cosmic Ray Research Centre, University of North Bengal to act as Head, Computer Centre, University of North Bengal for a period of six months or joining of Head on regular basis in the Computer Centre, whichever is earlier w.e.f. 1.11.11 in exercise of power conferred upon the Vice-Chancellor as per Section 10(6) of NBU Act, 1981 in view of emergent situation (**Annexure -XLVII**).

Decision: The Executive Council approved and confirmed the action taken by the Vice-Chancellor.

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

- 43) To report that the Vice-Chancellor has accepted the resignation of Sri Tushar Moitra, Officer-in-charge W/W Department as requested vide his letter no. WW/010/531 dated 26.7.2010 addressed to the Vice-Chancellor tendering resignation from the post of Officer-in-Charge, W/W department and to accept the same and accordingly he has been relieved from the post of Officer-in-charge, W/W department, North Bengal University w.e.f. 26.07.2010 (afternoon) and Sri Moitra has also handed over the charge of Assets and Vehicles etc. of the Watch & Ward department to Mr. Arindam Mukherjee, on 12.08.2010. (**Annexure-XLVIII**).

Decision: The Executive Council approved and confirmed the action taken by the Vice-Chancellor in accepting resignation of Sri Tushar Moitra, w.e.f. 26.07.2010 (afternoon) and also approved the action in connection with handing over the charge of Assets and Vehicles etc. of the department to Mr. Arindam Mukherjee, on 12.08.2010.

Registrar (Offg.) is requested to take necessary action forthwith. Sri Tushar Moitra be informed accordingly.

Note : Confirmed with immediate effect by the chair.

- 44) To consider the matter regarding engagement of a Teacher or an Officer to officiate as Registrar of University of North Bengal temporarily to exercise the powers and perform the duties of Registrar as per order passed by Hon'ble Justice Ciriac Joseph and Hon'ble Justice T.S. Thakur, Supreme Court, New Delhi dated 30.9.11 or any other order of the Supreme Court, New Delhi.

Decision: Resolved that in view of the order passed by Hon'ble Justice Ciriac Joseph and Hon'ble Justice T.S. Thakur, Supreme Court, New Delhi, Dr Jyotish Chandra Basak, Associate Professor, Department of Philosophy be appointed to officiate as Registrar of University of North Bengal

w.e.f. 1.4.2012 temporarily for a period of six months or any order(s) of the Supreme Court or any other Order, whichever is earlier (as per provision of Section 11(3) of North Bengal University Act, 1981).

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

Note: Confirmed with immediate effect by the Chair.

45. To report that an advisory vide received no. nil dated 14.6.11 regarding consideration of only routine matters in the Executive Council from the Hon'ble Governor, West Bengal (Annexure – XLIX).

Decision : Noted.

46. (a) To consider the recommendation of the Standing Committee for the recruitment of Group C (JACT) and Group D (Jr. Peon) staff on compassionate ground under DIH category in substantive vacancies.

Group C Post (Junior Assistant Cum Typist):

(i) Sri Bunty Lama (ST)

make to show to VC
AT
Decision : Resolved that the recommendation of the Standing Committee in respect of Sri Bunty Lama be accepted subject to receiving opinion of the Labour Department as sought for by the Higher Education Department (vide its letter no. 1018/Edn (U)/NBU05/11 dated 15.12.2011) received from the Jt. Secretary, Higher Education Department, University Branch.

Head, Department of Management and Sri Bunty Lama be informed accordingly.

Higher Education Department be reminded to get the opinion of the Labour Department at the earliest.

Note: Confirmed with immediate effect by the Chair.

(ii) Sri Ashis Mondal (SC)

Decision: Resolved that the recommendation of the Standing Committee in respect of Sri Ashis Mondal be approved subject to the condition that the candidate shall have to attain technical qualification of typing speed of 40 w.p.m. within six month from the date of his joining to the post of Junior Assistant cum Typist (JACT) and shall have to submit an undertaking to this effect before joining the post, failing which the confirmation in university service shall be kept pending. A separate clause to this effect shall be inserted in the appointment letter of the candidate.

(iii) Debashri Pal (UR)

Decision: Resolved that the recommendation of the Standing Committee in respect of Smt. Debashri Pal be approved subject to the condition that the candidate shall have to attain technical qualification of typing speed of 40 w.p.m. within six month from the date of her joining to the post of Junior Assistant cum Typist (JACT) and shall have to submit an undertaking to this effect before joining the post, failing which the confirmation in university service shall be kept pending. A separate clause to this effect shall be inserted in the appointment letter of the candidate.

(iv) Priyanka Roy (UR)

Decision: Resolved that the recommendation of the Standing Committee in respect of Smt. Priyanka Roy be approved subject to the condition that the candidate shall have to attain technical

qualification of typing speed of 40 w.p.m. within six month from the date of her joining to the post of Junior Assistant cum Typist (JACT) and shall have to submit an undertaking to this effect before joining the post, failing which the confirmation in university service shall be kept pending. A separate clause to this effect shall be inserted in the appointment letter of the candidate.

(v) Sri Nayanjyoti Das Roy (UR)

Decision: Resolved that the recommendation of the Standing Committee in respect of Sri Nayanjyoti Das Roy be approved subject to the condition that the candidate shall have to attain technical qualification of typing speed of 40 w.p.m. within six month from the date of his joining to the post of Junior Assistant cum Typist (JACT) and shall have to submit an undertaking to this effect before joining the post, failing which the confirmation in university service shall be kept pending. A separate clause to this effect shall be inserted in the appointment letter of the candidate.

Registrar (offg.) is requested to take necessary action and arrange to hold computer test of the above mentioned candidates within six months and submit a report in this regard to the Hon'ble Vice-Chancellor for further direction.

Note: Confirmed with immediate effect by the Chair.

Group D Post (Jr. Peon):

(i) Smt. Purabi Majumdar (Das) (UR-EC)

Decision: Resolved that the recommendation of the Standing Committee in respect of Smt. Purabi Majumdar (Das) be approved subject to obtaining legal opinion from the University Legal Retainer at Siliguri Court.

Further resolved that her appointment letter shall be issued only on receipt of Legal Opinion from the University Legal Retainer.

(ii) Sri Rakesh Lakra (UR)

Decision: The Executive Council noted serious discrepancies in the documents submitted by Sri Rakesh Lakra as a result of which his identity is in question. It was resolved that no appointment letter be issued to Sri Rakesh Lakra.

(iii) Sri Raja Basfore (SC)

Decision: Resolved that the recommendation of the Standing Committee in respect of Sri Raja Basfore be approved and appointed to the post of Jr. Peon under compassionate ground. His salary shall be fixed by the Executive Council on the recommendation of the Finance Committee.

(iv) Smt. Shibani Singha (UR)

Decision: Resolved that the recommendation of the Standing Committee in respect of Smt. Shibani Singha be approved and appointed to the post of Jr. Peon under compassionate ground. Her salary shall be fixed by the Executive Council on the recommendation of the Finance Committee.

(v) Sri Sumit Bhowmik (UR)

Decision: Resolved that the recommendation of the Standing Committee in respect of Sri Sumit Bhowmik be approved and appointed to the post of Jr. Peon under compassionate ground. His salary shall be fixed by the Executive Council on the recommendation of the Finance Committee.

(vi) Sri Ramesh Ch. Singha (SC)

Decision: Resolved that the recommendation of the Standing Committee in respect of Sri Ramesh Ch. Singha be approved and appointed to the post of Jr. Peon under compassionate ground. His salary shall be fixed by the Executive Council on the recommendation of the Finance Committee.

(vii) Sri Rajesh Oraon (UR)

Decision: Resolved that the recommendation of the Standing Committee in respect of Sri Rajesh Oraon be approved and be appointed to the post of Jr. Peon under compassionate ground. His salary shall be fixed by the Executive Council on the recommendation of the Finance Committee.

Registrar (Offg.) is requested to take necessary action on the basis of the decisions as stated above forthwith.

Note: Confirmed with immediate effect by the Chair.

AT (b) To consider the recommendation of the Committee constituted by the Executive Council dated 22.3.2011 relating to ROPA 1999 of non teaching employees (to be placed).

Decision: The Executive Council noted that after a long period of 10 months of the formation of the Committee, only Part-I of the Report, submitted by the Chairman of the ROPA-99 Committee, was not a complete one. It was resolved that as there is no case-to-case recommendation, no decision could be taken on the fragmented report submitted.

It was further resolved that the Committee be requested to submit a comprehensive report within 22.3.2012 to the Vice-Chancellor for taking necessary action

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

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

(c) To consider the recommendation of the committee constituted by the Executive Council dated 22.3.2011 for framing draft service rules in respect of i) Asstt. Superintendent and ii) hostel mess employees including weekly leave and compensatory leave as applicable (Annexure – L).

(d) To consider the recommendation of the committee constituted by the Executive Council dated 22.3.11 relating to weekly leave (two days) along with Compensatory Leave to the mess employees of the University of North Bengal (Annexure –L).

Decision on items (c) and (d): Resolved that a committee be constituted with the following members for framing service rule, and additional staff requirement in respect of Asstt. Superintendent & hostel mess employees including weekly leave and compensatory leave to the mess employees of the University of North Bengal:

Professor Raghunath Ghosh - Chairman
Dr. Sushma Rohatgi - Member
Dr. Suman Sao - Member
Finance Officer - Member
Registrar (Offg.) - Member
Dr. Ujjal Bhui - Member
Dr. Jaydip Sen - Member
Dr. L.K. Padhi – Member
Dr. Jyotish Chandra Basak – Convener

Further resolved that the committee, be requested to submit the report by the 7th May 2012. The Executive Council also resolved that status quo be maintained in all the hostels till engagement/employment of additional Group C and Group D employees be made in the hostels.

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

Note: Confirmed with immediate effect by the Chair.

(e) To consider the recommendation of the committee constituted by the Executive Council dated 22.3.11 relating to framing of appropriate Transfer Policy of the non-teaching employees according to their designation.

Decision: Deferred in view of non-submission of the report relating to framing of appropriate Transfer Policy of the non-teaching employees according to their designation. Hence the Executive Council resolved that the existing procedure & practice be followed.
Registrar (officiating) be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

47. To consider the case of confirmation of the following employees of the University of North Bengal on the basis of performance reports submitted by the Head of the concerned Departments.

Sl.No.	Name	Date of Joining	Date of Confirmation
1.	Sri Raju Roy, Jr. Peon, Estate Development Section.	25.6.10.	25.6.10.
2.	Sri Bappa Seal (BC), Jr. Peon, Estate Development Section.	25.6.10.	25.6.10.
3.	Sri Raja Barui (SC), Jr. Peon, Dept. of Bio-technology.	25.6.10.	25.6.10.
4.	Sri Anjan Choudhury, Jr. Peon, Dept. of Law.	25.6.10.	25.6.10.
5.	Smt. Manju Balmiki (SC), Jr. Sweeper, Sanitation Section.	25.6.10.	25.6.10.
6.	Sri Pabitra Mallick (SC), Jr. Sweeper, Sanitation Section.	25.6.10.	25.6.10.
7.	Sri Madhab Singha (SC), Jr. Peon, Registrar's Branch.	25.6.10.	25.6.10.
8.	Sri Anup Ghosh, Jr. Peon, Press.	25.6.10.	25.6.10.
9.	Smt. Rajanti Oraon (ST), Jr. Peon, Vice-Chancellor, Establishment.	25.6.10.	25.6.10.
10.	Smt. Kalpana Subba (ST), Jr. Peon, Dept. of Tea Management.	25.6.10.	25.6.10.
11.	Smt. Binati Oraon (Bara) (ST) Jr. Peon, Health Centre.	25.6.10.	25.6.10.
12.	Smt. Kalpana Saha (Biswas) (SC), Jr. Peon, Examinations Branch.	25.6.10.	25.6.10.
13.	Sri Babla Nag, Jr. Asstt.-cum-Typist, Dept. of Law.	25.6.10.	25.6.10.
14.	Sri Vivek Balmiki, Jr. Sweeper, Sanitation Section.	25.6.10.	25.6.10.

Decision : Resolved that the confirmation of the following employees of the University of North Bengal from the date mentioned against each as mentioned below on the basis of performance reports submitted by the Head of the concerned Departments be approved.

Sl.No.	Name	Date of Joining	Date of Confirmation
1.	Sri Raju Roy, Jr. Peon, Estate Development Section.	25.6.10.	25.6.10.
2.	Sri Bappa Seal (BC), Jr. Peon, Estate Development Section.	25.6.10.	25.6.10.
3.	Sri Raja Barui (SC), Jr. Peon, Dept. of Bio-technology.	25.6.10.	25.6.10.
4.	Sri Anjan Choudhury, Jr. Peon, Dept. of Law.	25.6.10.	25.6.10.
5.	Smt. Manju Balmiki (SC), Jr. Sweeper, Sanitation Section.	25.6.10.	25.6.10.
6.	Sri Pabitra Mallick (SC), Jr. Sweeper, Sanitation Section.	25.6.10.	25.6.10.
7.	Sri Madhab Singha (SC), Jr. Peon, Registrar's Branch.	25.6.10.	25.6.10.
8.	Sri Anup Ghosh, Jr. Peon, Press.	25.6.10.	25.6.10.
9.	Smt. Rajanti Oraon (ST), Jr. Peon, Vice-Chancellor,	25.6.10.	25.6.10.

	Establishment.		
10.	Smt. Kalpana Subba (ST), Jr. Peon, Dept. of Tea Management.	25.6.10.	25.6.10.
11.	Smt. Binati Oraon (Bara) (ST) Jr. Peon, Health Centre.	25.6.10.	25.6.10.
12.	Smt. Kalpana Saha (Biswas) (SC), Jr. Peon, Examinations Branch.	25.6.10.	25.6.10.
13.	Sri Babla Nag, Jr. Asstt.-cum-Typist, Dept. of Law.	25.6.10.	25.6.10.
14.	Sri Vivek Balmiki, Jr. Sweeper, Sanitation Section.	25.6.10.	25.6.10.

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

Note: Confirmed with immediate effect by the Chair.

48. To consider the recommendation of the Promotion Committee for promotion of eligible non-teaching employees of the University of North Bengal held on 13.1.12 (Annexure -LI).

Sl.No.	Name of the Employees	Name of the Post	Date of Effect
1.	Sri Dharani Mohan Roy (SC), Sr. Assistant, Finance Branch.	Jr. Superintendent	27.5.11.
2.	Sri Biswajit Debbarman (SC), Sr. Assistant, Dept. of Microbiology.		1.8.11.
3.	Sri Haripada Singha (SC), Sr. Assistant. Registrar's Branch.		1.1.12.
4.	Sri Dhiman Paul (UR), Jr.-Assistant-cum-Typist, Estate Office.	Sr. Assistant	17.7.11.
5.	Sri Biren Saibo (ST), Jr. Durwan, W/W Dept.	Sr. Durwan	7.7.11.
6.	Sri Kamallesh Basfore (UR), Jr. Sweeper, Sanitary Section.	Sr. Sweeper	20.7.10.
7.	Sri Dayal Das (SC), Jr. Electrician, Engineering Branch.	Sr. Electrician	13.6.11.
8.	Sri Naresh Ch. Roy (SC), Compositor, University Press.	Section Holder	5.9.11.

Decision: Resolved that the recommendation of the Promotion Committee held on 13.1.12 for promotion of eligible non-teaching employees of the University of North Bengal with effect from the date mentioned above against each be approved.

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

Note: Confirmed with immediate effect by the Chair.

49. To consider the note no. 1047/R-11 dated 15.6.11 of the Registrar (Actg.), University of North Bengal regarding unauthorized absence and Extra Ordinary Leave for 122 days .w.e.f. 20.12.10 to 20.4.11 of Sri Ramesh Ch. Singha (1), Sr. Durwan, Watch & Ward Department, University of North Bengal (Annexure -LII).

Decision: Resolved that the note no. 1047/R-11 dated 15.6.11 of the Registrar (Actg.), University of North Bengal regarding unauthorized absence and Extra Ordinary Leave for 122 days w.e.f. 20.12.10 to 20.4.11 of Sri Ramesh Ch. Singha (1), Sr. Durwan, Watch & Ward Department, University of North Bengal be approved and necessary action be taken as per rules.

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

Note: Confirmed with immediate effect by the Chair.

50. To consider the note no. 609/R-11 dated 1.4.11 of the Registrar (Actg.) regarding changing of surname of Late Santosh Das in stead of Late Santosh Singh on the basis of affidavit submitted by Smt. Kamala Das, Cook, Rani Bhabani P.G. Girls' Hostel, University of North Bengal (Annexure -LIII)

Decision : Resolved that the note no. 609/R-11 dated 1.4.11 of the Registrar (Actg.) regarding changing of surname of Late Santosh Das in stead of Late Santosh Singh on the basis of affidavit submitted by Smt. Kamala Das, Cook, Rani Bhabani P.G. Girls' Hostel, University of North Bengal be approved for implementation.

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

Note: Confirmed with immediate effect by the Chair.

- DS/
51. To consider the note no. 611/R-11 dated 4.4.11 of the Registrar (Actg.) enclosing a list of subject experts submitted by the Head, Department of Bengali vide letter dated 3.3.11 for nomination to the Selection Committee for direct recruitment as well as promotion under CAS for the Department of Bengali (**Annexure - LIV**).

Decision : Resolved that the note no. 611/R-11 dated 4.4.11 of the Registrar (Actg.) enclosing a list of subject experts submitted by the Head, Department of Bengali vide letter dated 3.3.11 for nomination to the Selection Committee for direct recruitment as well as promotion under CAS for the Department of Bengali be approved.

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

Note: Confirmed with immediate effect by the Chair.

- DS
52. To consider the letter. No. 670-Edn(U)/1U(NB)-03/11 dated 9.9.11 received from the Jt. Secretary, Higher Education Department, Govt. of West Bengal relating to placement of Sri K.R. Ghatani, Lecturer (Sr. Scale), Dept. of Nepali, University of North Bengal to the post of Lecturer in Selection Grade under CAS as per old regulation (**Annexure - LV**).

Decision: The Executive Council considered the letter no. 670-Edn(U)/1U(NB)-03/11 dated 9.9.11 of the Jt. Secretary, Higher Education Department, Govt. of West Bengal and resolved that Sri K.R. Ghatani, Lecturer (Sr. Scale), Dept. of Nepali be placed in the Lecturer (Selection Grade) under CAS w.e.f. 9.4.01 and the decision of the Executive Council dated 29.8.2002 under item no. 16(c) be rescinded. His salary shall be fixed by the Executive Council on recommendation of the Finance Committee.

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

Note: Confirmed with immediate effect by the Chair.

- DS
53. To nominate three subject experts for constitution of the Selection Committee for placement as Lecturer in Senior Scale of Dr. Baishali Hui, Department of English under CAS under old UGC Regulation (**Annexure -LVI**).

Decision : Resolved that following three subject experts for constitution of the Selection Committee for placement as Lecturer in Senior Scale of Dr. Baishali Hui, Department of English under CAS as per UGC old Regulation be nominated.

- (a) Professor Chinmoy Ghosh
The Vice-Chancellor
Rabindra Bharati University
B.T. Road
Kolkata
- (b) Professor Sanjukta Dasgupta
Department of English
University of Calcutta
Kolkata
- (c) Professor Deb Narayan Bandopadhyay
Department of English
University of Burdwan
Burdwan

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

Note: Confirmed with immediate effect by the Chair.

- DS 54. To nominate three subject experts for constitution of the Selection Committee of Dr. Suparna De Sarkar, Associate Professor, Department of Mathematics for promotion to the post of Professor, Department of Mathematics under CAS as per UGC old Regulation (Annexure -LVII).

Decision: Resolved that the following three subject experts for constitution of the Selection Committee of Dr. Suparna De Sarkar, Associate Professor, Department of Mathematics for promotion to the post of Professor, Department of Mathematics under CAS as per UGC old Regulation be nominated.

- (a) Professor Indrajit lahiri
Department of Mathematics
University of kalyani
Kalyani
Nadia
Mobile: 94326-51180
- (b) Professor Tapasendhu Basu
Department of mathematics
Jadavpur University
Jadavpur
Kolkata-700 068
Mobile: 98308-28585\
- (c) Professor U.C. Dey
Department of Pure mathematics
University of Calcutta
35, B.C. Road
Kolkata-700 019
Mobile: 94335-33873

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

Note: Confirmed with immediate effect by the Chair.

- DS 55. To nominate three subject experts for constitution of the Selection Committee of Dr. Amitabha Mukhopadhyay, Associate Professor, Department of Physics for promotion to the post of Professor, Department of Physics under CAS as per UGC old Regulation (Annexure -LVIII).

Decision: Resolved that following three subject experts for constitution of the Selection Committee of Dr. Amitabha Mukhopadhyay, Associate Professor, Department of Physics for promotion to the post of Professor, Department of Physics under CAS as per UGC old Regulation be nominated.

- (a) Professor Subimal Sen
Ex-Chairman
West Bengal State Council of Higher Education
86, Milan Park
P.O. Garia
Kolkata-700 084
Mobile: 98311-88096
- (b) Professor Ranjan Bhattacharya
Retd. Professor, Jadavpur University
Flat No. 6
10, Raja Ramkrishna Street
Kolkata-700 006

Mobile: 93395-57165
(c) Professor Sudipta Narayan Ray
Department of Physics
Visva-Bharati
Santiniketan-731 235
Mobile: 94743-07695

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

Note: Confirmed with immediate effect by the Chair.

- DS 56. To nominate three subject experts for constitution of the Selection Committee of Sri Govinda Choudhury, Lecturer, Department of Economics for placement as Lecturer in Senior Scale, Department of Economics under CAS as per UGC old Regulation (Annexure - LIX).

Decision: Resolved that the following three subject experts for constitution of the Selection Committee of Sri Govinda Choudhury, Lecturer, Department of Economics for placement as Lecturer in Senior Scale under CAS as per UGC old Regulation be nominated.

- (a) Professor V.K. Ramachandran
S.R.U.
Indian Statistical Institute
Kolkata
(b) Professor Sib Ranjan Misra
Department of Economics and Politics
Visva-Bharati
Santiniketan
(c) Professor Bikash Rawal
C.E.S.C.
Jawaharlal Nehru University
New Delhi

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

Note: Confirmed with immediate effect by the Chair.

- DS 57. To nominate three subject experts for constitution of the Selection Committee of Dr. Dipak Kumar Roy, Lecturer, Department of Bengali for placement as Lecturer in Senior Scale under CAS as per UGC old Regulation (Annexure - LX).

Decision: Resolved that the following three subject experts for constitution of the Selection Committee of Dr. Dipak Kumar Roy, Lecturer, Department of Bengali for placement as Lecturer in Senior Scale under CAS as per UGC old Regulation be nominated.

- (a) Professor Rabindra Nath Banerjee
Department of Bengali
Kalyani University
Kalyani
Mobile: 98303-49048
(b) Professor Satyabati Giri
Department of Bengali
Jadavpur Univeristy
Jadavpur
Kolkata
Mobile: 94324-35023
(c) Professor Layak Ali Khan
Department of Bengali

Vidyasagar University
Purba Medinipur
Mobile: 94748-92025

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

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

58. To nominate three subject experts for constitution of the Selection Committee of Dr. Koushik Joarder, Lecturer in Senior Scale, Dept. of Philosophy for promotion to the post of Associate Professor under CAS under old UGC Regulation (**Annexure - LXI**).

Decision: Resolved that the agendum be taken out.

59. To nominate three subject experts for constitution of the Selection Committee of Dr. Nikhilesh Roy, Lecturer in Senior Scale, Dept. of Bengali for promotion to the post of Associate Professor under CAS under old UGC Regulation (**Annexure -LXI**).

Decision: Resolved that the agendum be taken out.

60. To nominate three subject experts for constitution of the Selection Committee of Dr. Deepak Kr. Mandal, Lecturer in Senior Scale, Dept. of Geography & Applied Geography for promotion to the post of Associate Professor under CAS under old UGC Regulation (**Annexure - LXI**).

Decision: Resolved that the agendum be taken out.

61. To nominate three external experts for constitution of Selection Committee for Promotion of Dr. Utpal Mandal, Assistant Professor, Dept. of Bengali, University of North Bengal to the post of Reader under CAS as per old regulation (**Annexure -LXII**).

Decision: Resolved that the following three subject experts be nominated for constitution of the Selection Committee of Dr. Utpal Mandal, Lecturer in Senior Scale, Department of Bengali for promotion to the post of Reader under CAS as per UGC old Regulation.

- (a) Professor Sudip Basu
Department of Bengali
Bhasa Bhawan
Visva-Bharati
Santiniketan
Mobile: 94323-52578
- (b) Professor Rabindra Nath Banerjee
HB-84, Sector III
Salt Lake City
Kolkata-700 106
Mobile: 98303-49048
- (c) Professor Satyabati Giri
Department of Bengali
Jadavpur Univeristy
Jadavpur
Kolkata
Mobile: 94324-35032

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

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

DS 62. To consider the note no. 1538/R-11 dated 13.10.11 of Registrar (Actg.), University of North Bengal regarding nomination of two external experts for Screening Committee for re-employment of Prof. Parag Sinchan Roy, Department of Chemistry, University of North Bengal w.e.f. 25.2.12 (1st term) (Annexure -LXIII).

Decision : Resolved that the following persons be nominated as external experts for Screening Committee for re-employment of Prof. Parag Sinchan Roy, Department of Chemistry, University of North Bengal w.e.f. 25.2.12 (1st term) .

- (a) Professor Gurunath Mukherjee
Department of Chemistry
University of Calcutta
Raja bazaar science College
Kolkata
Phone: o33-2564-4215 (Resi.)
- (b) Professor Chitta Ranjan Santra
Department of Chemistry
Jadavpur University
Jadavpur
Kolkata

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

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

DS 63. To consider the recommendations of the Screening Committee for Re-employment of following teachers of University of North Bengal: (Annexure-LXIV)

- a. Prof. Sekh Rahim Mondal, Centre for Himalayan Studies w.e.f. 31.8.11 (1st term 2 years).
b. Prof. Swapan Kr. Ghosal, Dept. of Physics w.e.f. 12.1.12 (4th term 5th year).
c. Prof. Girindra Narayan Roy, Dept. of English w.e.f. 17.4.12 (2nd term 3rd year).
d. Prof. Ankush Bhatta, Dept. of Bengali w.e.f. 12.3.12 (4th term 5th year).
e. Prof. Joydeb Pal, Dept. of Zoology w.e.f. 7.2.12 (2nd term 3rd year).
f. Prof. Raghunath Ghosh, Dept. of Physics w.e.f. 2.2.12 (2nd term 3rd year).

Decision: Resolved that the recommendations of the Screening Committee for Re-employment of following teachers be approved for implementation.

- a. Prof. Sekh Rahim Mondal, Centre for Himalayan Studies w.e.f. 31.8.11 (1st term 2 years).
b. Prof. Swapan Kr. Ghosal, Dept. of Physics w.e.f. 12.1.12 (4th term 5th year).
c. Prof. Girindra Narayan Roy, Dept. of English w.e.f. 17.4.12 (2nd term 3rd year).
d. Prof. Ankush Bhatta, Dept. of Bengali w.e.f. 12.3.12 (4th term 5th year).
e. Prof. Joydeb Pal, Dept. of Zoology w.e.f. 7.2.12 (2nd term 3rd year).
f. Prof. Raghunath Ghosh, Dept. of Physics w.e.f. 2.2.12 (2nd term 3rd year).

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

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

DS 64. To consider the note no. 960/R-11 dated 31.5.11 of the Registrar (Actg.), University of North Bengal for taking into account the date of re-designation of Dr. Debika Saha, Associate Professor, Department of Philosophy, University of North Bengal (Annexure -LXV).

Decision: Resolved that the prayer of Dr. Debika Saha, Associate Professor, Department of Philosophy dated 13.12.2010 regarding her re-designation with effect from 1.1.2006 be regretted. Further resolved that, her date of re-designation as Associate Professor be fixed with effect from 21.2.2007 i.e. from the date of her joining this university.

Registrar (Offg.) is requested to take necessary action forthwith and Dr Debika Saha, Department of Philosophy be informed accordingly.

Note: Confirmed with immediate effect by the Chair.

- AT 65. To consider the letter dated 15.7.11 of Dr. Sanjib Kr. Datta, Assistant Professor, Department of Mathematics, University of North Bengal regarding resignation from the post of Assistant Professor of Mathematics, University of North Bengal w.e.f. 21.4.10 (Annexure - LXVI).

Decision: Resolved that the letter dated 15.7.11 of Dr. Sanjib Kr. Datta, Assistant Professor, Dept. of Mathematics, University of North Bengal tendering resignation from the post of Assistant Professor of Mathematics, University of North Bengal w.e.f. 21.4.10, be accepted. The post be re-advertised as per rules.

Further resolved that Dr. Sanjib Kr. Dutta be informed accordingly.

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

Note: Confirmed with immediate effect by the Chair.

- AS 66. To consider the corrigendum received from the Higher Education Department, Govt. of West Bengal vide no. 614-Edn(U)/1U-53/99 dated 25.8.11 regarding rectification of Rule 20(1)(c) of Uniform Leave Rules for the whole time teachers of the State-aided Universities (Annexure - LXVII).

Decision: Noted for implementation.

- DK 67. To consider the recommendations of the Standing Committee for appointment to the followings posts of officers on contractual basis:

- a. Deputy Director, Academic Staff College – 1 post (Contractual).
- b. Assistant Director, Academic Staff College - 1 post (Contractual).

Decision: Resolved that the recommendations of the Standing Committee for appointment to the above posts of officers on contractual basis be approved. The posts be re-advertised as per rule.

Note: Confirmed with immediate effect by the Chair.

- DK 68. To consider the recommendations of the Standing Committee for appointment to the followings posts of officers:

- a. System Engineer – 1 post (UR).
- b. Secretary, Faculty Council for P.G. Studies in Arts, Commerce & Law – 1 post (UR).

Decision : Resolved that the recommendations of the Standing Committee for appointment to the above posts of officers be approved. The posts be re-advertised as per rule.

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

Note: Confirmed with immediate effect by the Chair.

- AT 69. To consider the minutes of the 149th meeting of the Finance Committee held on 17.3.11 (Annexure -LXVIII).

Decision: Resolved that the minutes of the 149th meeting of the Finance Committee held on 17.3.11 be approved. Finance Officer be requested to take necessary action.

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

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

- AT 70. To consider the minutes of the 150th meeting of the Finance Committee held on 12.7.11 (Annexure -LXIX).

Decision: Resolved that the minutes of the 150th meeting of the Finance Committee held on 12.7.11 be approved. Finance Officer be requested to take necessary action.

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

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

- AT 71. To consider the minutes of the 151st meeting of the Finance Committee held on 30.1.12, 31.1.12, 15.2.12 & 16.2.12.

Decision: Resolved that the minutes of the 151st meeting of the Finance Committee held on 30.1.12, 31.1.12, 15.2.12 & 16.2.12 be approved, except the decision under agenda no. 41 which is referred back to the following Committee for re-consideration.

Prof. Indrajit Roy – Chairman
Prof. D. Mitra (member)
Dr. Jaydip Sen - Member
Registrar (Offg.) – Member
Prof. P.K. Sarkar - Member
Dr. Deb Kumar Mukhopadhyay, Principal, Maynaguri College – Member
Finance Officer - Convener

Further resolved that the following decision taken by the Executive Council against Item no. AOI-19 (VI) shall be inserted in Para 4 replacing the decision of the Finance Committee in the Para 4 of the decision:

“It was further resolved that Provisional pay fixation of Dr. Alok Majumdar as Teacher i.e., Lecturer/Assistant Professor with effect from his date of joining as Scientific Officer be made forthwith. Also resolved that the final pay fixation of Dr. Alok Majumdar shall be made on receipt of formal approval from the State Government. In this connection Mr. R.N.Roy, Accounts Officer & Ex-Officio Deputy Secretary, Government of West Bengal, Higher Education Department be requested to take initiative for early disposal of the matter from the end of the State Government.”

Finance Officer be requested to take necessary action forthwith.

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

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

- X 72. To consider the minutes of the 152nd meeting of the Finance Committee held on 30.01.2012 & 15-16, February, 2012.

Decision: Resolved that the agendum be taken out.

- AT 73. To consider the minutes of the emergency meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 17.8.11 (Annexure -LXX).

Decision: Resolved that the minutes of the emergency meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 17.8.11 be approved. Jt. Registrar, FC for PG Studies in Arts, Commerce & Law be requested to take necessary action forthwith.

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

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

- AT 74. To consider the minutes of the emergency meeting of the Faculty Council for P.G. Studies in Science and in Technology held on 17.8.11 (Annexure - LXXI).

Decision: Resolved that the minutes of the emergency meeting of the Faculty Council for P.G. Studies in Science and in Technology held on 17.8.11 be approved. Jt. Registrar, FC for PG Studies in Science & Technology be requested to take necessary action forthwith.

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

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

- AT 75. To consider the minutes of the first meeting of the Advisory Committee for the "Centre for Studies in Climate Change" held on 27.6.11 (Annexure - LXXII).

Decision: Resolved that the minutes of the first meeting of the Advisory Committee for the "Centre for Studies in Climate Change" held on 27.6.11 be approved.

Registrar (Offg.) is requested to take necessary action forthwith and Prof. Subir Sarkar, Department of Geography & Applied Geography be informed accordingly.

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

- AT 76. To consider the minutes of the meeting of Advisory Committee of University B.T. & Evening College, Coochbehar held on 5.3.10 (Annexure -LXXIII).

Decision: Resolved that the minutes of the meeting of Advisory Committee of University B.T. & Evening College, Coochbehar held on 5.3.10 be approved.

Registrar (Offg.) is requested to take necessary action forthwith. Principal, B.T. Evening College, Coochbehar be informed accordingly.

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

- AT 77. To consider the minutes of the meeting of Advisory Committee of University B.T. & Evening College, Coochbehar held on 17.9.10 (Annexure -LXXIII).

Decision : Resolved that the minutes of the meeting of Advisory Committee of University B.T. & Evening College, Coochbehar held on 17.9.10 be approved.

Registrar (Offg.) is requested to take necessary action forthwith. Principal, B.T. & Evening College, Coochbehar be informed accordingly.

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

- AT 78. To consider the minutes of the meeting of the Advisory Committee for rectification and restoration of Services relating to maintenance of LAN/VSAT of internet connection in the Campus held on 18.7.11 (Annexure -LXXIV).

Decision: Resolved that the minutes of the meeting of the Advisory Committee for rectification and restoration of Services relating to maintenance of LAN/VSAT of internet connection in the Campus held on 18.7.11 be approved.

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

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

- DK
AT 79. To consider the minutes of the 5th meeting of the SC/ST/BC Roster Committee relating to the reservation on vacancies held on 2.1.12 (**Annexure -LXXV**).

Decision: Resolved that the minutes of the 5th meeting of the SC/ST/BC Roster Committee relating to the reservation on vacancies held on 2.1.12 be approved.

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

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

- AT 80. To consider the minutes of the 37th meeting of the Library Committee held on 14.10.11 (**Annexure -LXXVI**).

Decision: Resolved that the minutes of the 37th meeting of the Library Committee held on 14.10.11 be approved. Librarian be requested to take necessary action forthwith.

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

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

- AT 81. To consider the minutes of the 38th meeting of the Library Committee held on 8.11.11 (**Annexure - LXXVII**).

Decision: Resolved that the minutes of the 38th meeting of the Library Committee held on 8.11.11 be approved. Librarian be requested to take necessary action forthwith.

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

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

- AT 82. To consider the minutes of the 26th meeting of the Sports Board held on 19.1.12 (**Annexure - LXXVIII**).

Decision: Resolved that the minutes of the 26th meeting of the Sports Board held on 19.1.12 be approved. Secretary, Sports Board be requested to take necessary action forthwith.

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

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

- AT 83. To consider the minutes of the Building Committee held on 8.2.12 (**Annexure -CXCVI**).

Decision: Resolved that the minutes of the Building Committee held on 8.2.12 be approved. Jt. Chief University Engineer be requested to take necessary action forthwith.

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

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

- Dislep 84. To consider the recommendations of the meeting of the Board of Research Studies in Science and in Arts, Commerce & Law held on 27.1.12 in Chemistry, Mathematics, Geography & Applied Geography, Physics, Biotechnology, Economics, Political Science, History, Commerce,

Himalayan Studies, Bengali, Nepali, Philosophy, Law , Sociology & English (Annexure - LXXIX).

Decision: Resolved that the recommendations of the meeting of the Board of Research Studies in Science and in Arts, Commerce & Law held on 27.1.12 in Chemistry, Mathematics, Geography & Applied Geography, Physics, Biotechnology, Economics, Political Science, History, Commerce, Himalayan Studies, Bengali, Nepali, Philosophy, Law , Sociology & English be approved.

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

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

85. To consider the enquiry report of the One Man Committee in respect of Dr. Ishan Ghosh, Medical Officer, University of North Bengal.

Decision: Resolved that the recommendation of the One-Man Committee in respect of Dr. Ishan Ghosh, Medical Officer be accepted.

Further resolved that Dr Ishan Ghosh be censored and necessary entries be made in the service book. Dr Ghosh be requested to submit apology to the Vice-Chancellor and on the basis of which his suspension may be withdrawn by the Vice-Chancellor from the date of his prayer to this effect. Also resolved that no claim towards payment of deducted salary during the period of his suspension shall be entertained.

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

Note : *Confirmed with immediate effect by the chair.*

86. To consider the enquiry report of the One-Man Committee in respect of Dr. Debasish Dutta, Deputy Controller of Examinations, University of North Bengal (to be placed).

Decision: Resolved that the enquiry report of the One-Man Committee in respect of Dr. Debasish Dutta, Deputy Controller of Examinations be accepted.

Further resolved that:

- (a) yearly increment of Dr. Dutta be withheld for one year;
(b) the Finance Officer be requested to recover immediately an amount of Rs 1,13,988/- from Dr. Dutta; and
(c) the Finance Officer be also requested to find out the unsigned vouchers against which payment has been made by Dr. Debashish Dutta and be submitted to the Executive Council for further action.
(d) Necessary entries be made in the service book of Dr. Debasish Dutta.

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

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

87. To consider report of the Inquiry Committee regarding the answer script of Sri Sagnik Dutta in respect of marks of Physics (Course 15) of BCA 1st Semester.

Decision: Resolved that the report of the Inquiry Committee regarding the answer script of Sri Sagnik Dutta in respect of marks of Physics (Course 15) of BCA 1st Semester be accepted. Further resolved that an FIR be lodged against Sri Sagnik Dutta and others for threatening the members of the Inquiry Committee and also for manipulating the marks in the answer script. Also resolved that a further inquiry be made with regard to above manipulation of marks in the answer script by a committee comprising following members;

- a) Prof. Ananda Mukherjee-Chairman.
- b) Prof. R.K. Samanta-Member.
- c) The Controller of Examination- Member.
- d) Dr. Joydeep Sen- Member.
- e) Dr. J.C.Basak-Convener.

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

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

- AT
88. To consider the note no. 1210/A/CE-11 dated 24.5.11 of the Controller of Examinations for taking decision on an answer script Sri Sujit Mohanta, Student of M.Sc. Part – I Examination, 2010 under DE mode from Raiganj College Centre bearing Roll No. 05/DE/PG/06/080008 (**Annexure - LXXX**).

Decision: Resolved that a committee be constituted with the following members to frame the guidelines of disciplinary action against malpractices adopted in the examinations:

- Prof. Ananda Mukherjee – Chairman
- Dr. Manjula Bera – Member
- Dr. Ranadhir Chakraborty – Member
- Dr. Jyotish Chandra Basak - Member
- Dr. L.K. Padhi – Member
- Dr. Jaydip Sen – Member
- Dr. Subhendu B. Modak – Member
- Dr Shanti Chhetri – Member
- Controller of Examinations – Member
- Registrar (Offg.) – Convener

Further resolved that Sri Sujit Mohanta be debarred from appearing at all examinations for one year. The Controller of Examinations be informed accordingly.

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

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

- AT
89. To consider the note no. 2346/A/CE-11 dated 7.9.11 of the Controller of Examinations regarding issuance of corrected certificate for B.Sc. Honours in Chemistry to Sri Prosanta Biswas bearing Roll 292411 No. 41 (**Annexure -LXXXI**).

Decision: Resolved that the Controller of Examinations be requested to take back the already issued diploma certificate and to issue a correct certificate.

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

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

90. To consider the note dated 15.6.11 from Finance Officer, University of North Bengal enclosing the minutes of the meeting held on 30.3.11 & 8.3.11 in respect of Tea Plantation with M/S. Greenol Laboratories Pvt. Ltd. (**Annexure - LXXXII**).

Decision: Resolved that the agendum be deferred.

91. To consider the note dated 15.6.11 from Finance Officer, University of North Bengal enclosing the minutes of the meeting held on 30.3.11 & 8.3.11 with Mr. Nandadulal Bhowmik licensee for Rubber Plantation who has filed case in the Court of Learned District Judge, Darjeeling vide Misc. (Arb) Case no. 6 of 2011 and also case filed in the Calcutta High Court under Section 9 of the Arbitration and Conciliation Act, 1996 (Annexure -LXXXII).

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Decision: The Executive Council noted the letter dated 15.6.11 from the Finance Officer, University of North Bengal enclosing the minutes of the meeting held on 30.3.11 & 8.3.11 with Mr. Nandadulal Bhowmik licensee for Rubber Plantation, who has filed case in the Court of Learned District Judge, Darjeeling vide Misc. (Arb) Case no. 6 of 2011 and also case filed in the Calcutta High Court under Section 9 of the Arbitration and Conciliation Act, 1996.

Resolved that Professor S.C. Santra, Department of Environmental Science, University of Kalyani, Kalyani, Nadia be appointed as an Arbitrator for valuation of the entire rubber plantation existing in the University of North Bengal.

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

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

92. To consider the proposal to the State Govt. for creation of 4 posts of Associate Professors, 12 posts of Assistant Professors and 8 posts of Accompanying Artists for establishment of the Department of Performing Arts and Fine Arts in the University of North Bengal (Annexure - LXXXIII).

Decision: Resolved that the agendum be deferred.

- Court*
93. To consider the note of the Vice-Chancellor, University of North Bengal for sending proposal to the Higher Education Department, Govt. of West Bengal for creation of a post of Law Officer in the appropriate scale in the University of North Bengal (Annexure -LXXXIV).

Decision : Resolved that the note of the Vice-Chancellor, University of North Bengal be accepted and the proposal of creating the post of Law Officer be sent to the University Court for consideration and approval.

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

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

- DR*
94. To consider the note of the Registrar (Actg.) for the creation of RTI cell and engagement of two Group C and one Group D staff on contractual basis. (Annexure-LXXXV)

Decision: The Executive Council noted the proposal of the Registrar (Actg.) for the creation of RTI cell and engagement of two Group C and one Group D staff on contractual basis.

Resolved that the existing staff of SC/ST Cell, Ph.D. Cell and Statistical Cell of the office of the Registrar be engaged to carry out the works pertains to RTI on rotation basis temporarily pending engagement of permanent staff.

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

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

95. To consider the engagement of an agency to provide security staff specially in the Administrative Building and around P.G. Boys' and Girls' Hostel temporarily for a period of six months on trial basis.

96. To consider engagement of woman guard in the three Girls' Hostels and two Research Scholars' Hostel for Women in three shifts.

Decision on Items 95 and 96: The Executive Council agreed in principle the proposal of engaging special security staff in the Administrative Building and Boys & Girls' Hostels and research scholars hostels. Also resolved that women guard be engaged in all girls' hostels and women research scholars' hostels.

Further resolved that feasibility be assessed after obtaining quotations for male and female guards from various private security agencies and be placed before the Executive Council for consideration.

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

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

97. To consider the note no. 2593/B/CE/2011 dated 25.10.2011 from the Controller of Examinations containing the requisition of 3 no. Group C posts and 3 nos. Group D posts on contractual basis and also purchase of software for processing the pre and post examination work to carry out the additional work load of a new section i.e. to conduct Ph.D. examination along with handling of pre and post examination related activities. (Annexure-LXXXVI)

98. To consider note no. 3152/B/CE/2011 dated 15.11.2011 requisitioning the requirement of additional man power of two Group C and two Group D posts which are essential for conducting B.Com and BBA LLB courses which had been introduced recently. (Annexure-LXXXVII)

Decision on Items 97 and 98: The Executive Council noted the proposal of the Controller of Examinations as mentioned in Item Nos. 97 and 98.

Resolved that seven Group C and Group D contractual staff as approved by the Chairman, West Bengal State Council of Higher Education, be engaged in section dealing with (1) Ph.D. course work examination and (2) B.Com. and BBA LLB course examination. The shortfall (proposed minus approved) of man power will be reviewed after one month.

The Controller of Examinations be informed accordingly.

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

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

99. To consider the note dated 9.6.11 of Registrar (Actg.), University of North Bengal regarding nomination of one member in the Equipment Committee of Health Centre, University of North Bengal due to expiry of tenure of Dr. Subal Dutta, Siliguri Hospital on 23.3.11 (Annexure - LXXXVIII).

Decision: Resolved that Dr. Partha Pratim Pan, RMO, North Bengal Medical College & Hospital be nominated as a member of the Equipment Committee of the Health Centre, University of North Bengal. Officer-in-Charge, Health Centre be requested to take necessary action forthwith.

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

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

100. To consider the letter no. F.4-164/2011 (Anti-Ragging) dated 3.2.11 of Section Officer, UGC regarding a complaint of ragging received by him from Ms. Archana Roy in University of North Bengal (Annexure -LXXXIX).

Decision: Reported that action has already been taken in respect of complaint of ragging as mentioned in the letter dated 3.2.11 of Section Officer, UGC. UGC be informed accordingly.

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

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

- UGC letter
101. To consider the letter no. F.4-162/2011 (Anti-Ragging) dated 15.2.11 of Section Officer, UGC regarding a complaint of ragging received by him from Mr. Nityanasda Kodalia in University of North Bengal (**Annexure -XC**).

Decision: Reported that action has already been taken in respect of complaint of ragging as mentioned in the letter dated 15.2.11 of Section Officer, UGC. UGC be informed accordingly.

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

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

- Swapan
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102. To report that action has been taken on the letter no. F.14-2/2011 (SA-III/Policy) dated 22.11.11 received from the Jt. Secretary, UGC regarding enhancement of fellowship to Junior Research Fellows and Senior Research Fellows under the schemes of Rajiv Gandhi National Fellowship for SC/ST and Maulana Azad National Fellowship for minority students (**Annexure - XCI**).

Decision: Noted and approved.

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

- DR
103. To consider the letter no. F.1-2/2009(EC/PS)pt.II dated 6.3.11 of Dr. K. Gunasekaran, Secretary, UGC regarding UGC Regulations on minimum qualifications for appointment of teachers and other academic staff in universities and colleges and measure for maintenance of standards in higher education, (1st Amendment) Regulations – 2011 (**Annexure -XCII**).

Decision: Noted and approved for immediate implementation.

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

104. To consider the letter no. F.1-1/2002(PS)/Exemp. Part File – III dated 10.3.11 of Sri B.K. Singh, Deputy Secretary, UGC regarding UGC Regulations on minimum standards and procedure for the award of M.Phil/Ph.D. Degree, Regulations 2009 and clarification on guidelines for admission in Ph.D. (**Annexure - XCIII**).

Decision: Noted and approved for immediate implementation.

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

105. To consider the letter D.O. No. 1-2/2009(EC/PS)/Pt.VIII dated 30.6.11 of Sri B.K. Singh, Deputy Secretary, UGC regarding clarification for Clause 13.1 of UGC Regulations on Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education 2010 (**Annexure - XCIV**).

Decision: Noted and approved for immediate implementation.

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

- D.O
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106. To consider the letter No. F.TF-1/98 (ERO) dated 1.7.11 of Dr. Ratnabali Banerjee, Jt. Secretary, UGC, Eastern Regional Office, Kolkata regarding recovery of Substitute Teacher's salary from the

Teacher Fellow if a Teacher Fellow fails to complete Ph.D./M.Phil. programme and leaves it midway, under the UGC Eleventh Plan Faculty Development Programme (Annexure -XCV).

Decision: Noted and approved for immediate implementation. The Development Officer be informed accordingly.

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

Reg

107. To consider the letter No. 798(14)-Edn(U)/IU(C)-53/11 dated 13.10.11 received from the Principal Secretary, Higher Education Department, Govt. of West Bengal regarding incorporation of provisions in the Statutes of the University to prevent violation of rules, regulation relating to conducting examinations, checking answer scripts etc. (Annexure - XCVI).

Decision: Resolved that a committee be constituted with the following members to prepare the draft rules and regulation relating to conducting examinations, checking answer scripts etc. for incorporation/amendment of the provisions in the Statutes of the University as mentioned by the Principal Secretary, HED in his letter No. 798(14)-Edn(U)/IU(C)-53/11 dated 13.10.11:

- Prof. Indrajit Roy – Chairman
- Dr. Rathin Bandopadhyay – Member
- Dr. A.K. Safeli – Member
- Dr. Shanti Chhetri – Member
- Dr. Subhendu B. Modak – Member
- Dr. Deb Kumar Mukhopadhyay – Member
- Registrar (Off.) – Convener

The Committee be requested to submit their recommendation by 31st May 2012.

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

108. To consider the minutes of the 58th meeting of Central Advisory Board of Education (CABE) held on 7.6.11 received from the Assistant Secretary, Higher Education Department, Govt. of West Bengal, University Branch, Kolkata vide letter no. 909(14)-Edn(U)/IU-152/11 dated 18.9.11 (Annexure - XCVII).

Decision: Noted and approved.

Karna

109. To consider the nomination of University nominee to the Governing Body of the following Colleges (Annexure – XCVIII):

- a. Netaji Subhas Mahavidyalaya (Two members to be nominated) (Deferred in the last meeting)
- b. Siliguri College (Two members to be nominated).
- c. Mathabhanga College (Two members to be nominated).
- d. Alipureduar College (Two members to be nominated).
- e. Tufanganj Mahavidyalaya (Two members to be nominated).
- f. Jalpaiguri Law College ((Two members to be nominated).
- g. Kalipada Ghosh Tarai Mahavidyalaya ((Two members to be nominated).
- h. Government College of Physical Education for Women (Two members to be nominated of whom at least one shall be woman).
- i. Dewanhat Mahavidyalaya (Two members to be nominated).
- j. Parimal Mitra Smriti Mahavidyalaya (Two members to be nominated)
- k. Vivekananda College, Alipurduar (Two members to be nominated)

Decision : Resolved that the following persons be nominated as University nominee to the Governing Body of the following Colleges :

- i. Netaji Subhas Mahavidyalaya (Two members to be nominated) (Deferred in the last meeting)
 - a) Prof. Santi Mohan Das, Adar Para, Jalpaiguri

- b) Sri Subrata Ghosh, Haldibari Municipality, Haldibari.
- ii. Siliguri College (Two members to be nominated).
- a) Sri Nidhubhusan Das, East Purba Vivekanada Palli, Ward No. 38, PO. Rabindra Sarani, Siliguri.
- b) Prof. Subahasis Mitra, K.G.T. Mahavidyalaya, Bagdogra. Dist. Darjeeling.
- iii. Mathabhanga College (Two members to be nominated).
- a) Prof. Dipak Roy, University B.T. & Evening College, Cooch Behar.
- b) Sri Lalit Pramanik, Shibpur High School, Shibpur, Cooch Behar.
- iv. Alipurduar College (Two members to be nominated).
- a) Sri Tushar Chakraborty, Advocate, Damanpur, P.O. Damanpur, Dist. Jalpaiguri, PIN 736 123.
- b) Prof. Amitava Roy, Assistant Professor, Alipurduar Mahila Mahavidyalaya, Alipurduar, Jalpaiguri – 736 122.
- v. Tufanganj Mahavidyalaya (Two members to be nominated).
- a) Prof. Jaydeb Mandal, Cooch Behar College, Cooch Behar.
- b) Sri Ananta Barma, Tufanganj Sub-divisional Bar Association, Tufanganj, Cooch Behar.
- vi. Jalpaiguri Law College (Two members to be nominated).
- a) Sri Soujit Singha, Advocate, C/O Sri Samir Singha, Dangapara, Pannapara KaliBari, Jalpaiguri.
- b) Sri Samiran Ghosh, Advocate, C/O. Son of Late Silkushil Ranjan Ghosh, Shilpa Samiti Para, Jalpaiguri.
- vii. Kalipada Ghosh Tarai Mahavidyalaya ((Two members to be nominated)'
- a) Prof. Pradip Kumar Datta, Sili9guri College, C/57 Himanchal Behar, P.O. Matigara, Dist. Darjeeling.
- b) Dr. Uday K. Maitra, Department of Zoology, Siliguri College, Siliguri.
- viii. Government College of Physical Education for Women (Two members to be nominated of whom at least one shall be woman).
- a) Sm. Aparna De Nandi, P.O. Dinhata, Dist. Cooch Behar.
- b) Prof. Soukat Ali, Dinhata College, Gopal Nagar Colony, Dinhata.
- ix. Dewanhat Mahavidyalaya (Two members to be nominated).
- a) Dr. Hari Gopal Mallick, Toofanganj College, Toofanganj, Cooch Behar.
- b) Dr. Amal Kumar Harh, Cooch Behar College, Cooch Behar.
- x. Parimal Mitra Smriti Mahavidyalaya (Two members to be nominated)
- a) Mr. Swapan Saha, S/O. Narayan Ch. Saha, Nath Colony, Mal, Dist. Jalpaiguri.
- b) Mr. Turikul Munda, Juranti Tea Estate P.O. Meteli, Dist. Jalpaiguri.
- xi. Vivekananda College, Alipurduar (Two members to be nominated)
- a) Sri Niranjan Das, Nath Point, Damanpur, Dist. Jalpaiguri – 736123.
- b) Sri Debabrata Modak, Chechakhatya, New Mission Road, P.O. Alipurduar Junction, Dist. Jalpaiguri.

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

Note : Confirmed with immediate effect by the chair.

Karim 710. To consider the note no. 832/R-11 dated 10.5.11 of Registrar (Actg.) regarding nomination of one member in the Governing Body of Sukanta Mahavidyalaya in place of Dr. Baidyanath Dasgupta, Dhupguri, Jalpaiguri who has regretted offer to represent the Governing Body of Sukanta Mahavidyalaya as University nominee after nominating by the Executive Council in its meeting held on 29.11.10. (Annexure - XCIX).

Decision : Resolved that Prof. Sushmita Pandit, Maynaguri College, Maynaguri be nominated as a member in the Governing Body of Sukanta Mahavidyalaya in place of Dr. Baidyanath Dasgupta for a period of 2 years with effect from 6.3.2012.

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

Note : Confirmed with immediate effect by the chair.

111. To consider a note no.590/R-11 dated 31.3.11 of the Registrar(Acting) regarding detailed project report of Jamini Majumdar College from the Inspector of Colleges and Registrar (Additional Charge) of Gour Banga University for setting up of Model College in the District of Dakshin Dinajpur for onwards transmission to UGC through State Govt. under the scheme for providing financial assistance to new Model Colleges in educationally backward districts after adoption of the College by University of North Bengal as Gour Banga University is yet to obtain 12(B) Status from UGC. (Annexure - C).

Decision: Resolved that the note no.590/R-11 dated 31.3.11 of the Registrar(Acting) regarding detailed project report of Jamini Majumdar College from the Inspector of Colleges and Registrar (Additional Charge) of Gour Banga University for setting up of Model College in the District of Dakshin Dinajpur for onwards transmission to UGC through State Govt. under the scheme for providing financial assistance to new Model Colleges in educationally backward districts after adoption of the College by University of North Bengal as Gour Banga University is yet to obtain 12(B) Status from UGC be approved.

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

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

112. To report that the Hon'ble Chancellor has assented the ordinances relating to Doctor of Philosophy (Ph.D.) in the faculty of Arts, Commerce & Law and Science and Technology which was sent by the Jt. Secretary, Chancellor's Secretariat, Govt. of West Bengal, Kolkata vide letter no. 561-Edn(U)/NBU-02/10 dated 11.8.11 (Annexure - CI).

Decision: Noted for implementation.

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

113. To report that the Hon'ble Chancellor, University of North Bengal has assented the amendment of Ordinances relating to the Master of Laws (LL.M.) Course under University of North Bengal sent by the Secretary to the Chancellor vide no. 123-Edn(U)/NBU-05/2009 dated 22.2.11 (Annexure - CII).

Decision: Noted for implimentation.

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

114. To report that Dr. S.K. Rakshit, Deputy Registrar, University of North Bengal has been ordered to officiate as Registrar (Acting), University of North Bengal as per order of the Vice-Chancellor vide No. F.Confi./VC-11/ 418 dated 13.5.11 w.c.f. 13.5.11 (forenoon) for three weeks after Summer Vacation i.e. from 6.6.11 in view of order of the Hon'ble Justice K.J. Sengupta and Hon'ble Justice S.K. Chakrabarti, Calcutta High Court, Kolkata (Annexure - CIII).

Decision: Noted and approved.

115. To report that Dr. S.K. Rakshit, Deputy Registrar, University of North Bengal has been ordered to officiate as Registrar (Acting) as per order of the Vice-Chancellor vide No. F.Confi./VC-11/ 572 dated 24.6.11 w.e.f. 24.6.11 for one month in view of the order of the Division Bench, Calcutta High Court comprising the Hon'ble Justice K.J. Sengupta and Hon'ble Justice S.K. Chakrabarti, Calcutta High Court, Kolkata (Annexure -CIV).

Decision: Noted and approved.

116. To report that Dr. S.K. Rakshit, Deputy Registrar, University of North Bengal has been ordered to officiate as Registrar (Acting) as per order of the Vice-Chancellor vide No. F.Confi./VC-11/(680) dated 23.7.11 w.e.f. 23.7.11 for one month in view of the order of the Division Bench, Calcutta High Court comprising the Hon'ble Justice K.J. Sengupta and Hon'ble Justice S.K. Chakrabarti, Calcutta High Court, Kolkata (**Annexure - CV**).

Decision: Noted and approved.

117. To report that Dr. S.K. Rakshit, Deputy Registrar, University of North Bengal has been ordered to officiate as Registrar (Acting) as per order of the Vice-Chancellor vide No. F.Confi./VC-11/Sec/495 dated 24.8.11 w.e.f. 24.8.11 to 5.9.11 in view of the order of the Hon'ble Justice K.J. Sengupta and Hon'ble Justice Jaymalya Bagchi, Calcutta High Court, Kolkata (**Annexure - CVI**).

Decision: Noted and approved.

118. To report that Dr. S.K. Rakshit, Deputy Registrar, University of North Bengal has been ordered to officiate as Registrar (Acting) as per order of the Vice-Chancellor vide No. F.Confi./VC-11/830 dated 5.9.11 w.e.f. 6.9.11 until further order in view of the order of the Hon'ble Justice K.J. Sengupta and Hon'ble Justice Jaymalya Bagchi, Calcutta High Court, Kolkata (**Annexure - CVII**).

Decision: Noted and approved.

119. To report that Dr. S.K. Rakshit, Deputy Registrar, University of North Bengal has been ordered to officiate as Registrar (Acting) as per order of the Vice-Chancellor vide No. F.Confi./VC-11/864A dated 30.9.11 w.e.f. 30.9.11 until further order in view of the order of the Hon'ble Justice Ciriak Joseph and Hon'ble Justice T.S. Thakur, Supreme Court, New Delhi (**Annexure - CVIII**).

Decision: Noted and approved.

CE
120. To report that in view of exigency and urgency and letter dated 14.09.2011 from A and also letter dated 14.10.2011 from TSPN approved the term of the aforesaid printers "A & TSPN" with same rate and other terms and conditions for another year i.e. till 31.12.2012. (**Annexure-CIX**)

Decision: Noted and approved. Controller of Examinations be requested to take necessary action.

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

CE
121. To report that the Vice-Chancellor has nominated Prof. Ananda Mukhopadhyay, Dean, Faculty Council for P.G. Studies in Science as member of the Board of Discipline constituted for dealing with the malpractice cases relating to P.G. Part - I and Part - II Examination, 2010 under Distance Education Mode. (**Annexure - CX**).

Decision: Noted and approved. Controller of Examinations be requested to take necessary action forthwith.

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

CE
122. To report that the Vice-Chancellor has nominated Prof. Usha Chakrabroty, member of the Executive Council to the Board of Discipline constituted for dealing with the reported malpractice cases relating to U.G. Examinations, 2011 (**Annexure - CXI**).

Decision: Noted and approved. Controller of Examinations be requested to take necessary action forthwith.

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

123. To report that Vice-Chancellor has nominated Prof. Usha Chakraborty, member of the Executive Council, University of North Bengal from the Executive Council, University of North Bengal as a member in the Board of Discipline constituted for dealing with the reported malpractice cases relating to B.A. LL.B (Hons.) Semester, 2011 (Annexure -CXII).

Decision: Noted and approved. Controller of Examinations be requested to take necessary action forthwith.

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

124. To report that the Vice-Chancellor has nominated Prof. Usha Chakraborty, member of the Executive Council to the Board of Discipline constituted for dealing with the reported malpractice cases relating to M.A. 2nd Semester Examinations, 2011 (Annexure -CXIII).

Decision: Noted and approved. Controller of Examinations be requested to take necessary action forthwith.

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

125. To report that Vice-Chancellor has nominated Prof. Ananda Mukhopadhyay as member to the Board of Discipline in the Malpractice Cases relating to U.G. Examinations, 2011 (Annexure -CXIV).

Decision: Noted and approved. Controller of Examinations be requested to take necessary action forthwith.

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

126. To report that the Vice-Chancellor has approved the report of the meeting of the Board of Discipline held from 28.11.11 to 29.11.11 for the B.Sc. /B.Com. Part I/II (Annexure - CXV).

Decision: Noted and approved. Controller of Examinations be requested to take necessary action forthwith.

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

127. To report that Vice-Chancellor has approved the recommendation of the meeting of the Board of Discipline for the B.A., LL.B. (Gen) Semester - I Examination, 2011 held on 4.5.11 (Annexure - CXVI).

Decision: Noted and approved. Controller of Examinations be requested to take necessary action forthwith.

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

128. To report that Vice-Chancellor has approved the recommendation of the meeting of the Board of Discipline constituted to enquire the malpractice cases in connection with B.A./B.Sc. Part - III(Honours) Examination, 2011 (Annexure - CXVII).

Decision: Noted and approved. Controller of Examinations be requested to take necessary action forthwith.

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

CE 129. To report that Vice-Chancellor has approved the recommendations of the meeting of the Board of Discipline constituted to enquire the malpractice cases in connection with B.Ed. Examination, 2011 & PGDTM 2nd Semester, 2011 (Annexure - CXVIII).

Decision: Noted and approved. Controller of Examinations be requested to take necessary action forthwith.

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

CE 130. To report that Vice-Chancellor has approved the recommendation of the meeting of the Board of Discipline constituted to enquire the malpractice cases in connection with B.A., LL.B. (Honours) Semester – VIII Examination, 2011 (Annexure - CXIX).

Decision: Noted and approved. Controller of Examinations be requested to take necessary action forthwith.

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

CE 131. To report that Vice-Chancellor has approved the report of the meeting of the Disciplinary Committee for the M.A. / M.Sc. Part – II (Annual) Examinations 2010 and Bridge Course Examination, 2010 under D.E. Stream (Annexure - CXX).

Decision: Noted and approved. Controller of Examinations be requested to take necessary action forthwith.

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

CE 132. To report that Vice-Chancellor has approved the report of the meeting of the Disciplinary Committee constituted in connection with B.Com. Part – III (General) (Under 1+1+1 system) Examination, 2011 (Annexure - CXXI).

Decision: Noted and approved. Controller of Examinations be requested to take necessary action forthwith.

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

CE 133. To report that Vice-Chancellor has approved the report of the meeting of the Disciplinary Committee constituted in connection with B.A. Part – I/II (Honours/General) Examination, 2011 (under 1+1+1 system) (Annexure - CXXII).

Decision: Noted and approved. Controller of Examinations be requested to take necessary action forthwith.

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

CE 134. To report that the Vice-Chancellor has approved the recommendation of the Disciplinary Committee in connection with the malpractices reported in M.A. 2nd Semester Examination, 2011 in English (Annexure - CXXIII).

Decision: Noted and approved. Controller of Examinations be requested to take necessary action forthwith.

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

135. To report that the Vice-Chancellor has approved the decision of the Board of Discipline constituted to enquire into malpractice case in connection with B.PEd 1st Semester Examination, 2011 (Annexure -CXXIV).

Decision: Noted and approved. Controller of Examinations be requested to take necessary action forthwith.

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

136. To report that the Vice-Chancellor has approved the recommendation of the meeting of the Board of Discipline for the B.A., LL.B. (Hons.) Semester – III and Semester – VII Examinations, 2012 held on 20.2.12 (Annexure -CXXV).

Decision: Noted and approved. Controller of Examinations be requested to take necessary action forthwith.

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

137. To report that the Vice-Chancellor has approved the minutes of the Emergency Meeting of the Council for Under Graduate Studies in Arts, Science, Commerce and Law held on 19.8.11 (Annexure -CXXVI).

Decision: Noted and approved. Secretary UG Council be requested to take necessary action forthwith.

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

138. To report that the Vice-Chancellor has approved the minutes of the 55th meeting of the Purchase Committee held on 9.3.11 at 12 noon. (Annexure -CXXVII).

Decision: Noted and approved. Dr. S.N.Saha, Secretary, Purchase Committee be requested to take necessary action forthwith.

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

139. To report that the Vice-Chancellor has approved the minutes of the 56th meeting of the Purchase Committee held on 28.3.11 (Annexure -CXXVIII).

Decision: Noted and approved. Dr. S.N. Saha, Secretary, Purchase Committee be requested to take necessary action forthwith.

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

140. To report that the Vice-Chancellor has approved the recommendations of the Committee constituted vide office memo no. 150/VC-12/48 dated 9.1.12 for signing MoU / MoA in respect of following collaborative research projects mentioned under sl.no. i, ii, iii: (Annexure -CXXIX).

- a. To consider the project proposal submitted by Prof. T.K. Chaudhuri, Department of Zoology, University of North Bengal along with Prof. Anupam Chatterjee of NEHU and Dr. N. Mandal of Bose Institute vide letter no. Zoo/2604/2011 dated 3.3.2011 for signing MOU between University of North Bengal and Department of Bio -Technology, Government of India (Annexure -).
- b. To consider the project proposal submitted by Prof. S. Barat, Department of Zoology, University of North Bengal vide letter no. DBT (Coldwater Fish)/MoA/2011 dated 19.4.11 for signing MOA between University of North Bengal and Department of Bio-Technology, Government of India (Annexure -).

- c. To consider the project proposal submitted by Prof. B.N. Chakraborty, Department of Botany, University of North Bengal vide letter no. nil dated 21.3.11 for signing MOA between University of North Bengal and Department of Bio-Technology, Government of India. (Annexure -).

Decision: Noted and approved.

Registrar (Offg.) and Finance Officer are requested to take necessary action forthwith.

141. To report that the State Govt. has sanctioned Maintenance Grant for meeting the recurring expenditure for the months from December, 10 to February, 11 amounting to Rs. 26,79,26,400/- only during the financial year 2010 – 11 vide Govt. Order No. 586-(Sanc)/EH/N/Univ/1U(NB)-08/09 dated 17.3.11. (Annexure - CXXX).

Decision: Noted.

142. To report that the State Govt. has sanctioned Maintenance Grant required for running normal maintenance including various academic activities for the University for three months from January, 11 to March, 11 (4th Quarter) amounting to Rs. 2,29,04,700/- only during the financial year 2010 – 11 vide Govt. Order No. 592-(Sanc)/EH/N/Univ/1U(NB)-09/09 dated 17.3.11. (Annexure - CXXXI).

Decision: Noted.

- F.O
143. To report that the State Govt. has sanctioned Dearness Allowance @ 35% to the Vice-Chancellor of the State-aided Universities and the Pro-Vice-Chancellor of the University of Calcutta, Jadavpur University, West Bengal University of Technology and Burdwan University w.e.f. 1.12.10 vide G.O. No. 115(14)-Edn(U)/1G-10/05 dated 18.2.11. (Annexure - CXXXII).

Decision: Noted for implementation.

Finance Officer be requested to take necessary action forthwith.

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

144. To report that the Vice-Chancellor has approved the implementation of memorandum no. 120-Edn(U)/1U-91/10 dated 21.2.11 of the Principal Secretary, Govt. of West Bengal, Higher Education Dept. University Branch, Bikash Bhavan, Kolkata – 91 regarding recruitment rules for the Assistant Professor, Associate Professor & Professor in the State-aided Universities (Annexure - CXXXIII).

Decision: Noted and approved.

- Govt
A/T
145. To report that a Memorandum has been received regarding the benefit of maternity leave for a period of 180 days to the female employees of the state-aided universities vide G.O. No. 714-Edn(U)/1U-108/11 dated 16.9.11 (Annexure - CXXXIV).

Decision: Noted.

Resolved that necessary amendment be made in the leave rules of the university employee vide G.O. No. 714-Edn(U)/1U-108/11 dated 16.9.11. Registrar (officiating) be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

146. To report that the Government has established a general degree college named Madhushdhan Hore Mahavidyalaya, Nishiganj, Coochbehar on self-financing basis w.e.f. 2011 – 12 academic session vide its no. 195-Edn(CS)/4C-5/11 dated 28.2.11. (Annexure - CXXXV).

Decision: Noted.

147. To report that the Ministry of HRD has shifted the University of North Bengal from the list of NMEICT approved project intimated by the Chief General Manager, Bharat Sanchar Nigam Limited (BSNL), Kolkata vide letter no. ENG-II/W-9256/2010-11 dated 1.3.11 due to delay on the part of the University of North Bengal in accepting the condition of NMEICT project (Annexure - CXXXVI).

Decision: Noted.

148. To report that the Vice-Chancellor, Sidho-Kanho-Birsha University, Purulia has been allocated a room in the second floor of the Kolkata Camp Office, University of North Bengal temporarily in view of letter no. 48/JS/(MR)/2011 dated 30.8.11 from Smt. Madhumita Ray, Jt. Secretary, Higher Education, University Branch, Govt. of West Bengal, Kolkata for a period of three months only and accordingly a room has been temporarily allocated to the Vice-Chancellor, Sidho-Kanho-Birsha University, Purulia (Annexure -CXXXVII).

Decision: Noted and approved.

149. To report that the Vice-Chancellor, Sidho-Kanho-Birsha University, Purulia has been allocated a room in the second floor of the Kolkata Camp Office, University of North Bengal temporarily in view of letter no. 38 – Edn(U)/1U(SKBU_-04/10 dated 11.1.12 from Smt. Madhumita Ray, Jt. Secretary, Higher Education, University Branch, Govt. of West Bengal, Kolkata for a further period of three months and accordingly a room has been temporarily allocated to the Vice-Chancellor, Sidho-Kanho-Birsha University, Purulia (Annexure -CXXXVIII).

Decision: Noted and approved.

150. To report that the Vice-Chancellor has approved the temporary reemployment of following teachers, University of North Bengal for three months, pending the decision of the Executive Council (Annexure -CXXXIX):

- a. Prof. S.K. Ghosal, Dept. of Physics, w.e.f. 11.1.12.
- b. Prof. S.R. Mondal, Centre for Himalayan Studies w.e.f. 29.2.12.
- c. Prof. P.S. Roy, Dept. of Chemistry w.e.f. 24.2.12.
- d. Prof. J. Pal, Dept. of Zoology w.e.f. 7.2.12.
- e. Prof. A. Bhatta, Dept. of Bengali w.e.f. 12.3.12.
- f. Prof. R. Ghosh, Dept. of Philosophy w.e.f. 2.2.12.

Decision: Noted and approved.

151. To report that the Vice-Chancellor has approved the temporary reemployment of Prof. Rajatubhra Mukhopadhyay, Dept. of Sociology, University of North Bengal for six months w.e.f. 9.11.11 during 1st term (2 years) (Annexure - CXL).

Decision: Noted and approved.

152. To report that the Vice-Chancellor has appointed Dr. Pranab Kr. Ghosh, Associate Professor, Department of Chemistry, University of North Bengal to act as Head of the Department of Microbiology for a period of six months or joining back of Prabir Kr. Sarkar as Head of the Department of Microbiology, or any other order, whichever is earlier w.e.f. 7.2.12 vide office order no. F.39/VC-12/216 dated 2.6.12 (Annexure - III).

Decision: Noted and approved.

153. To report that the Vice-Chancellor has appointed Dr. Debasish Bhattacharya, Associate Professor, Department of Commerce, University of North Bengal as the Honorary Academic Coordinator of the BBA Programme until further orders or for a period of two years, whichever is earlier w.e.f. 16.11.11 vide office order no. F.39/VC-11/983 dated 16.11.11 (**Annexure - CXLI**).

Decision: Noted and approved.

154. To report that Dr. Sukhendra Narayan Saha, Audit & Accounts Officer, University of North Bengal has been appointed to act as Controller of Examinations, University of North Bengal w.e.f. 3.5.11 to 15.5.11 or till joining of Dr. Susanta Das, Controller of Examinations, University of North Bengal to the Office after availing the leave, whichever is earlier (**Annexure -CXLII**).

Decision: Noted and approved.

155. To report that Sri Dyutis Chakraborty, Associate Professor, Department of Political Science has been nominated to discharge duties as the Director of the A.K.M.H. Museum, University of North Bengal until further order w.e.f. 7.4.11 (**Annexure - CXLIII**).

Decision: Noted and approved.

156. To report that Sri Arindam Mukherjee, Director, HECRRRC, University of North Bengal has been appointed on ad-hoc basis as the Head, Computer Centre, University of North Bengal temporarily w.e.f. 1.5.11 (forenoon) for six months or any other order, whichever is earlier (**Annexure - CXLIV**).

Decision: Noted and approved.

157. To report that Dr. Sushma Rohatgi, Associate Professor, Dept. of Geography & Applied Geography has been appointed as the Director, Centre for Women's Studies, University of North Bengal for a period of two years w.e.f. 15.2.12 (forenoon) in place of Prof. Raghunath Ghosh, Dept. of Philosophy, University of North Bengal as per Office order No. F. 39 & 52/VC-12/160 dated 31.1.12 of the Vice-Chancellor, University of North Bengal (**Annexure -CXLV**).

Decision: Noted and approved.

158. To report that Prof. Raghunath Ghosh, Dept. of Philosophy, University of North Bengal has been appointed to act as the Honorary Director, UGC – Academic Staff College, University of North Bengal for a period of two years w.e.f. 15.2.12 (forenoon) in place of Prof. Swapan Kr. Ghosal, Dept. of Physics, University of North Bengal as per Office Order No. F.39 & 253/VC-12/161 dated 31.1.12 of the Vice-Chancellor, University of North Bengal (**Annexure -CXLVI**).

Decision: Noted and approved.

159. To report that Dr. Amiya Kr. Panda, Head, Dept. of Chemistry, University of North Bengal has been appointed to act as the Honorary Deputy Director, UGC – Academic Staff College, University of North Bengal for a period of two years w.e.f. 15.2.12 (forenoon) in place of Dr. Rathin Bandyopadhyay, Dept. of Law, University of North Bengal as per Office Order No. F.39 & 253/VC-12/159 dated 31.1.12 of the Vice-Chancellor, University of North Bengal (**Annexure - CXLVII**).

Decision: Noted and approved.

160. To report that Dr. Kanchan Datta, Dept. of Economics, University of North Bengal has been appointed to act as the Director, Centre for Development Studies, University of North Bengal for a

period of two years w.e.f. 15.2.12 (forenoon) in place of Prof. Ranjit Kr. Bhadra, Dept. of Sociology, University of North Bengal as per Office Order No. F.39 & 145/VC-12/162 dated 31.1.12 of the Vice-Chancellor, University of North Bengal (Annexure -CXLVIII).

Decision: Noted and approved.

161. To report that Dr. Minakshi Chakraborty, Development Officer, University of North Bengal has been appointed to act as the Superintendent, University Press, University of North Bengal for a period of six months w.e.f. 1.3.12 (forenoon) in place of Sri Prabhu Narayan Basak, Joint Chief University Engineer, University of North Bengal as per Office Order No. F.39 & 89/VC-12/163 dated 31.1.12 of the Vice-Chancellor, University of North Bengal or joining of Superintendent, University Press, whichever is earlier (Annexure - CXLIX).

Decision: Noted and approved.

162. To report that Dr. Nikhilesh Roy, Dept. of Bengali, University of North Bengal has been appointed to act as the Director, Centre for Studies in Local Languages and Cultures for a period of two years w.e.f. 16.9.11 (Annexure -CL).

Decision: Noted and approved.

163. To report that Dr. Alok Majumdar, Sr. Scientific Officer, Dept. of Chemistry, University of North Bengal has been appointed on ad-hoc basis as the Officer-in-Charge, W/W Dept. temporarily for six months w.e.f. 5.10.11 or any other order whichever is earlier (Annexure - CLI).

Decision: Noted and approved.

164. To report that the Vice-Chancellor has approved the decision against Item No. Supplementary 4 of the Finance Committee dated 12.7.11 regarding recommendations of the Committee for fresh tender bid for AMC of Photocopiers for the year 2011 – 12 (Annexure -CLII).

Decision: Noted and approved.

165. To report that the Vice-Chancellor has approved the decision against Item No. 18 of the Finance Committee dated 12.7.11 regarding objection raised by the Internal audit Section, Finance Branch on the bill amounting to Rs. 1,50,000/- under the budget of SAP (UGC) submitted by the Jt. Coordinator Dept. of Philosophy, University of North Bengal in connection with National Seminar held on 7th & 8th March, 2011 (Annexure - CLIII).

Decision: Noted and approved.

166. To report the Vice-Chancellor has approved the note dated 17.8.11 of the Director, Directorate of Distance Education, University of North Bengal regarding signing of undertaking of the Distance Education Council (DEC) to facilitate release of grant for the session 2011-12 as per Proforma prescribed by the DEC (Annexure-CLIV)

Decision: Noted and approved. Director, DDE be requested to take necessary action forthwith.

167. To report that the Vice-Chancellor has approved the Application Form for Registration of Candidates for Ph.D. Degree in the Regulation relating to Ph.D. in Arts, Commerce & Law and in Science and in Technology (Annexure - CLV).

Decision: Noted and approved.

DB
168. To report that the Vice-Chancellor has nominated following three experts in subject for constitution of the Selection Committee for placement as Lecturer in Senior Scale under CAS of Dr. Utpal Mandal, Lecturer, Department of Bengali w.e.f. 18.3.08 (Annexure - CLVI).

- a. Prof. Satyabati Giri, Dept. of Bengali, Jadavpur University, Kolkata – 700 032, Phone No. 09432435023 (O), 033 – 24166532(R).
- b. Prof. Layak Ali Khan, Dept. of Bengali, Vidyasagar University, West Midnapore – 721 012, Phone No. 09474892025.
- c. Prof. Sanat Kr. Naskar, Professor and Head, Dept. of Bengali Language and Literature, College Street Campus, 87/1 College Street, Kolkata – 700 073, Phone No. 09433368509.

Decision: Noted and approved.

DS
169. To report that the Vice-Chancellor has nominated following two external experts for the Screening Committee for re-employment of Prof. Sekh Rahim Mondal, Centre for Himalayan Studies, University of North Bengal w.e.f. 1.9.11 (1st term) (Annexure - CLVII):

- a. Prof. (Mrs.) Subhadra Channa, Dept. of Anthropology, University of Delhi, Delhi – 110 007, Phone No. 09818132043 (M), E.mail: channa.subhadra@gmail.com.
- b. Prof. Nadeem Hasnaim, Professor and Head, Dept. of Anthropology, Lucknow University, Lucknow, Uttar Pradesh – 226 007, Phone No. 09415346707(M), 09721533337(M), 0522 – 3044054 (R), E.mali: csadindia@gmail.com.

Decision: Noted and approved.

F.O.
170. To report that the Vice-Chancellor has passed an order vide no. F.39/VC-11/1071 dated 16.12.11 regarding payment of salary to Dr. T.K. Chatterjee, Director, DDE (on contractual basis) and recovery of excess amount of remuneration paid to him without adjustment of his pension since 16.4.10 to 31.10.11 (Annexure - CLVIII).

Decision: Noted and approved. Finance Officer be requested to take necessary action forthwith.

171. To report that the Vice-Chancellor has issued an office order vide no. F.39/VC-11/133 dated 24.1.12 in connection with the case no. 1786 of 2004 regarding the appeal petition, University of North Bengal vs. Dr. Alok Majumdar, Dept. of Chemistry, University of North Bengal for implementing the verdict of the Hon'ble High Court, Kolkata allowing extension of all benefits of a teacher of the University of North Bengal to Dr. Alok Majumder w.e.f. the date of his appointment as Scientific Officer of the University (Annexure -CLIX).

Decision: Noted and approved.

172. To report that the Vice-Chancellor has issued an office order vide no. F. 39/VC-12/155 dated 30.1.12 for fixation of pay of Dr. Alok Majumder as a teacher of this University in the Dept. of Chemistry w.e.f. the date of his appointment as Scientific Officer of the University on the basis of writ petition no. 715 (W) of 1996 in the matter of University of North Bengal vs. Dr. Alok Majumdar, Dept. of Chemistry, University of North Bengal (Annexure - CLX).

Decision: Noted and approved.

F.O.
173. To report that the Vice-Chancellor has extended the tenure in connection with AMC of the Photocopier Machine of the Departments/Branches/Centres of the University for one year w.e.f. 1.9.11 with the same terms & conditions (Annexure - CLXI).

Decision: Noted and approved. Finance Officer be requested to take necessary action forthwith.

174. To report that the Vice-Chancellor has approved the list of holidays for the University and the Non-Government affiliated Colleges for the year 2012 (Annexure - CLXII).

Decision: Noted and approved.

175. To report that the Vice-Chancellor has extended the tenure of the Governing Body of Siliguri College for the period of two months w.e.f. 26.5.11. (Annexure -CLXIII).

Decision: Noted and approved.

176. To report that Vice-Chancellor has extended the tenure of the Governing Body of Siliguri College w.e.f. 26.7.11 to 31.10.11 or till the formation of the new Governing Body, whichever is earlier (Annexure -CLXIV).

Decision: Noted and approved.

177. To report that Vice-Chancellor has extended the tenure of the Governing Body of Siliguri College w.e.f. 1.11.11 to 31.12.11 or till the formation of the new Governing Body, whichever is earlier (Annexure - CLXV).

Decision: Noted and approved.

178. To report that Vice-Chancellor has extended the tenure of the Governing Body of Parimal Mitra Smriti Mahavidyalaya w.e.f. 29.8.11 to 31.10.11 or till the formation of the new Governing Body, whichever is earlier (Annexure - CLXVI).

Decision: Noted and approved.

179. To report that Vice-Chancellor has extended the tenure of the Governing Body of Parimal Mitra Smriti Mahavidyalaya till 31.12.11 or till the formation of the new Governing Body, whichever is earlier (Annexure - CLXVII).

Decision: Noted and approved.

180. To report that Vice-Chancellor has extended the tenure of the Governing Body of Kalimpong College for two months w.e.f. 5.2.11 or till the formation of the new Governing Body, whichever is earlier (Annexure -CLXVIII).

Decision: Noted and approved.

181. To report that Vice-Chancellor has extended the tenure of the Governing Body of Kalimpong College till 31.10.11 or till the formation of the new Governing Body, whichever is earlier. (Annexure -CLXVIII).

Decision : Noted and approved.

182. To report that Vice-Chancellor has extended the tenure of the Governing Body of Netaji Subhas Mahavidyalaya till 31.10.11 or till the formation of the new Governing Body, whichever is earlier (Annexure -CLXXIX).

Decision : Noted and approved.

183. To report that the Vice-Chancellor has extended the tenure of the Governing Body of Siliguri Mahila Mahavidyalaya for the period of two months w.e.f. 11.4.11 (Annexure - CLXXX).

Decision : Noted and approved.

184. To report that Vice-Chancellor has extended the tenure of the Governing Body of Siliguri Mahila Mahavidyalaya w.e.f. 11.8.11 to 31.10.11 or till the formation of the new Governing Body, whichever is earlier (Annexure -CLXXXI).

Decision : Noted and approved.

185. To report that the Vice-Chancellor has extended the tenure of the Governing Body of Sitalkuchi College for the period of three months w.e.f. 12.3.11 (Annexure -CLXXXII).

Decision : Noted and approved.

186. To report that the Vice-Chancellor has extended the tenure of the Governing Body of Sitalkuchi College till 31.10.11 or till the formation of the new Governing Body, whichever is earlier (Annexure - CLXXXIII).

Decision: Noted and approved.

187. To report that Vice-Chancellor has extended the tenure of the Governing Body of Vivekananda College w.e.f. 26.9.11 to 31.10.11 or till the formation of the new Governing Body, whichever is earlier (Annexure - CLXXXIII).

Decision: Noted and approved.

188. To report that Vice-Chancellor has extended the tenure of the Governing Body of Vivekananda College w.e.f. 1.11.11 to 31.12.11 or till the formation of the new Governing Body, whichever is earlier (Annexure -CLXXXIV).

Decision: Noted and approved.

189. To report that Vice-Chancellor has extended the tenure of the Governing Body of Siliguri Mahila Mahavidyalaya for a further period of two months w.e.f. 11.6.11(Annexure - CLXXXV).

Decision: Noted and approved.

190. To report that the Vice-Chancellor has extended the tenure of the Governing Body of Kurseong College for a period of two months w.e.f. October, 2011 (Annexure -CLXXXVI).

Decision: Resolved that the agenda be taken out.

191. To report that the Vice-Chancellor has sent a letter bearing no. F.1/VC-11/505 dated 13.6.11 to the Higher Education Department regarding number of workers (Group 'C' & Group 'D') engaged on daily wage basis and contractual basis in the University of North Bengal as on 1.11.2010 as per reports submitted by the Registrar (Actg.), University of North Bengal and the Finance Officer, University of North Bengal (Annexure -CLXXXVII).

Decision: Noted and approved.

192. To report that Sri Arindam Mukherjee, Director, HECRRC, University of North Bengal has been appointed on ad-hoc basis as the Head, Computer Centre, University of North Bengal temporarily w.e.f. 1.11.11 (fornoon) for six months or any other order, whichever is earlier(Annexure - CLXXXVIII).

Decision: Noted and approved.

193. To report that the Principal, Maynaguri College, Maynaguri has been appointed as an administrator of Mekliganj College for a period of six months or formation of the new Governing

Body whichever is earlier in conformity with the Statute 2 of the Statutes relating to Governing Bodies of the Colleges (Annexure -CLXXXIX).

Decision: Noted and approved.

194. To report that the University of North Bengal has expressed interest for participation in the collaborative activities agreed mutually between Indo – Norway MoU 2008 – 2013 assigned to the UGC. (Annexure - CXC).

Decision: Noted and approved.

F.V. ✓
195. To report that the State Govt. has sanctioned Dearness Relief @ 45% to the Pensioners/Family Pensioners of the State-aided Universities w.e.f. 1.1.12 vide G.O. No. 35-Edn(U)/1U-20/04 (Pt – II) dated 11.1.12 (Annexure - CXCI).

Decision: Noted and approved for implementation.

Finance Officer be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the chair.

DR DS ✓
196. To consider the note no. 286/R-12 dated 8.2.12 of Registrar (Actg.), University of North Bengal regarding Extra-Ordinary Leave without pay with lien for another one year w.e.f. 25.3.12 of Sri Samir Chandra Das, Technical Officer – I, USIC (Annexure -CXCII).

Decision: Resolved that the prayer of Sri Samir Chandra Das, Technical Officer – I, USIC be regretted. Further resolved that the post be advertised as per University norms. Sri Samir Ch. Das be informed accordingly.

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

Note: Confirmed with immediate effect by the Chair.

E.O. ✓
197. To report that Dr. Rathin Bandyopadhyay has been appointed to act as Head, Department of Management, University of North Bengal w.e.f. 15.03.2012 in place of Professor Debabrata Mitra.

Decision: Noted and approved.

Registrar (Offg.) and Estate Officer are requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

E.O. ✓
198. To report that Dr. Provat Pradhan, Principal, Kurseong College, has been nominated as Administrator for Bijanbari Degree College for a period of initially 06 (six) months, who shall have all the power and function of the Governing Body till the new Governing Body is formed, whichever is earlier.

Decision: Noted and approved.

Registrar (Offg.) and Estate Officer are requested to take necessary action forthwith.

199. To report that Dr. Abdul Kader Safeli, Principal, Sahid Khudiram College, Kamakhguri, Dt. Jalpaiguri, has been nominated as Administrator for Alipurduar College, Alipurduar, for a period of initially 06 (six) months, who shall have all the power and function of the Governing Body till the new Governing Body is formed, whichever is earlier.

Decision: Noted and approved.

Registrar (Offg.) and Finance Officer are requested to take necessary action forthwith.

200. To consider the introduction of 2 yrs. (2012-2013) PG course in Tea Science in the University of North Bengal along with the proposal for sanction of a few teaching & non teaching post on contractual basis. (Annexure-CXCIII).

UC
Decision: Resolved that the introduction 2 year PG Course in Tea Science be approved and further resolved that a few number of teaching and non teaching posts on contractual basis be engaged as proposed in view of introduction of 2 years PG Course in Tea Science in the University of North Bengal. Also resolved that the syllabus and course curriculum as framed for the above-mentioned course be approved for immediate implementation. Further resolved that payment of the wages of the above engaged persons on contractual basis be made temporarily from appropriate fund till 31st December 2012. Further resolved that the department be named as the "Department of Tea Science" with effect from 06.03.12.

AT (part)
Registrar (Offg.) and Finance Officer are requested to take necessary action forthwith and a circular be issued accordingly.

Note: Confirmed with immediate effect by the Chair.

201. To report that the Vice-Chancellor has reconstituted a committee on IQAC for a period of 2 Years w.e.f. 1.3.2012 in the University of North Bengal. (Annexure-CXCIV).

Decision: Noted and approved.

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

F.V
202. To report that the State Govt. has sanctioned 20% of arrears in connection with Revision Pay Structure under the UGC Pay revision Scheme of the Vice-Chancellors and Pro-Vice-Chancellors of the State-aided Universities vide order no. 79(14)-Edn(U)/1U-21/09/(Pt.-III) dated 30.1.12 (Annexure - CXCV).

Decision: Noted and approved for implementation. Finance Officer be requested to take necessary action.

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

203. Any other Agenda to be placed by the Chair.

AT
I. To consider the recommendations of the Committee constituted on 28.2.12 for amendment of Regulation in respect of examinations in the Ph.D. Course Work under University of North Bengal.

Decision: Resolved that the recommendations of the Committee constituted on 28.2.12 for amendment of Regulation in respect of examinations in the Ph.D. Course Work under University of North Bengal be approved with the following correction:

In clause 5) Examination I) the word "3 hours" be corrected to read as "4 hours".

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

Note: Confirmed with immediate effect by the Chair.

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

Sl. No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
01	Shyam Charan Barma	Prof. C.K. Mukhopadhyay	Economics	EXCHANGE RATE AND PURCHASING POWER PARITY: WITH SPECIAL REFERENCE TO INDIA & NEPAL
02	Yang Lhamu Bhutia	Prof. M. Chakraborty	Political Science	WOMEN EMPOWERMENT: A STUDY OF POSITION & PARTICIPATION OF WOMEN IN POLITICS IN THE HILL AREAS OF DARJEELING DISTRICT
03	Sonam Rinchen Lepcha	Prof. A.P. Das	Botany	STUDIES OF THE ANGIOSPERMIC FLORA OF ALPINE EAST SIKKIM WITH SPECIAL REFERENCE TO PANGOLAKHA WILD LIFE SANCTUARY
04	Parimal Bapari	Prof. M. Bhattacharyya	History	KING NARANARAYAN AND HIS TIMES
05	Nurul Islam	Dr. S.C. Guha Roy (Sup.), Siliguri College and Prof. P.K. Bhattacharyya	History	TWILIGHT OF THE RAJ: A CASE STUDY OF THE HISTORY OF COOCH BEHAR UNDER ITS LAST THREE RULERS
06	Saubashya Sur	Dr. A. Sen and Co-sup. Dr. A.K. Bothra, Raiganj College	Botany	STUDIES OF CODON USAGE, PROTEOME ANALYSIS AND EVOLUTION OF NITROGEN GENES FIXING IN SOMEMICROORGANISMS-A BIOINFORMATIC APPROACH
07	Gopa Barman	Dr. A.K. Nanda and Co-sup. Dr. J.K. Roy, IIT, Kharagpur.	Chemistry	SYNTHETIC STUDIES ON N-ARYL γ -LACTAM & N-ARYL γ -THIO-LACTAM: CHEMOSELECTIVE TRANSFORMATION TO N-ARYL-PYRROLIDINES, N-ARYL-SUCCINIMIDES AND OTHER BIOACTIVE COMPOUNDS

Decision: Resolved that the reports of adjudication along with the viva-voce reports of the Ph.D. thesis of the above candidates be approved and the candidates be admitted to the degree of Ph.D. in their respective subject and faculty w.e.f. 6.3.2012.

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

Note: Confirmed with immediate effect by the Chair.

III. To consider the note no. 1081/R-11 dated 21.6.11 regarding promotion to the post of Reader under CAS of (i) Dr. Koushik Joardar, Dept. of Philosophy (ii) Dr. Nikhilesh Roy, Dept. of Bengali and (iii) Dr. Deepak Kr. Mandal, Dept. of Geography and Applied Geography (Annexure - I).

Decision:

- Resolved that the recommendation of the Executive Council dated 26.3.10 under item no. 135(II) be rescinded and the date of promotion to the post of Reader under CAS of Dr. Koushik Joardar, Dept. of Philosophy be fixed w.e.f. 18.12.08 in view of order the State Govt. Order No. 175-Edn(U) dated 25.2.99 read with the UGC Guidelines.
- Resolved that the status-quo be maintained as per decision of the Executive Council dated 23.3.06 under item no. 2(iii) in respect of date of promotion to the post of Reader under CAS of Dr. Nikhilesh Roy, Dept. of Bengali and the decision of the Executive Council dated 8.1.10 under item no. 7 be rescinded in view of State Govt. No. 175-Edn(U) dated 25.2.99 read with the UGC Guidelines.

- (iii) Resolved that the status-quo be maintained as per decision of the Executive Council dated 26.9.08 under item no. 2(d) in respect of date of promotion to the post of Reader under CAS of Dr. Deepak Kr. Mandal, Dept. of Geography and Applied Geography and the decision of the Executive Council dated 8.1.10 under item no. 7 be rescinded in view of State Govt. No. 175-Edn(U) dated 25.2.99 read with the UGC Guidelines.

Registrar (Offg.) is requested to take necessary action forthwith and the incumbents be informed accordingly

Note: Confirmed with immediate effect by the Chair.

- DS
IV. To consider the note no. 1778/R-11 dated 28.11.11 of Registrar (Actg.), University of North Bengal regarding nomination of two external experts for Screening Committee for re-employment of Prof. Prabir Kumar Sarkar, Department of Botany, University of North Bengal w.e.f. 24.4.2012 (1st term) (Annexure - II).

Decision: Resolved that the following two external experts be nominated for Screening Committee for re-employment of Prof. Prabir Kumar Sarkar, Department of Botany, University of North Bengal w.e.f. 24.4.2012 (1st term):

(1) Professor A.K. Paul
Department of Botany
University of Calcutta
35, Ballygunge Circular Road
Kolkata-700 019
Mobile: 98309-05580

(2) Professor C. Sengupta
Department of Botany
University of Kalyani
Kalyani-735 231
Mobile: 98301-32758

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

Note: Confirmed with immediate effect by the Chair.

Court
DOF
v
To consider the Annual Report of University of North Bengal of 2009 – 2010.

Decision: The Executive Council approved the Annual Report of University of North Bengal of 2009–2010 and recommended for onward transmission to the University Court for consideration and approval.

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

Note: Confirmed with immediate effect by the Chair.

- Alt
DR
VI. To consider the nomination of one member of the Executive Council in the Standing Committee for appointment to the posts of non-teaching employees of North Bengal University in terms of Clause 8(3)(e) of Ordinances relating to the procedure and method of selection of persons for appointment to the Non-teaching posts of North Bengal University for a period of two years from the date of the Executive Council (Annexure - III).

Decision: Resolved that Prof. Indrajit Roy, Member, Executive Council be nominated as member in the Standing Committee for appointment to the posts of non-teaching employees of North Bengal University in terms of Clause 8(3)(e) of Ordinances relating to the procedure and method of selection of persons for appointment to the Non-teaching posts of North Bengal University for a period of two years from the date of the Executive Council i.e. w.e.f. 6.3.2012. Registrar (Offg.) is requested to take necessary action forthwith .

Note: Confirmed with immediate effect by the Chair.

- AT VII. To consider the minutes of the meeting of Health Centre Advisory Committee held on 16.2.12 (Annexure - IV).

Decision: Resolved that the minutes of the meeting of Health Centre Advisory Committee held on 16.2.12 be approved. The Officer-in-Charge, Health Centre be requested to take necessary action.

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

Note: Confirmed with immediate effect by the Chair.

- AT VIII. To consider the report of the meeting of the Disciplinary Committee for P.G. Part – I (DDE) Examination, 2011 under Self-finance Mode held on 24.2.12 (Annexure - V).

Decision: Resolved that the report of the meeting of the Disciplinary Committee for P.G. Part – I (DDE) Examination, 2011 under Self-finance Mode held on 24.2.12 be approved. The Controller of Examinations be requested to take necessary action.

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

Note: Confirmed with immediate effect by the Chair.

- AT IX. To consider the minutes of the meeting of the Advisory Committee for rectification and restoration of services relating to maintenance of LAN/VSAT of internet connection in the Campus held on 14.2.12 (Annexure - VI).

Decision: Resolved that the minutes of the meeting of the Advisory Committee for rectification and restoration of services relating to maintenance of LAN/VSAT of internet connection in the Campus held on 14.2.12 be approved. The Head, Computer Centre be requested to take necessary action.

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

Note: Confirmed with immediate effect by the Chair.

- AT X. To consider the minutes of the meeting of Advisory Committee of the ICT Facilities Management (formerly Committee for rectification and restoration of services relating to maintenance of LAN/VSAT of internet connection in the Campus) held on 24.2.12 (Annexure - VII).

Decision : Resolved that the minutes of the meeting of Advisory Committee of the ICT Facilities Management (formerly Committee for rectification and restoration of services relating to maintenance of LAN/VSAT of internet connection in the Campus) held on 24.2.12 be approved. The Head, Computer Centre be requested to take necessary action.

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

Note: Confirmed with immediate effect by the Chair.

XI. To consider the minutes of the 88th meeting of the Advisory Committee of Raiganj College (University) College held on 29.2.12 (Annexure - VIII).

Decision : Resolved that the minutes of the 88th meeting of the Advisory Committee of Raiganj College (University) College held on 29.2.12 be approved. The T.I.C., Raiganj College (University) College be requested to take necessary action.

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

Note: Confirmed with immediate effect by the Chair.

XII. To consider the nomination of University nominee to the Governing Body of the following Colleges (Annexure - IX).

- a. Vivekananda College (Two members to be nominated).
- b. Parimal Mitra Smriti Mahavidyalaya (Two members to be nominated).

Decision: Resolved that the agendum be taken out.

XIII. To report that the Vice-Chancellor has approved the note no. 285/R-12 dated 6.2.12 of Registrar (Actg.), University of North Bengal for considering the re-designation of Dr. Min Bahadur, Associate Professor, Dept. of Zoology, University of North Bengal (Annexure - X).

Decision: Noted and approved.

XIV. To consider the note no. 415/R-12 dated 22.2.12 of the Registrar (Offg.), University of North Bengal regarding unauthorized absence of Smt. Kalpana Saha, Cash Assistant, Department of Life Long Learning & Extension, University of North Bengal from 8.1.11 to till date without any prior intimation (Annexure - XI).

Decision: Resolved that disciplinary proceedings be initiated against Smt. Kalpana Saha, Cash Assistant, Department of Life Long Learning & Extension as per Leave Rules clause 10 of the Leave Rules relating to Leave Rules of the whole time employees of the University (non-teaching and officers).

Further resolved that Prof. A. Mukhopadhyay, Department of Zoology be appointed as an Inquiry Officer as per clause 29(3) of the University Services (Classification, Control & Appeal) Rules.

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

Note: Confirmed with immediate effect by the Chair.

XV. To consider note No. 584/A/CE-12 dated 2.3.12 from the Controller of Examinations along with the proceedings of the meeting of the High Power Committee constituted by the Executive Council held on 1.3.12 to consider the reply of PCDP regarding return of the software developed at the cost paid by the University (to be placed).

Decision: The Executive Council considered the note No. 584/A/CE-12 dated 2.3.12 from the Controller of Examinations along with the proceedings of the meeting of the High Power Committee constituted by the Executive Council held on 1.3.12 in connection with the reply of PCDP regarding return of the software developed at the cost paid by the University and resolved that the PCDP be requested to return the software developed at the cost of Rs. 4.79

lacs paid by the University and payment of bills amounting to Rs. 5,34,383.11/- (Rupees five lacs thirty four thousand three hundred eighty three and paisa 11 only) lacs obtained from the Controller of Examinations be withheld till the receipt of the software as mentioned above from PCDP.

Controller of Examinations be requested to inform the PCDP accordingly and also be requested to take follow up action regularly.

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

Note: Confirmed with immediate effect by the Chair.

AT
XVI. To consider the minutes of the Purchase Committee held on 27.2.12 (to be placed).

Decision: Resolved that the minutes of the Purchase Committee meeting held on 27.2.12 be approved for further necessary action.

The Secretary Purchase Committee be requested to take necessary action forthwith.

Registrar (Offg.) is requested to take necessary action earliest.

Note: Confirmed with immediate effect by the Chair.

DS
XVII. To consider the letter No. CHS/93/2/2012 dated 29.2.12 from Sri Bidhan Golay, Assistant Professor, Centre for Himalayan Studies duly forwarded by the Director, Centre for Himalayan Studies vide his note dated 29.2.12 to grant him Extra-Ordinary Leave without pay with lien to the post of Assistant Professor so as to enable him to join to the Post of Assistant Professor in the Department of Conflict Studies and Management, Sikkim University (to be placed).

Decision: The Executive Council considered the letter No. CHS/93/2/2012 dated 29.2.12 from Sri Bidhan Golay, Assistant Professor, Centre for Himalayan Studies duly forwarded by the Director, Centre for Himalayan Studies vide his note dated 29.2.12 to grant him Extra-Ordinary Leave without pay with lien to the post of Assistant Professor and resolved that Extra-Ordinary Leave without pay for one year w.e.f. 12.3.2012 with lien to the post of Assistant Professor Centre for Himalayan Studies be granted to enable him to join to the Post of Assistant Professor in the Department of Conflict Studies and Management, Sikkim University.

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

Note: Confirmed with immediate effect by the Chair.

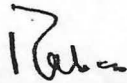
VIII. To consider the proposal for incurring expenditure for engagement of Mr. Gopal Subramaniam, Sr. Advocate, Mr. Kunal Chatterjee, Advocate on record, Smt. Maitrayee Banerjee, Advocate, Supreme Court for conference, hearing and other incidental experience etc. in respect of SLP No. SLP(cc) No. 16397 of 2011 and SLP(C) No. 27230-27231 of 2011 at Supreme Court on March 2012 and onwards (for all subsequent conference, hearing etc.)

Decision: Resolved that the proposal for incurring all expenditures for engagement of Mr. Gopal Subramaniam, Sr. Advocate, Mr. Kunal Chatterjee, Advocate on record, Smt. Maitrayee Banerjee, Advocate, Supreme Court for conference, hearing and other incidental expenses etc. in respect of SLP No. SLP(cc) No. 16397 of 2011 and SLP(C) No. 27230-27231 of 2011 at Supreme Court on March 2012 and onwards (for all subsequent conferences, hearings and other incidental expenses etc.) be approved.

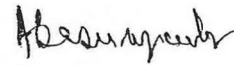
Prof. Manjula Bera and Dr. Ranadhir Chakraborty tendered their note of dissent.

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

Note: Confirmed with immediate effect by the Chair.



REGISTRAR (Offg.)
University of North Bengal
Prof. P.K. Sarkar
Registrar (Offg.)
University of North Bengal



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