

UNIVERSITY OF NORTH BENGAL

The Minutes of 23rd meeting of the Executive Council held on 5.12.2014 at 12.00 noon in the Meeting Room of the Vice-Chancellor, University of North Bengal.

The following members were present:

1. Prof Somnath Ghosh, Vice-Chancellor, University of North Bengal – In the Chair
 2. Prof. Amitabha Mukhopadhyay, Dean, Faculty Council for PG Studies in Science, University of North Bengal
 3. Dr. S. B. Modak, Principal, A C Training College, Jalpaiguri
 4. Sri Abhijit Bhattacharjee, Teacher-in-Charge, Jalpaiguri Law College
 5. Sri Sanjay Bhattacharya, Principal, Indian Institute of Legal Studies, Siliguri.
 6. Dr. Shanti Chhetri, Principal, P.D. Women's College, Jalpaiguri
 7. Dr. Debkumar Mukherjee, Principal (*on lien*), Mayanaguri College, Jalpaiguri
 8. Dr. Abdul Kader Safily, Principal, Sahid Kshudiram College, Alipurduar
 9. Ms. S. Ray, Head, Department of Economics, NBU
 10. Mr. Ardhendu Mandal, Head, Department of Computer Science & Application, NBU
 11. Dr. C. Laha, Head, Department of English, NBU
1. To confirm the minutes of the 22nd meeting of the Executive Council held on 28.10.14.

Decision: Resolved that the minutes of the 22nd meeting of the Executive Council held on 28.10.14 be approved with following minor modifications:

- (a) **Under Item No. (1)** “21st” be corrected and replaced by “22nd”
- (b) **Under xxxiii Misc item No. (h)** Dr. Rathin Bandyopadhyay be replaced in place of Prof. B. P. Dwivedi due to his sudden and sad demise.
- (c) **Under xxxiii Misc item No. (e)** : not confirmed.
It was resolved further that Madhyamik Admit Card of Smt. Chhaya Paul be brought from the West Bengal Board of Secondary Education immediately to hand over it to Dr. Debkumar Mukhopadhyay for submitting enquiry report.
- (d) **Under Item No. 9** the name “Abdur” be replaced by “Abdul” and “Safely” be replaced by “Safily”.
- (e) **Under Item No. 15** extension period “31.12.2017” be replaced by “31.05.2015”.

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

Sl.No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Smt. Subarna Thakur	Dr. A. Sen & Dr. A.K. Bothra-Co-supervisor, Raiganj College	Botany	In-silico characterization of some nitrogenase proteins from symbiotic diazotrophs and cyanobacteria
2	Sri Bikram Saha	Dr. A. Saha & Dr. D. Saha – Co-supervisor	Botany	STUDIES ON SOME VIRAL DISEASES OF ECONOMICALLY IMPORTANT CROPS FROM SUB-HIMALAYAN WEST BENGAL AND THEIR MANAGEMENT STRATEGIES

3	Utanka Kumar De	Prof. B.N. Chakraborty	Botany	Screening of Arbuscular Mycorrhizal Fungi and Plant Growth Promoting Rhizobacteria from rhizosphere of plantation crops and their evaluation for induction of resistance in tea plants against fungal Pathogen
4	Kamal Krishna Singh	Dr. Shilpi Ghosh	Biotechnology	Studies on regulation of glutamine synthetase isoforms during water deficit in differentially drought tolerant rice (<i>Oryza sativa</i> L.) cultivars and in a resurrection plant, <i>Selaginella bryopteris</i> L.
5	Dhiraj Brahman	Dr. Biswajit Sinha	Chemistry	PHYSICO-CHEMICAL STUDIES OF SOME SCHIFF BASE COMPLEXES OF TRANSITION METALS IN PURE AND MIXED SOLVENT MEDIA
6	Satadal Paul	Dr. Anirban Misra	Chemistry	Theoretical investigation of magnetic behavior in metal-based systems
7	Manoranjan Singha	Dr. S. De Sarkar	Mathematics	ON DIFFERENT TOPOLOGY-LIKE STRUCTURES
8	Ajoy Mukharjee	Prof. M.K. Bose	Mathematics	CERTAIN INVESTIGATIONS ON BITOPOLOGICAL SPACES

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

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

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

Sl. No	Name of the Candidate	Name of the Supervisor(s)	Subject	Title of the Thesis
1	Uday Sankar Agarwalla	Dr. P. Bandyopadhyay	Chemistry	Oxygenation Reactions of Organic and Organometallic Compounds
2	Pankaj Kumar Mondal	Prof. R.K. Bhadra	Sociology	RESPONSE OF SLUM DWELLERS TO INTEGRATED CHILD DEVELOPMENT SERVICES : A CASE STUDY OF BARTALA PROJECT IN KOLKATA
3	Binayak Roy	Dr. C. Laha	English	THE INTELLECTUAL AMPHIBIAN: AN EXPLORATION OF AMITAV GHOSH AS A NOVELIST
4	Rajib Bhaumik	Prof. G.N. Roy	English	NEGOTIATING MULTIPLE DISLOCATIONS: A STUDY OF BHARATI MUKHERJEE'S FICTION

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

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

NOTE: Confirmed with immediate effect by the Chair.

4. To consider the notification issued by the Joint Secretary, Govt. of West Bengal vide no. 1094(18)-Edn(U)/IU(NB)-23/14 dated 14.11.2014 relating to conduct of Elections to the Students' Unions in State-aided Higher Education Institutions in the State.

Decision: Resolved that a letter be issued to the District Magistrates to take initiative for students election process in the colleges affiliated to the University of North Bengal.

The Election Committees have been formed district-wise with the following persons as Nominee of University:

- (a) Dr. Shanti Chhetri, Principal, P.D. Women's College - Jalpaiguri

- (b) Dr. Abdul Kader Safily, Principal, Saheed Kshudiram College - Alipurduar
(c) Dr. Ujjal Sarkar, TIC, Siliguri College - Siliguri & Plains of Darjeeling
(d) Dr. Debkumar Mukhopadhyay - Coochbehar
(e) Dr. R. P. Dhakal, Principal, Kalimpong College - Darjeeling Hills
(f) Dr. Utathha Banerjee, Principal, Islampur College - North Dinajpur

(Raiganj College (University College),

Chopra Kamala Paul Smriti Mahavidyalaya, Islampur College)

An Election Committee with the following members has also been formed towards the election process of the North Bengal University Students' Association.

- (i) The Vice-Chancellor, NBU – Chairman (ii) Dean, FC for P.G. Studies in Science, NBU
(iii) Dean, FC for P.G. Studies in Arts, Commerce & Law, NBU (iv) Registrar (Officiating) – Member-Secretary (v) Sri Dyutish Chakraborty, Department of Political Science, NBU.

The nomination of other teacher members left to the Hon'ble Vice-Chancellor for students' election of North Bengal University.

- (ii) It was further resolved that students' election for University and Colleges be completed by 31st January, 2015.
(iii) Examinations to be re-scheduled accordingly.
(iv) The following tentative schedule has been prepared:

December 8, 2014 at 2:00 PM -	Election Committee Meeting to be convened.
December 8-23, 2014 -	Process of publication of electoral roll
January 9, 2015 -	Election NBUSA,
January 13, 2015 -	Formation of new body of the students' association (NBUSA).
January 16, 2015 -	Election NBULSA
January 19, 2015 -	Formation of new body of the students' association (NBULSA).
January 19, 2015 -	Examination be started.
February 11, 2015 -	Examination to be completed
February 13, 2015 -	2 nd & 4 th Semester be started.

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

NOTE: Confirmed with immediate effect by the Chair.

5. To consider a note of the Controller of Examinations dated 28.10.14 regarding report of the Enquiry Committee relating to examination duties performed by Sri Jibon Kumar Sen, Part time teacher in Political Science, Dinhata College.

Decision: Resolved that reports of the Enquiry Committee be sent to the Governing Body of the College for necessary action.

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

NOTE: Confirmed with immediate effect by the Chair.

6. To consider the letter of the Principal, Ananda Chandra College, Jalpaiguri vide no. 2014-15/VC/198 dated 19.9.14 regarding admission in 1st year General B.A. Course.

Revised agenda as adopted in the meeting “To consider the letter of the Principal, Ananda Chandra College, Jalpaiguri vide no. 2014-15/VC/198 dated 19.9.14 and prayer of students forwarded by the Principal, P.D. Women’s College, Jalpaiguri regarding admission in 1st year General B.A. Course.”

Decision: Resolved that the letter of the Principal, A.C. College and prayer of students forwarded by the Principal, P.D. Women’s College, Jalpaiguri were noted alongwith the Vice-Chancellor’s approval of the same.

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

NOTE: Confirmed with immediate effect by the Chair.

7. To consider the decision of the meeting held on 15.09.2014 regarding declaration of three discretionary holidays under the authority of the Hon’ble Vice-Chancellor for inclusion in the holiday list of the University.

Decision: Approved.

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

NOTE: Confirmed with immediate effect by the Chair.

8. To consider the approval of the Higher Education Department, Govt. of West Bengal vide no. 835(2)-Edn(C.S.)/4C-43/12 dated 10.10.14 regarding establishment of a Government-aided General Degree college in the name of “Pijush Kanti Mukherjee Mahavidyalaya” at Sonarpur, Alipurduar-I, Dist. Alipurduar.

Decision: Resolved that an Inspection Team be constituted to inspect and submit report at the earliest for consideration in EC. The constitution of the Inspection Team be left to the Hon’ble Vice-Chancellor. It was further resolved that for Sanskrit, Head, Sanskrit, ABN Seal College and Prof. R. N. Ghosh be nominated.

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

NOTE: Confirmed with immediate effect by the Chair.

9. To report that the Hon’ble Vice-Chancellor has approved to implement & process the memorandum issued by the Higher Education Department, Govt. of West Bengal vide no. 874-Edn(CS)/1C-63L/12 dated 28.10.14 relating to the status of non-teaching Hostel/Mess employees and the benefit of General Provident fund and Pension to the Hostel/Mess employees of State-aided Universities, Government-aided Colleges including Government General Degree Colleges and Government Engineering and Technology Colleges in West Bengal.

Decision: Noted.

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

NOTE: Confirmed with immediate effect by the Chair.

10. To consider the note of the Controller of Examinations dated 13.8.14 regarding constitution of Board of Studies for Bengali, Geography & Applied Geography and Commerce under PG Courses.

Decision: Resolved that the word “studies” be replaced by the word “Discipline”.

Further resolved that note of the Controller of Examinations dated **13.08.2014** be approved.

Controller of Examinations be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

11. To consider the note of the Finance Officer dated 22.10.14 regarding advance of Rs. 90,000/- against Head of account “Field Studies” Budget (2014-15) as proposed by the Head, Department of Economics.

Decision: Resolved that the note of the Finance Officer dated 22.10.14 considered. Further resolved that a Committee be constituted with the following members to formulate a Guideline to release advances in respect of field study. The members are: (i) the Dean FC for P.,G. Studies in ACL – Chairman, (ii) Dean, FC for P.G Studies in Science, NBU (iii) Deputy Registrar, NBU – Convener (iv) The Finance Officer, NBU (5) Head, Economics, NBU (as E.C. Member).

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

NOTE: Confirmed with immediate effect by the Chair.

12. To consider the minutes of the Building Committee meeting held on 10.09.14.

Decision: Resolved that the minutes of the Building Committee meeting held on 10.09.2014 be approved.

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

NOTE: Confirmed with immediate effect by the Chair.

13. To report that the Hon’ble Vice-Chancellor has approved the minutes of the Steering Committee meeting held on 07.11.2014.

Decision: Noted.

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

NOTE: Confirmed with immediate effect by the Chair.

14. To report that the Hon’ble Vice-Chancellor has approved the minutes of the Steering Committee meeting held on 12.11.2014.

Decision: Noted.

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

NOTE: Confirmed with immediate effect by the Chair.

15. To report that the Hon'ble Vice-Chancellor has approved the minutes of the Steering Committee meeting along with Chairman & Convener of various sub-committees held on 19.11.14.
- Decision: Noted.**
- Registrar (Offg.) be requested to take necessary action.
- NOTE: Confirmed with immediate effect by the Chair.**
16. To consider the minutes of the Medal Committee meeting held on 21.11.14.
- Decision:** Resolved that the minutes of the Medal Committee Meeting held on 21.11.2014 be approved.
- Registrar (Offg.) be requested to take necessary action.
- NOTE: Confirmed with immediate effect by the Chair.**
17. To report that Prof. Ranjan Chakrabarti, Vice-Chancellor, Vidyasagar University has rendered thanks on provision of one room at NBU Kolkata Camp Office on rental basis by his letter dated 20.11.14.
- Decision:** Noted with appreciation.
- Registrar (Offg.) be requested to take necessary action.
- NOTE: Confirmed with immediate effect by the Chair.**
18. To report that the Hon'ble Vice-Chancellor has approved the note of the Registrar (Offg.) dated 7.11.14 to implement the G.O. No. 605-Edn(U)/IU(NB)-25/09 dated 9.6.14 read with G.O. No. 874-Edn(CS)/IC-63L/12 dated 28.10.14.
- Decision:** Noted for implementation.
- Registrar (Offg.) be requested to take necessary action.
- NOTE: Confirmed with immediate effect by the Chair.**
19. To report that the Hon'ble Vice-chancellor has approved the recommendation of the Screening Committee for re-employment of Prof. Subodh Kumar Jash, Department of Bengali for two years w.e.f. 6.5.14 (1st term – two years).
- Decision: Noted.**
- Registrar (Offg.) be requested to take necessary action.
- NOTE: Confirmed with immediate effect by the Chair.**
20. To report approval of the Hon'ble Governor, & Chancellor of University of North Bengal the names for the Chief Guest, D.Litt. & D.Sc. for 45th Convocation.
- Decision:** Noted. It was further resolved that another list of Chief Guest for the ensuing 45th Annual Convocation be prepared by the Hon'ble Vice-Chancellor for forwarding to the Hon'ble Chancellor and then it is to be ratified in the University Court.
- Registrar (Offg.) be requested to take necessary action.
- NOTE: Confirmed with immediate effect by the Chair.**

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

- i. To consider proposed fixation of pay of the following employees as prepared by the Office of the Finance Officer:

Mrs. Jayanti Goswami, Jr. Superintendent, Department of Bengali
Mr. Walter Ekka, Sr. Assistant, Engineering Branch

Decision: Resolved that the proposed fixation of pay of the above mentioned employees prepared by the Office of the Finance Officer be approved.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- ii. To consider the note of the Controller of Examinations dated 25.11.14 regarding decisions of the Board of Discipline in its meeting held on 24.11.14 relating to B.Sc. in Information Technology/Software Systems.

Decision: Resolved that the note of the Controller of Examinations dated **25.11.14** be approved.

Controller of Examinations be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- iii. To consider the communication received from Dr. Amit Sanyal, Special Secretary, Higher Education Department, Govt. of West Bengal regarding change of Administrator of Sree Ramkrishna B.Ed. College, Darjeeling to Mr. K. B. Jyogi, {WBCS(Exe), Retd.} in place of District Magistrate, Darjeeling.

Decision: Proposal from Mr. Amit Sanyal, Special Secretary, Higher Education Department is accepted and approved.

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

NOTE: Confirmed with immediate effect by the Chair.

- iv. To consider the letter of the Principal Secretary, Higher Education Department, Govt. of West Bengal regarding applicability of the terms and conditions towards Re-designation & Career Advancement Scheme for the teachers and equivalent academic staff of the Government / Government-aided colleges and State-aided Universities in West Bengal.

Decision: Noted. It was further resolved that a Committee be constituted with the following members to prepare a report within 30 days and report back to the Executive Council. The members are : (i) Dean, FC for P.G. Studies, ACL – Chairman, (ii) The Dean, FC for P. G. Studies in Science, NBU (iii) The Finance Officer, NBU (iv) Registrar (Offg), NBU- Convener (v) President, NBUTC and (vi) Secretary, NBUTC.

Nomination of other teacher member(s) be left to the Hon'ble Vice-Chancellor.

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

NOTE: Confirmed with immediate effect by the Chair.

- v. To consider the note of the Controller of Examinations dated 18.11.14 regarding constitution of Board of Discipline relating to PG Part-I & Part-II under Distance Education mode.

Decision: Resolved that the note of the Controller of Examinations dated **18.11.14** be approved.

Controller of Examinations be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- vi. To consider the note of the Controller of Examinations dated 27.11.14 regarding decisions of the Board of Discipline relating to exigency of publishing of result of B.A./B.Sc./B.Com. Part I & II (Hons./General) Examinations 2014.

Decision: Resolved that the note of the Controller of Examinations dated 27.11.14 be approved.

Controller of Examinations be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- vii. To consider the note of the Finance Officer dated 14.11.14 regarding re-engagement of few 'Contractual Staff' at the office of the Finance Officer.

Decision: Resolved that henceforth engagement of contractual staff be made for six months with a break of one working day and a fresh contract to be made.

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

NOTE: Confirmed with immediate effect by the Chair.

- viii. To consider the note of the Finance Officer dated 7.11.14 regarding payment of bills of learned advocate Mr. Jaydip Kar, Sr. Advocate, High Court, Calcutta.

Decision: Resolved that a committee be constituted with the following members to look into the matter of legal bills of learned advocates. The members are: (i) Sri A. Bhattacharya, TIC, Jalpaiguri Law College (ii) Dr. Rathin Bandyopadhyay, Department of Law, NBU.

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

NOTE: Confirmed with immediate effect by the Chair.

- ix. To consider the minutes of E-Tendering meeting held on 3.11.14.

Decision: Resolved that the minutes of E-tendering meeting held on 3.11.2014 be approved. Further resolved that the following persons have been nominated to act as the authorized DSC signatories: (i) Registrar (Offg), NBU, Nodal Officer, (ii) The Finance Officer, NBU (iii) Audit & Accounts Officer, NBU (iv) Accounts Officer, NBU (v) Controller of Examinations, NBU (vi) University Engineer (Acting), NBU (vii) Development Officer, NBU.

It was further resolved that for Work Tender Committee the Finance Officer, NBU as Convener and Sri Ardhendu Mandal as nominee of the Executive Council.

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

NOTE: Confirmed with immediate effect by the Chair.

- x. To consider the Draft Agreement with NBU for usage of Kolkata Camp Office by Vidyasagar University and Sidho-Kanho-Birsha University.

Decision: Resolved that the Draft Agreement with NBU for usage of Kolkata Camp Office by Vidyasagar University and Sidho-Kanho-Birsha University be approved.

Finance Officer be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- xi. To nominate two University Nominees to the Governing Body of P.D. Women's College, Jalpaiguri.

Decision: Resolved that Dr. Siddharta Sarkar, AC College of Commerce, Jalpaiguri and Smt. Manjula Sen, Retd. Teacher of P D Women's College be nominated to the Governing Body of P.D. Women's College, Jalpaiguri.

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

NOTE: Confirmed with immediate effect by the Chair.

- xii. To nominate two University Nominees to the Governing Body of Ananda Chandra Training College, Jalpaiguri.

Decision: Resolved that Dr. Abdur Rajjaque, Principal, Mekhliganj College and Dr. S. Chhetri, Principal, P.D. Women's College be nominated to the Governing Body of A.C. Training College, Jalpaiguri

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

NOTE: Confirmed with immediate effect by the Chair.

- xiii. To consider the letter of the General Secretary, NBU Employees' Association dated 4.12.14 regarding issues of Hostel/Mess employees.

Decision: Noted and resolved to seek the opinion of the Higher Education Department, Govt. of West Bengal regarding these matters.

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

NOTE: Confirmed with immediate effect by the Chair.

- xiv. To consider the letter of Dy. Director, DDE, NBU dated 24.11.14 regarding extension of date of admission with late fee from 28.11.14 to 31.12.14.

Decision: Resolved that the letter of Dy. Director, DDE, NBU dated 24.11.14 regarding extension of date of admission with late fee from 28.11.14 to 31.12.14 be approved.

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

NOTE: Confirmed with immediate effect by the Chair.

- xv. To consider the note of the Dy. Registrar, NBU dated 4.12.14 regarding issues of new Registration of under graduate students from affiliated colleges.

Decision: Resolved that unsigned forms of the students to be sent to the respective colleges for signature which is to be submitted by the concerned college to NBU by December 11, 2014. Further resolved that *statues que* be maintained regarding recognized Board but fake Boards to be disallowed for admission. Admission of candidate(s), if any, in such cases shall be cancelled forthwith.

In this connection, EC resolution of 21.8.2013 be rescinded and Registrar (Offg.) to prepare a report.

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

NOTE: Confirmed with immediate effect by the Chair.

- xvi. To report that a notification has been received from the Department of Higher Education, Govt. of West Bengal dated ¹¹/17.11.14 regarding introduction of Online Admission into Under Graduate and Post Graduate Courses from Academic Year 2015-16.

Decision: Noted and accepted.

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

NOTE: Confirmed with immediate effect by the Chair.

- xvii. To consider the letter of the Principal, PD Women's College dated 21.11.14 regarding extension of the tenure of the present Governing Body of the College.

Revised agenda as proposed "To report that the Hon'ble Vice-Chancellor has approved the letter of the Principal, PD Women's College dated 21.11.14 regarding extension of the tenure of the present Governing Body of the College".

Decision: Noted.

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

NOTE: Confirmed with immediate effect by the Chair.

- xviii. To consider the letter of the Principal, Saheed Kshudiram College dated 24.11.14 regarding extension of the tenure of the present Governing Body of the College.

Revised agenda as proposed "To report that the Hon'ble Vice-Chancellor has approved the letter of the Principal, Saheed Kshudiram College dated 24.11.14 regarding extension of the tenure of the present Governing Body of the College."

Decision: Noted.

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

NOTE: Confirmed with immediate effect by the Chair.

- xix. To consider the letter of the teacher-in-Charge, Alipurduar Mahila Mahavidyalaya dated 21.11.14 regarding extension of the tenure of the Administrator of the College.

Revised agenda as proposed "To report that the Hon'ble Vice-Chancellor has approved the letter of the Teacher-in-Charge, Alipurduar Mahila Mahavidyalaya dated 21.11.14 regarding extension of the tenure of the Administrator of the College".

Decision: Noted.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- xx. Misc. item, if any.

- a) To consider the minutes of the 82nd Purchase Committee meeting held on 3.12.14 and 4.12.14.

Decision: Resolved that the minutes of the 82nd Purchase Committee meeting held on 3.12.2014 and 4.12.2014 be approved.

Registrar (Offg) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

b) To constitute Board of Studies in the Retail Management and Tourism Management of Maynaguri Community College

Decision: The following Board of Studies have been constituted:

- (i) **Retail Management:** (a) Head, Department of Management, NBU (b) Ms. Sudakshina Roy, Department of Economics, NBU (c) Sri Abhijit Bhattacharya, TIC, Jalpaiguri Law College (d) Sri Soukat Ali, Dinhata College (e) Sri Amitabha Roy, Alipurduar College
- (ii) **Tourism Management:** (a) Head, Department of Commerce, NBU (b) Professor Subir Sarkar, Department of Geography, NBU (c) Dr. S. B. Modak, Principal, A.C. Training College, Jalpaiguri (d) Saswati Das, P.D. Women's College (e) Sri S. Singh, Salesian College.

Secretary, UG Council be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

- (iii) To consider the recommendation of the screening Committee for CAS of Non-Teaching Employees of the University of North Bengal held on 28.11.2014

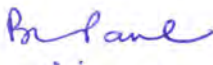
Sl. No.	Name of Employee	Designation	Department	2 nd CAS w.e.f. (20 years)
1	Sri Bimal Saibo	Sr. Driver	Watch & Ward	11.03.2014
2	Dr. Arghya Das	Programme Assistant	Computer Sc. & Application	04.10.2013
3	Sri Ranjit Mali	Sr. Mali	Estate Development Section	05.10.2014
4	Sri Mahesh Ch. Singha	Helper Gr. II	Engineering Branch	26.09.2014


Decision : Approved

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

NOTE: Confirmed with immediate effect by the Chair.

As there was no any other business, the meeting ended with a Vote of Thanks to the Chair.


(Dr. B. C. Paul)
Secretary


(Professor Somnath Ghosh)
Chairman