

UNIVERSITY OF NORTH BENGAL

Minutes of the 74th meeting of the Executive Council held on 26.06.2023 at 12.00 noon in the Meeting Room of the Hon'ble Vice-Chancellor, University of North Bengal.

The following members were present:

1. Professor Sanchari Roy Mukherjee, Vice-Chancellor, University of North Bengal – In the Chair
2. Professor Subhas Ch. Roy, Dean, Faculty Council for PG Studies in Science, NBU
3. Professor Rathin Bandyopadhyay, Dean, Faculty Council for PG Studies in Arts, Commerce & Law, NBU
4. Principal, Darjeeling Govt. College
5. Principal, Jalpaguri Law College
6. Principal, Ananda Chandra College
7. Principal, University B. T. & Evening College
8. Principal, Alipurduar Mahila Mahavidyalaya
9. Principal, Suryasen Mahavidyalaya
10. Principal, Sukanta Mahavidyalaya
11. Head, Department of Bengali, University of North Bengal
12. Head, Department of Bioinformatics, University of North Bengal
13. Head, Department of Biotechnology, University of North Bengal

Registrar Dr. Nupur Das, Secretary to the Executive Council was present.

Finance Officer, Deputy Finance Officer, Joint Registrar and Chief Engineer attended the meeting as invitee member.

Zero Hour

At the outset members of the Executive Council extended hearty welcome to the Hon'ble Vice-Chancellor, Professor Sanchari Roy Mukherjee for joining as Vice-Chancellor of University of North Bengal on 22nd May, 2023.

Prof. Ranadhir Chakraborty, HOD, Department of Biotechnology and Member, Executive Council expressed great concern about the quality of research work. He specifically apprised the Executive Council about the present ranking of NIRF of the University which is not at all satisfactory. He also emphasized that the contractual teacher with more than five years continuous teaching experience may be given the opportunity to guide research scholar. Hon'ble Vice – Chancellor informed the house that the Ph.d Regulation, 2022 which was framed in the light of the UGC Regulation, 2022 shall be again placed before the next Faculty Council meeting for necessary amendments.

Agenda: -

1. To confirm the minutes of the 73rd meeting of the Executive Council held on 19.05.2023.

Decision: Resolved that the Minutes of the 73rd meeting of the Executive Council held on 19.05.2023 be confirmed with the following modifications in relation to agenda no. 12 and 37 which are to be suspended and the effect therein to be withdrawn temporarily.

Agenda No. 7 be modified as per the following inclusion in the Decision

As per recommendation of the committee, the University shall provide the following to the Visiting Professors / Fellows –

- Reimbursement of domestic travel by air in economy class
- Local conveyance, food and lodging
- Honorarium
- Certificate of Recognition
- Display of Profile and Biodata on the University's website

In case of Visiting Professors/Fellows from other countries, the concerned Department may coordinate with them to know their likely period of visit to India and can plan their visit to the University to avail his/her expertise.

2. To consider the Action Taken Report (ATR) on the decisions of the Executive Council held on 19.05.2023.

Decision: The Executive Council noted and approved the Action Taken Report.

3. To consider the letter for lien of Prof. Sanchari Roy Mukherjee, Department of Economics dated 22.05.2023 to join as Vice-Chancellor, University of North Bengal *w.e.f.* 22.05.2023 (forenoon).

Decision: Resolved that Prof. Sanchari Roy Mukherjee, Department of Economics be granted lien *w.e.f.* 22.05.2023 (forenoon) for six months or any other order which may be issued by the Competent Authority, whichever is earlier.

Confirmed with immediate effect.

4. To consider the letter of the Head, Department of Microbiology vide Ref. No. Micro/2023-24/38(A) dated 15.05.2023 regarding creation of substantive teaching posts [three (3) Assistant Professor & one (1) Professor] and one (1) substantive Technical Assistant for laboratory.