

# UTTAR BANGA KRISHI VISWAVIDYALAYA

PUNDIBARI: COOCH BEHAR-736165

PROCEEDINGS FOR THE 75<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL SCHEDULED FOR 21 MARCH, 2023 AT 2.00 PM IN THE MEETING HALL, NEW ADMINISTRATIVE BUILDING, *UTTAR BANGA KRISHI VISWAVIDYALAYA*, PUNDIBARI, COOCHBEHAR.

**AGENDA ITEM NO. 75.01: Consideration for approval of the Proceedings of 74<sup>th</sup> meeting of the Executive Council held on 24<sup>th</sup> February 2023 hosted through blended mode (Physical and Virtual mode) from the Meeting Hall, New Administrative Building, *Uttar Banga Krishi Viswavidyalaya*, Pundibari, Cooch Behar**

The Proceedings and Action Taken Report of the 74<sup>th</sup> meeting of the Executive Council held on 24<sup>th</sup> February 2023 is placed at **ANNEXURE-I & ANNEXURE-II** for deliberation and confirmation.

## Resolution to Agenda Item 75.01:

Stands Confirmed.

**AGENDA ITEM NO. 75.02: Conferring D.Sc. *Honoris Causa* at 7<sup>th</sup> Convocation.**

HE Hon'ble Chancellor of the *Uttar Banga Krishi Viswavidyalaya* and Governor of West Bengal has kindly consented to hold the Seventh Convocation of the *Uttar Banga Krishi Viswavidyalaya* at Pundibari, Cooch Behar, West Bengal on 05<sup>th</sup> April 2023 (Wednesday). In recognition of exemplary contribution, the Academic Council proposed to confer *D.Sc. Honoris Causa* degree to two eminent personalities in the forthcoming 7<sup>th</sup> Convocation of *Uttar Banga Krishi Viswavidyalaya*. (**Annexure-III**)

Submitted to the Executive Council for its deliberative consideration and approval.

## Resolution to Agenda Item 75.02:

Dr. Himanshu Pathak, Secretary, DARE & DG, ICAR and Prof. Arun Kumar Dhar, Professor & Director, Aquaculture Pathology Laboratory, School of Animal and Comparative Biomedical Sciences, University of Arizona, USA

Approved as proposed and stands confirmed.

**AGENDA ITEM NO. 75.03: Chief Guest of 7<sup>th</sup> Convocation**

HE Hon'ble Chancellor of the *Uttar Banga Krishi Viswavidyalaya* and Governor of West Bengal has kindly consented to hold the Seventh Convocation of the *Uttar Banga Krishi Viswavidyalaya* at Pundibari, Cooch Behar, West Bengal on 05 April 2023 (Wednesday). It is proposed that Dr. Himanshu Pathak, DG, ICAR may be cordially invited as Chief Guest of the forthcoming 7<sup>th</sup> Convocation of *Uttar Banga Krishi Viswavidyalaya*.

Submitted to the Executive Council for its deliberative consideration and approval.

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K.H. Gossain  
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## Resolution to Agenda Item 75.03:

Approved as proposed and stands confirmed.

## **AGENDA ITEM NO. 75.04: Approval of awarding degree for the passed out students under UG, M.Sc. and Ph. D. programmes for the year 2019, 2020, 2021 and 2022 for 7<sup>th</sup> Convocation.**

HE Hon'ble Chancellor of the *Uttar Banga Krishi Viswavidyalaya* and Governor of West Bengal has kindly consented to hold the Seventh Convocation of the *Uttar Banga Krishi Viswavidyalaya* at Pundibari, Coochbehar, West Bengal on 05 April 2023 (Wednesday). The Academic Council in its 39<sup>th</sup> meeting has approved for awarding degree in the 7<sup>th</sup> Convocation for the passed out students under UG, M.Sc. and Ph.D. programmes for the year 2019, 2020, 2021 and 2022. **(Annexure-IV)**

The matter is placed before Executive Council for approval.

## Resolution to Agenda Item 75.04:

Approved as proposed and stands confirmed.

## **AGENDA ITEM 75.05: Considering the matter of award of University Gold Medals for the Academic sessions 2018-19, 2019-20, 2020-21 and 2021-22 to be conferred in 7th Convocation of the University.**

University Gold medal is given to the student who secured 1<sup>st</sup> position in their respective faculty for Under Graduate and Post Graduate programme separately. After making year wise due computation following students have been found eligible for the award of the University Gold Medal in their respective study programme under different faculties.

Under Graduate Programme				
Year of passing	Faculty	Name of the student	Registration No.	OGPA
2019	Agriculture	Kaushik Ahamed Mondal	A-2015-22-B	8.74
	Horticulture	Arpita Kundu	H-2015-06-B	8.54
	Technology	Dilip Barman	AE-2015-09-B	8.23
2020	Agriculture	Bappa Saha	A-2016-07-B	8.95
	Horticulture	Oendrilla Chakraborty	H-2016-07-B	8.75
	Technology	Souvik Pal	AE-2016-12-B	8.78
2021	Agriculture	Arbud Lala	A-2017-05-B	8.96
	Horticulture	Koyelika Deb	H-2017-06-B	9.02
	Technology	Arup Dutta	AE-2017-16-B	8.61
2022	Agriculture	Prantik Mazumder	A-2018-26-B	9.06
	Horticulture	Soumyarup Pal	H-2018-17-B	9.11
	Technology	Subham Karmakar	AE-2018-15-B	9.19



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Post Graduate Programme				
Year	Faculty	Name of the student	Registration No.	OGPA
2019	Agriculture	Subhadeep Mondal	A-2017-024-M	9.33
	Horticulture	Manjunath. K. V.	H-2017-007-M	9.06
2020	Agriculture	Sagardeep Sinha	A-2018-031-M	9.17
	Horticulture	Kakali Das	H-2018-010-M	9.17
2021	Agriculture	Bratati Kanjilal	A-2019-006-M	9.26
	Horticulture	Anuja GS	H-2019-002-M	8.76
2022	Agriculture	Rishab Biswas	A-2020-022-M	9.46
	Horticulture	Oendrilla Chakraborty	H-2020-004-M	9.17

Submitted for necessary deliberation and decision.

## Resolution to Agenda Item 75.05:

The OGPA of Subham Karmakar (AE-2018-15-B) be read as 9.15 instead of 9.19.

Approved as proposed and stands confirmed.

## **AGENDA ITEM 75.06. Considering the matter of award of Freedom fighter Late Purnendu Sekhar Guha Gold Medal for the Academic sessions 2018-19, 2019-20, 2020-21 and 2021-22 to be conferred in 7<sup>th</sup> Convocation of the University.**

Freedom fighter Late Purnendu Sekhar Guha Gold medal is given to the student who secured 1<sup>st</sup> position considering all the faculties in the University for Under Graduate programme. After making year wise due computation following students have been found eligible for the award.

Year	Name of the student	Registration No.
2019	Kaushik Ahamed Mondal	A-2015-22-B
2020	Bappa Saha	A-2016-07-B
2021	Koyelika Deb	H-2017-06-B
2022	Subham Karmakar	AE-2018-15-B

Submitted for necessary deliberation and decision.

## Resolution to Agenda Item 75.06:

Approved as proposed and stands confirmed.

*[Handwritten signatures and dates]*

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PUNDIBARI: COOCH BEHAR-736165

PROCEEDINGS FOR THE 75<sup>TH</sup> MEETING OF THE EXECUTIVE COUNCIL SCHEDULED FOR 21 MARCH, 2023 AT 2.00 PM IN THE MEETING HALL, NEW ADMINISTRATIVE BUILDING, UTTAR BANGA KRISHI VISWAVIDYALAYA, PUNDIBARI, COOCHBEHAR.

## AGENDA ITEM 75.07. Considering the matter of award of Bhaktimoyee Devi Memorial Gold Medal for the Academic sessions 2018-19, 2019-20, 2020-21 and 2021-22 to be conferred in 7<sup>th</sup> Convocation of the University.

Bhaktimoyee Devi Memorial Gold medal is given to the M.Sc. student of the Faculty of Horticulture for outstanding M.Sc. thesis. A competent Evaluation Committee was constituted by the Hon'ble Vice-Chancellor as per composition approved by the Executive Council. The committee, after evaluation, submitted the recommendation in sealed envelope to the Academic Council. As recommended by the Academic Council, the year wise eligible students may be considered for the award (Annexure-V)

Submitted for necessary deliberation and decision.

### Resolution to Agenda Item 75.07:

Year	Name of the student
2018-19	Jinnamu Aresh
2019-20	Kakali Das
2020-21	Mahadevappa Buthe
2021-22	Oendrilla Chakraborty

Approved as proposed and stands confirmed.

## AGENDA ITEM 75.08. Considering the matter of Mithun Das Gupta Memorial Award for the Academic sessions 2018-19, 2019-20, 2020-21 and 2021-22 to be conferred in 7<sup>th</sup> Convocation of the University.

Mithun Das Gupta Memorial Award is given to the student of the Faculty of Technology year wise who scored highest marks considering all the courses of Farm Power & Machinery those were catered during the undergraduate programme in the faculty. After making year wise computation following students have been found eligible for the award.

Year	Name of the student	Registration No.
2019	Dipika Talukdar	AE-2015-10-B
2020	Souvik Pal	AE-2016-12-B
2021	Pooja Roy	AE-2017-05-B
2022	Subham Karmakar	AE-2018-15-B

Submitted for necessary deliberation and decision.

### Resolution to Agenda Item 75.08:

Approved as proposed and stands confirmed.

A. Ghosh  
21.03.23

21.03.23

21/03/2023

21.02.2023

21/03/23  
K. Hossain  
21.3.2023

21.03.2023



**PUNDIBARI: COOCH BEHAR-736165**

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**AGENDA ITEM 75.09 Considering the matter of the award of Late N. R. Singharoy Gold Medal for the Academic sessions 2019-20, 2020-21 and 2021-22 to be conferred in 7<sup>th</sup> Convocation of the University.**

Late N. R. Singharoy Gold medal is given to the student of the Faculty of Agriculture year wise who scored highest marks considering all the compulsory courses offered by the Department of Agronomy during the undergraduate programme in the faculty. After making year wise computation following students have been found eligible for the award.

Year	Name of the student	Registration No.
2020	Bappa Saha	A-2016-07-B
2021	Arbud Lala	A-2017-05-B
2022	Subhadip Pal	CA-2018-25-B

Submitted for necessary deliberation and decision.

**Resolution to Agenda Item 75.09:**

Approved as proposed and stands confirmed.

**AGENDA ITEM NO. 75.10: Budget of Seventh Convocation**

Seventh Convocation is going to be held on 05 April 2023. The proposals for preparation of Academic Medals and the budget of Rs 65.50 lakhs for the Seventh Convocation is placed for kind approval of the Executive Council.

As such, budget of Rs. 65.50 lakhs has been estimated with the following break up:-

Cost of Award, Degrees, Certificates and Medals	:	Rs. 7.00 lakhs
Cost of Face Lifting and Beatification of the University	:	Rs. 22.80 lakhs
Cost of Venue Management including Security	:	Rs. 20.00 lakhs
Refreshment and Food arrangement for participants and VIP and VVIP delegates	:	Rs. 6.50 lakhs
Transportation and lodging arrangement cost for high power delegates	:	Rs. 6.00 lakhs
Miscellaneous	:	Rs. 3.20 lakhs
<b>Total</b>	:	<b>Rs. 65.50 lakhs</b>

The budget is hereby reported to the House for information.

**Resolution to Agenda Item 75.10:**

Considering the time constraints and value and dignity of the event, the members of the Executive Council decided that direct purchase procedure is to be followed for selection of venders and contractors based on their credential and price reasonability certified by each committee of the Seventh Convocation.

Approved as proposed and stands confirmed.

The meeting ended with vote of thanks to all participants.

A. Ghosh -  
21.03.23

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K. Hossain  
21.3.2023