

University of North Bengal

The meeting of the North Bengal University Court held on
27.11.2000 at 1 p.m. in the Conference Hall of the Administrative
Building.

Members present :

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair)
2. Prof. P.K. Sengupta, Dean, Faculty Council for P.G.
Studies in Arts, Commerce & Law
3. Prof. D.K. Hazra, Dean, Faculty Council for P.G. Studies
in Science
4. Dr. Samirendra Nath Dhar
5. Dr. Subodh Kumar Jash
6. Dr. Ranjit Kumar Samanta
7. Sri Ramala Prasad Das
8. Sri Dipak Ch. Pal
9. Prof. Bhim Kanta Upadhyay
10. Dr. Biswanath Bhattacharyya
11. Dr. Aniruddha Saha
12. Sri Shyamal Ch. Guha Roy
13. Smt. Ringe Eden Wangdi
14. Sri Nihar Kumar Datta
15. Sri Milan Sarkar
16. Dr. Jas Yonjan
17. Sri Bichitra Birjya Mandal
18. Sri Ranjit Kr. Kundu
19. Sri Ranjit Kr. Ghosh
20. Sri Jibesh Kr. Datta Biswas
21. Sri Fazlul Hoque

1. To consider the minutes of meeting of the University
Court held on 15.3.2000.

Resolved that the minutes ^{be} ~~were~~ confirmed subject to
correction of the figure '1998-99' by '1997-98' in Item No.5.

2. To consider the Budget Estimate for the year
2001-2002 and Revised Estimate for the year 2000-2001 of the
University.

Resolved that the Budget Estimate for the year 2001-2002
and Revised Estimate for the year 2000-2001 be approved and
be submitted to the State Govt.

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3. To consider the Annual Accounts of the University for the year 1999-2000.

The Item ^{be} taken out.

4. To consider the Govt. Audit Report on the Accounts of the University for the years 1986-87 to 1998-99 together with draft replies of the University as approved by the Finance Committee on 15.11.2000 and the Executive Council on 21.11.2000.

Resolved that the audit report be noted and the replies to the notes as recommended by the ~~University~~ Finance Committee and Executive Council be approved.

5. To consider a recommendation of a sub-committee of the Executive Council for modification in the name of the Deptt. of Computer Application to Deptt. of Computer Science & Application as approved by the Executive Council on 28.4.2000.

Resolved that the proposal be approved.

6. To consider amendments of the Statutes relating to terms and conditions of service of teachers of affiliated colleges other than Govt. colleges as approved by the Executive Council on 28.4.2000.

Resolved that the ~~Vice-Chancellor's~~ amendments as recommended by the Executive Council be approved subject to some corrections as pointed out. Resolved further that the Vice-Chancellor be authorised to incorporate necessary changes for including the holiday/vacation for the Hill colleges before sending to the Chancellor's Secretariate.

7. To consider amendments of the Statutes relating to affiliation of colleges as approved by the Executive Council on 28.4.2000.

Resolved that the amendments be approved and ^{be} sent to the Chancellor's Secretariate.

8. To consider the following amendment of Clause 19(e) of the Statutes relating to the Finance Committee as approved by the Executive Council on 3.11.2000.

Amendment: "Clause 19(e) be substituted by the following :
19(e): Two members of the Executive Council
nominated by the Executive Council of which one
shall be a non-teaching employee of the University."

Resolved that the amendments be approved and ^{be} sent to the Chancellor's Secretariate.

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Miscellaneous Items

a) To consider the report of the Peer Team of NAAC.

The report of assessment and accreditation of the NAAC was placed. The report was noted.

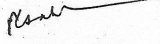
b) To consider recommendation of the Executive Council dt. 21.11.2000 in terms of Section 21(ii) of the Act, 1981 for upgradation of the NBU Law College to Department of Law.


Resolved that the recommendation of the Executive Council dt. 21.11.2000 regarding upgradation of the NBU Law college (University College) to a Department of Law be approved. The State Govt. and the UGC be informed.

c) Some members suggested that Workshop of Orientation Course be organised for teaching of Environmental Studies properly in the 3rd year of B.A./B.Sc./B.Com. Courses.

d) On request of some members, results of B.A./B.Sc./B.Com. (General) Examination, 2000 were discussed at length.

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


(Prof. P.K. Saha)
President


(Dr. T.K. Chatterjee)
Secretary