

UNIVERSITY OF NORTH BENGAL

The minutes of the emergent meeting of the Executive Council held on 19.01.2011 in the Meeting Room of the Vice-chancellor, University of North Bengal

Members Present:

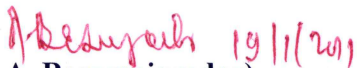
1. Professor A. Basumajumdar, Vice-chancellor - in the Chair
2. Professor Jeta Sankrityayana
3. Professor Ananda Mukherjee
4. Professor Ajit Kumar Ray
5. Dr. Jyotish Ch. Basak
6. Sri Palash Mandal
7. Sri Nikhil Ranjan Guha.
8. Dr. Debi Prasad Boot.
9. Dr. Susanta Das
10. Sri Jayanta Sharma.
11. Prof. Usha Chakraborty

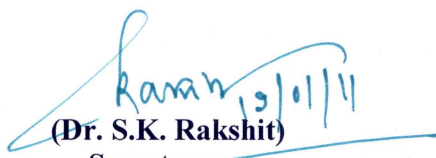
Agenda: To consider the terms and conditions of the work order contained in the draft Deed of Agreement with the Vendor (Code ¼) as per approval of the Executive Council in its meeting dated 29.11.2010 under agenda no. 104 for carrying out the Pre and Post Examination data processing work of the University for a period of three years with effect from 01.01.2011.

Decision: Resolved that the draft Deed of Agreement containing terms and conditions of the work order be approved and the Finance Officer be authorized to sign the said Agreement on behalf of the University of North Bengal. Further resolved that Finance Officer be also authorized to make payment of Bills as per the Deed of Agreement and as per the recommendation of the High Power Committee constituted by the Executive Council in its meeting dated 01.01.2009.

NOTE: Confirmed with immediate effect in the meeting.

The Meeting ended with a Vote of Thanks to the Chair.


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


(Dr. S.K. Rakshit)
Secretary
&
Registrar
University of North Bengal (Actg.)