

University of North Bengal

The minutes of the 58<sup>th</sup> meeting of the North Bengal University Court held on 30.9.04 at 12 noon in the Conference Hall of the Administrative Building.

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. Abhijit Roy.
4. Prof. Sekh Rahim Mondal.
5. Prof. Samar Deb.
6. Prof. Sisir Kr. Mukherjee.
7. The Principal, North Bengal Dental College.
8. Dr. Sunil Kr. Brahmachari.
9. Dr. Mohan Prasad Dahal.
10. Dr. Mir Rejual Karim.
11. Dr. Subhas Ch. Paul.
12. Dr. Mahendra Nath Roy.
13. Dr. Aniruddha Saha.
14. Dr. Nilangshu Sekhar Das.
15. Dr. Tarasankar Gupta.
16. Dr. Subrata Panchanan.
17. Dr. Surendra Kr. Pradhan.
18. Dr. Raghunath Pramanik.
19. Dr. Digbijoy Dey Sarkar.
20. Dr. Malay Ranjan Sarkar.
21. Dr. Dilip Kr. Sarkar.
22. Sri Manindra Nath Bhattacharya.
23. Sri Partha Sarathi Chakraborty.
24. Sri Sukumar Chakraborty.
25. Md. Nuruddin Mia.
26. Sri Dibyendu Bhattacharya.
27. Sri Shyamal Guha.
28. Sri Fazlur Rahaman.
29. Sri Asit Chakraborty.
30. Sri Jibesh Kr. Datta Biswas.
31. Sri K.K. Mintri.
32. Smt. Rangee Eden Wangdi.

1. To confirm the minutes of the 57<sup>th</sup> meeting of the North Bengal University Court held on 21.7.04
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The minutes of the 57<sup>th</sup> meeting of the North Bengal University Court held on 21.7.04 were confirmed subject to the following correction:  
Item No.4(i), the last sentence be replaced by the sentence "Faculty Council for P.G. Studies in Humanities, Fine Arts, Social Sciences & Law"

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2. To consider Budget estimates for the year 2005-06 and revised Budget estimates for the year 2004-05 as recommended by the Executive Council on 29.9.04.

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Resolved that the Budget estimates for 2005-06 and revised Budget estimates for 2004-05 as recommended by the Executive Council dt. 29.9.04 be approved and the same be forwarded to the State Govt. for approval.

AT 3. To consider the following amendments of Statutes relating to the appointment and terms & conditions of service of Librarians and non-teaching staff of affiliated colleges as recommended by the Executive Council in its meeting held on 8.9.04:

- “ i) In Statute 8(14), the figure ‘90’ be replaced ‘120’.
  - ii) In Statute 8(9), the figure ‘240’ be replaced ‘300’.
  - iii) A new Statute as Statute 16 be inserted after Statute 15:  
‘other terms and conditions of service of Librarians and other non-teaching staff of non-Govt. colleges shall be as prescribed by the State Govt. from time to time.’”
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Resolved that the amendments be approved and be forwarded to the Hon’ble Chancellor for assent.

4. To consider the Annual Accounts for the year 1999-2000, 2000-01 and 2001-02.

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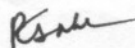
Resolved that the Annual Accounts for the year 1999-2000, 2000-01 and 2001-02 be approved.

5. To consider the Audit-Notes together with reply of the Accounts of the University for the year 1999-2000 to 2001-2002.

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Resolved that the Audit-Notes together with reply of the Accounts of the University for the year 1999-2000 to 2001-2002 be approved.

The meeting ended with thanks to the Chair.



(Prof. P.K.Saha)  
President



( Dr. T.K. Chatterjee )  
Secretary