

UNIVERSITY OF NORTH BENGAL

The Minutes of the 239th meeting of the Executive Council held on 26.11.2008 at 10.30 a.m. in the meeting room of the Vice-chancellor, Administrative Building.

The following members were present:

1. Professor A. Basumajumdar, Vice-chancellor (Chairman)
2. Professor B. N. Chakraborty
3. Professor Soumitra De
4. Professor B. Basu
5. Dr. Debabrata Mitra
6. Dr. Ashis Kumar Nanda
7. Professor S. R. Mondal
8. Dr. Aniruddha Saha
9. Dr. Partha Sarathi Das
10. Dr. Debi Prasad Boot
11. Sri P. K. Ghosh, Finance Officer (Invitee)
12. Dr. Debasis Dutta, Controller of Examinations (Actg) (invitee)
13. Sri Biswajit Roy, General Secretary, NBUSA (Invitee)

CONDOLENCE

Before commencement of the day's business, the members of the Executive Council expressed profound sorrow at the sad and sudden demise of Professor Bikash Ghosh on 25.11.2008 Mayor, Siliguri Municipal Corporation and former member of the Executive Council, Council for Under Graduate Studies, North Bengal University. He was a social activist and leader of the teachers' movement of our State. He was a vanguard of college and university teachers' movement in North Bengal in particular.

The Executive Council extends its heartfelt sympathy to the members of the bereaved family.

The members observed one minute silence to pay respect to the departed soul.

1. To approve annual financial estimate 2009-10 and revised estimate 2008-09 of the University of North Bengal and to submit the same to the Court for consideration as per 21(xxxi) of NBU Act, 1981.

Decision: Resolved that the annual financial estimate 2009-10 and revised estimate 2008-09 of the University of North Bengal be approved and be sent to the Court for consideration as per 21(xxxi) of NBU Act, 1981.

NOTE: Confirmed with immediate effect by the Chair
Any other agenda placed by the Chair

- I. To consider letter dated nil received on 24.11.2008 written by five unidentified persons containing filthy language against the administration, some teachers and student leadership including threat towards physical assault and murder.

Decision: The Executive Council feels concerned and unequivocally condemns the content of the letter and also resolved to lodge an FIR at the Matigara Police Station for taking appropriate action.

Registrar is requested to take immediate action.

Note: Confirmed with immediate effect by the Chair.

- II. To consider the note of the Vice-chancellor in respect of creation of the following posts and to move the State Government for sanction of those posts.
 - i. One post of Professor in the Deptt. Of Management (MBA)
 - ii. One post of Student Welfare and Placement Officer
 - iii. One post of Sports Officer
 - iv. One post of Assistant Medical Officer (Female)

Decision: Resolved that the note of the Vice-chancellor dated 26.11.2008 regarding the urgent need for creation of one post each of Professor in the Deptt. Of Management, Student Welfare and Placement Officer, Sports Officer & Assistant Medical Officer (Female) be approved and recommended to the Court for creation of the said posts.

Registrar shall move the State Govt. with adequate justification.

Note: Confirmed with immediate effect by the Chair.

III. To consider letters received from Secretary, NBU Teachers' Council and Dr. D.P. Boot, Member of the Executive Council in respect of allegations about the serious irregularities in maintaining the reservation roster as per Government Order leading to deprivation of eligible candidates.

Decision: Resolved that a Committee be constituted with the following members to look into the veracity of the complaints and also to verify proper maintenance of all the Rosters as per Govt. Orders w.e.f. 01.01.2000 to 26.11.2008.

The members are- Dr. Partha Sarathi Das (Chairman), Dr. Rathin Bandyopadhyay, Audit & Accounts Officer, Dr. Samar Biswas and Deputy Registrar (Convener).

The Committee be requested to submit the report within 31.12.2008.

NOTE: confirmed with immediate effect by the chair.

IV. To consider the notes of the Controller of Examinations (Acting) as placed by the Hon'ble Vice-chancellor.

Decision: In consideration of the reported threat to stop works by the Confidential Press (DSTQ), as reported by the Controller of Examinations (Acting), it was resolved that an amount of Rs. 10.00 lac may be sanctioned as advance in favour of the Controller of Examinations (Acting) for "on account" payment to the DSTQ pending finalization of the claimed bill of Rs. 22, 09, 378.80 as per rules and procedures.

NOTE: Confirmed with immediate effect by the chair.

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

A. Basumajumdar 2/12/2008
(Prof. A. Basumajumdar)
Chairman

D. K. Sarkar
(Dr. D. K. Sarkar)
Secretary