

NORTH BENGAL UNIVERSITY

The minutes of the emergent meeting of the Executive Council held on 13.01.2009 at 2.00 P.M. in the Conference Hall of the Vice-chancellor, Administrative Building, Raja Rammohunpur.

The following members were present:

1. Professor Arunabha Basumajumdar, Vice-chancellor (Chairman)
2. Professor B. N. Chakraborty
3. Professor R. N. Ghosh
4. Professor Soumitra De
5. Professor Basudeb Basu
6. Dr. Debabrata Mitra
7. Dr. Ashish Kumar Nanda
8. Principal, North Bengal Dental College
9. Professor S. R. Mondal
10. Dr. Aniruddha Saha
11. Dr. Subrata Sanyal
12. Dr. Partha Sarathi Das
13. Dr. Debi Prasad Boot
14. Sri P. K. Ghosh, Finance Officer & Controller of Exams(Officiating), (Invitee)
15. Sri Biswajit Roy, General Secretary, NBUSA (Invitee)

Agenda: To consider the note dated 10.01.2009 from the Controller of Examinations (enclosed) regarding carrying out confidential work of the ensuing U.G. Examinations in place of M/S TSPN.

Decision: In view of the situation where both the Confidential Printers have expressed their inability to undertake confidential printing jobs for Under Graduate Examinations 2008-09 session through FAX dated 12.01.2009 by TSPN at 6.00 P.M. and also through telephonic conversation with the Controller of Examinations and Vice-chancellor on 12.01.2009 by ZXCY and that too at the enhanced rate of 22 per cent over the last quoted rate and in view of ensuing Post Graduate Distance Education Examinations, it is resolved that the University shall explore the possibility of finding out new Confidential Printer/s on top priority basis through a Committee comprising a maximum of five members,

nomination of whom is left to the Vice-Chancellor. It is further resolved that the Committee be entrusted to take up final decision with the approval of the Vice-chancellor and decision so taken be reported to the Executive Council. It is also resolved that the Committee shall explore the possibility of getting the Confidential works of Post Graduate Distance Education Examinations done through University Press ensuring confidentiality of the University examinations.

NOTE: Confirmed with immediate effect by the Chair.

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

A. Basumajumdar 14/1/2009
(Prof. A. Basumajumdar)
Chairman

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