

University of North Bengal

The minutes of the 69th meeting of the North Bengal University Court held on 27.4.09 at 11.30 a.m. in the Conference Hall of the Administrative Building.

Members Presents:

1. Prof. A. Basumajumdar, Vice-Chancellor, University of North Bengal (in the Chair)
2. The Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law, University of North Bengal
3. Shri Subharajyoti Coy, Dy. Secretary, Finance Department, Govt. of West Bengal
4. Prof. Samirendra Nath Dhar, Department of Commerce, University of North Bengal
5. Prof. Sk. Rahim Mandal, Department of Himalayan Studies, University of North Bengal.
6. Prof. Ananda Mukhopadhyay, Department of Zoology, University of North Bengal
7. Prof. Ranjit Kumar Samanta, Department of Computer Sc. & Appl., University of North Bengal
8. Dr. Jyotish Chandra Basak, Department of Philosophy, University of North Bengal
9. Dr. Ranadhir Chakraborty, Department of Bio-technology, University of North Bengal
10. Sri Saptarshi Ghosh, Department of Library & Information Science, University of North Bengal
11. Smt. Manisha Jha, Department of Hindi, University of North Bengal.
12. Dr. Dipen Roy, Department of Commerce, University of North Bengal.
13. Dr. Mahendra Nath Roy, Department of Chemistry, University of North Bengal.
14. Dr. Aniruddha Saha, Department of Botany, University of North Bengal.
15. Sri Sumanta Bhattacharyya, Karseong College
16. Dr. Neelangshu Shekhar Das, Mathabhanga College, P.O. Mathabhanga, Dist. Cooch Behar.
17. Sri Shyamal Chandra Guha Roy, Sarada Pally, P.O. Kadamtala, Dist. Darjeeling
18. Sri Deshpad Rai, St. Joseph College
19. Sri Sukumar Chandra Chakraborty, Maynaguri
20. Smt. Shanta Chhetri, MLA, MLA Hostel, 2 Kid Street, Kolkata-16
21. Sri Tamal Mazumder, Research Scholar, Department of Zoology, University of North Bengal
22. Sri Sanjay Chakraborty, Finance Branch, University of North Bengal.
23. Dr. Debi Prasad Boot, Centre for Himalayan Studies, University of North Bengal.
24. Sri Apurba Paul, Registrar Branch, University of North Bengal.
25. Dr. Subrata Sanyal, Inspector of Colleges, University of North Bengal
26. The Finance Officer (Acting) – Invitee Member.

1. To consider proposal for creation of the 23 posts for submission to the Government which are bare essential requirement for the University as approved by the Executive Council along with the decision taken in its meeting held on 23.3.09 under item no.38(IV).

Decision: Resolved that the proposal for creation of the 23 posts for submission to the State Government be approved.

Note: Confirmed with immediate effect by the Chair.

2. To consider minutes of the 2nd meeting of the Faculty Council for P.G. Studies in Technology held on 9.4.09 as approved by the Executive Council alongwith the decision taken in its meeting held on 20.4.09 under item no. 20.

Decision: Resolved that the minutes of the 2nd Meeting of the Faculty Council for PG Studies in Technology be approved.

Note: Confirmed with immediate effect by the Chair.

3. To consider minutes of the meeting of the Faculty Council for P.G. Studies in Arts, Commerce & Law held on 9.4.09 as approved by the Executive Council alongwith the decision taken in its meeting held on 20.4.09 under item no. 21.

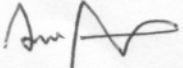
Decision: Resolved that the minutes of the Faculty Council for PG Studies in Arts, Commerce and Law held on 20.4.09 be approved.

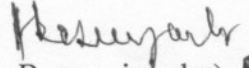
Note: Confirmed with immediate effect by the Chair.

4. To consider the Annual Statement of Accounts for the years 2003-04 to 2006-07 along with the Audit Report received from the Examiner of Local Accounts, West Bengal, Office of the Accountant General (RW & LBA), West Bengal, Local Audit Department, CGO Complex, "C", East Wing (5th Floor), Salt Lake, DF-Block, Sector—I, Kolkata-700064 vide letter no. LA/Audit/1580 dated 28.05.08 together with the replies thereon as approved and recommended by the Executive Council in its meeting held on 20.4.09 under item no.38(VII) of any other agenda.

Decision: Resolved that the Annual Statement of Accounts for the year 2003-04 to 2006-07 along with Audit Report received from one Examiner of Local Accounts together with the replies be approved and be sent to the State Government.

The meeting ended with thanks to the Chair.


(Dr. D. K. Sarkar)
Secretary


(A. Basumajumdar)
Chairman