

UNIVERSITY OF NORTH BENGAL

The minutes of the Emergency Meeting of the Executive Council held on 02.02.2015 at 1.00 p.m. in the Meeting Room of the Vice-Chancellor, University of North Bengal.

The following members were present:

1. Prof Somnath Ghosh, Vice-Chancellor, University of North Bengal – In the Chair
2. Prof. Palas R. Sengupta, Dean, Faculty Council for PG Studies in Arts, Commerce & Law, University of North Bengal
3. Prof. Amitabha Mukhopadhyay, Dean, Faculty Council for PG Studies in Science, University of North Bengal
4. Dr. S. B. Modak, Principal, A C Training College, Jalpaiguri
5. Sri Abhijit Bhattacharjee, Teacher-in-Charge, Jalpaiguri Law College
6. Dr. Shanti Chhetri, Principal, P.D. Women's College, Jalpaiguri
7. Dr. Debkumar Mukherjee, Principal (*on lien*), Mayanaguri College, Jalpaiguri
8. Dr. Abdul Kader Safily, Principal, Sahid Kshudiram College, Alipurduar
9. Ms. S. Ray, Head, Department of Economics, NBU
10. Mr. Ardhendu Mandal, Head, Department of Computer Science & Application
11. Dr. C. Laha, Head, Department of English, NBU

At the zero hour before taking up the agenda with the permission of the Chair, the Dean, Faculty Council for P.G. Studies in Science apprised the members about the following developments and issues related to the upcoming 45th Convocation of the University:

- (i) That as per a decision of the Medal sub-committee a work order has been placed to the lowest bidder to supply the University Medals.
- (ii) That each University Gold medal will now contain 2 gms. instead of 3 gms. of 22 Ct. Gold, and 40 gms. instead of 25 gms. of silver to be supplied at the same price initially quoted by the bidder.
- (iii) That silver medals are to be awarded to the 2nd position holder in First Class in L.L.B. (Honours) and also to the 2nd position holder in First Class in L.L.M. Examinations.
- (iv) That Hon'ble Vice-Chancellor wishes the phrase "Enlightenment to Perfection" to be inscribed in the university medals.
- (v) That as decided by the Medal sub-committee the university is actively considering the proposal to provide robes to the dignitaries, to the Ph.D. degree and Medal recipients and if possible also to the Hon'ble Court members in the upcoming 45th convocation.

The Executive Council members noted with pleasure the developments and unanimously approved the correction, modification mentioned above as and where they are required.

Confirmed for immediate action by the Chair.

Agendum. To report the order dated 19.01.2015 by the Hon'ble Justice Dipankar Datta of High Court, Calcutta in W.P. No. 22848(W) of 2014 (Dr. Debasis Dutta Vs. The University of North Bengal and Ors.) and to consider issue of charge sheet in compliance with the judicial order.


Decision: The order of the Hon'ble Justice Dipankar Datta of High Court, Calcutta dated 19.1.2015 in W.P. No. 22848(W) of 2014 (Dr. Debasis Dutta Vs. The University of North Bengal and Ors.) was placed and noted.


The members of the Executive Council unanimously opined that the Chargesheet be issued against Dr. Debasis Dutta in compliance of the aforementioned order. The Statement of imputations is prepared and approved in the emergency EC meeting dated 02.02.2015.

Resolved that the Registrar (Officiating), the Ex-officio Secretary to the Executive Council is authorized to issue the Charge sheet to the charged officer Dr. Debasis Dutta by special messenger and also by Registered Post.

**NOTE: Confirmed with immediate effect by the Chair.
Registrar (Offg) be requested to take necessary action.**

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


Professor Somnath Ghosh
(Chairman)


Dr. B. C. Paul
(Secretary)