

The minutes of the 73rd meeting of the North Bengal University Court held on 3.11.09 at 11.00 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. The Dean, Faculty Council for P.G. Studies in Science, University of North Bengal
4. Sri Subhrajyoti Roy, Dy. Secretary, Finance Department, Govt. of West 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. R. K. Samanta, Department of Computer Science & Applications, University of North Bengal.
8. Dr. Min Bahadur, Department of Zoology, NBU
9. Dr. Jyotish Chandra Basak, Department of Philosophy, 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. Deepak K. Mandal, Geography and Applied Geography, University of North Bengal
13. Sri Sumanta Bhattacharjee, Kurseong College
14. Sri Shyamal Ch. Guha Roy, Siliguri College
15. Dr. Subrata Panchanan, Alipurduar College
16. Sri Despad Rai, St. Joseph College
17. Dr. Malay Ranjan Sarkar, Principal, University B.T. & Evening College
18. Sri Sukumar Ch. Chakraborty, Babupara, Mainaguri
19. Sri Nirmal Das, MLA
20. Dr. Chaturbhuj Kundu, Siliguri College of Commerce
21. Sri Sanjay Chakraborty, Finance Branch, University of North Bengal.
22. Dr. Debi Prasad Boot, Centre for Himalayan Studies, NBU
23. Sri Apurba Paul, Registrar Branch, University of North Bengal.
24. Sri Amal Kr. Das, Malda College
25. Sri Jibesh Kumar Dutta Biswas, A.C. College
26. Dr. Subrata Sanyal, Inspector of Colleges
27. Sri Ashu Sarkar, Jalpaiguri

- (1) To confirm the minutes of the 72nd meeting of the North Bengal University Court held on 21.8.09.

Decision: Resolved that the minutes of the 72nd meeting of the North Bengal University Court held on 21.8.09 be confirmed.

- (2) To report the amendments of Ordinances relating to M.A. / M.Sc. / M.Com Courses under University of North Bengal which was sent to the Principal Secretary and Secretary to the Chancellor, Higher Education Department, Government of West Bengal vide our letter No.1563/R-09 dated 1.8.2008 for assent by the Hon'ble Chancellor due to introduction of Semester System from the Session 2008-2009, which was approved in the meeting of the Executive Council held on 15.9.09 under item no. 13(i).

Decision: Noted for implementation as approved in the meeting of the Executive Council held on 15.9.09 under item no. 13(i).

Registrar be requested to take necessary action forthwith.

Note: Confirmed with immediate effect by the Chair.

- (3) To consider the case of amendment relating to delinking of the Department of Management from the Nurul Hassan Centre for Management Studies and to bring the Department of Management under the Faculty Council of Technology which was approved in the meeting of the Executive Council held on 15.9.09 under item no.13(ii)

Decision: Resolved that the matter be noted for implementation as approved in the meeting of the Executive Council held on 15.9.09 under item no. 13(ii). Registrar be requested to take necessary action forthwith.

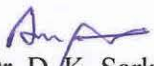
Note: Confirmed with immediate effect by the Chair.

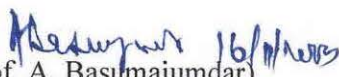
- (4) Miscellaneous Item:

- i. To report that the Annual Convocation for the year 2010 may be held in and between February – March, 2010 subject to the consent of the Hon'ble Chancellor as approved in the meeting of the Executive Council held on 23.10.09.

Decision: Noted and approved.

The meeting ended with vote of thanks to the Chair.


(Dr. D.K. Sarkar)
Secretary


(Prof. A. Basumajumdar)
President