

University of North Bengal Office of the Registrar

The Minutes of the 6th meeting of the North Bengal University Court held on 31st October, 2014 at 2.00 P.M. in the Conference Hall of the Administrative Building.

The following members were present:

- i. Professor Somnath Ghosh, Vice-Chancellor, University of North Bengal – in the Chair
- ii. Professor P. R. Sengupta, Dean, Faculty Council for Post Graduate Studies in Arts, Commerce & Law, NBU
- iii. Professor A. Mukhopadhyay, Dean, Faculty Council for Post Graduate Studies in Science, NBU
- iv. Head, Department of Anthropology, NBU
- v. Head, Department of Bengali, NBU
- vi. Head, Department of Botany, NBU
- vii. Head, Department of Chemistry, NBU
- viii. Head, Department of Commerce, NBU
- ix. Head, Department of Computer Science & Application, NBU
- x. Head, Department of Economics, NBU
- xi. Head, Department of English, NBU
- xii. Head, Department of Hindi, NBU
- xiii. Head, Department of Law, NBU
- xiv. Head, Department of Library & Information Science, NBU
- xv. Head, Department of Life Long Learning & Extension, NBU
- xvi. Head, Department of Mathematics, NBU
- xvii. Head, Department of Microbiology, NBU

- xviii. Head, Department of Nepali, NBU
- xix. Head, Department of Philosophy, NBU
- xx. Head, Department of Physics, NBU
- xxi. Head, Department of Political Science, NBU
- xxii. Head, Department of Zoology, NBU
- xxiii. Professor Manjula Bera, Department of Bengali, NBU
- xxiv. Professor B. N. Chakraborty, Department of Botany, NBU
- xxv. Professor Basudeb Basu, Department of Chemistry, NBU
- xxvi. Professor P. R. Sengupta, Department of Commerce, NBU
- xxvii. Principal, Cluny Women's College, Kalimpong
- xxviii. Principal, A. C. Training College, Jalpaiguri
- xxix. Principal, Maynaguri College, Maynaguri
- xxx. Principal, Islampur College, Islampur
- xxxi. Principal, Salesian College, Darjeeling.

1. To report that all the action have been taken as per the decision of 5th meeting of the N.B.U. Court held on 22.12.2013.

Decision: Noted and approved.

2. To consider a note of the Vice-Chancellor dated 14.10.14 regarding forthcoming Convocation.

Decision: Resolved that the decision taken by the Executive Council in its meeting 22nd Meeting held on 28.10.2014 under Item No. 4 on the note of the Vice-Chancellor dated 14.10.2014 regarding forthcoming Convocation be approved with some minor modifications as mentioned below:

On the top of the name of the dignitaries for the Chief Guest, D. Litt. (Honoris Causa), D.Sc. (Honoris Causa) the words “&46th” be deleted and after the Headline the words “Panel of Dignitaries” be inserted instead of “Name of Dignitaries”.

Registrar (Officiating) be requested to take necessary action.

OTE: Confirmed with immediate effect by the Chair.

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To nominate one person to the Finance Committee from the North Bengal University Court in terms of Statute 19(d) relating to constitution, power & duties of the authorities of the University.

Decision: Resolved that Sri Dyutis Chakraborty, Head, Department of Political Science, NBU be nominated to the Finance Committee from the NBU Court in terms Statute 19(d) relating to constitution, power & duties of the authorities of the University.

Registrar (Officiating) be requested to take necessary action.

OPE: Confirmed with immediate effect by the Chair.

To consider the following Financial and Accounts Rule of the University as Revised or Amended by the Finance Committee and Executive Council as per Statute-20(3) of the Statute relating to Constitution, Power and duties of the Authorities.

- i. Revised rules relating to Travelling Allowances and Daily Allowances (To be added as Chapter-XXVI instead of showing separately).
- ii. Amendments of the Rules Relating to Purchases (To be added as Chapter- XXVII instead of showing separately).
- iii. Amendments of the Rules Relating to University Works Under Chapter-XXIII.

Decision: Resolved that the Financial and Accounts Rule of the University of North Bengal as recommended by the Finance Committee & Executive Council be approved as under with minor corrections:

- (i) Revised Rules relating to traveling allowances and daily allowance under Chapter XXVI with effect from 27.9.2013 as per Appendix-I

(ii) Amendments of the Rules relating to Purchase w.e.f. 27.9.2013 as per Appendix-II and the original Rules alongwith amendments shall become Chapter XXVII of the Financial and Accounts Rules of the University of North Bengal

(iii) Amendments of the Rules relating to the University works w.e.f. 25.2.11 as per Appendix-III.

Finance Officer be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

5. To report that the following departments have started functioning in the NBU Jalpaiguri Campus.

- i. Bengali.
- ii. English
- iii. Sanskrit
- iv. Geography & Applied Geography

Decision: Noted and approved.

6. To consider the minutes of the emergency meeting of the Finance Committee to be held on 29.10.2014 regarding some changes in the Financial and Accounts Rules of the N.B.U.

Decision: The members opined that the agenda should be modified as “recommendations” *in place of* “minutes of the emergency meeting”.

Resolved that the recommendations of the Finance Committee meeting held on 29.10.2014 regarding some changes in the Financial and Accounts Rules of the N.B.U be approved with effect from 31.10.2014 as per Appendix-IV.

Finance Officer be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

7. To re-consider the notification number 2692 /R-2000 Dated 30.11.2000 relating to up gradation of N.B.U. Law College to the Department of Law where in the treatment of the post of Head Clerk cum cashier (Temporary but likely to continue) was left out.

Decision: Resolved that the word “treatment” be replaced by the word “status” in the third line of the agenda.

It was resolved to obtain a legal opinion on the overlapping period of the status of the post during the period 2000- 2006 including overlapping period of 2000 - 2001.

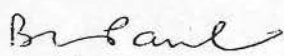
Registrar (Officiating) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

8. Miscellaneous item, if any to be placed by the Chair.

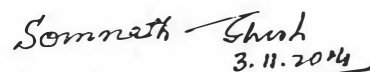
- (i) At the end the members raised the following suggestions with the permission of the Chair.
 - (a) Certificate for the Ph.D., D. Litt. and D.Sc. bar code system may be introduced from the ensuing Convocation.
 - (b) Address of the University may be given on the Certificate.
 - (c) During Convocation on dias sitting arrangement for the Court Members may be arranged.
 - (d) Time slot for addressing the gathering may be given to the recipients of D.Sc. & D. Litt. degrees

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



(Dr. B. C. Paul)

Secretary



(Professor Somnath Ghosh)

Chairman