

# University of North Bengal

The Minutes of the 12<sup>th</sup> meeting of the North Bengal University Court held on 28<sup>th</sup> January, 2016 at 11.00 A.M. in the Conference Hall of the Administrative Building.

The following members were present:

1. Professor Somnath Ghosh, Vice-Chancellor, University of North Bengal – in the Chair
2. Professor A. Mukhopadhyay, Dean, Faculty Council for Post Graduate Studies in Science, NBU
3. Professor P. R. Sengupta, Dean, Faculty Council for Post Graduate Studies in Arts, Commerce & Law, NBU
4. Dr. Ringe Eden Wangdi, Swaika Villa, Old Kuteneri Road, Darjeeling, Nominee of CSC Chairman
5. Head, Department of Anthropology, NBU
6. Head, Department of Bengali, NBU
7. Head, Department of Bio-technology, NBU
8. Head, Department of Botany, NBU
9. Head, Department of Chemistry, NBU
10. Head, Department of Computer Science & Application, NBU
11. Head, Department of Geography & Applied Geography
12. Head, Department of Hindi, NBU
13. Head, Department of Law, NBU
14. Head, Department of Mass Communication, NBU
15. Head, Department of Mathematics, NBU
16. Head, Department of Philosophy, NBU
17. Head, Department of Physics, NBU
18. Head, Department of Tea Science, NBU
19. Head, Department of Zoology, NBU
20. Professor Ashish Sengupta, Department of English, NBU
21. Professor Basudeb Basu, Department of Chemistry, NBU
22. Professor K. K. Bagchi, Department of Economics, NBU
23. Principal, Maynaguri College, Maynaguri

At the zero hour, North Bengal University Court observed one minute silence to pay respect to the departed soul of Prof. P. K. Saha, Former Vice-Chancellor, University of North Bengal.

1. To confirm the minutes of the 10<sup>th</sup> & 11<sup>th</sup> meetings of Court held on 23.11.2015.

**Decision:** Resolved that the minutes of the 10<sup>th</sup> & 11<sup>th</sup> meetings of Court held on 23.11.2015 be confirmed.

2. To report that Hon'ble Chancellor has fixed the date and time of 46<sup>th</sup> Annual Convocation of the University on 18.02.2016 at 10.00 a.m.

**Decision:** Noted.

3. To finalize the Panel of Dignitaries of the Chief Guest, D.Litt. (*Honoris Causa*) and D.Sc. (*Honoris Causa*) for the 46<sup>th</sup> Annual Convocation of the University.

**Decision:** As per decision of the 10<sup>th</sup> Court meeting, Hon'ble Vice-Chancellor called a meeting of some academic Heads, Deans of Faculties, few EC members and Registrar (Offg.) to prepare a panel of dignitaries for Guest-in-Chief, D.Sc. (*Honoris Causa*) and D.Litt. (*Honoris Causa*). A panel was prepared in the meeting and the same was placed by the Hon'ble Vice-Chancellor to the Hon'ble Chancellor, University of North Bengal for his kind consideration and approval. While Hon'ble Chancellor verbally approved the list, the members of the Court noted the same and unanimously recommended the following dignitaries be invited as Guest-in-Chief, Recipient of D.Sc. (*Honoris Causa*) and D.Litt. (*Honoris Causa*) for the 46<sup>th</sup> Annual Convocation of the University:

- a. Guest-in-Chief: Prof. Ajoy Kumar Ray, Director, IEST
- b. D.Sc. (*Honoris Causa*): Prof. Goverdhan Mehta
- c. D.Litt. (*Honoris Causa*): Sri Mani Sankar Mukherji

It was further resolved that Dr. Partha Chatterjee, Hon'ble Minister-in-Charge, Department of Primary Education & Higher Education, Government of West Bengal be invited in the 46<sup>th</sup> Convocation as Guest of Honour.

**NOTE: Confirmed with immediate effect by the Chair.**

4. To discuss the progress regarding 46<sup>th</sup> Annual Convocation of the University.

**Decision:** Hon'ble Vice-Chancellor informed the members about the various actions which were already taken for 46<sup>th</sup> Annual Convocation. Several sub-committees were formed for smooth conduct of the Convocation. Tender was invited through news papers to supply university medals. Only two quotations were submitted which <sup>was</sup> not accepted by the tender committee as per stipulation of the G.O. No. F(Y) 5400 dated 25.06.12.

In view of exigency and paucity of time, medal committee in its meeting dated 22.01.16 decided to collect a spot quotation from the supplier who is experienced in the manufacturing and supply of University medals as per G.O. No. 1956F(Y) dated 4.4.2014. Accordingly, a spot quotation from M/s Haridas Dutta Jewellers, Bowbazar, Kolkata, was collected.

The Court unanimously accepted and approved the resolution of the medal committee held on 22.01.16 and endorsed the single quotation received from M/s Haridas Dutta Jewellers. Members also opined that the internal audit section of the office of the Finance Officer should keep a note in this regard.


**NOTE: Confirmed with immediate effect by the Chair.**

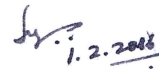
5. To consider the replies against the inspection report on the financial transaction of the University of North Bengal (including University Colleges) for the year 2012-2013.

**Decision:** Finance Officer apprised the House about the entire inspection report on the financial transaction of the university for the year 2012-13 which was

placed in the meeting in a broadsheet form. After threadbare discussion, replies against inspection report were considered and approved. Finance Officer was requested to take necessary action in this regard.

As there was no other business, the meeting ended with a Vote of Thanks to the Chair.

  
(Dr. S. K. Rakshit)  
Secretary

  
(Professor Somnath Ghosh)  
Chairman