

UNIVERSITY OF NORTH BENGAL

The Minutes of the 68th meeting of the North Bengal University Court held on 26.11.2008 at 12.00 noon in the Conference Hall of the Administrative Building.

The following members were present:

1. Professor A. Basumajumdar, Vice-chancellor (in the Chair)
2. Professor B. N. Chakraborty
3. Professor Ananda Mukhopadhyay
4. Dr. Min Bahadur
5. Professor R. K. Samanta
6. Dr. Jyotish Ch. Basak
7. Professor S. R. Mondal
8. Dr. Mahendra Nath Roy
9. Sri Saptarshi Ghosh
10. Sri Sumanta Bhattacharya
11. Sri Nilangshu Shekhar Das
12. Sri Deshpad Rai
13. Smt. Manisha Jha
14. Sri Dilip De Sarkar
15. Dr. Deepak Kumar Mandal
16. Dr. Sumanta Chatteraj
17. Dr. Prantosh Sen
18. Sri Sukumar Chandra Chakraborty .
19. Sri Apurba Paul
20. Sri Amal Kumar Das
21. Sri Gobinda Roy
22. Sri Jibesh Kumar Dutta Biswas
23. Dr. Debi Prasad Boot
24. Sri P.K. Ghosh, Finance Officer (Invitee)
25. Sri Biswajit Roy, General Secretary, NBUSA (Invitee)

CONDOLENCE

Before commencement of the day's business, the members of the Executive Council expressed profound sorrow at the sad and sudden demise of Professor Bikash Ghosh on 25.11.2008 Mayor, Siliguri Municipal Corporation and former member of the Executive Council, Council for Under Graduate Studies, North Bengal University. He was a social activist and leader of the teachers' movement of our State. He was a vanguard of college and university teachers' movement in North Bengal in particular.

The North Bengal University Court extends its heartfelt sympathy to the members of the bereaved family.

The members observed one minute silence to pay respect to the departed soul.

Agenda: To consider annual financial estimate 2009-10 and revised estimate 2008-09 approved by the Executive Council and to pass such resolution relating thereto as may be considered necessary as per the provision contained in NBU Act, 18 (1)(viii).

Decision: Resolved that the annual financial estimate 2009-10 and revised estimate 2008-09 of the University of North Bengal be approved and be sent to the Govt. as per provision contained in NBU Act, 18 (1)(viii).

Note: Confirmed with immediate effect by the Chair.

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Any other agenda placed by the Chair

I. To consider the note of the Vice-chancellor in respect of creation of the following posts and to move the State Government for sanction of those posts.

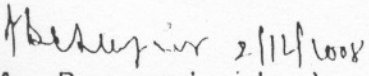
- i. One post of Professor in the Deptt. Of Management (MBA)
- ii. One post of Student Welfare and Placement Officer
- iii. One post of Sports Officer
- iv. One post of Assistant Medical Officer (Female)

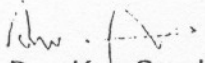
Decision: Resolved that the recommendations of the Executive Council for creation of one post each of Professor in the Deptt. Of Management, Student Welfare and Placement Officer, Sports Officer & Assistant Medical Officer (Female) on the basis of the note of the Vice-Chancellor dated 26.11.2008 be approved and the State Govt. be moved for approval of creation of the said posts as per NBU Act. 1981 under Section 21 (viii).

Registrar shall move the State Govt. with adequate justification.

Note: Confirmed with immediate effect by the Chair.

The meeting ended with a vote of thanks to the Chair.


(Prof. A. Basumajumdar)
President


(Dr. D. K. Sarkar)
Secretary