

S. Roy
d. 28.9.2016

University of North Bengal

The Minutes of the 14th meeting of the North Bengal University Court held on 28th September, 2016 at 11.00 A.M. in the Conference Hall of the Administrative Building.

The following members were present:

- i. Professor Somnath Ghosh, Hon'ble Vice-Chancellor, University of North Bengal – in the Chair
- ii. Prof. Subir Sarkar, Dean, Faculty Council for PG Studies in Science, NBU
- iii. The Head, Department of Anthropology, NBU
- iv. The Head, Department of Bio-technology, NBU
- v. The Head, Department of Botany, NBU
- vi. The Head, Department of Chemistry, NBU
- vii. The Head, Department of Computer Science & Application, NBU
- viii. The Head, Department of Economics, NBU
- ix. The Head, Department of English, NBU
- x. The Head, Department of Geography & Applied Geography, NBU
- xi. The Head, Department of Hindi, NBU
- xii. The Head, Department of Law, NBU
- xiii. The Head, Department of Library & Information Science, NBU
- xiv. The Head, Department of Life Long Learning & Extension, NBU
- xv. The Head, Department of Mathematics, NBU
- xvi. The Head, Department of Microbiology, NBU
- xvii. The Head, Department of Philosophy, NBU
- xviii. The Head, Department of Zoology, NBU
- xix. Prof. Gangotri Chakraborty, Department of Law, NBU
- xx. Prof. Suparna De Sarkar, Department of Mathematics, NBU
- xxi. Prof. Col. Dr. Ranajit Sen, Nominee of the Hon'ble Chancellor, NBU
- xxii. Dr. Mrs. Philomena Richards, Professor & Head of Department of Sociology, Christ Church P.G. College, Kanpur and Nominee of the Hon'ble Chancellor, NBU

Agenda: To consider the Budget Estimate for the financial Year 2017-2018 and Revised Budget Estimate for the Financial Year 2016-2017 of the University of North Bengal.

Decision: The Annual Financial Estimate of 2017 – 2018 and Revised Financial Estimate of 2016 – 2017 as recommended by the Executive Council were discussed in details.

Resolved that the Annual Financial Estimate of 2017 – 2018 and Revised Financial Estimates of 2016 – 2017 as approved and recommended by the Executive Council in its meeting dated 27.09.2016 under item No. 13 is unanimously approved and forwarded to the State Government for approval as required under Section 43(1) of NBU Act 1981.

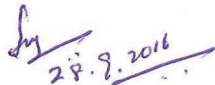
Members of the Court also applauded and approved the proposal of the Hon'ble Vice Chancellor to include new features in this Budget apart from the regular heads, as a result of which provisions been made for, (i) Foreign Visiting Fellow, (ii) Lecture Series by Distinguished Academicians, (iii) Centre for Natural Products, and (iv) Hill Campus in Kalimpong Hills.

Registrar (Offg.) be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

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


28.9.2016
(Prof. A. Misra)
Secretary **Registrar (Offg.)**
University of North Bengal


28.9.2016
(Prof. Somnath Ghosh)
Chairman
Vice-Chancellor
University of North Bengal
Dist. Darjeeling-734013