

The meeting of the North Bengal University Court held on 10.12.98 at 12 noon in the Conference Hall of the Administrative Building.

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Members Present :

1. Prof. R.G. Mukherjee, Vice-Chancellor ( in the Chair )
2. Prof. B. Bhattacharjee, Dean, Faculty Council for Postgraduate Studies in Science.
3. Prof. D.J. Bhattacharya, Dean, Faculty Council for Postgraduate Studies in Arts, Commerce & Law.
4. The Principal, North Bengal Medical College.
5. Prof. Pradip Kumar Sengupta
6. Prof. Sitansu Bimal Karanjai
7. Prof. Bhim Prasad Pradhan
8. Prof. Bhim Kanta Upadhyay
9. Dr. Ali Athar
10. Dr. Biswanath Bhattacharyya
11. Dr. Samarendra Nath Dhar
12. Dr. Debes Ch. Deb
13. Dr. (Mrs.) Manjulika Ghosh
14. Dr. Subodh Kumar Jash
15. Dr. Mahammad Yasin
16. Dr. Aniruddha Saha
17. Dr. Ashis Kumar Nanda
18. Dr. Ranjit Kumar Samanta
19. Sri Ramala Prasad Das
20. Sri Saranendu Kundu
21. Sri Shyamal Ch. Guha Roy
22. Dr. Aniruddha Sengupta
23. Sri Surendra Kr. Pradhan
24. Smt. Ringe Edén Wangdi
25. Sri Jas Yonjan
26. Dr. Amitesh Moulick
27. Sri Nihar Kumar Datta
28. Dr. Soumen Chakraborty
29. Sri Bimal Kr. Sarma Choudhury
30. Sri Milan Sarkar
31. Sri Sukumar Ch. Chakraborty
32. Sri Swapan Kumar Bagchi
33. Sri Ranjit Kumar Kundu
34. Sri Ashit Kumar Chakraborty
35. Sri Jibesh Kumar Datta Biswas
36. Dr. Partha Sarathi Das
37. Sri Fazlul Hoque
38. Sri Bichitra Birjya Mandal.

1. To confirm the minutes of the meeting of the North Bengal University Court held on 10.8.98.

Minutes were confirmed subject to the following corrections:-

i) Item No. 7(c) - ward 'posts' be substituted by 'seats' and the ward 'Chairman' be substituted by the ward 'Vice-Chancellor'.

2. To consider the Budget Estimates for the year 1999-2000 and the revised estimates for the year 1998-99 as approved by the Executive Council on 4.12.98.

The budget estimate for the year 1999-2000 and the revised estimate for the year 1998-99 were approved subject to the following corrections :-

i) In page 5, the head, 'Tea Plantation' and allocations made therein be deleted as these are included in the head 'Infrastructural Development'.

ii) In page 12, the figures under 'part-time' and 'visiting faculty' heads will be in the column for 'teaching staff' instead of 'non-teaching staff'.

iii) In page 35, a new head "Maintenance of Fisheries Complex" be inserted and Rs. 10,000.00 and Rs. 20,000.00 be provided for the revised budget estimate of 1998-99 and budget estimate for 1999-2000 respectively.

The allocations for 'Development & Maintenance of Padmaja Park' in page 35, will be reduced by equivalent amounts.

iv) In page 36, the budget head 'Infrastructural Development' be inserted and the following figures be included:

Receipt (State) in 1997-98 : Rs. 6, 16, 781.00  
Receipt (State) in 1998-99(R.E.) Rs. 5.00 lakh  
Receipt (State) in 1999-2000(B.E.) Rs. 5.00 lakh  
Expenditure in 1998-99 (R.E.) : Rs. 6.00 Lakh.  
Expenditure in 1999-2000(B.E.) : Rs. 5.00 lakh

In was agreed that <sup>rates of</sup> remuneration to the examiners for university examination work should be enhanced at an early date in the interest of quicker publication of results and budget provision for examination work should also be enhanced <sup>and</sup> when such revised rates <sup>are</sup> introduced. The matter may be referred to the State Govt. and the Higher Education Council.

3. To consider draft amendments of Statutes relating to Governing Bodies of Colleges.

Resolved that the amendment be approved and the same be submitted to the State Govt. for assent of the Chancellor.

4. To elect one member on the Medical Council of India under Section 3(I) (b) of Indian Medical Council Act, 1956.

Resolved that the incumbent Principal of the North Bengal Medical College be elected to the Medical Council of India under section 3 (I)(b) of the relevant Act.

5. To consider amendment of the statutes relating to Fees of Courses of studies as approved by the Executive Council.

Clause 2 and 3 of the statutes be substituted by the following clause :

Resolved that the amendments be approved subject to the following correction and the same be submitted to the State Govt. for the assent of the Chancellor.

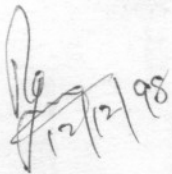
In Sl. no. 5, the revised amount will be Rs. 100.00

6. Miscellaneous items, if any, with the permission of the Chair.


Smt. R.E. Wangdi raised certain points for clarification like submission of questions for the Question Bank and attendance/participation in university programmes. Sri R. Kundu wanted that the WBSR relating to payment of HRA to both the spouse should be implemented in the specific cases.

The Vice-Chancellor offered necessary clarifications to these points.

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

  
12/12/98

President

  
Secretary