

Minutes of the 2nd meeting of the North Bengal University Court held on 15.1.13 at 2.30 p.m. in the Conference Hall of the Administrative Building.

Members present:

1. Professor Samir Kumar Das, Vice-Chancellor
2. Head, Department of Anthropology
3. Head, Department of Bengali
4. Head, Department of Biotechnology
5. Head, Department of Botany
6. Head, Department of Chemistry
7. Head, Department of Computer Science and Applications
8. Head, Department of Economics
9. Head, Department of English
10. Head, Department of Geography and Applied Geography
11. Director, Centre for Himalayan Studies
12. Head, Department of Hindi
13. Head, Department of History
14. Head, Department of Lifelong Learning & Extension
15. Head, Department of Management
16. Head, Department of Mass Communication
17. Head, Department of Mathematics
18. Head, Department of Microbiology
19. Head, Department of Philosophy
20. Head, Department of Physics
21. Head, Department of Tea Science
22. Head, Department of Zoology
23. Professor B. N. Chakraborty, Deptt. Of Botany
24. Principal, Maynaguri College
25. Principal, Indian Institute of Legal Studies, Dagapur, Siliguri
26. Principal, Darjeeling Govt. College
27. Principal, Kurseong College
28. Principal, Islampur College
29. Principal, Salesian College
30. Professor Bipul Kumar Bhadra, Jadavpur University

In the Chair

1. To confirm the minutes of the 1st meeting of the North Bengal University Court held on 20.07.2012.

Decision: Resolved that the minutes of the 1st meeting of the North Bengal University Court held on 20.07.2012 be confirmed.

2. To consider the Annual Financial Estimates (Budget Estimates for the year 2013 -- 14 and Revised Estimates for the year 2012 -- 13) as approved by the Executive Council in its meeting held on 14.1.13.

Decision: Resolved that the Annual Financial Estimates (Budget Estimates for the year 2013 – 14 and Revised Estimates for the year 2012 – 13) as approved by the Executive Council on 14.1.13 be approved and be submitted to the State Government.

The Finance Officer is requested to take necessary action.

Confirmed with Immediate Action.

3. To consider the Inspection Report together with reply relating to financial transaction of the University for the year 2008-11 forwarded by the Audit Officer, CAG, West Bengal as approved by the Executive Council in its meeting held on 14.1.13.

Decision: Resolved that the Inspection Report together with reply relating to financial transaction of the University for the year 2008-11 forwarded by the Audit Officer, CAG, West Bengal as approved by the Executive Council on 14.1.13 be approved.

The Finance Officer is requested to take necessary action.

Confirmed with Immediate Action.

4. To consider a resolution received from the Secretary, NBU Teachers' Council regarding present status of the North Bengal University and reasons for converting it to a Central University as approved by the Executive Council in its meeting held on 26.09.12.

Decision: The members deliberated in detail on the issue and resolved that –

- (a) The proposal submitted by the North Bengal University Teachers Council for converting the University into a central university after minor corrections be sent to the Law Department for opinion and then forwarded to the Chancellor.
- (b) The colleges affiliated to the University of North Bengal will remain affiliated with the University even if the University is converted into a Central University.

The Registrar (Offg.) is requested to take necessary action.

Confirmed with Immediate Action.

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


Secretary


Chairman