

## University of North Bengal

Minutes of the 5<sup>th</sup> meeting of the North Bengal University Court held on 22.12.13 at 3.00 p.m. in the Conference Hall of the Administrative Building.

Members present:

1. Professor Samir Kumar Das, Vice-Chancellor In the Chair
2. Professor Amitabha Mukhopadhyay, Dean, Faculty Council for PG Studies in Science
3. Professor Palash Ranjan Sengupta, Dean, Faculty Council for PG Studies in Arts, Commerce & Law
4. Dr. Ringee Eden Wangdi, Kurseong
5. Head, Department of Biotechnology
6. Head, Department of Botany
7. Head, Department of Chemistry
8. Head, Department of Hindi
9. Head, Department of Library & Information Science
10. Head, Department of Microbiology
11. Head, Department of Philosophy
12. Head, Department of Physics
13. Head, Department of Tea Science
14. Head, Department of Computer Science & Application
15. Professor B. N. Chakraborty, Department of Botany
16. Professor R. K. Samanta, Department of Computer Science & Application
17. Professor Palash Ranjan Sengupta, Department of Commerce
18. Principal, Kurseong College
19. Principal, Islampur College
20. Prof. Arunoday Saha, Former Vice-Chancellor, Tripura University

1. To confirm the minutes of the 4<sup>th</sup> meeting of the North Bengal University Court held on 5.10.2013.

**Decision:** Resolved that the minutes of the 4<sup>th</sup> meeting of the North Bengal University Court held on 5.10.2013 be confirmed.

2. To consider annual financial estimates of the University for the year 2014-15 and Revised Estimates for the year 2013-14 as recommended by the 159<sup>th</sup> Finance Committee Meeting dated 19.12.13 as may be approved by the Executive Council in its meeting held on 20.12.13.

**Decision:** Resolved that annual financial estimates of the University for the year 2014-15 and Revised Estimates for the year 2013-14 as recommended by the 159<sup>th</sup> Finance Committee Meeting dated 19.12.13 be approved and the same be forwarded to the State Government for approval.

The Finance Officer is requested to take necessary action.

**Confirmed with Immediate Action.**

3. To consider the draft 'Replies' on the inspection report on the financial transaction of the university for the year 2011-12 forwarded by the Office of the Principal Accountant General (General & Social Sector Audit), West Bengal, Local Audit Department, CGO Complex, 'C' East Wing (5<sup>th</sup> FL), Salt lake, DF-Block, Sector-1, Kolkata-700064 vide ref. no. SS-

III/A/NBU/11-12/10956 dated 28.02.2013 as recommended by the 159<sup>th</sup> Finance Committee Meeting dated 19.12.13 as may be approved by the Executive Council in its meeting held on 20.12.13.

**Decision:** Resolved that the draft 'Replies' on the inspection report on the financial transaction of the university for the year 2011-12 forwarded by the Office of the Principal Accountant General (General & Social Sector Audit), West Bengal, Local Audit Department, CGO Complex, 'C' East Wing (5<sup>th</sup> FL), Salt lake, DF-Block, Sector-1, Kolkata-700064 vide ref. no. SS-III/A/NBU/11-12/10956 dated 28.02.2013 as recommended by the 159<sup>th</sup> Finance Committee Meeting dated 19.12.13 be approved.

The Finance Officer is requested to take necessary action.

**Confirmed with Immediate Action.**

4. To nominate one person to the Finance Committee from the NBU Court in terms of Statute 19(d) relating to constitution, powers & duties of the authorities of the university.

**Decision:** Deferred.

5. Miscellaneous item, if any to be placed by the Chair.

a. To consider the following Financial and Accounts Rule of the University as Revised or Amended by the Finance Committee and the Executive Council as per Statute-20(3) of the Statutes relation to Constitution, Powers and duties of the Authorities.

- i. Revised Rules relating to Traveling Allowances and Daily Allowances (To be added as Chapter-XXVI instead of showing separately).
- ii. Amendments of the Rules Relating to Purchases (To be added as Chapter-XXVII instead of showing separately).
- iii. Amendments of Rules relating to University Works Under chapter-XXIII.

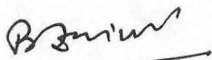
**Decision:** Deferred.

b. To report that the following departments have started functioning in the NBU Jalpaiguri Campus.

- i. Bengali
- ii. English
- iii. Sanskrit
- iv. Geography & Applied Geography

**Decision:** Deferred.

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

  
Secretary

  
Chairman