

University of North Bengal

The Minutes of the 20th meeting of the North Bengal University Court held on 1st August, 2018 at 1.00 P.M. in the Conference Hall of the Administrative Building.

The following members were present:

- i. Dr. Subires Bhattacharyya, Hon'ble Vice-Chancellor, University of North Bengal
– in the Chair
- ii. Prof. Bikash Chandra Paul, Dean, Faculty Council for PG Studies in Science, NBU
- iii. Prof. Sanchari Roy Mukherjee, Dean, Faculty Council for PG Studies in Arts, Commerce & Law
- iv. The Head, Department of Anthropology, NBU
- v. The Head, Department of Bengali, NBU
- vi. The Head, Department of Bio-technology, NBU
- vii. The Head, Department of Botany, NBU
- viii. The Head, Department of Chemistry, NBU
- ix. The Head, Department of Commerce, NBU
- x. The Head, Department of Economics, NBU
- xi. The Head, Department of History, NBU
- xii. The Head, Department of Law, NBU
- xiii. The Head, Department of Management, NBU
- xiv. The Head, Department of Mass Communication, NBU
- xv. The Head, Department of Mathematics, NBU
- xvi. The Head, Department of Microbiology, NBU
- xvii. The Head, Department of Nepali, NBU
- xviii. The Head, Department of Philosophy, NBU
- xix. The Head, Department of Physics, NBU
- xx. The Head, Department of Political Science, NBU
- xxi. The Head, Department of Zoology, NBU
- xxii. The Head, Department of Tea Science, NBU
- xxiii. The Head, Department of Education, NBU
- xxiv. The Head, Department of Physical Education, NBU
- xxv. The Head, Department of Pharmaceutical, NBU
- xxvi. The Head, Department of Food Technology, NBU
- xxvii. Prof. Subir Sarkar, Department of Geography & Applied Geography, NBU
- xxviii. Prof. Suparna De Sarkar, Department of Mathematics, NBU
- xxix. Principal, South Field College, P.O. South Field, Dist. Darjeeling
- xxx. Principal, Nakshalbari College, P.O. Nakshalbari, Dist. Darjeeling
- xxxi. Principal, PD Women's College, P.O. & Dist. Jalpaiguri
- xxxii. Principal, A. C. College, P.O. & Dist. Jalpaiguri, PIN 735101

- xxxiii. Principal, Maynaguri College, P.O. Maynaguri, Dist. Jalpaiguri
xxxiv. Prof. Col. Dr. Ranajit Sen, Nominee of the Hon'ble Chancellor, NBU
xxxv. Prof. Dipak Ranjan Mandal, Vice-Chancellor, Sidho Kanho Birsha University

At the outset, the Hon'ble Vice-Chancellor observed that he was going to attend the first meeting of the North Bengal University Court. The members whole heartedly welcomed the Vice-Chancellor.

1. To report that minutes of the 19th meeting of the North Bengal University Court held on 15th December, 2017 has to be reconsidered.

Decision: The members unanimously resolved that the decisions of the 19th Court Meeting held on 15.12.2017 have been taken out due to statutory compulsions.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

2. To consider the proposal of the Executive Council, University of North Bengal on the date of the 48th Annual Convocation of the University to be held on 04.10.2018 and to send the Resolution of the Court to the Hon'ble Chancellor for consent.

Decision: The members unanimously resolved that proposal of the meeting of the Executive Council held on 12.07.2018 proposing the date of the 48th Annual Convocation of the University to be held on 04.10.2018 be accepted and be sent to the proper statutory authorities' for consent and further action.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

3. To consider the Panel of Dignitaries of the Chief Guest, D.Litt. (*Honaris Causa*) and D.Sc. (*Honaris Causa*) for the 48th Annual Convocation of the University.

Decision: The members unanimously considered and approved the following panels for the *Honoris Causa* D.Litt. and D.Sc. Degrees and provided approval for sending to the Hon'ble Chancellor for consent.

D.Litt. (Honoris Causa)

1. Sri Sanjib Goenka, Renowned Entrepreneur & Businessman
2. Smt. Sharmila Tagore, Renowned Film Actress and Elegant Social Activist.
3. Mr. Chandra Sekhar Ghosh, Founder of Bandhan Bank and pioneer in Micro Finance.
4. Sri Sunil Manohar Gavaskar, Former Indian Cricket Team Captain
5. Professor Sukhdev Thorat, Former Chairman, UGC.

D.Sc. (Honoris Causa)

1. Dr. Devi Shetty, Indian Philanthropist and Cardia Surgeon
2. Dr. Sunil Thakur, Orthopaedit Surgeon, Ex-seriff of Kolkata.
3. Professor Jayant Vishnu Narlikar, Indian Astrophysicist and Founder director of Inter University Centre for Astronomy and Astrophysics (IUCAA).

Further resolved that the Chief Guest and other dignitaries of the Annual convocation shall be decided by the Vice-Chancellor at his convenience and be sent to the Chancellor for his kind information.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

4. To consider the note of the Finance Officer (Offg.) dated 29.6.18 regarding one nomination from the members the North Bengal University Court to the Finance Committee.

Decision: The members unanimously resolved that Sri Dyutis Chakraborty, Associate Professor, Department of Political Science, North Bengal University be nominated from the members of the North Bengal University Court to the Finance Committee *w.e.f.* 01.08.2018 for a period of two years or till his achievement of the date of superannuation, whichever is earlier.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

Any Other Agenda placed by the Chair.

- a) To consider the Annual Accounts of the University for the year 2013-2014, 2014-2015 and 2015-2016 along with the Replies against the Inspection Report on the Financial Transaction of the University of North Bengal (including University Colleges) for the year 2013-2014, 2014-2015 and 2015-2016

Decision: The members unanimously approved the Annual Accounts of the University for the year 2013-2014, 2014-2015 and 2015-2016 along with the Replies against the Inspection Report on the Financial Transaction of the University of North Bengal (including University Colleges) for the year 2013-2014, 2014-2015 and 2015-2016 as submitted by the Finance Officer (Officiating), NBU. The relevant documents be sent to the State government for consideration.

Registrar 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.



(Dr. D. K. Sarkar)
Secretary
and Registrar



(Dr. Subires Bhattacharyya)
Chairman
and Honourable Vice-Chancellor