

University of North Bengal

The Budget meeting of the North Bengal University Court  
held on 30.11.99 at 12 noon in the Conference Hall of the  
Administrative Building.

Members present :

1. Prof. R.G. Mukherjee, Vice-Chancellor (in the Chair).
2. Prof. D.J. Bhowmik, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Prof. B. Bhattacharjee, Dean, Faculty Council for P.G. Studies in Science.
4. The Principal, North Bengal Medical College.
5. The Principal, Jalpaiguri Govt. Engineering College.
6. Prof. Pradip Kumar Sengupta.
7. Prof. Sitansu Bimal Karanjai.
8. Prof. Bhim Prasad Pradhan.
9. Prof. Bhim Kanta Upadhyay.
10. Dr. Samirendra Nath Dhar.
11. Dr. Debes Ch. Deb.
12. Dr. Subodh Kumar Jash.
13. Dr. Mahammad Yasin.
14. Dr. Aniruddha Saha.
15. Dr. Ashis Kumar Nanda.
16. Dr. Suman Sao.
17. Sri Saranendu Kundu
18. Sri Dipak Ch. Pal.
19. Dr. Shyamal Ch. Guha Roy.
20. Dr. Aniruddha Sengupta.
21. Sri Surendra Kr. Pradhan.
22. Smt. Ringee Eden Wangdi.
23. Smt. Sudebi Paul.
24. Sri Jas Yanjan.
25. Dr. Amitesh Moulick.
26. Sri Nihar Kumar Datta.
27. Prof. Udayan Ganguly.
28. Dr. Saibal Gupta.
29. Dr. Soumen Chakraborty.
30. Dr. Digbijay De Sarkar.
31. Sri Gopal Ch. Sarkar.
32. Sri Bimal Kr. Sarma Choudhury.
33. Sri Milan Sarkar.
34. Sri Sukumar Ch. Chakraborty.

35. Sri Swapan Kumar Bagchi.
36. Sri Ranjit Kr. Ghosh.
37. Sri Ashit Kumar Chakraborty.
38. Sri Jibesh Kumar Datta Biswas.
39. Dr. Partha Sarathi Das.
40. Sri Manik Sanyal.
41. Sri Sukhomoy Majumder.
42. Sri A.P. Roy.
43. Sri Bichitra Birjya Mandal.
44. Himadri Roy.
45. Smt. Manomita Sarkar.

1. To confirm the minutes of the last meeting of the North Bengal University Court held on 9.9.99.

The minutes of the last meeting held on 9.9.99 were confirmed subject to the following correction :

Item No. 6 : The word 'Chowdhury' in Sl.no. (a) be replaced by the word 'Pal'.

Matter arising out of minutes

Shri Manik Sanyal proposed that introduction of a Course of M.Sc. in Applied Chemistry be also included in Item No. 6 (c)(vi).

2. To consider the Budget Estimates for 2000-2001 together with revised Budget Estimates for 1999-2000 as approved by the Executive Council on 8.10.99.

Resolved that the budget estimates for the year 2000-2001 together with the revised budget estimates for the year 1999-2000 as recommended by the Executive Council on 8.10.99 be approved and the State Govt. be requested to accord necessary approval for the proposed estimates.

The following remarks and observations were noted for future guidance :

i) In page 5 the names of the Self-Financed Courses under AEC should be mentioned.

ii) Efforts for mobilisation of additional resources from internal and external sources should be geared up as far as possible. <sup>A comprehensive plan with definite targets should</sup> ~~the~~ <sup>be drawn up and placed at</sup> ~~matter should be discussed in~~ the next meeting of the Court.

iii) Dr. A. Sengupta requested that the Examination remunerations of College and University teachers should be revised upward and necessary budget allocations should be made to accommodate the additional expenditure.

3. To nominate one person from North Bengal Medical College on the Medical Council of India.

The name of Dr. Samar Deb, Vice-Principal, North Bengal Medical College was proposed by Dr. U. Gunguly and seconded by Prof. P.K. Sengupta. Dr. Deb was elected unanimously.

4. Miscellaneous items:

i) The Annual Accounts of the University from the year 1991-92 to 1997-98 as recommended by the Executive Council on 8.10.99 were approved. The members appreciated the efforts of the Finance Branch to clear the backlog.

ii) Resolved that the amendment of the North Bengal University Act relating to composition of the Council for Undergraduate Studies in Engineering and Technology as recommended by the Executive Council on 26.11.99 be approved and recommended to the Chancellor for assent.

(Appendix - I)

iii) Resolved that the amendment of the Statutes relating to the Board of Undergraduate Studies in Engineering and Technology as recommended by the Executive Council on 26.11.99 be approved and recommended to the Chancellor for assent.

( Appendix - II)

iv) A letter from Mr. K. Jayakumar for introduction of MCA Course in the Sikkim Govt. College with approval of the AICTE and the University was accepted in principle and forwarded to the Executive Council for due consideration.


v) On a proposal from Shri Ranjit Ghosh, it was agreed that an interim report of the Act Statutes Amendment Committee should be placed in the next meeting.

vk) Dr. A. Sengupta requested that a workshop for College Teachers regarding better teaching of the curricula of 3 years degree Courses should be arranged. The Vice-Chancellor reported that a meeting of the College Principals and Secretaries of the Teachers' Councils is going to be held on 3rd and 4th December to discuss Teaching of Environmental Science as compulsory subject, feasibility of question banks, working hours and workload and actual teaching days of College teachers in the light of the recent G.O. on pay revision. The University is contemplating a workshop for equipping teachers for teaching Environmental Studies.

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

(Prof. R.G. Mukherjee)  
President



  
(Dr. T.K. Chatterjee)  
Secretary