

Office of the Registrar
University of North Bengal.

Meeting of the North Bengal University Court held on 28.11.97
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. B. Bhattacharjee, Dean of the Faculty Council for Postgraduate Studies in Science & Medicine
 3. Prof. J.C. Debnath, Dean of the Faculty Council for Postgraduate Studies in Arts, Commerce & Law.
 4. Prof. Ashutosh Banerjee
 5. Prof. Prabhat Kumar Basu
 6. Dr. Malay Kumar Sen
 7. Dr. Joydeb Pal
 8. Dr. Palas Ranjan Sengupta
 9. Sri Shyamal Chakraborty
 10. Sri Madhusudan Das
 11. Sri Manik Raha
 12. Sri Jibesh Kumar Datta Biswas
 13. Sri Gopal Chandra Sarkar, Principal, Siliguri B.Ed College
 14. Smt. Mitra Basu
 15. Prof. Sitansu Bimal Karanjai
 16. Dr. Pinai Bandhyopadhyay
 17. Dr. Kamal Kanti Nandi
 18. Sri Gour Gopal Chaudhuri
 19. Sri Nikhil Ranjan Guha
 20. Dr. Aloke Kumar Sinha
 21. Dr. B. Kumar, Principal, Sikkim Govt. Law College
 22. Sri Ashit Kumar Chakraborty - Siliguri College
 23. " Sibyendu Bhattacharya - Dept. of Eco.
 24. " Sanjay Ghosh - Dept. of econ.
- The Finance Officer was present on request.

1. To confirm the minutes of the meeting of the Court held on 24.4.97.

The minutes of the meeting of the Court held on 24.4.97 were confirmed.

Matter arising out of minutes.

- I) Item No. 2: The Committee was given time till 28.2.98 to submit its report. Sri Milan Sarkar, Member of the Court was coopted in the Committee.
 - II) Item No. 4: Necessary action should be taken to move the State Government for the sanction of the Post.
- 2/. To consider the Budget Estimates for the year 1998-99 and the revised Budget Estimates for 1997-98 as recommended by the Executive Council.

Resolved that the budget estimates for the year 1998-99 together with revised estimates for 1997-98 as recommended by the Executive Council be approved subject to the following observations :

Contd.....P/2.

- a) Out of the non-salary component of total expenditure, student oriented expenditures (like books & journals, laboratory chemicals/equipments etc., field tour etc, NBUSA grants and non-salary expenses of teaching departments) should be shown separately;
- b) Department - wise break up of telephone bills should be shown;
- c) Budget papers in full should be circulated to the Departments/Branches/Sections;
- d) In page 37, allocation under 'subscription to AIU and others' be changed from Rs. 50,000.00 (1998-99) to Rs. 35,000.00 and that under ' Special Lecture, Seminar & Conference ' be changed from Rs. 25,000.00 (1998-99) to Rs. 40,000.00.
- e) In page 37, the item ' Subscription to AIU and others' be substituted by ' Subscription to AIU and others and contribution for academic programmes !
- f) The actual expenditure under ' Sports Tournament ' in page 34 and 35 be combined.
- g) Recovery of rent for quarters should be initiated.
- 3) To consider amendment of Statute 5(a) of the Statutes relating to the non-teaching employees of affiliated colleges as recommended by the Executive Council.


Resolved that the amendment be approved subject to the following corrections :

1) The words " " efficiency and seniority ' be substituted by the words " Seniority and efficiency " !

4) Miscellaneous Items

No item was placed.

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


Secretary.

Chairman.

University of North Bengal

ASSISTANT REGISTRAR MAY PLEASE TAKE ACTION

Item No. 16:

To consider appointment of Smt. Yarun Khatun, W/O. Late Md. Kalimuddin on compassionate ground and fixation of her age as per report of the Medical Board.

Resolved that the report of the Medical Board be approved and the age of Smt. Yarun Khatun be fixed as 40 years on 27.6.97. Resolved further that Smt. Yarun Khatun be advised to appear for literacy test to be assessed by the In-Charge of Centre for Adult and Continuing Education, so that she can be appointed in the post of Jr. Peon in the University service by relaxation of the prescribed qualification for the post.

Item No. 21:

To consider relaxation of age for appointment to the Post of Havilder.

Resolved that the candidate in Sl.No.2 of the approve panel (Sri Arun Kumar De) be appointed in the post of Havilder in the scale of Rs.1210-2460/-. He will be on probation for one year. His salary will be fixed by the Executive Council. The age limit for the post is waived in view of the special qualifications and experience required for appointment in the post of Havilder.

Miscellaneous Item No. 5:

To consider extension of tenure of the panels of Junior Peon and Junior Durwan for one year.

Resolved that the existing panels for the Jr. Peon and Jr. Durwan be extended for one year w.e.f. 1.12.97. Resolved further that the existing panel for Jr. Asstt-Cum-Typist and Engineering Helpers (Casual) be extended till 11.1.98 or approval of fresh panel, whichever is earlier.

REGISTRAR. 27/11