

University of North Bengal

The 62nd meeting of the North Bengal University Court held on 22.11.06 at 12 noon in the Conference Hall of the Administrative Building.

Members Presents:

1. Prof. P. K. Saha, Vice-Chancellor, University of North Bengal
2. The Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law, University of North Bengal
3. The Dean, Faculty Council for P.G. Studies in Science, University of North Bengal
4. Prof. Samirendra Nath Dhar, Department of Commerce, University of North Bengal.
5. Prof. Ananda Mukhopadhyay, Department of Zoology, University of North Bengal.
6. Prof. Ranjit Kumar Samanta, Department of Computer Sc. & Appl., University of North Bengal
7. Sri Min Bahadur, Department of Zoology, University of North Bengal.
8. Sri Jyotish Chandra Basak, Department of Philosophy, University of North Bengal.
9. Sri Saptarshi Ghosh, Department of Library & Information Science, University of North Bengal.
10. Dr. Subhas Chandra Pal, Department of Computer Sc. & Appl., University of North Bengal.
11. Dr. Mahendra Nath Roy, Department of Chemistry, University of North Bengal.
12. Sri Sumanta Bhattacharjee, Kurseong College, P.O. Kurseong, Dist. Darjeeling.
13. Sri Abhinay Chhetri, Himalayan Pharmacy Institute, Mayhitar, Rangpo, East Sikkim-737132.
14. Sri Neelangshu Shekhar Das, Mathabhanga College, P.O. Mathabhanga, Dist. Cooch Behar.
15. Sri Shyamal Chandra Guha Roy, Sarada Pally, P.O. Kadamtala, Dist. Darjeeling, PIN 724011.
16. Sri Tapan Kumar Mandal, Malda College, P.O. & Dist. Malda.
17. Dr. Aniruddha Saha, Department of Botany, University of North Bengal.
18. Sri Ranadhir Chakraborty, Department of Bio-technology, University of North Bengal.
19. Smt. Manisha Jha, Department of Hindi, University of North Bengal.
20. Smt. Rinji Namchu, Kalimpong College, P.O. Kalimpong, Dist. Darjeeling.
21. Dr. Subrata Panchanan, Alipurduar College, P.O. Alipurduar, Dist. Jalpaiguri.
22. Sri Deshpad Rai, St. Joseph College, P.O. North Point, Dist. Darjeeling
23. Smt. Manika Saha, A.C. College, P.O. & Dist. Jalpaiguri.
24. Sri Sumanta Chatteraj, Govt. Teachers' Training College, P.O. & Dist. Malda.
25. Dr. Debashis Chatterjee, Principal, Tufanganj Mahavidyalaya, P.O. Tufanganj New Town
26. Dr. Malay Ranjan Sarkar, Principal, University B.T. & Evening College, P.O. & Dist. Cooch Behar.
27. Dr. Prantosh Sen, Principal, Gour Mahavidyalaya, Mangalbari, P.O. & Dist. Malda.
28. Sri Sukumar Chandra Chakraborty, Babupara, P.O. Maynaguri, Dist. Jalpaiguri.

29. Smt. Shanta Chhetri, M.L.A., 16/A, Dowhill Road, P.O. & P.S. Kurseong, Dist. Darjeeling
30. Dr. Chaturbhuj Kundu, Siliguri College of Commerce, P.O. Siliguri, Dist. Darjeeling.
31. Sri Sanjay Chakraborty, Finance Branch, University of North Bengal.
32. Dr. Debi Prasad Boot, Centre for Himalayan Studies, University of North Bengal.
33. Sri Apurba Paul, Registrar's Branch, University of North Bengal.
34. Sri Amal Kumar Das, Malda College, P.O. & Dist. Malda.
35. Dr. Dilip Kumar Sarkar, Controller of Examinations, University of North Bengal.
36. Sri Ashu Sarkar, P.O. Nagrakata, Dist. Jalpaiguri
37. Dr. Sunil Kumar Brachmachari, Bidhan Chandra Krishi Vidyalaya, P.O. Krishi Vidyalaya, Mohonpur, Dist. Nadia
38. Prof. Sisir Kr. Mukherjee, Former Vice-Chancellor, Visva-Bharati, Pearson Pally, Shantiniketan, Dist. Birbhum
39. Sri K. K. Mintri, Mintri Complex, 2nd Mile, Sevoke Road, P.O. Siliguri, Dist. Darjeeling
40. Mr. L. P. Barphungpa, Addl. Secretary, Human Resource Development Department, Govt. of Sikkim, Gangtok, Sikkim

The Inspector of Colleges and the Finance Officer were present as invitee.

1. To confirm the minutes of the 61st meeting of the NBU Court held on 15.2.2006

The minutes of the 61st meeting of the NBU Court were confirmed.

2. To consider the Budget Estimates for the year 2007-08 and revised Budget Estimates for the year 2006-07 as recommended by the Executive Council on 21.11.2006.

Resolved that the Budget Estimates for the year 2007-08 and Revised Budget Estimates for the year 2006-07 be approved and be submitted to the State Govt.

3. To consider the Annual Accounts of the University for the year 2004-05.

Resolved that the Annual Accounts of the University for the year 2004-05 be confirmed.

4. To consider amendments of the Statutes relating to terms and conditions of service of the teachers of affiliated colleges other than Govt. colleges as recommended by the Executive Council on 26.9.06 in the following manner:

(i) The words '180 days' arising in para-2 of Statute 22(1) be replaced by '240 days'.

(ii) A new para be inserted after para-2 of Statute ~~22(i)~~ 22(1) :

"Provided further that encashment of earned leave for maximum of 240 days shall be admissible to the teachers at the time of their retirement on superannuation w.e.f. 1st August, 2006 in terms of G.O. No. 639-Edn(CS) dt. 30.8.06".

Resolved that the amendments be approved and be sent to the Chancellor's Secretariat.

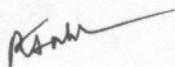
5. To nominate one member of the Court to the Finance Committee.

AT Resolved that Dr. Subhas Chandra Paul, Computer Science and Application be nominated to the Finance Committee, NBU. The decision was adopted by a majority votes of (27 in favour -- 3 against with 6 abstentions).

6. Miscellaneous Items.

- (i) Prof. S. Mukherjee suggested that Chairs in the rank of Professors be created.
- (ii) Prof. S. K. Brahmachari suggested that (a) the IPSM be managed on partnership mode with organizations having a proven track record in the relevant disciplines (b) services be availed from the UGC Inter-University Consortium on Instrumentation at the salt Lake Campus of Jadavpur University (c) the annual accounts be made up-to-date and (d) draft Budget Papers be circulated well ahead of meeting.

The meeting ended with thanks to the Chair.



(Prof. P. K. Saha)
President



(Dr. T. K. Chatterjee)
Secretary