

Minutes of the 3rd meeting of the North Bengal University Court held on 17.5.13 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. Head, Department of Bengali
5. Head, Department of Biotechnology
6. Head, Department of Botany
7. Head, Department of Chemistry
8. Head, Department of Economics
9. Head, Department of English
10. Head, Department of Geography and Applied Geography
11. Head, Department of Hindi
12. Head, Department of History
13. Head, Department of Library & Information Science
14. Head, Department of Mathematics
15. Head, Department of Microbiology
16. Head, Department of Nepali
17. Head, Department of Philosophy
18. Head, Department of Political Science
19. Head, Department of Sociology
20. Head, Department of Tea Science
21. Head, Department of Zoology
22. Professor S. K. Josh, Department of Bengali
23. Professor B. N. Chakraborty, Deptt. Of Botany
24. Professor R. K. Samanta, Department of Computer Science & Application
25. Principal, Maynaguri College
26. Principal, Indian Institute of Legal Studies, Dagapur, Siliguri

Before commencement of the proceedings of the meeting the members congratulated to the Deans, Faculty Council for PG Studies in Science and in Arts, Commerce & Law for their appointment.

1. To confirm the minutes of the 2nd meeting of the North Bengal University Court held on 15.01.2013.

Decision: Resolved that the minutes of the 2nd meeting of the North Bengal University Court held on 15.01.2013 be confirmed.

2. To consider a note of the Vice-Chancellor vide its no. F.65/14/VC-13/108 dated 26.4.13 regarding Convocation.

Decision: The Court feels that the august presence of the Hon'ble Chancellor in the Convocation will serve as a great source of encouragement to the University community. In view of the long list

of potential awardees and the long time that the awarding might actually take the Court resolves that the Convocation be an exclusively degree-awarding occasion – if his kindself so desires – and requests the Hon'ble Chancellr to kindly give us a date for holding it.

The Court further resolves that the university be requested to seek a name of an eminent person from the Hon'ble Chancellor whom we may invite as the Chief Guest – if the Hon'ble Chancellor so desires.

3. Misc.a.: To consider a note of the Controller of Examinations vide its no. 3150/B/CE/12 dated 24.8.12 regarding award of degree certificate after conversion of B.Sc. (Vocational) Course into B.Sc. (Major) Course as referred by the Executive Council in its meeting held on 16.5.13 under item no. 30.

Decision: The recommendation of the Controller of the Examinations has been approved by the Executive Council in its meeting held on 16.5.13 under item no. 30 and which was also unanimously approved by the Court.

The Controller of Examinations is requested to take necessary action.

Confirmed with Immediate Action.

Misc.b.: To consider reallocation of the Departments under the supervision of the Deans of Faculties.

Decision: Previously the Department of Management and the Department of Computer Science & Application were under the umbrella of Faculty Council of Technology. The Court unanimously resolved that henceforth the Department of Management and the Department of Computer Science & Application shall be under the supervision of the Faculty Council for PG Studies in Arts, Commerce & Law and in Science respectively. However, steps shall be taken to establish new Faculty of Technology in future.

The Registrar is requested to take necessary action.

Confirmed with Immediate Action.

Misc.c.: To report that the new rules for TA / DA has been approved by the Executive Council in its meeting held on 7.3.13 & 22.3.13 w.e.f. 1.4.13.

Decision: The recommendation of the Finance Committee for new rules for TA / DA has been approved by the Executive Council in its meeting held on 7.3.13 & 22.3.13 and which was also unanimously approved by the Court w.e.f. 1.4.13.

The Finance Officer is requested to take necessary action.

Confirmed with Immediate Action.

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


Secretary


Chairman