

University of North Bengal

The minutes of the 55th meeting of the North Bengal University Court held on 25.11.2003 at 1 p.m. in the Conference Hall of the Administrative Building.

Member Present :

01. Prof. P.K. Saha, Vice-Chancellor (in the Chair).
02. Prof. P.K. Sengupta, Dean of Arts, Commerce & Law.
03. Prof. D.K. Hazra, Dean of Science.
04. The Principal, North Bengal Medical College.
05. The Principal, North Bengal Dental College.
06. Prof. Sekh Rahim Mondal.
07. Dr. Soumyajit Samanta.
08. Sri Biswajit Bhaumik.
09. Sri Nilangshu Sekhar Das.
10. Sri Tara Sankar Gupta.
11. Dr. Subrata Panchanan.
12. Smt. Ringee Eden Wangdi.
13. Prof. Samar Deb.
14. Dr. Raghunath Pramanik.
15. Sri Sukumar Chakraborty.
16. Smt. Shanta Chhetri.
17. Sri Tariq Iqubal.
18. Sri Dibyendu Bhattacharya.
19. Sri Chaturbhuj Kundu.
20. Sri Shyamal Guha.
21. Sri Fazlur Rahaman.
22. Sri Jibesh Kumar Datta Biswas.
23. Dr. Dilip Kr. Sarkar.
24. Sri K.K. Mintri.

1. To confirm minutes of the 54th meeting of the University Court held on 11.3.2003.

The minutes of the 54th meeting of the University Court held on 11.3.2003 were confirmed.

A/T

2. To consider the Budget estimates for 2004-2005 and revised Budget estimates for 2003-2004 as recommended by the Executive Council on 18.11.2003.
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Resolved that the Budget estimates for 2004-2005 and revised Budget estimates for 2003-2004 as recommended by the Executive Council on 18.11.2003 be approved and the same be forwarded to the State Government for approval.

A/T

3. To consider amendment of the Statutes relating to terms & conditions of service of teachers of affiliated colleges other than Govt. Colleges as approved by the Executive Council on 8.4.2003.

AMENDMENT

- i) In Statute 27, the words '90 days' be replaced by '120 days'.
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Resolved that the amendment be approved and the amendment be sent to the Chancellor for his kind assent.

A/T

4. To elect one person from North Bengal Medical College to the Medical Council of India as per MCI letter no. MCI-2(1)/2003-Med/16829 dated 4.9.2003.
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Resolved that Dr. Samar Deb, Professor of Anatomy, North Bengal Medical College be elected to the Medical Council of India.

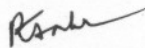
A/T

5. To elect one person from North Bengal Dental College to the Dental Council of India as per DCI letter No. DE-108(ii)-2003/3641 dated 6.8.2003.
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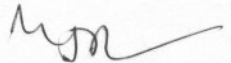
Resolved that Dr. Soumen Chakraborty, Department of Conservative Dentistry, North Bengal Dental College be elected to the Dental Council of India.

6. Miscellaneous

- i) Sri Jibesh Kumar Dutta Biswas suggested to amend clause 14 and 18 of the Statutes relating to the appointment and terms & Conditions of service of Librarians and non-teaching staff of colleges affiliated to the University other than Government colleges including Government colleges in other States affiliated to the University in view of Government orders already issued in respect of maternity leave and Earned Leave encashment.
- ii) Smt. Ringeed Eden Wangdi narrated the experience of visit of NAAC team in the Loreto College for the benefit of other colleges who might apply to NAAC for similar visits.



(Prof. P.K. Saha)
CHAIRMAN



(Dr. T.K. Chatterjee)
SECRETARY