

University Of North Bengal

The minutes of the 57th meeting of the North Bengal University Court held on 21.7.04 at 12 noon in the Conference Hall of the Administrative Building.

Members Present:

1. Prof. P.K. Saha, Vice-Chancellor (in the Chair).
2. Prof. P.K. Sengupta, Dean, Faculty Council for P.G. Studies in Arts, Commerce & Law.
3. Prof. D.K. Hazra, Dean, Faculty Council for P.G. Studies in Science.
4. Prof. Sisir Kr. Mukhopadhyay.
5. Prof. Samar Deb.
6. Prof. A.P. Das.
7. Prof. Abhijit Roy.
8. Prof. Raghunath Ghosh.
9. Prof. Sekh Rahim Mondal.
10. Dr. Mohan Prasad Dahal.
11. Dr. Subhas Ch. Pal.
12. Dr. Mahendra Nath Roy.
13. Dr. Aniruddha Saha.
14. Dr. Nilangshu Sekhar Das.
15. Dr. Shyamal Ch. Guha Roy.
16. Dr. Surendra Kr. Pradhan.
17. Dr. Partha Sarathi Das.
18. Drs. Digbijay De Sarkar.
19. Dr. Malay Ranjan Sarkar.
20. Dr. Chaturbhuj Kundu.
21. Dr. Dilip Kr. Sarkar.
22. Smt. Ringee Eden Wangdi.
23. Smt. Shanta Chhetri.
24. Sri Sukumar Chakraborty.
25. Sri Shyamal Guha.
26. Sri Subrata Guha.
27. Sri Fazlur Rahaman.
28. Sri Ashit Kr. Chakraborty.
29. Sri Jibesh Kr. Datta Biswas.

1. **To confirm the minutes of the 55th meeting of the North Bengal University Court held on 25.11.03.**

The minutes of the 55th meeting of the North Bengal University Court held on 25.11.03 were confirmed.

2. **To confirm the minutes of the 56th meeting of the North Bengal University Court (36th Convocation) held on 19.2.04.**

The minutes of the 56th meeting of the North Bengal University Court (36 Convocation) held on 19.2.04 were confirmed.

3. **To consider the amendment of Section 22(1)(b), N.B.U. Act, 1981 renaming the "Faculty Council for P.G. Studies in Science" as "Faculty Council for P.G. Studies in Science & Technology" as recommended by the Executive Council dated 18.12.03.**

Resolved that the amendment be approved and be forwarded to the Hon'ble Chancellor for assent.

4. **To consider opening a new Department of Hindi under the Faculty Council of Arts, Commerce & law for introducing Course of M.A. in Hindi as recommended by the Executive Council dated 25.5.04.**

Resolved that the recommendation of the Executive Council dated 25.5.04 be approved.

In this connection, the following observations of members were recorded:-

- i. Prof. S. Mukherjee suggested that the name of the "Faculty Council for P.G. Studies in Arts, Commerce & Law" be amended as "Faculty Council for P.G. Studies in Humanities & Social Sciences".
- ii. Mrs. S. Chhetri requested introduction of Honours in Hindi in more colleges.
- iii. Prof. R.N. Ghosh requested introduction of M.A. in Sanskrit either in the University or in one of the lead colleges in view of a large number of students who graduate with Honours in Sanskrit.
- iv. Dr. C. Kundu requested introduction of Master in Library & Information Science Course.

5. **To consider a letter received from Sri Jibesh Kumar Datta Biswas, member of the Court regarding**

- (a) **amendment of the Statute relating to leave encashment of non-teaching staff of affiliated colleges in view of G.O. No. 380-Edn(CS) dated 20.3.01.**
- (b) **amendment of Statute relating to grant of Maternity Leave to the Lady Non-teaching employees of Non-Govt. Colleges and the Lady employees of Day Students' Home in view of G.O. No. 356-Edn(CS) dt. 16.3.2001.**

- a) Resolved that the matter be referred to the Executive Council for amendment of the Statutes.
- b) Resolved that the matter be referred to the Executive Council for amendment of the Statutes.

6. **To consider the Statutes relating to appointment, power and duties of officers of the University other than the Vice-Chancellor (for the post of Scientific Officer) as recommended by the Executive Council on 2.7.04.**


Resolved that the amendment be approved and be forwarded to the Hon'ble Chancellor for assent.

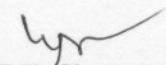
7. **To report that the 79th Annual Meeting of the AIU and the National Seminar of AIU shall be organized by the University during November 18 – 21, 2004.**

The report was noted and approved. The Court nominated the following members to the Organizing Committee:

- i. Dr. D. Dey Sarkar.
- ii. Mrs. S. Chhetri.
- iii. Sri S.K. Pradhan.
- iv. Mrs. R.E. Wangdi.
- v. Sri J. Datta Biswas.

The meeting ended with thanks to the Chair.


(Prof. P.K. Saha)
President


(Dr. T.K. Chatterjee)
Secretary