

UNIVERSITY OF NORTH BENGAL

The minutes of the emergency meeting of the Executive Council held on 25.11.2010 at 11.00 a.m. in the meeting room of the Vice-Chancellor, Administrative Building.

The following members were present:

1. The Vice-Chancellor , Chairman
2. The Dean, Faculty council for P.G. Studies in Science
3. The Dean, Faculty council for P.G. Studies in Arts, Commerce and Law
4. Prof. Mahendra Nath Roy, Dept. of Chemistry
5. Prof. Ajit Kr. Roy, Dept. of Commerece
6. Dr. Jyotish Ch. Basak, Dept. of Philosophy
7. Dr. Anita Bagchi, Dept. of History
8. Sri Joydeep Sarkar, Asstt. Professor, University B.T. & Evening College, Coochbehar
9. Sri Nikhil Ranjan Guha, Siliguri
10. Dr. Debi Prasad Boot, Centre for Himalayan Studies
11. Dr. Susanta Das, Controller of Examinations

CONDOLENCE

Before commencement of the day's business, the members of the Executive Council expressed profound sorrow and observed silence for one minute to pay respect to Sri Siddhartha Shankar Roy. The Chairman read out the condolence message as appended below:

গত ৬ই নভেম্বর, ২০১০ শনিবার সন্ধ্যা ৬টা ৫০ মিনিটে রাজ্যের প্রাক্তন মুখ্যমন্ত্রী সিদ্ধার্থশঙ্কর রায়ের জীবনাবসান হয়েছে। মৃত্যুকালে তার বয়স হয়েছিল ৯০ বছর। ১৯৭২ সালে তিনি পশ্চিমবঙ্গের মুখ্যমন্ত্রী হন। তার আগে তিনি ইন্দিরা গান্ধীর মন্ত্রিসভায় শিক্ষামন্ত্রী তথা পশ্চিমবঙ্গ বিষয়ক মন্ত্রী ছিলেন। ২১শে জুন ১৯৭৭ সাল অবধি তিনি মুখ্যমন্ত্রীর পদে আসীন ছিলেন। পরে পাঞ্জাবের রাজ্যপাল এবং মার্কিন যুক্তরাষ্ট্রে রাষ্ট্রদূতের দায়িত্বও পালন করেন। প্রয়াত সিদ্ধার্থশঙ্কর রায় ছিলেন সর্বভারতীয় রাজনীতির এক গুরুত্বপূর্ণ ব্যক্তিত্ব। আইন ও রাষ্ট্রবিদ্যা সম্পর্কে তার পাণ্ডিত্য ছিল অগাধ। সিদ্ধার্থশঙ্কর রায় রাজনৈতিক বিশ্বাসের বাইরে সকলের সঙ্গে ব্যক্তিগত সম্পর্ক রক্ষা করতেন। সিদ্ধার্থশঙ্কর রায়ের প্রয়াণে আমরা গভীরভাবে শোকাহত। তার প্রতি শ্রদ্ধা জানাতে আমরা এক মিনিট নীরবতা পালন করছি।

It was resolved that the messages be sent to the bereaved families.

Agenda: To consider annual financial estimates of the University (Budget Estimates for the year 2011-2012 and Revised Estimates of 2010-2011) as recommended by the Finance Committee in its 147th meeting held on 19.11.10 under item no. 2 .

Decision : Resolved that annual financial estimates of the University (Budget Estimates for the year 2011-2012 and Revised Estimates of 2010-2011) ^{was} considered and recommended to the University Court for consideration and approval.

The meeting ended with vote of thanks to the Chair.

A. Basumajumdar 25/11/10
(Prof. A. Basumajumdar)
Chairman

Rakshit 25/11/10
(Dr. S.K. Rakshit)
Secretary

UNIVERSITY OF NORTH BENGAL



Phone : (0353) 2776-314(Office)

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Dr. S.K. Rakshit
REGISTRAR (Acting)

Visit us at <http://www.nbu.ac.in>
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P.O. North Bengal University
Raja Rammohunpur:: Dt. Darjeeling
West Bengal, India, Pin – 734 013

Ref. No.3895 /R-10

Date: 19.11.2010

To
All the members of Executive Council


Respected Sir,

An emergency meeting of the Executive Council has been arranged to be held on 25.11.10 at 11 a.m. in the Meeting Room of the Vice-Chancellor, Administrative Building, Raja Rammohunpur, to consider the following agendum:

- To consider annual financial estimates of the University (Budget Estimates for the year 2011 – 2012 and Revised Estimates of 2010-2011) as recommended by the Finance Committee in its 147th meeting held on 19.11.10 under item No. 2 (**Annexure**).

You are requested to kindly make it convenient to attend the meeting.

Yours sincerely,


Dr. S.K. Rakshit
Registrar (Acting)

Encl: As stated above

Office Copy

Rupam Sarkar 21.11.2010

Sadhan chandra Kar 21.11.2010

Sadhan chandra Kar
for
Joydeep Sarkar | 21.11.2010

NOTE SHEET
UNIVERSITY OF NORTH BENGAL
OFFICE OF THE VICE-CHANCELLOR

No. F.14/VC-10/ 873

Date: 19.11.2010.

BY HAND

MOST URGENT

NOTE TO THE REGISTRAR(ACTG.)

- An emergency meeting of the Executive Council be held on 25.11.10 at 11 a.m. to consider the following agendum:
- To consider annual financial estimates of the University (Budget Estimates for the year 2011 – 2012 and Revised Estimates of 2010 – 2011) as recommended by the Finance Committee in its 147th meeting held on 19.11.10 under Item No. 2 (**Annexure**).
- Registrar (Actg.) is to take necessary action and to issue the notice along with the agenda paper to the members of the Executive Council accordingly.


Vice-Chancellor

Registrar (Actg.)

UNIVERSITY OF NORTH BENGAL



Phone : (0353) 2776-314(Office)

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Dr. S.K. Rakshit

REGISTRAR (Acting)

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Date: 19.11.2010

To
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Executive Council,
University of North Bengal

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You are requested to kindly make it convenient to attend the meeting.

Yours sincerely,

Rakshit 19.11.10
Dr. S.K. Rakshit
Registrar (Acting)

Copy forwarded for information;

1. Estate Officer, Office of the Estate Officer, N.B.U.

✓ 2. Officer-in-Charge, Watch and Ward, N.B.U..

ofc

Alake Das

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Dr. S.K. Rakshit

REGISTRAR (Acting)

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Rakshit 19.11.10
Dr. S.K. Rakshit
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