

University of North Bengal

The Minutes of the 25th meeting of The Court, University of North Bengal held on 21st October, 2022 at 1.00 p.m. in the Conference Hall of the Administrative Building.

The following members were present:

- i. Professor Om Prakash Mishra, Hon'ble Vice-Chancellor, University of North Bengal – in the Chair
- ii. Prof. Subhas Ch. Roy, Dean, Faculty Council for PG Studies in Science, NBU
- iii. Prof. Rathin Bandyopadhyay, Dean, Faculty Council for PG Studies in Arts, Commerce & Law, NBU
- iv. Prof. (Dr.) Rup Kumar Barman, Professor, Department of History, Jadavpur University, Kolkata-700032
- v. Dr. Mrs. Paula Banerjee
- vi. The Head, Department of Anthropology, University of North Bengal
- vii. The Head, Department of Botany, University of North Bengal
- viii. The Head, Department of Chemistry, University of North Bengal
- ix. The Head, Department of Commerce, University of North Bengal
- x. The Head, Department of Computer Science & Technology, University of North Bengal
- xi. The Head, Department of Economics, University of North Bengal
- xii. The Head, Department of English, University of North Bengal
- xiii. The Head, Department of Geography & Applied Geography, University of North Bengal
- xiv. The Head, Department of Hindi, University of North Bengal
- xv. The Head, Department of History, University of North Bengal
- xvi. The Head, Department of Law, University of North Bengal
- xvii. The Head, Department of Library & Information Science, University of North Bengal
- xviii. The Head, Department of Life Long Learning & Extension, University of North Bengal
- xix. The Head, Department of Management, University of North Bengal
- xx. The Head, Department of Mass Communication, University of North Bengal
- xxi. The Head, Department of Mathematics, University of North Bengal
- xxii. The Head, Department of Microbiology, University of North Bengal
- xxiii. The Head, Department of Nepali, University of North Bengal
- xxiv. The Head, Department of Philosophy, University of North Bengal
- xxv. The Head, Department of Physics, University of North Bengal
- xxvi. The Head, Department of Political Science, University of North Bengal
- xxvii. The Head, Department of Sociology, University of North Bengal
- xxviii. The Head, Department of Zoology, University of North Bengal
- xxix. The Head, Department of Tea Science, University of North Bengal
- xxx. The Head, Department of Geology, University of North Bengal
- xxxi. The Head, Department of Education, University of North Bengal

- xxxii. The Head, Department of Pharmaceutical Technology, University of North Bengal
- xxxiii. The Head, Department of Food Technology, University of North Bengal
- xxxiv. The Head, Department of Bio-informatics, University of North Bengal
- xxxv. The Head, Department of Women's Studies, University of North Bengal
- xxxvi. The Director-Professor, UGC-HRDC, University of North Bengal
- xxxvii. Prof. Bijoy Kr. Sarkar, Department of History, University of North Bengal
- xxxviii. Prof. Ghanshyam Nepal, Department of Nepali, University of North Bengal
- xxxix. Prof. Soumitra De, Department of Political Science, University of North Bengal
 - xl. Principal, University B.T. & Evening College, P.O. Dist. Cooch Behar, University of North Bengal
 - xli. Principal, Indian Institute of Legal Studies
 - xlii. Principal, Salesian College,
 - xliii. Principal, South Field College
 - xliv. Principal, Acharya Prafulla Chandra Roy Government College
 - xlv. Principal, Nakshalbari College
 - xlvi. Principal/TIC, PD Women's College
 - xlvii. Principal, Siliguri College
 - xlviii. Principal, A. C. College
 - xlix. Prof. Col. Dr. Ranajit Sen
 - 1. Prof. Dipak Kr. Kar, Vice-Chancellor, Sidho Kanho Birsha University
 - 2. Prof. Dr. R. K. Chauhan, Former Secretary, UGC, 258 Hauz Khas Apartments, New Delhi-110016 (Special Invitee)

Prof. Pranab Ghosh, Registrar (Offg.) and invitees Dr. S. N. Saha, Financer Officer (Offg.), Sri Surajit Das, Dy. Finance Officer and Sri Palash Paul, Development Officer were present.

1. To report that the Hon'ble Vice-Chancellor has approved the minutes of the 24th meeting of The Court, University of North Bengal held on 27th September, 2019.

Decision: The members unanimously resolved that the decision of the 24th Meeting of The Court, University of North Bengal held on 27th September, 2019 be noted, confirmed and approved.

2. To consider the Budget Estimate for the Financial Year 2021-2022 and Revised Budget Estimate for the Financial Year 2020-2021 of the University of North Bengal as recommended by the Executive Council in its meeting held on 04.12.2020 under item no. 6.

Decision: The Budget Estimate for the Financial Year 2021-2022 and Revised Budget Estimate for the Financial Year 2020-2021 of the University of North Bengal as recommended by the Executive Council were discussed in details.

Resolved that the Budget Estimate for the Financial Year 2021-2022 and Revised Budget Estimate for the Financial Year 2020-2021 of the University of North Bengal as approved and recommended by the Executive Council in its meeting dated 04.12.2020 under item No. 6 is unanimously approved and be forwarded to the State Government for approval as required under Section 43(1) of NBU Act 1981.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

3. To consider the Budget Estimate for the Financial Year 2022-2023 and Revised Budget Estimate for the Financial Year 2021-2022 of the University of North Bengal as recommended by the Executive Council in its meeting held on 03.03.2022 under item no. 14.

Decision: The Budget Estimate for the Financial Year 2022-2023 and Revised Budget Estimate for the Financial Year 2021-2022 of the University of North Bengal as recommended by the Executive Council were discussed in details.

Resolved that the Budget Estimate for the Financial Year 2022-2023 and Revised Budget Estimate for the Financial Year 2021-2022 of the University of North Bengal as approved and recommended by the Executive Council in its meeting dated 03.03.2022 under item No. 14 is unanimously approved and be forwarded to the State Government for approval as required under Section 43(1) of NBU Act 1981.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

4. To consider the Annual Report 2017-2018 and 2018-2019 as prepared by the Development Officer vide letter no. 96-1(20)/11/D-2021 dated 28.01.2022 as recommended by the Executive Council in its meeting held on 03.03.2022 under item no. 5.

Decision: The Annual Report 2017-2018 and 2018-2019 as prepared by the Development Officer (In-Charge) vide letter no. 96-1(20)/11/D-2021 dated 28.01.2022 as recommended by the Executive Council in its meeting held on 03.03.2022 under item no. 5 is approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

5. To consider the Annual Accounts comprising of the balance Sheet, Income & Expenditure Account and Receipts & Payments Account of the University of the Year 2019-2020 as recommended by the Executive Council in its meeting held on 03.03.2022 under item no. 17.

Decision: The Annual Accounts comprising of the balance Sheet, Income & Expenditure Account and Receipts & Payments Account of the University of the Year 2019-2020 as recommended by the Executive Council in its meeting held on 03.03.2022 under item no. 17 is approved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

6. To consider the letter from the Special Commissioner to the Government of West Bengal, Department of Higher Education dated 29.09.2022 vide No. 790-Edn(U)/NBU-12/99(PT-III) for the name of the nominee of The Court, University of North Bengal for constitution of Search Committee for selection of Vice-Chancellor, North Bengal University as per applicable provisions of the North Bengal University Act, 1981 (West Bengal Act XXV of 1981), as amended by the West Bengal University Laws (Amendment) Act, 2014.

Professor Rup Kumar Barman proposed the name of Professor Asok Nath Basu whose Brief Resume were read. All the members of The Court seconded the proposal.

Decision: Unanimously resolved that Prof. Asok Nath Basu, Former Vice-Chancellor, Jadavpur University, W23 Panchasayar, Kolkata-700094 (e-mail: artscellcoeju@gmail.com, cell No. 9748321926) is nominated as Hon'ble member in Search Committee for selection of Vice-Chancellor, North Bengal University in terms of the applicable provisions of The North Bengal University Act, 1981 (West Bengal Act XXV of 1981), as amended by the West Bengal University Laws (Amendment) Act, 2014, on behalf of The Court, University of North Bengal.

During the discussion under this item Professor Om Prakash Mishra, Hon'ble Vice-Chancellor, University of North Bengal abstained himself and left the meeting. Professor Subhas Chandra Roy, Dean, Faculty Council for Post Graduate Studies in Science, North Bengal University Chaired the meeting when this item was discussed and resolved.

Registrar be requested to take necessary action.

NOTE: Confirmed with immediate effect by the Chair.

7. To consider the minutes of the 70th meeting of the Executive Council, University of North Bengal to be held on 20.10.2022.

Professor Om Prakash Mishra, Hon'ble Vice-Chancellor, University of North Bengal Chaired the meeting for this item and the subsequent item.

Decision: The minutes of the 70th meeting of the Executive Council, University of North Bengal held on 20.10.2022 is approved.


Registrar be requested to take necessary action.

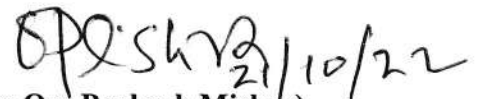
NOTE: Confirmed with immediate effect by the Chair.

- 8 Any other item with the permission of the Chair

Professor Soumitra De, Director, IQAC, North Benbgal University made a presentation on the report of the NAAC Peer Team. There was a brief discussion. Professor R. K. Chauhan, Former Secretary, UGC, Professor Paula Banerjee, Dr. Dipak Kr. Kar, Col. Dr. Ranajit Sen, Dr. Anuradha Rai, Dr. George Thadathil, Professor G. Nepal and Professor Samar Kumar Biswas participated in the discussion on the issues before The Court.

The meeting ended with a Vote of Thanks to the Chair.


(Prof. Pranab Ghosh)
Secretary
and Registrar (Offg.)


(Professor Om Prakash Mishra)
Chairman
and Honourable Vice-Chancellor