

VIDYASAGAR UNIVERSITY

MIDNAPORE - 721 102

The resolutions of the Eleventh Meeting of the Seventh Executive Council dated 01.03.2013.

The meeting was attended by the following members :

01. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
02. Prof. Rajat Acharya.
03. Dr. Ashis Kumar Gupta.
04. Dr. Avimanyu Behera.
05. Dr. Asim Kumar Manna.
06. Dr. Asim Kumar Bera.
07. Dr. Koushik Sankar Bose.
08. Dr. Bani Ranjan De.
09. Prof. Radharaman Chakraborty.

Prof. Ranjan Chakrabarti, the Vice-Chancellor presided over the meeting and Dr. Ranajit Dhar, the Registrar acted as the Secretary.

Condolence

The Seventh Executive Council condoled death of the following persons and victims and observed one minute's silence.

1. Fire victim of 19 persons at Surya Sen Street.

Agenda No. - 01

To confirm the draft resolutions of the Tenth meeting of the Seventh Executive Council held on 28.01.2013.

Resolution

Resolved that the draft resolutions of the Tenth meeting of the Seventh Executive Council held on 28.01.2013 be read and confirmed.

Agenda No. - 02

To consider the action taken report of the Tenth meeting of the Seventh Executive Council held on 28.01.2013.

Resolution

The Executive Council of Vidyasagar University noted the action taken report of the Tenth meeting of the Seventh Executive Council held on 28.01.2013 prepared and submitted by the Registrar & Secretary of the Executive Council.

Agenda No. - 03

To consider the recommendation of the referred back meeting of the Standing Committee for appointment to the post of Deputy Inspector of Colleges of Vidyasagar University.

Resolution

Consideration of the item was deferred.

Agenda No. - 04

To consider the matter regarding implementation of the decision of the Executive Council for revision of the pay for the contractual employees of the Directorate of Distance Education, DDE.

Resolution

Consideration of the item was deferred.

Ranjit Dhar

Agenda No. – 05

To report that the Hon'ble Vice-Chancellor has been pleased to approve the decision of the Committee dated 20.12.2012 in connection with formation of three clubs, namely, Debate club, Music club and Film club at Vidyasagar University.

Resolution

*The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in approving the decision of the Committee dated 20.12.2012 in connection with formation of three clubs, namely, Debate Club, Music Club and Film Club at Vidyasagar University.
Resolved that the action of the Hon'ble Vice-Chancellor be approved.*

Agenda No. – 06

To place before the Executive Council the proceedings of the second meeting of Anil Gayen Memorial Committee dated 30.01.2013.

Resolution

After thorough discussion and careful consideration on the proceedings of the second meeting of Anil Gayen Memorial Committee dated 30.01.2013 it was resolved that –

- (a) One building of Vidyasagar University be dedicated in the memory of Professor Anil Kumar Gayen in the University Campus.*
- (b) One Memorial Lecture called as "Anil Gayen Memorial Lecture" be organized by the University in connection with the celebration of the birth day of Professor Anil Kumar Gayen. A person preferably associated with the work of Professor Gayen be invited as Speaker to deliver the aforesaid lecture.*
- (c) The contributions of Professor A. K. Gayen be displayed in the University website mentioning Professor A. K. Gayen as "Man Behind the Foundation of University".*

Agenda No. – 07

To consider the letter dated 16.01.2013 submitted by Dr. Satyajit Saha, Department of Physics and Techno-Physics in connection with changing the date of promotion as Reader with effect from 09.08.2008 instead of 12.12.2010 as per the guidelines of UGC.

Resolution

Consideration of the item was deferred.

Agenda No. – 08

To place before the Executive Council the decision of the Committee constituted by the Executive Council in connection with introduction of 'Olchiki' script along with the Bengali script in question papers of Santali.

Resolution

Consideration of the item was deferred.

Agenda No. – 09

To report that the Hon'ble Vice-Chancellor has been pleased to sanction an amount of Rs.20,000/- from the University fund to the West Bengal State University for organising a joint seminar with Vidyasagar University on "Economic Theory and Applications" during 7-8th March, 2013 at Barasat campus.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in sanctioning an amount of Rs.20,000/- (Rupees twenty thousand) only to the West Bengal State University based on the letter No. WBSU/VC/Seminar/94/13 dated 11.02.2013 submitted by the Hon'ble Vice-Chancellor of West Bengal State University, Barasat for organizing a joint seminar with Vidyasagar University on "Economic Theory and Applications" during 7-8th March, 2013 at Barasat Campus.

Resolved that the action of the Hon'ble Vice-Chancellor be approved.

Ranjit Dhar

Agenda No. – 10

To consider the matter regarding introduction of one annual performance appraisal for all contractual employees engaged in Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University considered the matter for introduction of a system of one annual performance appraisal for all contractual employees engaged in this University which will help the University to motivate them.

After thorough discussion on the matter regarding introduction of a system of one annual performance appraisal for all contractual employees it was resolved that the self-appraisal in a format be introduced for all contractual employees engaged in Vidyasagar University. Resolved also that the Service record for such employees be maintained in this University.

Agenda No. – 11

To place before the Executive Council the resolutions of the meeting of the Space, Planning and Development Committee dated 24.01.2013.

Resolution

Resolved that the resolutions of the meeting of the Space, Planning and Development Committee dated 24.01.2013 in connection with allotment of space/rooms to various departments/office/agency for use of class rooms, office, shop etc., approval of plan and design for construction of proposed buildings like, Staff Quarters for Teachers and Officers and new building for Directorate of Distance Education of the University submitted by M/s. Development Architects Pvt. Ltd., Kolkata etc. be accepted and approved.

Agenda No. – 12

To consider the letter dated 01.02.2013 submitted by Bengal Institute of Business Studies, Kolkata in connection with seeking opinion on the points raised by BIBS relating to conducting 2-year M.B.A. under distance education programme.

Resolution

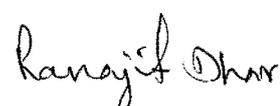
The Executive Council of Vidyasagar University noted the letter dated 01.02.2013 submitted by the Bengal Institute of Business Studies, Kolkata in connection with seeking opinion on the points raised by BIBS relating to conducting 2-year M.B.A. under distance education programme.

After careful consideration of the points raised by BIBS relating to conducting 2-year M.B.A. programme under distance mode it was resolved that –

- 01. the proposal for continuation of offering M.B.A. from P.T.U. to students be not accepted because as per the existing system of the University the Institution may run the M.B.A. course in distance mode from one University, either Vidyasagar University or P.T.U. in a single campus.*
- 02. the proposal for using the old format of advertisements be not accepted because every advertisement for offering M.B.A. course under distance mode of this University wherein the name of Vidyasagar University must be mentioned in the advertisement and approval from the University authority must be needed before publication of such advertisement.*
- 03. the proposal for mentioning "M.B.A. degree is awarded by Vidyasagar University" for the marketing and promotional writeups and prints may be allowed and prior approval of the content of the advertisement must be taken by the Institution from the University authority.*

Agenda No. – 13

To consider the note dated 31.01.2013 submitted by the Joint Secretary, Board of Research Studies in connection with (a) allotment of additional room for Ph.D. section, (b) providing one Group-C or Group-D to assist the Ph.D. section and (c) setting up a Ph.D. Cell at Vidyasagar University.



Resolution

The Executive Council of Vidyasagar University noted the note dated 31.01.2013 prepared and submitted by the Joint Secretary, Board of Research stating that the volume of work of the Ph.D. section has increased enormously but only one staff is working now in this section. At least one Group-C/Group-D is essentially needed in the Ph.D. section. The space of the section is also insufficient to work and preserve the large no. of thesis. One room attached with the Ph.D. section is used at present as Store Room of Finance Section may be allotted for this Ph.D. section. The Executive Council also noted that the Hon'ble Vice-Chancellor desires to set up a separate Ph.D. Cell in this University for smooth functioning of the Ph.D. section.

After thorough discussion on the note prepared and submitted by the Joint Secretary, Board of Research Studies in connection with (a) additional manpower in the Ph.D. section, (b) allotment of room for Ph.D. section and (c) setting up a Ph.D. Cell in this University it was resolved that the proposal submitted by the Joint Secretary, Board of Research Studies be accepted. Resolved also that one Group-C and one Group-D posts be created purely on contract basis for the Ph.D. section of the office of the Registrar.

Agenda No. – 14

To discuss the matter relating to designing the website in the best manner and also incorporation of the "Seniority list of Faculty/Staff Members" in our University website.

Resolution

Consideration of the item was deferred.

Agenda No. – 15

To consider the letter dated 15.01.2013 submitted by Sri Sumanta Saha, Technical Assistant (on contract basis), Department of Remote Sensing & GIS in connection with renewal of contract service as Technical Assistant in the said department for a further period.

Resolution

The Executive Council of Vidyasagar University considered the letter dated 15.01.2013 submitted by Sri Sumanta Saha, Technical Assistant (on contract basis), Department of Remote Sensing & GIS regarding renewal of contract service as Technical Assistant in the said department.

Resolved that on the basis of the satisfactory performance during the contract period, the contract service of Sri Sumanta Saha as Technical Assistant in the Department of Remote Sensing & GIS be renewed for a further period of one year with effect from the forenoon of 29.01.2013. Resolved also that the pay of the incumbent be fixed as per University rule.

Agenda No. – 16

To consider the letter dated 29.01.2013 submitted by Dr. Sudip Dutta Banik, Assistant Professor in the Department of Anthropology in connection with granting of Special Leave for one and half year with effect from 05.02.2013.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 29.01.2013 submitted by Dr. Sudeep Dutta Banik, Assistant Professor in the Department of Anthropology stating that he has got an offer from Human Ecology Department of the Centre for Research and Advanced Studies on contract basis. He has also stated that he received a National Fellowship in Mexico in 2012 and which is valid till the end of 2014. In connection with the above he has requested to grant him Special Leave for one and half year, starting from 05.02.2013 for this purpose. The Executive Council also noted the detailed leave taken by him earlier in this connection prepared and submitted by the Office of the Registrar as per the direction of the Hon'ble Vice-Chancellor.

After careful consideration of the letter of Dr. Sudip Dutta Banik, Assistant Professor in the Department of Anthropology in connection with granting of Special Leave for one and half year it was resolved that 29 days leave be granted to Dr. Banik at present. Resolved also that the Registrar be requested to report back the EC regarding granting of the further leave as prayed for by Dr. Banik as per the norms of the University.

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Agenda No. – 17

To place before the Executive Council the decisions of the Central Selection Committee for B.Ed. Admission 2013-2014 dated 14.02.2013 in connection with (a) share of income in Central Selection process and (b) Fees-structure etc.

Resolution

After thorough discussion of the decisions of the Central Selection Committee for B.Ed. Admission 2013-2014 taken in its meeting dated 14.02.2013 it was resolved that out of Rs.200/- (cost of the admission form), Rs.50/- per candidate be shared equally to all B.Ed. colleges affiliated to this University from the academic session 2013-2014 for supporting the central selection process for admission to B.Ed. course. Resolved also that the fees-structure as recommended by the Central Selection Committee be not considered and the said matter be reviewed after three months.

Agenda No. – 18

To report that the Hon'ble Vice-Chancellor has been pleased to re-constitute the Right to Information Cell of Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in reconstituting the Right to Information Cell (RTI Cell) of Vidyasagar University consisting of the following members based on the proposal bearing letter No. VU/DSW/4139/13 dated 18.02.2013 submitted by the Dean of Students' Welfare for this purpose.

01. The Dean, Faculty of Science.
02. Dr. Ranajit Dhar, the Registrar.
03. Dr. Ganesh Chandra Rana, Deputy Registrar & Appellate Authority.
04. Prof. Subrata Kumar De, Department of Zoology.
05. Smt. Indrani Dutta (Chaudhuri), Department of English.
06. Shri Sunil Chandra Mallik, Director, Computer Centre.
07. Shri Shyamalendu Maity, Sr. Advocate, Judges Court, Paschim Medinipur.
08. Shri Kaushik Paul, Secretary to the Vice-Chancellor, Assistant State Public Information Officer (A.S.P.I.O.).
09. Dr. Jayanta Kumar Nandi, Dean of Students' Welfare & State Public Information Officer (S.P.I.O.) - Convener.

Resolved that the action of the Hon'ble Vice-Chancellor be approved.

Agenda No. – 19

To consider the letter dated 12.02.2013 submitted by the Head, Department of English in connection with sanctioning the budget of expenditure amounting to Rs.15,000/- for publication of an anthology of texts for the students at the undergraduate level.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 12.02.2013 submitted by the Head, Department of English stating that in the recent talks with the publishing company, Macmillan regarding the publication of an anthology of texts for the students at the undergraduate level all colleagues of the Department of English have expressed their willingness to co-operate. The nature and the amount of work involved in the project, he has requested the University authority to consider and sanction the budget of expenditure amounting to Rs.15,000/- (expected).

After careful consideration of the letter of the Head, Department of English in connection with sanctioning the budget of expenditure for publication of an anthology of texts for the students at the undergraduate level it was resolved that the budget of expenditure amounting to Rs.15,000/- as proposed by the Head, Department of English for publication of the anthology of texts be accepted and approved.

Agenda No. – 20

To note the letter F. No. 45-3/2003(SU-II) dated 14.01.2013 received from the Deputy Secretary, University Grants Commission, New Delhi in connection with misappropriation of funds by Prof. Swapan Kumar Pramanick, former Vice-Chancellor of Vidyasagar University.

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Resolution

The Executive Council of Vidyasagar University noted the letter F.No. 45-3/2003(SU-II) dated 14.01.2013 received from the Deputy Secretary, University Grants Commission, New Delhi requesting the University to refund an amount of Rs.60,976/- to UGC through Demand Draft drawn in favour of Secretary, University Grants Commission, New Delhi. The Executive Council also noted that the West Bengal State Council of Higher Education constituted a 2-Member Committee to look into the matter and to submit a report in this connection. The committee met in this connection and submitted a report to WBSCHE. The Member-Secretary sent a copy of the said report to us and as advised by the Chairman of WBSCHE a copy of the report was sent to Prof. Swapan Kumar Pramanick for his opinion/observation. The Executive Council noted further that on the basis of our communication Prof. Pramanick submitted his views/observation in this connection. The Executive Council noted again the views/observations made by Professor Pramanick in this connection. After thorough discussion on the letter of UGC in connection with misappropriation of funds by Prof. Swapan Kumar Pramanick, former Vice-Chancellor of Vidyasagar University and careful consideration of the views/observations submitted by Prof. Pramanick based on the report of the 2-member Committee constituted by the WBCHSE it was resolved that a copy of the views/observations submitted by the Professor Pramanick on the report sent to him as per the direction of the Chairman, WBCHSE be sent to the Chairman, West Bengal State Council of Higher Education for necessary action.

Agenda No. – 21

To report that the Hon'ble Vice-Chancellor in terms of the guidelines of UGC has been pleased to re-constitute the Internal Quality Assurance Cell (IQAC) of Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in re-constituting the Internal Quality Assurance Cell (IQAC) of Vidyasagar University consisting of the following members based on the suggestions made by the 2-member Committee, constituted by EC, for this purpose.

(1) Chairman : The Vice-Chancellor.

Prof. Ranjan Chakrabarti.

(2) Members : Eight Teachers from the Departments :

- (a) Prof. Srutinath Chakraborty, Department of Bengali.
- (b) Prof. Tirthankar Das Purakayastha, Department of English.
- (c) Prof. Bidhan Chandra Patra, Department of Zoology.
- (d) Prof. Subrata Kumar De, Department of Zoology.
- (e) Dr. Ajay Mishra, Department of Chemistry and Chemical Technology.
- (f) Dr. Joydeb Sasmal, Department of Economics with Rural Development.
- (g) Dr. Tapan Kumar De, Department of Philosophy and the Life-World.
- (h) Prof. Kartick Chandra Paul, Department of Business Administration.
- (i) Prof. Nagendra Kumar Verma, Department of Botany & Forestry (Invitee).

One Administrative Official :

Dr. Binoy Kumar Chanda, Inspector of Colleges.

External Experts :

- (a) Prof. Rajat Acharya, Department of Economics, Jadavpur University.
- (b) Dr. Pradip Chatterjee, Department of History, University of Burdwan.
- (c) Dr. Kaushik Roy, Department of History, Jadavpur University.

(3) Director : Member-Secretary :

Prof. Prakash Chandra Dhara.

Department of Human Physiology with Community Health.

Resolved that the action of the Hon'ble Vice-Chancellor be approved.

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Agenda No. – 22

To place before the Executive Council the proceedings of the meeting of the Finance Committee dated 06.02.2013.

Resolution

Resolved that the proceedings of the meeting of the Finance Committee dated 06.02.2013 in connection with (a) enhancement of the unassigned grant amount for holding one or two days seminar/conference/workshop etc. from the financial year 2012-2013, (b) enhancement of grant annually for holding extension lecture in the P.G. departments of this University, (c) enhancement of allotment of grant for publication of Annual Journals out of University fund, (d) bill amounting to Rs.36,664.65 paid to Jahangir Hossain for electrical work done at the computer lab. of the department of Mathematics on emergency basis, (e) converting a store room into toilet on the 1st floor of Library and Information Science Department at an estimated cost of Rs.99,286/-, (f) purchase of plastic moulded chairs, tables and chowkis 200 nos. each for the newly constructed Boys' and Girls' hostels at an estimated cost of Rs.17,43,200/-, (g) replacement of existing damaged CI pipes at west side of Boys hostel at an estimated cost of Rs.40,528/-, (h) roof treatment for water proofing of the canteen building at an estimated cost of Rs.1,76,955/-, (i) installation of IP camera based basic Surveillance system at the Administrative Building at an estimated cost of Rs.28,000/-, (j) water proofing and damage repairing of overhead tank near pump house at an estimated cost of Rs.3,02,678/-, (k) government norms to be followed in case of purchase items above Rs.10,000/-, (l) purchase/printing different types of forms, answer scripts and loose sheets, (m) purchase of different types of stationaries at an estimated price of Rs.2,00,000/-, (n) engagement of two new cars in exchange of old cars, (o) wooden partition, tables, storage unit near Vice-Chancellors' chamber at an estimated cost of Rs.2,69,981/-, (p) Aluminum partition at Bio-Medical Science department at an estimated cost of Rs.4,71,653/- etc. be accepted and approved.

Agenda No. – 23

To confirm the draft resolutions of the Emergency meetings of the Seventh Executive Council held on 20.07.2012, 17.08.2012, 18.10.2012 & 21.12.2012 respectively.

Resolution

Resolved that the draft resolutions of the Emergency Meetings of the Seventh Executive Council of Vidyasagar University held on 20.07.2012, 17.08.2012, 18.10.2012 & 21.12.2012 respectively be read and confirmed.

Agenda No. – 24

To report that the Hon'ble Vice-Chancellor has been pleased to approve the following results for publication.

- (i) B.A. /B.Sc. (3-Year Degree Major) Part-III Examination, 2012 published on 21.08.2012.
- (ii) B.Ed. Examinations, 2012 published on 03.10.2012.
- (iii) B.P.Ed. Examinations, 2012 published on 16.10.2012.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in approving the following results for publication. The Executive Council also noted the date of publications of the above mentioned results. The Executive Council noted further the number of students appeared and succeeded with percentage of marks (excluding PNC) in the above mentioned examinations.

Agenda No. – 25

To report that the Hon'ble Vice-Chancellor has been pleased to approve the decisions of the Committee taken in its meeting dated 08.11.2012 & 30.01.2013 respectively in connection with modalities of compartmental/supplementary examination for undergraduate courses.

Resolution

The Executive Council of Vidyasagar University noted the decisions of the Committee taken in its meeting dated 08.11.2012 & 30.01.2013 respectively, constituted by the Executive Council, in connection the modalities of compartmental/supplementary examination for undergraduate courses.

Resolved that the decisions of the Committee be accepted and approved.

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Agenda No. – 26

To report that the Hon'ble Vice-Chancellor has been pleased to approve the decisions of the Committee taken in its meeting dated 01.02.2013 in connection with conducting the fresh examination for course no. 1204 of 2nd semester and course no. 2204 of 4th semester students of B.C.A. for the students of Midnapore College who didn't appear at the examination on scheduled date.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in approving the decisions of the Committee taken in its meeting dated 01.02.2013, constituted by the Executive Council, in connection with conducting the fresh examination for course no. 1204 of 2nd semester and course no. 2204 of 4th semester students of B.C.A. for the students of Midnapore College who didn't appear at the examination on scheduled date.

Resolved that the action of the Hon'ble Vice-Chancellor be approved.

Agenda No. – 27

To consider the letter dated 02.02.2013 submitted by Smt. Shamita Sarkar, Assistant Professor, Department of History in connection with granting of Earned Leave on medical ground during the period from 04.02.2013 to 20.03.2013 for translateral ovariectomy and Hysterectomy operation.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 02.02.2013 submitted by Smt. Shamita Sarkar, Assistant Professor, Department of History stating that she will be having translateral ovariectomy and Hysterectomy operation on 7th February, 2013. As she is a poorly controlled diabetes mellitus patient she needs to be put on intravenous insulin management prior to the scheduled date of operation and she will be admitted in the Nursing home on 05.02.2013. In connection with her treatment she has requested to grant her Earned Leave on medical ground during the period from 04.02.2013 to 20.03.2013. The Executive Council also noted the advise of the Physician and investigation reports submitted by her along with her application.

After thorough discussion on the letter of Smt. Shamita Sarkar in connection with granting of Earned Leave on medical ground and careful consideration of the advise of the Physician and the investigation reports it was resolved that the Earned Leave on medical ground be granted to Smt. Sarkar during the period from 04.02.2013 to 20.03.2013 as per the University rule.

Agenda No. – 28

To consider the letter dated 13.02.2013 submitted by Dr. Ananya Banerjee, Assistant Professor, Department of Philosophy and the Life-World in connection with extension of leave with lien for another six months or till the confirmation of service at Rabindra Bharati University.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 13.02.2013 submitted by Dr. Ananya Banerjee, Assistant Professor, Department of Philosophy and the Life-World praying for extension of lien period for another six months or till the confirmation of service at Rabindra Bharati University after the date of expiry of the lien period granted earlier. The Executive Council also noted that Dr. Ananya Banerjee, Assistant Professor, Department of Philosophy and the Life-World was granted leave with lien for one year with effect from the date of release from this University and accordingly she was released from this University on the afternoon of 19.04.2012 for joining the post of Assistant Professor at Rabindra Bharati University. Her lien period will expire on 18.04.2013 but her service at Rabindra Bharati University has not yet been confirmed.

After careful consideration of the letter of Dr. Ananya Banerjee, Assistant Professor, Department of Philosophy and the Life-World in connection with extension of leave with lien for another six months or till the confirmation of service at Rabindra Bharati University it was resolved that the period of leave with lien as was granted earlier to Dr. Banerjee be extended for another three months as per rule of the University after the date of expiry of the 1st term lien period.

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Agenda No. – 29

To consider the letter dated 14.02.2013 submitted by Sri Gour Kumar Kundu, former Laboratory Attendant Gr.-I of this University in connection with release of all retirement benefits and implementation of pension at the earliest.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 14.02.2013 submitted by Sri Gour Kumar Kundu, former Laboratory Attendant Gr. – I of this University stating that he joined the University in the year 1990 as Laboratory Attendant in the Department of Botany & Forestry and he retired from his service at the University w.e.f. 31st January, 2013. But till date he did not receive his retirement benefits and also has not been started his family pension. In connection with the above he has requested to release his retirement benefits so that he can get the said benefits at the earliest. He has also requested to implement his pension. The Executive Council also noted the note prepared and submitted by the Establishment Section of the Office of the Registrar in this connection.

After thorough discussion on the note prepared and submitted by the Establishment Section of the Office of the Registrar and careful consideration of the letter submitted by Sri Gour Kumar Kundu in connection with release of all retirement benefits and implementation of pension it was resolved that all retirement benefits of Sri Kundu be released immediately.

Agenda No. – 30

To consider the letter dated 14.02.2013 submitted by Sri Abhishek Halder, Computer System Manager at the Directorate of Distance Education, Vidyasagar University in connection with renewal of his contract period for a further period.

Resolution

The Executive Council of Vidyasagar University considered the letter dated 14.02.2013 submitted by Sri Abhishek Halder, Computer System Manager (on contract basis), Directorate of Distance Education, DDE regarding renewal of contract service as Computer System Manager at DDE.

Resolved that on the basis of the satisfactory performance during the contract period, the contract service of Sri Abhishek Halder as Computer System Manager of DDE be renewed for a further period of one year after the date of expiry of the last term contract. Resolved also that the pay of the incumbent be fixed as per DDE rule.

Agenda No. – 31

To place before the Executive Council the resolutions of the meeting of the Works & Tender Committee dated 21.02.2013.

Resolution

Resolved that the resolutions of the meeting of the Works & Tender Committee dated 21.02.2013 in connection with selection of lowest bidder (a) M/s. Graphic Contruction for construction of Animal House (two-storied) at an estimated cost of Rs.58,27,932/-, (b) M/s. Satyanarayan Enterprise for extension of renovation work of old XRD Lab. at the Department of Physics and Technophysics department at an estimated cost of Rs.37,541/-, (c) Sk. Najimuddin for repairing and renovation of outside work at B2 quarter occupied by Prof. Tarun Kumar Banerjee at an estimated cost of Rs.50,000/-, (d) M/s. Gyanadamoyee Furniture for construction of two nos. partition wall and providing a sliding wondow at 1st floor corridor in the Central Library at an estimated cost of Rs.63,825/-, (e) M/s. Nimai Mondal for resting platform of water tank of University canteen and installation of PVC water tank of 2000 ltrs. at an estimated cost of Rs.77,835/-, (f) Ananda Santra for repairing with tiles fixing of staircase in the Central LLibrary at an estimated cost of Rs.50,000/-, (g) M/s. Satyanarayan Enterprise for repairing and renovation of 03 nos. toilers at an estimated cost of Rs.1,75,060/-, (h) M/s. Das & Company for repairing and renovation, installation of aluminium, doors, vertical blind, painting, magnetic white board, wooden almirah, windows etc. in the department of Applied Mathematics at an estimated cost of Rs.3,94,499/-, (i) M/s. United Builders for electrical wiring for installation of 09 nos. Air Conditioners for the Department of Applied Mathematics at an estimated cost of Rs.63,640.20, (j) M/s. Maa Rajeswari Electrical for electrical

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wiring for 09 nos. power board connected with online UPS for newly installed instruments at USIC room at an estimated cost of Rs.20,903/-, (k) M/s. Jahangir Hossain for electrical wiring for toilet and corridor near History Department at an estimated cost of Rs.18,489.70, (l) M/s. Maa Rajeswari Electrical for electrical wiring of 2 nos. of Air conditioner for USIC room at an estimated cost of Rs.10,913/-, (m) M/s. Jahangir Hossain for the work of electrical power board for Freeze and other instruments at new allotted room of the Department of Bio-Medical Lab. Science at an estimated cost of Rs.20,596.50 etc. be accepted and approved.

Agenda No. – 32

To place before the Executive Council the note dated 20.02.2013 prepared and submitted by the Controller of Examinations in connection with disposal of old written answer scripts and other torn and waste papers etc.

Resolution

The Executive Council of Vidyasagar University noted the note dated 20.02.2013 prepared and submitted by the Controller of Examinations the Executive Council of Vidyasagar University in its meeting held on 25.10.2005 has resolved that the answer scripts which has been kept under the confidential custody more than one year after publication of results be sold except review scripts. He has also stated that the old written answer scripts for UG/PG level semester courses examinations for the year 2011 and old written answer scripts of review upto 2010 and answer scripts of review and court cases both for UG & PG for the year 2010 & 2011 etc. are being kept under the confidential custody. In this context he has proposed to dispose off the scripts and other papers by 31st March, 2013 for more space of the confidential custody.

After thorough discussion on the note prepared and submitted by the Controller of Examinations in connection with disposal of old written answer scripts and other torn and waste papers etc. it was proposed that the old answer scripts which have been kept under the confidential custody be disposed off after three years from the date of publication of the results.

Agenda No. – 33

To place before the Executive Council the note dated 14.02.2013 prepared and submitted by the Office of the Registrar on the basis of letter dated 25.01.2012 submitted by Sharmila Nayek in connection with release of all death benefits of her deceased husband Bishnupada Nayek, an employee of DDE at Vidyasagar University and also to implement the family pension.

Resolution

Consideration of the item was deferred.

Agenda No. – 34

To place before the Executive Council the list of work along with comparative statements prepared and submitted by the Office of the University Engineer in connection with selection of lowest bidder for different civil and electrical works at Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted that on the basis of tenders issued by the University for different civil and electrical works relating to (a) shifting of L.T. cable from old substation to new substation, (b) electrical work for shifting cable connection to new substation, (c) wooden partition, table, pedestal and storate unit near VC's chamber and (d) aluminium partition at Bio-Medical Laboratory Science and Management department etc. at Vidyasagar University comparative statements separately have been prepared by the Office of the University Engineer relating to selection of lowest bidders for the works on urgent basis.

After careful consideration of the comparative statements prepared and submitted by the office of the University Engineer in connection with selection of lowest bidder for different civil and electrical works at Vidyasagar University it was resolved that the comparative statements prepared and submitted by the office of the University Engineer for different works of Vidyasagar University on urgent basis be accepted and approved.

Ranjit Dhar

Agenda No. – 35

To place before the Executive Council the observations of the Committee constituted by the Executive Council in connection with rationalization of designations/re-designations/promotion/pay protection etc. of non-teaching and other employees of Vidyasagar University.

Resolution

After careful consideration of the observations of the Committee constituted by the Executive Council in connection with rationalization of designations/re-designations/promotion/pay protection etc. of non-teaching and other employees of Vidyasagar University be accepted for implementation and the matter be reported to the Govt. of West Bengal. In case of the observation of the Committee relating to enhancement of the pay of Ms. Anindita Maiti, Technician, Instrumentation Centre consideration of the matter was deferred.

Agenda No. – 36

To consider the letter dated 07.02.2013 submitted by Dr. Purnendu Kumar Ghosh, former Teacher of Midnapore College in connection with donation of Rs.1.00 Lac to the University for creation of an academic endowment fund for awarding the cash prizes to 1st rank holder among the girl students and 1st rank holder among the male students in 4th semester of M.Sc.in Botany & Forestry of Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 07.02.2013 submitted by Dr. Purnendu Kumar Ghosh, former Teacher of Midnapore College stating that Dr. Ghosh expresses to donate rupees one lac to the University from his pension for creation of an academic endowment fund at University for awarding the cash prizes to 1st rank holder among the girl students and 1st rank holder among the male student in 4th semester of M.Sc.in Botany & Forestry of Vidyasagar University only in case of Conventional or Class-room based learning method. He has also stated some conditions for awarding such prize. In this connection he has requested to know the decision of the University authority.

After careful consideration of the letter of Dr. Purnendu Kumar Ghosh, former Teacher of Midnapore College in connection with donation of Rs.1.00 lac to the University for creation of an academic endowment fund it was resolved that the proposal of Dr. Purnendu Kumar Ghosh donating Rs.1.00 lac to the University for creation of an academic endowment fund be accepted.

Agenda No. – 37

To consider the Inspection Reports submitted by the Inspection Teams constituted by the Hon'ble Vice-Chancellor in connection with extension of affiliation to (a) Mahishadal Raj College and (b) Bajkul Milani Mahavidyalaya for opening of postgraduate courses in (a) Bengali & Chemistry and (b) Chemistry respectively.

Resolution

The Executive Council of Vidyasagar University considered the Inspection Reports submitted by the Inspection Teams constituted by the Hon'ble Vice-Chancellor in connection with extension of affiliation to (a) Mahishadal Raj College and (b) Bajkul Milani Mahavidyalaya for opening of postgraduate courses in (a) Bengali & Chemistry and (b) Chemistry respectively.

Resolved that the Inspection reports submitted by the duly constituted Inspection Teams in connection with extension of postgraduate courses in (a) Bengal & Chemistry of Mahishadal Raj College and (b) Chemistry of Bajkul Milani Mahavidyalaya be accepted.

Agenda No. – 38

To place before the Executive Council the note dated 19.02.2013 prepared and submitted by the Controller of Examinations in connection with establishment of a camp office at Kolkata for smooth functioning of the examination and other activities of Vidyasagar University.

Ranajit Dhar

Resolution

The Executive Council of Vidyasagar University noted the note dated 19.02.2013 prepared and submitted by the Controller of Examinations stating that the Office of the Controller of Examinations are facing difficulties in terms of delivery and collection of answer scripts to & from the teachers in and around Kolkata and different places of West Bengal. Presently Vidyasagar University has no city office at Kolkata. For smooth functioning of the examination and other activities of Vidyasagar University a city office in Kolkata is urgently required. The Executive Council also noted that there should also be a provision for a rented car in Kolkata for performing official duty. The Executive Council noted further that as per the direction of the Hon'ble Vice-Chancellor the Director, DDE, P.S. to VC, the Dean of Students' Welfare and the Finance Officer has submitted their requirement in this connection.

Resolved that the matter be left to the Hon'ble Vice-Chancellor for necessary action.

Agenda No. – 39

To place before the Executive Council the resolution of the Committee dated 22.02.2013 regarding justifiability of introduction of B.B.A. course under distance mode of Vidyasagar University.

Resolution

Resolved that the resolutions of the Committee taken in its meeting dated 22.02.2013, constituted by the Executive Council, regarding justifiability of introduction of B.B.A. course under distance mode of Vidyasagar University be accepted and forwarded to the Court for approval.

Recommendations of the Committee :

1. The BBA course may be offered through the institutes running MBA course of Vidyasagar University under Distance mode and are also interested in offering BBA course.
2. The University may also consider offering regular BBA course at undergraduate colleges affiliated to Vidyasagar University.

Agenda No. – 40

To place before the Executive Council the resolutions of the first meeting of the Internal Quality Assurance Cell (IQAC) relating to selection criteria for recruitment of teachers using API scores at Vidyasagar University.

Resolution

Resolved that the resolutions of the first meeting of the Internal Quality Assurance Cell (IQAC) relating to selection criteria for recruitment of teachers using API scores at Vidyasagar University be accepted and approved.

Agenda No. – 41

To place before the Executive Council the resolutions of the meeting of the Central Selection Committee dated 26.02.2013 for B.Ed. Admission 2013-2014.

Resolution

Resolved that the resolutions of the meeting of the Central Selection Committee dated 26.02.2013 in connection with (a) selection criteria for admission process of B.Ed. course 2013-2014 both for deputed and fresher candidates, (b) admission schedule and advertisement process, (c) printing of forms and prospectus, (d) infrastructure, manpower and space requirement, (e) petty cash for day to day expenses, (f) computer processing work etc. be accepted and approved.

Agenda No. – 42

To place before the Executive Council the resolutions of the meeting of the Committee dated 26.02.2013, constituted by the Hon'ble Vice-Chancellor, in connection with introduction of new method papers and allotment of method papers to B.Ed. candidates during counselling and related matters.

Resolution

Resolved that the resolutions of the meeting of the Committee dated 26.02.2013, constituted by the Hon'ble Vice-Chancellor, in connection with introduction of new method papers and allotment of method papers to B.Ed. candidates during counselling and related matters be accepted and approved.

Ranjit Kumar

Agenda No. – 43

To place before the Executive Council the resolutions of the Advisory Committee dated 07.02.2013 constituted by the Executive Council in connection with strengthening the University Engineering office related to review of ongoing projects (especially electrical renovation work) of the Vidyasagar University.

Resolution

Resolved that the resolutions of the Advisory Committee dated 07.02.2013, constituted by the Executive Council, in connection with strengthening the University Engineering office related to review of ongoing projects (especially electrical renovation work) of the Vidyasagar University be accepted and approved.

Agenda No. – 44

To consider the letter No. VU/Bot./PG/33/2013 dated 06.02.2013 submitted by Professor N. K. Verma, Department of Botany & Forestry in connection with granting medical leave for treatment of acute Hernia.

Resolution

The Executive Council of Vidyasagar University noted the letter No. VU/Bot./PG/33/2013 dated 06.02.2013 submitted by Professor N. K. Verma, Department of Botany & Forestry stating that he was suffering from acute pain of Hernia. Initially he applied for a leave from 31.12.2012 to 22.01.2013. But on the advice of his Physician he had to extend the leave and he was advised to join on 06.02.2013. In connection with the above he has requested to sanction medical leave during the period from 31.12.2012 to 06.02.2013 taken by him for his treatment. The Executive Council also noted the supporting documents submitted by Prof. Verma in this connection. After careful consideration of the letter along with the supporting documents of Professor N. K. Verma, Department of Botany & Forestry in connection with granting medical leave for treatment of acute Hernia it was resolved that Professor Verma be granted medical leave during the period from 31.12.2012 to 06.02.2013 taken by him for his treatment of acute Hernia.

Agenda No. – 45

To report that the Hon'ble Vice-Chancellor has been pleased to admit the following candidates to the degree of Doctor of Philosophy in the next Convocation of the University :

- (a) Krishnendu Chandra to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled " Structural characterization of mushroom and plant polysaccharides " under the supervision of Prof. S. S. Islam and Prof. D. Chattopadhyay [Adjudicators : Prof. F. M. Goycoolea, Maxico and Prof. N. K. Khare, University of Lucknow].
- (b) Shaishab Kumar Dinda to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled " Self-Assembly of arjunolic acid derivatives and in situ generation of soft-materials by aerobic coupling of bita-naphthols" under the supervision of Prof. B. G. Bag [Adjudicators : Prof. C.V. Yelamaggad, Bangluru and Prof. A. Pramanik].
- (c) Avirup Dutta to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled " In-silico characterization of prokaryotic genes with special reference to the genomic istands of vibrio species" under the supervision of Dr. J. K. Kundu and Prof. K. Chowdhuri [Adjudicators : Prof. K. Majumder, Tripura University and Prof. J. K. Roy, Beneras Hindu University].
- (d) Sudip Dasgupta to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled " Shoreline transformation at beach and barrier coasts of Subarnarekha Delta and Digha" under the supervision of Dr. A. K. Paul [Adjudicators : Prof. V.C. Jha, NATMO, Kolkata and Prof. M. Mukhopadhyay, V.B].

Ranjit Dhar

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in admitting the following students to the degree of Doctor of Philosophy in the next Convocation of the University :

- (a) Krishnendu Chandra to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled " Structural characterization of mushroom and plant polysaccharides " under the supervision of Prof. S. S. Islam and Prof. D. Chattopadhyay [Adjudicators : Prof. F. M. Goycoolea, Mexico and Prof. N. K. Khare, University of Lucknow].
- (b) Shaishab Kumar Dinda to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled " Self-Assembly of arjunolic acid derivatives and in situ generation of soft-materials by aerobic coupling of bita-naphthols" under the supervision of Prof. B. G. Bag [Adjudicators : Prof. C.V. Yelamaggad, Bangluru and Prof. A. Pramanik].
- (c) Avirup Dutta to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled " In-silico characterization of prokaryotic genes with special reference to the genomic islands of vibrio species" under the supervision of Dr. J. K. Kundu and Prof. K. Chowdhuri [Adjudicators : Prof. K. Majumder, Tripura University and Prof. J. K. Roy, Beneras Hindu University].
- (d) Sudip Dasgupta to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled " Shoreline transformation at beach and barrier coasts of Subarnarekha Delta and Digha" under the supervision of Dr. A. K. Paul [Adjudicators : Prof. V.C. Jha, NATMO, Kolkata and Prof. M. Mukhopadhyay, V.B].

Resolved that the action of the Hon'ble Vice-Chancellor be approved.

Agenda No. - 46

To place before the Executive Council the note bearing No. VU/DO/Unassigned/EC/276/2013 dated 01.03.2013 prepared and submitted by the Development Officer(Actg.) in connection with granting of (a) travel grant to the faculty members for attending the seminar/conference/congress etc., abroad and within India, (b) seminar grant to different department for organization of seminar/workshop etc.(international/national/state-level and (c) appointment of Visiting Fellows/Visiting Professors in the Department from the UGC Unassigned Grant Scheme 2012-2013.

Resolution

The Executive Council of Vidyasagar University noted the note bearing No. VU/DO/Unassigned/EC/276/2013 dated 01.03.2013 prepared and submitted by the Development Officer (Actg.) stating that Dr. Sankar Kumar Roy, Department of Applied Math. with Oceanology and Computer Programming, Smt. Nilanjana Das (Chatterjee), Department of Geography and Environment Management, Dr. Dipak Kumar Midya, Department of Anthropology, Sri Sutanu Dutta, Department of Electronics, have applied for travel grant for attending the seminars/conference/congress/workshop etc. within India and abroad. The Department of Economics with Rural Development, Chemistry and Chemical Technology, Department of Santali, Commerce with Farm Management, Computer Centre and Vidyasagar University in collaboration with West Bengal State University have applied for organization of seminar/workshop etc. and appointment of Visiting Fellow/Visiting Professor for the department of Electronics etc. from the UGC Unassigned Grant Scheme 2012-2013. In this connection he has requested to take necessary steps in this connection

After thorough discussion on the note of the Development Officer (Actg.) regarding granting of travel grant to the faculty members, seminar grant to the departments and appointment of Visiting Fellows/Visiting Professors in different departments from the UGC Unassigned Grants Scheme 2012-2013 it was resolved that the note submitted by the Development Officer (Actg.) be approved.

Agenda No. - 47

To consider the letter dated 14.02.2013 submitted by Dr. Abhijit Pakira, Assistant Professor in Business Administration (on contract basis) in connection with renewal of contract service as Assistant Professor in the Department of Business Administration for a further period.

Ranjit Dhar

Resolution

The Executive Council of Vidyasagar University considered the letter dated 14.02.2013 submitted by Dr. Abhijit Pakira, Assistant Professor (on contract basis), Department of Business Administration regarding renewal of his contract service as Assistant Professor in the said department.

Resolved that on the basis of the satisfactory performance during the contract period, the contract service of Dr. Abhijit Pakira as Assistant Professor in the Department of Business Administration be renewed for a further period of one year after the date of expiry of the last term contract i.e. from 17.03.2013. Resolved also that the pay of the incumbent be fixed as per the University rule.

Agenda No. – 48

To place before the Executive Council the letter No. 121(13)-Edn(U)/1U-56/12 dated 29.01.2013 received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, University Branch in connection with introduction of new format of Service Book for employees of the University.

Resolution

Consideration of the item was deferred.

Agenda No. – 49

To place before the Executive Council the amendment of leave rules for teachers of Govt.-aided including erstwhile sponsored colleges in the State under Vidyasagar University.

Resolution

After thorough discussion on the matter regarding amendment of leave rules for teachers of Govt.-aided including erstwhile sponsored colleges in the State under Vidyasagar University it was resolved that the leave rules for teachers of Govt.-aided including erstwhile sponsored colleges in the State under Vidyasagar University be amended [Clause (128(1),128(2), 128(3), 129, 130(1), 130(2), 131, 132, 133, 134, 135, 136,138, 139, 140,141, 142, 143, 144, 145,146, 147,149 & 150 - modified), (134(a),143(A), 145(A), 145(B), 150(I), 150(II) & 150(III) - inserted), (137, 148 - omitted)] as per G.O. bearing Memo Nos. 762-Edn(CS)/21-10/08 dated 03.12.2009 and 163-Edn(CS)/21-10/08 dated 17.02.2011 respectively in the Statute of Vidyasagar University and be forwarded to the Court of Vidyasagar University for approval.

Agenda No. – 50

To nominate two members from Executive Council in the Standing Committee for promotion of Shri Gour Hari Jana, Assistant Librarian (Senior Scale) to Selection Grade scale under Career Advancement Scheme.

Resolution

Resolved that two members from the Executive Council in the Standing Committee be nominated for promotion of Shri Gour Hari Jana, Assistant Librarian to Selection Grade Scale of pay from senior scale of pay under Career Advancement Scheme. Resolved also that regarding nomination of members the matter be left to the Hon'ble Vice-Chancellor for necessary action.

Agenda No. – 51

To place before the Executive Council the report submitted by the Enquiry Committee, constituted by the Hon'ble Vice-Chancellor, in connection with enquiry of the whole matter regarding admission of two students avoiding the norms of the central selection process of Vidyasagar University into Bengal College of Teachers' Education, Chandrakona.

Ranjit Dhar

Resolution

The Executive Council of Vidyasagar University noted that on the basis of letter bearing No. VU/B.Ed./08(A)/13 dated 14.02.2013 submitted by the Convener, Central Selection Committee for B.Ed. admission 2012-2013 in connection with admission of two students avoiding the norms of the University central selection process into Bengal College of Teachers' Education, Chandrakona for pursuing B.Ed. course for the session 2012-2013 and also registered themselves in this University, the Hon'ble Vice-Chancellor has been pleased to constitute an enquiry committee consisting of (1) Dr. J.K. Nandi, Dean of Students' Welfare and (2) Dr. Ashis Kumar Gupta, Principal, Sevayatan Sikshan Mahavidyalaya to enquire the whole matter and to submit a report in this connection. The Executive Council also noted the brief report submitted by the Enquiry Committee in this connection.

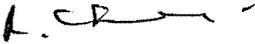
After thorough discussion on the matter and careful consideration of the report submitted by the Enquiry Committee it was resolved that the report submitted by the Committee be discussed in the next meeting of EC. Resolved also that the candidature and the University registration of Sri Sudip Das and Sri Sumanta Jana at present pursuing B.Ed. course at Bengal College Teachers' Education, Chandrakona in the session 2012-2013 be cancelled as recommended by the Committee in its report. Resolved further that the Registrar be requested to take necessary steps in connection.

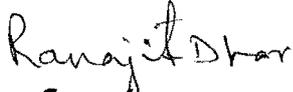
Agenda No. – 52

To note that Dr. Uday Chand Pal, Principal, Raja N. L. Khan Womens' College, who was a member of EC, has been superannuated from his service with effect from 31st December, 2012.

Resolution

After thorough discussion on the matter consequent upon the superannuation of Dr. Uday Chand Pal, Principal, Raja N. L. Khan Women's College on 31.12.2012, who was a member of the EC under the category "one Principal from Women's College, affiliated to Vidyasagar University" resolved that Dr. Utpal Utthasani, Principal, Mahishadal Girls' College may be nominated as a member of EC under the said category since there is no other women's college affiliated to this University at present. Resolved also that the matter be left to the Hon'ble Vice-Chancellor for necessary action as per rule.


Chairman
Executive Council.


Secretary
Executive Council.