VIDYASAGAR UNIVERSITY

MIDNAPORE - 721 102

The resolutions of the Thirty-third Meeting of the Seventh Executive Council of Vidyasagar University dated 05.06.2015.

• The meeting was attended by the following members :

- 01. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
- 02. Prof. Bidhan Chandra Patra.
- 03. Prof. Tirthankar Das Purkayastha.
- 04. Prof. Rajat Acharyya.
- 05. Dr. Ashis Kumar Gupta.
- 06. Dr. Utpal Kumar Utthasani.
- 07. Dr. Manabendra Mondal.
- 08. Dr. Asim Kumar Bera.
- 09. Prof. Debashis Bandyopadhyay.
- 10. Shri Sutanu Dutta.
- 11. Prof. Damodar Mishra.
- 12. Prof. Jayashree Roy.

Prof. Ranjan Chakrabarti, the Vice-Chancellor presided over the meeting and Dr. Jayanta Kishore Nandi the Registrar(Actg.) acted as the Secretary.

<u>Condolence</u>

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

- 1. Sudha Shivpuri, Popular Indian Stage, Film and Television Actress.
- 2. Mrinal Datta Chaudhuri, Eminent Economist and Academics.
- 3. John Forbes Nash Jr., Princeton University Mathematician.
- 4. Cristian Gomez, Argentine Footballer.
- 5. Mary Ellen Mark, Celebrated American Photographer.
- 6. Doris Hart, the Number one American Tennis Player of 1950s.
- 7. Hemant Sonawala, the Chairman of Hinditron Group.
- 8. Betsy Palmer, Hollywood Actress.
- 9. Satyendra Prasad Hazra, former Faculty Member of Sabang Sajani Kanta Mahavidyalaya.
- 10. Other persons who died in between but whose names are not known to us.

<u>Confirmation</u>: 01. To confirm the draft resolutions of the Thirty-second meeting of the Seventh Executive Council of Vidyasagar University held on 19.05.2015. <u>Resolution</u>: Resolved that the draft resolutions of the Thirty-second meeting of the Seventh Executive Council of Vidyasagar University held on 19.05.2015 be read and confirmed.

Deferred Item: 02.(a) To

a) To consider the letter bearing No. VU/SPT/627/15 dated 16.01.2015 submitted by Shri Suhas Barik, Sports Officer (Contractual) of this University pertaining to permission for pursuing Ph.D. programme in Physical Education.

<u>Resolution:</u> The Executive Council of Vidyasagar University noted the letter bearing No. VU/SPT/627/15 dated 16.01.2015 submitted by Shri Suhas Barik, Sports Officer (Contractual) of this University seeking permission from the University authority for pursuing Ph.D. programme in Physical Education without hampering his normal duty at Vidyasagar University.

- 02.(b) To consider the proposal bearing letter No. GIMS/Mid/AL/245/15 dated 12.03.2015 submitted by the Director, Gourav Institute of Management Science, Sekhpura in the district of Paschim Medinipur pertaining to extension of affiliation for conducting BBA(Hons.) course in Hotel Management in regular mode from the academic session 2015-2016. <u>Resolution:</u> *Consideration of the item was deferred.*
- 02.(c) To consider the letter dated 28.04.2015 submitted by Dr. Nilanjana Das Chatterjee, Assistant Professor, Department of Geography and Environment Management of this University pertaining to granting of leave with lien for a period of one year for joining the post of Associate Professor in Geography at the Netaji Subhas Open University.

<u>Resolution</u>: The Executive Council of Vidyasagar University noted that on the basis of the prayer submitted by Dr. Nilanjana Das Chatterjee, Assistant Professor, Department of Geography and Environment Management of this University pertaining to granting leave with lien for a period of one year for joining the post of Associate Professor in Geograhy at the Netaji Subhas Open University, the Hon'ble Vice-Chancellor of this University has already granted her leave with lien for a period of six months with effect from the date of her release from this University for this purpose.

- 02.(d) To consider the recommendation of the Establishment Committee pertaining to promotion/placement under the Career Advancement Scheme of Non-teaching employees of Vidyasagar University. <u>Resolution:</u> Consideration of the item was deferred.
- 02.(e) To place before the Executive Council of Vidyasagar University, the Inspection Report submitted by the duly constituted Inspection Team pertaining to extension of permanent affiliation of Institute of Education, Haldia.

<u>Resolution:</u> The Executive Council of Vidyasagar University considered the Inspection Report submitted by the duly constituted Inspection Team pertaining to extension of permanent affiliation of Institute of Education, Haldia.

After thorough discussion on the report submitted by the duly constituted Inspection Team pertaining to extension of permanent affiliation of Institute of Education, Haldia, it was resolved that the Institute of Education, Haldia be extended permanent affiliation with effect from the session 2014-2015 as recommended by the said team.

02.(f) T

To note the letter bearing No. F.5-19(DRS-II)/2015 (SAP-III) dated 22.04.2015 received from the Joint Secretary, University Grants Commission, New Delhi pertaining to continuation/up-gradation of the Special Assistance Programme (SAP) in the Department of English at the level of DRS-II for a duration of 5 years from 01.04.2015 to 31.03.2020.

<u>Resolution</u>: The Executive Council of Vidyasagar University noted that on the recommendation of the Review Committee constituted by the UGC, the University Grants Commission, New Delhi has accorded necessary approval for continuation/up-gradation of the SAP in the Department of English of this University at the level of DRS-II for a duration of 5 years from 01.04.2015 to 31.03.2020 with the thrust area(s) for research and teaching of (a) Translation and documentation of Tribal oral & Folk Literature and (b) Cultural Texts₂ of West Bengal.

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02.(g) To note the letter bearing No. F.530-20(DRS-II)/2015 (SAP-II) dated 23.04.2015 received from the Joint Secretary, University Grants Commission, New Delhi pertaining to up-gradation of the Special Assistance Programme (SAP) in the Department of Physics & Techno-Physics at the level of DRS-II for a duration of 5 years from 01.04.2015 to 31.03.2020.

<u>Resolution:</u> The Executive Council of Vidyasagar University noted that on the recommendation of the Review Committee constituted by UGC, the University Grants Commission, New Delhi has accorded necessary approval for up-gradation of the SAP in the Department of Physics & Techno-Physics of this University at the level of DRS-II for a duration of 5 years from 01.04.2015 to 31.03.2020 with the thrust area(s) for research and teaching of Material Science.

- 02.(h) To report the joining of the following persons appointed in different posts of the different departments of Vidyasagar University.
 - (a) Dr. Chhanda Mallick as Assistant Professor(Contractual) in Nutrition& Dietetics with effect from the forenoon of 24.04.2015.
 - (b) Shri Shimul Roy as Assistant Professor in the Department of Anthropology with effect from the forenoon of 04.05.2015.
 - (c) Dr. Sumahan Bandyopadhyay as Assistant Professor in Anthropology with effect from the forenoon of 06.05.2015.
 - (d) Shri Ashimava Praharaj as Accounts Officer with effect from the forenoon of 26.03.2015.
 - (e) Smt. Mouli Misra as Officer on Special Duty (Contractual) with effect from the forenoon of 24.04.2015.
 - (f) Shri Bablu Hemrom as Junior Assistant-cum-Typist with effect from the forenoon of 20.04.2015.
 - (g) Shri Tathagata Das as Laboratory Attendant Gr.-III with effect from the afternoon of 20.04.2015.
 - (h) Shri Buddhadev Roy as Helper Gr.-III with effect from the forenoon of 04.05.2015.

<u>Resolution:</u> The Executive Council of Vidyasagar University noted the joining of the following persons appointed in different posts of different departments of this University. The Executive Council also noted the date of their joining in their respective posts, specified against each of the incumbent.

- (a) Dr. Chhanda Mallick as Assistant Professor(Contractual) in Nutrition & Dietetics with effect from the forenoon of 24.04.2015.
- (b) Shri Shimul Roy as Assistant Professor in the Department of Anthropology with effect from the forenoon of 04.05.2015.
- (c) Dr. Sumahan Bandyopadhyay as Assistant Professor in Anthropology with effect from the forenoon of 06.05.2015.
- (d) Shri Ashimava Praharaj as Accounts Officer with effect from the forenoon of 26.03.2015.
- (e) Smt. Mouli Misra as Officer on Special Duty (Contractual) with effect from the forenoon of 24.04.2015.
- (f) Shri Bablu Hemrom as Junior Assistant-cum-Typist with effect from the forenoon of 20.04.2015.
- (g) Shri Tathagata Das as Laboratory Attendant Gr.-III with effect from the afternoon of 20.04.2015.
- (h) Shri Buddhadev Roy as Helper Gr.-III with effect from the forenoon of 04.05.2015.

Action of VC: 03.(a)

To ratify the action of the Hon'ble Vice-Chancellor in extending the contract services of Kanika Das, Sunil Minz, Sankar Jana as Cooks, Mita Sing (Das), Gourab Biswas, Nepal Karmakar as Helpers, Anita Mukhi, Jitu Jhama & Piglu Behara as Sweepers of Prithilata Chatrinibas & Sidhu Kanu Birsa Chatrabas respectively for a further period of two months more with effect from 08.06.2015.

<u>Resolution</u>: Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract services of Kanika Das, Sunil Minz, Sankar Jana as Cooks, Mita Sing (Das), Gourab Biswas, Nepal Karmakar as Helpers, Anita Mukhi, Jitu Jhama & Piglu Behara as Sweepers of Prithilata Chatrinibas & Sidhu Kanu Birsa Chatrabas respectively for a further period of two months more with effect from 08.06.2015 based on the letter bearing No. VU/DSW/158/2015 dated 21.05.2015 submitted by the Dean of Students' Welfare in this regard be ratified.

03.(b)

b) To ratify the action of the Hon'ble Vice-Chancellor in extending the term of Smt. Dipa Nemai (Chowdhury) as Hostel Sweeper for a further period of two months more with effect from 01.06.2015.

<u>Resolution:</u> Resolved that the action of the Hon'ble Vice-Chancellor in extending the term of Smt. Dipa Nemai (Chowdhury) as Hostel Sweeper for a further period of two months more with effect from 01.06.2015 based on the letter bearing No. VU/DSW/159/2015 dated 21.05.2015 submitted by the Dean of Students' Welfare in this regard be ratified.

03.(c)

To ratify the action of the Vice-Chancellor in extending the service of Shri Radhakanta Sahoo as Office Assistant in the office of the Dean of Students' Welfare for a further period of two months more with effect from 08.06.2015.

<u>Resolution</u>: Resolved that the action of the Hon'ble Vice-Chancellor in extending the service of Shri Radhakanta Sahoo as Office Assistant in the office of the Dean of Students' Welfare for a further period of two months more with effect from 08.06.2015 based on the letter bearing No. VU/DSW/157/2015 dated 21.05.2015 submitted by the Dean of Students' Welfare in this regard be ratified.

03.(d)

To ratify the action of the Hon'ble Vice-Chancellor in nominating Dr. Snehasis Maity, Associate Professor of Prabhat Kumar College, Contai as University Nominees for the new Governing Body of Ramnagar College. <u>Resolution:</u> Resolved that the action of the Hon'ble Vice-Chancellor in nominating Dr. Snehasis Maity, Associate Professor of Prabhat Kumar College, Contai as University Nominee in place of Prof. Pradipta Bhattacharya for the new Governing Body of Ramnagar College based on the letter bearing No. RC/Nomination/262/2015 dated 14.05.2015 submitted by the Principal, Ramnagar College in this regard be ratified.

03.(e)

To ratify the action of the Hon'ble Vice-Chancellor in extending the period of Dr. Jayanta Kishore Nandi as Registrar (Actg.) of this University with all necessary statutory powers for a further period of one month or until further order with effect from 01.06.2015.

<u>Resolution:</u> Resolved that the action of the Hon'ble Vice-Chancellor in extending the period of Dr. Jayanta Kishore Nandi as Registrar (Actg.) of this University with all necessary statutory powers for a further period of one month or until further order with effect from 01.06.2015 be ratified.



- 03.(f) To ratify the action of the Vice-Chancellor in admitting the following candidates to the degree of Doctor of Philosophy in the next Convocation of the University :
 - (i) Hasibul Beg to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his/her thesis entitled "Computation on Global Reactivity Descriptors along with proton Transfer Coordinate of some Model Organic Compounds" under the supervision of Dr. A.K. Mishra [Adjudicators : Professor G.S. Moran, Universidad Andres Bello, Chile and Professor S.Das, Revenshaw University, Odissa].

(ii) Tapas Maity to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Towards the Synthesis of Leptomycin-B and application of Desymmetrization Todards the Synthesis of Denticulatin A & B" under the supervision of Prof. J.S. Yadav and Dr. S. Roy [Adjudicators : Professor D.D. Dhavale, University of Pune and Professor S.P. Das, University of Kalyani].

(iii)

(i)

(ii)

(iii)

Suman Kumar Halder to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for his thesis entitled " Production, Purification and Characterization of Chitinase from a new Bacterial Isolate of Aeromonas hydrophila" under the supervision of Prof. B.R. Pati and Dr. K.C. Mondal [Adjudicators : Professor R. Banerjee, IIT, Kharagpur and Professor B.L. Choudhuri, North Maharashtra University]

(iv) Pravas Kumar Giri to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled " On some uncertain Solid Transportation Problems" under the supervision of Prof. M. Maiti and Dr. M.K. Maity [Adjudicators : Professor B. Liu, Ysinghua University, China and Professor R.N. Mukherjee, former Professor of the University of Burdwan].

<u>Resolution:</u> Resolved that the action of the Hon'ble Vice-Chancellor in admitting the following candidates to the degree of Doctor of Philosophy in the next Convocation of the University be ratified.

Hasibul Beg to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his/her thesis entitled "Computation on Global Reactivity Descriptors along with Transfer Co-ordinate of some Model Organic proton Compounds" under the supervision of Dr. A.K. Mishra [Adjudicators : Professor G.S. Moran, Universidad Andres Bello, Chile and Professor S.Das, Revenshaw University, Odissa].

Tapas Maity to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Towards the Synthesis of Leptomycin-B and application of Desymmetrization Todards the Synthesis of Denticulatin A & B" under the supervision of Prof. J.S. Yadav and Dr. S. Roy [Adjudicators : Professor D.D. Dhavale, University of Pune and Professor S.P. Das, University of Kalyani].

Suman Kumar Halder to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for his thesis entitled "Production, Purification and Characterization of Chitinase from a new Bacterial Isolate of Aeromonas hydrophila" under the supervision of Prof. B.R. Pati and Dr. K.C. Mondal [Adjudicators : Professor R. Banerjee, IIT, Kharagpur and Professor B.L. Choudhuri, North Maharashtra University]

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(iv) Pravas Kumar Giri to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "On some uncertain Solid Transportation Problems" under the supervision of Prof. M. Maiti and Dr. M.K. Maity [Adjudicators : Professor B. Liu, Ysinghua University, China and Professor R.N. Mukherjee, former Professor of the University of Burdwan].

03.(g)

To ratify the action of the Hon'ble Vice-Chancellor in granting leave with lien to Dr. Nilanjana Das Chatterjee, Assistant Professor, Department of Geography and Environment Management in her present post for a period of six months with effect from the date of release of this University for joining the post of Associate Professor in Geography at Netaji Subhas Open University.

<u>Resolution:</u> Resolved that the action of the Hon'ble Vice-Chancellor in granting leave with lien to Dr. Nilanjana Das Chatterjee, Assistant Professor, Department of Geography and Environment Management in her present post for a period of six months with effect from the date of release of this University for joining the post of Associate Professor in Geography at Netaji Subhas Open University based on the prayer letter dated 02.06.2015 submitted by Dr. Nilanjan Das Chatterjee in this regard be ratified.

<u>Resolutions</u>: 04.(a)

To place before the Executive Council of Vidyasagar University the resolutions of the meeting of the Sports Committee dated 14.05.2015.

<u>Resolution</u>: Resolved that the resolutions of the meeting of the Sports Committee dated 14.05.2015 pertaining to (a) participation, organization and result of various sport events during 2014-2015 session, (b) sports calendar and annual sports budget for the year 2015-2016, (c) proposal for different sports activity of the University, (d) purchase of Sports Goods/equipments (dress, medal, trophy and other accessories) for the year 2015-2016 and other related issues etc. be accepted and approved.

04.(b)

To place before the Executive Council of Vidyasagar University the decisions of the Committee dated 26.05.2015 pertaining to amendment in the Regulations relating to Registration of Students - 2014 of Vidyasagar University.

<u>Resolution:</u> Resolved that the decisions of the Committee dated 26.05.2015 pertaining to amendment in the Regulations relating to Registration of Students - 2014 of Vidyasagar University be accepted and approved.

04.(c) To place before the Executive Council of Vidyasagar University the decision of the Committee dated 28.05.2015 pertaining to imposition of Security Marks on the University Registration Certificates, University Marksheets and University Degree Certificates etc.

<u>Resolution:</u> Resolved that the decision of the Committee dated 28.05.2015 pertaining to imposition of Security Marks on the University Registration Certificates, University Mark sheets and University Degree Certificates etc. be accepted and approved.

04.(d) To place before the Executive Council of Vidyasagar University the resolutions of the Faculty Councils for Arts & Commerce, Faculty of Science and Joint Faculty Councils of Arts & Commerce and Science dated 26.05.2015.



Resolution: Resolved that the resolutions of the Faculty Councils for Arts & Commerce, Faculty of Science and Joint Faculty Councils of Arts & Commerce and Science dated 26.05.2015 pertaining to (a) opening M.Phil. Programmes in Philosophy, Economics and Santali from the academic session 2015-2016, (b) recommendations of the Inspection Team for extension of affiliation for introduction of Postgraduate courses in Midnapore College, Haldia Govt. College and Mahishadal Girls' College, (c) incorporation of review system in the rules and regulations of MCA from the academic session 2015-2016, (d) recommendation of the Inspection Team for extension of affiliation to the undergraduate colleges of Midnapore College and Haldia Govt. College for introduction of Postgradute courses from the academic session 2015-2016, (e) implementation of Choice Based Credit System from the academic session 2016-2017, (f) draft rules for admission to PG courses of Vidyasagar University for the academic session 2015-2016 etc. be accepted and approved.

To place before the Executive Council of Vidyasagar University the proceedings of the Internal Pay Committee dated 28.04.2015.

<u>Resolution:</u> Resolved that the proceedings of the Internal Pay Committee dated 28.04.2015 pertaining to the pay related issues of the contractual & daily wage labourers etc. be accepted and approved.

To note the letter bearing D.O. F. No. 87-1/2014(SU-I) dated 15.05.2015 received from the Secretary, University Grants Commission, New Delhi pertaining to "Swachh Bharat Abhiyan".

<u>Resolution</u>: The Executive Council of Vidyasagar University noted the letter bearing D.O. F. No. 87-1/2014(SU-I) dated 15.05.2015 received from the Secretary, University Grants Commission, New Delhi stating that in the earlier letter dated 24.02.2015 regarding "Swachh Bharat Abhiyan" wherein it was desired that each State University should adopt five villages to transform them into 'Adarsh Villages'. In connection with this, the Secretary has requested to send the action taken report for implementation of the said Abhiyan conducted by the Vidyasagar University.

After thorough discussion on the letter received from the Secretary, University Grants Commission, New Delhi pertaining to "Swachh Bharat Abhiyan it was resolved that the National Service Scheme Unit of Vidyasagar University be requested to take further process in this regard.

Discussion: 06(a)

Noting:

04.(e)

05.(a)

To discuss the matter regarding granting of duty leave to the non-teaching employees who had been deputed by the University and also appointed by the West Bengal Joint Entrance Examination Board for performing the duty of WBJEEM-2015 held on 5th & 6th May, 2015 respectively.

<u>Resolution</u>: The Executive Council of Vidyasagar University noted that some of the non-teaching employees of this University performed the duties as Board Representative for WBJEEM-2015 held in the working days on 5th & 6th May, 2015 respectively. The Executive Council also noted that the concerned employees were deputed by the University and subsequently appointed by the West Bengal Joint Entrance Examination Board for this purpose. The Executive Council noted further that now the concerned nonteaching employees have claimed for granting duty leave on those days.

After thorough discussion on the matter regarding granting of duty leave to the non-teaching employees who had been deputed by the University and also appointed by the West Bengal Joint Entrance Examination Board for

performing the duty of WBJEEM-2015 held on 5th & 6th May, 2015 respectively, it was resolved that the non-teaching employees who performed the duties of WBJEEM-2015 on those days be granted duty leave as a special case.

06(b) To place before the Executive Council of Vidyasagar University the letter bearing No. 503(26)-Edn(U)/1U-39/15 dated 20.05.2015 received from the Joint Secretary to the Government of West Bengal, Higher Education Department, University Branch along with the proposal from HLL Limited for installation of Automated Vending Machine for Sanitary napkins for the girl students of the Universities.

> <u>Resolution:</u> The Executive Council of Vidyasagar University noted the letter bearing No. 503(26)-Edn(U)/1U-39/15 dated 20.05.2015 received from the Joint Secretary to the Government of West Bengal, Higher Education Department, stating that the HLL Limited, which is a Government of India enterprise, has come up with the proposal of installation of Automated Vending Machine for Sanitary napkins for the girl students of the Universities. In this connection he has informed us that the University may contact HLL directly without routing the matter through the Higher Education Department for further details, clarification and mode of execution of the project etc. The Executive Council noted further the detailed proposal submitted by HLL Limited in this regard.

> After thorough discussion on the letter received from the Joint Secretary to the Government of West Bengal, Higher Education Department and careful consideration of the proposal of HLL Limited for installation of Automated Vending Machine for Sanitary napkins for the girl students of the Universities, it was resolved that the proposal submitted by HLL Limited be accepted and further process for installation of the said machine in this University be taken immediately for this purpose. Resolved also that the Finance Officer and the University Engineer be requested to do the needful for further process in this regard.

06(c)

To place before the Executive Council of Vidyasagar University, the letter dated NIL received from Shri Sudarsan Singh, Junior Assistant of Vidyasagar University pertaining to reply on the show cause letter regarding non-submission of undertaking due to late attendance at his duty in this University on 22.04.2015 and also violation of the order of the office superior.

Resolution: The Executive Council of Vidyasagar University noted that due to late attendance in the duty on 22.04.2015 at this University, Shri Sudarshan Singh, Junior Assistant of Vidyasagar University was asked to submit an undertaking framed by the University in this regard by his office superior before putting his signature in the attendance register. The Executive Council also noted that Shri Sing put his signature in the attendance register on that date violating the order of his office superior and refused to submit the undertaking for this purpose. The Executive Council noted further that in connection with the above as per the direction of the Hon'ble Vice-Chancellor, Shri Singh was issued the show cause notice due to insubordination. The Executive Council noted again the reply of the show case letter submitted by Shri Sudarshan Singh in this regard along with the observation of the Controller of Examinations(Actg.) along with the CCTV Footage.



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After thorough discussion on the reply letter of show cause due to insubordination submitted by Shri Sudarshan Singh and careful consideration of the observation of the Controller of Examinations (Actg.) and CCTV Footage in this regard, it was resolved that the reply of show cause submitted by Shri Singh was false and dissatisfactory and also was unbecoming of an employee of this University. Resolved also that Shri Singh be censured not to repeat such practice in future.

06(d)

To place before the Executive Council of Vidyasagar University, the Judgement passed by the Division Bench of Hon'ble High Court, Calcutta pertaining to extension of time for conclusion of the disciplinary proceedings initiated against Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English, now under suspension.

<u>Resolution:</u> The EC members noted that the Hon'ble Division Bench vide its order dated 01.06.2015 directed as follows:

We extend the time peremptorily for one month from the date of receipt of the version of the appellant on the enquiry report and ask the appellant to cooperate with the University so that it could be concluded within the said period.

The application is thus disposed of. The appellant is granted liberty to submit her views on the report positively by Friday next.

It is unanimously resolved by the EC that the disciplinary proceedings initiated against Dr. Indrani Datta (Chaudhuri) be completed, within the time prescribed by the Hon'ble Appeal Court as above.

06(e)

To consider the letters dated 27.05.2015 & 31.05.2015 received through email from Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of this University, now under suspension, pertaining todifferent queries regarding applying for minor/major research projects under UGC scheme, promotion to the post of Senior Lecturer to that of Reader under the old regulations of UGC, participation in a Refresher Course as a student participant, applying for post-doctoral fellowships, enrollment in correspondence courses in human rights, degrees in law courses etc. during the period of her suspension.

<u>Resolution</u>: The aforesaid letters were taken up by the EC wherein it was decided that the University would forward the aforesaid letters of Dr. Indrani Datta (Chaudhuri) to the UGC and seek their opinion on the same. The UGC clarification on the issues thereafter be communicated to Dr. Datta (Chaudhuri).

06(f)

To place before the Executive Council of Vidyasagar University the letters dated 25.05.2015 & 31.05.2015 respectively received through e-mail from Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English, now under suspension, pertaining to her comments/observations/remarks on the Enquiry Report submitted by the Enquiry Officer constituted by EC based upon the Articles of Charges framed against Dr. Datta (Chaudhuri) vide Charge Sheet bearing Reference No. VU/R/7EC/971/2014 dated 23.07.2014. Resolution: During discussion on the item, Professor Ranjan Chakrabarti, Hon'ble Vice-Chancellor, Dr. J.K. Nandi, Registrar(Actg.), Professor Tirthankar Das Purkayastha, Dean (Actg.), Faculty Councils for Postgraduate Studies in Arts & Commerce did not want to participate in this regard and wanted to leave the meeting. The members of the Executive Council (EC) requested them to continue to stay in the meeting but gave them liberty to abstain from discussion in this regard. The Hon'ble Vice-Chancellor, Registrar (Actg.) and Dean (Actg.),

Faculty Councils for Postgraduate Studies in Arts & Commerce thereafter abstained from any further discussion taken upon the issue.

The aforesaid two letters of Dr. Indrani Datta (Chaudhuri) dated 25.05.2015 and 31.05.2015 were placed before the Executive Council (EC). The EC members unanimously resolved that in view of the order of the Hon'ble High Court dated 01.06.2015 extending the time of completion of enquiry proceeding against Dr. Indrani Datta (Chaudhuri) and further having furnished reply to the enquiry report the EC would take up Dr. Indrani Datta (Chaudhuri)'s reply to the same on its priority basis and the EC further resolved that the aforesaid letters from Dr. Datta (Chaudhuri) do not call for any response at this juncture.

Thereafter, the EC takes up the Enquiry report of the Enquiry Officer, Dr. Siddhartha Majumdar dated 21/04/2015 and the reply/ comments of Dr. Datta (Chaudhuri) submitted by her to the Enquiry Report. The EC members thereupon deliberated in details on each charge and the findings of the Enquiry Officer on each charge vis-à-vis the reply of Dr. Datta (Chaudhuri) to the Enquiry Report. The EC also concluded as to the awarding of punishment to Dr. Datta (Chaudhuri) on the basis of their findings. The detailed findings of the EC are recorded in separate sheets and forms part of this proceeding.

Considering the findings of the EC as recorded above it is hereby resolved;

That nine future cumulative annual or otherwise increments which will fall due with effect from 30/06/2015 (forenoon) to Dr. Indrani Datta (Chaudhuri) irrespective of the basic to be enjoyed by her at any pay band shall be withheld without affecting her promotion. In case of Dr. Datta (Chaudhuri)'s future promotion, fitment may be allowed without any increment, subject to fulfillment of all prerequisites as per the UGC guidelines and positive recommendation by the duly constituted screening or selection committee.

That as a consequence of the award of punishment as above, the suspension of Dr. Indrani Datta (Chaudhuri) stands withdrawn with effect from 29/06/2015 (afternoon). Dr. Indrani Datta (Chaudhuri) will not be entitled to any other payments for her period of suspension other than the amount already received by her by way of subsistence allowances. Dr. Indrani Datta (Chaudhuri)'s suspension having been withdrawn she may be requested to join her services as Assistant Professor in the Department of English, Vidyasagar University on 30/06/2015 (forenoon) or on any working day thereafter not exceeding three days from the date as stated herein above.

Affiliation: 07.

a)

b)

To consider the proposal bearing letter No. Gims/Mid/248/AL/15 dated 13.05.2015 submitted by the Director, Gourav Institute of Management Science, Midnapore pertaining to extending affiliation for conducting B. Voc. courses in Travel, Tourism & Hospitality and Office Management & Secretarial Practice respectively from the academic session 2015-2016. <u>Resolution:</u> Consideration of the item was deferred.

Recommendation : 08. To

To consider the recommendation of the Selection Committee for promotion of Dr. Raj Kumar Kothari, Department of Political Science with Rural Administration of this University to the post of Professor from Reader under the Career Advancement Scheme of UGC. *Resolution: Consideration of the item was deferred.*



Renewal of Contract :09. To consider the letter dated 05.05.2015 submitted by Shri Debajit Guha, Junior Peon (Contractual), Department of Santali pertaining to renewal of contract service for a further period.

> Resolution: The Executive Council of Vidyasagar University considered the letter dated 05.05.2015 submitted by Shri Debajit Guha, Junior Peon(Contractual), Department of Santali pertaining to renewal of his contract service for a further period.

> Resolved that on the basis of the satisfactory performance during his contract period, the contract service of Shri Guha in the post of Junior Peon, Department of Santali be renewed for a further period of two years with effect from 25.06.2015. Resolved also that the pay of the incumbent be fixed as per the University rule.

Chairman Executive Council.

Secretary Executive Council.

