

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Thirty-ninth Meeting of the Seventh Executive Council of Vidyasagar University dated 28.12.2015.

The meeting was attended by the following members :

01. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
02. Prof. Damodar Mishra.
03. Prof. Bidhan Chandra Patra.
04. Dr. Ashis Kumar Gupta.
05. Dr. Utpal Kumar Utthasani
06. Dr. Asim Kumar Manna.
07. Dr. Asim Kumar Bera.
08. Prof. Tirthankar Das Purkayastha.
09. Shri Sutanu Dutta.
10. 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.

Condolence

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

1. Sadhana, Veteran Indian Actress.
2. Justice V S Malimath, Former Chief Justice of Karnataka and Kerala High Courts.
3. Noorul Huda, Veteran Leader of Communist Part of India (M) of Eastern India.
4. Sharad Joshi, Renowned Economist, Agriculturist, Prolific Journalist and Stalwart Farmer Leader.
5. MAM Ramaswamy, Industrialist, founder of Chettinad Group, former Parliamentarian.
6. Ustad Sabri Khan, Renowned Sarangi Player.
7. Margi Sathi, One of the Finest Exponents of Koodiyattom and Nangiarkoothu.
8. Professor Surendra Upadhyay, Noted Literateur.
9. Khekiho Zhimomi, Sitting Rajya Sabha MP from Nagaland.
10. Banwari Lal Mittal, Nepal's noted Indian-origin Businessman.
11. Dr. TS Papola, Veteran Labour Economist.
12. Mahip Singh, the Famous Hindi Writer, Columnist and Journalist.
13. Noboru Karashima, Distinguished Japanese Historian of South India and South Asia.
14. Other persons who died in between but whose names are not known to us.

Confirmation: 01. To confirm the draft resolutions of the Thirty-eighth meeting of the Seventh Executive Council of Vidyasagar University held on 23.11.2015.

Resolution: *Resolved that the draft resolutions of the Thirty-eighth meeting of the Seventh Executive Council of Vidyasagar University held on 23.11.2015 be read and confirmed with minor modifications.*

Deferred Item: 02.(a) To note the letter bearing No. 771-Edn(CS)/4C-57/15 dated 13.08.2015 received from the Additional Secretary to the Government of West Bengal, Higher Education Department, CS Branch pertaining to No Objection regarding affiliation of Midnapore Art College to Vidyasagar University.

Resolution: *Consideration of the item was deferred.*

- 02.(b) To place before the Executive Council of Vidyasagar University, the letter dated 26.08.2015 submitted by Dr. Amal Kumar Bhunia, Assistant Registrar of this University pertaining to justification for pursuing M.Ed. degree through distance learning mode.
Resolution: *Consideration of the item was deferred.*
- 02.(c) To place before the Executive Council of Vidyasagar University, the letter dated 02.09.2015 submitted by the Teacher-in-Charge, Department of Sociology pertaining to recruitment of one faculty position (contractual) on urgent basis.
Resolution: *Consideration of the item was deferred.*
- 02.(d) To place before the Executive Council of Vidyasagar University, the note prepared and submitted by the office of the Finance Officer of this University pertaining to failure to finalise the case of prolonged suspension of Dr. Santosh Kumar Mondal, Lecturer, Department of Bengali of this University and payment of subsistent allowance over the years.
Resolution: *The Executive Council of Vidyasagar University noted the note prepared and submitted by the office of the Finance Officer of Vidyasagar University pertaining to failure to finalise the case of prolonged suspension of Dr. Santosh Kumar Mondal, Lecturer, Department of Bengali of this University and payment of subsistent allowance over the years.
After thorough discussion on the note prepared and submitted by the office of the Finance Officer of this University pertaining to failure to finalise the case of prolonged suspension of Dr. Santosh Kumar Mondal, Lecturer, Department of Bengali of this University and payment of subsistent allowance over the years, it was resolved that further process in this regard be initiated immediately as per the norms of the University.*
- 02.(e) To place before the Executive Council of Vidyasagar University, the letter dated 09.09.2015 submitted by the General Secretary, Vidyasagar University Teachers' Association (VUTA) pertaining to re-consideration of the decision on forwarding application of the teachers through proper channel vide Office Order bearing No. VU/R/off-or./7EC-34/1273/2015 dated 17.08.2015 issued by the University authority.
Resolution: *Consideration of the item was deferred.*
- 02.(f) To place before the Executive Council of Vidyasagar University, the report of the One-man Enquiry Committee pertaining to the complaint lodged by Professor Madhu Mangal Pal, Department of Applied Mathematics with Oceanology and Computer Programming of this University against Dr. Subhrajit Dutta, Assistant Professor of Physics, Chandrakona Vidyasagar Mahavidyalaya.
Resolution: *Consideration of the item was deferred.*
- 02.(g) To consider the proposal submitted by the Principal & Secretary of Midnapore Art College, Midnapore pertaining to extension of affiliation to Midnapore Art College for conducting Bachelor of Fine Arts with effect from the academic session 2015-2016.
Resolution: *Consideration of the item was deferred.*

- 02.(h) To place before the Executive Council of Vidyasagar University, the resolutions of an urgent meeting of the Committee, constituted for revision of Enrolment/Affiliation Fee of Govt.-Aided B.Ed. Colleges/Self-Financed B.Ed. Colleges under Vidyasagar University, dated 06.10.2015.

Resolution: *Consideration of the item was deferred.*

- 02.(i) To place before the Executive Council of Vidyasagar University, the enquiry report of the one-man enquiry Committee, constituted by the Hon'ble Vice-Chancellor of this University pertaining to disruption of academic activities of the Department of Microbiology of this University.

Resolution: *The Executive Council of Vidyasagar University noted the detailed enquiry report submitted by the one-man enquiry committee constituted by the Hon'ble Vice-Chancellor of this University pertaining to disruption of academic activities of the Department of Microbiology of this University by the Head, Dr. Keshab Chandra Mondal, Department of Microbiology of this University.*

After thorough discussion on the enquiry report submitted by the one-man enquiry committee pertaining to disruption of academic activities of the Department of Microbiology of this University by the Head, Dr. Keshab Chandra Mondal, Department of Microbiology of this University, it was resolved that the said enquiry report be accepted. Resolved also that a copy of the said enquiry report be sent to Dr. Keshab Chandra Mondal, Head, Department of Microbiology of this University for his observations. Resolved further that necessary disciplinary measures be initiated against Dr. Mondal as per the norms of the University as recommended by the one-member enquiry report in his report. Resolved again that Dr. Mondal be released from his headship of the said department immediately and Dr. Debdulal Banerjee, Department of Botany & Forestry of this University be appointed as Co-ordinator of the said department for looking after the office of the Head of the Department.

- 02.(j) To consider the letter dated 18.11.2015 submitted by the General Secretary, Vidyasagar University Teachers' Association (VUTA) pertaining to formation of a committee for simplification of the present format of application re-employment of the teachers of Vidyasagar University.

Resolution: *Consideration of the item was deferred.*

- 02.(k) To consider the letter dated 18.11.2015 submitted by Dr. Ganesh Chandra Rana, Former Deputy Registrar of Vidyasagar University pertaining to continuation of 64 days leave from his accumulated earned leave in his previous employment at the Directorate of Fisheries, Government of West Bengal for getting the leave encashment benefit of 300 days at the Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 18.11.2015 submitted by Dr. Ganesh Chandra Rana, Former Deputy Registrar of Vidyasagar University stating the Executive Council in its earlier meeting continued his past services for the period from 07.04.1984 to 29.01.2008 served at the Directorate of Fisheries, Government of West Bengal. He will retire from his service on 30.11.2015. The Executive Council also noted that as per the leave record his accumulated earned leave in this University is 236 days. For getting the benefit of leave encashment up to 300 days as per the norms of the University, only 64 days are required which may be continued from his 315 days accumulated earned leave from his*

previous employment. In this connection he has requested to continue 64 days leave from his accumulated earned leave from his previous employment for getting such benefit at Vidyasagar University.

After careful consideration of the letter of Dr. Ganesh Chandra Rana, Former Deputy Registrar of Vidyasagar University pertaining to continuation of 64 days leave from his accumulated earned leave in his previous employment at the Directorate of Fisheries, Government of West Bengal for getting the leave encashment benefit of 300 days at Vidyasagar University, it was resolved that the prayer of Dr. Rana for continuation of 64 days leave from his accumulated earned leave be declined as it has already been declined by the Higher Education Department, Government of West Bengal vide its letter bearing No. 1139-Edn(U)/EH/1U(VID)-12/12 dated 07.12.2015.

02.(1)

To confirm the services of the following employees of Vidyasagar University joined in different posts in different departments of this University with effect from their date of joining the post.

- (a) Shri Uttam Kumar Mondal, Assistant Professor, Department of Computer Science with effect from 08.12.2014. (Date of Joining).
- (b) Shri Mukta Majumder, Assistant Professor, Office of the Computer Centre with effect from 22.12.2014. (Date of Joining).
- (c) Shri Utpal Nandi, Assistant Professor, Department of Computer Science with effect from 23.12.2014 (Date of Joining).
- (d) Shri Tanmoy Chakraborty, Assistant Professor, Department of Computer Science with effect from 31.12.2014 (Date of Joining).

Resolution: Resolved that on the basis of the satisfactory performances of the following employees joined in different posts in different departments of this University during their probation period, the services of the incumbents of this University be confirmed with effect from their date of joining the posts specified against each of the employees.

- (a) Shri Uttam Kumar Mondal, Assistant Professor, Department of Computer Science with effect from 08.12.2014. (Date of Joining).
- (b) Shri Mukta Majumder, Assistant Professor, Office of the Computer Centre with effect from 22.12.2014. (Date of Joining).
- (c) Shri Utpal Nandi, Assistant Professor, Department of Computer Science with effect from 23.12.2014 (Date of Joining).

After thorough discussion on the dis-satisfactory performances of Shri Tanmoy Chakraborty, Assistant Professor, Department of Computer Science of this University during his probation period in this University based on the confidential report submitted by the Co-ordinator, Department of Computer Science, it was resolved that the probation period of Shri Chakraborty be extended for a further period of three months after the date of expiry of the one year probation period, i.e. from 31.12.2015 for his better performance in his duty at Vidyasagar University.

Action of VC: 03.(a)

To ratify the action of the Hon'ble Vice-Chancellor in approving the proposal for depositing an amount of Rs.10,000/- (Rupees ten thousand) only or 10% of the total amount, whichever is higher, received from different agencies/institutions for conducting the competitive examinations at Vidyasagar University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the proposal for depositing an amount of Rs.10,000/- (Rupees ten thousand) only or 10% of the total amount, whichever is higher, received from different agencies/institutions for conducting the competitive examinations at Vidyasagar University based on the proposal submitted by the office of the Registrar in this regard be ratified.

03.(b) To ratify 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 :

- (i) Saikat Maiti to the degree of Doctor of Philosophy in Physics under the Faculty of Science for his thesis entitled "Design of some low voltage active building blocks and their applications in Oscillators and Filters" under the supervision of Prof. R.R. Pal [Adjudicators : Professor S. Maikap, Chang Gung University, Taiwan and Professor C.K. Sarkar, Jadavpur University].
- (ii) Raj Kumar Pradhan to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "A study on convergence and inverse of intuitionistic fuzzy matrices" under the supervision of Prof. M.M. Pal [Adjudicators : Professor A. Meenakshi, Annamalai University and Professor A. Goswami, IIT, Kharagpur].
- (iii) Sk Asraful Haque to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled "Bioassay of Herbicide Pollution using some Ecophysiological and Biochemical Characteristics involving soil Colembola" under the supervision of Dr. P.P. Chakraborty [Adjudicators : Professor V.C. Joy, Visva-Bharati and Professor N.G. Kumar, University of Agricultural Science, Bangalore].
- (iv) Sankarlal Ash to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Ground and Excited State Intramolecular Proton Transfer Processes of some organic compounds: A DFT based computational study" under the supervision of Dr. A. Mishra [Adjudicators : Dr. S. Das, Renenshaw University, Odissa and Professor A. Chakraborty, University of Burdwan].
- (v) Soumen Mistri to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "3D Metal Complexes of N/O Donor Ligands : Syntheses, Crystal Structures and Molecular Properties" under the supervision of Dr. S. Manna [Adjudicators : Professor V. Bertolasi, University of Ferrara, Italy and Professor P.S. Mukherjee, IISC, Bangalore].
- (vi) Debashish Dey to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled "Incidence and Correlation between Tuberculosis, HIV and Diabetes in the East Midnapore District of West Bengal" under the supervision of Prof. B.C. Patra and Prof. D. Ghosh [Adjudicators : Professor A.K. Patra, Utkal University and Professor J. Dandapath, Utkal University].
- (vii) Gadadhar Barman to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Synthesis of Nobel Metal Nanoparticles and their Applications under the supervision of Dr. J. Laha [Adjudicators : Professor S. Das Gupta, IIT, Kharagpur and Professor K. Mukhopadhyay, Jawaharlal Nehru University].
- (viii) Minati Acharyya to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for her thesis entitled "Purba Medinipur Zelar Krishi Baichitrer Prekshite Vashar Bivinnata" under the supervision of Dr. B.R. De and Dr. S. Biswas [Adjudicators : Professor A.S. Bhattacharya, former Professor of Visva-Bharati and Professor S.K. Paul, Ranchi University].
- (ix) Paramita Bhattacharjee to the degree of Doctor of Philosophy in Anthropology under the Faculty of Science for her thesis entitled "Nutritional Status and Body Composition of Children and Adolescents Among Mech and Limbu Communities of Darjeeling and Jalpaiguri Districts in West Bengal - Comparative Study" under the supervision of Prof. B. Mukhopadhyay and Dr. S. Datta Banik [Adjudicators : Professor R. Khongsdier, NEHU and Professor E.P. Reyes, Mexico].

- (x) Koushik Das to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled "Effect of Root Extract of *Withania somnifera* & Bark Extract of *Terminalia arjuna* on Dehydration induced Oxidative Stress & Uremia in Male Albino Rats" under the supervision of Prof. D. Ghosh and Dr. D.K. Nandi [Adjudicators : Professor R.K. Bhadra, IICB, Kolkata and Dr. S. Debnath, Jawaharlal Nehru University].

Resolution: 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.

- (i) Saikat Maiti to the degree of Doctor of Philosophy in Physics under the Faculty of Science for his thesis entitled "Design of some low voltage active building blocks and their applications in Oscillators and Filters" under the supervision of Prof. R.R. Pal [Adjudicators : Professor S. Maikap, Chang Gung University, Taiwan and Professor C.K. Sarkar, Jadavpur University].
- (ii) Raj Kumar Pradhan to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "A study on convergence and inverse of intuitionistic fuzzy matrices" under the supervision of Prof. M.M. Pal [Adjudicators : Professor A. Meenakshi, Annamalai University and Professor A. Goswami, IIT, Kharagpur].
- (iii) Sk Asraful Haque to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled "Bioassay of Herbicide Pollution using some Ecophysiological and Biochemical Characteristics involving soil Colembola" under the supervision of Dr. P.P. Chakraborty [Adjudicators : Professor V.C. Joy, Visva-Bharati and Professor N.G. Kumar, University of Agricultural Science, Bangalore].
- (iv) Sankarlal Ash to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Ground and Excited State Intramolecular Proton Transfer Processes of some organic compounds : A DFT based computational study" under the supervision of Dr. A. Mishra [Adjudicators : Dr. S. Das, Renenshaw University, Odissa and Professor A. Chakraborty, University of Burdwan].
- (v) Soumen Mistri to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "3D Metal Complexes of N/O Donor Ligands : Syntheses, Crystal Structures and Molecular Properties" under the supervision of Dr. S. Manna [Adjudicators : Professor V. Bertolasi, University of Ferrara, Italy and Professor P.S. Mukherjee, IISc, Bangalore].
- (vi) Debashish Dey to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled "Incidence and Correlation between Tuberculosis, HIV and Diabetes in the East Midnapore District of West Bengal" under the supervision of Prof. B.C. Patra and Prof. D. Ghosh [Adjudicators : Professor A.K. Patra, Utkal University and Professor J. Dandapath, Utkal University].
- (vii) Gadadhar Barman to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Synthesis of Nobel Metal Nanoparticles and their Applications under the supervision of Dr. J. Laha [Adjudicators : Professor S. Das Gupta, IIT, Kharagpur and Professor K. Mukhopadhyay, Jawaharlal Nehru University].

- (viii) Minati Acharyya to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for her thesis entitled "Purba Medinipur Zelar Krishi Baichitrer Prekshite Vashar Bivinnata" under the supervision of Dr. B.R. De and Dr. S. Biswas [Adjudicators : Professor A.S. Bhattacharya, former Professor of Visva-Bharati and Professor S.K. Paul, Ranchi University].
- (ix) Paramita Bhattacharjee to the degree of Doctor of Philosophy in Anthropology under the Faculty of Science for her thesis entitled "Nutritional Status and Body Composition of Children and Adolescents Among Mech and Limbu Communities of Darjeeling and Jalpaiguri Districts in West Bengal - Comparative Study" under the supervision of Prof. B. Mukhopadhyay and Dr. S. Datta Banik [Adjudicators : Professor R. Khongsdier, NEHU and Professor E.P. Reyes, Maxico].
- (x) Koushik Das to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled "Effect of Root Extract of Withania somnifera & Bark Extract of Terminalia arjuna on Dehydration induced Oxidative Stress & Uremia in Male Albino Rats" under the supervision of Prof. D. Ghosh and Dr. D.K. Nandi [Adjudicators : Professor R.K. Bhadra, IICB, Kolkata and Dr. S. Debnath, Jawaharlal Nehru University].

03.(c) To ratify the action of the Hon'ble Vice-Chancellor in approving the decision of the meeting of the Maintenance/Repair Committee dated 11.12.2015 for execution.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decision of the meeting of the Maintenance/Repair Committee dated 11.12.2015 for execution based on the said decisions submitted by the University Engineer in this regard be ratified.

03.(d) To ratify the action of the Hon'ble Vice-Chancellor in appointing Ms. Susmita Bala, Assistant Professor, Department of Electronics of Vidyasagar University as the next Head of the Department with effect from 30.12.2015.

Resolution: Resolved that the the action of the Hon'ble Vice-Chancellor in appointing Ms. Susmita Bala, Assistant Professor, Department of Electronics of Vidyasagar University as the next Head of the Department of Electronics with effect from 30.12.2015 based on the Note dated 10.12.2015 prepared and submitted by the office of the Registrar in this regard be ratified.

03.(e) To ratify the action of the Hon'ble Vice-Chancellor in appointing Dr. Damodar Mishra, Professor, Department of Hindi of Vidyasagar University as the next Head of the Department with effect from 24.12.2015.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in appointing Dr. Damodar Mishra, Professor, Department of Hindi of Vidyasagar University as the next Head of the Department with effect from 24.12.2015 based on the Note dated 10.12.2015 prepared and submitted by the office of the Registrar in this regard be ratified.

03.(f) To ratify the action of the Hon'ble Vice-Chancellor in constituting a Committee for preparation of the feedback to the University Grants Commission pertaining to delivering knowledge in and about all the languages in India using Multimedia formats through a portal under Bharatvani project.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in constituting a Committee consisting of (1) Dr. Dipak Midya, Associate Professor, Department of Anthropology, (2) Shri Biplab Chakraborty, Assistant Professor, Department of Zoology and (3) Dr. Indranil Acharya, Associate Professor, Department of English of this University for preparation of the feedback to the University Grants Commission pertaining to delivering knowledge in and about all the languages in India using Multimedia formats through a portal under Bharatvani project based on the letter bearing D.O. No. F.1-1/2015(Secy) dated 24.11.2015 received from the University Grants Commission, New Delhi in this regard be ratified.

- 03.(g) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the Works and Tender Committee dated 15.10.2015 for execution on urgent basis.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the Works and Tender Committee dated 15.10.2015 for execution on urgent basis based on the said decisions submitted by the Development Officer of this University be ratified.

- 03.(h) To ratify the action of the Hon'ble Vice-Chancellor in protecting the basic salary of Professor Amiya Kumar Panda, joined this University as Professor, Department of Chemistry and Chemical Technology of Vidyasagar University, as per his previous employment and continuing his service seniority at Vidyasagar University as per the norms of Vidyasagar University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in protecting the basic salary of Professor Amiya Kumar Panda, joined this University as Professor, Department of Chemistry and Chemical Technology of Vidyasagar University, as per his previous employment and continuing his service seniority at Vidyasagar University as per the norms of Vidyasagar University based on the prayer bearing letter dated 11.12.2015 submitted by Professor Amiya Kumar Panda in this regard be ratified.

- 03.(i) To ratify the action of the Hon'ble Vice-Chancellor in issuing the Invitation Letter to any one of the members of the Standing Committee on the Women's Studies constituted by the Govt. of India, Ministry of Human Resource Development as Resource Person in Winter School of Women's Studies Centre of Vidyasagar University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor issuing the Invitation Letter to any one of the members of the Standing Committee on the Women's Studies constituted by the Govt. of India, Ministry of Human Resource Development as Resource Person in Winter School of Women's Studies Centre of Vidyasagar University based on the letter bearing F. No. 7-1/2012(W.S) dated 08.12.2015 received from the Under Secretary, University Grants Commission, New Delhi regarding invitation of Chairperson or one of the members of the Standing Committee constituted by the Government of India, Ministry of Human Resource Development in this regard be ratified.

Resolutions: 04.(a) To place before the Executive Council of Vidyasagar University, the proceedings of the Board of Disciplines dated 02.12.2015.

Resolution: Resolved that the proceedings of the Board of Disciplines dated 02.12.2015 pertaining to disposal of R.A. cases in B.A./B.Sc./B.Com. Part-II (3-Tier) & B.P.Ed. Examinations, 2015 etc. be accepted and approved.

- 04.(b) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Committee, constituted for the purpose of introduction of B.Voc. Courses in Health Care and Automobile Maintenance and Servicing under the Deen Dayal Upadhy KAUSHAL Kendra at Mahishadal Raj College from the academic session 2015-2016.

Resolution: Resolved that the resolutions of the meeting of the Committee, constituted for the purpose of introduction of B.Voc. Courses in Health Care and Automobile Maintenance and Servicing under the Deen Dayal Upadhy KAUSHAL Kendra at Mahishadal Raj College from the academic session 2015-2016 be accepted and approved.

- 04.(c) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the UGC Unassigned Grant Committee dated 16.12.2015.

Resolution: Resolved that the resolutions of the meeting of the UGC Unassigned Grant Committee dated 16.12.2015 pertaining to (a) sanctioning of travel grant to the faculty members in different department for participation in Seminar/Symposia/Workshop/Congress/Summit etc., (b) sanctioning of seminar grant to different departments for conducting seminar/symposia/workshop etc., (c) appointment of Visiting Professors/Fellows 2015-2016 and other related issues etc. be accepted and approved.

- 04.(d) To place before the Executive Council of Vidyasagar University, the decisions of the ICT Committee dated 11.12.2015.

Resolution: Resolved that the decisions of the ICT Committee dated 11.12.2015 pertaining to campus software licensing policy and other related issues be accepted and approved.

- 04.(e) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Engineering Expert Committee dated 20.11.2015.

Resolution: Resolved that the resolutions of the meeting of the Engineering Expert Committee dated 20.11.2015 regarding the engineering department related issues of this University etc. be accepted and approved.

- 04.(f) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee dated 09.12.2015.

Resolution: Resolved that the resolutions of the meeting of the Works & Tender Committee dated 09.12.2015 regarding the comparative statement for selection of lowest bidders for different civil and electrical works of repairing and maintenance of Vidyasagar University and other related issues be accepted and approved.

- 04.(g) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Internal Quality Assurance Cell (IQAC) of Vidyasagar University dated 14.12.2015.

Resolution: *Resolved that the resolutions of the meeting of the Internal Quality Assurance Cell (IQAC) of Vidyasagar University dated 14.12.2015 pertaining to (a) AQAR for the academic year 2014-2015, (b) analysis of the student feedback for evaluation of teachers, (c) participation of Vidyasagar University in the national ranking system of UGC, (d) installation of a new DG set in the University campus for supply of power to the Laboratories of this University in case of uninterrupted power supply, (e) modification of the application format for re-employment of teachers of this University, (f) formation of a Parent Association under IQAC and any other related issues etc. be accepted and approved.*

Noting :

- 05.(a) To note that Dr. Kuntal Chatterjee, Assistant Professor, Department of Physics and Techno-Physics has joined this University with effect from the forenoon of 26/11/2015 after enjoying the study leave during the period from 24.11.2014 to 25/11/2015.

Resolution: *The Executive Council of Vidyasagar University noted that Dr. Kuntal Chatterjee, Assistant Professor, Department of Physics and Techno-Physics has joined this University with effect from the forenoon of 26/11/2015 after enjoying the study leave during the period from 24.11.2014 to 25/11/2015 granted by this University for his UGC-Raman postdoctoral fellowship at the Department of Material Science and Nano Engineering, Rice University, Texas, USA.*

Resolved that the joining of Dr. Kuntal Chatterjee at the Department of Physics and Techno-Physics of this University with effect from the forenoon of 26/11/2015 after enjoying the study leave be approved.

- 05.(b) To note the letter dated 04.11.2015 submitted by Ms. Rinku Mukhi (Chchetri), Junior peon of this University pertaining to permission for pursuing the Higher Secondary through distance mode.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 04.11.2015 submitted by Ms. Rinku Mukhi (Chchetri), Junior seeking permission for pursuing the Higher Secondary (H.S.) from Rabindra Mukta Vidyalaya through distance mode.*

- 05.(c) To note the letter dated 07.12.2015 submitted by Shri Tapas Kumar Rout, Security Guard of this University pertaining to permission for joining his normal duty at Vidyasagar University considering his granting of bail by the Ld. Session Judge, Paschim Medinipur.

Resolution: *Consideration of the item was deferred.*

- 05.(d) To note that the following teachers of the Department of Chemistry and Chemical Technology has been placed /promoted to the next stage of their respective posts under the Career Advancement Scheme.

(i) Dr. Ajay Kumar Misra promoted to the post of Professor (Stage-5) notionally with effect from 08.03.2011 and actually from 01.11.2012.

(ii) Dr. Sudipta Dalai promoted to the post of Associate Professor (Stage-4) with effect from 06.03.2014.

Resolution: *The Executive Council of Vidyasagar University noted the placement/promotion of the following teachers of the Department of Chemistry and Chemical Technology of this University to the next stage of their respective*

posts under the Career Advancement Scheme, the date of which is specified against each of the teacher.

Resolved that the promotion/placement of the following teachers of this University to the next stage as per the norms of the University be approved.

- (i) *Dr. Ajay Kumar Misra promoted to the post of Professor (Stage-5) notionally with effect from 08.03.2011 and actually from 01.11.2012.*
- (ii) *Dr. Sudipta Dalai promoted to the post of Associate Professor (Stage-4) with effect from 06.03.2014.*

- 05.(e) To note the letter bearing No. 1116(19)-Edn(U)/1U-111/14 dated 26.11.2015 received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, University Branch pertaining to advice on elections to Students' Unions in the Higher Education Institutions in West Bengal.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 1116(19)-Edn(U)/1U-111/14 dated 26.11.2015 received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, University Branch stating that the examinations of West Bengal Board of Secondary Education, West Bengal Council of Higher Secondary Education, Madrasah Board etc. are scheduled to commence from 01.02.2016 & 15.02.2016 respectively. With a view to prevent any untoward incident/disturbance in the run up to the said Board/Council Examinations and to ensure maintenance of peace and tranquility in and around education institutions ahead of the approaching examination season, the Universities authorities are advised to keep in abeyance all processes related to Students' Union election in the Universities and the affiliated colleges for the present, until such time as a fresh advisory is issued on the subject from the State Govt. In this connection he has requested to the University authority to issue necessary instructions referring the relevant provisions of the Statute/Regulations/Ordinances/Elections Rules of the University to all the affiliated colleges in this regard.*

After thorough discussion on the letter of the Assistant Secretary to the Government of West Bengal, Higher Education Department, University Branch pertaining to advice on elections to Students' Unions in the Higher Education Institutions in West Bengal, it was resolved that the process for Students' Union election in this University and its affiliated colleges be kept abeyance until further advice of the Higher Education Department as per their advice. Resolved also that the Inspector of Colleges, the Dean of Students' Welfare, the Secretary, Faculty Councils for Postgraduate Studies and the Secretary, Council for Undergraduate Studies of this University be requested to take necessary action as per the advice of the Higher Education Department in this regard.

- 05.(f) To note the Certificate of Registration of Design received by Professor Prakash Chandra Dhara, Department of Human Physiology with Community Health of this University from the Patent Office, Government of India for designing 'Brick Dice'.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. VU/Physio/376 dated 03.12.2015 Certificate of Registration of Design received by Professor Prakash Chandra Dhara, Department of Human Physiology with Community Health of this University from the Patent Office, Government of India for designing 'Brick Dice'.*

All members of the Executive Council congratulated Professor Prakash Chandra Dhara for getting such Certificate of Registration of Design from the Patent Office, Government of India for designing 'Brick Dice'. Resolved that a congratulation letter be issued to Professor Dhara for such achievement.

- 05.(g) To note the letter bearing No. C-657/HIDCO/Admn-3010/2015 dated 09.11.2015 received from the General Manager (Commercial), West Bengal Housing Infrastructure Development Corporation Ltd., Kolkata pertaining to declining the request for re-consideration of the lease premium of the proposed allotment of two acres of land on lease hold basis in New Town, Kolkata for the Kolkata Office of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted that on the basis of the letter received from the HIDCO pertaining to allotment of two acres of land on lease hold basis in New Town, Kolkata for the Kolkata office of Vidyasagar University and as per the direction of the Hon'ble Vice-Chancellor a request letter was sent to HIDCO for re-consideration of the lease premium of the said required land and offer us the said land at a range of Rs.5.00 crores (Rupees five crores) only per acre. The Executive Council also noted that in reply to the said letter the HIDCO has sent a letter bearing No. C-657/HIDCO/Admn-3010/2015 dated 09.11.2015 received from the General Manager (Commercial), West Bengal Housing Infrastructure Development Corporation Ltd., Kolkata stating that the Competent Authority of that Corporation in view of the present pricing and allotment policy of the Corporation has declined the said request of the University.*

After thorough discussion on the letter of the General Manager (Commercial), West Bengal Housing Infrastructure Development Corporation Ltd., Kolkata pertaining to declining the request for re-consideration of the lease premium of the proposed allotment of two acres of land on lease hold basis in New Town, Kolkata for the Kolkata Office of Vidyasagar University, it was resolved that the Committee re-constituted for this purpose earlier be requested to visit the land physically and to finalize the deal with the HIDCO in this regard. Resolved also that the Registrar be requested to take necessary steps in this regard.

- 05.(h) To note the Sanction Order bearing Memo No. 627(Sanc)/EH/N/Univ/1U-(VID)-02/09 dated 08.12.2015 received from the Higher Education Department, Government of West Bengal, Budget Branch in connection with sanctioning of an amount of Rs.7,89,42,128/- (Rupees Seven Crore eighty nine lacs forty two thousand one hundred twenty eight) only towards 2nd installment of Salary Grant (for COSA) for Vidyasagar University (August - 2015 to December - 2015).

Resolution: *The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 627(Sanc)/EH/N/Univ/1U-(VID)-02/09 dated 08.12.2015 received from the Higher Education Department, Government of West Bengal, Budget Branch in connection with sanctioning of an amount of Rs.7,89,42,128/- (Rupees Seven Crore eighty nine lacs forty two thousand one hundred twenty eight) only towards 2nd installment of Salary Grant (for COSA) for Vidyasagar University (August - 2015 to December - 2015).*

Resolved that the amount of Rs.7,89,42,128/- (Rupees Seven Crore eighty nine lacs forty two thousand one hundred twenty eight) only towards 2nd installment of Salary Grant (for COSA) for Vidyasagar University (August - 2015 to December - 2015) sanctioned by the Higher Education Department, Government of West Bengal, University Budget Branch in favour of Vidyasagar University be accepted and approved.

- 05.(i) To note the Sanction Order bearing Memo No. 628(Sanc)/EH/N/Univ/1U-(VID)-02/09 dated 03.12.2015 received from the Higher Education Department, Government of West Bengal, Budget Branch in connection with sanctioning of an amount of Rs.2,28,80,019/- (Rupees Two crore twenty lacs eighty thousand nineteen) only towards 2nd installment of Salary Grant (for Non-COSA) for Vidyasagar University (August - 2015 to December - 2015).

Resolution: *The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 628(Sanc)/EH/N/Univ/1U-(VID)-02/09 dated 03.12.2015 received from the Higher Education Department, Government of West Bengal, Budget Branch in connection with sanctioning of an amount of Rs.2,28,80,019/- (Rupees Two crore twenty lacs eighty thousand nineteen) only towards 2nd installment of Salary Grant (for Non-COSA) for Vidyasagar University (August - 2015 to December - 2015). Resolved that the amount of Rs.2,28,80,019/- (Rupees Two crore twenty lacs eighty thousand nineteen) only towards 2nd installment of Salary Grant (for Non-COSA) for Vidyasagar University (August - 2015 to December - 2015) sanctioned by the Higher Education Department, Government of West Bengal, University Budget Branch in favour of Vidyasagar University be accepted and approved.*

- 05.(j) To note the Notification bearing No. 1089-Edn(CS)/8R-01/10 dated 26.11.2015 issued by the Principal Secretary, Higher Education Department, Government of West Bengal pertaining to amendment to the Rules Regulating Recruitment to the post of Assistant Professor in Government-aided Colleges in West Bengal.

Resolution: *The Executive Council of Vidyasagar University noted the Notification bearing No. 1089-Edn(CS)/8R-01/10 dated 26.11.2015 issued by the Principal Secretary, Higher Education Department, Government of West Bengal stating that in exercise of the power conferred by the proviso to article 309 of the Constitution of India, the Governor is hereby pleased to make the amendment as for approved Part-time Teachers (PTTs) and approved Contractual Whole Time Teachers (CWTTs) as defined in the WBCSC Act, 2012 the upper age limit is 45 on the day of 1st January of the year of advertisement, subject to the same principles and quantum of relaxation as mentioned in clause 10(a), which will be counted from the base level of 45 years for these two categories of candidates (PTTs & CWTTs) to the Rules Regulating Recruitment to the post of Assistant Professor in Government-aided Colleges in West Bengal.*

After thorough discussion on the notification issued by the Higher Education Department, Government of West Bengal pertaining to amendment to the Rules Regulating Recruitment to the post of Assistant Professor in Government-aided Colleges in West Bengal, it was resolved that the said guidelines be accepted and be implemented in the Government-aided Colleges under this University.

- 05.(k) To note the letter bearing No. 2513(19)-HE(Estt)/1'O'-30/13 dated 01.12.2015 received from the Additional Secretary to the Government of West Bengal, Higher Education Department, Establishment Branch pertaining to the service to be declared under the West Bengal Right to Public Services Act, 2013.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 2513(19)-HE(Estt)/1'O'-30/13 dated 01.12.2015 received from the Additional Secretary to the Government of West Bengal, Higher Education Department, Establishment Branch stating that in the said specimen the Designate Officer, the Appellate Officer and the Reviewing Officer along with the Stipulated time to give each services, have been identified as a model. The University may revise the designation of those officers and the stipulated time limit as per their convenience, under the specified model as depicted in the specimen. In this regard she has requested*

to send the comment of the University in this regard to the department for publishing the official Gazette in this regard. The Executive Council also noted the specimen comprising a list of ten services which the University generally provides to the public under the West Bengal Right to Public Services Act, 2013 attached with the said letter.

After thorough discussion on the letter of the Additional Secretary to the Government of West Bengal, Higher Education Department, Establishment Branch and careful consideration of the specimen comprising a list of ten services pertaining to the service to be declared under the West Bengal Right to Public Services Act, 2013, it was resolved that the specimen of ten services framed by the Government uniformly in this regard be accepted and approved. Resolved also that the West Bengal Right to Public Services Act, 2013 prepared by the office of the Registrar be accepted and forwarded to the Court for approval. Resolved further that the matter be brought to the notice of the Higher Education Department, Government of West Bengal, University Branch for their perusal.

- 05.(l) To note the letter bearing No. 552-Edn(U)/EH/1U(VID)-12/12 dated 04.06.2015 received from the Higher Education Department, Government of West Bengal, University Branch pertaining to approval of counting of past services from 07.04.1984 to 29.01.2008 in respect of Dr. Ganesh Chandra Rana, former Deputy Registrar of Vidyasagar University for pensionary benefits only.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 552-Edn(U)/EH/1U(VID)-12/12 dated 04.06.2015 received from the Higher Education Department, Government of West Bengal, University Branch stating that the State Government has no objection for according approval of counting of past service from 07.04.1984 to 29.01.2008 in respect of Dr. Ganesh Chandra Rana, former Deputy Registrar of this University for pensionary benefits only with the concurrence of the Finance Department, Pension Branch. The Executive Council also noted the letter bearing No. 1139-Edn(U)/EH/1U(VID)-12/12 dated 07.12.2015 received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, University branch wherein the State Government regrets its inability to accede to grant the request for continuation of 300 days accumulated Earned Leave of Dr. Ganesh Chandra Rana at the Directorate of Fisheries, Government of West Bengal to Vidyasagar University.

- 05.(m) To note the report dated 08.12.2015 submitted by the ICT Committee of Vidyasagar University pertaining to Microsoft Licensing.

Resolution: The Executive Council of Vidyasagar University noted that a meeting with the ICT Committee of Vidyasagar University and Microsoft Personnel was held on 08.12.2015 in the University campus pertaining to Microsoft Licensing and took some decision in this regard. The Executive Council also noted the report submitted by the ICT Committee of Vidyasagar University based on the said discussion.

After thorough discussion on the report submitted by the ICT Committee of Vidyasagar University based on the discussion held on 08.12.2015 in a meeting pertaining to Microsoft Licensing, it was resolved that the said report of the ICT Committee be accepted and approved.

- 05.(n) To note the letter dated 10.12.2015 received through mail submitted by Professor Chandradipa Ghosh, Chairperson, Prevention of Sexual Harassment Cell of Vidyasagar University pertaining to re-constitution of the said cell as per the guidelines of Vishaka.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 10.12.2015 submitted by Professor Chandradipa Ghosh, Chairperson, Prevention of Sexual Harassment Cell of Vidyasagar University stating that the existing PSHC Committee of Vidyasagar University comprising of 08 (eight) members but according to Anti-Sexual Harassment of Women Act, 2013 based on guidelines of Vishaka, the Internal Complaints Committee (ICC) of any organization should have at least 10 (ten) members. In this connection she has requested to re-constitute the PSHC of Vidyasagar University as per the guidelines of Vishaka.*

After thorough discussion on the letter of Professor Chandradipa Ghosh, Chairperson, Prevention of Sexual Harassment Cell of Vidyasagar University pertaining to re-constitution of the said cell as per the guidelines of Vishaka, it was resolved that regarding re-constitution of the said Committee as per the guidelines of Vishaka, formulation of policy & regulations in this regard, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

- 05.(o) To note the letter bearing D.O. No. 151-Pr. Secy. HED/2015 dated 02.12.2015 received from the Principal Secretary, Higher Education Department, Government of West Bengal and State Project Director, RUSA pertaining to spending the fund of RUSA according to Detailed Project Report (DPR) and also submission of the Utilization Certificate of the sanctioned fund of RUSA.

Resolution: *The Executive Council of Vidyasagar University noted letter bearing D.O. No. 151-Pr. Secy. HED/2015 dated 02.12.2015 received from the Principal Secretary, Higher Education Department, Government of West Bengal and State Project Director, RUSA stating that it is learnt that in the meanwhile, there has been no sufficient progress in implementation of the project under the sanctioned fund of 2.5 crore in favour of Vidyasagar University. In this connection he has requested to take initiative to spend this fund according to the Detailed Project Report (DPR) submitted by the concerned University expeditiously and to submit the Utilisation Certificate at an early date. He has also stated that in case of delay, the sanctioned amount may unavoidably have to be diverted to any other institution.*

After thorough discussion on the letter of the Principal Secretary, Higher Education Department, Government of West Bengal and State Project Director, RUSA pertaining to spending the fund of RUSA according to Detailed Project Report (DPR) and also submission of the Utilization Certificate of the sanctioned fund of RUSA, it was resolved that all members of the Project Monitoring Cell of RUSA be requested to strictly abide by the rules and guidelines of RUSA in this regard.

- 05.(p) To note the Chargesheet prepared by the University against Dr. Abhijit Guha, Professor, Department of Anthropology of Vidyasagar University regarding various activities made by Professor Guha in this University.

Resolution: *The Executive Council of Vidyasagar University noted the detailed Charge Sheet prepared by the University against Dr. Abhijit Guha, Professor, Department of Anthropology of this University regarding various activities made by Professor Guha in this University.*

After thorough discussion on the Chargesheet prepared by the University against Dr. Abhijit Guha, Professor, Department of Anthropology of Vidyasagar University regarding various activities made by Professor Guha in this University, it was resolved that the said Charge sheet prepared by the University be accepted and be issued to Professor Guha for this purpose.

- 05.(q) To note the Diary & Calendar of Vidyasagar University for the year 2016 prepared and submitted by the office of the Registrar of this University.

Resolution: *The Executive Council of Vidyasagar University noted the detailed Diary and Calendar prepared and submitted by the office of the Registrar of Vidyasagar University for the year 2016.*

After thorough discussion on the Diary and Calendar for the year 2016 of Vidyasagar University, it was resolved that the said diary and calendar prepared by the office of the Registrar of Vidyasagar University be accepted and approved with minor modification. The Executive Council also congratulated/appreciated to the Registrar(Actg.) and other members associated for preparation of the same before the new year. Resolved also that the Registrar(Actg.) be requested to publish the said diary and calendar more early and error-free in the next year. Resolved further that errata be published on the website of Vidyasagar University with latest and corrected information in this regard.

Discussion:

- 06(a) To place before the Executive Council of Vidyasagar University, the letter bearing No. VCM(Sectt.)/AICTE/2015 dated 20.11.2015 received from the Vice-Chairman, All India Council for Technical Education, New Delhi pertaining to rationalization of technical courses in Vidyasagar University as well as for affiliated institutions.

Resolution : *The Executive Council of Vidyasagar University noted the the letter bearing No. VCM(Sectt.)/AICTE/2015 dated 20.11.2015 received from the Vice-Chairman, All India Council for Technical Education, New Delhi stating that at present there are large variations of course nomenclatures from one institute to another which need to be rationalized so that the courses are uniformly recognized and acknowledged by all stakeholders. The University Grants Commission has already issued a Gezette notification with the approval of the Central Government rationalizing various degrees. In this connection he has requested to carry out exercise for rationalization of technical course nomenclature of Vidyasagar University in consultation with the Academic Council/Board of Studies and forward the same to AICTE to carry out changes in the portal before approval process commences for the academic year 2016-2017. He has also requested to send them the details of rationalization of course nomenclature and uploading the laboratory equipments by December, 2015.*

After thorough discussion on the letter of the Vice-Chairman, All India Council for Technical Education, New Delhi pertaining to rationalization of technical courses in Vidyasagar University as well as for affiliated institutions, it was resolved that the technical courses nomenclature under this University be rationalized as per the guidelines of AICTE. Resolved also that the Inspector of Colleges, the Secretary, Faculty Councils for Postgraduate Studies and the Director, IQAC be requested to take further process in this regard.

06(b) To consider the letter bearing No. SJM/3/22/15 dated 16.09/04.11.2015 submitted by the Teacher-in-Charge, Swarnamoyee Jogendranath Mahavidyalaya, Amdabad in the district of Purba Medinipur pertaining to inclusion of two members of the Swarnamoyee Jogendranath Institute for Education, Research and Social Welfare to the Governing Body of Swarnamoyee Jogendranath Mahavidyalaya.

Resolution: *The Executive Council of Vidyasagar University noted the the letter bearing No. SJM/3/22/15 dated 16.09/04.11.2015 submitted by the Teacher-in-Charge, Swarnamoyee Jogendranath Mahavidyalaya, Amdabad in the district of Purba Medinipur stating that in terms of provision 112(a) of the Vidyasagar University Statute, 1983, representation to the Governing Body of any college from a registered Trustee under whose, care and leadership a college has been established. S. J. Mahavidyalaya has been established on 16.09.2014 under the affiliation of Vidyasagar University and has started its functioning from the academic session 2015-2016 by an Organizing Governing Body. This college could not have come into existence without the pioneering efforts, financial assistance, providing the plots of lands of about 5 acres etc. by the registered trustee S.J.I.E.R.S.W. In this connection he has requested to provide two representatives of the said trust to the Governing Body of Swarnamoyee Jogendranath Mahavidyalaya.*

After thorough discussion on the letter of the Teacher-in-Charge, Swarnamoyee Jogendranath Mahavidyalaya, Amdabad in the district of Purba Medinipur pertaining to inclusion of two members of the Swarnamoyee Jogendranath Institute for Education, Research and Social Welfare to the Governing Body of Swarnamoyee Jogendranath Mahavidyalaya, it was resolved that one member of the SJIERS Welfare Trust based on their nominations be nominated to the Governing Body of Swarnamoyee Jogendranath Mahavidyalaya. Resolved also that the Inspector of Colleges of this University be requested to proceed further in this regard.

06(c) To place before the Executive Council of Vidyasagar University, the letter bearing No. VU/IC/1A/2015 dated 21.11.2015 submitted by the Principal, Sabang Sajani Kanta Mahavidyalaya pertaining to election of the President of the 8th re-constituted Governing Body and recent stalemate situation in smooth functioning of the college.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. VU/IC/1A/2015 dated 21.11.2015 submitted by the Principal, Sabang Sajani Kanta Mahavidyalaya stating that they could not complete the process of the election of President of the 8th Governing Body in the month of July, 2015 & onwards in absence of regular students' representative and followed by grave situations caused for fatal incident (death of Krishna Prasad Jana, an ex-student) happened in their college premises on 07.08.2015. The Executive Council also noted that the President of the 7th Governing Body of the college has expressed his unwillingness to perform any sort of operation of fund. As a consequence, college is going to face a stalemate situation regarding financial transactions, payment of suppliers, construction works (MPLAD), payment of salary to staff, utilization of RUSA etc. In this connection he has requested to seek valuable opinion from the University authority in this regard. The Executive Council noted further that on the basis of the note bearing No. VU/IC/IN-710 dated 08.12.2015 put forwarded by the Inspector of Colleges*

of this University based on the request made by the Principal, Sabang Sajani Kanta Mahavidyalaya pertaining to appointment of Administrator in Sabang Sajani Kanta Mahavidyalaya regarding non-formation of the new Governing Body (8th) of the College, has appointed Dr. Asim Kumar Bera, Principal, Mahishadal Raj College as an Administrator of Sabang Sajani Kanta Mahavidyalaya with effect from 08.12.2015 for taking over the management of the college upto 31st December, 2015 or until the next meeting of the Executive Council.

After thorough discussion on the letter of the Principal, Sabang Sajani Kanta Mahavidyalaya pertaining to election of the President of the 8th re-constituted Governing Body and recent stalemate situation in smooth functioning of the college and subsequently the action taken by the Hon'ble Vice-Chancellor in appointing Dr. Asim Kumar Bera, Principal, Mahishadal Raj College as an Administrator of the said college as per the norms of the University, it was resolved that the action of the Hon'ble Vice-Chancellor in appointing Dr. Asim Kumar Bera as Administrator of the college be ratified. Resolved also that the tenure of Dr. Bera as Administrator of the said college be extended for a further period of six months or until further order whichever is earlier with effect from 29.12.2015.

- 06(d) To place before the Executive Council of Vidyasagar University, the letter dated 10.12.2015 submitted by Ms. Tanuja Sarkar, wife of Late Ashrujit Sarkar, former employee of DDE of this University pertaining to extend appointment in any family member of Late Ashrujit Sarkar under die-in-harness ground.

Resolution: Consideration of the item was deferred.

- 06(e) To place before the Executive Council of Vidyasagar University, the letter bearing No. SS-III/A/cs Vidyasagar U (13-14)/15-16/3638(TB) dated 03.12.2015 submitted by the Examiner of Local Accounts, West Bengal pertaining to the Audit Report on Annual Financial Statement for the year 2013-14.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. SS-III/A/cs Vidyasagar U (13-14)/15-16/3638(TB) dated 03.12.2015 submitted by the Examiner of Local Accounts, West Bengal pertaining to the Audit Report on Annual Financial Statement for the year 2013-14. The Executive Council also noted the Audit Report on Annual Financial Statement for the year 2013-14 of Vidyasagar University submitted by the Examiner of Local Accounts, West Bengal.

After thorough discussion on the letter of the Examiner of Local Accounts, West Bengal and careful consideration on the Audit Report on Annual Financial Statement for the year 2013-2014 of Vidyasagar University, it was resolved that the said audit report on annual financial statement be accepted and forwarded to the Court for consideration.

- 06(f) To place before the Executive Council of Vidyasagar University, the Inspection Report submitted by the duly constituted Inspection Team pertaining to extending permanent affiliation to Raja N.L. Khan Womens' College affiliated to Vidyasagar University for conducting postgraduate studies in Zoology from the session 2015-2016.

Resolution: Consideration of the item was deferred.

- 06(g) To discuss the matter regarding re-constitution of the Advisory Committee of the Directorate of Distance Education (DDE) of Vidyasagar University.
- Resolution:** *After thorough discussion on the matter regarding re-constitution of the Advisory Committee of the Directorate of Distance Education (DDE) of Vidyasagar University, it was resolved that the said Advisory Committee of DDE be re-constituted consisting of the following members in terms of Section 3.1 of the Regulations of DDE.*
01. *The Hon'ble Vice-Chancellor - Chairman.*
 02. *The Registrar.*
 03. *The Finance Officer.*
 04. *The Controller of Examinations.*
 05. *The Secretary, Faculty Councils for Postgraduate Studies.*
 06. *The Secretary, Councils for Undergraduate Studies.*
 07. *Two Nominees of the Executive Council :*
 - (i) *Dr. Manabendra Mondal.*
 - (ii) *Professor Tirthankar Das Purkayastha.*
 08. *One external member to be nominated by EC :*
 - (i) *Professor Pradip Chatterjee, University of Burdwan.*
 09. *Nominee of the West Bengal State Council of Higher Education :*
 - (i) *Shri Gour Krishna Pattanayak, Finance Officer, Jadavpur University.*
 10. *One Principal/Teacher-in-Charge nominated by the Hon'ble Vice-Chancellor from running Study Centre of a College.*
 - (i) *Dr. Asim Kumar Bera, Mahishadal Raj College.*
 11. *One representative of each of the P.G. Faculty Council :*
 - (i) *Professor Amiya Kumar Panda, Department of Chemistry and Chemical Technology - Representative from the Faculty Councils for Postgraduate Studies in Science.*
 - (ii) *Professor Srutinath Chakraborty, Department of Bengali - Representative from the Faculty Councils for Postgraduate Studies in Arts & Commerce.*
 12. *Two Deans :*
 - (i) *the Dean, Faculty Councils for Postgraduate Studies in Arts & Commerce.*
 - (ii) *the Dean, Faculty Councils for Postgraduate Studies in Science.*
 13. *The Director - Member Secretary.*
- Resolved also that the officials of DDE of Vidyasagar University be not permitted to teach in Study Centres frequently. They may teach in Study Centres purely on honorary basis without any remuneration and also without hampering their normal duties at the Vidyasagar University. Resolved further that if deems necessary, the re-employed teachers of this University may also be included as a member of the Advisory Committee of DDE in future.*
- 06(h) To place before the Executive Council of Vidyasagar University, the letter bearing No. BIBS/R/15-17/R dated 18/12/2015 submitted by the Principal, Bengal Institute of Business Studies, Kolkata pertaining to permission for registration of 249 (two hundred forty nine) only students admitted to BIBS for M.B.A. (DL) Course for 2015-2017 batch for the progress of their career and academic development.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. BIBS/R/15-17/R dated 18.12.2015 praying for permission for registration of 249 (two hundred forty nine) only students admitted to BIBS for M.B.A. (DL) Course for 2015-2017 batch for the progress of their career and academic development. The Executive Council also noted the detailed list of 249 students admitted to BIBS for the said course attached with the said letter.

After thorough discussion and careful consideration of the letter of the Principal, Bengal Institute of Business Studies along with the detailed list of students admitted to M.B.A. (DL) course pertaining to permission for registration of 249 (two hundred forty nine) only students admitted to BIBS for M.B.A. (DL) Course for 2015-2017 batch for the progress of their career and academic development, it was resolved that the students who have already been admitted to BIBS for M.B.A. Course for 2015-2017 batch be regularized as a special case considering their career and academic development and as per the following terms & conditions :

- (a) an undertaking be made by the BIBS authority to the University stating that such practice should not be repeated next year or in future in this regard.
- (b) the course should not be mentioned as DL mode.
- (c) the registration of such students be made in this University as per the norms of the University.
- (d) an amount of Rs.8,00,000/- (Rupees Eight lacs) only be imposed as fine for this purpose.
- (e) the students for such course be admitted in future as per the norms of the AICTE/UGC or as per the norms which will be decided by the Vidyasagar University.
- (f) the matter be communicated to the Higher Education Department, Government of West Bengal in this regard.

- 06(i) To place before the Executive Council of Vidyasagar University, the letter dated 16.12.2015 submitted by Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of this University through mail pertaining to providing documents and records regarding (a) certified true copies of the common attendance register of the 3rd semester students, duly signed by the faculty members of the Department of English of this University from 01.07.2015 till 30.11.2015 and (b) CCTV footage from 01.07.2015 till date installed on either sides of the corridor and lecture theatres in the Department of English respectively.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 16.12.2015 submitted by Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of this University through mail pertaining to providing documents and records regarding (a) certified true copies of the common attendance register of the 3rd semester students, duly signed by the faculty members of the Department of English of this University from 01.07.2015 till 30.11.2015 and (b) CCTV footage from 01.07.2015 till date installed on either sides of the corridor and lecture theatres in the Department of English respectively.

After thorough discussion and careful consideration of the letter of Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of this University pertaining to providing documents and records regarding (a) certified true copies of the common attendance register of the 3rd semester students, duly signed by the faculty members of the Department of English

of this University from 01.07.2015 till 30.11.2015 and (b) CCTV footage from 01.07.2015 till date installed on either sides of the corridor and lecture theatres in the Department of English respectively, it was resolved as follows :

- (a) the prayer of Dr. Indrani Datta (Chaudhuri) pertaining to providing the certified true copies of attendance register, duly signed by the faculty members of the Department of English from 01.07.2015 till 30.11.2015 be declined as the University has no such precedence to give the photocopy of attendance register to any faculty member duly authenticated by the University authority.
- (b) the prayer of Dr. Datta (Chaudhuri) pertaining to providing the CCTV footage from 01.07.2015 till date from the cameras (2 in number) installed on either sides of the corridor in the Department of English of this University be declined as it is a classified item of the University.

- 06(j) To place before the Executive Council of Vidyasagar University, the recommendation of the Referred Back Selection Committee for appointment to the post of Assistant Professor in History reserved for SC of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted that as directed by the Hon'ble Vice-Chancellor the recommendation of the Selection Committee for appointment to the post of Assistant Professor in History reserved for SC of this University was referred back to the Selection Committee for further consideration. The Executive Council also noted that the Referred Back Selection Committee met on 22.12.2015 for this purpose. The Executive Council noted further the recommendation of the Referred Back Selection Committee for appointment to the said post.*

Resolved that the recommendation of the Referred Back Selection Committee for appointment to the post of Assistant Professor in History reserved for SC of Vidyasagar University be accepted and approved. Resolved also that the said post be re-advertised for recruitment as per the norms of the University. Resolved further that regarding nomination of experts in the Selection Committee for recruitment of the said post, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

- 06(k) To consider the letter bearing No. SSM/VU/Reg./363/2015 dated 21.12.2015 submitted by the Principal, Sukumar Sengupta Mahavidyalaya, Keshpur in the district of Paschim Medinipur pertaining to waiving the fines for delay in submission of Registration Forms of 1750 candidates of 1st year classes of Sukumar Sengupta Mahavidyalaya for the session 2015-2016.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. SSM/VU/Reg./363/2015 dated 21.12.2015 submitted by the Principal, Sukumar Sengupta Mahavidyalaya, Keshpur in the district of Paschim Medinipur praying for waiving the fines for delay in submission of Registration Forms of 1750 candidates of 1st year classes of Sukumar Sengupta Mahavidyalaya for the session 2015-2016 due to various reasons stated in his aforesaid letter.*

After thorough discussion on the letter of the Principal, Sukumar Sengupta Mahavidyalaya pertaining to waiving the fines for delay in submission of Registration Forms of 1750 candidates of 1st year classes of Sukumar Sengupta Mahavidyalaya for the session 2015-2016, it was resolved that the prayer of the Principal in this regard be declined. Resolved also that a fine

@ Rs.60/- (Rupees sixty) only per candidate be imposed for the purpose of said registration as a special case. Resolved further that an undertaking be made by the Principal/Teacher-in-Charge of the concerned college stating not to repeat such practice in future. Resolved again that the Registrar(Actg.) be requested to communicate the same to the concerned college for necessary action immediately.

- 06(l) To consider the letter dated 01/12/2015 submitted by Ms. Saswati Roy, Professional Assistant (Temporary), Women's Studies Centre of Vidyasagar University pertaining to granting of Maternity Leave for a period of six months starting from 05.01.2016.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 01/12/2015 submitted by Ms. Saswati Roy, Professional Assistant (Temporary), Women's Studies Centre of Vidyasagar University stating that she is nearing her baby and her doctor advised her to stay under his supervision from the first week of January, 2016. In this connection she has requested to grant her Maternity Leave for a period of six months with effect from 05.01.2016.

After thorough discussion on the letter of Ms. Saswati Roy, Professional Assistant (Temporary), Women's Studies Centre of Vidyasagar University pertaining to granting of Maternity Leave for a period of six months starting from 05.01.2016 and careful consideration of the medical supporting documents, it was resolved that the maternity leave be granted to Ms. Saswati Roy upto 02.02.2016 with effect from 05.01.2016.

- 06(m) To place before the Executive Council of Vidyasagar University, the note dated 10.12.2015 prepared and submitted by the office of the Registrar pertaining to change of the Headship in the Department of Anthropology of Vidyasagar University.

Resolution: After thorough discussion on the note dated 10.12.2015 prepared and submitted by the office of the Registrar pertaining to change of the Headship in the Department of Anthropology of Vidyasagar University and as per the provision of Vidyasagar University and subsequently the decision taken by the EC earlier in this regard, it was resolved that Dr. Sovanjan Sarkar, Assistant Professor, Department of Anthropology be appointed as the next Teacher-in-Charge of the said department for a further period of two years with effect from 01/01/2016.

- Study Leave :** 07. To consider the letter bearing No. VU/COS/429/15 dated 26/11/2015 submitted by Shri Biswapati Jana, Assistant Professor, Department of Computer Science pertaining to granting study leave for six months from 04/01/2016 to 04/07/2016 to complete his Ph.D. thesis.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. VU/COS/429/15 dated 26/11/2015 submitted by Shri Biswapati Jana, Assistant Professor, Department of Computer Science stating that he is doing Ph.D. research work under the Department of Computer Science of this University and he has completed Ph.D. pre-submission seminar on 09/10/2015. Now he needs to submit the Ph.D. thesis. In this connection he has requested to grant him Study leave for six months from 04/01/2016 to 04/07/2016 to complete his Ph.D. thesis.

After thorough discussion and careful consideration of the letter of Shri Biswapati Jana, Assistant Professor, Department of Computer Science pertaining to granting study leave for six months from 04/01/2016 to

04/07/2016 to complete his Ph.D. thesis, it was resolved that the study leave for a period of two months with effect from 04/01/2016 be granted to Shri Jana for this purpose.

Recommendation : 08. (a) To consider the recommendation of the Standing Committee for appointment to the post of Inspector of Colleges of Vidyasagar University.

Resolution: Resolved that the recommendation of the Standing Committee for appointment to the post of Inspector of Colleges of Vidyasagar University be accepted and approved. Resolved also that the Registrar(Actg.) be requested to issue the appointment letter to Dr. Abhijit Roy Chowdhury immediately.

08.(b) To consider the recommendation of the Standing Committee for appointment to the post of Special Officer of Vidyasagar University.

Resolution: Consideration of the item was deferred.

08.(c) To consider the recommendation of the Selection Committee for appointment to the post of Registrar of Vidyasagar University.

Resolution: Resolved that the recommendation of the Selection Committee duly constituted for appointment to the post of Registrar of Vidyasagar University be accepted and approved. The Selection Committee recommends Dr. Jayanta Kishore Nandi for appointment to the said post. Resolved further that in accordance with the recommendation of the Selection Committee Dr. Nandi will be on probation for a period of one year or for such period as deemed fit by the Vice-Chancellor, Vidyasagar University. It is also resolved that the candidate be offered pay protection and one additional increment. The Hon'ble Vice-Chancellor is authorized by the Executive Council to issue the appointment letter to the candidate above his signature. The item is hereby taken as confirmed.

The Executive Council noted in connection with the above that Dr. J.K. Nandi, the Registrar (Actg.), left the venue of the EC meeting with the consent of the Chairman as he was an applicant for the post of Registrar. He did so before the sealed envelope containing the recommendation of the Selection Committee was opened and he did not participate in the discussion which followed thereafter in relation to the above item, nor was he informed about the resolution which is to be kept confidential with the Vice-Chancellor till the incumbent is issued the appointment letter.

Renewal of Contract : 09. To consider the letter dated 10.12.2015 submitted by Shri Sabyasachi Bera, Technical Assistant (Contractual), Department of Human Physiology with Community Health of this University pertaining to renewal of contract service for a further period.

Resolution: The Executive Council of Vidyasagar University considered the letter dated 10.12.2015 submitted by Shri Sabyasachi Bera, Technical Assistant (Contractual), Department of Human Physiology with Community Health of this University pertaining to renewal of contract service for a further period. Resolved that on the basis of the satisfactory performance during his contract period, the contract service of Shri Sabyasachi Bera in the post of Technical Assistant, Department of Human Physiology with Community Health be renewed for a further period of six months with effect from 14.01.2016. Resolved also that the pay of the incumbent be fixed as per the University rule.

Convocation : 10(a). To note the letter bearing No. 1148-Edn(U)/Vid(U)-02/09 dated 08.12.2015 received from the Secretary to the Chancellor, Vidyasagar University pertaining to fixation of a date for holding the Eighteenth Convocation of Vidyasagar University.

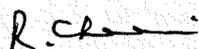
Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 1148-Edn(U)/Vid(U)-02/09 dated 08.12.2015 received from the Secretary to the Chancellor, Vidyasagar University requesting to propose a specific date for the Eighteenth Convocation for consideration of the Hon'ble Chancellor of Vidyasagar University. The Executive Council also noted that on the basis of the said letter the University has suggested two dates i.e. 25.02.2016 or 03.03.2016 subject to the approval of the Hon'ble Chancellor of Vidyasagar University.*

10(b). To suggest the names of the eminent persons to be conferred upon the honorary degree D.Sc./D.Litt. (*honoris causa*) at the Eighteenth Convocation of Vidyasagar University.

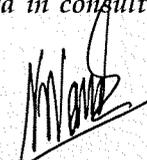
Resolution: *After thorough discussion on the matter pertaining to suggest the names of the eminent persons to be conferred upon the honorary degree D.Sc./D.Litt. (*honoris causa*) at the Eighteenth Convocation of Vidyasagar University, it was resolved that the matter be left to the Hon'ble Vice-Chancellor for taking necessary action in this regard in consultation with the Hon'ble Chancellor of Vidyasagar University.*

10(c). To suggest the name of the eminent person who will be the Guest-in-Chief and also deliver the Convocation address at the Eighteenth Convocation of the University.

Resolution: *After thorough discussion on the matter pertaining to suggest the name of the of the eminent person who will be the Guest-in-Chief and also deliver the Convocation address at the Eighteenth Convocation of the University, it was resolved that the matter be left to the Hon'ble Vice-Chancellor for taking necessary action in this regard in consultation with the Hon'ble Chancellor of Vidyasagar University.*



Chairman
Executive Council.



Secretary
Executive Council.