VIDYASAGAR UNIVERSITY

MIDNAPORE - 721 102

The resolutions of the Fortieth Meeting of the Seventh Executive Council of Vidyasagar University dated 25/01/2016.

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. Manabendra Mondal.
- 07. Dr. Asim Kumar Bera.
- 08. Prof. Tirthankar Das Purkayastha.
- 09. Ms. Susmita Bala.
- 10. Prof. Radharaman Chakraborti.

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

<u>Condolence</u>

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

- 1. Pandit Shankar Ghosh, Eminent Tabla Player.
- 2. Nirmala Gajwani, Former Deputy Speaker of Gujarat Assembly and Social Activist.
- 3. Mrinalini Sarabhai, Legendary Dancer and Padma Bhushan recipient.
- 4. Aroon Tikekar, Senior Journalist and Scholar.
- 5. Ventrapragada Rama Rao, Veteran Bharatiya Janata Party (BJP) Leader and Former Sikkim Governor.
- 6. Mohammed Abdul Rahim Qureshi, Assistant General Secretary and Spokesman of All India Muslim Personal Law Board (AIMPLB).
- 7. Rajesh Vivek Upadhyay, Bollywood Actor.
- 8. Actor Alan Rickman, known for films including Harry Potter, Die Hard and Robin Hool : Prince of Thieves.
- 9. Lieutenant General Jacob-Farj-RafaelJacob (Retired), Hero of 1971 Bangladesh Liberation War and Former Governor of Goa and Punjab.
- 10. Maria Teresa de Filippis, the First Woman to compete in a World Championship Formula One Grand Prix.
- 11. Mufti Mohammad Sayeed, Jammu and Kashmir Chief Minister.
- 12. Sarosh Homi Kapadia, Ex-Chief Justice of India.
- 13. Ardhendu Bhushan Bardhan, Veteran communist Party of India (CPI) Leader.
- 14. Natalie Cole, Grammy-winning singer.
- 15. Ian Murdock, best known for founding one of the World's best known Linux Distributions.
- 16. Cinematographer Vilmos Zsigmond, Winner of an Oscar for Steven Spielberg's Close Encounters of the Third Kind.
- 17. Sussex fast bowler Matthew Hobden, regarded as one of the most talented up and coming players in the country.

- 18. Pavel Srnicek, Former Newcastle United Goalkeeper.
- 19. Other persons who died in between but whose names are not known to us.

Welcomed Ms. Susmita Bala, Head, Department of Electronics as new member for attending her first meeting of the Executive Council of Vidyasagar University and Dr. J.K. Nandi who has joined Vidyasagar University as Registrar with effect from 30/12/2015. Also conveyed thanks to Mr. Sutanu Dutta for his support during his tenure as one of the EC members.

- Confirmation:01.To confirm the draft resolutions of the Thirty-ninth meeting of the
Seventh Executive Council of Vidyasagar University held on 28.12.2015.
Resolution: Resolved that the draft resolutions of the Thirty-ninth
meeting of the Seventh Executive Council of Vidyasagar University held on
28.12.2015 be read and confirmed with minor modifications & corrections.
- <u>Deferred Item</u>: 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. <u>Resolution:</u> *Consideration of the item was dropped.*

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. <u>Resolution:</u> Consideration of the item was dropped.

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: The Executive Council of Vidyasagar University noted the letter dated 02/09/2015 submitted by the Teacher-in-Charge, Department of Sociology of this University stating that Ms. Sanchari De, a contractual faculty member of her department has tendered her resignation on 03.09.2015 and she wants to be released very shortly. In this connection she has requested to recruit one faculty member (Contractual/Guest) in the said department consequent upon the supposed vacancy to be created in place of Ms. Sanchari De.

After thorough discussion on the letter of the Teacher-in-Charge, Department of Sociology of this University pertaining to recruitment of one faculty position (contractual) on urgent basis, it was resolved that a teacher in the Department of Sociology purely on contract basis for a period of one year be recruited as per the norms of the University as a special case and necessary steps for recruitment of the said post be taken immediately as per the norms of the University. Resolved also that regarding nomination of the subject experts in the Selection Committee for appointment to the said post, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

02.(d) 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. <u>Resolution:</u> *Consideration of the item was deferred.* 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.

<u>Resolution:</u> Consideration of the item was dropped.

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.

<u>Resolution</u>: The Executive Council of Vidyasagar University noted the detailed report submitted by the One-man Enquiry Committee constituted 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.

After thorough discussion on the enquiry report submitted by 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, it was resolved that the said report be accepted. Resolved also that a copy of the said enquiry report be sent to the Principal/Teacher-in-Charge of the concerned college for placing before the meeting of the Governing Body of the college for further decision in this regard. Resolved further that the Inspector of Colleges be requested to proceed further in this regard.

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.

<u>Resolution:</u> Consideration of the item was dropped.

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. <u>Resolution:</u> The Executive Council of Vidyasagar University noted the resolutions of the Committee, constituted for revision of Enrolment/Affiliation Fee of the Govt.-Aided B.Ed. Colleges/Self-Financed B.Ed. Colleges under Vidyasagar University, taken in its urgent meeting dated 06.10.2015. After thorough discussion on the decisions taken by the Committee constituted for the purpose of revision of Enrolment/Affiliation Fee of Govt.-Aided B.Ed. Colleges/Self-Financed B.Ed. Colleges under Vidyasagar University, dated 06.10.2015.

02.(i) To consider the recommendation of the Standing Committee for appointment to the post of Special Officer of Vidyasagar University. <u>Resolution:</u> *Consideration of the item was deferred.*

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: The Executive Council of Vidyasagar University noted the letter submitted by Shri Tapas Kumar Rout, Security Guard of this University stating that the University authority asked him to produce the document regarding his granting of bail order. Now the Ld. Session Judge, Paschim Medinipur on 02.12.2015 allowed his bail prayer with certain conditions. The Executive Council also noted the judgement of the Ld. Session Judge, Paschim Medinipur regarding his granting of bail in this regard submitted by Shri Rout along with his aforesaid letter. The Executive Council further noted that now he has requested the University authority to permit him to join his normal duty at Vidyasagar University at the earliest.

After thorough discussion on the letter submitted by Shri Tapas Kumar Rout, Security Guard of this University and careful consideration of the bail order allowed by the Ld. Session Judge, Paschim Medinipur on 02.12.2015, it was resolved that Shri Tapas Kumar Rout be asked to submit a letter to the University authority stating the date of his arrest and the charges against him with all documentary evidences, number of days in the Police/Jail custody and whether he informed his employer about his arrest or if he ever disclosed his identity as Vidyasagar University employee to the police. Resolved also that the Registrar be requested to communicate the same to Shri Rout in this regard.

02.(k)

02.(j)

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-inharness ground.

<u>Resolution</u>: The Executive Council of Vidyasagar University noted the letter dated 10.12.2015 submitted by Ms. Tanuja Sarkar, wife of Late Ashrujit Sarkar, former employee of DDE of this University stating that her husband Late Ashrujit Sarkar has died on 09.12.2015 at the SSKM Hospital, Kolkata due to cancer in Lungs during his service period. He was only the earning family member of her family. Now they are facing much problem for maintaining the family in absence of her deceased husband. In this connection she has requested the University authority to extend the appointment in any member of her family under die-in-harness ground to save her family.

After thorough discussion on the letter 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, it was resolved that the prayer of Ms. Tanuja Sarkar be declined as there is no such provision in the University. Resolved also that an adhoc payment of Rs.1,00,000/- (Rupees one lac) only be released to his successor on production of relevant documents. Resolved further that the Finance Officer and the Director (DDE) be requested to take further action in this regard.

02.(l)

place before the Executive Council of Vidyasagar University, the То 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: The Executive Council of Vidyasagar University noted the detailed 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.

After thorough discussion on 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, it was resolved that the said report be accepted and approved. Resolved also that the Inspector of Colleges of this University be requested to proceed further in this regard.

Action of VC: 03.(a)

To ratify the action of the Hon'ble Vice-Chancellor in permitting two students of Khejuri College, affiliated to Vidyasagar University, for registration of first year classes for the session 2015-2016 with a super late fine @Rs.500/- each.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in permitting two students of Khejuri College, namely, Shri Sayan Giri and Santu Midya, affiliated to Vidyasagar University, for registration of first year classes for the session 2015-2016 with a super late fine @Rs.500/- each as a special case based on the recommendation of the Committee constituted for the purpose be ratified. Resolved also that an undertaking be made by the Principal of the concerned college stating that they will not repeat such practice in future.

03.(b) To ratify the action of the Hon'ble Vice-Chancellor in approving the resolutions of the meeting of the Works & Tender Committee dated 30.12.2015 for execution.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the resolutions of the meeting of the Works & Tender Committee dated 30.12.2015 for execution based on the decisions submitted by the University Engineer in this regard be ratified.

To ratify the action of the Hon'ble Vice-Chancellor in extending the term 03.(c) of Smt. Dipa Nemai (Chowdhury) as Hostel Sweeper for a further period of two more months with effect from 01.01.2016.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in in extending the term of Smt. Dipa Nemai (Chowdhury) as Hostel Sweeper for a further period of two more months with effect from 01.01.2016 based on the letter bearing No. VU/DSW/376/2015 dated 23.12.2015 submitted by the office of the Dean of Students' Welfare in this regard be ratified.

To ratify the action of the Hon'ble Vice-Chancellor in extending the 03.(d) service of Shri Radhakanta Sahoo as Office Assistant in the office of the Dean of Students' Welfare for a further period of two more months with effect from 07.01.2016.

Resolution: 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 more months with effect from 07.01.2016 based on the letter bearing No. VU/DSW/377/2015 dated 23.12.2015 submitted by the office of the Dean of Students' Welfare 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 this University as Dean(Actg.) of the Faculty Councils for Postgraduate Studies in Arts & Commerce of this University and to note the joining of Professor Mishra in the said assignment with effect from 23.12.2015.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in appointing Dr. Damodar Mishra, Professor, Department of Hindi of this University as Dean(Actg.) of the Faculty Councils for Postgraduate Studies in Arts & Commerce of this University with effect from 23.12.2015 in terms of the West Bengal University Laws (Amendment) Act - 2012 consequent upon the temporary vacancy created to the Office of the Dean, Faculty Councils for Postgraduate Studies in Arts & Commerce due to resignation of Professor Debasish Bandyopadhyay be ratified. Resolved also that the matter be brought to the notice of the Higher Education Department, Government of West Bengal, University Branch in this regard.

03.(f)

To ratify the action of the Hon'ble Vice-Chancellor in granting free studentship to five (05) students in any stream in every college and PG courses in colleges or Vidyasagar University Campus under SINCHAN EDUCATION SCHEME studying in Vidyasagar University or it affiliated colleges from the current academic session 2015-2016.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in granting free studentship to five (05) students in any stream in every college and PG courses in colleges or Vidyasagar University Campus under SINCHAN EDUCATION SCHEME studying in Vidyasagar University or it affiliated colleges from the current academic session 2015-2016 based on the letter dated 15.12.2015 received from the General Secretary, SINCHAN in this regard be ratified. Resolved also that the Inspector of Colleges be requested to look into the matter in consultation with the Principal/Teacher-in-Charge(s) of all affiliated undergraduate colleges in this regard. Resolved further that for postgraduate courses in Vidyasagar University and its affiliated colleges, the Secretary, Faculty Councils for Postgraduate Studies of this University be also requested to do the needful in this regard in consultation with the Postgraduate Council. Resolved again that this facility be extended from the academic session 2016-2017.

03.(g) 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 more months with effect from 08.01.2016.

<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 more months with effect from 08.01.2016 based on the letter letter bearing No. VU/DSW/378/2015 dated 23.12.2015 submitted by the the Dean of Students' Welfare in this regard be ratified.

and the second state of the second

03.(h)

To ratify the action of the Hon'ble Vice-Chancellor in extending the contract services of Smt. Shila Das (Saha) & Sree Surajit Pandit, Gymnasium Instructors (Male & Female) for a further period of two months with effect from 01.01.2016.

<u>Resolution:</u> Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract services of Smt. Shila Das (Saha) & Sree Surajit Pandit, Gymnasium Instructors (Male & Female) for a further period of two months with effect from 01.01.2016 based on the letter bearing No. VU/SPT/120/15 dated 22.12.2015 submitted by the Sports Officer in this regard be ratified.

To <u>scatter</u> ratify the action of the Hon'ble Vice-Chancellor in approving for conduction of the internal examination twice for each semester both for 5-Year and 3-Year LL.B. Course respectively of Vidyasagar University.

<u>Resolution:</u> Resolved that the action of the Hon'ble Vice-Chancellor in approving for conduction of the internal examination twice for each semester both for 5-Year and 3-Year LL.B. Course respectively of Vidyasagar University based on the note dated 30.12.2015 prepared and submitted by the Secretary, Council for Undergraduate Studies and subsequently the decision taken by the Board of Studies in Law in its meeting dated 11.12.2015 and also the opinion made by the office of the Controller of Examinations in this regard be ratified.

03.(j)

03.(i)

To ratify the action of the Hon'ble Vice-Chancellor in extending the lien period of Dr. Biswajit Sarkar, Assistant Professor, Department of Applied Mathematics with Oceanology and Computer Programming for a further period of six months with effect from 01.03.2016 for completion of his contractual position in Hanyang University, South Korea.

<u>Resolution</u>: Resolved that the action of the Hon'ble Vice-Chancellor in extending the lien period of Dr. Biswajit Sarkar, Assistant Professor, Department of Applied Mathematics with Oceanology and Computer Programming for a further period of six months with effect from 01.03.2016 for completion of his contractual position in Hanyang University, South Korea based on the letter dated 16.12.2015 submitted by Dr. Biswajit Sarkar, Assistant Professor, Department of Applied Mathematics with Oceanology and Computer Programming, now on extension of lien, received through mail in this regard be ratified. Resolved also that Dr. Sarkar be requested to complete all process in relation with Ph.D. research work of the registered scholars under him within this specified time.

03.(k)

To ratify the action of the Hon'ble Vice-Chancellor in approving the format of Marksheets to be issued to the candidates of different postgraduate examinations by the Vidyasagar University and the affiliated colleges who have conducted the postgraduate courses under Vidyasagar University.

<u>Resolution</u>: Resolved that the action of the Hon'ble Vice-Chancellor in approving the format of Marksheets to be issued to the candidates of different postgraduate examinations by the Vidyasagar University and the affiliated colleges who have conducted the postgraduate courses under Vidyasagar University based on the draft format of marksheets prepared and submitted by the office of the Controller of Examinations in this regard be ratified. Resolved also that the security marks, as decided by the University authority earlier, be posted on all marksheets which will be printed for different postgraduate examinations of Vidyasagar University and its affiliated colleges. Resolved further that the Controller of Examinations of this University be requested to proceed further in this regard.

To ratify the action of the Hon'ble Vice-Chancellor in approving for NSS outreach programme in atleast two villages within February, 2016 regarding the awareness about ill-effects of Fireworks and upkeep of clean environment as per the guidelines of the University Grants Commission, New Delhi.

<u>Resolution:</u> Resolved that the action of the Hon'ble Vice-Chancellor in approving for NSS outreach programme in at least two villages within February, 2016 regarding the awareness about ill-effects of Fireworks and upkeep of clean environment as per the guidelines of the University Grants Commission, New Delhi based on the letter bearing D.O. No. 14-26/2015 (CPP-II) dated 11.12.2015 received from the Secretary, University Grants Commission, New Delhi in this regard be ratified. Resolved also that the Programme Co-ordinator of N.S.S., Vidyasagar University be requested to take initiative in this regard immediately.

03.(m)

03.(l)

To ratify the action of the Hon'ble Vice-Chancellor in submitting the duly filled in proforma pertaining to the Public Finance Management System (PFMS) to the University Grants Commission for disbursal of payment to Vidyasagar University with effect from January, 2016.

<u>Resolution</u>: Resolved that the action of the Hon'ble Vice-Chancellor in submitting the duly filled in proforma pertaining to the Public Finance Management System (PFMS) to the University Grants Commission for disbursal of payment to Vidyasagar University with effect from January, 2016 based on the letter bearing F.No. 87-1/2015(SU-I) dated 29.12.2015 received from the Joint Secretary to the University Grants Commission, New Delhi along with the prescribed format devised by the UGC in this regard be ratified.

03.(n)

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) Aloke Bhunia to the degree of Doctor of Philosophy in Philosophy under the Faculty of Arts & Commerce for his thesis entitled "Nyaya Mate Anumiti Samiksha" under the supervision of Dr. P. Gupta [Adjudicators : Professor G. Chattopadhyay, University of Allahabad and Professor T.K. Chakraborty, former Professor of Jadavpur University].
- (ii) Swati Ghosh to the degree of Doctor of Philosophy in Remote Sending & GIS under the Faculty of Science for her thesis entitled "Environmental Geomorphology of South Andamanan Assessmentg of Tectonics, Geomorphology, Pedology, Hydrology and Environment of Oceanic Island Group

under the supervision of Prof. Dr. A.K. Paul [Adjudicators : Professor S. Sarkar, University of North Bengal and Professor S.K. De, NEHU].

Abhinandan Rana to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Co-ordination Polymers of main group and Transition metal ions with N-and/or O-donor Ligands" under the supervision of Dr. S. Dalai [Adjudicators : Dr. B. Baruah, Kennesaw State University, USA and Professor P.S. Mukherjee, ISI, Bangalore].

Sukanta Das to the degree of Doctor of Philosophy in Philosophy under the Faculty of Arts & Commerce for his thesis entitled "A critical study on the Yoga theory of Kaivalya" under the supervision of Dr. B. C Das [Adjudicators : Professor S. Sharma, Gauhati University and Professor R. Ghosh, former Professor of the University of North Bengal].

Ipsita Kumar Sen to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Studies on Bioactive Polysaccharides and Polysaccharides based Nanoparticles" under the supervision of Professor S.S. Islam [Adjudicators : Dr. J.M.G. Fernandez, Spain and Professor H.S. Chauhan].

Sandeep Kumar Dash to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled "Anti-Leukemic Efficacy of Self-Assembled Beaulinic acid : A mechanistic and Immunomodulatory approach" under the supervision of Professor S. Roy and Professor P. Karmakar [Adjudicators : Professor P. Nayak, NRI Medical College, Andhra Pradesh and Professor D. Chattopadhyay, University of Calcutta].

Dipankar Rana to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "A study on Lattice under Rough Set Environment under the supervision of Dr. S.K. Roy [Adjudicators : Professor M.K. Chakraborty, Jadavpur University and Professor N. Cagman, Turkey].

Prasanta Mula to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for her thesis entitled "Some problems on Game theory under uncertain Environments" under the supervision of Dr. S.K. Roy [Adjudicators : Professor T. Chakraborty, University of Calcutta and Professor B.K. Mohanty, IIM, Lucknow].

Anila S to the degree of Doctor of Philosophy in Library and Information Science under the Faculty of Arts & Commerce for his/her thesis entitled "A Faceted Model for Visual Representation of Information" under the supervision of Dr. D.S. Rath and Dr. D.P. Madalli [Adjudicators : Professor Professor P.K. Panigrahi, University of Calcutta and Professor A.P. Reddy, S.V. University, Tirupati].

<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.

- (i) Aloke Bhunia to the degree of Doctor of Philosophy in Philosophy under the Faculty of Arts & Commerce for his thesis entitled "Nyaya Mate Anumiti Samiksha" under the supervision of Dr. P. Gupta [Adjudicators : Professor G. Chattopadhyay, University of Allahabad and Professor T.K. Chakraborty, frmer Professor of Jadavpur University].
- (ii) Swati Ghosh to the degree of Doctor of Philosophy in Remote Sending & GIS under the Faculty of Science for her thesis entitled "Environmental Geomorphology of South Andamanan Assessmentg of Tectonics, Geomorphology, Pedology, Hydrology and Environment of Oceanic Island Group under the supervision of Prof. Dr. A.K. Paul [Adjudicators : Professor S. Sarkar, University of North Bengal and Professor S.K. De, NEHU].

Abhinandan Rana to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Coordination Polymers of main group and Transition metal ions with Nand/or O-donor Ligands" under the supervision of Dr. S. Dalai

9

(iv)

е 1971 г.

(v)

(vi)

(vii)

(viii) (viii)

(ix)

(iii)

.

(iii)

[Adjudicators : Dr. B. Baruah, Kennesaw State University, USA and Professor P.S. Mukherjee, ISI, Bangalore].

Sukanta Das to the degree of Doctor of Philosophy in Philosophy under the Faculty of Arts & Commerce for his thesis entitled "A critical study on the Yoga theory of Kaivalya" under the supervision of Dr. B. C Das [Adjudicators : Professor S. Sharma, Gauhati University and Professor R. Ghosh, former Professor of the University of North Bengal].

Ipsita Kumar Sen to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled " Studies on Bioactive Polysaccharides and Polysaccharides based Nanoparticles" under the supervision of Professor S.S. Islam [Adjudicators : Dr. J.M.G. Fernandez, Spain and Professor H.S. Chauhan].

Sandeep Kumar Dash to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled "Anti-Leukemic Efficacy of Self-Assembled Beaulinic acid : A mechanistic and Immunomodulatory approach" under the supervision of Professor S. Roy and Professor P. Karmakar [Adjudicators : Professor P. Nayak, NRI Medical College, Andhra Pradesh and Professor D. Chattopadhyay, University of Calcutta].

Dipankar Rana to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "A study on Lattice under Rough Set Environment under the supervision of Dr. S.K. Roy [Adjudicators : Professor M.K. Chakraborty, Jadavpur University and Professor N. Cagman, Turkey].

Prasanta Mula to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for her thesis entitled "Some problems on Game theory under uncertain Environments" under the supervision of Dr. S.K. Roy [Adjudicators : Professor T. Chakraborty, University of Calcutta and Professor B.K. Mohanty, IIM, Lucknow].

Anila S to the degree of Doctor of Philosophy in Library and Information Science under the Faculty of Arts & Commerce for his/her thesis entitled "A Faceted Model for Visual Representation of Information" under the supervision of Dr. D.S. Rath and Dr. D.P. Madalli [Adjudicators : Professor Professor P.K. Panigrahi, University of Calcutta and Professor A.P. Reddy, S.V. University, Tirupati].

03.(0)

03.(p)

To ratify the action of the Hon'ble Vice-Chancellor in approving the report received from three Adjudicators pertaining to awarding the D.Sc. Degree of Dr. B. Meenakumari.

<u>Resolution:</u> Resolved that the action of the Hon'ble Vice-Chancellor in approving the report received from three Adjudicators pertaining to awarding the D.Sc. Degree of Dr. B. Meenakumari based on three positive reports on the research papers of Dr. B. Meenakumari in this regard be ratified.

To ratify the action of the Hon'ble Vice-Chancellor in granting six months Maternity Leave to Dr. Chhanda Mallik, Assistant Professor (Contractual) in Clinical Nutrition & Dietetics, Department of Bio-medical Laboratory Science & Management of this University with effect from 11.01.2016. <u>Resolution:</u> Resolved that the action of the Hon'ble Vice-Chancellor in granting six months Maternity Leave to Dr. Chhanda Mallik, Assistant Professor (Contractual) in Clinical Nutrition & Dietetics, Department of

Bio-medical Laboratory Science & Management of this University with effect from 11.01.2016 based on the letters dated 16/12/2015 and 06/01/2016 respectively submitted by Dr. Mallik, Assistant Professor (Contractual) in Clinical Nutrition & Dietetics in this regard be ratified.

10

(v)

(vi)

(vii)

(viii)

(ix)

<u>Resolutions</u>: 04. (a) To place before the Executive Council, the resolutions of the meeting of the UGC Unassigned Grant Committee dated 04.01.2016.

<u>Resolution:</u> Resolved that the resolutions of the meeting of the UGC Unassigned Grant Committee dated 04.01.2016 regarding regarding (a) sanctioning of travel grant (2015-2016) to the faculty members for participation in Conference/Workshop within India and abroad, (b) sanctioning of seminar grants to the Department of Physics and Techno-Physics for organizing workshop, (c) formation of rules for providing travel grant for attending seminar/conference/workshop/symposium and (d) sanctioning of financial assistance for extension activities out of UGC XII fund etc. be accepted and approved.

04.(b) To place

To place before the Executive Council, the proceedings of the meeting of the Finance Committee dated 07.01.2016.

Resolution: Resolved that the proceedings of the meeting of the Finance Committee dated 07.01.2016 regarding (a) proposal for Philips for illumination of New Administrative Building, (b) procurement of Air-Conditioners, gardening, curtains, shifting of BSNL Telephone lines, construction of additional road at the New Administrative Building, (c) enhancement of remuneration per month of M/s. Jahangir Hossain for increasing the maintenance contract, (d) providing two additional increments to Dr. Ashim Kumar Sarkar, Controller of Examinations, (e) additional fund for installation and implementation of facilities at the new Administrative Building, (f) minor brick work to set up the instruments in Meteorology Park, (g) decisions of the Internal Pay Revision Committee dated 02/12/2015, (h) implementation of The Employees' Provident Funds Scheme and Miscellaneous Provisions Act, 1952 to the Contractual/temporary teachers, officers and non-teaching employees including DDE, (i) renewal of Housekeeping Agreement between Vidyasagar University and M/s. Elegant Housekeeping & Facility Services, (j) renewal of Security Agreement, (k) construction of two cycle stands, (l) increase of eight more House Keeping Staff, (m) construction of fencing with decoration grill and providing steel angle post at New Administrative Building and (n) purchase of a statue of Pandit Iswar Chandra Vidyasagar made with Fibre glass etc. be accepted and approved.

04.(c) To place before the Executive Council, the proceedings of the meeting of the Board of Discipline dated 20.01.2016.

<u>Resolution:</u> Resolved that the proceedings of the meeting of the Board of Discipline dated 20.01.2016 regarding the disposal of the R.A. cases in B.A./B.Sc./B.com. Part-I (3-Tier), M.A. (DDE) & M.B.A. Examinations, 2015 etc. be accepted and approved.

04.(d) To place before the Executive Council, the resolutions of the meeting of the Maintenance/Repair Committee dated 22.01.2016. <u>Resolution:</u> Resolved that the resolutions of the meeting of the Maintenance/Repair Committee dated 22.01.2016 regarding supplying, fitting and fixing, servicing and repairing and construction and other related works etc. be accepted and approved.

04.(e) To place before the Executive Council, the resolutions of the 125th meeting of the Advisory Committee of DDE dated 20.01.2016.

<u>Resolution:</u> Resolved that the resolutions of the 125th meeting of the Advisory Committee of DDE dated 20.01.2016 regarding (a) practical classes of students at Malda College Study Centre, (b) enhancement of the rate of remuneration of practical classes for the faculties, (c) renewal of contract service of Dr. Barna Chakraborty, Core Faculty of Zoology, DDE and Mr. Soumya Chakraborty, Data Entry Operator of DDE, (d) ratification of the action of the Hon'ble Vice-Chancellor in permitting new LAN connection at DDE computer Lab., (e) printing of M.A./M.Sc./M.Com. modules of Part-II students and (f) extension of term of appointment of Coordinators in different subjects and other related issues etc. be accepted and approved.

<u>Noting</u>:

05.(a)

To note the letter bearing F.No. 68-7/2015(SU-II) dated 03.12.2015 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-Aid of Rs.36.48 lacs to Vidyasagar University towards construction of Women's Hostel building during XII Plan Period.

<u>Resolution</u>: The Executive Council of Vidyasagar University noted the letter bearing F.No. 68-7/2015(SU-II) dated 03.12.2015 received from the Section Officer, University Grants Commission, New Delhi conveying the sanction of the University Grants Commission for payment of Rs.36.48 Lacs (Rupees thirty six lacs forty eight thousand) only towards construction of Women's Hostel building at Vidyasagar University during XII Plan Period.

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grantin-Aid of Rs.36.48 lacs to Vidyasagar University towards construction of Women's Hostel building during XII Plan Period, it was resolved that the grant-in-aid of Rs.36.48 lacs released by the UGC for this purpose be approved. Resolved also that the University Engineer and the Development Officer of Vidyasagar University be requested to initiate further actions in this regard without any delay.

05.(b)

To note the letter bearing No. 1198-Edn(U)/Vid(U)-02/09 dated 29.12.2015 received from the Joint Secretary to the Government of West Bengal, Higher Education Department, University Branch pertaining to fixation the date for holding the Eighteenth Convocation of Vidyasagar University on 25.02.2016. Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 1198-Edn(U)/Vid(U)-02/09 dated 29.12.2015 received from the Joint Secretary to the Government of West Bengal, Higher Education Department, University Branch stating that the Hon'ble Chancellor of Vidyasagar University has been pleased to allow the University authority to hold the Eighteenth Convocation on 25.02.2016. The Executive Council noted also that that the said Convocation will be held on 03.03.2016 in place of 25.02.2016 as advised by the Hon'ble Chancellor of Vidyasagar University verbally in a meeting with the Hon'ble Vice-Chancellor of this University held on 21/01/2016 at 12-00 Noon in the Chancellor's Secretariat. After thorough discussion on the above, it was resolved that necessary steps be taken in this regard after receiving the relevant G.O. from the Higher Education Department, Government of West Bengal regarding the change of the Convocation date on 03.03.2016.

To note the letter dated 18.11.2015 submitted by Dr. Sudhendu Kumar Biswas, Bhatpara, North 24-Parganas addressed to the Chief Secretary, Government of India and the Hon'ble Chief Minister of West Bengal pertaining to prayer for recognition of "KURMIS" as Scheduled and Honoured Tribe of India.

05.(c)

05.(d)

<u>Resolution</u>: The Executive Council of Vidyasagar University noted the letter dated 18.11.2015 submitted by Dr. Sudhendu Kumar Biswas, Bhatpara, North 24-Parganas addressed to the Chief Secretary, Government of India and the Hon'ble Chief Minister of West Bengal pertaining to prayer for recognition of "KURMIS" as Scheduled and Honoured Tribe of India.

After thorough discussion on the letter submitted by Dr. Sudhendu Kumar Biswas, Bhatpara, North 24-Parganas addressed to the Chief Secretary, Government of India and the Hon'ble Chief Minister of West Bengal pertaining to prayer for recognition of "KURMIS" as Scheduled and Honoured Tribe of India, it was resolved that necessary steps be taken after receiving the relevant G.O. from the Higher Education Department, Government of West Bengal, University Branch in this regard.

To note the joining of the following incumbents appointed by the University to various posts of different department of Vidyasagar University.

- (i) Dr. Jayanta Kishore Nandi as Registrar of Vidyasagar University with effect from the forenoon of 30.12.2015.
- (ii) Dr. Sukhen Som as Deputy Registrar of Vidyasagar University with effect from the forenoon of 02.12.2015.
- (iii) Shri Debasish Sharma as Assistant Controller of Examinations of Vidyasagar University with effect from the forenoon of 11.12.2015.
- (iv) Dr. Amiya Kumar Panda as Professor, Department of Chemistry and Chemical Technology with effect from the forenoon of 10.12.2015.
- (v) Dr. Sibaji Pratim Basu as Professor, Department of Political Science with Rural Administration with effect from the forenoon of 27.11.2015.

<u>Resolution:</u> The Executive Council of Vidyasagar University noted the joining of the following incumbents appointed by the University to various posts of different department of Vidyasagar University.

- (i) Dr. Jayanta Kishore Nandi as Registrar of Vidyasagar University with effect from the forenoon of 30.12.2015.
- (ii) Dr. Sukhen Som as Deputy Registrar of Vidyasagar University with effect from the forenoon of 02.12.2015.
- (iii) Shri Debasish Sharma as Assistant Controller of Examinations of Vidyasagar University with effect from the forenoon of 11.12.2015.
- (iv) Dr. Amiya Kumar Panda as Professor, Department of Chemistry and Chemical Technology with effect from the forenoon of 10.12.2015.
- (v) Dr. Sibaji Pratim Basu as Professor, Department of Political Science with Rural Administration with effect from the forenoon of 27.11.2015.
- 05.(e) To note that one post of Assistant Professor in the Department of Computer Science has fallen vacant with effect from 14.01.2016 consequent upon the resignation of Dr. Tanmoy Chakraborty.

<u>Resolution</u>: The Executive Council of Vidyasagar University noted that consequent upon the resignation of Dr. Tanmoy Chakraborty from the post of Assistant Professor in the Department of Computer Science of this University, one post of Assistant Professor of the said Department has fallen vacant with effect from 14.01.2016.

After thorough discussion on the matter it was resolved that said post of Assistant Professor in the Department of Computer Science of Vidyasagar University be declared as vacant and necessary steps for filling-up the said post be taken immediately as per the norms of the University. Resolved also that regarding nomination of subject experts in the Selection Committee for appointment to this particular post, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

To note the Option Form prepared by the office of the Finance Officer pertaining to disbursement of annual loan maximum of Rs.10,000/- (Rupees ten thousand) only to the contractual employees of Vidyasagar University who have opted for the Welfare Fund with UCO Bank.

<u>Resolution</u>: The Executive Council of Vidyasagar University noted the Option Form prepared by the office of the Finance Officer along with the proposal pertaining to disbursement of annual loan maximum of Rs.10,000/- (Rupees ten thousand) only to the contractual employees of Vidyasagar University who have opted for the Welfare Fund with UCO Bank.

After thorough discussion on the proposal for disbursement of annual loan maximum of Rs.10,000/- (Rupees ten thousand) only to the contractual employees of Vidyasagar University who have opted for the Welfare Fund with UCO Bank and also the Option Form prepared by the office of the Finance Officer in this regard, it was resolved that the said proposal along with the Option form be accepted and approved for implementation.

05.(g)

05.(f)

To note the Note sheet prepared and submitted by the office of the Finance Officer of this University pertaining to placement of order to M/s. Giri Printers for printing & supply of different types of Forms/Stationeries/Blank Answer Scripts and Loose sheets etc.

<u>Resolution</u>: The Executive Council of Vidyasagar University noted the Note sheet prepared and submitted by the office of the Finance Officer of this University stating that on the basis of the e-tender made by the University authority for printing/supply of different types of Forms/Stationeries/Blank Answer Scripts and Loose sheets etc., M/s. Giri Printers has been selected as the lowest tenderer for the same. The Executive Council also noted that the total amount will involve for this purpose is Rs.33.46 Lacs (Rupees thirty three lacs forty six thousand) only. The Executive Council noted further that now the order may be placed to M/s. Giri Printers in this regard.

After thorough discussion on the Note sheet prepared and submitted by the office of the Finance Officer of this University pertaining to placement of order to M/s. Giri Printers for printing & supply of different types of Forms/Stationeries'/Blank Answer Scripts and Loose sheets etc., it was resolved that M/s. Giri Printers be placed the order for printing & supply of the said Forms/Stationeries/Blank Answer Scripts and Loose sheets with a total amount of Rs.33.46 lacs (Rupees thirty three lacs forty six thousand) only as quoted by M/s. Giri Printers as lowest tender for this purpose. Resolved also that the security marks as decided by the University authority earlier, be posted on all these documents. Resolved further that the Controller of Examinations of this University be requested to take care of this issue immediately. To note the letter bearing No. 01(19)-Edn(U)/1U-10/94 dated 04.01.2016 received from the Joint Secretary to the Government of West Bengal, Higher Education Department, University Branch pertaining to revision of the rates of the fellowship in respect of Research Fellows (Junior & Senior) attached to the State-aided Universities and borne out of state fund.

<u>Resolution</u>: The Executive Council of Vidyasagar University noted the letter bearing No. 01(19)-Edn(U)/1U-10/94 dated 04.01.2016 received from the Joint Secretary to the Government of West Bengal, Higher Education Department, University Branch stating that after careful consideration of the proposal in order to rationalize the rate of fellowships for the scholars, the Governor has been pleased to enhance the amount of the fellowship for Junior Research Fellow Rs.18,000/- per month and for Senior Research Fellow Rs.20,000/- per month with effect from 01.01.2016.

After thorough discussion on the letter of the University Grants Commission, New Delhi pertaining to revision of the rates of the fellowship in respect of Research Fellows (Junior & Senior) attached to the State-aided Universities and borne out of state fund, it was resolved that the said fellowship in research fellows for Junior Research Fellow Rs.18,000/- per month and for Senior Research Fellow Rs.20,000/- per month be revised in this University with effect from 01/01/2016 stipulated by the UGC.

Discussion: 06(a

05.(h)

06(a) To place before the Executive Council of Vidyasagar University, the letter dated 28.08.2015 signed by a good number of teachers of Midnapore College pertaining to stopping the heinous practice of private tuition made by some teachers of Midnapore College.

<u>Resolution</u>: The Executive Council of Vidyasagar University noted the letter dated 28.08.2015 signed by a good number of teachers of Midnapore College stating that since the award of autonomous status to Midnapore College by UGC, the matter was discussed in various forums including the Teachers' Council where almost everyone, baring a few teachers expressed their strong objection against the practice of private tuition by the teachers of Midnapore College and appealed to the college authority to take effective measures in this regard. They strongly feel that such practice is very much against the letter and spirit of the "Autonomous Status" of the college. The Executive Council also noted that inspite of repeated appeal, the college authority remained inactive to stop such practice. In this connection they have appealed to the University authority to take necessary steps for stopping such practice of private tuition

After thorough discussion on the letter signed by a good number of teachers of Midnapore College pertaining to stopping the heinous practice of private tuition made by some teachers of Midnapore College, it was resolved that the Inspector of Colleges of this University be requested to forward this letter to the Principal of Midnapore College for taking necessary action in this regard. Resolved also that the Principal of the said college be requested to send an Action Taken Report in this regard to the University within two months from the date of passing the order by the EC.

06(b) To place before the Executive Council of Vidyasagar University, the note dated 30.12.2015 prepared and submitted by the Secretary, Council for Undergraduate Studies of this University pertaining to re-constitution of the Board of Studies in Law of Vidyasagar University.

<u>Resolution</u>: The Executive Council of Vidyasagar University noted the note dated 07.12.2015 prepared and submitted by the Secretary, Council for Undergraduate Studies pertaining to re-constitution of the Board of Studies in Law. The Executive Council also noted the opinion made by the Chairperson, Board of Studies in Law in this regard.

After thorough discussion on the Note prepared and submitted by the Secretary, Council for Undergraduate Studies of this University and careful consideration of the opinion made by the Chairperson, Board of Studies in Law pertaining to re-constitution of the Board of Studies in Law of Vidyasagar University, it was resolved that the matter be left to the Hon'ble Vice-Chancellor for necessary action.

06(c)

To place before the Executive Council of Vidyasagar University, the note bearing No. VU/IC/IN-696 dated 02.12.2015 prepared and submitted by the Inspector of Colleges(Actg.) pertaining to preparation of the University Nominee to the Managing Committee of Self-financing B.Ed. /B.P.Ed. colleges of Vidyasagar University as per the revised guidelines of the Higher Education Department, Government of West Bengal, College Sponsored Branch.

<u>Resolution:</u> The Executive Council of Vidyasagar University noted that in terms of the guidelines of the Higher Education Department, Government of West Bengal, College Sponsored Branch bearing No. 177-Edn(CS)/10M-31/05 dated 28.02.2014, the Executive Council of Vidyasagar University in its meeting dated 19.05.2015 nominated the University Nominees to the Managing Committee of Self-financing B.Ed./B.P.Ed. colleges affiliated to Vidyasagar University. The Executive Council also noted the another guidelines received from the Higher Education Department, Government of West Bengal cancelling their earlier order as stated herein above bearing No. 43-Edn(CS)/10M-112/14 dated 13.01.2015 in this regard. The Executive Council noted further that on the basis of the said guidelines, the Inspector of Colleges (Actg.) has prepared and submitted the fresh nominations in this regard.

After thorough discussion on the note prepared and submitted by the Inspector of Colleges along with the University Nominees to the Managing Committee of Self-financing B.Ed. /B.P.Ed. colleges of Vidyasagar University as per the revised guidelines of the Higher Education Department, Government of West Bengal, College Sponsored Branch, it was resolved that the matter be left to the Hon'ble Vice-Chancellor for necessary action.

06(d) To place before the Executive Council of Vidyasagar University, the note dated 18.12.2015 prepared and submitted by the office of the Registrar pertaining to change of the next Headship in the Department of English of Vidyasagar University.

<u>Resolution</u>: After thorough discussion on the note dated 18.12.2015 prepared and submitted by the office of the Registrar pertaining to change of the next Headship in the Department of English of Vidyasagar University, it was resolved that Professor Tirthankar Das Purkayastha, the existing Head of the Department of English be requested to continue as Head of the said department till his retirement from this University and thereafter Dr. Joyjit Ghosh, Associate Professor, Department of English be appointed as the next Head of the Department of English of this University.

To consider the letter bearing No. VU/BMLSM/R/702/15 dated 16/12/2015 submitted by Dr. Chhanda Mallick, Assistant Professor (Contractual), in Clinical Nutrition & Dietetics, Department of Bio-medical Laboratory Science and Management pertaining to granting of Maternity Leave for a period of six months.

<u>Resolution</u>: The matter has already been taken up vide item No. 03(p).

06(f)

06(e)

To place before the Executive Council of Vidyasagar University, the decision of the Board of Studies in Law dated 11.12.2015 pertaining to posting of Internal Assessment for each paper in separate column in the Mark sheet.

<u>Resolution</u>: The Executive Council of Vidyasagar University noted that the Board of Studies in Law in its meeting dated 11.12.2015 has decided that the Internal Assessment for each paper of each semester be posted in the separate column in the Mark sheet. The Executive Council also noted the observations made by the office of the Controller of Examinations of this University stating that the Internal Assessment for each paper of each semester has not been posted since introduction of the said course at Vidyasagar University and no such decision was taken by the University in this regard earlier.

After thorough discussion on the decision of the Board of Studies in Law in its meeting dated 11/12/2015 pertaining to posting of Internal Assessment for each paper in separate column in the Mark sheet. and careful consideration of the observations made by the office of the Controller of Examinations in this regard, it was resolved that the Internal Assessment for each paper be posted in separate column in the Mark Sheet as decided by the Board of Studies in Law . Resolved also that the Controller of Examinations and the Secretary, Council for Undergraduate Studies of this University be requested to proceed further in this regard.

06(g)

To consider the letter bearing No. HIHS/01/917/15 dated 02/12/2015 submitted by the Principal, Haldia Institute of Health Sciences pertaining to enhancement of the intake capacity in BMLT course conducted by the Haldia Institute of Health Sciences from the academic session 2015-2016.

<u>Resolution:</u> The Executive Council of Vidyasagar University noted the letter bearing No. HIHS/01/917/15 dated 02/12/2015 submitted by the Principal, Haldia Institute of Health Sciences requesting for enhancement of the intake capacity of BMLT course conducted by them from 40 to 60 with effect from the session 2015-2016.

After careful consideration of the letter submitted by the Principal, Haldia Institute of Health Sciences pertaining to enhancement of the intake capacity in BMLT course conducted by the Haldia Institute of Health Sciences from the academic session 2015-2016, it was resolved that 10 (ten) seats of BMLT course of Haldia Institute of Heath Sciences be enhanced from the academic session 2016-2017 subject to the recommendation of the Inspection Team, to be constituted by the University to visit the institute for this purpose. Resolved also that the additional affiliation fees be charged for this purpose as per the norms of the University. Resolved further that the Inspector of Colleges of this University be requested to take necessary measures in this regard.

06(h) To place before the Executive Council of Vidyasagar University, the note dated 30.12.2015 prepared and submitted by the Secretary, Council for Undergraduate Studies pertaining to relaxation of maximum age limit for admission to LL.B. courses (both for 3-Year LL.B and 5-Year LL.B (Hons.) under Vidyasagar University.

<u>Resolution:</u> The Executive Council of Vidyasagar University noted the note dated 30.12.2015 prepared and submitted by the Secretary, Council for Undergraduate Studies stating that the Principal of Haldia Law College submitted a letter bearing No. HLC/November/2015/281 dated 02.11.2015 along with a verdict of the Hon'ble High Court, Calcutta pertaining to withdrawal of the maximum age limit for admission to LL.B courses both for 3-Year and 5-Year of under Vidyasagar University. The Executive Council also noted that the said letter was placed before the meeting of the Board of Studies in Law in its meeting dated 11.12.2015 and it was regretted and decided that the decision of the Board of Studies in Law taken earlier in its meeting dated 04.07.2014 and duly approved by the Executive Council on 04.09.2014 regarding the age bar for the said courses be maintained in this regard.

After thorough discussion on the note prepared and submitted by the Secretary, Council for Undergraduate Studies based on the letter of the Principal, Haldia Law College pertaining to relaxation of maximum age limit for admission to LL.B. courses (both for 3-Year LL.B and 5-Year LL.B (Hons.) under Vidyasagar University and careful consideration of the verdict passed by the Hon'ble High Court, Calcutta bearing W.P. No. 16453(W) of 2015 on 29/07/2015, it was resolved that status quo on the decision of the Board of Studies in Law dated 11/12/2015 approved by the EC be maintained in this regard.

06(i)

To place before the Executive Council of Vidyasagar University, the letter bearing Memo No. 874/S-1 dated 16.12.2015 submitted by the Officer-in-Charge, Jhargram Raj College, affiliated to Vidyasagar University, pertaining to exemption of renewal & other fees as a Government College and also selection of Jhargram Raj College (Girls' Wing) as an Examination Venue of Jhargram Raj College for postgraduate examinations under Vidyasagar University.

<u>Resolution</u>: The Executive Council of Vidyasagar University noted the letter bearing Memo No. 874/S-1 dated 16.12.2015 submitted by the Officerin-Charge, Jhargram Raj College, affiliated to Vidyasagar University stating that the Vidyasagar University has introduced certain fees for PG and other courses under Vidyasagar University bearing Office Order dated 08.12.2014 issued by the Vidyasagar University. Jhargram Raj College is a Government college and they could not charge any course fee and other fees as per the policy of the Government. In this connection the Principal of the said college has requested to exempt the fees as prescribed by the Vidyasagar University of Jhargram Raj College as Government college. The Executive Council also noted to select the Jhargram Raj College (Girls Wing) as the Examination Venue of Jhargram Raj College for different PG examinations for easily accessible both for the students and the college authority stated by the Officer-in-Charge in his aforesaid letter.

After thorough discussion on the letter submitted by the Officer-in-Charge, Jhargram Raj College, affiliated to Vidyasagar University, pertaining to exemption of renewal & other fees as a Government College and also selection of Jhargram Raj College (Girls' Wing) as an Examination Venue of Jhargram Raj College for postgraduate examinations under Vidyasagar University, it was resolved that the prayer pertaining to exemption of renewal & other fees as a Government College and also selection of Jhargram Raj College (Girls' Wing) as an Examination Venue of Jhargram Raj College (Girls' Wing) as an Examination Venue of Jhargram Raj College for postgraduate examinations under Vidyasagar University be declined. Resolved also that necessary fees as stipulated by the University for this purpose be paid to the University. Resolved further that the examination centre for the postgraduate examinations be selected by the Vidyasagar University authority with prior intimation to the concerned college. Resolved again that the Inspector of Colleges, Controller of Examinations and the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to do the needful further in this regard.

To discuss the matter regarding the 10 (ten) days unauthorized leave taken by Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of Vidyasagar University.

<u>Resolution:</u> The Executive Council of Vidyasagar University noted that Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of this University was remain absent from 24.08.2015 to 28.08.2015, 17.09.2015, 21.09.2015 to 23.09.2015 and 24.09.2015 totaling ten days without sanctioning of leave or prior approval of the University authority.

After thorough discussion on the leave (ten days) taken by Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of Vidyasagar University without sanctioning of the University authority, it was resolved that the said ten days leave taken by Dr. Datta (Chaudhuri) be treated as unauthorized leave. Resolved also that necessary action in this regard be taken against her as per the norms of the University. Resolved further that a letter be issued to her in this regard for Loss of Pay (LOP).

To discuss the matter regarding the 25 (twenty five) days unauthorized leave taken by Shri Subhabrata Pal, Junior Peon of Vidyasagar University. <u>Resolution:</u> The Executive Council of Vidyasagar University noted that Shri Subhabrata Pal, Junior Peon at present working at the office of the Deputy Registrar of this University was remain absent from 07.09.2015, 15.09.2015, 30.09.2015, 07.10.2015 to 09.10.2015, 16.10.2015, 03.11.2015 to 05.11.2015, 18.11.2015 to 19.11.2015, 26.11.2015, 07.12.2015 to 10.12.2015, 14.12.2015 to 18.12.2015 and 21.12.2015 to 23.12.2015 totaling twenty five days without sanctioning of leave or prior approval of the University authority. The Executive Council also noted that there will be Loss of Pay (LOP) for these 25 days unauthorised absence.

After thorough discussion on the leave (twenty five days) taken by Shri Subhabrata Pal, Junior Peon of Vidyasagar University without sanctioning of the University authority, it was resolved that the said twenty five days leave taken by Shri Pal be treated as unauthorized leave. Resolved also that the matter be placed in the next meeting of EC for further discussion.

06(l)

06(j)

06(k)

To place before the Executive Council of Vidyasagar University, the letter dated 13.01.2016 received from Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of this University through mail pertaining to providing her some information and/or documents of Vidyasagar University.

<u>Resolution:</u> The Executive Council of Vidyasagar University noted the letter dated 13.01.2016 received from Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of this University through mail praying for providing information/documents regarding (a) record of the classes of the students of the first semester and third semester taken by her

and also taken by each permanent faculty members of the Department of English from 01.09.2015 to 31.12.2015 and 01.07.2015 to 31.12.2015 respectively, (b) records of leave statements submitted by each of the permanent faculty members of the Department of English from 01.07.2015 till date and (c) recording of the CCTV footage taken from the cameras installed on either sides of the corridor etc. The Executive Council also noted that the EC in its earlier meeting (28.12.2015) declined the prayer of Dr. Datta (Chaudhuri) in this regard.

After thorough discussion on the letter of Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of this University through mail pertaining to providing her some information and/or documents of Vidyasagar University, it was resolved that the prayer of Dr. Datta (Chaudhuri) for providing the said information/documents be declined as it is not permissible as per the existing norms of the University and there is no such precedence. Resolved also that the decision of EC be intimated to Dr. Indrani Datta (Chaudhuri) in this regard.

06(m) To place before the Executive Council of Vidyasagar University, the letter bearing No. FY/TECH/GEN/2015-16 dated 18/10/2016 received from Zenohol Angami, Director of Fisheries, Nagaland, Kohima pertaining to expression of interest for Research & Development Collaboration with Aquaculture REsearch Unit, Department of Zoology, Vidyasagar University in the field of Aquatic Biology, respecially in Fishery/Aquaculture of Nagaland.

Resolution: Consideration of the item was deferred.

06(n)

To place before the Executive Council of Vidyasagar University, the letter dated 13.01.2016 received from Shri Anil Agarwal, Sitaram Jindal Foundation, New Delhi through mail pertaining to creation of an Endowment Fund for awarding 2/3 gold medals for outstanding academic achievements of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 13.01.2016 received from Shri Anil Agarwal, Sitaram Jindal Foundation, New Delhi through mail stating that the SJF has introduced a Gold Medal Scheme for outstanding academic achievements. They are currently giving 55 gold medals in 20/25 Universities and Colleges and 5 high schools. Now the said Foundation is willing to introduce upto 2/3 gold medals for outstanding academic achievements at Vidyasagar University in various courses/subjects. The Executive Council noted further that for this purpose they are willing to donate a sum of Rs. 2-00 Lacs (Rupees two lacs) only for each gold medal towards creation of an Endowment, the income from which can be used for Gold Medals. In this connection he has requested to send our consent in this regard.

After thorough discussion on the letter of Shri Anil Agarwal, Sitaram Jindal Foundation, New Delhi through mail pertaining to creation of an Endowment Fund for awarding 2/3 gold medals for outstanding academic achievements of Vidyasagar University, it was resolved that the said proposal of Shri Anil Agarwal be accepted. Resolved also that a Committee consisting of the Finance Officer, the Controller of Examinations and the Secretary, Faculty Councils for Postgraduate Studies (Convener) be constituted to look into the matter and to identify the subject(s) in which the gold medals will be awarded.

06(0)

To place before the Executive Council of Vidyasagar University, the letter bearing No. 6-7/2015(SCT) dated 01.12.2015 received from the Under Secretary, University Grants Commission, New Delhi pertaining to implementation of the directions of Hon'ble Supreme Court regarding the provision of Persons with Disabilities Act, 1995.

<u>Resolution</u>: The Executive Council of Vidyasagar University noted the letter received from the Under Secretary, University Grants Commission, New Delhi along with the supporting documents requesting to ensure the implementation of each and every sections and sub-sections of Persons with Disabilities Act, 1995 as per the direction of the Hon'ble Supreme Court vide order dated 26.03.2014 in Writ Petition (Civil) No. 116 of 1988 - Justice Sunanda Bhandare Foundation Vs. Union of India & Others.

After thorough discussion on the letter of the University Grants Commission, New Delhi pertaining to implementation of the directions of Hon'ble Supreme Court regarding the provision of Persons with Disabilities Act, 1995, it was resolved that a Committee be constituted to look into the said matter. Resolved also that regarding formation of the Committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

06(p)

To consider the letter dated 28/09/2015 submitted by the Principal, Sukumar Sengupta Mahavidyalaya, Keshpur pertaining to permission for registration of one student in Education (Hons.) for the session 2015-2016 admitted to the said college beyond the approved intake.

<u>Resolution</u>: The Executive Council of Vidyasagar University noted the letter dated 28/09/2015 submitted by the Principal, Sukumar Sengupta Mahavidyalaya, Keshpur stating that due to their official mistake the college authority admitted one excess student in Education (Hons.) course for the session 2015-2016. In this connection he has requested to permit the college authority for registration of the said candiate for the session 2015-2016.

After thorough discussion on the letter submitted by the Principal, Sukumar Sengupta Mahavidyalaya, Keshpur pertaining to permission for registration of one student in Education (Hons.) for the session 2015-2016 admitted to the said college beyond the approved intake, it was resolved that one excess student of Education (Hons.) which has been admitted by the college beyond the approved intake for the session 2015-2016 be condoned as a special case providing that the Principal of the concerned college should submit an undertaking stating not to repeat such practice in future. Resolved also that the concerned student be permitted for registration for the session 2015-2016 as per the norms of the University and a super late fine be imposed for this purpose as per the norms of the University.

06(q)

To consider the letter dated 07.01.2016 submitted by the Principal, P.K. College, Contai pertaining to registration of four B.A./B.Sc. honours and general students of the college for the session 2015-2016 with super late fine. <u>Resolution:</u> The Executive Council of Vidyasagar University noted the letter dated 07/01/2016 submitted by the Principal, P.K. College, Contai along with the duly filled in registration forms and the requisite fees with super late fine of four numbers of the 1st year students of the college admitted for the session 2015-2016 for registration as per the norms of the University. The Executive Council also noted that they failed to submit their registration forms of the above four students in due time stipulated by the University authority.

After thorough discussion on the letter submitted by the Principal, P.K. College, Contai pertaining to registration of four B.A./B.Sc. honours and general students of the college for the session 2015-2016 with super late fine, it was resolved that the delay in registration of such four students of the said college for the session 2015-2016 be condoned providing that the Principal of the concerned college should submit an undertaking stating not to repeat such practice in future. Resolved also that the super late fine as per the norms of the University be imposed for this purpose.

06(r) To consider the letter bearing No. RBM/Invitee Member/61/2016 dated 19.01.2016 submitted by the Principal/Teacher-in-Charge, Rabindra Bharati Mahavidyalaya pertaining to the decision of the University authority regarding permitting Shri Satyanarayan Maiti as the Invitee Nominee to the Governing of the college.

<u>Resolution:</u> Consideration of the item was deferred.

06(s)

06(t)

To consider the letter dated 22.01.2016 jointly submitted by the former President, Medinipur District Chhatra Parishad and Councillor of Midnapore Municipality and the General Secretary, Medinipur District Chhatra Parishad and General Secretary, District Congress Committee pertaining to take necessary action against the persons who were allegedly responsible for suicide of Chuni Kotal, former tribal student of Vidyasagar University as per the report of the Manjula Commission. *Resolution: Consideration of the item was deferred.*

To place before the Executive Council of Vidyasagar University, the observations submitted by Dr. Keshab Chandra Mondal, former Head of the Department of Microbiology on the enquiry report, submitted by One-man Enquiry Committee, constituted for disruption of academic activities of the Department of Microbiology.

<u>Resolution</u>: The Executive Council of Vidyasagar University noted the observations made by Dr. Keshab Chandra Mondal, former Head of the Department of Microbiology on the enquiry report, submitted by One-man Enquiry Committee, constituted for disruption of academic activities of the Department of Microbiology, which was forwarded to Dr. Mondal as per the earlier decision of EC. The Executive Council also noted the another report submitted by Dr. Konar, Registrar, Presidency University against the Microbiology department in this regard.

After thorough discussion on the observations submitted by Dr. Keshab Chandra Mondal, former Head, Department of Microbiology of this University on the enquiry report submitted by One-man Enquiry Committee, constituted for disruption of academic activities of the Department of Microbiology, it was resolved that the observations of Dr. Mondal in this regard is considered unsatisfactorily. Resolved also that the Charge-sheet be issued against Dr. Mondal in this regard and necessary disciplinary proceedings be initiated against him as per the rule of Vidyasagar University. Resolved further that the disregard made by Dr. Mondal in his observation to all members of the EC be condemned. Resolved again that the report submitted by Dr. Konar against the Department of Microbiology in this regard be accepted and the action of the Hon'ble Vice-Chancellor in this regard be ratified. To note that the written statement of defence against the Charge Sheet issued to Dr. Abhijit Guha, Professor, Department of Anthropology has not been received by the University from Prof. Guha within the stipulated time framed in the Charge sheet.

<u>Resolution</u>: The Executive Council of Vidyasagar University noted that Dr. Abhijit Guha, Professor, Department of Anthropology was issued the Chargesheet on 28/12/2015 but he did not submit his written statement of defence on the said chargesheet within the stipulated time framed by the University authority. The Executive Council also noted that Prof. Guha filed a Writ Petition bearing No. 759(W) of 2016 to the Hon'ble High Court at Calcutta against the said Charge Sheet issued by the University to him. The Executive Council noted further the judgement passed by the Hon'ble Justice Debangshu Basak of the Calcutta High Court on 25/01/2016 on the said writ and directed Professor to submit his statement of defence latest by 05.02.2016 and further opined that delatory tactics adopted by the petitioner and directed the University authority to start proceedings on day to day basis from 08/02/2016.

After thorough discussion on the matter pertaining to non-submission of written statement of defence against the Charge Sheet bearing Memo No. : VU/R/7EC-39/1741/2015 dated 28.12.2015 issued to Dr. Abhijit Guha, Professor, Department of Anthropology within the stipulated time and careful consideration of the judgement passed by the Hon'ble Justice Debangshu Basak of the Calcutta High Court on 25/01/2016 on the writ filed by Professor Guha in this regard, it was resolved that if Professor Guha fails to submit his written statement of defence on the chargesheet latest by 05/02/2016 and or denies to accept the charge/charges framed against him, disciplinary proceedings be initiated against him on 08/02/2016. Resolved also that an Enquiry Committee be constituted to enquire the matter regarding the Charge Sheet issued to him. Resolved further that regarding appointment of Enquiry Officers in the enquiry committee and the Presenting Officer for the purpose of enquiry, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

06(v)

06(u)

To discuss the matter regarding creation of a post of Honorary Director for the Adivasi Museum at Vidyasagar University.

<u>Resolution:</u> After thorough discussion on the matter regarding creation of a post of Honorary Director for the Adivasi Museum at Vidyasagar University, it was resolved that Professor Tirthankar Das Purkayastha, Professor, Department of English of this University be appointed as the Honorary Director of the said Museum for a period of six months or until further order whichever is earlier.

Syllabus:

07(a). To place before the Executive Council of Vidyasagar University, the revised syllabus of 2-Year B.P.Ed. Programme of Vidyasagar University with effect from the academic session 2015-2016.

<u>Resolution</u>: The Executive Council of Vidyasagar University noted the revised syllabus of 2-Year B.P.Ed. Programme of Vidyasagar University prepared by the Board of Studies in B.P.Ed. of Vidyasagar University in its meeting dated 08.12.2015 on the basis of the Curriculum Structure for 2-Year B.P.Ed. Programme in West Bengal following the NCTE Regulations - 2014 prepared by the Curriculum Committee constituted by the Higher Education Department, Government of West Bengal.

After careful consideration of the revised syllabus of B.P.Ed. Programme of Vidyasagar University prepared by the Board of Studies in B.P.Ed. of Vidyasagar University based on the recommendation of the Curriculum Committee constituted by the Higher Education Department, Government of West Bengal, it was resolved that the said revised syllabus of B.P.Ed. Programme of this University be approved for implementation with effect from the academic session 2015-2016.

07(b). To place before the Executive Council of Vidyasagar University, the revised syllabus of 2-Year B.Ed. Programme of Vidyasagar University with effect from the academic session 2015-2016.

<u>Resolution</u>: The Executive Council of Vidyasagar University noted the revised syllabus of 2-Year B.Ed. Programme of Vidyasagar University prepared by the Board of Studies in B.Ed. of Vidyasagar University in its meeting dated 08.12.2015 on the basis of the Curriculum Structure for 2-Year B.Ed. Programme in West Bengal following the NCTE Regulations - 2014 prepared by the Curriculum Committee constituted by the Higher Education Department, Government of West Bengal.

After careful consideration of the revised syllabus of B.Ed. Programme of Vidyasagar University prepared by the Board of Studies in B.Ed. of Vidyasagar University based on the recommendation of the Curriculum Committee constituted by the Higher Education Department, Government of West Bengal, it was resolved that the said revised syllabus of B.Ed. Programme of this University be approved for implementation with effect from the academic session 2015-2016.

<u>Renewal of contract</u>: 08. (a) To consider the letter submitted by Dr. Suman Kumar Halder, Assistant Professor (Contractual), Department of Microbiology of this University pertaining to renewal of contract service for a further period.

> <u>Resolution:</u> The Executive Council of Vidyasagar University considered the letter submitted by Dr. Suman Kumar Halder, Assistant Professor (Contractual), Department of Microbiology 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 Dr. Suman Kumar Halder in the post of Assistant Professor, Department of Microbiology be renewed for a further period of one year or until further order whichever is earlier with effect from 03/02/2016. Resolved also that the pay of the incumbent be fixed as per the University rule.

08.(b) To consider the letter submitted by Shri Debesh Chandra Bhattacharya, Assistant Professor (Contractual), Department of Microbiology of this University pertaining to renewal of contract service for a further period.

<u>Resolution</u>: The Executive Council of Vidyasagar University considered the letter submitted by Shri Debesh Chandra Bhattacharya, Assistant Professor (Contractual), Department of Microbiology 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 Debesh Chandra Bhattacharya in the post of Assistant Professor, Department of Microbiology be renewed for a further period of one year or until further order whichever is earlier with effect from 10/02/2016. Resolved also that the pay of the incumbent be fixed as per the University rule. 08.(c)

To consider the letter submitted by Shri Sumanta Saha, Technical Assistant (Contractual), Department of Remote Sensing & GIS of this University pertaining to renewal of contract service for a further period.

Resolution: The Executive Council of Vidyasagar University considered the letter submitted by Shri Sumanta Saha, Technical Assistant (Contractual), Department of Remote Sensing & GIS 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 Sumanta Saha in the post of Technical Assistant, Department of Remote Sensing & GIS be renewed for a further period of two years or until further order whichever is earlier with effect from 29/01/2016. Resolved also that the pay of the incumbent be fixed as per the University rule.

08.(d) To consider the letter submitted by Shri Arup Kumar Sahoo, Group-C (Contractual), Office of the Secretary, Council for Undergraduate Studies of this University pertaining to renewal of contract service for a further period.

Resolution: The Executive Council of Vidyasagar University considered the letter submitted by Shri Arup Kumar Sahoo, Group - C (Contractual), Office of the Secretary, Council for Undergraduate Studies 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 Arup Kumar Sahoo in the post of Group -C, Office of the Secretary, Council for Undergraduate Studies be renewed for a further period of two years or until further order whichever is earlier with effect from 01/03/2016. Resolved also that the pay of the incumbent be fixed as per the University rule.

08(e)

To consider the matter pertaining to extension of the temporary services of the following employees of different department of Vidyasagar University for a further period.

- (a) Shri Amit Kumar Mandal, Assistant Professor (Temporary), Department of Microbiology with effect from 24.02.2016.
- (b) Dr. Santi Mohan Mandal, Assistant Professor (Temporary), Department of Microbiology with effect from 31.03.2016.
- Shri Santanu Bera, Research Assistant (Temporary), Office of the Womens' (c) Studies Centre with effect from 02.03.2016.
- (d) Shri Goutam Chakraborty, Data Entry Operator (Temporary), Office of the Womens' Studies Centre with effect from 09.02.2016.
- (e) Ms. Saswati Roy, Professional Assistant (Temporary), Office of the Womens' Studies Centre with effect from 02.02.2016.
- (f) Shri Santu Mondal, Attendant, Office of the Womens' Studies Centre with effect from 10.02.2016.
- Shri Santanu Chowdhury, Laboratory Assistant(Temporary), Department (g) of Microbiology with effect from 05.03.2016.

Resolution: The Executive Council of Vidyasagar University considered the letters submitted by the following employees of this University pertaining to extension of their temporary services for a further period.

Resolved that on the basis of the satisfactory performances during their temporary services, the temporary services of the incumbents in their respective posts be extended up to 31/03/2016 or until further order whichever is earlier after the date of expiry of their last term contract period. Resolved also that the Finance Officer be requested to place the current fund position of these projects for further action. Resolved also that the pay of the incumbent be fixed as per the University rule.

- Shri Amit Kumar Mandal, Assistant Professor (Temporary), Department of Microbiology with effect from 24.02.2016.
- Dr. Santi Mohan Mandal, Assistant Professor (Temporary), Department of Microbiology with effect from 31.03.2016.
- Shri Santanu Bera, Research Assistant (Temporary), Office of the Womens' Studies Centre with effect from 02.03.2016.

Shri Goutam Chakraborty, Data Entry Operator (Temporary), Office of the Womens' Studies Centre with effect from 09.02.2016.

Ms. Saswati Roy, Professional Assistant (Temporary), Office of the Womens' Studies Centre with effect from 02.02.2016.

- Shri Santu Mondal, Attendant, Office of the Womens' Studies Centre with effect from 10.02.2016.
- Shri Santanu Chowdhury, Laboratory Assistant(Temporary), Department of Microbiology with effect from 05.03.2016.

<u>Convocation</u>: 09.(a) To note the letter bearing No. 383-G dated 25/01/2016 received from the O.S.D. & E.O. Special Secretary to the Governor of West Bengal, Raj Bhavan, Kolkata pertaining to changing the date of Eighteenth Convocation of Vidyasagar University on 03/03/2016 in place of 25/02/2016.

<u>Resolution</u>: The Executive Council of Vidyasagar University noted the letter bearing No. 383-G dated 25/01/2016 received from the O.S.D. & E.O. Special Secretary to the Governor of West Bengal, Raj Bhavan, Kolkata stating that 3rd March, 2016 will be convenient for the Hon'ble Governor of West Bengal & Chancellor of Vidyasagar University to preside over the Eighteenth Convocation of Vidyasagar University instead of 25th February, 2016.

After thorough discussion on the letter received from the O.S.D. & E.O. Special Secretary to the Governor of West Bengal, Raj Bhavan, Kolkata pertaining to changing the date of Eighteenth Convocation of Vidyasagar University on 03/03/2016 in place of 25/02/2016, it was resolved that the said Convocation will be held on 03/03/2016 at 12-00 Noon.

(a)

(b)

(c)

(d)

(e)

(f)

(g)

Chairman Executive Council.

Sécretary

Executive Council.