

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Seventeenth (17th) Meeting of the Ninth Executive Council of Vidyasagar University held on 10.05.2023.

The meeting was attended by the following members :

01. Professor Pabitra Kumar Chakrabarti, the Vice-Chancellor.
02. Dr. Hariprasad Sarkar.
03. Dr. Mantu Kumar Das.
04. Dr. Avimanyu Behera.
05. Dr. Jayashree Laha.
06. Dr. Rupa Dasgupta.
07. Professor Sumita Roy.
08. Professor Brajaballav Pal.
09. Professor Biswapati Jana.

Professor Pabitra Kumar Chakrabarti, the Hon'ble Vice-Chancellor presided over the meeting and Dr. Jayanta Kishore Nandi, the Registrar acted as the Secretary.

Condolence

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

1. Samares Mazumdar, the legendary author.
2. Keshub Mahindra, an oldest billionaire in India.
3. Jagarnath Mahato, former Education Minister of Jharkhand.
4. Virginia Tower Norwood, a pioneer in the field of Satellite Development and Imaging.
5. Satish Chandra Kaushik, Bollywood Actor and Filmmaker.
6. Indibor Deuri, a renowned scholar of Assam and social scientist.
7. Subrata Saha, former member of Legislative Assembly and former Minister of the Government of West Bengal.
8. Pele, a Football Legend.
9. Former employee(s) and family member(s) of Vidyasagar University Community whom we have lost.
10. Fellow citizens and people from all over the World who succumbed to COVID-19.
11. Members of the Military, Paramilitary and Police Forces who died in the line of their duties.
12. Other persons who died in between but whose names are not known to us.

At the outset all members of the house welcomed Dr. Rupa Dasgupta, Principal, Debra Thana Saheed Kshidiram Mahavidyalaya, as a new member of the Executive Council being the Principal of an affiliated college of Vidyasagar University. The house thanked Dr. Pabitra Kumar Mishra, former Principal of Dantan College for serving as one of the members of the Executive Council of Vidyasagar University for a long period. The House also thanked to Professor Sibaji Pratim Basu for serving Vidyasagar University as Vice-Chancellor and for his contribution in the development of the University.

Confirmation : 01. To confirm the draft resolutions of the Sixteenth (16th) meeting of the Ninth Executive Council of Vidyasagar University held on 06.12.2022.

Resolution: Consideration of the item was deferred as advised by the Hon'ble Vice-Chancellor & the Chairperson of the Executive Council as such meeting was convened under the Chairmanship of the then Hon'ble Vice-Chancellor, Professor Sibaji Pratim Basu and he was not a member of that meeting. As advised by the

Chairperson also, he could not go through the entire resolutions of the aforesaid meeting of the Executive Council due to shortage of time.

Deferred Items : 02(a) To place before the Executive Council of Vidyasagar University, the letter bearing No. VU/CDOE/D/1490/2022 dated 20.06.2022 submitted by the Director (Officiating), Centre for Distance and Online Education (CDOE) of Vidyasagar University regarding his observation on the opinion made by the Finance Officer of this University pertaining to payment of bill against the repeat order for PG Part-I SLMs printing of DDE without the approval of the then Vice-Chancellor of this University.

Resolution: *Consideration of the item was deferred.*

02(b) To place before the Executive Council of Vidyasagar University, the letter dated 28.07.2022 received from the Senior University Engineer of Vidyasagar University in reply to the letter bearing No. VU/R/9EC-13/C0283/2022 dated 29.06.2022 issued by the University to him to supervise properly while any construction is done in the University on priority basis.

Resolution: *Consideration of the item was deferred.*

02(c) To place before the Executive Council of Vidyasagar University, the letter dated 01.07.2022 received from Professor Ranjan Chakrabarti, former Vice-Chancellor of Vidyasagar University in reply to the letter bearing No. VU/R/9EC-11/C0155/2022 dated 19.04.2022 issued by the University to him requesting for informing/intimation the password of the e-mail address yvuu.confidential@gmail.com created by the University for the Vice-Chancellor

Resolution: *Consideration of the item was deferred.*

02(d) To place before the Executive Council of Vidyasagar University, the letter dated 26.08.2022 received from Professor Ranjan Chakrabarti, former Vice-Chancellor of Vidyasagar University in reply to the letter bearing No. VU/R/9EC-14/C0345/2022 dated 05.08.2022 issued by the University to him for handing over the Plaque and the Memento of the Education Excellence Award conferred upon to Vidyasagar University by the Zee-24 News Channel.

Resolution: *Consideration of the item was deferred.*

02(e) To consider the proposal bearing letter dated 11.07.2022 submitted by Dr. Binoy Kumar Chanda, former Inspector of Colleges of Vidyasagar University seeking permission for formation of 'Vidyasagar University Employees Pensioner's Association' in the University Campus as per Government Rules.

Resolution: *Consideration of the item was deferred.*

Action of VC : 03(a) To ratify the action of the Hon'ble Vice-Chancellor in nominating Dr. Rupa Dasgupta, Principal, Debra Thana Saheed Kshudiram Smriti Mahavidyalaya and Dr. Nimai Chand Masanta, Principal, Government General Degree College, Mohanpur as the members of the re-constituted Board of Discipline of Vidyasagar University in place of Dr. Asim Kumar Bera, Principal, Mahishadal Raj College and Dr. Manabendra Mondal, Principal Belda College.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in nominating Dr. Rupa Dasgupta, Principal, Debra Thana Saheed Kshudiram Smriti Mahavidyalaya and Dr. Nimai Chand Masanta, Principal, Government General Degree College, Mohanpur as the members of the re-constituted Board of Discipline of Vidyasagar University in place of Dr. Asim Kumar Bera, Principal,*

Mahishadal Raj College and Dr. Manabendra Mondal, Principal Belda College as both Dr. Bera and Dr. Mondal nominated earlier but superannuated from their services based on the proposal bearing Note Sheet dated 24.03.2023 submitted and duly recommended by the Inspector of Colleges of this University in this regard be ratified. Resolved further that Inspector of Colleges of this University be requested to process further regarding this in discussion with the Secretary, Council for Undergraduate Studies of this University.

- 03(b) To ratify the action of the Hon'ble Vice-Chancellor in approving the refund of the provisional admission fee to the concerned MCA candidates which was collected from the candidates during JECA-2022 Counselling.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving the refund of the provisional admission fee to the concerned MCA candidates which was collected from the candidates during JECA - 2022 Counselling based on the suggestion made by the Registrar, West Bengal Joint Entrance Board vide his letter dated 05.12.2022 alongwith a cheque of Rs.1,50,000/- (Rupees One Lakh Fifty Thousand) only towards provisional admission fees and also the suggestions made by different officials of Vidyasagar University be ratified. Resolved further that the Finance Officer of this University be requested to process further in this regard.*

- 03(c) To ratify the action of the Hon'ble Vice-Chancellor in approving the results of the following examinations of Vidyasagar University including the Centre for Continuing and Adult Education (CCA) and the Centre for Distance and Online Education (Erstwhile DDE) for publication.

- (i) Third (3rd) Semester Examination, 2022 of Bachelor of Law (3-Year).
- (ii) Fifth (5th) Semester Examination, 2022 of Bachelor of Law (3-Year).
- (iii) Third (3rd) Semester Examination, 2022 of Bachelor of Law (Hons.)(5-Year).
- (iv) Fifth (5th) Semester Examination, 2022 of Bachelor of Law (Hons.)(5-Year).
- (v) Seventh (7th) Semester Examination, 2022 of Bachelor of Law (Hons.)(5-Year).
- (vi) Ninth (9th) Semester Examination, 2022 of Bachelor of Law (Hons.)(5-Year).
- (vii) Third (3rd) Semester Examination, 2022 of Diploma of Ophthalmic Clinical Assistance (DOCA)
- (viii) Final Semester Examinations, 2022 in National Skill Qualification Framework (NSQF) under UGC Sponsored Scheme.
- (ix) First (1st) Semester (Re-supply) Examination, 2021 of Master of Business Administration (MBA) (BIBS).
- (x) Fourth (4th) Semester (Re-Supply) Examination, 2022 of Master of Business Administration (MBA) (BIBS)
- (xi) Final Year M.Phil Examinations, 2021 of Womens' Studies.
- (xii) M.Com Part-II Examinations, 2022 in Commerce (New) of CDOE.
- (xiii) M.Sc. Part-II Examinations, 2022 in Physics (New) of CDOE.
- (xiv) Third (3rd) Semester Examination, 2022 in Bachelor of Education (B.Ed.)
- (xv) Third (3rd) Semester M.Sc. Examination, 2022 in Botany.
- (xvi) Third (3rd) Semester M.Sc. Examination, 2022 in Anthropology.
- (xvii) Third (3rd) Semester M.Sc. Examination, 2022 in Bio-Medical Laboratory Science & Management.
- (xviii) Third (3rd) Semester M.Sc. Examination, 2022 in Clinical Nutrition & Dietetics.

- (xix) Third (3rd) Semester M.Sc. Examination, 2022 in Computer Science.
- (xx) Third (3rd) Semester M.Sc. Examination, 2022 in Electronics.
- (xxi) Third (3rd) Semester M.Sc. Examination, 2022 in Geography.
- (xxii) Third (3rd) Semester M.Sc. Examination, 2022 in Human Physiology.
- (xxiii) Third (3rd) Semester M.Sc. Examination, 2022 in Microbiology.
- (xxiv) Third (3rd) Semester M.Sc. Examination, 2022 in Physics.
- (xxv) Third (3rd) Semester M.Sc. Examination, 2022 in Remote Sensing & GIS.
- (xxvi) Third (3rd) Semester M.Sc. Examination, 2022 in Zoology.
- (xxvii) Third (3rd) Semester M.A. Examination, 2022 in English.
- (xxviii) Third (3rd) Semester M.A. Examination, 2022 in Hindi.
- (xxix) Third (3rd) Semester M.A. Examination, 2022 in Philosophy.
- (xxx) Third (3rd) Semester M.A. Examination, 2022 in Sociology.
- (xxxi) Third (3rd) Semester Examinations, 2022 in Bachelor of Business Administration (BBA) (Hospital Management).
- (xxxii) Fifth (5th) Semester Examinations, 2022 in Bachelor of Business Administration (BBA) (Hospital Management).
- (xxxiii) Third (3rd) Semester Examination, 2022 in B.Ed. Special Education (VI).
- (xxxiv) Third (3rd) Semester Honours Examination, 2022 in Bachelor of Social Work (BSW).
- (xxxv) Fifth (5th) Semester Honours Examination, 2022 in Bachelor of Social Work (BSW).

Resolution : Resolved that the action of the Hon'ble Vice-Chancellor in approving the results of the above examinations of Vidyasagar University including the Centre for Continuing and Adult Education (CCAIE) and the Centre for Distance and Online Education (CDOE) (Erstwhile DDE) for publication based on the consolidated result summary of such examinations prepared and submitted by the Controller of Examinations of this University be ratified. Resolved further that the Controller of Examinations of this University be requested to process further regarding this.

- 03(d) To ratify the action of the Hon'ble Vice-Chancellor in nominating two persons to the Governing Body of Shahid Matangini Hazra Govt. General Degree College for Women as University Nominees for its formation.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in nominating (1) Dr. Biplab Mandal, Department of Zoology and (2) Professor Nilanjana Das Chatterjee, Department of Geography of Vidyasagar University to the Governing Body of Shahid Matangini Hazra Govt. General Degree College for Women as University Nominees for its formation based on the letter bearing Memo No. SMHGC/011/2023 dated 06.01.2023 submitted by the Principal of the college concerned and recommended by the Inspector of Colleges of this University in this regard be ratified. Resolved further that the Inspector of Colleges of this University be requested to process further regarding this in discussion with the Secretary, Council for Undergraduate Studies of this University.

- 03(e) To ratify the action of the Hon'ble Vice-Chancellor in approving the result of the course work examination for the Ph.D. Programme 2020-2021 in Natural and Applied Sciences under the Raja Womens' College Research Centre.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the result of the course work examination for the Ph.D. Programme 2020-2021 in Natural and Applied Sciences under the Raja Womens' College Research Centre based on such course work result prepared and submitted by the Research Centre

concerned in this regard be ratified. Resolved further that the Registrar and the Ph.D. Cell of the University be requested to process further in this regard.

- 03(f) To ratify the action of the Hon'ble Vice-Chancellor in approving the result of the course work examination for the Ph.D. Programme 2020-2021 in Humanities and Social Sciences under the Raja Womens' College Research Centre.
Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the result of the course work examination for the Ph.D. Programme 2020-2021 in Humanities and Social Sciences under the Raja Womens' College Research Centre based on such course work result prepared and submitted by the Research Centre concerned be ratified. Resolved further that the Registrar and the Ph.D. Cell of the University be requested to process further in this regard.
- 03(g) To ratify the action of the Hon'ble Vice-Chancellor in approving the release of payment to M/s. Standard Publicity Pvt. Ltd., Kolkata regarding the cost of publication of advertisements made by the University in the Ananda Bazar Patrika and the Statesman respectively.
Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the release of payment to M/s. Standard Publicity Pvt. Ltd., Kolkata regarding the cost of publication of advertisements made by the University in the Ananda Bazar Patrika and the Statesman respectively based on the Tax Invoice bearing No.1744/Feb/22-23 dated 28.02.2023 submitted by the M/s. Standard Publicity Pvt. Ltd., Kolkata in this regard be ratified. Resolved further that the Finance Officer of this University be requested to process further regarding this.
- 03(h) To ratify the action of the Hon'ble Vice-Chancellor in approving for issuance of No Objection Certificate in favour of Dr. Suman Kumar Dey, Assistant Professor (Contractual) in Chemistry, Centre for Distance and Online Education (CDOE) of Vidyasagar University regarding applying for the post of Assistant Professor in State-aided General Degree Colleges of West Bengal.
Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving for issuance of No Objection Certificate in favour of Dr. Suman Kumar Dey, Assistant Professor (Contractual) in Chemistry, Centre for Distance and Online Education (CDOE) of Vidyasagar University regarding applying for the post of Assistant Professor in State-aided General Degree Colleges of West Bengal based on the prayer bearing letter dated 16.03.2023 submitted by Dr. Dey in this regard be ratified. Resolved further that the Registrar, the Deputy Director of DDE and the Establishment Section of this University be requested to process further regarding this.
- 03(i) To ratify the action of the Hon'ble Vice-Chancellor in approving the result of the course work examination for the Ph.D. Programme 2020-2021 in Science under the Midnapore College (Autonomous) Research Centre.
Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the result of the course work examination for the Ph.D. Programme 2020-2021 in Science under the Midnapore College (Autonomous) Research Centre based on such course work result prepared and submitted by the Research Centre concerned be ratified. Resolved further that the Registrar and the Ph.D. Cell of the University be requested to process further in this regard.

- 03(j) To ratify the action of the Hon'ble Vice-Chancellor in releasing Dr. Suratha Kumar Malik, Assistant Professor, Department of Political Science of this University from the University with granting leave with lien for a period of six months with effect from 10.03.2023 for joining the post of Associate Professor in Political Science at Assam University, Silchar .

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in releasing Dr. Suratha Kumar Malik, Assistant Professor, Department of Political Science of this University from the University with granting leave with lien for a period of six months with effect from 10.03.2023 for joining the post of Associate Professor in Political Science at Assam University, Silchar based on the prayer bearing letter dated 20.03.2023 submitted by Dr. Malik for releasing him with granting of one year lien for this purpose be ratified. Resolved further that the Registrar and the Establishment Section of this University be requested to process further regarding this.

- 03(k) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the Joint Faculty Council of Arts & Commerce and Science of Vidyasagar University taken in its meeting held on 17.10.2022.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the Joint Faculty Council of Arts & Commerce and Science of Vidyasagar University taken in its meeting held on 17.10.2022 regarding selection of the eligibility criteria for admission to MA/M.Sc. in Economics and BLISc, change the name of some department and other related matters etc. for implementation be ratified. Resolved further that the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to process further in this regard.

- 03(l) To ratify the action of the Hon'ble Vice-Chancellor in approving the opening of an NSS Bank Account (Child Account) of Vidyasagar University to control all 152 NSS Unit accounts.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the opening of an NSS Bank Account (Child Account) of Vidyasagar University to control all 152 NSS Unit accounts and its signatories based on the proposal bearing letter dated 15.03.2023 submitted by the Programme Co-ordinator, NSS Cell of Vidyasagar University for this purpose be ratified. Resolved further that the Programme Co-ordinator of NSS Cell be requested to process further in this regard.

- 03(m) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Committee constituted regarding finalizing the modalities of preparation of Merit List/Rank List of the Undergraduate and Postgraduate Examinations of Vidyasagar University, dated 20.10.2022.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Committee constituted regarding finalizing the modalities of preparation of Merit List/Rank List of the Undergraduate and Postgraduate Examinations of Vidyasagar University, dated 20.10.2022 for implementation be ratified. Resolved further that the Controller of Examinations of Vidyasagar University be requested to process further in this regard.

- 03(n) To ratify the action of the Hon'ble Vice-Chancellor in approving the quoted rates submitted by the Proprietor of M/s. Nandalal Basu Memorial School of Art, Purba Medinipur regarding Sculpture work Half bust Bronze statue of Netaji Subhas Chandra Bose, Rabindranath Tagore and Mahatma Gandhi with Pedestal in the University campus for implementation.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the quoted rates submitted by the Proprietor of M/s. Nandalal Basu Memorial School of Art, Purba Medinipur regarding Sculpture work Half bust Bronze statue of Netaji Subhas Chandra Bose, Rabindranath Tagore and Mahatma Gandhi with Pedestal in the University campus for implementation be ratified. Resolved further that the Special Officer of this University be requested to process further regarding this.

- 03(o) To ratify the action of the Hon'ble Vice-Chancellor in renewing the contract service of Shri Sukhendu Kar as Technical Assistant at the Central Library of this University till 31.12.2023 or until further order whichever is earlier with effect from 05.03.2023.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in renewing the contract service of Shri Sukhendu Kar as Technical Assistant at the Central Library of this University till 31.12.2023 or until further order whichever is earlier with effect from 05.03.2023 with admissible pay and allowances as per the norms of the University based on the prayer submitted by the incumbent concerned for renewal of his contract for a further period and subsequent the performance of the incumbent during the contract period submitted by the head of the department concerned be ratified. Resolved further that the Registrar and the Establishment Section of this University be requested to process further in this regard.

- 03(p) To ratify the action of the Hon'ble Vice-Chancellor in renewing the contract service of Shri Subrata De as Nursing Staff at the Medical Unit of this University till 31.12.2023 or until further order whichever is earlier with effect from 01.04.2023.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in renewing the contract service of Shri Subrata De as Nursing Staff at the Medical Unit of this University till 31.12.2023 or until further order whichever is earlier with effect from 01.04.2023 with admissible pay and allowances as per the norms of the University based on the prayer submitted by the incumbent concerned for renewal of his contract for a further period and subsequent the performance of the incumbent during the contract period submitted by the head of the department concerned be ratified. Resolved further that the Registrar and the Establishment Section of this University be requested to process further in this regard.

- 03(q) To ratify the action of the Hon'ble Vice-Chancellor in approving the results of the following examinations of Vidyasagar University for publication.

- (i) Third (3rd) Semester M.A. Examination, 2022 in Bengali.
- (ii) Third (3rd) Semester M.Com Examination, 2022 in Commerce.
- (iii) Third (3rd) Semester M.A. Examination, 2022 in Santali.
- (iv) Third (3rd) Semester M.A. Examination, 2022 in Political Science.
- (v) Third (3rd) Semester M.A. Examination, 2022 in Economics.
- (vi) Third (3rd) Semester M.A. Examination, 2022 in History (CCAE).
- (vii) Third (3rd) Semester M.A. Examination, 2022 in Political Science (CCAE)
- (viii) Third (3rd) Semester M.A. Examination, 2022 in Philosophy (CCAE).
- (ix) Third (3rd) Semester M.A. Examination, 2022 in Master of Business Administration (MBA).

- (x) Third (3rd) Semester M.Sc. Examination, 2022 in Applied Mathematics.
- (xi) Third (3rd) Semester M.Sc. Examination, 2022 in Chemistry.
- (xii) Third (3rd) Semester M.Sc. Examination, 2022 in Fisheries Science.
- (xiii) Third (3rd) Semester M.Sc. Examination, 2022 in Zoology (CCAIE).
- (xiv) Third (3rd) Semester M.. Examination, 2022 in Clinical Nutrition & Dietetics (CCAIE).
- (xv) Third (3rd) Semester M.Sc. Examination, 2022 in English (CCAIE).
- (xvi) Third (3rd) Semester Examination, 2022 in Master of Computer Application (MCA).
- (xvii) Third (3rd) Semester M.A. Examination, 2022 in Sanskrit.
- (xviii) Third (3rd) Semester M.A. Examination, 2022 in History.
- (xix) Third (3rd) Semester M.A. Examination, 2022 in Bengali (CCAIE).
- (xx) Third (3rd) Semester M.Sc. Examination, 2022 in Chemistry (CCAIE).
- (xxi) First (1st) Semester M.Sc. Examination, 2022 in Bio-Medical Laboratory Science & Management (BMLSM).
- (xxii) First (1st) Semester M.Sc. Examination, 2022 in Electronics.
- (xxiii) First (1st) Semester M.Sc. Examination, 2022 in Remote Sensing & GIS.
- (xxiv) First (1st) Semester M.A. Examination, 2022 in Hindi.
- (xxv) First (1st) Semester M.Sc. Examination, 2022 in Computer Science.
- (xxvi) First (1st) Semester M.Sc. Examination, 2022 in Physics.
- (xxvii) First (1st) Semester M.Com. Examination, 2022 in Commerce.
- (xxviii) First (1st) Semester M.A. Examination, 2022 in English.
- (xxix) First (1st) Semester M.A. Examination, 2022 in Economics.
- (xxx) First (1st) Semester M.A. Examination, 2022 in Santali.
- (xxxi) First (1st) Semester M.A. Examination, 2022 in Political Science.
- (xxxii) Third (3rd) Semester Examination, 2022 in Master of Business Administration (MBA) (EILM).
- (xxxiii) Third (3rd) Semester M.Sc. Examination, 2022 in Zoology (Jhargram Raj College).
- (xxxiv) Third (3rd) Semester M.Sc. Examination, 2022 in Chemistry (Jhargram Raj College).
- (xxxv) Third (3rd) Semester M.Sc. Examination, 2022 in Physics.
- (xxxvi) Third (3rd) Semester Examination, 2022 in Master of Business Administration (MBA) (IQ City United World).
- (xxxvii) Fifth (5th) Semester B.A. (Honours) Examinations, 2022.
- (xxxviii) Fifth (5th) Semester B.A. (General) Examinations, 2022.
- (xxxix) Fifth (5th) Semester B.Sc. (Honours) Examinations, 2022.
- (xxxx) Fifth (5th) Semester B.Sc. (General) Examinations, 2022.
- (xxxxi) Fifth (5th) Semester B.Com. (Honours) Examinations, 2022.
- (xxxxii) Fifth (5th) Semester B.Com. (General) Examinations, 2022.
- (xxxxiii) Final Year M.Phil Examinations, 2021 in Womens' Studies.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the results of the above examinations of Vidyasagar University including the Centre for Continuing and Adult Education (CCAIE) for publication based on the consolidated result summary of such examinations prepared and submitted by the Controller of Examinations of this University be ratified. Resolved further that the Controller of Examinations of this University be requested to process further regarding this.

- 03(r) To ratify the action of the Hon'ble Vice-Chancellor in permitting the Succession Certificate issued by the District Judge as a valid document for disbursement of death benefits to the successor/s of deceased in case of where no information about nominee of an employee is available with the University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in permitting the Succession Certificate issued by the District Judge as a valid document for disbursement of death benefits to the successor/s of deceased in case of where no information about nominee of an employee is available with the University based on the proposal bearing Note Sheet dated 05.04.2023 submitted by the Deputy Registrar (Academic) on the basis of proper advice made by the University Lawyer in this regard. Resolved further that the Registrar, the Finance Officer, the Deputy Registrar (Academic) and the Establishment Section of this University be requested to process further in this regard.

- 03(s) To ratify the action of the Hon'ble Vice-Chancellor in re-constituting the National Academic Depository (NAD) - DigiLocker Cell of Vidyasagar University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in re-constituting the National Academic Depository (NAD) - DigiLocker Cell of Vidyasagar University consisting of (1) the Director, Internal Quality Assurance Cell (IQAC) as Chairperson, (2) the Executive Director, Computer Centre, (3) the Inspector of Colleges, (4) the Controller of Examinations, (5) the Secretary, Faculty Councils for Postgraduate Studies, (6) the Secretary, Council for Undergraduate Studies, (7) the Programmer, (8) the Deputy Registrar (Academic), (9) the Assistant Controller of Examinations and (10) the Special Officer as Convener for a period of two (2) years or until further order whichever is earlier with effect from 05.04.2023 based on the proposal bearing letter No. VU/VC/SO/53/2023 dated 04.04.2023 submitted by the Special Officer and the Nodal Officer of NAD-DigiLocker of Vidyasagar University in this regard be ratified. Resolved also that the Special Officer and the Convener of the NAD Cell of this University be requested to process further in this regard in consultation with the other members of the said Cell.

- 03(t) To ratify the action of the Hon'ble Vice-Chancellor in re-constituting the Board of Discipline of Vidyasagar University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in re-constituting the Board of Discipline of Vidyasagar University consisting of (1) the Hon'ble Vice-Chancellor as Chairperson, (2) the Dean of Students' Welfare, (3) the Secretary, Faculty Councils for Postgraduate Studies, (4) the Secretary, Council for Undergraduate Studies, (5) the Principal, Debra Thana Sahid Kshudiram Smriti Mahavidyalaya, (6) the Principal, Sevayatan Sikshan Mahavidyalaya, (7) the Principal, Raja N.L. Khan Womens' College, (8) the Principal, K.D. College of Commerce and General Studies, (9) the Principal, Government General Degree College, Mohanpur and (10) the Inspector of College as Member-Secretary for a period of two (2) months or until further order whichever is earlier with effect from 01.04.2023 based on the proposal submitted by the Dean of Students' Welfare of Vidyasagar University in this regard be ratified. Resolved further that the Dean of Students' Welfare of this University be requested to process further regarding this in consultation with the Inspector of Colleges of this University.

- 03(u) To ratify the action of the Hon'ble Vice-Chancellor in approving the results of the following examinations of Vidyasagar University for publication.

(i) First (1st) Semester M.Sc. Examination, 2022 in Anthropology.

- (ii) First (1st) Semester M.Sc. Examination, 2022 in Applied Mathematics.
- (iii) First (1st) Semester M.Sc. Examination, 2022 in Clinical Nutrition and Dietetics (CCAIE).
- (iv) First (1st) Semester M.Sc. Examination, 2022 in Computer Science.
- (v) First (1st) Semester M.Sc. Examination, 2022 in Fisheries Science.
- (vi) First (1st) Semester M.Sc. Examination, 2022 in Physics.
- (vii) First (1st) Semester M.A. Examination, 2022 in Sanskrit.
- (viii) First (1st) Semester M.A. Examination, 2022 in Santali.
- (ix) First (1st) Semester M.A. Examination, 2022 in English.
- (x) First (1st) Semester M.A. Examination, 2022 in Philosophy (CCAIE).
- (xi) First (1st) Semester M.A. Examination, 2022 in Sanskrit (CCAIE).
- (xii) First (1st) Semester M.Com. Examination, 2022 in Commerce.
- (xiii) First (1st) Semester M.A. Examination, 2022 in Master of Business Administration (MBA).
- (xiv) Third (3rd) Semester Examination, 2022 in Bachelor of Computer Application (BCA).
- (xv) Fifth (5th) Semester Examination, 2022 in Bachelor of Computer Application (BCA).
- (xvi) Third (3rd) Semester Examination, 2022 in Bachelor of Fishery Science (B.F.Sc.).
- (xvii) Third (3rd) Semester B.Sc. (Hons.) Examination, 2022 in Agriculture.
- (xviii) Fifth (5th) Semester Examination, 2022 in Bachelor of Medical Laboratory Technology (BMLT).
- (xix) Third (3rd) Semester Examination, 2022 in Bachelor of Medical Laboratory Technology (BMLT).
- (xx) Third (3rd) Semester Examination, 2022 in Bachelor of Business Administration (BBA) (EILM).

Resolution : *Resolved that the action of the Hon'ble Vice-Chancellor in approving the results of the above examinations of Vidyasagar University including the Centre for Continuing and Adult Education (CCAIE) for publication based on the consolidated result summary of such examinations prepared and submitted by the Controller of Examinations of this University be ratified. Resolved further that the Controller of Examinations of this University be requested to process further regarding this.*

- 03(v) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Mr. Arabinda Sarkar for maintenance of gardens, parks, grass lawns and tub plants of the University for a further period of two months with effect from 01.05.2023.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Mr. Arabinda Sarkar for maintenance of gardens, parks, grass lawns and tub plants of the University for a further period of two months with effect from 01.05.2023 based on the proposal bearing Note Sheet dated 27.04.2023 prepared and submitted by the Deputy Registrar (Academic) of Vidyasagar University in this regard be ratified. Resolved further that the Deputy Registrar (Academic) of this University be requested to process further regarding this.*

- 03(w) To ratify the action of the Hon'ble Vice-Chancellor in granting a non-refundable Provident Fund Loan of Rs.2,00,000/- in favour of Professor Papia Gupta, Department of Philosophy of Vidyasagar University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in granting a non-refundable Provident Fund Loan of Rs.2,00,000/- in favour of Professor Papia Gupta, Department of Philosophy of Vidyasagar University based on the application dated 28.03.2023 submitted by Professor Gupta in this regard for the treatment of her elder sister and subsequently different notes put forward by different officials and finally recommended by the Finance Officer of this University be ratified. Resolved further that the Finance Officer of this University be requested to process further in this regard.

- 03(x) To ratify the action of the Hon'ble Vice-Chancellor in awarding the following candidates to the degree of Doctor of Philosophy of Vidyasagar University in the next Convocation of the University.

- (i) Sweety Singh to the degree of Doctor of Philosophy in Hindi under the Faculty of Arts & Commerce for her thesis entitled "Nasira Sharma Ke Upanyas : Srijan Aur Drishtikon" under the supervision of Professor D. Mishra [Adjudicators : Professor R. Gupta, Burdwan University and Professor V.K. Mishra, Tripura University].
- (ii) Subrata Panja to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "Credit Linked Studies in Integrated Production Inventory Systems in Crisp and Type-2 Fuzzy Environments" under the supervision of Professor S. K. Mondal [Adjudicators : Professor A. K. Bhunia, University of Burdwan and Professor G-W Weber, Poznan University of Technology, Poland].
- (iii) Shibajyoti Karmakar to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled "Representation of the Unrepresentable : A Study of the Select Plays of Harold Pinter and Samuel Beckett" under the supervision of Professor D. Bandyopadhyay and Professor S. P. Singha [Adjudicators : Professor L. Dubey, Banaras Hindu University and Professor T. Mukhopadhyay, University of Guanajuato, Mexico].
- (iv) Sk. Tarik Ali to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled "Environment, Inequity and Survival in India : Representation of Human-Environment Interface in Select Narratives of Mahasweta Devi and Amitav Ghosh" under the supervision of Professor D. Bandyopadhyay and Professor J. Ghosh [Adjudicators : Professor S. Sahoo, Jadaupur University and Professor S.K. Sharma, University of Allahabad].
- (v) Deb Kumar Mandal to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Computation of Electrical Responsive Properties and Global Reactivity Descriptors of some Donor Acceptor Substituted Organic Molecules" under the supervision of Professor A. K. Misra [Adjudicators : Professor A. Chakraborty, University of Burdwan and Professor S. Mitra, NEHU, Shillong].
- (vi) Soma Pal to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for her thesis entitled "Growth of Employment, Technical Efficiency and Energy Efficiency : A Study on Food and Beverage Industry in India" under the supervision of Professor S. K. Jana and Dr. C. Chakraborty [Adjudicators : Professor S. K. Dutta, University of Burdwan and Professor A. Sen, Assam University].

- (vii) Bappa Sona Kar to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for his thesis entitled "Growth of Employment, Technical Efficiency and Energy Efficiency : A Study on Food and Beverage Industry in India " under the supervision of Professor P. C. Jana and Dr. M.N. Goswami [Adjudicators : Professor P. K. Chakrabarti, University of Burdwan and Professor K. Maiti, TIFR, Mumbai].
- (viii) Kartick Kumar Digar to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Kabi Bhabatosh Satpathi O Mohinimohan Gangopadhyayer Kabitay Lokayat Jiboner Praticchahi" under the supervision of Dr. M. K. Das [Adjudicators : Professor S. Chakrabarti, former Professor, University of Burdwan and Professor P.K. Maiti, Banaras Hindu University].
- (ix) Arundhuti Ganguly to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for her thesis entitled "Ecomonitoring of the Environmental Changes of the Interfluvies of Ichhamati-Bidyadhari River Basin of Sundarban, India with Molluscs" under the supervision of Professor S. K. Chakraborty [Adjudicators : Professor G. Aditya, University of Calcutta and Professor S.K. Palita, Central University of Odisha].
- (x) Sulekha Sardar to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for her thesis entitled "Deepak Chandrer Upanyase Ramayan, Mahabharat O Bhagbater Prabbab : Ekti Mulyayan" under the supervision of Dr. S. K. Pan [Adjudicators : Professor A. K. Chakraborty, University of Burdwan and Professor B. Chowdhury, Assam University].
- (xi) Kheyali Banerjee to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for her thesis entitled "Ajitesh Bandyopadhyer Natyacharcha : Bichar O Bishleshan " under the supervision of Dr. N. Chakraborty [Adjudicators : Professor U. Mandal, North Bengal University and Professor P.K. Maiti, Banaras Hindu University].
- (xii) Bishnupada Jana to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled "Study on Coastal Vegetation of East Midnapore District West Bengal : Adaptation and Their Environmental Impact" under the supervision of Professor A. K. Mondal and Professor D. Banerjee [Adjudicators : Professor C. Senhgupta, former Professor of the University of Kalyani and Professor V.S. Ramachandran, Bharathiar University].
- (xiii) Priyanka Biswas to the degree of Doctor of Philosophy in Geography under the Faculty of Science for her thesis entitled "A Geographical Analysis to Study Violence Against Women in some Selected Districts of West Bengal" under the supervision of Professor N. Das Chatterjee [Adjudicators : Professor G. Samanta, University of Burdwan and Professor A. Banerjee, Jawaharlal Nehru University].
- (xiv) Suvajit Roy to the degree of Doctor of Philosophy in Physics under the Faculty of Science for his thesis entitled "Design of some Low Voltage Analog Integrated Circuits Employing Various Universal Active Building Blocks with Special Emphasis on Communication " under the supervision of Professor A. S. Dhar [Adjudicators : Professor A. S. Dhar, IIT, Kharagpur and Professor S. Pan, IIT, Dhanbad].
- (xv) Saurav Chakraborty to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "Rural Urbanization in West Bengal: Problems and Prospects" under the supervision of Dr. U. Roy [Adjudicators : Professor P. Chauhan, UGB and Professor A. Mohapatra, NEHU].

- (xvi) Hiran Kanti Santra to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled "Exploration of Endophytic Microorganisms for the Production of Bioactive Compounds" under the supervision of Professor D. Banerjee [Adjudicators : Professor S. Raha, SKBU and Professor K. Tayung, Gauhati University].
- (xvii) Snigdha Naskar to the degree of Doctor of Philosophy in LISC under the Faculty of Arts & Commerce for her thesis entitled "Development of Document Preservation Method : An Analytical Study" under the supervision of P. K. Jana [Adjudicators : Dr. S. Dasgupta, University of Kalyani and Professor B.K. Choudhury, former Professor of Sambalpur University].
- (xviii) Sandeep Chattaraj to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled "Representation of Pain and Suffering in Select Indigenous Folktales of India : A Study" under the supervision of Professor I. Acharya and Professor J. Ghosh [Adjudicators : Professor A. Hossein, Aliah University and Professor A. Singh, Banaras Hindu University].
- (xix) Hiranmoy Mahata to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled "Assessment of Occupational Health Problems of the Workers during Paddy Threshing and Ergonomic Intervention in the Operation of Manual Threshing Machine" under the supervision of Professor P.C. Dhara [Adjudicators : Professor A. M. Chandra, former Professor of the University of Calcutta and Dr. M.S. Pal, DRDO, Delhi].
- (xx) Jasmin Parvin to the degree of Doctor of Philosophy in Geography under the Faculty of Science for her thesis entitled "Climate Variability and Livelihood Vulnerability : A Review of Coastal Administrative Blocks (Ramnagar -I, Ramnagar-II & Contai - I) of Purba Medinipur District, West Bengal" under the supervision of Professor A. K. Paul [Adjudicators : Professor D. K. Mandal, North Bengal University and Professor A.R. Siddiqui, University of Allahabad].
- (xxi) Suchismita Ghosh to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for her thesis entitled "Environmental Pollution, Firms Characteristics and Environmental Sustainability of Selected Indian Companies" under the supervision of Dr. T. N. Sahu [Adjudicators : Professor D. Sur, University of Burdwan and Professor D. Sahu, Banaras Hindu University].
- (xxii) Amit Chakraborty to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled "Segment Reporting : An Empirical Study on the Disclosure Practices of Indian Companies" under the supervision of Professor S. Ghosh [Adjudicators : Professor S. K. Gandhi, University of Kalyani and Professor M.K. Bhattacharjee, University of Liberal Arts, Bangladesh].
- (xxiii) Debasish Biswas to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled "An Assessment of Performance of some Selected Mutual Fund Schemes in India" under the supervision of Professor S. Ghosh [Adjudicators : Professor A. K. Sana, University of Calcutta and Professor P. Nayak, NEHU].
- (xxiv) Surajit Senapati to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled "The Making of a Dalit Identity : A Critical Study of Select Dalit Autobiographies" under the supervision of Professor I. Acharya and Dr. S. K. Das [Adjudicators : Professor B. Hui, University of Kalyani and Professor J.K. Nayak, former Professor, Utkal University].

- (xxv) Sujata Bhowmick (Ganguly) to the degree of Doctor of Philosophy in BMLSM under the Faculty of Science for her thesis entitled "Transection Study of Maternal and Child Health (MCH) Awareness Level of Tribal Community of Jangalmahal in West Bengal and an Approach for its Improvement through Knowledge, Attitude and Practice (KAP) Upgradation" under the supervision of Professor D. Ghosh [Adjudicators : Dr. R.K. Bhadra, IICB, Kolkata and Professor S.K. Sil, Tripura University].
- (xxvi) Reshma Nasar to the degree of Doctor of Philosophy in Fisheries Science under the Faculty of Science for her thesis entitled "Technology Knowledge and Socioeconomic Development Indices of Primary Fishermen's Co-operative Societies in North 24-Parganas District of West Bengal " under the supervision of Dr. M. K. Pati and Professor S.K. Das [Adjudicators : Dr. U.K. Sarkar, CIFRI, Kolkata and Professor R.S. Chauhan, College of Fisheries, G.B. Pant University of Agriculture & Technology, Uttarakhand].
- (xxvii) Lisha Paul to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for her thesis entitled "Matribhasha (Bangla) Sankat : Analokita Samasya O Kshetrasamikshamulak Paryalochana" under the supervision of Professor C. Ghoshal [Adjudicators : Professor S. Banerjee, University of Calcutta and Professor P.K. Maiti, Banaras Hindu University].
- (xxviii) Asish Maity to the degree of Doctor of Philosophy in LISC under the Faculty of Arts & Commerce for his thesis entitled "Scientometric Profile of the E-Journals in Library and Information Science Published by Emerald during the period 2005-2015" under the supervision of Dr. N. Bhattacharyya Sahu [Adjudicators : Professor A. Maity, University of Calcutta and Professor B. Choudhury, former Professor Sambalpur University].
- (xxix) Sudipta Pradhan to the degree of Doctor of Philosophy in LISC under the Faculty of Arts & Commerce for his thesis entitled "An Analytical Study of Information Services for Visually Challenged Students with Particular Reference to Blind Schools in South Bengal " under the supervision of Dr. N. Bhattacharyya Sahu [Adjudicators : Professor B. Chakrabarti, University of Calcutta and Professor B. Choudhury, former Professor, Sambalpur University].
- (xxx) Trishna Bhui to the degree of Doctor of Philosophy in LISC under the Faculty of Arts & Commerce for her thesis entitled "Assessing Faculty Publications in Humanities and Social Science Departments of Indian Institutes of Technology in the Twenty-First Century : A Study" under the supervision of Dr. N. Bhattacharyya Sahu [Adjudicators : Professor S.C. Biswas, former Professor of the University of Burdwan and Professor M. Verma, PRSU, Chattisgarh].

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in awarding the following candidates to the degree of Doctor of Philosophy of Vidyasagar University in the next Convocation of the University based on the recommendations received from the Adjudicators and subsequent result of the viva-voce conducted by the Board of Examiners in this regard be ratified. Resolved further that the Registrar and the Ph.D. Cell of this University be requested to process further in this regard.

- (i) Sweety Singh to the degree of Doctor of Philosophy in Hindi under the Faculty of Arts & Commerce for her thesis entitled "Nasira Sharma Ke Upanyas : Srijan Aur Drishtikon" under the supervision of Professor D. Mishra [Adjudicators : Professor R. Gupta, Burdwan University and Professor V.K. Mishra, Tripura University].

- (ii) Subrata Panja to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "Credit Linked Studies in Integrated Production Inventory Systems in Crisp and Type-2 Fuzzy Environments" under the supervision of Professor S. K. Mondal [Adjudicators : Professor A. K. Bhunia, University of Burdwan and Professor G-W Weber, Poznan University of Technology, Poland].
- (iii) Shibajyoti Karmakar to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled "Representation of the Unrepresentable : A Study of the Select Plays of Harold Pinter and Samuel Beckett" under the supervision of Professor D. Bandyopadhyay and Professor S. P. Singha [Adjudicators : Professor L. Dubey, Banaras Hindu University and Professor T. Mukhopadhyay, University of Guanajuato, Mexico].
- (iv) Sk. Tarik Ali to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled "Environment, Inequity and Survival in India : Representation of Human-Environment Interface in Select Narratives of Mahasweta Devi and Amitav Ghosh" under the supervision of Professor D. Bandyopadhyay and Professor J. Ghosh [Adjudicators : Professor S. Sahoo, Jadavpur University and Professor S.K. Sharma, University of Allahabad].
- (v) Deb Kumar Mandal to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Computation of Electrical Responsive Properties and Global Reactivity Descriptors of some Donor Acceptor Substituted Organic Molecules" under the supervision of Professor A. K. Misra [Adjudicators : Professor A. Chakraborty, University of Burdwan and Professor S. Mitra, NEHU, Shillong].
- (vi) Soma Pal to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for her thesis entitled "Growth of Employment, Technical Efficiency and Energy Efficiency : A Study on Food and Beverage Industry in India" under the supervision of Professor S. K. Jana and Dr. C. Chakraborty [Adjudicators : Professor S. K. Dutta, University of Burdwan and Professor A. Sen, Assam University].
- (vii) Bappa Sona Kar to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for his thesis entitled "Growth of Employment, Technical Efficiency and Energy Efficiency : A Study on Food and Beverage Industry in India " under the supervision of Professor P. C. Jana and Dr. M.N. Goswami [Adjudicators : Professor P. K. Chakrabarti, University of Burdwan and Professor K. Maiti, TIFR, Mumbai].
- (viii) Kartick Kumar Digar to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Kabi Bhabatosh Satpathi O Mohinimohan Gangopadhyayer Kabitay Lokayat Jiboner Pratichhabi" under the supervision of Dr. M. K. Das [Adjudicators : Professor S. Chakrabarti, former Professor, University of Burdwan and Professor P.K. Maiti, Banaras Hindu University].
- (ix) Arundhuti Ganguly to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for her thesis entitled "Ecomonitoring of the Environmental Changes of the Interfluvies of Ichhamati-Bidyadhari River Basin of Sundarban, India with Molluscs" under the supervision of Professor S. K. Chakraborty [Adjudicators : Professor G. Aditya, University of Calcutta and Professor S.K. Palita, Central University of Odisha].

- (x) *Sulekha Sardar to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for her thesis entitled "Deepak Chandrer Upanyase Ramayan, Mahabharat O Bhagbater Prabhab : Ekti Mulyayan" under the supervision of Dr. S. K. Pan [Adjudicators : Professor A. K. Chakraborty, University of Burdwan and Professor B. Chowdhury, Assam University].*
- (xi) *Kheyali Banerjee to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for her thesis entitled "Ajitesh Bandyopadhyer Natyacharcha : Bichar O Bishleshan " under the supervision of Dr. N. Chakraborty [Adjudicators : Professor U. Mandal, North Bengal University and Professor P.K. Maiti, Banaras Hindu University].*
- (xii) *Bishnupada Jana to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled "Study on Coastal Vegetation of East Midnapore District West Bengal : Adaptation and Their Environmental Impact" under the supervision of Professor A. K. Mondal and Professor D. Banerjee [Adjudicators : Professor C. Senhgupta, former Professor of the University of Kalyani and Professor V.S. Ramachandran, Bharathiar University].*
- (xiii) *Priyanka Biswas to the degree of Doctor of Philosophy in Geography under the Faculty of Science for her thesis entitled "A Geographical Analysis to Study Violence Against Women in some Selected Districts of West Bengal" under the supervision of Professor N. Das Chatterjee [Adjudicators : Professor G. Samanta, University of Burdwan and Professor A. Banerjee, Jawaharlal Nehru University].*
- (xiv) *Suvajit Roy to the degree of Doctor of Philosophy in Physics under the Faculty of Science for his thesis entitled "Design of some Low Voltage Analog Integrated Circuits Employing Various Universal Active Building Blocks with Special Emphasis on Communication " under the supervision of Professor A. S. Dhar [Adjudicators : Professor A. S. Dhar, IIT, Kharagpur and Professor S. Pan, IIT, Dhanbad].*
- (xv) *Saurav Chakraborty to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "Rural Urbanization in West Bengal: Problems and Prospects" under the supervision of Dr. U. Roy [Adjudicators : Professor P. Chauhan, UGB and Professor A. Mohapatra, NEHU].*
- (xvi) *Hiran Kanti Santra to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled "Exploration of Endophytic Microorganisms for the Production of Bioactive Compounds" under the supervision of Professor D. Banerjee [Adjudicators : Professor S. Raha, SKBU and Professor K. Tayung, Gauhati University].*
- (xvii) *Snigdha Naskar to the degree of Doctor of Philosophy in LISC under the Faculty of Arts & Commerce for her thesis entitled "Development of Document Preservation Method : An Analytica Study " under the supervision of P. K. Jana [Adjudicators : Dr. S. Dasgupta, University of Kalyani and Professor B.K. Choudhury, former Professor of Sambalpur University].*

- (xviii) Sandeep Chattaraj to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled "Representhtation of Pain and Suffering in Select Indigenous Folktales of India : A Study" under the supervision of Professor I. Acharya and Professor J. Ghosh [Adjudicators : Professor A. Hossein, Aliah University and Professor A. Singh, Banaras Hindu University].
- (xix) Hiranmoy Mahata to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled "Assessment of Occupational Health Problems of the Workers during Paddy Threshing and Ergonomic Intervention in the Operation of Manual Threshing Machine" under the supervision of Professor P.C. Dhara [Adjudicators : Professor A. M. Chandra, former Professor of the University of Calcutta and Dr. M.S. Pal, DRDO, Delhi].
- (xx) Jasmin Parvin to the degree of Doctor of Philosophy in Geography under the Faculty of Science for her thesis entitled "Climate Variability and Livelihood Vulnerability : A Review of Coastal Administrative Blocks (Ramnagar -I, Ramnagar-II & Contai - I) of Purba Medinipur District, West Bengal" under the supervision of Professor A. K. Paul [Adjudicators: Professor D. K. Mandal, North Bengal University and Professor A.R. Siddiqui, University of Allahabad].
- (xxi) Suchismita Ghosh to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for her thesis entitled "Environmental Pollution, Firms Characteristics and Environmental Sustainability of Selected Indian Companies" under the supervision of Dr. T. N. Sahu [Adjudicators : Professor D. Sur, University of Burdwan and Professor D. Sahu, Banaras Hindu University].
- (xxii) Amit Chakraborty to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled "Segment Reporting : An Empirical Study on the Disclosure Practices of Indian Companies" under the supervision of Professor S. Ghosh [Adjudicators : Professor S. K. Gandhi, University of Kalyani and Professor M.K. Bhattacharjee, University of Liberal Arts, Bangladesh].
- (xxiii) Debasish Biswas to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled "An Assessment of Performance of some Selected Mutual Fund Schemes in India " under the supervision of Professor S. Ghosh [Adjudicators : Professor A. K. Sana, University of Calcutta and Professor P. Nayak, NEHU].
- (xxiv) Surajit Senapati to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled "The Making of a Dalit Identity : A Critical Study of Select Dalit Autobiographies" under the supervision of Professor I. Acharya and Dr. S. K. Das [Adjudicators : Professor B. Hui, University of Kalyani and Professor J.K. Nayak, former Professor, Utkal University].
- (xxv) Sujata Bhowmick (Ganguly) to the degree of Doctor of Philosophy in BMLSM under the Faculty of Science for her thesis entitled "Transection Study of Maternal and Child Health (MCH) Awareness Level of Tribal Community of Jangalmahal in West Bengal and an Approach for its Improvement through Knowledge, Attitude and Practice (KAP) Upgradation" under the supervision of Professor D. Ghosh [Adjudicators: Dr. R.K. Bhadra, IICB, Kolkata and Professor S.K. Sil, Tripura University].

- (xxvi) Reshma Nasar to the degree of Doctor of Philosophy in Fisheries Science under the Faculty of Science for her thesis entitled "Technology Knowledge and Socioeconomic Development Indices of Primary Fishermen's Co-operative Societies in North 24-Parganas District of West Bengal " under the supervision of Dr. M. K. Pati and Professor S.K. Das [Adjudicators : Dr. U.K. Sarkar, CIFRI, Kolkata and Professor R.S. Chauhan, College of Fisheries, G.B. Pant University of Agriculture & Technology, Uttarakhand].
- (xxvii) Lisha Paul to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for her thesis entitled "Matribhasha (Bangla) Sankat : Analokita Samasya O Kshetrasamikshamulak Paryalochana" under the supervision of Professor C. Ghoshal [Adjudicators : Professor S. Banerjee, University of Calcutta and Professor P.K. Maiti, Banaras Hindu University].
- (xxviii) Asish Maity to the degree of Doctor of Philosophy in LISC under the Faculty of Arts & Commerce for his thesis entitled "Scientometric Profile of the E-Journals in Library and Information Science Published by Emerald during the period 2005-2015" under the supervision of Dr. N. Bhattacharyya Sahu [Adjudicators : Professor A. Maity, University of Calcutta and Professor B. Choudhury, former Professor Sambalpur University].
- (xxix) Sudipta Pradhan to the degree of Doctor of Philosophy in LISC under the Faculty of Arts & Commerce for his thesis entitled "An Analytical Study of Information Services for Visually Challenged Students with Particular Reference to Blind Schools in South Bengal " under the supervision of Dr. N. Bhattacharyya Sahu [Adjudicators : Professor B. Chakrabarti, University of Calcutta and Professor B. Choudhury, former Professor, Sambalpur University].
- (xxx) Trishna Bhui to the degree of Doctor of Philosophy in LISC under the Faculty of Arts & Commerce for her thesis entitled "Assessing Faculty Publications in Humanities and Social Science Departments of Indian Institutes of Technology in the Twenty-First Century : A Study" under the supervision of Dr. N. Bhattacharyya Sahu [Adjudicators : Professor S.C. Biswas, former Professor of the University of Burdwan and Professor M. Verma, PRSU, Chattisgarh].

- 03(y) To ratify the action of the Hon'ble Vice-Chancellor in constituting an independent Publication Committee of Vidyasagar University to look after all the matters related to Publication Division of Vidyasagar University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in constituting an independent Publication Committee of Vidyasagar University consisting of (1) Professor Joyjit Ghosh, Department of English as Chairperson, (2) Professor Arindam Gupta, Department of Commerce, (3) Professor Pinaki Das, Department of Economics, (4) Professor Sankar Kumar Roy, Department of Applied Mathematics, (5) Professor Amal Kumar Mondal, Department of Botany, (6) Professor Braja Gopal Bag, Department of Chemistry, (7) Professor Monanjali Bandyopadhyay, Department of Bengali and Dr. Soudeep Kumar Sau, Special Officer as Convener to recommend and looking after all the matters related to the Publication Division be ratified. Resolved further that the Special Officer and Convener of the Publication Committee of this University be requested to process further regarding this.

Resolutions : 04(a) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Committee on BETAR VIDYASAGAR of Vidyasagar University dated 05.12.2022.

Resolution: *The Executive Council noted the resolutions of the meeting of the Committee on BETAR VIDYASAGAR of Vidyasagar University dated 05.12.2022 regarding promotion and advertisement of Betar Vidyasagar in a time bound schedule, discussion of crisis of staff and the Programme Officer in maintaining the broadcasting schedule proposed by Radio Jockey, creation of whatsapp group with the officials having source of University news/events/information and other related matters etc.*

After thorough discussion on the decisions taken by the Betar Vidyasagar Committee, it was resolved that the said resolutions be returned back to the Betar Vidyasagar Committee for its review further. Resolved further that the Executive Director of the Computer Centre of this University be requested to process further regarding this.

04(b) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Purchase Committee of Vidyasagar University dated 26.09.2022.

Resolution: *Resolved that the proceedings of the meeting of the Purchase Committee of Vidyasagar University dated 26.09.2022 regarding various purchase and other related matters of the University be accepted and approved. Resolved further that the Finance Officer of this University be requested to process further in this regard in discussion with the other officials/faculty members required, if any, for this purpose.*

04(c) To place before the Executive Council of Vidyasagar University, the resolution of an Emergency Meeting with the President/Secretary/Representatives of various Associations of Vidyasagar University dated 24.02.2023.

Resolution: *The Executive Council noted that due to the vacant position of the Vice-Chancellor of Vidyasagar University since 06.01.2023 upto 07.03.2023 and as it is not permissible to take any decision by the Registrar of Vidyasagar University on emergency basis as per the norms of the University, based on different proposals received from different associations/stakeholders of the University regarding granting of various kinds of leave, booking of halls/guest houses,, renewal of contract service of employees, organizing seminar/symposia/workshop, payment of insurance of the traveller bus etc. during the aforesaid period, an emergency meeting with the President/Secretary of various associations, like, Vidyasagar University Teachers' Association (VUTA), Vidyasagar University Officers' Association (VUOA) and Vidyasagar University Shikshakarmi Union (VUSKU) was held on 24.02.2023 in the University campus and took some decisions. The Executive Council noted further that the decisions of the said meeting was communicated to the Principal Secretary, Department of Higher Education, Government of West Bengal in this regard.*

Resolved that the resolution of an Emergency Meeting with the President/Secretary/Representatives of various Associations of Vidyasagar University held on 24.02.2023 be accepted and approved.

04(d) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Canteen Supervision Committee of Vidyasagar University dated 06.01.2023.

Resolution: Resolved that the resolutions of the meeting of the Canteen Supervision Committee of Vidyasagar University dated 06.01.2023 relating to providing the lunch coupon of Dulung Canteen to the students of CCAE, running of Aranayak Guest House by a vendor and other related matters etc. be accepted and approved. Resolved further that the Convener of the Canteen Supervision Committee be requested to process further regarding this in consultation with the other officials required, if any, for this purpose. Resolved again that the Finance Officer of this University be requested to complete the tendering process for this purpose soon and to finalize the Vendors for Dulung Canteen and Aranyak Guest House of this University.

- 04(e) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works and Tender Committee of Vidyasagar University dated 18.01.2023.

Resolution: Resolved that the resolutions of the meeting of the Works and Tender Committee of Vidyasagar University dated 18.01.2023 relating to consider the comparative statements pertaining to different civil, electrical, repairing & maintenance works of the University for selection of the vendor offered lowest price and other related matters etc. be accepted and approved. Resolved also that the said Committee be requested to explore the matter regarding early completion of the tender process henceforth as per the norms of the University. Resolved further that Professor Sumita Roy, Department of Chemistry of the University would act as the Chairperson of the Works & Tender Committee in place of Professor Tapan Kumar De henceforth and the Development Officer of this University be requested to process further in this regard in consultation with the other members of the Committee.

- 04(f) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Committee for finalizing the process for requisition of Vehicles for the Controller of Examinations Department dated 10.03.2023.

Resolution: Resolved that the resolutions of the meeting of the Committee for finalizing the process for requisition of Vehicles for the Controller of Examinations Department dated 10.03.2023 regarding finalization of the process for requisition of Vehicles be accepted and approved. Resolved further that the Controller of Examinations of this University be requested to process further in consultation with the other officials required for this purpose.

- 04(g) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the University National Academic Depository (NAD)/DigiLocker Cell of Vidyasagar University dated 05.01.2023.

Resolution: Resolved that the resolutions of the meeting of the University National Academic Depository (NAD)/DigiLocker Cell of Vidyasagar University dated 05.01.2023 except item No. (vi) of the said resolutions relating to appointment of two Data Entry Operators for confidential work of NAD be accepted and approved. Resolved also that the NAD Cell be requested to work out in detail regarding appointment of Data Entry Operators within the scope of available resources. Resolved further that the Convener of the University NAD Cell be requested to process further regarding this in consultation with the Chairperson of the said Cell.

- 04(h) To place before the Executive Council of Vidyasagar University, the resolutions of the Publication Division of Vidyasagar University held on 28.12.2022.
Resolution: *Resolved that the resolutions of the Publication Division of Vidyasagar University held on 28.12.2022 regarding various publication related matters of the University be accepted and approved. Resolved also that such decisions of the Publication Division be forwarded to the Finance Officer of this University for inclusion of the same in the University Budget. Resolved further that the Special Officer of this University be requested to process further in this regard.*
- 04(i) To place before the Executive Council of Vidyasagar University, the resolutions of the Seventh (7th) meeting of the Board of Research Studies of Vidyasagar University held on 11.04.2023.
Resolution: *Resolved that the resolutions of the Seventh (7th) meeting of the Board of Research Studies of Vidyasagar University held on 11.04.2023 be accepted and approved. Resolved further that the Registrar and the Ph.D. Cell of this University be requested to process further in this regard.*
- 04(j) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Internal Quality Assurance Cell (IQAC) of Vidyasagar University held on 13.04.2023.
Resolution: *Resolved that the resolutions of the meeting of the Internal Quality Assurance Cell (IQAC) of Vidyasagar University held on 13.04.2023 relating to finalise the format of Certificate/Add-on courses offered by the Departments, students portal on the University website, organization of Research Week and other related matters etc. be accepted and approved. Resolved further that if there is any financial involvement, the same be forwarded to the Finance Officer of Vidyasagar University for necessary action as per rules. Resolved again that the Director of Internal Quality Assurance Cell (IQAC) and the Finance Officer be requested to process further regarding this.*
- 04(k) To place before the Executive Council of Vidyasagar University, the proceedings of an Emergency meeting of the Finance Committee of Vidyasagar University held on 27.04.2023.
Resolution: *Resolved that the proceedings of an Emergency meeting of the Finance Committee of Vidyasagar University held on 27.04.2023 regarding the legal matter be accepted and approved. The Executive Council noted also that there was no copy of e-mail of the Advocate alongwith the proceedings although it was stated in the said proceedings. Resolved also that the Finance Officer of this University be requested to process further in this regard. Resolved further that henceforth the Finance Officer of this University be requested to provide the document, if any, alongwith the proceedings to the Registrar well in advance.*
- 04(l) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Board of Residence of Vidyasagar University held on 07.11.2022.
Resolution: *Consideration of the item was deferred.*
- 04(m) To place before the Executive Council of Vidyasagar University, the resolutions of an Emergency meeting of the Transport Committee of Vidyasagar University held on 13.04.2023.

Resolution: Resolved that the resolution of an Emergency meeting of the Transport Committee of Vidyasagar University held on 13.04.2023 regarding the use of University Ertiga Vehicle (WB-34BE-0056) as the official Vehicle of the Hon'ble Vice-Chancellor be accepted and approved. Resolved further that the Convener of the Transport Committee of this University be requested to process further in this regard in consultation with the Finance Officer of this University.

- 04(n) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Transport Committee of Vidyasagar University held on 13.04.2023.

Resolution: Resolved that the resolutions of the meeting of the Transport Committee of Vidyasagar University held on 13.04.2023 regarding maintaining the log book of different vehicles of Vidyasagar University, renewal of agreement of Vehicle No. WB-34B-G6621 (Scorpio) and work order of the Vehicle No. WB-02AN-1792 (Innova) of the Hon'ble Vice-Chancellor, requisition of vehicles, recharge of BPCL Smart Card account, extension of the validity of the rates for the rented vehicles of the Vendor Prithish De & Rajiv Seal, premium of the Insurance Policy of Traveler Bus, increase of the monthly subscription for the Pool Car and other related matters etc. be accepted and approved except Item No. 3(b) of the said resolution regarding renewal of the work order of the vehicle WB02AN1792(Innova) of the Hon'ble Vice-Chancellor. Resolved also that the work order of the said vehicle of the Hon'ble Vice-Chancellor be renewed upto 31st May, 2023 with retrospective effect from 01.02.2023 with the same terms & conditions as the performance of the vendor was satisfactory during the contract period. Resolved further that the Convener of the Transport Committee of this University be requested to process further in this regard in consultation with the Finance Officer of this University.

- 04(o) To place before the Executive Council of Vidyasagar University, the resolutions of the Committee constituted by the Hon'ble Vice-Chancellor for procurement of Blank Answer Sheets and Loose Sheets of Vidyasagar University, held on 04.05.2023.

Resolution: Resolved that the resolutions of the Committee constituted by the Hon'ble Vice-Chancellor based on the proposal submitted by the Controller of Examinations of this University for procurement of Blank Answer Sheets and Loose Sheets of Vidyasagar University, held on 04.05.2023 be accepted and approved. Resolved also that the Finance Officer be requested to process further in this regard in discussion with the Controller of Examinations of this University.

Noting: 05(a)

To note the Sanction Order bearing Memo No. : 474(Sanc)/HED-12012(45)/3/2020-UNV SEC Dept. of HE dated 29.08.2022 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education regarding the grant arising out of enhancement of Dearness Allowance for the employees in chair against sanctioned post and Dearness Relief for the pensioners in respect of Vidyasagar University for the month of March, 2023.

Resolution : The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. : 474(Sanc)/HED-12012(45)/3/2020-UNV SEC Dept. of HE dated 29.08.2022 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education sanctioning a grant of Rs.9,24,023/- (Rupees Nine Lac Twenty Four thousand Twenty Three) only in favour of Vidyasagar University towards the grant arising out of enhancement of Dearness Allowance for the employees in chair against sanctioned post and Dearness

Relief for the pensioners in respect of Vidyasagar University for the month of March, 2023.

After thorough discussion on the sanction order received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education regarding the grant arising out of enhancement of Dearness Allowance for the employees in chair against sanctioned post and Dearness Relief for the pensioners in respect of Vidyasagar University for the month of March, 2023, it was resolved that the said sanction order of the Higher Education Department for this purpose be accepted and the Finance Officer of this University be requested to process further in this regard.

- 05(b) To note the Sanction Order bearing Memo No. : 1100(Sanc)/HED-12012(45)/2/2020-UNV SEC Dept. of HE dated 29.03.2023 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education regarding sanctioning of the Other Maintenance Grant on Non-Salary items in respect of Vidyasagar University for the period from December 2022 to March 2023.

Resolution : *The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. : 1100(Sanc)/HED-12012(45)/2/2020-UNV SEC Dept. of HE dated 29.03.2023 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education sanctioning a grant of Rs.60,60,000/- (Rupees Sixty Lakh Sixty Thousand) only in favour of Vidyasagar University towards Other Maintenance Grant on Non-Salary items in respect of Vidyasagar University for the period from December 2022 to March 2023.*

After thorough discussion on the sanction order received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education regarding sanctioning of the Other Maintenance Grant on Non-Salary items in respect of Vidyasagar University for the period from December 2022 to March 2023, it was resolved that the said sanction order of the Higher Education Department for this purpose be accepted and the Finance Officer of this University be requested to process further in this regard.

- 05(c) To note the Sanction Order bearing Memo No. : 804(Sanc)/HED-12012(45)/3/2020-UNV SEC Dept. of HE dated 13.01.2023 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education regarding sanctioning of salary grant in respect of Vidyasagar University for the employees in chair against sanctioned post for the period from January, 2023 to March, 2023.

Resolution : *The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. : 804(Sanc)/HED-12012(45)/3/2020-UNV SEC Dept. of HE dated 13.01.2023 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education sanctioning a salary grant of Rs.8,74,71,891/- (Rupees Eight Crore Seventy Four Lakh Seventy One Thousand Eight Hundred Ninety One) only in favour of Vidyasagar University towards salary grant for the employees in chair against sanctioned post for the period from January, 2023 to March 2023.*

After thorough discussion on the sanction order received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education regarding sanctioning of salary grant in respect of Vidyasagar University for the employees in chair against sanctioned post for the period from January, 2023 to March, 2023, it was resolved that the said sanction order of the Higher

Education Department for this purpose be accepted and the Finance Officer of this University be requested to process further in this regard.

- 05(d) To note the Provisional Certificate prepared in favour of Shri Arghya Maity, a student of the Centre for Distance and Online Education (CDOE) as last document in place of Final Degree /Diploma Certificate.

Resolution : *The Executive Council of Vidyasagar University noted the Provisional Certificate prepared in favour of Shri Arghya Maity, bearing Roll: 0012PHS13 No. 00047, Registration-cum-Enrolment No. D/0011PHS1300047, session 2013-2014, a student of the Centre for Distance and Online Education (CDOE) as the last document in place of Final Degree /Diploma Certificate.*

After thorough discussion on the Provisional Certificate prepared in favour of Shri Arghya Maity, a student of the Centre for Distance and Online Education (CDOE) as the last document in place of Final Degree /Diploma Certificate, it was resolved that the said provisional certificate for this purpose be accepted and in case of Ph.D. Degree and other degrees the said provisional certificate be issued as the last document in place of Final Degree/Diploma Certificate. Resolved further that the the Deputy Director of CDOE be requested to process further in this regard.

- 05(e) To note that the following candidates have been admitted to the degree of Doctor of Philosophy of Vidyasagar University in the next Convocation of the University.

- (i) Baisakhi Chakraborty to the degree of Doctor of Philosophy in Natural and Applied Science - Awarded on 19.01.2023.
- (ii) Irani Sahu to the degree of Doctor of Philosophy in Sociology - Awarded on 05.01.2023.
- (iii) Nandan Kumar Sahoo to the degree of Doctor of Philosophy in Chemistry - Awarded on 08.01.2023.
- (iv) Munira Khatun to the degree of Doctor of Philosophy in Chemistry - Awarded on 13.01.2023.
- (v) Kalyan Sundar Samanta to the degree of Doctor of Philosophy in Library and Information Science - Awarded on 11.01.2023.
- (vi) Shib Sankar Ghosh to the degree of Doctor of Philosophy in History - Awarded on 13.01.2023.
- (vii) Sibsankar Satpathi to the degree of Doctor of Philosophy in Economics - Awarded on 11.01.2023.
- (viii) Bikash Dutta to the degree of Doctor of Philosophy in Geography - Awarded on 11.01.2023.
- (ix) Pijush Dasmahapatra to the degree of Doctor of Philosophy in Bengali - Awarded on 11.01.2023.
- (x) Amit Kumar Batabyal to the degree of Doctor of Philosophy in Philosophy - Awarded on 19.01.2023.
- (xi) Md. Reja Ahammad to the degree of Doctor of Philosophy in Sociology - Awarded on 19.01.2023.

Resolution : *The Executive Council of Vidyasagar University noted that on the basis of recommendations received from the Adjudicators and subsequent result of the viva-voce conducted by the Board of Examiners, the Executive Council in its Emergency meeting held on 13.03.2023 has been pleased to admit the degree of Doctor of Philosophy to the above candidates in the next Convocation of this University.*

After thorough discussion on the matter, it was resolved that the Registrar and the Ph.D. Cell of this University be requested to process further in this regard as per the norms of the University.

Discussion: 06(a) To place before the Executive Council of Vidyasagar University, the letter bearing No. EIILM-Kol/VUREG/02/2023 dated 27.03.2023 received from the Chairman & Director, Eastern Institute for Integrated Learning in Management (EIILM), Kolkata regarding renewal of existing affiliation for BBA (Bachelor of Business Administration) programme conducted by EIILM, Kolkata.

Resolution : *The Executive Council of Vidyasagar University noted the letter bearing No. EIILM-Kol/VUREG/02/2023 dated 27.03.2023 received from the Chairman & Director, Eastern Institute for Integrated Learning in Management (EIILM), Kolkata requesting for renewal of the existing affiliation of BBA (Bachelor of Business Administration) conducted by them for a further period of five years from 2023 on payment of the usual fees or as prescribed by us.*

After thorough discussion on the letter received from the Chairman & Director, Eastern Institute for Integrated Learning in Management (EIILM), Kolkata regarding renewal of existing affiliation for BBA (Bachelor of Business Administration) programme conducted by EIILM, Kolkata, it was resolved that a Committee consisting of (1) Professor Sebak Kumar Jana, Department of Economics of Vidyasagar University as Chairperson, (2) Professor Biswapati Jana, Department of Computer Science of Vidyasagar University, (3) Professor Brajaballav Pal, Department of Commerce of Vidyasagar University, (4) Professor Surajit Ghosh, Department of Physics of Vidyasagar University, (5) Professor Anandamohan Pal, Department of Business Management, University of Calcutta and (6) the Inspector of Colleges of Vidyasagar University - as Convener be constituted to look after the matters related to granting and extension of affiliation for MBA and BBA Programmes of different institutions and to take the following measures.

- (i) *to prepare a modus operandi/steps to be followed by Vidyasagar University for affiliation/extension of BBA and MBA Programmes ;*
- (ii) *to prepare a format required to fulfill to conduct the said programmes as per stipulated guidelines of different concerned competent authorities including the University ;*
- (iii) *the format of guidelines/requirements to be sent to the concerned institutions and the duly filled-in format to be submitted to the University within seven (07) days after the date of receiving such format ;*
- (iv) *inspection may be done, if required, based on the submitted filled-in format as desired by the Committee ;*
- (v) *such committee be also requested to look after the matter of all nine private colleges those who are conducting different courses under the affiliation of Vidyasagar University but beyond the geographical location of the University as submitted by the Inspector of Colleges and placed vide Agenda Item No. 06(z-31) ;*
- (vi) *the final report/recommendation alongwith the compliance/not compliance status as prepared by the Committee in the context of the above should be submitted within thirty (30) days from the date of issuance of notification.*

- 06(b) To place before the Executive Council of Vidyasagar University, the letter bearing No. VU/FO/278/2022 dated 24.06.2022 received from the Finance Officer of Vidyasagar University in reply to the letter bearing No. VU/R/9EC-13/C0266/2022 dated 15.06.2022 issued by the University to him communicating the decision of the Executive Council regarding disbursement of the retirement benefits of Dr. Siddhartha Sankar Dash, former Senior Medical Officer of Vidyasagar University.

Resolution : *Consideration of the item was deferred.*

- 06(c) To place before the Executive Council of Vidyasagar University, the letter bearing No. VU/FO/277/2022 dated 24.06.2022 submitted by the Finance Officer of Vidyasagar University regarding his observation on the opinion made by the Director (Officiating), Centre for Distance and Online Education (CDOE) of this University pertaining to payment of bill against the repeat order for PG Part-I SLMs printing of DDE without the approval of the then Vice-Chancellor of this University.

Resolution : *Consideration of the item was deferred.*

- 06(d) To place before the Executive Council of Vidyasagar University, the letter bearing No. 1003-Edn(U)-HED-12016(45)/6/2022-UNV SEC-Dept. of HE dated 15.12.2022 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch communicating the NOC to the proposal for signing the Memorandum of Understanding between GEMS Arts & Science College, Malappuram, Kerala and Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 1003-Edn(U)-HED-12016(45)/6/2022-UNV SEC-Dept. of HE dated 15.12.2022 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch communicating the NOC to the proposal submitted by the University vide letter No. VU/R/1915/2022 dated 24.11.2022 for signing the Memorandum of Understanding between GEMS Arts & Science College, Malappuram, Kerala and Vidyasagar University for the best interest of students and research scholars subject to the condition that there is no financial involvement of the State Government.*

After thorough discussion on the letter received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch communicating the NOC to the proposal for signing the Memorandum of Understanding between GEMS Arts & Science College, Malappuram, Kerala and Vidyasagar University, it was resolved that the said NOC of the Higher Education Department for this purpose be accepted and the original proposal in this regard be sent to the Internal Quality Assurance Cell (IQAC) of this University for review and the decision of such review be placed before the Hon'ble Vice-Chancellor through the Registrar for necessary action. Resolved further that the Registrar and the Director, IQAC be requested to process further in this regard.

- 06(e) To place before the Executive Council of Vidyasagar University, the letter bearing No. VU/FO/279/2022 dated 24.06.2022 received from the Finance Officer of Vidyasagar University in reply to the letter bearing No. VU/R/9EC-13/C0267/2022 dated 15.06.2022 issued by the University to him communicating the decision of the Executive Council regarding releasing of the arrear payment of salary of Dr. Santanu Bera, Research Assistant, Women's Studies Centre, Vidyasagar University.

Resolution: *Consideration of the item was deferred.*

- 06(f) To place before the Executive Council of Vidyasagar University, the letter bearing No. VU/FO/395/2022 dated 25.07.2022 received from the Finance Officer of Vidyasagar University in reply to the letter bearing No. VU/R/9EC-14/C0312/2022 dated 18.07.2022 issued by the University to him regarding preparation of the proceedings of the meeting of the Finance Committee of Vidyasagar University.

Resolution: *Consideration of the item was deferred.*

- 06(g) To place before the Executive Council of Vidyasagar University, the letter dated 09.01.2023 received from Shri Debesh Chandra Bhattacharya, Former Assistant Professor, Department of Microbiology of Vidyasagar University in reply to the letter bearing No. VU/R/9EC-16/C0491/2022 dated 19.12.2022 issued by the University to him regarding the return of fifteen (15) number of books borrowed by him from the Central Library of Vidyasagar University.

Resolution: *Consideration of the item was deferred.*

- 06(h) To place before the Executive Council of Vidyasagar University, the letter bearing No. 284(31)-Edn(U)-EH/1U-18/2023 dated 22.03.2023 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding propagate and popularize SWAYAM courses at Universities /Institutions in respective States.

Resolution: *The Executive Council (EC) of Vidyasagar University noted the letter bearing No. 284(31)-Edn(U)-EH/1U-18/2023 dated 22.03.2023 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch alongwith forwarding a copy of the letter bearing D.O. No. 8-26/2014-TEL dated 09.02.2023 of the Additional Secretary, Department of Higher Education, Ministry of Education, Government of India related to propagate and popularize SWAYAM courses at Universities /Institutions in respective States, requesting for taking appropriate steps in this regard.*

After thorough discussion on the letter received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding propagate and popularize SWAYAM courses at Universities /Institutions in respective States, it was resolved that the said SWAYAM Courses be propagated and popularized in this University as advised by the Higher Education Department, Government of West Bengal and the Government of India respectively. Resolved further that Professor Pinaki Das, Department of Economics of this University would act as the Co-ordinator and the Secretary, Faculty Councils for Postgraduate Studies of this University would act as the Deputy Co-ordinator for such SWAYAM courses and the Co-ordinator and the Deputy Co-ordinator of SWAYAM Courses be requested to submit a detailed report in this regard within one month for placing the same before the next meeting of the Executive Council for further consideration.

- 06(i) To consider the letter dated 20.03.2023 submitted by Shri Debkumar Bera, Assistant Professor (Contractual), Department of Computer Science of Vidyasagar University praying for protection of his present salary.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 20.03.2023 submitted by Shri Debkumar Bera, Assistant Professor (Contractual), Department of Computer Science of Vidyasagar University stating that at present he is working as an Assistant Professor in the Department of Computer Science of this University purely on contract basis since 28.12.2022. Before that he served as an Assistant Professor (On contract) in Computer Science at the Centre for Distance and Online Education (CDOE) of this University from 11.10.2018 to*

27.12.2022. After joining in the Department of Computer Science he is getting less than his last salary drawn at the CDOE. In this connection he has requested to protect his present salary as was drawn by him at the Centre for Distance and Online Education of this University.

After thorough discussion on the letter submitted by Shri Debkumar Bera, Assistant Professor (Contractual), Department of Computer Science of Vidyasagar University praying for protection of his present salary as was drawn by him in his previous job at the Centre for Distance and Online Education (CDOE) of this University, it was resolved that a Committee consisting of (1) Professor Sumita Roy, Department of Chemistry as the Chairperson, (2) Professor Brajaballav Pal, Head, Department of Commerce, (3) the Finance Officer, (4) the Accounts Officer as the Member-Secretary be constituted to look into the matter and to give their suggestions in this regard for further consideration. Resolved further that the Finance Officer of this University be requested not to mislead the Hon'ble Vice-Chancellor or other stakeholders in any matter by putting unnecessary and fabulous information.

- 06(j) To consider the letter dated 27.12.2022 submitted by Dr. Sudhan Majhi, Associate Professor, Department of Electrical Communication Engineering, Indian Institute of Science (IISC), Bangalore for creation of an Endowment fund in this University to award a cash prize to the first rank holder of M.Sc. in Mathematics.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 27.12.2022 submitted by Dr. Sudhan Majhi, Associate Professor, Department of Electrical Communication Engineering, Indian Institute of Science (IISC), Bangalore stating that he is a former student in the Department of Mathematics of Vidyasagar University and now engaged at the Indian Institute of Science (IISc), Bangalore as an Associate Professor in the Department of Electrical Communication Engineering. He visited this University on 11.12.2022 and delivered a talk to the students. Now he is willing to donate a lump sum amount of Rs.1,00,000/- (Rupees One Lac) only to the University to honour of his mother's hard work and dedication for creation of an Endowment fund for giving a cash prize to the first rank holder of M.Sc. in Mathematics from the interest of such a fund every year in the Convocation of Vidyasagar University. He has also requested that such a prize will be his mother's name "Swarna Majhi" and his mother will remain present on the occasion and will hand over the prize to the recipient.

After thorough discussion on the letter submitted by Dr. Sudhan Majhi, Associate Professor, Department of Electrical Communication Engineering, Indian Institute of Science (IISC), Bangalore for creation of an Endowment fund in this University to award a cash prize to the first rank holder of M.Sc. in Mathematics, it was resolved that the said proposal for creation of an Endowment Fund of Rs.1,00,000/- (Rupees one lakh) only in this University for giving a cash prize from the interest of such fund every year to the first rank holder of M.Sc. in Mathematics of Vidyasagar University in the Convocation be accepted as per the existing norms of the University. Resolved also that the cash prize be prepared in the name of his mother, namely, "Swarna Majhi Cash Prize" as proposed by Dr. Majhi in his aforesaid letter and his mother will be invited to remain present in the Convocation as one of the Spectators but cannot handover the prize to the recipient, as also desired by Dr. Majhi, as it is beyond the norms of the University. Resolved further that the Finance Officer of this University be requested to process further regarding this.

- 06(k) To place before the Executive Council of Vidyasagar University, the note dated 31.03.2023 prepared and submitted by the Executive Director of Computer Centre of Vidyasagar University regarding payment of new Mobile Handset alongwith its accessories including SIM.

Resolution: *The Executive Council of Vidyasagar University noted the note dated 31.03.2023 prepared and submitted by the Executive Director of Computer Centre of Vidyasagar University alongwith the bills amounting to Rs.21,100/- (Rupees Twenty One thousand One Hundred) only stating that as per the practice for providing the mobile set and SIM service to the Hon'ble Vice-Chancellor alongwith other officers of the University, a new mobile handset alongwith the Airtel SIM and other accessories has been provided to the present Vice-Chancellor of Vidyasagar University for official purposes. Now the payment of such mobiles set and accessories may be done. The Executive Council noted also that the bills amounting to Rs.21,000/- (Rupees Twenty One Thousand) only to be paid to M/s. Kamala Communication, Midnapore from which the new set has been purchased. The Executive Council noted further that the Hon'ble Vice-Chancellor proposed/desired to pay the cost of such mobile of his own but the house at the same time requested him to use the said phone provided by the University to him and to return the same to the University either at the end of the tenure or as per his convenience.*

After thorough discussion on the note dated 31.03.2023 prepared and submitted by the Executive Director of Computer Centre of Vidyasagar University regarding payment of new Mobile Handset alongwith its accessories including SIM, it was resolved that the bills of such mobile handset alongwith the accessories and new SIM amounting to Rs.21,000/- (Rupees Twenty One Thousand) only be paid to the concerned vendor from the University fund and the Executive Director of Computer Centre be requested to process further regarding this.

- 06(l) To place before the Executive Council of Vidyasagar University, the Note Sheet dated 15.03.2023 prepared and submitted by the Deputy Registrar (Academic) of Vidyasagar University regarding extension of the contract with Mr. Arabinda Sarkar for maintenance of gardens, parks, grass lawns and tub plants of Vidyasagar University for a further period of three months with effect from 01.04.2023 with the existing terms & conditions.

Resolution: *The Executive Council of Vidyasagar University noted the Note Sheet dated 15.03.2023 prepared and submitted by the Deputy Registrar (Academic) of Vidyasagar University stating that two tenders for maintenance of Gardens, Parks, Grass Lawns, Tub Plants etc. in the University campus were published. Thereafter an Expression of Interest was invited and e-tender for this purpose has been invited to select the new Vendor and it will take time. Under these circumstances, the contract of Mr. Arabinda Sarkar for this purpose may be extended for another three months with effect from 01.04.2023, i.e. April, 2023, May, 2023 & June, 2023 with the existing terms & conditions to complete the process.*

After thorough discussion on the Note Sheet prepared and submitted by the Deputy Registrar (Academic) of Vidyasagar University regarding extension of the contract with Mr. Arabinda Sarkar for maintenance of gardens, parks, grass lawns and tub plants of Vidyasagar University for a further period of three months with effect from 01.04.2023 with the existing terms & conditions, it was resolved that the said proposal for extension of the contract period of Mr. Arabinda Sarkar for a further period of three months w.e.f. 01.04.2023 for this purpose be accepted with the

existing terms & conditions as suggested by the Deputy Registrar (Academic) and the process for selection of new vendor be completed within three months. Resolved further that the Deputy Registrar (Academic) be requested to process further in this regard in consultation with the Finance Officer of this University immediately.

- 06(m) To place before the Executive Council of Vidyasagar University, the Note Sheet dated 28.03.2023 prepared and submitted by the Finance Officer of this University regarding waiving the room rent of New Xerox.

Resolution: The Executive Council of Vidyasagar University noted the Note Sheet dated 28.03.2023 prepared and submitted by the Finance Officer of this University based on the prayer dated 06.03.2023 submitted by the Proprietor of M/s. New Xerox for waiving the monthly rent of the room occupied by them for xerox purposes. The Executive Council noted also from the said note that the monthly rent of the room occupied by M/s. New Xerox is Rs.2,000/- (Rupees Two thousand) only and the total outstanding rent due from M/s. New Xerox during the period from April, 2020 to March, 2023 is Rs.72,000/- (Rupees Seventy Two Thousand) only. The Executive Council noted further that M/s. New Xerox prayed for waiving of such rent due to reduction in volume of business, increase in the cost of materials and also no business was there during the pandemic situation of COVID-19 as the University campus was totally closed and restricted. The Executive Council noted again that based on the application, no such concrete opinion in the matter was made by the Finance Officer and he only forwarded the same to his subordinate officials & others for their opinion. The Executive Council condemned such activity made by the Finance Officer who is the head of the section and also DDO of the University. Being the Finance Officer he should have put his opinion in the matter clearly.

After thorough discussion on the the Note Sheet dated 28.03.2023 prepared and submitted by the Finance Officer of this University regarding waiving the room rent of New Xerox, it was resolved that considering the pandemic and outbreak situation of Covid-19, out of the total rent of Rs.72,000/- (Rupees Seventy Two thousand) only during the period from April, 2020 to March, 2023, two years rent, i.e. @ Rs.2,000/- x 12 x 2 = Rs.48,000/- (Rupees Forty Eight Thousand) only be waived and rest of the rent of Rs.24,000/- (Rupees Twenty Four Thousand) be paid by M/s. New Xerox to the University immediately. Resolved also that the Finance Officer of this University be requested to process further in this regard. Resolved further that the Finance Officer be also requested to put his opinion clearly henceforth for all such cases instead of making the cases complicated and passing the buck.

- 06(n) To place before the Executive Council of Vidyasagar University, the statement of applicants applied for intending Provident Fund Loan both for refundable and non-refundable modes, if applicable, from their Provident Fund Account of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the statement dated 13.03.2023 prepared and submitted by the Finance Officer of Vidyasagar University wherein two applicants, namely, Shri Nitai Samanta, Security Guard and Shri Prabir Das, Driver of this University applied for a non-refundable provident fund loan of Rs.3,00,000/- (Rupees Three Lakh) only and a refundable provident fund loan of Rs.45,000/- (Rupees Forty Five Thousand) only for the purpose of construction of house and for medical treatment respectively. The Executive Council noted also from the said statement that there was a provision of

five (05) signatories including the Registrar and the Vice-Chancellor of Vidyasagar University which was not desirable. The Hon'ble Vice-Chancellor cannot be one of the signatories in the statement of provident fund loan applicants where the honour of a Hon'ble Vice-Chancellor in a University has been degraded. The Executive Council noted further that there should be a provision of only three (03) signatories, viz., the Dealing Assistant, the Accounts/Audit Officer and the Finance Officer who is the DDO and thereafter such statement may be placed before the Hon'ble Vice-Chancellor for his kind approval, if required, for further process. No signatures of the Registrar and the Vice-chancellor is required in such a statement but the Finance Officer is trying to complicate the matter unnecessarily by putting the provision of their signatures in the statement although there is no such a provision as per the norms of the University. The Executive Council condemned and disapproved the entire above matter and regarding de-grading the honour of the Hon'ble Vice-Chancellor of Vidyasagar University in this regard.

After thorough discussion on the statement of applicants applied for intending Provident Fund Loan both for refundable and non-refundable modes, if applicable from their Provident Fund Account of Vidyasagar University prepared and submitted by the Finance Officer of this University, it was resolved that a Committee consisting of (1) Professor Kalpataru Bandyopadhyay as Chairperson, Department of Commerce, (2) the Head, Department of Commerce, (3) Dr. Tarak Nath Sahu, Department of Business Administration and (4) the Accounts Officer as Convener be constituted to look into the matter and to give their observations, findings, suggestions and recommendations in this regard. The Committee may consult other officials, if required, in this regard. Resolved further that henceforth no signature of the Vice-Chancellor and the Registrar is required on such a statement and the Finance Officer be requested not to complicate the case unnecessarily. If Hon'ble Vice-Chancellor's approval is required at all for such case, approval to be sought for from the Hon'ble Vice-Chancellor by the Finance Officer separately.

- 06(o) To place before the Executive Council of Vidyasagar University, the letter bearing No. 253(31)-Edn(U)/EH/1U-49/21 dated 14.03.2023 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding introduction of NCC as an elective subject at UG course curricula under State-aided Universities.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 253(31)-Edn(U)/EH/1U-49/21 dated 14.03.2023 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch alongwith two Department's letter bearing No. 956(20)-Edn(U) dated 12.11.2021, 117(6)-Edn(U) dated 03.02.2023 and Advisories dated 23.02.2023, 09.07.2021, 15.04.2021 and 11.11.2016 of the University Grants Commission, New Delhi regarding introduction of NCC as an elective subject at UG course curricula under State-aided Universities. The Executive Council noted also that based on such an advisory of the Higher Education Department, Government of West Bengal as well as the University Grants Commission, New Delhi regarding introduction of NCC as an Elective subject at UG Course curricula has already been implemented in this University.

After thorough discussion on the letter received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding introduction of NCC as an elective subject at UG course curricula under State-aided Universities, it was resolved that the Inspector of Colleges of this

University be requested to process further in this regard in discussion with the Secretary, Council for Undergraduate Studies of this University.

- 06(p) To discuss the matter regarding the payment procedures pertaining to payment of various bills to the vendors/suppliers by the Finance Department of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted as follows :

- (a) several statements of vouchers alongwith the cheques and supporting bills prepared and submitted by the office of the Finance duly forwarded by the Finance Officer of this University wherein such statements have been prepared clubbing different dates of bills of various payees in a month at a time since phase by phase ;
- (b) In the aforesaid statements prepared and submitted by the Finance Officer wherein a provision of the signature of the Registrar of Vidyasagar University is required ;
- (c) The Finance Officer was requested by the Registrar to provide the specific order where it has been clearly stated that the signature of the Registrar is required on such a statement ;
- (d) Instead of providing the reasons and the required documents the Finance Officer sent another negative note mentioning "please provide relevant documents where it is reflected that the said clubbing cannot be done" ;
- (e) the statement of vouchers were prepared on a single date after a long time of receiving the bills and the cheque was prepared of lump sum amount clubbing various bills together instead of releasing individual bills on a day to day basis ;
- (f) the cheque signing authority and the signatory persons are : the Registrar, the Finance Officer and the Audit Officer and the Cheque amount of-
 - (1) Rs.1/- to Rs.50,000/- - Single Signature,
 - (2) Rs.50,001/- to Rs.2,00,00,000/- - Double Signature and
 - (3) Rs.2,00,00,000/- and above - Signature of all three.
- (g) as the Registrar did not receive the specific reasons/order/provision/ supporting documents regarding preparation of statement of vouchers and cheques clubbing different dates of bills at a time & the signature of the Registrar on the statement of vouchers from the Finance Officer but was receiving such statements phase by phase continuously, a proposal regarding preparation of such vouchers and cheques date wise on a day to day basis without delay for disbursement of the payment activities of the University and to maintain the reputation of the University, was placed before the Hon'ble Vice-Chancellor for his kind approval ;
- (h) Based on such proposal, the Hon'ble Vice-Chancellor directed the Finance Officer to do the needful and submit his opinion ;
- (i) The Finance Officer opined as follows :
 - (i) this is an illegal proposition contrary to the financial procedure. The procedure adopted is attune to transactions in vogue and also to save time ;
 - (ii) the proposal will create unnecessary complications in the payment system and it is not admissible to deviate from the system which is in force ;

- (iii) requested the Hon'ble Vice-Chancellor to direct the Registrar to immediately sign the cheques which have been awaiting a signature since long ;
- (iv) requested the Hon'ble Vice-Chancellor to direct the Registrar to immediately sign the cheques which have been awaiting a signature since long ;
- (j) based on such opinions made by the Finance Officer, the Registrar in a Note sheet dated 24.03.2023 made his views and observations to the Hon'ble Vice-Chancellor, which are as follows :
 - (a) the Finance Officer did not provide the specific order/provision where it has been clearly stated that the signature of the Registrar is required on the statement of vouchers prepared/to be prepared by the office of the Finance inspite of several requests ;
 - (b) the Finance Officer did not provide the specific reason for preparation of the statement of vouchers after a long time of receiving the bills, and also the specific order/document where it has been clearly stated that the bills to be released through a single cheque/statement clubbing various bills together instead of releasing individual bill on a day to day basis inspite of several requests ;
 - (c) we have received several in writing and verbal complaints from different vendors/suppliers against the Finance Officer for non-payment of their bills for a long time ;
 - (d) the Finance Officer is trying to create the problem deliberately and intentionally to defame the image of the Registrar and also the goodwill of the University as a whole ;
 - (e) the Finance Officer had the intention not to run the function of the University smoothly, otherwise bills could have been released on a day to day basis without keeping those pending for a long time even in many cases more than a month;
 - (f) the Finance Officer is deliberately not releasing the payments individually where the billed amount is within the limit of Rs.50,000/- (Rupees Fifty Thousand) only. Instead, he is clubbing the bills probably with other intention ;
 - (g) In terms of the provision of the Vidyasagar University Act, 1981 as amended from time to time, the University officers are – (i) the Vice-Chancellor, (ii) the Registrar and all others are after the Registrar ;
 - (h) the Finance Officer cannot suggests to direct the Registrar, superior to him, to sign the cheques and others which tends to be insubordination as per the Ordinance of the University ;
 - (i) the Finance Officer cannot advise the Registrar not to infringe upon the function of the Finance Department overlapping the statutory provisions as the Registrar is the Administrative Head of the University. Not only that, the Registrar is one of the authorized signatories for bank transactions which was approved by the Executive Council based on the recommendation of the Finance Committee. How can the Finance Officer

challenge the collective wisdom and decision of the University authority (i.e. the Finance Committee and the Executive Council) ;

(j) the Finance Officer was requested to provide the following documents/provisions immediately.

- the specific order/provision where it has been clearly stated that the signature of the Registrar is required on the statement of various vouchers together ;
- the specific reason/order/provision for preparation of such a statement of vouchers after a long time of receiving the bills and the specific order/document where it has been clearly stated that the bills to be released through a single cheque/statement clubbing various bills together instead of releasing individual bills on a day to day basis ;
- the provision of the financial procedure ;
- the existing financial rules which were approved by the University authority (the Executive Council) and its details ;
- the payment system of the University (which has been followed by him) duly approved by the competent authority (the Executive Council) ;
- the relevant provisions/documents regarding the Registrar not to infringe upon the functions of Finance Department overlapping the statutory provisions, under the above stated facts ;
- the documents based on which the Finance Officer concluded that the Registrar is infringing upon the function of the Finance Department ;
- the documents where it has been clearly stated that the Registrar has to put his signature blindly on cheque and other various financial documents without checking anything, even if payment is proposed to a vendor without any bill and voucher as proposed on 15.03.2023 by the Finance Officer to pay to Mr. Biswajit Ghosal ;
- the said 'adopted financial procedure to save time' be disclosed alongwith the date of the meeting and names and signatures of the members present in the meeting and its resolutions where the said "financial procedure" has been adopted and also approved by the University Authority (i.e. Executive Council) ;
- the date of inception of the said "financial procedure" in the University ;
- the date of inception of the current "payment system" in the University ;
- the approved copy of the above stated financial procedure and payment system, by the Executive Council ;
- the constraints of the previous payment system which compelled the Finance Department to replace it with the current payment system.

After thorough discussion on the matter regarding the payment procedures pertaining to payment of various bills to the vendors/suppliers by the Finance

Department of Vidyasagar University and subsequently the observations and opinions made by the Registrar and the Finance Officer in this regard, it was resolved that the Committee consisting of (1) Professor Kalpataru Bandyopadhyay as Chairperson, Department of Commerce, (2) the Head, Department of Commerce, (3) Dr. Tarak Nath Sahu, Department of Business Administration and (4) the Accounts Officer as Convener as has been constituted vide Item No. 06(n) be requested to look into the matter and to give their observations, suggestions and recommendations in this regard considering the above and also the norms of the University. The Committee may consult other officials, if required, in this regard.

- 06(q) To place before the Executive Council of Vidyasagar University, the letter bearing No. 266(31)-Edn(U)/EH/1U-45/2020 (Pt.) dated 17.03.2023 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding implementation of new Curriculum and Credit Framework for Undergraduate Programmes in all the Higher Educational Institutions of this State from the forthcoming academic session.

Resolution: *Consideration of the item was deferred.*

- 06(r) To place before the Executive Council of Vidyasagar University, the letter bearing No. 237(31)-Edn(U)/1U-01/14 dated 10.03.2023 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding grant of Dearness Allowance (DA) to the regular Teaching and Non-teaching employees and Dearness Relief (DR) for the Pensioners of the State-aided Universities with effect from 01.03.2023.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 237(31)-Edn(U)/1U-01/14 dated 10.03.2023 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch alongwith forwarding the Finance (Audit) Department Memorandum No. 850-F(P2) dated 24.02.2023 regarding the matter of grant of Dearness Allowance and Dearness Relief with effect from 01.03.2023 for the regular Teachers, Officers, Non-Teaching Employees, Pensioners of the State-aided Universities and requested to act accordingly.*

After thorough discussion on the letter received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding grant of Dearness Allowance (DA) to the regular Teaching and Non-teaching employees and Dearness Relief (DR) for the Pensioners of the State-aided Universities with effect from 01.03.2023, it was resolved that the Finance Officer of this University be requested to process further in this regard.

- 06(s) To consider the letter dated 05.01.2023 submitted by Shri Soumya Chakraborti, Computer Officer (Contractual), Centre for Distance and Online Education (CDOE) of Vidyasagar University praying for issuance of No Objection Certificate in favour of him for admission into BLISc Course at the Netaji Subhas Open University under distance mode for the academic session 2022-2023.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 05.01.2023 submitted by Shri Soumya Chakraborti, Computer Officer (Contractual), Centre for Distance and Online Education (CDOE) of Vidyasagar University praying for issuance of No Objection Certificate in favour of him for taking admission into the BLISc course at Netaji Subhas Open University through distance mode for the academic session 2022-2023 without hampering his normal duties at the University.*

After thorough discussion on the letter submitted by Shri Soumya Chakraborti, Computer Officer (Contractual), Centre for Distance and Online Education (CDOE) of Vidyasagar University praying for issuance of No Objection Certificate in favour of him for admission into BLISc Course at the Netaji Subhas Open University under distance mode for the academic session 2022-2023, it was decided that the Registrar and the Establishment Section of this University be requested to process further regarding this.

- 06(t) To place before the Executive Council of Vidyasagar University, the letter dated 10.12.2022 submitted by Shri Prabir Das, Driver of Vidyasagar University regarding his reply to the Charges leveled against him.

Resolution: *Consideration of the item was deferred.*

- 06(u) To place before the Executive Council of Vidyasagar University, the Order bearing G.O. (Ms)No. 259 dated 18.11.2022 issued by the Principal Secretary, Higher Education (J1) Department, Tamil Nadu Government by order of the Governor regarding equivalence of B.Tech (Hons.) in Chemical Engineering awarded by Vidyasagar University as B.E./B.Tech. in Chemical Engineering for the purpose of higher studies.

Resolution: *The Executive Council of Vidyasagar University noted the Order bearing G.O. (Ms)No. 259 dated 18.11.2022 issued by the Principal Secretary, Higher Education (J1) Department, Tamil Nadu Government by order of the Governor stating that the Government after careful consideration approved the resolution passed in the 17th Equivalence Committee in its meeting held on 20.12.2022 under the Chairmanship of the Principal Secretary to the Government and directed that the degrees in B.Tech.(Hons.) in Chemical Engineering offered by Vidyasagar University be equivalent to the similar degrees of B.E./B.Tech. in Chemical Engineering for the purpose of higher studies.*

After thorough discussion on the Order bearing G.O. (Ms)No. 259 dated 18.11.2022 issued by the Principal Secretary, Higher Education (J1) Department, Tamil Nadu Government by order of the Governor regarding equivalence of B.Tech (Hons.) in Chemical Engineering awarded by Vidyasagar University as B.E./B.Tech. in Chemical Engineering for the purpose of higher studies, it was resolved that the said order of the Principal Secretary, Higher Education Department, Tamil Nadu in this regard be accepted and the Inspector of Colleges of this University be requested to process further regarding this in discussion with the Controller of Examinations and the Secretary, Council for Undergraduate Studies of this University.

- 06(v) To consider the letter dated 02.01.2023 submitted by Ms. Rinku Mukhi, Junior Peon of Vidyasagar University seeking permission for pursuing M.A. course from Netaji Subhas Open University for the academic session 2023-2024.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 02.01.2023 submitted by Ms. Rinku Mukhi, Junior Peon of Vidyasagar University stating that she wants to pursue the M.A. Course from Netaji Subhas Open University for the academic session 2023-2024 under distance mode without hampering her normal duties at the University. In this connection she has requested to permit her to pursue the same.*

After thorough discussion on the letter submitted by Ms. Rinku Mukhi, Junior Peon of Vidyasagar University seeking permission for pursuing M.A. course from Netaji Subhas Open University for the academic session 2023-2024, it was

resolved that the Registrar and the Establishment Section of this University be requested to process further in this regard.

- 06(w) To place before the Executive Council of Vidyasagar University, the final draft of "Institutional OER (Open Educational Resources) Policy of Vidyasagar University".

Resolution: *Consideration of the item was deferred.*

- 06(x) To place before the Executive Council of Vidyasagar University, the Budget Estimate for the year 2023-2024 and Revised Budget Estimate for the year 2022-2023 of Vidyasagar University.

Resolution: *Consideration of the item was deferred as no such Budget book was received from the Finance Officer of this University although the Finance Officer was informed regarding this long ago by the Registrar and the Accounts Officer of this University was also contacted to send those required documents by the Registrar's office over phone. Resolved that the Finance Officer of this University be requested to provide such document to the Registrar well in advance for consideration henceforth.*

- 06(y) To place before the Executive Council of Vidyasagar University, the Note Sheet dated 16.03.2023 prepared and submitted by the Registrar regarding the proposals for appointment of a whole-time Medical Officer for the Medical Unit of Vidyasagar University.

Resolution: *Consideration of the item was deferred.*

- 06(z) To consider the letter dated 26.04.2023 submitted by Ms. Gita Jani, wife of Late Dhanapati Jani, former Group-D Staff of Vidyasagar University, praying for release of the death benefits & family pension of her husband Late Dhanapati Jani and also permit her to stay at the Bankim Chandra Abasan as usual.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 26.04.2023 submitted by Ms. Gita Jani, wife of Late Dhanapati Jani, former Group-D staff of Vidyasagar University stating that her husband, Late Dhanapati Jani expired in service on 04.12.2022 and till date they have not received the death benefits and family pension of her dead husband. They are staying now at the Bankim Chandra Abasan with the permission of the University authority. Due to shortage of money they could not vacate the said Abasan. In this connection she has requested to kindly release the death benefits & family pension of her dead husband immediately. She has also requested to permit her to stay in the said Abasan of Vidyasagar University till release of such benefits and pension.*

After thorough discussion on the letter submitted by Ms. Gita Jani, wife of Late Dhanapati Jani, former Group-D Staff of Vidyasagar University, praying for release of the death benefits & family pension of her husband Late Dhanapati Jani and also permit her to stay at the Bankim Chandra Abasan as usual, it was resolved that Ms. Jani be permitted to stay in the Unit No. 20 of Bankim Chandra Abasan of Vidyasagar University which was allotted in favour of her dead husband, for a further period of six months with effect from 01.03.2023 or until further order whichever is earlier as a special case on sympathetic and humanitarian ground. Resolved further that the Registrar of this University be requested to communicate the same to the incumbent concerned.

- 06(z-1) To consider the Leave Application dated 25.04.2023 submitted by Professor Samir Kumar Ghosh, Department of Commerce of Vidyasagar University praying for granting of medical leave during the period from 12.01.2023 to 23.04.2023 taken by him for suffering from Trochanteric fracture in left Femur.

Resolution: *The Executive Council of Vidyasagar University noted the leave application through Leave Management System of Vidyasagar University alongwith the discharge certificate submitted by Professor Samir Kumar Ghosh, Department of Commerce of Vidyasagar University praying for granting of medical leave during the period from 12.01.2023 to 23.04.2023 taken by him for suffering from trochanteric fracture in left Femur. The Executive Council noted also the medical document submitted by Professor Ghosh in support of such treatment. After thorough discussion on the Leave Application submitted by Professor Samir Kumar Ghosh, Department of Commerce of Vidyasagar University praying for granting of medical leave during the period from 12.01.2023 to 23.04.2023 taken by him for suffering from Trochanteric fracture in left Femur and careful consideration of the medical supporting document, it was resolved that the medical leave during the period from 12.01.2023 to 23.04.2023 as prayed for by Professor Ghosh be granted to him for this purpose as per the norms of the University. Resolved further that the Registrar and the Establishment Section of this University be requested to process further in this regard.*

- 06(z-2) To consider the Leave Application dated 17.03.2023 submitted by Shri Nandan Mondal, Junior Assistant-cum-Typist of Vidyasagar University praying for granting of medical leave during the period from 13.02.2023 to 16.03.2023 taken by him for the treatment of his left knee injury.

Resolution: *The Executive Council of Vidyasagar University noted the leave application through Leave Management System of Vidyasagar University alongwith the medical supporting documents submitted by Shri Nandan Mondal, Junior Assistant-cum-Typist of Vidyasagar University praying for granting of medical leave during the period from 13.02.2023 to 16.03.2023 taken by him for the treatment of his left knee injury. The Executive Council noted also the medical documents submitted by Shri Mondal in support of such treatment. After thorough discussion on the Leave Application submitted by Shri Nandan Mondal, Junior Assistant-cum-Typist of Vidyasagar University praying for granting of medical leave during the period from 13.02.2023 to 16.03.2023 taken by him for the treatment of his left knee injury and careful consideration of the medical supporting documents, it was resolved that the medical leave during the period from 13.02.2023 to 16.03.2023 as prayed for by Shri Mondal be granted to him for this purpose as per the norms of the University. Resolved further that the Registrar and the Establishment Section of this University be requested to process further in this regard.*

- 06(z-3) To consider the proposal bearing letter No. VU/DO/80/2023 dated 12.04.2023 submitted by the Development Officer of Vidyasagar University regarding re-constitution of various committees of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the proposal bearing letter No. VU/DO/80/2023 dated 12.04.2023 submitted by the Development Officer of Vidyasagar University alongwith the list of existing committee members of various committees, proposing for re-constitution of various committees of Vidyasagar University, like, Works & Tender Committee, Maintenance/Repairing Committee, Space, Planning and Development Committee, Canteen Supervision*

Committee, Committee for Beautification and Naming of the Buildings of Vidyasagar University, Equal Opportunity Cell, SC/ST Complaint Cell etc.

After thorough discussion on the letter submitted by the Development Officer of Vidyasagar University regarding re-constitution of various committees of Vidyasagar University, it was resolved that the matter be left to the Hon'ble Vice-Chancellor to take necessary action in this regard in discussion with Professor Brajaballav Pal, Head, Department of Commerce, Professor Biswapati Jana, Head, Department of Computer Science, Professor Sumita Roy, Head, Department of Chemistry and the Registrar of Vidyasagar University.

- 06(z-4) To nominate one member from among its own members other than the Deans to the Finance Committee of Vidyasagar University in place of Dr. Pabitra Kumar Mishra, Principal, Bhatler College, Dantan.

Resolution: *The Executive Council of Vidyasagar University noted that Dr. Pabitra Kumar Mishra, Principal, Bhatler College, Dantan and one of the members of the Ninth Executive Council of Vidyasagar University was nominated by the Executive Council from among its own members other than Deans as a Member to the Finance Committee of Vidyasagar University in terms of the provision of 32(f) of the Vidyasagar University First Statutes, 1983 as amended from time to time. The Executive Council noted further that now Dr. Mishra has retired from his service with effect from 31.03.2023. In this connection the Finance Officer submitted a proposal bearing letter No. VU/FO/043/2023 dated 13.04.2023 regarding nomination of one member to the Finance Committee in place of Dr. Mishra in terms of the said provision. The Executive Council noted again the point raised by the Registrar that he was not invited in the Emergency Meeting of the Finance Committee of Vidyasagar University held on 27.04.2023 related to the payment of legal bills received from the Lawyers who are rendering the legal services on behalf of the University although his presence in the meeting was essential and also he has been attending the meetings of the Finance Committee of Vidyasagar University as an Invitee since last so many years.*

After thorough discussion on the matter regarding nomination of one member from among its own members other than the Deans to the Finance Committee of Vidyasagar University in place of Dr. Pabitra Kumar Mishra, Principal, Bhatler College, Dantan, it was resolved that Dr. Mantu Kumar Das, Principal, Ghatal Rabindra Satabarshiki Mahavidyalaya be nominated from among its own members other than Deans as EC nominee to the Finance Committee of Vidyasagar University in terms of the provision of 32(f) of the Vidyasagar University First Statutes, 1983 as amended from time to time. Resolved further that the Registrar be requested to put his observation as he has not been invited in the meeting of the Finance Committee of Vidyasagar University.

- 06(z-5) To consider the letter dated 13.04.2023 submitted by Dr. Amal Kumar Bhunia, Deputy Registrar (Administration) of Vidyasagar University praying for relinquishing him from looking after the assignment of Security and House-Keeping Services.

Resolution: *Consideration of the item was deferred.*

- 06(z-6) To place before the Executive Council of Vidyasagar University, the Note Sheet dated 23.03.2023 prepared and submitted by the Registrar regarding non-marking of regular attendance through the biometric system by Dr. Amal Kumar Bhunia, Deputy Registrar (Administration) of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the Note Sheet dated 23.03.2023 prepared and submitted by the Registrar stating that it has been observed from the biometric attendance record that Dr. Amal Kumar Bhunia, Deputy Registrar (Administration) of Vidyasagar University did not mark his attendance through the biometric system since a long period of time without any information/intimation to the University authority resulting in we failed to understand his presence and absence regularly while other officers are marking their attendance through biometric system regularly as per the norms of the University. The Executive Council noted also that like other officers, the biometric attendance of Dr. Bhunia is required regularly for keeping his day to day attendance records of the University. The Executive Council noted further as follows :

- (i) Dr. Bhunia remained absent on 26.04.2023 without the information and prior approval of the competent authority ;
- (ii) on 25.04.2023 Dr. Bhunia left the University at around 3-00 P.M. without the information and prior approval of the competent authority ;
- (iii) on 18.04.2023 Dr. Bhunia visited to the office of the District Magistrate, Paschim Medinipur for any purposes without the information and prior approval of the University authority and introduced himself as a Registrar to the said office ;
- (iv) Dr. Bhunia called up to the Hon'ble Vice-Chancellor on 18.04.2023 in the evening and handed over the phone to the District Magistrate, Paschim Medinipur without prior briefing to the Hon'ble Vice-Chancellor which put him an awkward situation when he was busy with an urgent official work ;
- (v) the Sub-Divisional Officer, Medinipur Sadar, Paschim Medinipur in a meeting dated 28.04.2023 reported that Dr. Bhunia introduced himself over a phone call as a Registrar of Vidyasagar University, on a date.

The Executive Council condemned the above activities made by Dr. Bhunia and it was decided that henceforth Dr. Bhunia be requested not to communicate any official views/opinions to any officials (external) without the knowledge of the Vidyasagar University authority, not to introduce himself as Registrar to anybody which is misleading information and also not to handover any phone call to anybody to talk to the Hon'ble Vice-Chancellor without prior briefing the purpose of such a call. Resolved further that the Registrar be requested to communicate the same to the incumbent concerned in this regard.

- 06(z-7) To consider the application dated 24.04.2023 submitted by Shri Ratan Mishra, a contractual employee of Vidyasagar University, praying for granting of Special Medical Leave during the period from 10.04.2023 to 19.05.2023 taken by him for his spine surgery.

Resolution: The Executive Council of Vidyasagar University noted the Note sheet dated 26.04.2023 prepared and submitted by the Establishment Section of Vidyasagar University based on the application submitted by Shri Ratan Mishra at present engaged in the office of the Registrar purely on contractual basis praying for granting of Special Medical Leave during the period from 10.04.2023 to 19.05.2023 taken by him for his spine surgery, stating that in terms of the decision taken by the Executive Council vide Circular No. VU/R/Circular/8EC-25/C0360/2019 dated 30.07.2019, fourteen days Special Leave on medical ground is granted to an employee engaged in Vidyasagar University purely on contractual basis and in case of Shri Mishra, out of total 39 days of leave, 14 days may be granted to him as special leave on medical ground and rest of the days may be granted to him leave without pay.

After thorough discussion on note sheet prepared and submitted by the Establishment Section of this University based on the application dated 24.04.2023 submitted by Shri Ratan Mishra, a contractual employee of Vidyasagar University, praying for granting of Special Medical Leave during the period from 10.04.2023 to 19.05.2023 taken by him for his spine surgery, it was resolved that out of total thirty nine (39) days of leave, fourteen (14) days leave with pay on medical ground and the rest of twenty five (25) days leave without pay on medical ground be granted to Shri Mishra for this purpose as per the norms of the University. Resolved further that the Registrar and the Establishment Section of this University be requested to process further in this regard.

- 06(z-8) To place before the Executive Council of Vidyasagar University, the Notification bearing Memo No. HF/SPSRC/22/2022/Pt.I/26 dated 17.03.2023 issued by the Principal Secretary to the Government of West Bengal, Department of Health and Family Welfare regarding formation of the West Bengal Allied and Healthcare Council.

Resolution: The Executive Council noted the Notification bearing Memo No. HF/SPSRC/22/2022/Pt.I/26 dated 17.03.2023 issued by the Principal Secretary to the Government of West Bengal, Department of Health and Family Welfare stating that the Governor is pleased to constitute the West Bengal Allied and Healthcare Council consisting of the members specified therein with immediate effect as referred to by the National Commission for Allied and Health Care Professions Act (NCAHP) 2021 vide section 22 of the Act.

After thorough discussion on the notification issued by the Principal Secretary to the Government of West Bengal, Department of Health and Family Welfare regarding formation of the West Bengal Allied and Healthcare Council, it was resolved that the said notification issued for this purpose be accepted and decided that the Inspector of Colleges of this University be requested to process further in this regard in discussion with the Secretary, Faculty Councils for Postgraduate Studies and the Secretary, Council for Undergraduate Studies of this University.

- 06(z-9) To consider the proposal bearing letter dated 21.03.2023 submitted by the Executive Director of Computer Centre of Vidyasagar University regarding re-constitution of various committees for resolving different IT related issues of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the proposal alongwith the existing members of different committees prepared and submitted by the Executive Director of Computer Centre requesting for re-constitution of the ICT - MIS Committee, Betar Vidyasagar Committee and Fire Fighting and Fire Safety Committee of Vidyasagar University and others etc.

After thorough discussion on the proposal submitted by the Executive Director of Computer Centre of Vidyasagar University regarding re-constitution of various committees for resolving different IT related issues of Vidyasagar University, it was resolved that the matter be left to the Hon'ble Vice-Chancellor to take necessary action in this regard in discussion with Professor Brajaballav Pal, Head, Department of Commerce, Professor Biswapati Jana, Head, Department of Computer Science, Professor Sumita Roy, Head, Department of Chemistry and the Registrar of Vidyasagar University.

06(z-10) To consider the proposal bearing letter No. VU/CL/VC/38/23 dated 12.04.2023 submitted by the Assistant Librarian & Incharge of Central Library of Vidyasagar University regarding formation of a New Library Committee for the Central Library of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the proposal bearing letter No. VU/CL/VC/38/23 dated 12.04.2023 submitted by the Assistant Librarian & Incharge of Central Library of Vidyasagar University stating that the validity of the existing Library Committee of Vidyasagar University has already expired and the new Library Committee needs to be created on priority basis. In this connection he has requested to take necessary steps in this regard.*

After thorough discussion on the proposal submitted by the Assistant Librarian & Incharge of Central Library of Vidyasagar University regarding formation of a New Library Committee for the Central Library of Vidyasagar University, it was resolved that the matter be left to the Hon'ble Vice-Chancellor to take necessary action in this regard in discussion with Professor Brajaballav Pal, Head, Department of Commerce, Professor Biswapati Jana, Head, Department of Computer Science, Professor Sumita Roy, Head, Department of Chemistry and the Registrar of Vidyasagar University.

06(z-11) To place before the Executive Council of Vidyasagar University, the Note Sheet bearing No. VU/UE/163/2023 dated 12.04.2023 jointly submitted by the Joint Incharge of Engineering Section of Vidyasagar University regarding formation of the new AC (Air Conditioned) Committee of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the Note Sheet bearing No. VU/UE/163/2023 dated 12.04.2023 jointly submitted by the Joint Incharge of Engineering Section of Vidyasagar University proposing for formation of new AC Committee for smooth processing of the requisitions for AC installation received from different stakeholders as the existing AC Installation Committee is non-functioning.*

After thorough discussion on the Note Sheet jointly submitted by the Joint Incharge of Engineering Section of Vidyasagar University regarding formation of the new AC (Air Conditioned) Committee of Vidyasagar University, it was resolved that the matter be left to the Hon'ble Vice-Chancellor to take necessary action in this regard in discussion with Professor Brajaballav Pal, Head, Department of Commerce, Professor Biswapati Jana, Head, Department of Computer Science, Professor Sumita Roy, Head, Department of Chemistry and the Registrar of Vidyasagar University..

06(z-12) To place before the Executive Council of Vidyasagar University, the Note Sheet dated 12.04.2023 jointly submitted by the Development Officer and the Accounts Officer of Vidyasagar University regarding sending the five proposed projects to the Department of Higher Education, Government of West Bengal for getting final administrative approval and financial approval during 2023-2024.

Resolution: *The Executive Council of Vidyasagar University noted the Note Sheet dated 12.04.2023 jointly submitted by the Development Officer and the Accounts Officers of this University regarding sending of five (05) numbers of projects, namely, construction of Vice-Chancellor Bungalow, balance portion of Internal Bituminous Road including side drain within the campus, construction of Gate No. 2, one staff quarter (3-storied), vertical extension of new Humanities Building (2nd, 3rd & 4th floor) and a Swimming Pool etc. with revised DPR to the Department of Higher Education, Government of West Bengal for final administrative approval and financial approval 2023-2024.*

After thorough discussion on the Note Sheet jointly submitted by the Development Officer and the Accounts Officer of Vidyasagar University regarding sending the five proposed projects to the Department of Higher Education, Government of West Bengal for getting final administrative approval and financial approval during 2023-2024, it was resolved that the said proposal for this purpose be accepted. Resolved also that the Executive Engineer of P.W.Dte., Government of West Bengal be requested to prepare the revised Detailed Project Proposal (DPR) for construction of Gate No. - 2 of the University, one 3-stories staff quarter, vertical extension of new Humanities Building (2nd, 3rd & 4th floor) and a Swimming Pool etc. for onwards transmission of the same to the Department of Higher Education, Government of West Bengal for final administrative and financial approval. Resolved further that the Development Officer and the Joint Incharge of Engineering Section of Vidyasagar University be requested to co-ordinate the whole process in this regard.

06(z-13) To place before the Executive Council of Vidyasagar University, the Note Sheet dated 10.04.2023 prepared and submitted by the Inspector of Colleges of Vidyasagar University seeking advice regarding further extension of affiliation to IQ City United World School of Business, Kolkata for conducting the BBA and MBA programmes without the approval of the AICTE.

Resolution: The Executive Council of Vidyasagar University noted the Note Sheet dated 10.04.2023 prepared and submitted by the Inspector of Colleges of Vidyasagar University stating that Vidyasagar University provided affiliation to IQ City United World Schools of Business, Kolkata from the academic session 2020-2021 for conducting BBA and MBA programme for two years with a condition that the Institution will obtain approval from the AICTE in this regard in due course of time. Such affiliation was renewed for 2022-2023. Now they have applied for further extension with effect from 2023-2024 and after enquiry the approval of the AICTE in this regard they submitted an undertaking to the effect that they will obtain the same within a span of three years. In this connection, the Inspector of Colleges has sought for the direction for further extension in this regard.

After thorough discussion on the Note Sheet prepared and submitted by the Inspector of Colleges of Vidyasagar University seeking advice regarding further extension of affiliation to IQ City United World School of Business, Kolkata for conducting the BBA and MBA programmes without the approval of the AICTE, it was resolved that the same Committee consisting of (1) Professor Sebak Kumar Jana, Department of Economics of Vidyasagar University as Chairperson, (2) Professor Biswapati Jana, Department of Computer Science of Vidyasagar University, (3) Professor Brajaballav Pal, Department of Commerce of Vidyasagar University, (4) Professor Surajit Ghosh, Department of Physics of Vidyasagar University, (5) Professor Anandamohan Pal, Department of Business Management, University of Calcutta and (6) the Inspector of Colleges of Vidyasagar University - as Convener as has been constituted vide Item No. 06(a) be requested to look into the matter considering the measures specified therein. Resolved further that the Registrar be requested to process further in this regard.

06(z-14) To place before the Executive Council of Vidyasagar University, the Note Sheet dated 18.04.2023 prepared and submitted by the Registrar of Vidyasagar University regarding insertion of one agenda Item in the confirmed resolutions of the Fourteenth (14th) meeting of the Ninth Executive Council of Vidyasagar University held on 29.06.2022.

Resolution: *The Executive Council of Vidyasagar University noted the Note Sheet dated 18.04.2023 prepared and submitted by the Registrar of Vidyasagar University stating that one agenda item regarding modified revision of professional fees for rendering the legal services towards Vidyasagar University at the High Court, Calcutta submitted by Ms. Debjani Sengupta, Advocate, High Court, Calcutta was placed before the Fourteenth (14th) meeting of the Ninth Executive Council of Vidyasagar University held on 29.06.2022 on table wherein it was considered and accepted with effect from 06.06.2022. The decision of the Executive Council also communicated to the incumbent concerned accordingly. Now, it has been observed from the confirmed resolutions of the Fourteenth meeting of the Ninth Executive Council already signed by the then Chairman and uploaded on the University website, inadvertently, such item has not been inserted in the said confirmed resolution. This particular item should be inserted in the resolutions as it was considered by the Executive Council in its aforesaid meeting.*

After thorough discussion on the Note Sheet prepared and submitted by the Registrar of Vidyasagar University regarding insertion of one agenda Item in the confirmed resolutions of the Fourteenth (14th) meeting of the Ninth Executive Council of Vidyasagar University held on 29.06.2022, it was resolved that the said confirmed resolutions of the Fourteenth (14th) meeting of the Ninth Executive Council of this University held on 29.06.2022 be uploaded again on the University website inserting such missing agenda and the resolutions will be signed by the then Vice-Chancellor, Professor Sibaji Pratim Basu. Resolved further that the Registrar be requested to process further in this regard.

06(z-15) To consider the letter dated 27.04.2023 submitted by Shri Biplab Chakraborty, Controller of Examinations of Vidyasagar University praying for accepting his resignation from the post of Controller of Examinations of this University and to permit him to join his previous position of Information Scientist within the lien period.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 27.04.2023 submitted by Shri Biplab Chakraborty, Controller of Examinations of Vidyasagar University stating that he assumed the position of Controller of Examinations of Vidyasagar University with effect from 15.06.2022. Before taking such an assignment, he spent 23 years as the Information Scientist in this University. He has a technical background and his previous post of Information Scientist was in technical nature. Now he is unable to acclimatize to the typical administrative work procedure in the post of Controller of Examinations because the most of his career has been spent as professional expert in the computer and library fields and his current position is entirely administrative in nature. Due to this he intends to tender his resignation from the post of Controller of Examinations and return to his previous position of Information Scientist in this University on fulfillment of formalities. In this connection he has requested to accept his resignation from the post of Controller of Examinations and release him from the said post as soon as possible and also permit him to join his previous position of System Analyst within the lien period. The Executive Council noted also from the said letter that Shri Chakraborty has not received any additional*

increments after taking the position of Controller of Examinations. He did not receive his regular increment also in the month of July, 2022 since the pay fixation was done using the salary from May, 2022, following the rules (as per information from the finance department). In this situation, presently he is losing Rs.4,869/- per month in basic pay, and since DA is calculated based on the basic pay, this has a cumulative effect on his overall salary in due course of time as stated by him. The Executive Council noted further that based on the similar letter submitted by Shri Chakraborty in this regard, the Executive Council in its earlier meeting (Fifteenth) held on 09.09.2022 decided that one additional increment be given in favour of Shri Chakraborty to his new post of Controller of Examinations and the matter be forwarded to the Committee constituted for this purpose.

After thorough discussion on the letter submitted by Shri Biplab Chakraborty, Controller of Examinations of Vidyasagar University praying for accepting his resignation from the post of Controller of Examinations of this University and to permit him to join his previous position of Information Scientist within the lien period, it was resolved as follows :

- (i) regarding non-receipt of additional increments after taking the assignment as Controller of Examinations, regular increment in the month of July, 2022 etc., the matter be forwarded to the Finance Officer of Vidyasagar University for taking necessary action in this regard as per the norms of the University and also considering the decision taken by the Executive Council in its earlier meeting (Fifteenth) held on 09.09.2022 based on the similar letter bearing No. VU/CE/IN/279/22 dated 04.08.2022 submitted by Shri Chakraborty and duly communicated to the Finance Officer of this University in this regard;
- (ii) regarding submission of resignation from the post of Controller of Examinations, Shri Chakraborty be requested to re-think the matter and to continue in the post of Controller of Examinations of Vidyasagar University as usual.

06(z-16) To place before the Executive Council of Vidyasagar University, the letter dated 23.03.2023 submitted by some employees of Vidyasagar University regarding complaints pertaining to some issues of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 23.03.2023 submitted by some employees of Vidyasagar University without disclosing their names and signatures addressed to His Excellency the Governor of West Bengal & Hon'ble Chancellor of Vidyasagar University requesting to conduct a thorough enquiry into the complaints for the greater interest of the University, a copy of which was forwarded to us. The Executive Council noted the content of the letter stating that after joining Shri Gautam Pal as Finance Officer of Vidyasagar University, the environment of the Finance Section of Vidyasagar University is being ruined. He does not try to do any work himself or does not allow his subordinate officers and employees below him to do it. He is always putting unnecessary notes on any paper. He always busy in his office chamber gossiping with Dr. Amal Kumar Bhunia, Deputy Registrar (Admin). Most of the bills of the project, projects fellows, research scholar are due but the bills of Rs.16,000/- (Rupees Sixteen thousand) only of Dr. Amal Kumar Bhunia, Deputy Registrar (Administration) was paid by the Finance Officer which was placed by Dr. Bhunia directly to the finance section without any approval of the authority. Dr. Bhunia submits a bill of Rs.2,000/- (Rupees two thousand) only every month for tea of one person directly to the Finance Department and those bills are paid by the Finance Department. An advance of Rs.45,000/- (Rupees Forty Five thousand) only was

paid to Shri Suhas Barik, Sports Officer without any approval of the University authority. Dr. Bhunia and Shri Pal both are busy to plan how they will harass the University authority, teachers and other officers and earn money illegally etc. In this connection they requested to conduct a thorough enquiry and solve those issues.

After thorough discussion on the letter submitted by some employees of Vidyasagar University regarding complaints pertaining to some issues of Vidyasagar University, it was resolved that the said letter be forwarded to the Committee consisting of (1) Professor Kalpataru Bandyopadhyay as Chairperson, Department of Commerce, (2) the Head, Department of Commerce, (3) Dr. Tarak Nath Sahu, Department of Business Administration and (4) the Accounts Officer as Convener as constituted vide Item No. 06(n) for taking necessary measures to enquire the details after checking the original bills and vouchers & these documents and provide their observations, suggestions, findings, recommendations in this regard. The Committee may consult other officials, if required, in this regard.

- 06(z-17) To consider the proposal bearing letter No. VU/CES/222/23 dated 13.04.2023 submitted by Dr. Jatisankar Bandyopadhyay, Associate Professor, Department of Remote Sensing & GIS and Principal Investigator, ESSO-INCOIS, Govt. of India regarding establishment of Coastal Observatory and Outreach Centre (COOC) of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the proposal bearing letter No. VU/CES/222/23 dated 13.04.2023 submitted by Dr. Jatisankar Bandyopadhyay, Associate Professor, Department of Remote Sensing & GIS and Principal Investigator, ESSO-INCOIS, Govt. of India alongwith a detailed proposal regarding establishment of "Coastal Observatory and Outreach Centre (COOC)" of Vidyasagar University in collaboration with INCOIS, Govt. of India and Fisheries Department, Government of West Bengal for consideration. The Executive Council also noted the detailed proposal submitted by Dr. Bandyopadhyay in this regard.

After thorough discussion on the submitted by Dr. Jatisankar Bandyopadhyay, Associate Professor, Department of Remote Sensing & GIS and Principal Investigator, ESSO-INCOIS, Govt. of India regarding establishment of Coastal Observatory and Outreach Centre (COOC) of Vidyasagar University, it was resolved that the said proposal regarding establishment of Coastal Observatory and Outreach Centre be accepted and Dr. Jatisankar Bandyopadhyay, the Principal Investigator of the project be requested to process further in this regard. Resolved further that the Registrar of this University be requested to communicate the same to the incumbent concerned for this purpose.

- 06(z-18) To place before the Executive Council of Vidyasagar University, the Note Sheet dated 22.03.2023 prepared and submitted by the Registrar of Vidyasagar University regarding placement/promotion of teachers of this University under the Career Advancement Scheme (CAS).

Resolution: The Executive Council of Vidyasagar University noted the Note Sheet dated 22.03.2023 prepared and submitted by the Registrar of Vidyasagar University stating that as per our records the placement/promotion of the following teachers of Vidyasagar University have already been due and under pending for a long period. Now the necessary initiative to conduct the Selection Committee/ Screening Committee meetings for this purpose is to be taken as per the norms of the University.

1. Dr. Sudin Bag, Department of Business Administration for placement/promotion to Assistant Professor-III from Assistant Professor – II.
2. Dr. Jolly Das, Department of English for placement/promotion to Professor from Associate Professor.
3. Dr. Chandrima Chakraborty, Department of Economics for placement/promotion to Assistant Professor- III from Assistant Professor – II.
4. Dr. Prasenjit Acharya, Department of Geography for placement/promotion to Assistant Professor – II from Assistant Professor – I.
5. Dr. Shrabanti Maity, Department of Economics for placement/promotion to Professor from Associate Professor.
6. Dr. Sandip Chattopadhyay, Department of Bio-Medical Laboratory Science and Management for placement/promotion to Professor from Associate Professor.
7. Shri Sourav Naskar, Department of History for placement/promotion to Assistant Professor – II from Assistant Professor – I.
8. Dr. Ratan Hembram, Department of Santali for placement/promotion to Associate Professor from Assistant Professor – III.
9. Dr. Kousik Ghosh, Department of Geography for placement/promotion to Assistant Professor – III from Assistant Professor – II.
10. Dr. Manoj Kumar Pati, Department of Fishery Science for placement/promotion to Assistant Professor – III from Assistant Professor-II.
11. Dr. Debasish Biswas, Department of Business Administration for placement/promotion to Associate Professor from Assistant Professor-III.
12. Dr. Abhijit Sinha, Department of Commerce for placement/promotion to Professor from Associate Professor.
13. Dr. Somnath Rudra, Department of Geography for placement/promotion to Associate Professor from Assistant Professor –III.
14. Shri Uttam Biswas, Department of Sanskrit for placement/promotion to Assistant Professor-II from Assistant Professor-I and thereafter to Assistant Professor-III from Assistant Professor-II.
15. Dr. Debjani Das, Department of History for placement/promotion to Assistant Professor-III from Assistant Professor – II.
16. Dr. Suratha Kumar Malik, Department of Political Science to Assistant Professor-III from Assistant Professor-II.
17. Dr. Basudev Mondal, Department of Fishery Science (Contractual) for placement/promotion to Professor from Associate Professor.

After thorough discussion on the Note Sheet dated 22.03.2023 prepared and submitted by the Registrar of Vidyasagar University regarding placement/promotion of teachers of this University under the Career Advancement Scheme (CAS), it was resolved that the Registrar of this University be requested to process further in this regard as per the norms of the University.

06(z-19) To place before the Executive Council of Vidyasagar University, the letter bearing D.O. No. F.2-10/2022 (CPP-II) dated 08.04.2022 issued by the Secretary, University Grants Commission, New Delhi regarding compliance of UGC (Grant of Degrees and other Awards by Universities) Regulations - 2008.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.2-10/2022 (CPP-II) dated 08.04.2022 issued by the Secretary, University Grants Commission, New Delhi stating that the Commission has been receiving a large number of grievances/complaints/RTIs/queries from students enrolled in different programs of study offered by Higher Education Institutions regarding the delay in awarding the Degrees. The Commission has taken a serious

view of this issue and in this connection the attention of all Higher Educational Institutions is invited to the UGC letter bearing D.O. No. F.1-1/2-16 (Secy) dated 19.03.2016. It is also stated that getting a degree in time after having successfully completing a program is an inviolable privilege of a student. Considering the huge significance of this privilege, the Commission notified full-fledged regulation entitled UGC (Grant of Degrees and Other Awards by Universities) Regulations, 2008, the regulation 4.4 of which mandates that : "the Degree award date/s shall be within 180 days of the date/s by which the students are expected to qualify and become eligible for them". The Secretary has requested all Higher Educational Institutions to ensure compliance of the UGC regulations and award the degree to all successful candidates within the prescribed timeline. Also requested to issue a provisional degree alongwith the final year transcripts to students.

After thorough discussion on the letter issued by the Secretary, University Grants Commission, New Delhi regarding compliance of UGC (Grant of Degrees and other Awards by Universities) Regulations – 2008, it was resolved that necessary initiative be taken to conduct the University Convocation as early as possible. Resolved further that the Registrar of this University be requested to process further in this regard.

- 06(z-20) To place before the Executive Council of Vidyasagar University, the matter regarding selection of the Agency for rendering the House-Keeping Services at the Vidyasagar University Campus.

Resolution: The Executive Council of Vidyasagar University noted that M/s. HRD Commercial & Industrial Security Force Pvt. Ltd., Kolkata was selected as the lowest tenderer (L1) for rendering the House-Keeping Services at Vidyasagar University although the rate for the consumable materials per month per head was slight high as per the quotation submitted by them through e-Tender bearing NIeT No. WB/VU/NIeT-03/21-22, Tender ID : 2022VU-364294-1. The Executive Council noted further that the Tender Committee decided that M/s. HRD Commercial & Industrial Security Force Pvt. Ltd. be selected for rendering such service at Vidyasagar University provided that the rate for consumable materials may be finalized with negotiation of the concerned vender. After negotiation the concerned vendor has agreed the rate for such materials of Rs.75/- (Rupees Seventy Five) only per head per month and they have submitted a declaration in this regard. The Executive Council noted also the offer letter prepared by the Deputy Registrar (Administration) in favour of M/s. HRD Commercial & Industrial Security Force Pvt. Ltd. for this purpose is back dated. The Executive Council noted further that the Deputy Registrar (Administration) did not take necessary steps in the matter in due course of time.

After thorough discussion on the matter regarding selection of the Agency for rendering the House-Keeping Services at the Vidyasagar University Campus, it was resolved that the Deputy Registrar (Administration) of this University be re-directed to submit a proposal in this regard after taking into consideration the scope of e-tender as a fresh. Resolved further that the Registrar of this University be requested to communicate the same to the incumbent concerned for this purpose.

- 06(z-21) To consider the letter bearing No. MCC/TIC-REG/04/23-7653 dated 12.04.2023 submitted by the Teacher-in-Charge, Midnapore City College regarding increasing of the intake capacity of M.Sc. in Agriculture in Agronomy and Agriculture in Genetics & Plant Breeding from the academic session 2022-2023.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. MCC/TIC-REG/04/23-7653 dated 12.04.2023 submitted by the Teacher-

in-Charge, Midnapore City College stating that they have admitted twenty three (23) extra students at M.Sc. in Agriculture in Agronomy beyond the approved intake of fifteen (15) and seven (07) extra students at Agriculture in Genetics & Plant Breeding beyond the approved intake of fifteen (15) for the academic session 2022-2023. In this connection, the Teacher-in-Charge has requested to allow the above extra students for registration.

After thorough discussion on the letter submitted by the Teacher-in-Charge, Midnapore City College regarding increasing of the intake capacity of M.Sc. in Agriculture in Agronomy and Agriculture in Genetics & Plant Breeding from the academic session 2022-2023, it was resolved that a Committee consisting of (1) Professor Jayanta Kumar Kundu, Department of Zoology as Chairperson, (2) Professor Prakash Karmakar, Department of Botany, (3) Dr. Asis Kumar Nandi, Department of Botany and (4) the Inspector of Colleges as Convener be constituted to visit the concerned institute to see all aspects, like, library facility, faculty staff, physical infrastructure etc. for this purpose and to submit a detailed report in this regard for further consideration of the Executive Council. Resolved further that the Registrar of this University be requested to process further in this regard.

06(z-22) To consider the letter bearing No. MCC/TIC-REG/04/23-7654 dated 12.04.2023 submitted by the Teacher-in-Charge, Midnapore City College seeking permission for admission of the students who have passed their undergraduate programmes in 2020 into different postgraduate programmes of the college for the academic session 2022-2023.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. MCC/TIC-REG/04/23-7654 dated 12.04.2023 submitted by the Teacher-in-Charge, Midnapore City College stating that they have admitted thirty three (33) numbers of students who have passed their undergraduate programmes in the year 2020 into different postgraduate programmes for the academic session 2022-2023. In this connection the Teacher-in-Charge has requested to allow the above students for their study.

After thorough discussion on the letter submitted by the Teacher-in-Charge, Midnapore City College seeking permission for admission of the students who have passed their undergraduate programmes in 2020 into different postgraduate programmes of the college for the academic session 2022-2023, it was resolved that thirty three (33) numbers of students who have passed their undergraduate programmes in the year 2020 and already admitted at Midnapore City College in different Postgraduate programmes for the academic session 2022-2023 be permitted for pursuing the postgraduate programmes as a special case provided that the college authority will have to submit a declaration on a Non-Judicial Stamp paper stating not to repeat such practice in near future. Resolved further that the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to process further in discussion with other officials required for this purpose

06(z-23) To consider the letter bearing No. IQCUWSB/K/VU/M0081 dated 11.01.2023 submitted by the Principal, IQ City United World School of Business, Kolkata for increasing the intake capacity of the Master of Business Administration (MBA) Programme of Vidyasagar University conducted by them from the academic session 2023-2024.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. IQCUWSB/K/VU/M0081 dated 11.01.2023 submitted by the Principal,

IQ City United World School of Business, Kolkata stating that they have running the MBA programme of Vidyasagar University at their esteemed institution with the affiliation of the University from the academic session 2020-2021 with an intake capacity of 240. This year the first batch of such programme has successfully completed this course. In the 2022-2023 session they have filled up their admission process but 20-30 numbers of students are waiting for admission. In this connection, the Principal has requested to increase the intake capacity of the said programme to 120 in addition to the approved intake of 240 from the academic session 2023-2024.

After thorough discussion on the letter submitted by the Principal, IQ City United World School of Business, Kolkata for increasing the intake capacity of the Master of Business Administration (MBA) Programme of Vidyasagar University conducted by them from the academic session 2023-2024, it was resolved that the same Committee consisting of (1) Professor Sebak Kumar Jana, Department of Economics of Vidyasagar University as Chairperson, (2) Professor Biswapati Jana, Department of Computer Science of Vidyasagar University, (3) Professor Brajaballav Pal, Department of Commerce of Vidyasagar University, (4) Professor Surajit Ghosh, Department of Physics of Vidyasagar University, (5) Professor Anandamohan Pal, Department of Business Management, University of Calcutta and (6) the Inspector of Colleges of Vidyasagar University - as Convener as has been constituted vide Item No. 06(a) be requested to look into the matter considering the measures specified therein. Resolved further that the Registrar be requested to process further in this regard.

06(z-24) To consider the letter dated 27.04.2023 submitted by Shri Laxman Chandra Mandi, fifth semester student of B.A. General course of Tamralipta Mahavidyalaya praying for permission to sit the fifth semester B.A. General examination in 2023.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 27.04.2023 submitted by Shri Laxman Chandra Mandi, fifth semester student of B.A. General course of Tamralipta Mahavidyalaya alongwith a letter of the University Grants Commission stating that he could not sit in the fifth semester examination held in the month of January, 2023 due to participation in "Delhi Republic Day Camp" held from 01.01.2023 to 29.01.2023. In this connection he has requested to permit him to sit the above examination. The University Grants Commission in a letter bearing D.O. No. 14-10/2016(CPP-II) dated 30.11.2021 stated that the special examination should be conducted on separate dates for NCC cadets who are involved in preparation/training camps for Republic Day Camp so that they may not face problems for missing their semester examinations. After thorough discussion on the letter submitted by Shri Laxman Chandra Mandi, fifth semester student of B.A. General course of Tamralipta Mahavidyalaya praying for permission to sit the fifth semester B.A. General examination in 2023 and also considering the advisory of the University Grants Commission bearing letter D.O. No. 14-10/2016(CPP-II) dated 30.11.2021 regarding conducting the special examination on separate dates for NCC Cadets who are involved in preparation/training camps for Republic Day Camp, it was resolved Shri Mandi be permitted for sitting the said examination as a special case. Resolved further that the Controller of Examinations of this University be requested to arrange such examination in this regard.*

06(z-25) To consider the letter dated 24.04.2023 submitted by Soft Ed who have been providing the AMC services for Computers, Laptop, Projectors alongwith other peripherals at Vidyasagar University, seeking further advice regarding the aforesaid service as the AMC is going to expire on 31.05.2023.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 24.04.2023 submitted by Soft Ed who have been providing AMC services for Computers, Laptops, Projectors alongwith other peripherals stating that their AMC is going to expire on 31.05.2023. In this connection, he has requested to seek further advice in this regard so that they can provide their services smoothly.*

After thorough discussion on the letter submitted by Soft Ed who have been providing the AMC services for Computers, Laptop, Projectors alongwith other peripherals at Vidyasagar University, seeking further advice regarding the aforesaid service as the AMC is going to expire on 31.05.2023, it was resolved that the Executive Director of Computer Centre of this University be requested to review the matter and to find out the number of computers are functioning as usual. Resolved also that the matter be forwarded to the Finance Committee of Vidyasagar University for opening the tender for this purpose as a fresh as per the norms of the University. Resolved further that the Executive Director of Computer Centre and the Finance Officer of this University be requested to process further in this regard.

06(z-26) To consider the letter bearing No. 12/VUPG/2023 dated 27.04.2023 submitted by the Principal of Sevayatan Sikshan Mahavidyalaya, Jhargram regarding publication of the third (3rd) semester result of M.A. in Education as soon as possible.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 12/VUPG/2023 dated 27.04.2023 submitted by the Principal of Sevayatan Sikshan Mahavidyalaya, Jhargram stating that the 3rd semester examination of M.A. in Education for the session 2021-2023 for the students of PG course of Vidyasagar University and its affiliated college was held on 10.01.2023 to 24.01.2023 in the Jhargram Raj College Girls' Wings venue. Unfortunately, the programme for the PG course of affiliated colleges was overlooked by their college and it was totally ignored on their part. In this connection, the Principal has requested to publish the result of the 3rd semester examination of M.A. in Education (2021-2023) as soon as possible.*

After thorough discussion on the letter submitted by the Principal of Sevayatan Sikshan Mahavidyalaya, Jhargram regarding publication of the third (3rd) semester result of M.A. in Education as soon as possible, it was resolved that the Controller of Examinations of this University be requested to publish the result of the said examination immediately as per the norms of the University.

06(z-27) To nominate one member to the Advisory Committee of the Centre for Distance and Online Education (CDOE) (Erstwhile DDE) of Vidyasagar University in place of Dr. Pabitra Kumar Mishra, Principal of Bhatler College, Dantan.

Resolution: *The Executive Council of Vidyasagar University noted that Dr. Pabitra Kumar Mishra, former Principal of Bhatler College, Dantan and former Member of the Executive Council of Vidyasagar University was nominated earlier by the Executive Council as a member to the Advisory Committee of CDOE (Erstwhile DDE). The Executive Council noted also that now he has retired from his service and in this connection, the Deputy Director of CDOE has submitted a proposal bearing letter No. VU/CDOE/D/67/2023 dated 04.05.2023 regarding*

nomination of another member in place of Dr. Mishra as a member to the said Advisory Committee.

After thorough discussion on the matter regarding nomination of one member to the Advisory Committee of the Centre for Distance and Online Education (CDOE) (Erstwhile DDE) of Vidyasagar University in place of Dr. Pabitra Kumar Mishra, Principal of Bhatler College, Dantan, it was resolved that Dr. Avimanyu Behera, Principal, Midnapore Law College be nominated as the nominee of Executive Council to the Advisory Committee of CDOE (Erstwhile DDE) in place of Dr. Pabitra Kumar Mishra. Resolved further that the Registrar and the Deputy Director of CDOE be requested to process further in this regard.

06(z-28) To consider the letter dated 03.05.2023 submitted by Shri Shubhendu Shekhar Naskar, Assistant Professor, Department of English of Vidyasagar University praying for granting of study leave for a period of eight weeks with effect from 12.06.2023 to complete his research work..

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 03.05.2023 submitted by Shri Subhendu Sekhar Naskar, Assistant Professor, Department of English of Vidyasagar University stating that he has been pursuing Ph.D. at the Department of English of Vidyasagar University. Now he is at the final stage of his research work and he needs a study leave for a period of eight weeks from 12.06.2023 to complete his research work. In this connection he has requested to grant him study leave for this purpose.*

After thorough discussion on the letter submitted by Shri Shubhendu Shekhar Naskar, Assistant Professor, Department of English of Vidyasagar University praying for granting of study leave for a period of eight weeks with effect from 12.06.2023 to complete his research work, it was resolved that the prayer of Shri Naskar be forwarded to the Departmental Committee of the concerned Department for discussion & opinion and the decision of the Departmental Committee in this regard be placed in the next meeting of the Executive Council for further consideration. Resolved further that the Registrar of this University be requested to communicate the same to the concerned department in this regard.

06(z-29) To place before the Executive Council of Vidyasagar University, the detailed statement of Fixed Deposits of the Centre for Distance and Online Education (CDOE) of Vidyasagar University which will be matured very soon.

Resolution: *The Executive Council of Vidyasagar University noted the detailed statement of Fixed Deposits of the Centre for Distance and Online Education (CDOE) of Vidyasagar University which will be matured very soon. The Executive Council noted also from the said statement that such fixed deposits will be matured on 10.05.2023 & 11.05.2023 respectively. The Executive Council noted also from the said statement that there was a provision of the signature of the Vice-Chancellor of Vidyasagar University which was not desirable. The Hon'ble Vice-Chancellor cannot be one of the signatories in the statement of fixed deposits where the honour of a Hon'ble Vice-Chancellor in a University has been degraded. The Executive Council also condemned/disapproved the same.*

After thorough discussion on the statement of Fixed Deposits of the Centre for Distance and Online Education (CDOE) of Vidyasagar University which will be matured very soon, it was resolved that the same be forwarded to the Committee consisting of (1) Professor Kalpataru Bandyopadhyay as Chairperson, Department of Commerce, (2) the Head, Department of Commerce, (3) Dr. Tarak Nath Sahu, Department of Business Administration and (4) the Accounts Officer as Convener

as constituted vide Item No. 06(n) to give their observations, findings, suggestions and recommendations in this regard.

06(z-30) To place before the Executive Council of Vidyasagar University, the letter bearing No. VU/IC/Coll./Intake/48/2023 dated 06.04.2023 regarding increasing the intake capacity of different Undergraduate courses of Midnapore City College, Kharagpur College, Subarnarekha Mahavidyalaya and Govt. General Degree College, Gopiballavpur-II from the academic session 2023-2024.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. VU/IC/Coll./Intake/48/2023 dated 06.04.2023 regarding increasing the intake capacity of different Undergraduate courses of Midnapore City College, Kharagpur College, Subarnarekha Mahavidyalaya and Govt. General Degree College, Gopiballavpur-II from the academic session 2023-2024. The Executive Council also noted the summary sheet prepared based on the Inspection Reports submitted by the duly constituted Inspection Team(s) for this purpose.*

After thorough discussion on the letter alongwith the summary sheet and careful consideration of the inspection reports submitted by the Inspection Team(s), it was resolved that the increasing of intake capacity of different undergraduate courses of the above colleges as specified in the Summary Statement and duly recommended by the Inspection Teams from the academic session 2023-2024 be approved and the Inspector of Colleges of this University be requested to process further in this regard.

06(z-31) To place before the Executive Council of Vidyasagar University, a statement of colleges who have conducted different courses with the affiliation of the University but beyond the jurisdiction of the University prepared and submitted by the Inspector of Colleges of this University.

Resolution: *The Executive Council of Vidyasagar University noted the list of the colleges, namely, MIES R.M. Law College, Kolkata, Durgapur Institute of Paramedical Science, Burdwan, AMIK Institute of Management Science & Technology, Burdwan, Vidyasagar School of Social Work, Kolkata, Bengal Institute of Business Studies, Kolkata, Eastern Institute for Integrated Learning in Management (EILM), Kolkata, Oriental Institute of Science and Technology, Burdwan, IQ City United World School of Business, Kolkata, IQ City College of Health and Management, Durgapur etc. prepared and submitted by the Inspector of Colleges of this University who have conducted different courses with the affiliation of the University but beyond the jurisdiction of the University*

After thorough discussion on the list of colleges who have conducted different courses with the affiliation of the University but beyond the jurisdiction of the University, it was resolved that the same Committee consisting of (1) Professor Sebak Kumar Jana, Department of Economics of Vidyasagar University as Chairperson, (2) Professor Biswapati Jana, Department of Computer Science of Vidyasagar University, (3) Professor Brajaballav Pal, Department of Commerce of Vidyasagar University, (4) Professor Surajit Ghosh, Department of Physics of Vidyasagar University, (5) Professor Anandamohan Pal, Department of Business Management, University of Calcutta and (6) the Inspector of Colleges of Vidyasagar University as Convener as has been constituted vide Item No. 06(a) be requested to look into the matter considering the measures specified therein. Resolved further that the Registrar be requested to process further in this regard.

06(z-32) To place before the Executive Council of Vidyasagar University, the Orders bearing No. 11-Edn(B)/1M-12/2008 dated 20.04.2023 and No. 13-Edn(B)/1M-12/2008 dated 20.04.2023 issued by the Special Secretary to the Government of West Bengal, Department of Higher Education, Budget Branch regarding granting of Adhoc bonus to the regular employees of the State-aided Universities/State-Aided Non-Government Educational Institutions and other sponsored/aided organizations as well as whole time approved employees attached to the Non-Government Educational Institutions for the year 2022-2023 and also granting of Ex-gratia payment for the Financial Year 2022-2023 to the Pensioners of all the aided Universities respectively.

Resolution: *The Executive Council of Vidyasagar University noted the Orders bearing No. 11-Edn(B)/1M-12/2008 dated 20.04.2023 and No. 13-Edn(B)/1M-12/2008 dated 20.04.2023 issued by the Special Secretary to the Government of West Bengal, Department of Higher Education, Budget Branch regarding granting of Adhoc bonus to the regular employees of the State-aided Universities/State-Aided Non-Government Educational Institutions and other sponsored/aided organizations as well as whole time approved employees attached to the Non-Government Educational Institutions for the year 2022-2023 and also granting of Ex-gratia payment for the Financial Year 2022-2023 to the Pensioners of all the aided Universities respectively.*

After thorough discussion on the Orders issued by the Special Secretary to the Government of West Bengal, Department of Higher Education, Budget Branch regarding granting of Adhoc bonus to the regular employees of the State-aided Universities/State-Aided Non-Government Educational Institutions and other sponsored/aided organizations as well as whole time approved employees attached to the Non-Government Educational Institutions for the year 2022-2023 and also granting of Ex-gratia payment for the Financial Year 2022-2023 to the Pensioners of all the aided Universities respectively, it was resolved that the said orders of the Higher Education Department be accepted and the Finance Officer of this University be requested to process further in this regard.

06(z-33) To place before the Executive Council of Vidyasagar University, the draft letter prepared by the Registrar based on the decision of the Court of Vidyasagar University regarding holding the 22nd Convocation of University Convocation on any date prior to the University Foundation Day.

Resolution: *The Executive Council of Vidyasagar University noted that in terms of the decision taken by the Court of Vidyasagar University in its meeting held on 14.09.2022 regarding holding the 22nd Convocation of Vidyasagar University on any date prior to the University Foundation Day, i.e. 29th September, 2023, if desired by the University, a draft letter has been prepared for sending the same to His Excellency to the Governor of West Bengal and the Hon'ble Chancellor of Vidyasagar University through the Department of Higher Education, Government of West Bengal for his kind assent in this regard. The Executive Council noted further the content of the draft letter for this purpose.*

After thorough discussion on the draft letter prepared by the Registrar based on the decision of the Court of Vidyasagar University regarding holding the 22nd Convocation of University Convocation on any date prior to the University Foundation Day, it was resolved that the said draft letter be accepted for onward transmission to His Excellency to the Governor of West Bengal and the Hon'ble Chancellor of Vidyasagar University through the Department of Higher Education, Government of West Bengal for his kind assent in the matter. Resolved further that the Registrar of this University be requested to process further in this regard.

06(z-34) To place before the Executive Council of Vidyasagar University, a detailed list of employees (Teaching, Non-Teaching and Officers) of Vidyasagar University who have retired from their services on attaining the age of 60/65 years/released from the University consequent upon submission of resignation/death.

Resolution: *The Executive Council of Vidyasagar University noted the detailed list of employees (Teaching, Non-Teaching and Officers) of Vidyasagar University who have retired from their services on attaining the age of 60/65 years/released from the University consequent upon submission of resignation/death prepared and submitted by the Establishment Section of Vidyasagar University.*

After thorough discussion on the list of employees (Teaching, Non-Teaching and Officers) of Vidyasagar University who have retired from their services on attaining the age of 60/65 years/released from the University consequent upon submission of resignation/death, it has been resolved that the base post of such employees be declared as vacant and necessary advertisement for recruitment of such posts be processed as a fresh as per the norms of the University after regularising the matter by the Backward Classes Welfare (BCW) Department, Government of West Bengal which is under consideration. Resolved also that the Selection Committee in case of selection of teachers and the Standing Committee in case of selection of Officers for recruitment of the above posts be constituted as per the norms of the University. Regarding nomination of panel of experts for the Selection Committees and nomination of persons to the Standing Committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action. Resolved further that the Registrar and the Establishment Section be requested to process further in this regard.

List of the Employees retired on attaining the age of 60/65 years/released from the University consequent upon submission of resignation/death :

Teachers :

01. Professor Debasish Bandyopadhyay, Department of English released from the University on 30.09.2021 for joining at Rabindra Bharati University.
02. Professor Ambarish Mukherjee, Department of Political Science retired from the University on 31.07.2022.
03. Professor Raj Kumar Kothari, Department of Political Science released from the University on 19.07.2021 for joining at Diamond Harbour Womens' University.
04. Shri Ram Kumar Bhakat, Department of Botany retired from the University on 31.01.2023.
05. Smt. Smita Sett, Department of Library and Information Science retired from the University on 28.02.2023.
06. Professor Bhupendra Chandra Das, Department of Philosophy retired from the University on 30.04.2023.
07. Smt. Shamita Sarkar, Department of History passed away on 27.07.2022.

Officer :

08. Shri Sajal Das, Senior University Engineer retired from the University on 31.01.2023.

Non-Teaching Staff :

09. Shri Sanjib Bhattacharya, Junior Assistant retired from the University on 30.11.2015.
10. Shri Arup Kumar Basak, Superintendent (Library) retired from the University on 31.10.2018.
11. Shri Debasis Das, Senior Assistant-cum-Typist retired from the University on 28.02.2019.

12. *Shri Dilip Majumder, Senior Peon retired from the University on 31.03.2019.*
13. *Shri Bholanath Ghosh, Record Keeper retired from the University on 31.10.2019.*
14. *Shri Nirmal Kumar Sarkar, Senior Electrician retired from the University on 31.10.2019.*
15. *Ms. Sabitri Kar, Assistant Cook retired from the University on 31.10.2019.*
16. *Shri Nayan Ranjan Mahapatra, Senior Superintendent retired from the University on 30.11.2019.*
17. *Shri Madhu Rana, Senior Sweeper retired from the University on 31.01.2020.*
18. *Shri Arup Kumar Pal, Record Keeper retired from the University on 31.01.2020.*
19. *Shri Kishore Kumar Chatterjee, Senior Pump Operator retired from the University on 29.02.2020.*
20. *Smt. Latika Sahoo, Junior Superintendent retired from the University on 31.07.2020.*
21. *Shri Bhagabat Dolai, Senior Sweeper retired from the University on 31.05.2020.*
22. *Shri Dipak Pratihar, Helper Gr.-II retired from the University on 31.08.2020.*
23. *Shri Subrata Hazra, Technical Assistant Gr.-I retired from the University on 31.07.2020.*
24. *Shri Biswanath Chowdhury, Helper retired from the University on 30.09.2020.*
25. *Late Dubai Charan Murmu, Security Guard passed away on 07.06.2020.*
26. *Shri Susanta Kumar Bar, Junior Superintendent retired from the University on 31.10.2020.*
27. *Ms. Sampa Maity, Senior Peon retired from the University on 30.11.2020.*
28. *Shri Satyabrata Bhanja, SAE Gr.-II retired from the University on 30.11.2020.*
29. *Ms. Sabitri Maity Kar, Cook retired from the University on 31.10.2019.*
30. *Dr. Dilip Chakrabarti, Technical Assistant Gr.-I retired from the University on 31.12.2020.*
31. *Dr. Bibhas Chandra Panda, Technical Assistant Gr.-I retired from the University on 31.12.2020.*
32. *Shri Parimal Kumar Sarkar, Senior Assistant retired from the University on 31.01.2021.*
33. *Shri Sajal Bhattacharya, Record Keeper retired from the University on 31.05.2021.*
34. *Late Ajit Kumar Mardanya, Senior Superintendent passed away on 06.05.2021.*
35. *Shri Dilip Bag, Security Guard retired from the University on 31.07.2021.*
36. *Shri Rabindranath Maji, Senior Assistant –cum-Typist retired from the University on 31.07.2021.*
37. *Shri Krishna Pada Parai, Junior Peon released from the University on 04.08.2021.*
38. *Shri Samiran Maity, Junior Peon terminated from his service on 19.07.2021.*
39. *Ms. Pampa Ghosh, Senior Assistant retired from the University on 30.11.2021.*
40. *Shri Sovan Bhattacharya, Senior Peon retired from the University on 28.02.2022.*
41. *Shri Asim Dutta, Senior Assistant-cum-Typist retired from the University on 30.06.2022.*
42. *Shri Rathindranath Chakarborty, Junior Superintendent retired from the University on 31.07.2022.*
43. *Shri Sujit Kumar Chandra, Senior Assistant retired from the University on 31.10.2022.*
44. *Late Dhanapati Jani, Sweeper passed away on 04.12.2022.*
45. *Shri Raghunath Bera, Record Keeper retired from the University on 31.12.2022.*

46. *Shri Ranjit Mahata, Security Guard retired from the University on 31.01.2023.*
 47. *Shri Tuhin De Chowdhury, Junior Superintendent retired from the University on 30.04.2023.*

06(z-35) To place before the Executive Council of Vidyasagar University, the matter regarding placement of Dr. Prasenjit Acharya, Assistant Professor, Department of Geography of Vidyasagar University from Stage-I to Stage -II under the Career Advancement Scheme.

Resolution: *Consideration of the item was deferred.*

06(z-36) To discuss the matter regarding non-receipt of the duly signed confirmed resolutions of the 3rd (third), 4th (fourth) and 5th (fifth) Executive Council of Vidyasagar University held on 27.01.2021, 17.03.2021 & 24.05.2021 respectively of the Ninth Executive Council of Vidyasagar University from the former Vice-Chancellor & the then Chairman of the Executive Council of Vidyasagar University, Professor Ranjan Chakrabarti till date.

Resolution: *Consideration of the item was deferred.*

06(z-37) To place before the Executive Council of Vidyasagar University, the e-mail dated 27.04.2023 sent by Ms. Soma Roy and other various letters/messages received through mail from different Authors without disclosing their identities dated 28.04.2023, 06.05.2023 & 10.05.2023 addressed to the Hon'ble Vice-Chancellor of Vidyasagar University regarding allegations against some stakeholders of the Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted as follows :*

- (a) *the content of the letter dated 27.04.2023 received through mail from Ms. Soma Roy without disclosing her identity, regarding anomalies pertaining to the educational qualification and experience related background of Dr. Jayanta Kishore Nandi, the then Dean of Students' Welfare and the present Registrar of Vidyasagar University. Such mail was also marked copy to the faculty members of Vidyasagar University and others ;*
- (b) *the content of the letter dated 28.04.2023 received through mail from Shri Subrata Sarkar without disclosing his identity, regarding the story of two unscrupulous administrators of Vidyasagar University, namely, one of our the then Vice-Chancellor, Professor Ranjan Chakrabarti and Dr. Jayanta Kishore Nandi, the present Registrar of Vidyasagar University. Such mail was also marked copy to the faculty members of Vidyasagar University and others ;*
- (c) *the content of the letter dated 06.05.2023 received through mail from Bijan Sarkar without disclosing his identity, regarding necessity to host workshop on "Fake degrees and experience certificates for obtaining government job in the historical perspective of West Bengal. Such mail was also marked copy to the faculty members of Vidyasagar University and others ;*
- (d) *the content of the letter dated 10.05.2023 received through mail from Shri Paritosh Banerjee of 59/2C, Panjabari Road, Guwahati regarding the time is tough with corruption being the core problem with the University ;*
- (e) *the personal and confidential documents in respect of Dr. Jayanta Kishore Nandi, the present Registrar of Vidyasagar University submitted by Ms. Soma Roy alongwith her allegation might have been taken illegally for making copy thereof from the University by the author of the letter with the illegal help of some internal University stakeholders otherwise an outsider cannot get access to such confidential documents.*

- (f) the author of the email dated 27.04.2023 sent by Ms. Soma Roy advised the Hon'ble Vice-Chancellor to give the charge of the custodianship of all University records and documents to the Inspector of Colleges or the Finance Officer though as per the Act and Statute of the University, the Registrar is the custodian of all University documents and records ;
- (g) the allegations made by the authors of the emails without disclosing their identities against some stakeholders of Vidyasagar University are fake, fabricated, manufactured, concocted and trying to defame/malign the image of the Hon'ble Vice-Chancellor, Registrar and others of Vidyasagar University with ulterior motive.
- (h) the similar type of allegations made by the offenders against the selection of Dr. Jayanta Kishore Nandi as the then Dean of Students' Welfare in the earlier occasion and based on the report of the Academic Audit Cell of Vidyasagar University constituted for this purpose, the Executive Council in its Emergency meeting held on 17.06.2014 disapproved the actions in the context of unnecessary misleading, false media reports and letter of allegation and directed to upload the substantive part of the enquiry report in the public domain in the interest of transparency.
- (i) as desired by the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding submission of a report pertaining to allegations against gross irregularity and flouting of Govt. rules in recruitment of Dr. J.K. Nandi as Dean of Students' Welfare and Registrar (Actg.) of Vidyasagar University, a detailed report of the Academic Audit Cell of Vidyasagar University in this regard was sent to the Secretary of the Higher Education Department for his kind perusal and information by the then Vice-Chancellor, Professor Ranjan Chakrabarti on 13.06.2014.

After thorough discussion on the allegations made by different authors especially of the e-mail sent by Ms. Soma Roy without disclosing her identity against the Hon'ble Vice-Chancellor and the Registrar of Vidyasagar University and based on the decision taken by the Executive Council in its earlier meeting on the basis of the report of the Academic Audit Cell of Vidyasagar University, it was resolved that the allegation made by Ms. Soma Roy is fake, false, fabricated, manufactured, baseless, frivolous with ulterior motive to malign the image of the University and Dr. Sukhen Som, Deputy Registrar (Academic) of this University be requested to lodge a F.I.R. at the local police station immediately stating the facts that Ms. Soma Roy, without disclosing her identity, sent manufactured, fabricated, concocted e-mail dated 27.04.2023 to the Hon'ble Vice-Chancellor and other different persons of the University community with clear and ulterior motive to malign the image of the Hon'ble Vice-Chancellor and the Registrar of the University. The documents which are attached with that email might have been stolen from the University by the same person with the help of some internal University stakeholders, otherwise an outsider cannot get access to such confidential documents. She maligned the position of the Hon'ble Vice-Chancellor designating the Vice-Chancellor as Vice-Chancellor (Acting). In the e-mail Ms. Soma Roy advised the Hon'ble Vice-Chancellor to give the charge of the custodianship of all University records and documents to the Inspector of Colleges or the Finance Officer although as per the norms of the University, the Registrar is the custodian of all University documents and records. Ms. Roy challenged the wisdom and power of the Hon'ble Vice-Chancellor. Resolved also that the Deputy Registrar (Academic) be also directed to request the competent authority of the police administration to investigate the whole matter for identifying the conspirators and also identifying the conspirators of the University involved for

such an incident in day light and start appropriate and stringent criminal proceedings against them as per Law as early as possible based on such F.I.R. Resolved further that the similar actions in lodging a F.I.R. be made in the local police station against the other authors who sent such fake, false, fabricated, manufactured, baseless, frivolous allegations through e-mails without disclosing their identities to malign the image of the University step by steps for identifying the conspirators and also identifying the conspirators of the University involved for such an incident for this purpose.

Confirmation: 07(a) To place before the Executive Council of Vidyasagar University, the matter regarding confirmation of service of Shri Santu Mondal as Attendant of Vidyasagar University since his joining the post, i.e. from 08.04.2022.

Resolution : *Resolved that on the basis of Performance Assessment Reports (PARs) submitted by the Head of the Department concerned & scrutiny of the performance during the probation period of Shri Santu Mondal joined at Vidyasagar University as Attendant and subsequent positive and successful antecedents like, Police Verification Reports (PVRs) bearing VR No. 236/S dated 29.12.2022 received from the competent authority in his favour, the service of Shri Mondal in the post of Attendant at this University be confirmed with effect from his date of joining the post, i.e. from 08.04.2022. Resolved further that the Registrar and the Establishment Section of this University be requested to process further as per the norms of the University.*

Chairman
EXECUTIVE COUNCIL

Secretary
EXECUTIVE COUNCIL

