

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Fifteenth (15th) Meeting of the Ninth Executive Council of Vidyasagar University held on 09.09.2022 through hybrid mode.

The meeting was attended by the following members physically :

01. Professor Sibaji Pratim Basu, the Vice-Chancellor.
02. Professor Tapan Kumar De.
03. Professor Satyajit Saha.
04. Dr. Hariprasad Sarkar.
05. Dr. Asim Kumar Bera.
06. Dr. Avimanyu Behera.
07. Dr. Jayashree Laha.
08. Dr. Asish Kumar Nandi
09. Professor Debidas Ghosh.
10. Dr. Tarak Nath Sahu.

Professor Sibaji Pratim Basu, 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. Ambika Rao, Renowned Malayalan Actress and Filmmaker.
2. Shinho Abe, Japan's longest serving Prime Minister.
3. Bhupinder Singh, Renowned Singer.
4. Dr. Shamita Sarkar, Associate Professor, Department of History, Vidyasagar University.
5. Pradeep Patwardhan, Veteran Marathi Actor.
6. Mikhail Gorbachev, the last President of the erstwhile Soviet Union.
7. Cyrus Mistry, former Head of Tata Sons.
8. Queen Elizabeth II, the UK's longest serving monarch.
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.

Oral Mention

At the outset all members of the house welcomed Professor Debidas Ghosh as a member of the Executive Council being the new Head of the Department of Bio-Medical Laboratory Science & Management of Vidyasagar University. The house also thanked Dr. Sandip Chattopadhyay, former Head, Department of Bio-Medical Laboratory Science & Management of Vidyasagar University for serving as one of the members of the Executive Council of Vidyasagar University on the last occasion.

Confirmation: 01. To confirm the draft resolutions of the Fourteenth (14th) meeting of the Ninth Executive Council of Vidyasagar University held on 29.06.2022.

Resolution: Resolved that the draft resolutions of the Fourteenth (14th) meeting of the Ninth Executive Council of Vidyasagar University held on 29.06.2022 was read and confirmed with minor modifications & corrections.

- Action of VC : 02(a)** To ratify the action of the Hon'ble Vice-Chancellor in granting Maternity Leave of 180 days to Ms. Pujasree Chatterjee, Assistant Professor, Department of Sociology of Vidyasagar University with effect from 01.08.2022.
Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in granting Maternity Leave of 180 (One hundred eighty) days to Ms. Pujasree Chatterjee, Assistant Professor, Department of Sociology of Vidyasagar University with effect from 01.08.2022 as her expected date of delivery of 40 weeks was 25.08.2022 based on the prayer submitted by Ms. Chatterjee in this regard be ratified. Resolved further that the Registrar and Dr. Jiten Murmu, Junior Superintendent of the Establishment Section of this University be requested to process further in this regard.*
- 02(b) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the first (1st) meeting of the re-constituted Advisory Committee of the Centre for Continuing and Adult Education (CCAЕ) of Vidyasagar University held on 17.06.2022 for implementation.
Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the first (1st) meeting of the re-constituted Advisory Committee of the Centre for Continuing and Adult Education (CCAЕ) of Vidyasagar University held on 17.06.2022 regarding offering different Diploma/Certificate/PG Diploma courses to offshore External Institutes/Organizations, admission criteria, model of admission, fees structure, course curriculum, examinations etc. of different Evening PG courses under CCAЕ, rules and regulations for admission of foreign students for all courses under CCAЕ and other related matters etc. for implementation be ratified. Resolved further that the Director & Deputy Director of CCAЕ be requested to process further in this regard.*
- 02(c) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Working Committee of the Centre for Continuing and Adult Education (CCAЕ) of Vidyasagar University held on 29.06.2022 for implementation.
Resolution : *Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Working Committee of the Centre for Continuing and Adult Education (CCAЕ) of Vidyasagar University held on 29.06.2022 regarding selection of the remuneration of evening PG course co-ordinators/staff and also the remuneration for theory classes and other related matters etc. for implementation be ratified. Resolved further that the Director & Deputy Director of CCAЕ be requested to process further in this regard.*
- 02(d) To ratify the action of the Hon'ble Vice-Chancellor in approving the proposal bearing Note Sheet dated 28.06.2022 submitted by the Deputy Director (Contractual), Centre for Distance and Online Education (CDOE) & Transport Officer (Acting) of Vidyasagar University regarding requirement of one contractual Driver and preparation of the panel of drivers on daily wage basis for providing 24 hours ambulance service and other transport services in this University.
Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving the proposal bearing Note Sheet dated 28.06.2022 submitted by the Deputy Director (Contractual), Centre for Distance and Online Education (CDOE) & Transport Officer (Acting) of Vidyasagar University regarding requirement of one contractual Driver and preparation of the panel of drivers on daily wage basis*

for providing 24 hours ambulance service and other transport services in this University be ratified. Resolved further that the Director and the Deputy Director & Transport Officer (Actg.), CDOE of this University be requested to process further in this regard.

- 02(e) 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) *Amitava Pal* to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled "Art and Power-Play in Tom Stoppard's Plays : A Reappraisal" under the supervision of Prof. Indranil Acharya [Adjudicators : Professor G. B. Sural, Bankura University and Professor S.A. Galloway, Bridgewater College, USA].
 - (ii) *Surajit Mondal* to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "Regional Hydrology-Land Use Relationship : A Study on Chundia River Basin, West Bengal" under the supervision of Prof. R. Maiti [Adjudicators : Professor S. Bandyopadhyay, University of Calcutta and Professor S. K. De, NEHU].
 - (iii) *Tanmoy Mahapatra* to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "An Investigation on M-Polar Fuzzy Graphs" under the supervision of Prof. M.M. Pal [Adjudicators : Professor A. Goswami, IIT, Kharagpur and Professor H.S. Ramane, Karnataka University].
 - (iv) *Gour Gopal Kar* to the degree of Doctor of Philosophy in Political Science under the Faculty of Arts & Commerce for his thesis entitled "Socio Political Relevance and Significance of Chaitanya Deva's Bhakti Movement" under the supervision of Prof. A. Mukhopadhyay [Adjudicators : Professor S. Mukherji, University of Kalyani and Professor J.K. Mishra, Berhampur University, Odisha].
 - (v) *Pradip Bera* to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Synthesis, Characterization and Biological Activity of Diazoles and Thiazoles Derivatives" under the supervision of Dr. P. Bera [Adjudicators : Professor A. K. Misra, Bose Institute, Kolkata and Professor G.K. Patra, GGCU, Bilaspur].
 - (vi) *Kunal Kanti Maiti* to the degree of Doctor of Philosophy in Remote Sensing & GIS under the Faculty of Science for his thesis entitled "Geo-Environmental Studies in relation to Mining Activities, Noamundi Block, West Singhbhum, Jharkhand, India" under the supervision of Dr. J.S. Bandyopadhyay and Prof. D. Chakravarty [Adjudicators : Professor B. Biswas, University of Burdwan and Professor K.C. Tewari, Delhi Technological University].
 - (vii) *Sujoy Mandal* to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled "Biomonitoring of Fungicide Pollution in Soil Using Epigeic Earthworm" under the supervision of Prof. J.K. Kundu and Dr. P.P. Chakravorty [Adjudicators : Professor S. Bhattacharya, former Professor of Visva-Bharati and Professor P. Roy, IIT, Roorkee].
 - (viii) *Samarpita Koley* to the degree of Doctor of Philosophy in Anthropology under the Faculty of Science for her thesis entitled "Lifestyle Correlates of Multimorbidity in relation to Obesity, Hypertension and some selected Chronic Ailments : aRural Urban Comparison" under the supervision of Dr. S. Sarkar [Adjudicators : Professor B. Mukhopadhyay, former Professor of ISI, Kolkata and Professor S. Sengupta, former Professor of Dibrugarh University].

- (ix) Soumitra Poulik to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "A Study on Bipolar Fuzzy Graphs and their Applications" under the supervision of Dr. G. Ghorai [Adjudicators : Professor S. Kar, Jadavpur University and Professor A.K. Cherukuri, VIT, Vellore].
- (x) Manas Kumar Mandal to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Physicochemical Studies on Surfactant Assemblies with special reference to Ionic Liquids" under the supervision of Prof. A. K. Panda [Adjudicators : Professor Jun-ichi Kadoka, Kagoshima University and Professor S. Chattopadhyay, IIT, Kharagpur].
- (xi) Kaushik Roy to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled "Margaret Atwood's Maddaddam Trilogy and Old English Elegies : A Cross-Chronological Study" under the supervision of Prof. Indranil Acharya and Prof. S.P. Singha [Adjudicators: Professor A. Hossein, Aliha University and Professor S. Bhaduri, JNU].
- (xii) Panchanan Das to the degree of Doctor of Philosophy in Remote Sensing & GIS under the Faculty of Science for his thesis entitled "Integrated Fishery Resource Management of Sundarban, West Bengal, India, using Remote Sensing and GIS" under the supervision of Dr. J. Bandyopadhyay and Prof. B.C. Patra [Adjudicators : Professor D. K. Mandal, North Bengal University and Professor G.K. Pande, Utkal University].
- (xiii) Siddhartha Das to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Synthesis, Self-Organization and Gelation Behaviour Studies of some selected Nitrogen based Heterocyclic Amphiphiles" under the supervision of Dr. S. Roy [Adjudicators : Professor D. Chattopadhyay, Calcutta University and Professor S. Pal, IIT, Dhanbad].
- (xiv) Aurobindo Chatterjee to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Madammohan Bandana Kabyagulite Mallabhumer Aprakashita Itihas : Ratan Kabirajer Kabya Sampadana O Anyagulir Sange Er Tulona" under the supervision of Prof. S. Chakrabarti [Adjudicators : Professor J. Chattopadhyay, Rabindra Bharati University and Professor S.K. Paul, Ranchi University].
- (xv) Mirza Samim Matin to the degree of Doctor of Philosophy in Management under the Faculty of Arts & Commerce for his thesis entitled "Application of Total Quality Management (TQM) in Enhancement of Quality Parameters in Plywood Industries in West Bengal" under the supervision of Dr. A. Pakhira [Adjudicators : Professor T. Dasgupta, University of Burdwan and Dr. G. Subhramanian, University of Teknologi, Malaysia].
- (xvi) Shakti Prasad De to the degree of Doctor of Philosophy in History under the Faculty of Arts & Commerce for his thesis entitled "Progress of Education in Midnapore in the Colonial Period" under the supervision of Prof. Ujjayan Bhattacharya [Adjudicators : Professor A. De, University of Calcutta and Professor A. Parwez, AMU, Aligarh].
- (xvii) Maidul Beg to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Synthesis, Characterization of some Medicinal Plants extract inspired Potential Antibacterial Silver and Gold Nanoparticles and their Interaction Studies with Human Serum Albumin" under the supervision of Dr. M. Hossain [Adjudicators : Professor N. Guchhait, University of Calcutta and Dr. P. Sujatha Devis, NIIST, Kerala].

- (xviii) *Shampa Roy to the degree of Doctor of Philosophy in Philosophy under the Faculty of Arts & Commerce for her thesis entitled "Sankara's Contribution to the Philosophy of Moksa (Liberation) : A Critical Evaluation" under the supervision of Prof. P. Gupta [Adjudicators : Professor S. Samanta, West Bengal State University and Professor D.N. Tiwari, former Professor of Banaras Hindu University].*
- (xix) *Ananyakumari Santra to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for her thesis entitled "Synthesis, Characterization of Heterocyclic Based Metal-Organic Compounds and their Applications in Nanoparticle Synthesis and Biological Activity" under the supervision of Dr. P. Bera [Adjudicators : Professor N.C. Saha, University of Kalyani and Professor J. Lee, KRICT, Korea].*
- (xx) *Pritiranjana Maiti to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his/her thesis entitled "Physico-Chemical Investigation on the Soils of Vannamei Shrimp Farming Areas of Contai, Purba Medinipur, West Bengal with reference to Crop-Productivity and Impact on Food Security" under the supervision of Prof. A. K. Panda and Dr. S.K. Ghorai [Adjudicators : Professor A. K. Roy, IISER, Kolkata and Dr. S.K. Pramanik, CSMCRI, Gujarat].*
- (xxi) *Ghanashyam Mahato to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled "Study of Phytochemical Analysis and Antibacterial Activities of some Traditionally used Plants against Carbuncle from Purulia District, West Bengal, India" under the supervision of Dr. N. Banerjee [Adjudicators : Professor S. Roy, University of Kalyani and Professor P.K. Mukherjee, IBSD-DBT, Ministry of Science & Technology, Imphal].*
- (xxii) *Aparna Anand to the degree of Doctor of Philosophy in Management under the Faculty of Arts & Commerce for her thesis entitled "Hardiness and Locus of Control as a Moderator of Role Stress among Doctors Working in Government Hospitals - A Case Study of 24-Parganas North " under the supervision of Dr. D. Biswas and Prof. B. Pal [Adjudicators : Professor A. K. Ghosh, Burdwan University and Professor Kh. Tomba Singh, Manipur University].*
- (xxiii) *Santanu Roy to the degree of Doctor of Philosophy in Remote Sensing & GIS under the Faculty of Science for his thesis entitled "Coastal Resource Analysis and Coastal Zone Management in Part of Odisha, India using Remote Sensing and Geographical Information System" under the supervision of Dr. A. Chakraborty [Adjudicators : Professor S. Mandal, Diamond Harbour Women's University and Professor V.P. Sati, Mizoram University].*
- (xxiv) *Sourabh Bisui to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled "Study of Foraging Ecology of Stingless Bee (Trigona iridipennis Smith) with Reference to Honey Production and Crop Yield in Paschim Medinipur District, West Bengal" under the supervision of Prof. P. Karmakar [Adjudicators : Professor A. Barik, University of Burdwan and Professor B.K. Dutta, Tripura University].*

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 be ratified. Resolved further that the Registrar and Shri Susanta Kumar Ghorai, Technical Superintendent of the Ph.D. Cell of the University be requested to process further in this regard.

- (i) *Amitava Pal to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled "Art and Power-Play in Tom Stoppard's Plays : A Reappraisal" under the supervision of Prof. Indranil Acharya [Adjudicators : Professor G. B. Sural, Bankura University and Professor S.A. Galloway, Bridgewater College, USA].*

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- (xv) *Mirza Samim Matin to the degree of Doctor of Philosophy in Management under the Faculty of Arts & Commerce for his thesis entitled "Application of Total Quality Management (TQM) in Enhancement of Quality Parameters in Plywood Industries in West Bengal" under the supervision of Dr. A. Pakhira [Adjudicators : Professor T. Dasgupta, University of Burdwan and Dr. G. Subhramanian, University of Teknologi, Malaysia].*
- (xvi) *Shakti Prasad De to the degree of Doctor of Philosophy in History under the Faculty of Arts & Commerce for his thesis entitled "Progress of Education in Midnapore in the Colonial Period" under the supervision of Prof. Ujjayan Bhattacharya [Adjudicators : Professor A. De, University of Calcutta and Professor A. Parwez, AMU, Aligarh].*
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- (xxi) *Ghanashyam Mahato to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled "Study of Phytochemical Analysis and Antibacterial Activities of some Traditionally used Plants against Carbuncle from Purulia District, West Bengal, India" under the supervision of Dr. N. Banerjee [Adjudicators : Professor S. Roy, University of Kalyani and Professor P.K. Mukherjee, IBSD-DBT, Ministry of Science & Technology, Imphal].*
- (xxii) *Aparna Anand to the degree of Doctor of Philosophy in Management under the Faculty of Arts & Commerce for her thesis entitled "Hardiness and Locus of Control as a Moderator of Role Stress among Doctors Working in Government Hospitals - A Case Study of 24-Parganas North " under the supervision of Dr. D. Biswas [Adjudicators : Professor A. K. Ghosh, Burdwan University and Professor Kh. Tomba Singh, Manipur University].*
- (xxiii) *Santanu Roy to the degree of Doctor of Philosophy in Remote Sensing & GIS under the Faculty of Science for his thesis entitled "Coastal Resource Analysis and Coastal Zone Management in Part of Odisha, India using Remote Sensing and Geographical Information System" under the supervision of Dr. A. Chakraborty [Adjudicators : Professor S. Mandal, Diamond Harbour Women's University and Professor V.P. Sati, Mizoram University].*
- (xxiv) *Sourabh Bisui to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled "Study of Foraging Ecology of Stingless Bee (*Trigona iridipennis* Smith) with Reference to Honey Production and Crop Yield in Paschim Medinipur District, West Bengal" under the supervision of Prof. P. Karmakar [Adjudicators : Professor A. Barik, University of Burdwan and Professor B.K. Dutta, Tripura University].*
- 02(f) To ratify the action of the Hon'ble Vice-Chancellor in approving for revision of rates for different facilities of the University contractual and daily wage drivers and helpers.
- Resolution:** *Resolved that the action of the Hon'ble Vice-Chancellor in approving the proposal bearing No. VU/CDOE/TO/10/2022 dated 23.06.2022 prepared and submitted by the Transport Officer (Actg.) of Vidyasagar University for revision of rates for different facilities like, overtime facilities, holiday facility, tiffin facility, out station duty facility, telephone facility and night shift facility etc. of the University contractual and daily wage drivers and helpers for implementation be ratified. Resolved further that the Director and the Deputy Director & Transport Officer (Actg.) of CDOE be requested to process further in this regard.*

- 02(g) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the Policy, Planning and Development Board of Vidyasagar University held on 30.05.2022 for implementation.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the Policy, Planning and Development Board of Vidyasagar University taken in its meeting held on 30.05.2022 regarding development of a digitized financial record-keeping system, for development of an online Account Management system in relation to the research projects, revision of the existing limit of Rs.10,000/- for direct purchase without tender/quotation for the non-State-Government funded research projects, other infrastructural issues proposed by the Finance Officer, installation of a new Deep-Tube Well in the campus, arrangement of sound system in one class room of the Department of Bengali, installation of one aquaguard (with cooler) in the Department of Computer Science, USG machine of the Medical Unit, various repairing, painting, shifting, plumbing and electrical works, quotation of Sony Projector, formation of USIC Committee, lease of a pond situated near Non-teaching staff hostel, renewal of AMC, construction of new plinth protection at outside wall of Vivekananda Sabhagriha, sound system in B.C. Mukherjee Hall, observations of the Laboratory Inspection and Planning Committee etc. for implementation be ratified. Resolved further that the Convener of the Policy, Planning and Development Board of the University be requested to process further in this regard.

- 02(h) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the Policy, Planning and Development Board (PPDB) of Vidyasagar University held on 22.04.2022 for implementation.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the Policy, Planning and Development Board (PPDB) of Vidyasagar University taken in its meeting held on 22.04.2022 regarding reporting of different committees formed by PPDB, purchasing of a new lighting system at Vivekananda Sabhagriha, purchasing of a new sound system at Vivekananda Sabhagriha, sanctioning of an amount of Rs.15,000/- as advance for procurement of liquid Nitrogen and Nitrogen gas for NMR instrument etc. for implementation be ratified. Resolved further that the Convener of the Policy, Planning and Development Committee of the University be requested to process further in this regard.

- 02(i) To ratify the action of the Hon'ble Vice-Chancellor in accepting the resignation of Shri Khokan Maity from the post of Audit Officer at Vidyasagar University with effect from 20.07.2022 and release him permanently from the University on the said date.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in accepting the resignation of Shri Khokan Maity from the post of Audit Officer at Vidyasagar University with effect from the date of his release from the University, i.e. from the afternoon of 19.07.2021 with granting leave with lien availed for this purpose and release him permanently from the University on the said date based on the prayer bearing letter dated 23.08.2022 submitted by Shri Maity in this regard as the Bankura University has confirmed his service in the post of Finance Officer be ratified. Resolved also that the post of Audit Officer of Vidyasagar University be declared as vacant and necessary process for recruitment of the said post as a fresh be taken immediately as per the norms of the University. Resolved further that the Standing Committee for appointment to the said post be constituted as per the norms of the University and regarding

nomination of two members by the EC in the Standing Committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action. Resolved again that the Registrar and Dr. Jiten Murmu, Junior Superintendent of the Establishment Section of this University be requested to process further regarding this.

- 02(j) To ratify the action of the Hon'ble Vice-Chancellor in accepting the proposal submitted by the Deputy Registrar (Academic) of Vidyasagar University for not submission of the hard copies of the Registration Forms alongwith the supporting documents for undergraduate courses to the University by the colleges concerned at the moment.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in accepting the proposal submitted by the Deputy Registrar (Academic) of Vidyasagar University for not submission of the hard copies of the Registration Forms alongwith the supporting documents for undergraduate courses to the University by the colleges concerned at the moment and the same to be submitted by the colleges as and when required by the University based on the proposal bearing Note Sheet dated 31.08.2022 prepared and submitted by the Deputy Registrar (Academic) of this University for this purpose be ratified. Resolved further that a notification in this regard be issued amongst the undergraduate colleges, affiliated to the University, and the Deputy Registrar (Academic) of this University be requested to process further regarding this.*

- 02(k) To ratify the action of the Hon'ble Vice-Chancellor in approving the Grade Card/Mark sheet of the Ph.D. Course Work of Vidyasagar University designed by the Experts constituted for this purpose for implementation.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving the draft Grade Card/Mark sheet of the Ph.D. Course Work of Vidyasagar University designed by the Experts constituted for this purpose and submitted by the Controller of Examinations for implementation be ratified. Resolved further that the Controller of Examinations of Vidyasagar University be requested to process further in this regard.*

- 02(l) To ratify the action of the Hon'ble Vice-Chancellor in permitting to introduce the digital signatures for authentication of different official documents of the office of the Controller of Examinations of this University instead of the normal signatures for implementation.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in permitting to introduce the digital signatures for authentication of different official documents of the office of the Controller of Examinations of this University instead of the normal signatures to speed up the request process and to minimise the use of paper for implementation based on the proposal prepared and submitted by the Controller of Examinations in this regard be ratified. Resolved further that the Controller of Examinations of this University be requested to process further regarding this.*

- 02(m) To ratify the action of the Hon'ble Vice-Chancellor in approving various decisions taken by the Cine Club Committee (CCC) of Vidyasagar University dated 14.12.2015, dated 14.12.2016, dated 12.12.2017, dated 13.12.2018, dated 27.12.2019, dated 14.12.2021, dated 23.08.2022, dated 01.09.2022 & dated 08.09.2022 respectively for implementation.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving various decisions taken by the Cine Club Committee (CCC) of Vidyasagar*

University dated 14.12.2015, dated 14.12.2016, dated 12.12.2017, dated 13.12.2018, dated 27.12.2019, dated 14.12.2021, dated 23.08.2022, dated 01.09.2022 & dated 08.09.2022 respectively regarding basic functioning of such club, screening of different movies and other related matters etc. for implementation be ratified. Resolved further that the Convener of the Cine Club Committee be requested to do the needful further in this regard.

- Resolutions:** 03(a) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the AC Installation Committee of Vidyasagar University dated 14.07.2022.
- Resolution:** Resolved that the resolutions of the meeting of the AC Installation Committee of Vidyasagar University dated 14.07.2022 regarding the modalities for installation of AC machines for different departments/sections of the University and other related matters etc. be accepted and approved. Resolved also that the Senior University Engineer of this University be requested to process further regarding this in consultation/discussion with the other officials of the University required for this purpose.
- 03(b) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 22.07.2022.
- Resolution:** Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 22.07.2022 regarding consideration of the comparative statements prepared for selection of the lowest bidders for different civil and electrical, repairing & maintenance and other related works etc. be accepted and approved. Resolved further that the Development Officer of this University be requested to process further regarding this in consultation/discussion with the other officials required for this purpose.
- 03(c) To place before the Executive Council of Vidyasagar University, the proceedings of the Policy Planning and Development Board (PPDB) of Vidyasagar University held on 14.07.2022.
- Resolution:** Resolved that the proceedings of the Policy Planning and Development Board (PPDB) of Vidyasagar University held on 14.07.2022 regarding fixation of the modus operandi of the Budget Committee as a constituent of the PPDB, replacement of 15 Nos. of non-working computer, proposal of NTA to find out a minimum 6500 sq.ft. of space for examination centre of NTA, supplying, fitting and fixing of aluminium partition wall with sliding door in the chamber of the Deputy Registrar (Academic), policy decision on RET examination in research centres in the colleges, policy decision on opening new research centres in the colleges, planning for faculty in the existing centres of the University, planning for opening new centres and departments, planning for placement of the faculty members of CDOE, proposal for construction of shed for security room with colour coated sheets, three numbers of wall mounted fans at the tea stall area of Dulung Canteen, lease of a pond situated near the Non-teaching staff Hostel in the campus of the University, installation of a bronze statue of Saheed Kshudiram with Pedestal in the campus of Vidyasagar University, cleaning of carpet and chair at Vivekananda Sabhagriha, re-structuring of existing documentary film including 2 days' new shooting, infrastructure upgradation of research laboratory room ongoing under ICMR project fund, repairing and renovation work in the Library and Computer Laboratory with necessary allied civil works in the Department of Business Administration, repairing and renovation work at

underground water reservoir near Kshudiram Bose Chhatrabas and other related development works of the University etc. be accepted and approved. Resolved further that the Convener of the Policy, Planning and Development Board of the University be requested to process further in this regard in consultation/discussion with the other officials required for this purpose.

- 03(d) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Advisory Committee of the Directorate of Sports Board of Vidyasagar University held on 19.07.2022.

Resolution: *Resolved that the resolutions of the meeting the Advisory Committee of the Directorate of Sports Board of Vidyasagar University held on 19.07.2022 regarding Sports Calendar for the year 2022-2023, Sports Budget for the year 2022-2023, purchase of sports equipment for the year 2022-2023 and other sports related matters etc. be accepted and approved. Resolved further that the Dean of Students' Welfare be requested to process further in this regard in discussion with the Sports Officer and other officials required for this purpose.*

- 03(e) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the UMS Review Committee (extended) of Vidyasagar University held on 13.07.2022.

Resolution: *Resolved that the proceedings of the meeting of the UMS Review Committee (extended) of Vidyasagar University held on 13.07.2022 regarding the UMS project closure, cancellation of MoU and other UMS related matters etc. be accepted and approved. Resolved further that the Executive Director of the Computer Centre of this University be requested to process further regarding this.*

- 03(f) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University held on 24.08.2022.

Resolution: *Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University held on 24.08.2022 regarding consideration of the comparative statements prepared for selection of the lowest bidders for different civil and electrical, repairing & maintenance and other related works etc. be accepted and approved. Resolved further that the Development Officer of this University be requested to process further regarding this in consultation/discussion with the other officials required for this purpose.*

- 03(g) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Policy, Planning and Development Board (PPDB) of Vidyasagar University held on 30.08.2022.

Resolution: *Resolved that the proceedings of the meeting of the Policy, Planning and Development Board (PPDB) of Vidyasagar University held on 30.08.2022 regarding approval of the Budget for PPDB, repairing and renovation work at the underground water reservoir (30000 gallon) near Kshudiram Bose Chhatrabas, renewal of Remote Xs Subscription Service, formulation of a policy for centralized maintenance of computer services of various departments/centres etc. be accepted and approved. Resolved further that the Convener of the Policy Planning and Development Board (PPDB) of this University be requested to process further regarding this in consultation/discussion with the other officials required for this purpose.*

03(h) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Maintenance/Repairing Committee of Vidyasagar University held on 24.08.2022.

Resolution: Resolved that the resolutions of the meeting of the Maintenance/Repairing Committee of Vidyasagar University held on 24.08.2022 regarding different maintenance/repairing/renovation and other related works etc. be accepted and approved. Resolved further that the Development Officer of this University be requested to process further regarding this in consultation/discussion with the other officials required for this purpose.

03(i) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Purchase Committee of Vidyasagar University held on 08.07.2022.

Resolution: Resolved that the proceedings of the meeting of the Purchase Committee of Vidyasagar University held on 08.07.2022 regarding purchase and other related matters of Vidyasagar University be accepted and approved. Resolved further that the Finance Officer of this University be requested to process further in this regard .

Noting : 04(a)

To note the letter dated 05.08.2022 jointly submitted by Dr. Arnab Sadhu, Assistant Professor, Department of Computer Centre and Shri Taraprasad Mitra, Technical Assistant Gr.-II of Vidyasagar University regarding information relating to receiving the University materials/instruments from Professor Ranjan Chakrabarti, former Vice-Chancellor of Vidyasagar University.

Resolution : The Executive Council of Vidyasagar University noted that in terms of the decision taken by the Executive Council of Vidyasagar University relating to returning the materials/instruments of the University kept with Professor Ranjan Chakrabarti, former Vice-Chancellor of Vidyasagar University from his office, Professor Chakrabarti was informed accordingly. The Executive Council noted further that as agreed upon by Professor Chakrabarti with the decision of the Executive Council and also as desired by him, Dr. Arnab Sadhu, Assistant Professor, Department of Computer Centre of this University alongwith Shri Taraprasad Mitra, Technical Assistant Gr.-II were authorized by the University and met with Professor Chakrabarti in his office on 04.08.2022 to receive the same from his office at Jadavpur University. The Executive Council noted again that now they have submitted the above mentioned letter informing the receiving of such items alongwith the conditions of such items.

After thorough discussion on the letter jointly submitted by Dr. Arnab Sadhu, Assistant Professor, Department of Computer Centre and Shri Taraprasad Mitra, Technical Assistant Gr.-II of Vidyasagar University regarding information relating to receiving the University materials/instruments from Professor Ranjan Chakrabarti, former Vice-Chancellor of Vidyasagar University, it was resolved that the action taken by the University for receiving such items be accepted. Resolved further that the Executive Director of Computer Centre and Dr. Jitendranath Murmu, Junior Superintendent of the Establishment Section be requested to do the needful in this regard.

04(b) To note the Sanction Order bearing Memo No. : 474(Sanc)/HED-12012(45)/3/2020 dated 29.08.2022 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education regarding sanctioning of salary grant in favour of Vidyasagar University for the employees in chair against sanctioned post for the period from August, 2022 to December, 2022.

Resolution : *The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. : 474(Sanc)/HED-12012(45)/3/2020 dated 29.08.2022 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education regarding sanctioning a salary grant of Rs.14,50,24,512/- (Rupees Fourteen Crores fifty lakh twenty four thousand five hundred twelve) only in favour of Vidyasagar University towards the employees in chair against sanctioned post for the period from August, 2022 to December, 2022.*

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 favour of Vidyasagar University for the employees in chair against sanctioned post for the period from August, 2022 to December, 2022, it was resolved that the said sanction order of the Government of West Bengal for this purpose be accepted and the Finance Officer of this University be requested to process further regarding this.

- Discussion:** 05(a) To place before the Executive Council of Vidyasagar University, the Note Sheet dated 28.07.2022 prepared and submitted by the Deputy Registrar (Administration) of Vidyasagar University regarding hired security services and also praying for relieve him from looking after the security and house-keeping maintenance and management inside the University premises due to his present health hazards condition.

Resolution : *The Executive Council of Vidyasagar University noted the Note Sheet dated 28.07.2022 prepared and submitted by the Deputy Registrar (Administration) of Vidyasagar University regarding hired security services related matters and also praying for relieve him from looking after the security and house-keeping maintenance and management inside the University premises due to his present health hazards condition.*

After thorough discussion on the Note sheet prepared and submitted by the Deputy Registrar (Administration) of Vidyasagar University regarding hired security services and careful consideration of his prayer for relieve him from looking after the security and house-keeping maintenance and management inside the University premises due to his present health hazards condition, it was resolved that Dr. Bhunia be requested to continue to look after the security and house-keeping maintenance and management inside the University premises as usual as he is the Deputy Registrar (Administration). Resolved also that if he falls sick, he may obtain medical leave with proper information and approval from the University authority and if required, an alternative person may be assigned to look after the aforesaid job during the period of his absence in this University for such sickness. Resolved further that the Registrar be requested to communicate the same to the incumbent concerned in this regard.

- 05(b) To consider the letter dated 30.07.2022 submitted by Dr. Raj Kumar Kothari, Professor (on lien), Department of Political Science, Vidyasagar University praying for extension of the extended lien period for at least another three months with effect from 20.08.2022 or till the date of confirmation of his service at the Diamond Harbour Women's University whichever is earlier.

Resolution : *Consideration of the item was deferred.*

- 05(c) To place before the Executive Council of Vidyasagar University, the letter dated 07.07.2022 received from Professor Ranjan Chakrabarti, former Vice-Chancellor of Vidyasagar University in reply to the letter bearing No. VU/R/9EC-13/C0271/2022 dated 17.06.2022 issued by the University to him regarding sending back the signed copies of the confirmed resolutions of the 3rd (third), 4th (fourth), 5th (fifth) and 6th (sixth) Executive Council of Vidyasagar University held on 27.01.2021, 17.03.2021, 24.05.2021 & 30.06.2021 respectively.

Resolution : *The Executive Council of Vidyasagar University noted that in terms of the decision taken by the Ninth Executive Council of Vidyasagar University in its Thirteenth (13th) meeting held on 09.06.2022, Professor Ranjan Chakrabarti, former Vice-Chancellor of Vidyasagar University was requested again to send back the signed copies of the confirmed resolutions of the 3rd (third), 4th (fourth), 5th (fifth) and 6th (sixth) meetings of the Ninth Executive Council of Vidyasagar University held on 27.01.2021, 17.03.2021, 24.05.2021 & 30.06.2021 respectively as Chairman of the Executive Council for uploading the same on the public domain vide our letter No. VU/R/9EC-13/C0271/2022 dated 17.06.2022. The Executive Council noted also that in reply to that Professor Chakrabarti has sent a letter dated 07.07.2022 requesting the Registrar personally to receive the resolutions of the 3rd, 4th, and 5th meetings of the Ninth Executive Council of this University on any date convenient to him with prior intimation to him and the resolutions of the 6th meeting held on 30.06.2021, he requested to do the needful as advised by him earlier vide his letter dated 15.12.2021.*

After thorough discussion on the letter received from Professor Ranjan Chakrabarti, former Vice-Chancellor of Vidyasagar University in reply to the letter bearing No. VU/R/9EC-13/C0271/2022 dated 17.06.2022 issued by the University to him regarding sending back the signed copies of the confirmed resolutions of the 3rd (third), 4th (fourth), 5th (fifth) and 6th (sixth) meetings of the Ninth Executive Council of Vidyasagar University held on 27.01.2021, 17.03.2021, 24.05.2021 & 30.06.2021 respectively and also the decisions taken by the Executive Council in its earlier meetings held on 25.08.2021, 03.11.2021 & 22.12.2021 for this purpose, it was resolved as follows :

- (1) *Professor Ranjan Chakrabarti, former Vice-Chancellor of Vidyasagar University be requested to send back the signed copies of the resolutions of the Third (3rd), Fourth (4th) and Fifth (5th) meetings of the Ninth Executive Council as desired by him in his letter dated 07.07.2022, to the authorized representative of the Registrar of Vidyasagar University in place of the Registrar on account of the busy schedule of the Registrar in this University, he cannot be deputed for this purpose.*
- (2) *Professor Chakrabarti be requested to intimate us a suitable date, time & the present office place as per his convenience to hand over the same to the authorised person.*
- (3) *in case of signing of the confirmed resolution of the Sixth (6th) meeting of the Ninth Executive Council of Vidyasagar University held on 30.06.2021, the present Vice-Chancellor be requested to put his signature on the said resolution as the Chairman of the Executive Council as such resolution was confirmed on his chairmanship in its meeting held on 25.08.2021, for uploading the same on the University website on the following grounds :*
 - (a) *as Professor Chakrabarti did not put his signature on the confirmed resolution of the Sixth (6th) meeting of the Ninth Executive Council of Vidyasagar University held on 30.06.2021*

inspite of several requests made by the University to him for this purpose ;

- (b) *as the University faced various difficulties for not uploading the same on the University website till date ;*
 - (c) *as such a resolution of the meeting held on 30.06.2021 was unanimously confirmed by the Executive Council in its meeting held on 25.08.2021 under the Chairmanship of the present Vice-Chancellor, Professor Sibaji Pratim Basu, who was also a member of the Executive Council of the said meeting held on 30.06.2021 as a Dean, Faculty of Arts & Commerce and also he was present in the said meeting ;*
 - (d) *as there was no changes/additions/alterations in the original resolutions dated 30.06.2021 and that the said resolutions was prepared in letter and spirit with the decision taken by the Executive Council in its meeting dated 30.06.2021 itself already decided by the Executive Council in its meeting held on 22.12.2022 based on the allegations made by Professor Chakrabarti in his letter dated 15.12.2021 and such decision was communicated to him for this purpose;*
 - (e) *as the Executive Council already discarded the allegations made by Professor Chakrabarti in the letter dated 15.12.2021 regarding alleged deviations/insertions from the actual Executive Council resolutions/decisions taken in its meeting dated 30.06.2021 as found to be not substantial already decided by the Executive Council in its meeting held on 22.12.2022 and the decisions was communicated to him for this purpose.*
- (4) *the Registrar be requested to process further in this regard.*

- 05(d) 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.*

- 05(e) To place before the Executive Council of Vidyasagar University, the report bearing letter No. VU/CL/ADM/Report/76/22 dated 07.07.2022 submitted by the In-charge of the Central Library of Vidyasagar University regarding not returning the borrowed books by Shri Debesh Chandra Bhattacharya, former Assistant Professor, Department of Microbiology of Vidyasagar University.

Resolution: *The Executive Council (EC) of Vidyasagar University noted the report bearing letter No. VU/CL/ADM/Report/76/22 dated 07.07.2022 prepared and submitted by the In-charge of the Central Library of Vidyasagar University stating that Shri Debesh Chandra Bhattacharya, former Assistant Professor (Contractual), Department of Microbiology of Vidyasagar University bearing Card No. CFMBMY140001 has borrowed Fifteen (15) numbers of books from the Central Library between 26/02/2014 and 31/08/2017 but till date he has not renewed/returned the said books. The Executive Council noted also that the concerned Department issued a circular requesting all stakeholders of the University to renew or return their borrowed books by 30.06.2022 and based on the said circular, Shri Bhattacharya in a letter dated 21.06.2022 informed his inability to renew/return the same by 30.06.2022. The Executive Council noted further that thereafter, one and half months have already elapsed but Shri Bhattacharya*

either not renew/returns the said books nor communicates anything in this regard till date. As per the library rules Shri Bhattacharya shall have to return the said books or he may pay the cost of the latest edition of such borrowed books, i.e. Rs.74,780/- (Rupees Seventy four thousand seven hundred eighty) only for this purpose.

After thorough discussion on the report submitted by the In-charge of the Central Library of Vidyasagar University regarding not returning the borrowed books by Shri Debesh Chandra Bhattacharya, former Assistant Professor, Department of Microbiology of Vidyasagar University, it was resolved that Shri Bhattacharya be asked to return the fifteen (15) numbers of books as borrowed by him from the Central Library immediately. Resolved also that Shri Bhattacharya be also requested to intimate us the date of his visit at the University for this purpose well in advance. Resolved further that the Registrar be requested to communicate the same to the concerned incumbent in this regard.

- 05(f) To consider the letter dated 12.07.2022 submitted by Shri Arindam Bhattacharya, Development Officer of Vidyasagar University praying for permitting him to stay at A-11 of Sushil Dhara Abasan at the residential campus of Vidyasagar University for at least two (02) years.

Resolution: *The Executive Council (EC) of Vidyasagar University noted the letter dated 12.07.2022 submitted by Shri Arindam Bhattacharya, Development Officer of Vidyasagar University stating that at present he is residing at A-11 of Sushil Dhara Abasan in the residential campus of Vidyasagar University alongwith his family members. Very recently the University issued a Notification related to the Rules and Regulations for allotment of the University Quarter/Hostel and accordingly he is not permissible to stay at the University Quarter/Hostel as he has a flat at Sangam Garden Society at Tantigeria, Midnapore near to Vidyasagar University. The Executive Council noted also that he has a six years old son who is suffering from mental problems (diagnosed as autistic child) since 2018 and taking various therapy, like Speech Therapy, Occupational Therapy, Special Education etc. at Peerless Hospital and NIMHANS, Bangalore, Karnataka. If they change their quarter, the environment will also be changed and for this reason many behavioral issues of his son will arise as his son is accustomed to the present environment. In this connection, he has requested to permit him to stay at the A-11 of Sushil Dhara Abasan for at least two years on humanitarian grounds.*

After careful consideration of the letter submitted by Shri Arindam Bhattacharya, Development Officer of Vidyasagar University praying for permitting him to stay at A-11 of Sushil Dhara Abasan at the residential campus of Vidyasagar University for at least two (02) years, it was resolved that considering on the humanitarian grounds, Shri Bhattacharya alongwith his family members be permitted to stay at the above Unit of Sushil Dhara Abasan for a period of one (01) year as a special case with effect from the date of taking such decision. Resolved also that the Registrar of this University be requested to do the needful in this regard.

- 05(g) To consider the proposal bearing letter dated 11.07.2022 jointly submitted by the President and the Joint Secretaries of Vidyasagar University Officers' Association (VUOA) regarding extending the LTC facility for the officers community of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the proposal bearing letter dated 11.07.2022 jointly submitted by the President and the Joint Secretaries of Vidyasagar University Officers' Association (VUOA) stating that the University Officers' who are one of the important pillars in academic administration are not getting any LTC facility till date and are deprived from*

such facility. The Executive Council noted also that the Faculty members and the staff member are having LTC facility and they are enjoying the same as per the rule of the University. In this connection they are requested to consider their appeal and extend such LTC facility to the officers including the officers engaged in this University on contractual manner. The Executive Council noted further that they have proposed that each officer should be to avail LTC once in their service life with their family members to visit within India after ten years of regular service and to visit abroad after twenty years of regular service in the neighbouring countries and maximum amount of re-imbursement may be basic of one month on the month of availing of the facility.

After thorough discussion on the proposal jointly submitted by the President and the Joint Secretaries of Vidyasagar University Officers' Association (VUOA) regarding extending the LTC facility for the officers community of Vidyasagar University, it was resolved that the said proposal of the Vidyasagar University Officers' Association be accepted in principle and the proposal be forwarded to the Department of Higher Education, Government of West Bengal for necessary advice/approval in this regard. Resolved further that the Registrar of this University be requested to do the needful in this regard.

- 05(h) To consider the letter bearing No. VU/COS/79/22 dated 20.07.2022 submitted by the Head, Department of Computer Science of Vidyasagar University regarding filling up of three (03) vacant full-time contractual teaching posts in the Department of Computer Science of Vidyasagar University.

Resolution: The Executive Council (EC) of Vidyasagar University noted the letter bearing No. VU/COS/79/22 dated 20.07.2022 submitted by the Head, Department of Computer Science of Vidyasagar University stating that three (03) numbers of the contractual full-time teaching posts in the Department of Computer Science have been lying vacant since the recent past. The Departmental Committee of the said Department in its meetings dated 29.04.2022 & 14.07.2022 respectively decided to fill-up these vacant posts in the larger interest of the students of the Department as soon as possible. In this connection he has requested to consider the matter for smooth running two programmes of M.Sc. in Computer Science & MCA of the said Department and also to distribute the academic load amongst the faculties.

After thorough discussion on the proposal regarding filling up of three (03) vacant full-time contractual teaching posts in the Department of Computer Science of Vidyasagar University, it was resolved that two (02) vacant full-time contractual teaching posts in the Department of Computer Science be filled up as per the norms of the University as a special case for the larger interest of the students of the Department. Resolved also that the panel of the Selection Committee for this purpose be constituted for the recruitment of the said teaching posts and regarding nomination of experts in the Selection Committee the matter be left to the Hon'ble Vice-Chancellor for necessary action. Resolved further that the Registrar and Dr. Jitendranath Murmu, Junior Supdt. of the Establishment Section of this University be requested to process further regarding this immediately.

- 05(i) To place before the Executive Council of Vidyasagar University, the Note Sheet dated 19.07.2022 prepared and submitted by the Establishment Section of Vidyasagar University regarding reducing the basic pay of Shri Sujit Adhikary, Senior Assistant, Office of the Finance of Vidyasagar University after promotion.

Resolution: The Executive Council of Vidyasagar University noted the Note sheet dated 19.07.2022 prepared and submitted by Dr. Jitendranath Murmu, Junior Supdt. of the Establishment Section of Vidyasagar University based on the prayer submitted by Shri Sujit Adhikary, Senior Assistant, Department of Finance of Vidyasagar University

regarding reducing his basic pay after promotion, stating that Shri Adhikary joined Vidyasagar University as Junior Assistant since 24.01.2011. On completion of ten years of continuous service in the post of Junior Assistant, he was placed in the higher pay band under the Career Advancement Scheme (CAS) with effect from 12.03.2021 and his Basic pay was fixed Rs.42,000/-. Subsequently on fulfillment of the ratio on completion of 9 years of continuous service he has been promoted to the post of Senior Assistant with effect from 24.01.2020 and as per the pay matrix his Basic pay has been fixed Rs.41,500/- which is less than the basic pay drawn by Shri Adhikary after getting the CAS. The Executive Council noted further that in terms of the G.O. bearing No. 1083(8)-Edn dated 10.08.1990 of the Higher Education Department, it is stated that "A non-teaching employee whose scale of pay of the promotion post in next higher scale gets promotion after enjoying the benefit of CAS for twenty years, he will be allowed to retain the higher scale in the promotion post, as personal to him and his pay on promotion will be fixed in terms of the relevant rules of the University.

After thorough discussion on the note sheet prepared and submitted by Dr. Jitendranath Murmu, Junior Supdt. of the Establishment Section of Vidyasagar University regarding reducing the basic pay of Shri Sujit Adhikary, Senior Assistant, Office of the Finance of Vidyasagar University after promotion alongwith the supporting documents and after careful consideration of the prayer submitted by Shri Adhikary in this regard, it was resolved that a Committee be constituted to look into the matter and to give their fruitful suggestions in this regard considering the prayer of the incumbent concerned, relevant G.O. of the Higher Education Department, Government of West Bengal including other supporting documents and also as per the norms of the University for further consideration of the Executive Council. Resolved also that regarding nomination of persons/experts in the Committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action. Resolved further that the said Committee be also requested to look after promotion/placement/pay fixation/fixation of increment and all other related matters of the employees of the University which will be considered by the EC in this meeting and the Registrar of the University be requested to do the needful in this regard.

- 05(j) To place before the Executive Council of Vidyasagar University, the Note Sheet dated 28.07.2022 prepared and submitted by the Establishment Section of Vidyasagar University regarding placement of three Non-teaching Staff, namely, Sk. Ali Hossain, Accountant, Shri Debasish Patra, Cashier and Shri Manas Kumar Barik, Senior Stenographer of Vidyasagar University to the Pay Band of Rs.15,600 - 39,100/- with Grade Pay of Rs.6,000/- under the Career Advancement Scheme (CAS).

Resolution: The Executive Council of Vidyasagar University noted that as approved by the Ninth Executive Council of Vidyasagar University in its Thirteenth (13th) meeting held on 09.06.2022 based on the recommendations of the Establishment Committee of Vidyasagar University taken in its meeting held on 27.05.2022, three Non-teaching Staff, namely, Sk. Ali Hossain, Accountant, Shri Debasish Patra, Cashier and Shri Manas Kumar Barik, Senior Stenographer of Vidyasagar University were placed to the higher Pay Band of Rs.15,600 - 39,100/- with Grade Pay of Rs.6,000/- under the Career Advancement Scheme (CAS) in terms of the G.O. bearing No. 1083(8)-Edn(U) dated 18.08.1990 of the Higher Education Department, Government of West Bengal and the same was communicated to the office of the Finance of this University for implementation. The Executive Council noted also that the Finance Officer of this University has fixed their placement benefits in the Pay Band of Rs.15,600-39,100 with Grade Pay of Rs.5,400/- instead of Grade Pay of Rs.6,000/- without any information/prior approval from the competent authority or the incumbents

concerned although in the Pay Slips of the incumbents concerned for the month of June, 2022 where the Pay Band stated as Rs.15,600 - 39,100/- with Grade Pay of Rs.6,000/- as per the communications received from the incumbents concerned in this regard. The Executive Council noted further that on 25.07.2022 the Finance Officer of Vidyasagar University prepared and submitted a Note Sheet bearing No. VU/FO/397/2022 dated 25.07.2022 regarding pay fixation for recent CAS of three non-teaching employees to the unrevised pay scale of Rs.15,600 - 39,100/- with Grade Pay of Rs.6,000/- stating that as there is no provision of 6,000 G.P. in the G.O. No. 700(12)-Edn(U) dated 10.12.2019 - ROPA 2009 for the Non-teaching employees, they have fitted the concerned non-teaching employees in Level-1 of Schedule-II (Part-B) of G.O. No. 198(22)-Edn(U) dated 19.02.2020 in the Pay Band of Rs.15,600-39,100/- with Grade Pay of Rs.5,400/-. The Finance Officer has also requested either the direction be given in clear terms which G.O. they have to follow in pay fixation of those non-teaching staff in the revised pay structure with effect from 01.01.2020 actual or advice may be sought from the Higher Education Department, Government of West Bengal. The Executive Council noted again that based on the above, the Establishment Section has prepared and submitted a note sheet dated 28.07.2022 stating that the pay of the above incumbents, namely, Sk. Ali Hossain, Shri Debasis Patra and Shri Manas Kumar Barik may be fixed on the Pay Band of Rs.15,600 - 39,100/- with Grade Pay of Rs.6,000/-.

After thorough discussion on the note sheet prepared and submitted by Dr. Jitendranath Murmu, Junior Supdt. of the Establishment Section of Vidyasagar University regarding placement of three Non-teaching Staff, namely, Sk. Ali Hossain, Accountant, Shri Debasis Patra, Cashier and Shri Manas Kumar Barik, Senior Stenographer of Vidyasagar University to the Pay Band of Rs.15,600 - 39,100/- with Grade Pay of Rs.6,000/- under the Career Advancement Scheme (CAS) & after careful consideration of the prayers submitted by the incumbents concerned in this regard and subsequently the Note sheet put forward by the Finance Officer of Vidyasagar University, in this regard, it was resolved that a Committee as constituted vide Item No. 05(i) to look into the matter and to give their fruitful suggestions in this regard considering the prayers of the incumbents concerned, relevant G.O. of the Higher Education Department, Government of West Bengal including other supporting documents and also as per the norms of the University for further consideration of the Executive Council. Resolved further that the Registrar of the University be requested to do the needful in this regard.

- 05(k) To consider the letter dated 12.07.2022 submitted by Shri Koushik Paul, Secretary to the Vice-Chancellor of Vidyasagar University regarding rectification of the anomalies of his actual pay that reflected in the Pay Slip with effect from the date of his placement.

Resolution: The Executive Council of Vidyasagar University noted the letter submitted by Shri Koushik Paul, Secretary to the Vice-Chancellor stating that he was shocked and surprised to find an anomaly in his salary which came to his notice very recently. The pay slip issued to him by the Finance Department of Vidyasagar University for the month of June, 2022 reveals that his pay has not been actually fixed in the Grade Pay of Rs.6,000/- instead it has been fixed in the Grade pay of Rs.5,400/- though in the Pay slip it has been stated the Grade Pay of Rs.6,000/-. The Executive Council noted also that this incident is continuing since he was actually placed in the Grade Pay of Rs.6,000/- as stated by Shri Paul and it has been done by the Finance Officer without any information/prior approval of the competent authority or the incumbent concerned. In this connection he has

requested to rectify the anomaly of his actual pay which has been reflected in the Pay Slip issued by the Finance Officer.

After thorough discussion on the letter submitted by Shri Koushik Paul, Secretary to the Vice-Chancellor of Vidyasagar University regarding rectification of the anomalies of his actual pay that reflected in the Pay Slip with effect from the date of his placement, it was resolved that a Committee as constituted vide Item No. 05(i) to look into the matter and to give their fruitful suggestions in this regard considering the prayer of the incumbent concerned, relevant G.O. of the Higher Education Department, Government of West Bengal including other supporting documents and also as per the norms of the University for further consideration of the Executive Council. Resolved further that the Registrar of the University be requested to do the needful in this regard.

- 05(l) To place before the Executive Council of Vidyasagar University, the Note Sheet dated 18.07.2022 prepared and submitted by the Establishment Section of Vidyasagar University regarding placement of Shri Proloy Kumar Ghosh, Technical Assistant Gr.-I, office of the Finance of Vidyasagar University in the unrevised pay band of Rs.15,600-39,100/- with Grade Pay of Rs.6,000/- in terms of G.O. No. 1083(8)-Edn(U) dated 10.08.1990.

Resolution: The Executive Council of Vidyasagar University noted the Note sheet dated 18.07.2022 prepared and submitted by the Establishment Section of Vidyasagar University based on the prayer dated 17.06.2022 submitted by Shri Proloy Kumar Ghosh, Technical Assistant Gr.-I of Vidyasagar University for placement in the unrevised pay band of Rs.15,600-39,100/- with Grade Pay of Rs.6,000/- in comparison with the service records of Shri Manas Kumar Barik, Senior Stenographer of Vidyasagar University alongwith disclosing his all confidential information and supporting documents which are the custodian of the University, in terms of the G.O. bearing No. 1083(8)-Edn(U) dated 10.08.1990. The Executive Council noted also that the Establishment Section in his note sheet has stated that in terms of the Government Order No. 1083(8)-Edn(U) dated 10.08.1990 " a non-teaching employees who has completed service of ten years or longer without any promotion will move from the revised scale in relation to him to the first higher scale and after serving in that scale for 20 years will get advancement to the second higher scale, provided that the total period of his service in that first two scales is not less than 20 years". The Executive Council noted further that a non-teaching employee who has got a normal promotion on completion of 09 years in his service life may not be eligible to move to pay band of Rs.15,600-39,100/- with Grade Pay of Rs.6,000/- on completion of twenty years from the date of his joining as stated further by the Establishment Section in his aforesaid note sheet.

After thorough discussion on the Note Sheet dated 18.07.2022 prepared and submitted by the Establishment Section of Vidyasagar University regarding placement of Shri Proloy Kumar Ghosh, Technical Assistant Gr.-I, office of the Finance of Vidyasagar University in the unrevised pay band of Rs.15,600-39,100/- with Grade Pay of Rs.6,000/- in terms of G.O. No. 1083(8)-Edn(U) dated 10.08.1990 and after careful consideration of the prayer of Shri Ghosh in this regard, it was resolved that a Committee as constituted vide Item No. 05(i) to look into the matter and to give their fruitful suggestions in this regard considering the prayer of the incumbent concerned, relevant G.O. of the Higher Education Department, Government of West Bengal including other supporting documents and also as per the norms of the University for further consideration of the Executive Council. Resolved further that the Registrar of the University be requested to do the needful in this regard.

- 05(m) To consider the proposal bearing letter dated 07.07.2022 submitted by Professor Ambarish Mukhopadhyay, Department of Political Science of Vidyasagar University, now retired from his service, praying for creation of an Endowment Gold Medal in the name of Late Justice Nirmal Chandra Mukherji and Late Smt. Reba Mukherji Memorial Gold Medal at Vidyasagar University.
- Resolution:** *The Executive Council of Vidyasagar University noted the letter dated 07.07.2022 submitted by Professor Ambarish Mukhopadhyay, Department of Political Science of Vidyasagar University, now retired from his service, stating that he wishes to offer an endowment gold medal in the memory of his parents, namely, "Late Justice Normal Chandra Mukherji and Smt. Reba Mukherji Memorial Gold Medal" at Vidyasagar University. Such a gold medal will be awarded to a student who stood first in M.A. Final Examination in Political Science (Regular Course) of Vidyasagar University. In this connection he has requested to introduce the same at the University and let him know the modalities for this purpose and also the amount to be deposited for this purpose. After thorough discussion on the proposal submitted by Professor Ambarish Mukhopadhyay, Department of Political Science of Vidyasagar University, now retired from his service, praying for creation of an Endowment Gold Medal in the name of Late Justice Nirmal Chandra Mukherji and Late Smt. Reba Mukherji Memorial Gold Medal at Vidyasagar University, it was resolved that the said proposal of Professor Mukhopadhyay be accepted and the Finance Officer of this University be requested to communicate the modalities and also the amount to be deposited for this purpose to Professor Mukhopadhyay in this regard.*
- 05(n) To place before the Executive Council of Vidyasagar University, the proposal bearing Note Sheet dated 30.06.2022 prepared and submitted by the OSD, Registrar's Office of this University regarding the information related to the mode of studies and the medium of instructions of the undergraduate/postgraduate degrees of Vidyasagar University.
- Resolution:** *The Executive Council of Vidyasagar University noted the proposal bearing Note Sheet dated 30.06.2022 prepared and submitted by the OSD, Registrar's Office of this University stating that we have received the applications from various candidates regarding the information related to their mode of study and medium of instructions of the pursued degrees while they are requesting for transcripts and verification reports. We are advising them to contact the Principal of the concerned college where they pursued their degrees and in case of the University, they are requested to the Head of the Departments concerned in this regard. In this connection she has requested to permit for issuing a notification regarding the information related to the mode of studies and the medium of instructions to be provided to the candidates by the Principal(s)/Teachers-in-Charge of the college concerned in case of colleges affiliated to Vidyasagar University and the Head of the Departments concerned in case of the University. After thorough discussion on the proposal submitted by the OSD, Registrar's Office of this University regarding the information related to the mode of studies and the medium of instructions of the undergraduate/postgraduate degrees of Vidyasagar University, it was resolved that the said proposal of the OSD be accepted and a notification stating that the Principal(s)/Teacher(s)-in-Charge of the colleges concerned will provide the information regarding the mode of studies and the medium of instructions in case of the students pursued their UG & PG courses from the Colleges affiliated to Vidyasagar University and the Head of the Departments concerned will provide such information in case of the students pursued their PG courses from the University henceforth be issued for information of all concerned as desired by the OSD. Resolved further that the Registrar be requested to process further regarding this.*

- 05(o) 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 for supervise properly while any construction is done in the University on priority basis.

Resolution: *Consideration of the item was deferred.*

- 05(p) To place before the Executive Council of Vidyasagar University, the Note Sheet dated 10.08.2022 prepared and submitted by the Establishment Section of Vidyasagar University regarding the stipend amount received by Dr. Siddhartha Sankar Dash, former Senior Medical Officer of Vidyasagar University during the period of pursuing Doctor of Medicine (MD) course at KIIT.

Resolution: *The Executive Council noted that in terms of the decision taken by the Ninth Executive Council of Vidyasagar University in its Thirteenth (13th) meeting held on 09.06.2022 wherein Dr. Siddhartha Sankar Dash, former Senior Medical Officer of Vidyasagar University was granted study leave with full pay and allowances during the period from 07.08.2014 to 06.08.2016 taken by him for his higher study of Doctor of Medicine at KIIT excluding seven months study leave availed by him earlier for this purpose and his pay for seventeenth (17) months study leave be fixed after deducting the stipend, if any, received by him during pursuing his M.D. course from KIIT. The Executive Council noted further the Note Sheet dated 10.08.2022 prepared and submitted by Dr. Jiten Murmu, Junior Supdt. of the Establishment Section, duly recommended by the Registrar of Vidyasagar University regarding the stipend amount received by Dr. Siddhartha Sankar Dash, former Senior Medical Officer of Vidyasagar University during the period of pursuing Doctor of Medicine (MD) course at KIIT.*

After thorough discussion on the submitted by the Establishment Section of Vidyasagar University regarding the stipend amount received by Dr. Siddhartha Sankar Dash, former Senior Medical Officer of Vidyasagar University during the period of pursuing Doctor of Medicine (MD) course at KIIT and careful consideration of the decision taken by the Executive Council in its earlier meeting, it was resolved that Dr. Dash be granted total twenty four (24) months study leave with full pay and allowances taken by him for the purpose of his higher study of Doctor of Medicine at Apollo Hospital, Chennai (from 28.04.2003 to 23.11.2003) together with KIIT, Bhubaneswar (from 07.08.2014 to 06.11.20216) and his pay for twenty four (24) months study leave be released after deducting the stipend received by Dr. Dash during pursuing his M.D. course from Apollo Hospital, Chennai and KIIT, Bhubaneswar respectively reconsidering the decision of the Executive Council of this University taken in its earlier meeting held on 09.06.2022 regarding releasing of study leave with full pay and allowances of seventeen (17) months. Resolved further that the Registrar and the Finance Officer of this University be requested to process further in this regard.

- 05(q) To place before the Executive Council of Vidyasagar University, the Notification bearing No. 625-Edn(U)/1U(WBSCH)-01/19 dated 26.07.2022 issued by the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding requirement of the guidance and approval from the West Bengal State Council of Higher Education for introduction of any courses in any Government-aided/Government Colleges and Self-Financing Colleges.

Resolution: *The Executive Council of Vidyasagar University noted the Notification bearing No. 625-Edn(U)/1U(WBSCH)-01/19 dated 26.07.2022 issued by the Assistant*

Secretary to the Government of West Bengal, Department of Higher Education, University Branch stating that the West Bengal State Council of Higher Education was constituted by the State Government with a view to look after the academic development of all States Higher Educational Institutions and also to suggest better means of upliftment of quality of higher education in the State. Accordingly the Council has been entrusted with various functions such as introduction of appropriate courses in colleges, prescribing the syllabus of any such courses and such other similar kinds of jobs. It is now considered imperative that introduction of any courses in any Government-aided/Government Colleges and Self-financing Colleges shall have to be made under exclusive guidance and approval of the Council in the manner specified therein phase by phase. The Executive Council also noted the detailed guidelines specified by the Higher Education Department for this purpose.

After thorough discussion on the notification issued by the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding requirement of the guidance and approval from the West Bengal State Council of Higher Education for introduction of any courses in any Government-aided/Government Colleges and Self-Financing Colleges, it was resolved that the said advisory of the Higher Education Department, Government of West Bengal be followed in case of introduction of any courses in any Government-aided/Government Colleges and Self-Financing Colleges henceforth. Resolved further that the Inspector of Colleges of this University be requested to circulate the same amongst the colleges imparting the UG & PG Courses under the affiliation of Vidyasagar University in discussion with the Secretary, Faculty Councils for Postgraduate Studies and the Secretary, Council for Undergraduate Studies of this University.

- 05(r) 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 vcvu.confidential@gmail.com. created by the University for the Vice-Chancellor.

Resolution: Consideration of the item was deferred and a letter to be sent to the University Grants Commission, New Delhi and other offices related to the University communicating about the new mail of the Hon'ble Vice-Chancellor.

- 05(s) To consider the letter dated 15.07.2022 submitted by Ms. Suchismita Banerjee, Technical Assistant (Contractual), office of the Controller of Examinations of Vidyasagar University praying for granting of medical leave during the period from 27.06.2022 to 14.07.2022 for eighteen (18) days taken by her due to suffering from fever, loose motion and UTI.

Resolution: The Executive Council of Vidyasagar University noted that Ms. Suchismita Banerjee, Technical Assistant (Contractual) at present working in the office of the Controller of Examinations of this University has submitted the above mentioned letter dated 15.07.2022 alongwith the medical supporting documents stating that she was admitted to a nursing home on 02.07.2022 due to suffering from fever, loose motion and UTI and released from the nursing home on 07.07.2022 after treatment. Her treated doctor advised her to take rest upto 14.07.2022 after discharge and accordingly she took rest upto 14.07.2022. The Executive Council noted further that on 15.07.2022 she joined her normal duty at the University. In this connection Ms. Banerjee has requested to grant her medical leave during the period as stated herein above as a special case.

After thorough discussion on the letter submitted by Ms. Suchismita Banerjee, Technical Assistant (Contractual), office of the Controller of Examinations of Vidyasagar University praying for granting of medical leave during the period from

27.06.2022 to 14.07.2022 for eighteen (18) days taken by her due to suffering from fever, loose motion and UTI and careful consideration of the medical documents in support of her claim, it was resolved that the medical leave of eighteen(18) days as prayed for and taken by Ms. Banerjee be granted to her for this purpose as a special case. Resolved further that the Registrar and Dr. Jiten Murmu, Junior Supdt. of the Establishment Section of this University be requested to process further in this regard.

- 05(t) To place before the Executive Council of Vidyasagar University, the Renewal Certificate for FM/Community Radio Station of Vidyasagar University issued by the Department of Telecommunications, Ministry of Communications, Government of India.

Resolution: The Executive Council of Vidyasagar University noted the Renewal Certificate for FM/Community Radio Station of Vidyasagar University issued by the Department of Telecommunications, Ministry of Communications, Government of India wherein the Terrestrial Broadcast (FM/Community Radio Station/SW/MW/LPT/HPT/DTT) Wireless Operating license with No. NWW34320210420325 granted to Vidyasagar University and consisting of 2 number of licensed stations are renewed upto 31.08.2025.

After thorough discussion on the Renewal Certificate for FM/Community Radio Station of Vidyasagar University issued by the Department of Telecommunications, Ministry of Communications, Government of India, it was resolved that the said Renewal Certificate of FM/Community Radio be accepted and the Executive Director of the Computer Centre of this University be requested to process further in this regard.

- 05(u) To place before the Executive Council of Vidyasagar University, the letter bearing No. EIILM/D.O./VU//VCO/05/2022 dated 18.08.2022 received from the Chairman & Director, Eastern Institute for Integrated Learning in Management, Kolkata praying for an increase of an additional 100 intake of regular MBA Programme of Vidyasagar University from the academic session 2022-2023.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. EIILM/D.O./VU//VCO/05/2022 dated 18.08.2022 received from the Chairman & Director, Eastern Institute for Integrated Learning in Management, Kolkata stating that after a gap of two and a half years of pandemic constraints the unique eligible students inspired by their guardians and/or parents have actually flooded the premises of EIILM-Kolkata at different point of time with a strong intent to get admitted in. Selectively the EIILM, Kolkata has done Personal-Interview and Academic Credentials Check for them and found a large number of candidates standing eligible for taking admission in the MBA Programme of Vidyasagar University at their institution. In this connection the Chairman & Director has requested to increase 100 intake in addition to the existing intake of 500 from the academic session 2022-2023.

After thorough discussion on the letter received from the Chairman & Director, Eastern Institute for Integrated Learning in Management, Kolkata praying for an increase of an additional 100 intake of regular MBA Programme of Vidyasagar University from the academic session 2022-2023, it was resolved that an intake of hundred (100) in addition to the existing intake of five hundred (500) for the aforesaid MBA programme as prayed for by the EIILM authority be increased for the academic session 2022-2023 only as a special case subject to deposition of an amount of Rs.15,00,000/- (Rupees Fifteen Lakh) only alongwith the other requisite fees for this purpose as per the norms of the University. Resolved further that the Registrar of this University be requested to process further in this regard.

- 05(v) To place before the Executive Council of Vidyasagar University, the letter bearing No. 675-Edn(U)/HED-12016(45)/4/2022-UNV SEC-Dept. of HE dated 18.08.2022 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding No Objection Certificate (NOC) to the proposal submitted by the University for signing the Memorandum of Understanding (MoU) between the Vidyasagar University and Consortium for Educational Communication (CEC).

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 675-Edn(U)/HED-12016(45)/4/2022-UNV SEC-Dept. of HE dated 18.08.2022 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding No Objection Certificate (NOC) to the proposal submitted by the University VU/R/1120/2022 dated 14.07.2022 for signing the Memorandum of Understanding (MoU) between the Vidyasagar University and Consortium for Educational Communication (CEC) for the best interest of Students and Research Scholars. The Executive Council noted also from the said letter that the Higher Education Department, Government of West Bengal has issued the NOC for this purpose 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 regarding No Objection Certificate (NOC) to the proposal submitted by the University for signing the Memorandum of Understanding (MoU) between the Vidyasagar University and Consortium for Educational Communication (CEC), it was resolved that the said NOC of the Higher Education Department, Government of West Bengal for this purpose be accepted and the Registrar of this University be requested to process further in this regard.

- 05(w) To place before the Executive Council of Vidyasagar University, the letter bearing No. 676-Edn(U)/HED-12016(45)/4/2022-UNV SEC-Dept. of HE dated 18.08.2022 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding No Objection Certificate (NOC) to the proposal submitted by the University for signing the Memorandum of Understanding (MoU) between the Vidyasagar University and Brainware University.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 676-Edn(U)/HED-12016(45)/4/2022-UNV SEC-Dept. of HE dated 18.08.2022 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding No Objection Certificate (NOC) to the proposal submitted by the University bearing letter No. VU/R/1132/2022 dated 20.07.2022 for signing the Memorandum of Understanding (MoU) between the Vidyasagar University and Brainware University for the best interest of Students and Research Scholars. The Executive Council noted also from the said letter that the Higher Education Department, Government of West Bengal has issued the NOC for this purpose 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 regarding No Objection Certificate (NOC) to the proposal submitted by the University for signing the Memorandum of Understanding (MoU) between the Vidyasagar University and Brainware University, it was resolved that the said NOC of the Higher Education Department, Government of West Bengal for this purpose be accepted and the Registrar of this University be requested to process further in this regard.

- 05(x) To consider the prayer dated 30.08.2022 submitted by Ms. Sabari Pramanik, Assistant Professor, Department of Computer Science, Vidyasagar University praying for granting of Earned Leave from 27.02.2023 to 31.03.2023 for visiting England for the purpose of her family engagement.
- Resolution:** *The Executive Council of Vidyasagar University noted the letter dated 30.08.2022 submitted by Ms. Sabari Pramanik, Assistant Professor, Department of Computer Science of Vidyasagar University alongwith the leave application submitted through LMS praying for granting of Earned Leave during the period from 27.02.2023 to 31.03.2023 for visiting England for the purpose of her family engagement. She has also requested to provide her original leave letter for the VISA purpose.*
- After careful consideration of the letter submitted by Ms. Sabari Pramanik, Assistant Professor, Department of Computer Science, Vidyasagar University praying for granting of Earned Leave from 27.02.2023 to 31.03.2023 for visiting England for the purpose of her family engagement, it was resolved that Ms. Pramanik be granted the earned leave during the period from 27.02.2023 to 31.03.2023 as prayed for by her for this purpose. Resolved further that the Registrar and Dr. Jitendranath Murmu, Junior Supdt. of the Establishment Section of this University be requested to process further in this regard.*
- 05(y) To place before the Executive Council of Vidyasagar University, the Note Sheet dated 22.08.2022 prepared and submitted by the Establishment Section of this University regarding the promotion of Shri Tuhin De Chowdhury, Junior Superintendent to the post of Senior Superintendent with effect from 01.08.2022.
- Resolution:** *The Executive Council of Vidyasagar University noted the Note Sheet dated 22.08.2022 prepared and submitted by the Establishment Section of this University stating that the Establishment Committee of this University in its meeting held on 27.05.2022 recommended Shri Tuhin De Chowdhury, Junior Superintendent of this University for promotion to the post of Senior Superintendent with effect from 01.08.2022 after creating the vacancy due to retirement of Shri Rathindranath Chakraborty from his service at Vidyasagar University and the said recommendation of the Establishment Committee was approved by the Ninth Executive Council of Vidyasagar University in its Thirteenth (13th) meeting held on 09.06.2022. The Executive Council noted further that now Shri Chakraborty has retired from his service at the University on 31.07.2022. So in terms of the recommendation of the Establishment Committee, Shri Chowdhury may be promoted to the post of Senior Superintendent with effect from 01.08.2022.*
- After thorough discussion on the Note sheet submitted by Dr. Jitendranath Murmu, Junior Supdt. of the Establishment Section of Vidyasagar University regarding the promotion of Shri Tuhin De Chowdhury, Junior Superintendent to the post of Senior Superintendent with effect from 01.08.2022, it was resolved that Shri Chowdhury be promoted to the post of Senior Superintendent with effect from 01.08.2022 duly recommended by the Establishment Committee of this University in its meeting held on 27.05.2022 and accepted by the Executive Council in its earlier meeting held on 09.06.2022. Resolved further that the Registrar and Dr. Jitendranath Murmu, Junior Supdt. of the Establishment Section of this University be requested to process further in this regard.*
- 05(z) 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.*

05(z-1) To place before the Executive Council of Vidyasagar University, the revised Internal Audit Report for the year 2020-2021 of the University prepared and submitted by the Finance Officer of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted that the Ninth Executive Council of Vidyasagar University in its Thirteenth (13th) meeting held on 09.06.2022 based on the Internal Audit Report of the University prepared and submitted by the Finance Officer of this University, accepted the same and forwarded to the Court of Vidyasagar University for approval and onward transmission to the concerned Department. The Executive Council noted also that the Executive Council in its aforesaid meeting also decided that the Finance Officer of this University be requested to inform the persons whose signature is required for any purposes well in advance without fail henceforth. The Executive Council noted further that accordingly the Finance Officer was communicated and now he has submitted a revised Internal Audit Report for the year 2020-2021 of Vidyasagar University rectifying some certain places and also putting the signatures of all the required officials for further consideration.*

After thorough discussion on the revised Internal Audit Report for the year 2020-2021 of the University prepared and submitted by the Finance Officer of Vidyasagar University, it was resolved that the said revised Internal Audit Report for the year 2020-2021 be accepted which was accepted by the EC in its earlier meeting held on 09.06.2022. Resolved further that the said revised Internal Audit Report for the year 2020-2021 be also forwarded to the Court of Vidyasagar University for approval and onward transmission to the concerned Department. Resolved again that the Registrar be requested to communicate the same to the Finance Officer for further process of action.

05(z-2) To place before the Executive Council of Vidyasagar University, the letter bearing No. 682-Edn(U)/EH/1U(VID)-04/2022 dated 24.08.2022 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding the complaint lodged by Shri Prabir Das, Driver of Vidyasagar University through CMRO Portal and to ratify the action taken by the University in this regard.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 682-Edn(U)/EH/1U(VID)-04/2022 dated 24.08.2022 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding the complaint lodged by Shri Prabir Das, Driver of Vidyasagar University through CMRO Portal against the Hon'ble Vice-Chancellor and the Registrar of Vidyasagar University regarding starting of torture on Shri Das as a fresh, nothing would be done by the Hon'ble Chief Minister against the University, harassing the stakeholders with false allegations, Hon'ble Vice-Chancellor affronts Shri Das several times, Registrar also affronts Shri Das and also threaten him that he will suspend him or discharge him from his duty at vidyasagar university and the present situation and the environment of the University has been deteriorated after leaving the then Vice-Chancellor and other related matters etc. The Executive Council noted also the replies on the grievances lodged by Shri Prabir Das, made by the University vide our letter No. VU/R/Govt./C0371/2022 dated 29.08.2022 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 the complaint lodged by Shri Prabir Das, Driver of Vidyasagar University through CMRO Portal, it was resolved that the action taken by the University on the direction of the Hon'ble Vice-Chancellor based on such grievances lodged by Shri Prabir Das be ratified and the Registrar be requested to process further regarding this.



05(z-3) To consider the letter bearing No. VU/CE/IN/279/22 dated 04.08.2022 submitted by Shri Biplab Chakraborty, Controller of Examinations of Vidyasagar University praying for sanctioning the annual increment in the month of July, 2022.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated VU/CE/IN/279/22 dated 04.08.2022 submitted by Shri Biplab Chakraborty, Controller of Examinations of Vidyasagar University stating that he joined in the post of Controller of Examinations on 15.06.2022 as a fresh. Before that he served in this University as the Senior Information Scientist upto 14.06.2022. His salary in the new post has been fixed considering the last salary drawn in the post of Information Scientist without giving any increment. His salary has also been fixed in the month of July, 2022 without giving the regular annual increment and he was informed by the Cash Section that he is not entitled to get such regular annual increment as he has joined the post of Controller of Examinations as a fresh candidate during January to June. Shri Chakraborty has stated in his letter that he is continuing his service in this University without any break and he is losing approximately Rs.5,000/- per month. In this connection he has requested to consider his case with one or two additional increments and retain his date of annual increment in July, 2022.*

After thorough discussion on the letter submitted by Shri Biplab Chakraborty, Controller of Examinations of Vidyasagar University praying for sanctioning the annual increment in the month of July, 2022, it was resolved 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 as constituted vide item No. 05(i) to look into the matter and to give their fruitful suggestions in this regard considering the prayer of the incumbent concerned, relevant G.O. of the Higher Education Department, Government of West Bengal including other supporting documents and also as per the norms of the University for further consideration of the Executive Council. Resolved further that the Registrar of the University be requested to do the needful in this regard.

05(z-4) To place before the Executive Council of Vidyasagar University, the note prepared and submitted by the Secretary, Faculty Councils for Postgraduate Studies of Vidyasagar University without any date regarding the prayer of Midnapore City College bearing letter No. MCC/PRI-VC/06/22-5848 dated 09.06.2022 for increasing the intake capacity of a few PG courses for the academic session 2021-2022.

Resolution: *The Executive Council of Vidyasagar University noted the Note without any date prepared and submitted by the Secretary, Faculty Councils for Postgraduate Studies of Vidyasagar University stating that already twenty (20) intake in each of the PG programmes of Midnapore City College for the year 2021-2022 had been increased in addition to the approved intake as a special case. Now they have applied again for increasing the extra intake vide their letter bearing No. MCC/PRI-VC/06/22-5848 dated 09.06.2022 and based on this letter, the Hon'ble Vice-Chancellor declined the same.*

After thorough discussion on the note put forward by the Secretary, Faculty Councils for Postgraduate Studies regarding the prayer of Midnapore City College for increasing intake capacity of few PG courses for the academic session 2021-2022, it was resolved that the extra intakes as specified below against each of the PG courses, admitted by the concerned college for the academic session 2021-2022 beyond the approved intake, be approved as a special case subject to deposition of an amount of Rs.5,000/- (Rupees Five thousand) only per excess student per subject as a fine alongwith the other requisite fees as per the norms of the University and also submission of an undertaking on a Non-

Judicial Stamp paper of Rs.100/- (Rupees one hundred) only stating that the concerned institute will not repeat such practice in this regard in near future. Resolved further that the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to process further in this regard in discussion with the Inspector of Colleges of this University.

- ☞ MA in Bengali - Approved intake - 60 - Excess Intake - 28 - Total : 88 (Eighty eight).
- ☞ MA in English - Approved intake - 80 - Excess Intake - 10 - Total : 90 (Ninety).
- ☞ MA in Education - Approved intake - 80 - Excess Intake - 08 - Total : 88 (Eighty eight).
- ☞ MA in History - Approved intake - 60 - Excess Intake - 26 - Total : 86 (Eighty six).
- ☞ MA & M.Sc. in Geography - Approved intake - 90 - Excess Intake - 26 - Total : 116 (One hundred sixteen).
- ☞ M.Sc. in Chemistry - Approved intake - 80 - Excess Intake - 08 - Total : 88 (Eighty eight).
- ☞ M.Sc. in Physics - Approved intake - 80 - Excess Intake - 06 - Total : 86 (Eighty six).
- ☞ M.Sc. in Mathematics - Approved intake - 80 - Excess Intake - 01 - Total : 81 (Eighty one).
- ☞ Master in Hospital Administration (MHA) - Approved intake - 60 - Excess Intake - 28 - Total : 88 (Eighty eight).

05(z-5) To consider the proposal bearing letter dated 02.09.2022 submitted by the Medical Officer of Vidyasagar University for recruitment of two female nursing staff for the medical Unit of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the proposal bearing letter dated 02.09.2022 submitted by the Medical Officer of this University requesting for recruitment of one female nursing staff in place of the staff who engaged in the Medical Unit but released from the University on 29.07.2022 and another one female nursing staff for the Medical Unit as a fresh who will handle the female patient in the said Unit.*

After thorough discussion on the proposal submitted by the Medical Officer of Vidyasagar University for recruitment of two female nursing staff for the Medical Unit of Vidyasagar University, it was resolved that two female nursing staff as proposed/required by the Medical Officer of this University be recruited purely on hiring service basis as per the norms of the University. Resolved further that the Registrar and Dr. Jitendranath Murmu, Junior Superintendent of the Establishment Section of this University be requested to process further in this regard immediately.

05(z-6) To place before the Executive Council of Vidyasagar University, the letter bearing No. EIILM/D.O./VU/VCO/4/2022 dated 17.08.2022 received from the Chairman & Director of Eastern Institute for Integrated Learning in Management, Kolkata seeking extension of affiliation for conducting 3-Year regular Bachelor of Business Administration (BBA) for a period further five (5) years with effect from the academic session 2022-2023 and also increase the intake capacity of the said programme.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. EIILM/D.O./VU/VCO/4/2022 dated 17.08.2022 received from the Chairman & Director of Eastern Institute for Integrated Learning in Management, Kolkata stating that the Vidyasagar University was grant them three years*

affiliation for running Bachelor of Business Administration (BBA) programme from the academic session 2019-2020 but due to preparatory initiatives they could not make any intake in 2019-2020 and 2020-2021 sessions. They started the said programme with effect from 2021-2022 session with the intake capacity of eighty two (82). They have been receiving strong responses for the current session. In this connection, he has requested to extend the affiliation as was granted earlier for a further period of five (05) years with effect from 2022-2023 session and also to increase the intake capacity of BBA for 200 intake, BBA in Hospital Management for 90 intake and BBA in Business Data Analytics & Data Science for 30 intake.

After thorough discussion on the letter received from the Chairman & Director of Eastern Institute for Integrated Learning in Management, Kolkata seeking extension of affiliation for conducting 3-Year regular Bachelor of Business Administration (BBA) for a period further five (5) years with effect from the academic session 2022-2023 and also increase the intake capacity of the said programme, it was resolved as follows :

- (1) affiliation for conducting of 3-Year regular BBA programme run by the EIILM, Kolkata be extended for 2022-2023 session only subject to submission of requisite fees as per the norms of the University ;
- (2) for increasing the intake capacity of BBA Programme to two hundred (200), an Inspection Team be constituted to visit the concerned institute for this purpose and based on their opinion, further course of action will be taken in this regard ;
- (3) for introduction of BBA in Hospital Management and BBA in Business Data Analytics & Data Science programmes, approval from the West Bengal State Council of Higher Education (WBSCHE) /Department of Higher Education, Government of West Bengal be sought for. If such approval has already been taken by the concerned institute, copies of the same be sent to us for further consideration.

05(z-7) To consider the letter dated 30.08.2022 submitted by Shri Nayan Ranjan Mahapatra, former Senior Superintendent of Vidyasagar University praying for sanction of one increment on fixation in the post of Senior Superintendent of this University as per the G.O. No. 10570-F(P) dated 25.11.2009 in Part-C of Annexure-1 of the Higher Education Department, Government of West Bengal.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 30.08.2022 submitted by Shri Nayan Ranjan Mahapatra, former Senior Superintendent of Vidyasagar University in continuation to his earlier prayers dated 12.04.2022 & 27.06.2022 stating that his pay in the post of Senior Superintendent was fixed at Rs.20,920/- but his actual pay should be Rs.21,550/- since his joining the post, i.e. from 22.11.2017 as his pay in the previous post of Senior Assistant alongwith the CAS was higher than the minimum of entry level of pay. In this connection he has requested to consider his prayer and to grant him one increment on fixation in the post of Senior Superintendent at Vidyasagar University as per the G.O. No. 10570-F(P) dated 25.11.2009 in Part-C of Annexure-1 of the Higher Education Department, Government of West Bengal.

After thorough discussion on the letter submitted by Shri Nayan Ranjan Mahapatra, former Senior Superintendent of Vidyasagar University praying for sanction of one increment on fixation in the post of Senior Superintendent of this University as per the G.O. No. 10570-F(P) dated 25.11.2009 in Part-C of Annexure-1 of the Higher Education Department, Government of West Bengal, it was resolved that the said Committee as constituted vide item No. 05(i) be requested

to look into the matter and to give their fruitful suggestions in this regard considering the prayer of the incumbent concerned, relevant G.O. of the Higher Education Department, Government of West Bengal including other supporting documents and also as per the norms of the University for further consideration of the Executive Council. Resolved further that the Registrar of the University be requested to do the needful in this regard.

- 05(z-8) To place before the Executive Council of Vidyasagar University, the Note Sheet dated 07.09.2022 prepared and submitted by the Establishment Section of Vidyasagar University regarding placement/promotion of Shri Kingshuk Aich, Shri Ratnakar Kundu, Shri Surajit Sen, Shri Proloy Kumar Ghosh, Technical Assistant Gr.-I, Shri Ananta Kumar Duary, Shri Anindita Mitra and Shri Biswanath Tudu in the unrevised pay band of Rs.15,600-39,100/- with Grade Pay of Rs.6,000/- in terms of G.O. No. 1083(8)-Edn(U) dated 10.08.1990.

Resolution: The Executive Council of Vidyasagar University noted the Note Sheet dated 07.09.2022 prepared and submitted by Dr. Jitendranath Murmu, Junior Superintendent of the Establishment Section of Vidyasagar University based on the mass petition dated 24.08.2022 submitted by Shri Kingshuk Aich, Shri Ratnakar Kundu, Shri Surajit Sen, Shri Proloy Kumar Ghosh, Technical Assistant Gr.-I, Shri Ananta Kumar Duary, Shri Anindita Mitra and Shri Biswanath Tudu for removal of the anomaly of movement on CAS/Promotion from Rs.4,600 Grade Pay to Rs.6,000 Grade Pay for placement in the unrevised pay band of Rs.15,600-39,100/- with Grade Pay of Rs.6,000/-. The Executive Council noted also that the Establishment Section in his note sheet has stated that in terms of the Government Order No. 1083(8)-Edn(U) dated 10.08.1990 " a non-teaching employees who has completed service of ten years or longer without any promotion will move from the revised scale in relation to him to the first higher scale and after serving in that scale for 20 years will get advancement to the second higher scale, provided that the total period of his service in that first two scales is not less than 20 years. The Executive Council noted further that a non-teaching employee who has got a normal promotion on completion of 09 years in his service life may not be eligible to move to pay band of Rs.15,600-39,100/- with Grade Pay of Rs.6,000/- on completion of twenty years from the date of his joining" stated by the Establishment Section in the aforesaid note. The Executive Council noted again that considering the above out of the above incumbents Shri Biswanath Tudu, Technical Assistant, Grade-II enjoying the Pay Band of Rs.4,600 is eligible to move to the next higher scale of pay i.e. Pay Band of Rs.15,000 - 39,100 with Grade Pay of Rs.6,000/- on completion of 20 (twenty) years from the date of his joining. After thorough discussion on the Note Sheet dated 07.09.2022 prepared and submitted by the Establishment Section of Vidyasagar University regarding placement/promotion of Shri Kingshuk Aich, Shri Ratnakar Kundu, Shri Surajit Sen, Shri Proloy Kumar Ghosh, Technical Assistant Gr.-I, Shri Ananta Kumar Duary, Shri Anindita Mitra and Shri Biswanath Tudu in the unrevised pay band of Rs.15,600-39,100/- with Grade Pay of Rs.6,000/- in terms of G.O. No. 1083(8)-Edn(U) dated 10.08.1990, it was resolved that the said Committee as constituted vide item No. 05(i) be requested to look into the matter and to give their fruitful suggestions in this regard considering the prayer of the incumbents concerned, relevant G.O. of the Higher Education Department, Government of West Bengal including other supporting documents and also as per the norms of the University for further consideration of the Executive Council. Resolved further that the Registrar of the University be requested to do the needful in this regard.

05(z-9) To place before the Executive Council of Vidyasagar University, the Articles of Charge framed against Shri Prabir Das, Driver of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted that in terms of the decision taken by the Ninth Executive Council of Vidyasagar University in its Fourteenth (14th) meeting held on 29.06.2022 based on different communications made with Shri Prabir Das, Driver of Vidyasagar University and subsequent his reply letters received by the University in this regard pertaining to making some insulting and derogatory remarks about the University in the University premises and its Vice-Chancellor, engaging himself for another parallel private activity/job without any information of the University authority and also lodging the false, baseless, concocted with malicious intention and ulterior motive to malign the image of the University and its administration without the information and prior approval of the University authority, the above articles of charges framed against Shri Das for dereliction of duty, insubordination and unbecoming of an employee. The Executive Council noted the detailed Articles of Charge framed against Shri Prabir Das, Driver of Vidyasagar University for this purpose.*

After thorough discussion on the the Articles of Charge framed against Shri Prabir Das, Driver of Vidyasagar University pertaining to making some insulting and derogatory remarks about the University in the University premises and its Vice-Chancellor, engaging himself for another parallel private activity/job without any information of the University authority and also lodging the false, baseless, concocted with malicious intention and ulterior motive to malign the image of the University and its administration etc. without the information and prior approval of the University authority, it was resolved that the said Articles of Charge be accepted the Registrar and Dr. Jiten Murmu, Junior Supdt. of the Establishment Section of this University be requested to process further to issue the said Articles of Charge in favour of the incumbent concerned immediately.

05(z-10) To place before the Executive Council of Vidyasagar University, the Medical Leave Statement in respect of Shri Ram Kumar Bhakat, Associate Professor, Department of Botany of Vidyasagar University prepared and submitted by the Establishment Section of this University.

Resolution: *The Executive Council of Vidyasagar University noted the Medical Leave Statement in respect of Shri Ram Kumar Bhakat, Associate Professor, Department of Botany of Vidyasagar University prepared and submitted by Dr. Jiten Murmu, Junior Supdt. of the Establishment Section, duly recommended by the Registrar of this University. The Executive Council noted also that Shri Bhakat has taken the leave for his sickness lastly with effect from 29.03.2022 to 29.09.2022 for 185 days. His accumulated medical leave balance on 07.09.2022 is 145 days and he is entitled to get 180 days full pay medical leave during his entire service life. He has already taken 125 days full pay medical leave out of 180 days in the past. He is only entitled to get 55 days full pay medical leave out of 145 days medical leave and the rest of 130 days may be granted to him from Earned Leave (178 days) on medical grounds.*

After thorough discussion on the Medical Leave Statement in respect of Shri Ram Kumar Bhakat, Associate Professor, Department of Botany of Vidyasagar University prepared and submitted by the Establishment Section of this University, it was resolved that only 55 days full pay medical leave out of 185 days and the rest of 130 days be granted to him from Earned Leave on medical ground as proposed by Dr. Jiten Murmu, Junior Supdt. of the Establishment Section and further leave, if any, required by Shri Bhakat for this purpose be granted to him from the Earned Leave on medical ground. Resolved further that the Registrar and Dr. Jitendranath Murmu, Junior Superintendent of the Establishment Section of this University be requested to process further regarding this.

05(z-11) To place before the Executive Council of Vidyasagar University, the Note Sheet dated 08.09.2022 prepared and submitted by the Establishment Section of Vidyasagar University regarding the anomaly for pay fixation of Shri Goutam Pal, Finance Officer of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the Note Sheet dated 08.09.2022 prepared and submitted by Dr. Jitendranath Murmu, Junior Superintendent of the Establishment Section stating that after examining the pay fixation orders of various employees prepared and sent by the office of the Finance of this University where an anomaly regarding pay fixation of Shri Gautam Pal, the Finance Officer of Vidyasagar University has been observed. The Executive Council noted also that Shri Gautam Pal joined this University on 04.09.2018 (notionally on 01.09.2018). Before his joining at Vidyasagar University Shri Pal served as Comptroller at Bidhan Chandra Krishi Viswavidyalaya from 09.04.2015 to 31.08.2018. According to the Last Pay Certificate submitted by Shri Pal his last basic pay was Rs.55,620/- (pre-revised). The Executive Council noted further that the Basic Pay of Shri Pal at this University in the pre-revised scale should be Rs.55,620/- + one usual increment as per the norms of the University, i.e. Rs.57,290/- as on 01.09.2018. On 01.07.2019 his basic pay in the pre-revised scale should be fixed at Rs.59,010. In terms of the revised pay scale his revised basic for July, 2018 should be at Rs.1,48,500/- but the revised Basic Pay of Shri Pal has been fixed at Rs.1,48,500/- for July 2016. So there is some anomaly in fixation of pay of Shri Pal in the fixation order prepared and submitted by the office of the Finance*

After thorough discussion on the Note Sheet prepared and submitted by Dr. Jitendranath Murmu, Junior Superintendent of the Establishment Section of Vidyasagar University regarding the anomaly for pay fixation of Shri Goutam Pal, Finance Officer of Vidyasagar University, it was resolved that the said Committee as constituted vide item No. 05(i) be requested to look into the matter and to give their fruitful suggestions in this regard considering the note prepared and submitted by the Establishment Section, relevant G.O. of the Higher Education Department, Government of West Bengal including other supporting documents and also as per the norms of the University for further consideration of the Executive Council. Resolved further that the Registrar of the University be requested to do the needful in this regard.

05(z-12) To place before the Executive Council of Vidyasagar University, the matter regarding conferment of "Vidyasagar Puraskar" of Vidyasagar University for the year 2022.

Resolution: *The Executive Council of Vidyasagar University noted that like previous years, this year, 2022, the University has already taken initiative to award the "Vidyasagar Puraskar" to the nominated recipients on the occasion of 203rd Birth Day Anniversary of Pandit Iswar Chandra Vidyasagar. The Executive Council noted further that a Search Committee was constituted by the Hon'ble Vice-Chancellor for this purpose and based on the recommendation of the Search Committee, Shri Amarnath Mitra, Outstanding Personality in the field of Renowned Writer, Dr. G.N. Devy, Outstanding personality in the field of Renowned Language & Culture, Shri Goutam Mukhopadhyay, Outstanding personality in the field of Theatre and Roshenara Khan, Outstanding personality in the field of Renowned Writer and Social Activist have been nominated for the said Vidyasagar Puraskar and the Awarding Ceremony for this purpose will be held on 22.09.2022 at the University campus.*

After thorough discussion on the matter regarding conferment of "Vidyasagar Puraskar" of Vidyasagar University for the year 2022, it was resolved that the recipients who have been nominated for the award of "Vidyasagar Puraskar – 2022", namely Shri Amarnath Mitra, Dr. G.N. Devy, Shri Goutam Mukhopadhyay and Rosenara Khan based on the Search Committee constituted for this purpose be accepted and forwarded to the Court for approval. Resolved further that the action taken by the University for communicating the concerned Awardees for this purpose be also ratified.

05(z-13) To place before the Executive Council of Vidyasagar University, the matter regarding conferment of Endowment Award, namely, "Professor Sudhir Ranjan Das Smriti Puraskar" of Vidyasagar University for the year 2022.

Resolution: The Executive Council of Vidyasagar University noted that this year, 2022, Vidyasagar University is going to confer an Endowment Award, namely, "Professor Sudhir Ranjan Das Smriti Puraskar" to the renowned personalities of an Ancient Indian History as well as eminent Archaeologist or any renowned Historian in the Arena of Ancient History or Archaeology on the occasion of 203rd Birth Day Celebration of Pandit Iswar Chandra Vidyasagar, donated by Ms. Annapurna Chattopadhyay, Fellow of the Asiatic Society and the University has already taken initiative to award the said Puraskar. The Executive Council noted also that a Search Committee was constituted by the Hon'ble Vice-Chancellor for this purpose and based on the recommendation of the Search Committee, Dr. Supriya Verma, Associate Professor, Jawaharlal Nehru University has been nominated as a renowned Archaeologist/Anthropologist for the said Professor Sudhir Ranjan Smriti Puraskar firstly. As he is unable to take the said Puraskar from the University physically, Dr. Subha Majumder, Superintending Archaeologist, Archaeological Survey of India has been selected further as an eminent Archaeologist for this purpose and the Awarding Ceremony for this purpose will be held on 22.09.2022 at the University campus.

After thorough discussion on the matter regarding conferment of Endowment Award, namely, "Professor Sudhir Ranjan Das Smriti Puraskar" of Vidyasagar University for the year 2022, it was resolved that the recipient who have been nominated for the award of "Sudhir Ranjan Das Smriti Puraskar", namely Dr. Subha Majumder based on the Search Committee constituted for this purpose be accepted and forwarded to the Court for approval. Resolved further that the action taken by the University for communicating the concerned incumbent for this purpose be also ratified.



Chairman

EXECUTIVE COUNCIL



Secretary

EXECUTIVE COUNCIL

