

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Thirteenth (13th) Meeting of the Ninth Executive Council of Vidyasagar University held on 09.06.2022 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. Pabitra Kumar Mishra.
08. Dr. Jayashree Laha.
09. Dr. Asish Kumar Nandi
10. Dr. Sandip Chattopadhyay.
11. 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. Krishnakumar Kunnath, popularly known as KK, famous Indian Playback Singer.
2. Rajat Kumar Kar, an eminent Odia Litterateur and Padma Shri awardee.
3. Pandit Shivkumar Sharma, a legendary Santoor Player.
4. Subhadeep Singh Sidhu, popularly known as Sidhu Moose Wala, a Punjabi Singer, Rapper, Actor and Politician.
5. Professor Ambarish Mukhopadhyay, former Teacher in the Department of Botany & Forestry, Vidyasagar University.
6. Citizens of Ukraine who lost their lives due to the ongoing war between Russia and Ukraine.
7. Former employee(s) and family member(s) of Vidyasagar University Community whom we have lost.
8. Fellow citizens and people from all over the World who succumbed to COVID-19.
9. Members of the Military, Paramilitary and Police Forces who die in the line of their duties.
10. Other persons who died in between but whose names are not known to us.

Confirmation : 01. To confirm the draft resolutions of the Twelfth (12th) meeting of the Ninth Executive Council of Vidyasagar University held on 06.05.2022.

Resolution: Resolved that the draft resolutions of the Twelfth (12th) meeting of the Ninth Executive Council of Vidyasagar University held on 06.05.2022 was read and confirmed with minor modifications & corrections.

Deferred Items : 02(a) To place before the Executive Council of Vidyasagar University, the Report of the Internal Complaints Committee (ICC) of Vidyasagar University.

Resolution: Consideration of the item was deferred.

- 02(b) To place before the Executive Council of Vidyasagar University, the Report of the Internal Complaints Committee (ICC) of Vidyasagar University

Resolution: Consideration of the item was deferred.

- 02(c) To place before the Executive Council of Vidyasagar University, the letter bearing No. VU/FO/40/2022 dated 27.04.2022 received from the Finance Officer of Vidyasagar University regarding his opinion pertaining to payment of bill against the repeat order for PG Part-I SLMs printing of DDE without the approval of the then Vice-Chancellor.

Resolution: The Executive Council (EC) of Vidyasagar University noted that an Enquiry Committee was constituted based on the complaints received by the University regarding inconsistencies in PG Part-I SLMs printing & other related issues of the Directorate of Distance Education (DDE), now renamed as the Centre for Distance and Online Education (CDOE), of Vidyasagar University. It has been observed from the said enquiry report that the Director (Officiating), DDE signed the bill for payment alongwith the Finance Officer of Vidyasagar University though the approval by the then Hon'ble Vice-chancellor regarding payment of the bill against the repeat order was essential under the DDE financial rules of the University. In respect of payment of previous bills the approval of the Hon'ble Vice-chancellor was obtained but in case of payment made to SKG Media against repeat order the approval and signature of the then Hon'ble Vice-Chancellor was not obtained and the Director of DDE and the Finance Officer violated the DDE financial rules while they checked and passed a bill against the repeat order. The Executive Council noted also that the Executive Council in its earlier meeting dated 24.03.2022 accepted the said enquiry report and decided that the relevant portion of the Enquiry Report regarding violation of the DDE financial rules in case of payment of repeat order be sent to the Director (Officiating), CDOE and the Finance Officer of Vidyasagar University respectively for their perusal and opinion, if any, in this regard. The Executive Council noted further that the decision of the EC was communicated to the concerned officials and in reply to that we have received a letter No. VU/FO/40/2022 dated 27.04.2022 from the Finance Officer of Vidyasagar University regarding his opinion on the said matter. The Executive Council noted again that the Finance Officer opined that the bill in question after being affirmed from all concerned persons reached to him and thereafter he had sent the said bill to the Director, DDE by usual manner giving his comment thereto whereas it appears that somehow or other he had for the reasons best known to him suo-moto approved at his own responsibility the said bill in question for disbursement of payment. The purported allegation which has been splashed on him has nothing in reality, rather bogus.

After thorough discussion on the letter received from the Finance Officer of Vidyasagar University regarding his opinion pertaining to payment of bill against the repeat order for PG Part-I SLMs printing of DDE without the approval of the then Vice-Chancellor, it was resolved that the opinion of the Finance Officer of this University in the matter be forwarded to the Director, Centre for Distance and Online Education (CDOE) of this University for his observations, if any, on the opinion on the Finance Officer. Resolved further that the Registrar and the Establishment Section of this University be requested to process further in this regard.



- 02(d) To place before the Executive Council of Vidyasagar University, the letter bearing No. VU/CDOE/D/99/2022 dated 25.04.2022 received from the Director, Centre for Distance and Online Education (CDOE) of Vidyasagar University regarding his opinion pertaining to payment of bill against the repeat order for PG Part-I SLMs printing of DDE without the approval of the then Vice-Chancellor.

Resolution: *The Executive Council of Vidyasagar University noted that an Enquiry Committee was constituted based on the complaints received by the University regarding inconsistencies in PG Part-I SLMs printing & other related issues of the Directorate of Distance Education (DDE), now renamed as the Centre for Distance and Online Education (CDOE), of Vidyasagar University. It has been observed from the said enquiry report that the Director (Officiating), DDE signed the bill for payment alongwith the Finance Officer of Vidyasagar University though the approval by the then Hon'ble Vice-chancellor regarding payment of the bill against the repeat order was essential under the DDE financial rules of the University. The Executive Council noted also that in respect of payment of previous bills the approval of the Hon'ble Vice-chancellor was obtained but in case of payment made to SKG Media against repeat order the approval and signature of the then Hon'ble Vice-Chancellor was not obtained and the Director of DDE and the Finance Officer violated the DDE financial rules while they checked and passed a bill against the repeat order. The Executive Council noted further that the Executive Council in its earlier meeting dated 24.03.2022 accepted the said enquiry report and decided that the relevant portion of the Enquiry Report regarding violation of the DDE financial rules in case of payment of repeat order be sent to the Director (Officiating), CDOE and the Finance Officer of Vidyasagar University respectively for their perusal and opinion, if any, in this regard. The Executive Council noted again that the decision of the EC was communicated to the concerned officials and in reply to that we have received a letter bearing No. VU/CDOE/D/99/2022 dated 25.04.2022 from the Director, CDOE of Vidyasagar University regarding his opinion on the said matter. The Director, CDOE opined that it is the usual practice that before payment of any bill of above Rs.20,000/- is placed to FO for their instruction regarding payment. The Finance Officer clearly mentioned whether the bill is required to be sent to the Hon'ble Vice-Chancellor or payment be done by the DDE directly. In that case, the Finance Officer did not mention sending the bill to the Hon'ble Vice-Chancellor in his note and that's why the bill was not sent to the Hon'ble Vice-Chancellor. The then Hon'ble Vice-Chancellor instructed him by telephone to make payment of the bill immediately without any delay and he also mentioned that there was no requirement of sending the bill to him because he had already approved the money during the repeat order.*

After thorough discussion on the letter received from the Director, Centre for Distance and Online Education (CDOE) of Vidyasagar University regarding his opinion pertaining to payment of bill against the repeat order for PG Part-I SLMs printing of DDE without the approval of the then Vice-Chancellor, it was resolved that the relevant portion of the opinion submitted by the Director, CDOE related to the Finance Officer be sent to the Finance Officer for his observations, if any, on the opinion made by the Director, CDOE in this regard. Resolved further that the Registrar and the Establishment Section of this University be requested to process further in this regard.

- 02(e) To place before the Executive Council of Vidyasagar University, the report submitted by the Committee constituted for the purpose of extending affiliation to PG Institute of Medical Sciences, Dhurabila, Chandrakona Town for introduction of different Undergraduate and Postgraduate Courses.

Resolution: *The Executive Council noted the detailed report unanimously decided and submitted by the Committee constituted for the purpose of extending affiliation to PG Institute of Medical Sciences, Dhurabila, Chandrakona Town for introduction of different Undergraduate and Postgraduate Courses based on their prayer, in its meeting dated 24.03.2022. The Executive Council noted further from the said report that the postgraduate and undergraduate courses proposed by the PG Institute of Medical Sciences are not in tune with the name of the Institute. Hence the Committee does not think it fit to extend affiliation to such courses to an institute with such a name signifying specific courses of education. Even the Committee is perplexed to decide about extension of UG courses to an institute with PG in its name. The Committee also opined that the PG Institute is not an affiliated institute of the Vidyasagar University and in the event of favourable assent from the ensuing inspection team(s), the courses may be offered as the 'affiliated courses' only.*

After thorough discussion on the report the Committee constituted for the purpose of extending affiliation to PG Institute of Medical Sciences, Dhurabila, Chandrakona Town for introduction of different Undergraduate and Postgraduate Courses, it was resolved that the said report of the Committee for this purpose be accepted and the Inspector of Colleges of this University be requested to process further in this regard.

Action of VC : 03(a)

To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Committee regarding installation of AC machines in different departments of Vidyasagar University held on 18.05.2022 for implementation.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Committee regarding installation of AC machines in different departments/sections of Vidyasagar University held on 18.05.2022 for implementation be ratified. Resolved further that the Senior University Engineer of this University be requested to process further in this regard.*

Proposed sanction for installation of AC Machines :

- (1) One ton capacity of the AC machine in favour of Dr. S.A. H. Moinuddin at Room No. 21 of Satish Samanta Abasan.
- (2) One ton capacity of the AC machine in favour of Shri Animesh Kar at Room No. A-12 of Sushil Dhara Abasan.
- (3) One ton of capacity of the AC machine in favour of Professor Indranil Acharya at Room No. 12 of Satish Samanta Abasan.
- (4) One ton of capacity of the AC machine in favour of Dr. Rajendra Prosad Ghosh at Room No. B-4 of Hemchandra Kamungo Abasan.
- (5) One ton of capacity of the AC machine in the office chamber of the Deputy Registrar (Administration).
- (6) One ton of capacity of the AC machine in the office chamber of the Deputy Registrar (Academic)).
- (7) One ton of capacity of the AC machine in the office chamber of the Secretary, Council for Undergraduate Studies.
- (8) One ton of capacity of the AC machine in the office chamber of the Secretary, Faculty Councils for Postgraduate Studies.



- (9) One and a half tons of capacity of the AC machine in the office chamber of the Development Officer.
- (10) One and a half tons of capacity of the AC machine in the office chamber of the Deputy Inspector of Colleges.
- (11) One ton of capacity of the AC machine in the office chamber of the Audit Officer.
- (12) One ton of capacity of the AC machine in the office chamber of the Accounts Officer.
- (13) One ton of capacity of the AC machine in the office of the Senior Superintendent, Registrar's office.
- (14) One and a half tons of capacity of the AC machine in the Establishment Section, Registrar's office.
- (15) One and a half tons of capacity of the AC machine in the General Office Section, Registrar's office.
- (16) One and a half tons of capacity of the AC machine in the Ph.D. Cell, Registrar's office.
- (17) One and a half tons of capacity of the AC machine in the Plumbing Section, University Engineer's Office.
- (18) One and a half tons of capacity of the AC machine in the Electrical Section, University Engineer's Office.
- (19) One and a half tons of capacity of the AC machine in the General Office Section, University Engineer's Office.
- 03(b) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the Vidyasagar University Publication Division taken in its meeting held on 27.04.2022 for implementation.
Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the Vidyasagar University Publication Division taken in its meeting held on 27.04.2022 regarding publication of Vidyasagar Rachanasamagra and other related matters etc. for implementation be ratified. Resolved further that the Special Officer of this University be requested to process further in this regard.
- 03(c) To ratify the action of the Hon'ble Vice-Chancellor in approving the excess intake of different UG & PG courses alongwith the changing of academic session admitted by Midnapore City College for the academic session 2021-2022.
Resolution : Resolved that the action of the Hon'ble Vice-Chancellor in approving the excess intake of different UG & PG courses alongwith changing of academic session admitted by the Midnapore City College for the academic session 2021-2022 with a penalty of Rs.2,000/- (Rupees Two thousand) only per student based on the Note Sheet dated 10.05.2022 jointly submitted by the Inspector of Colleges and the Secretary, Faculty Councils for PG Studies of Vidyasagar University on the basis of the letter received from Midnapore City College bearing letter No. MCC/DIR-VC/05/22-5501 dated 10.05.2022 praying for re-consideration of the intake capacity and introduction session of few PG courses admitted by them beyond the approved intake, regarding admitting the excess students beyond the approved intake in UG and PG courses and also changing the academic session by the Midnapore City College be ratified. Resolved further that the Inspector of Colleges of this University be requested to process further in this regard in discussion with the Secretary, Council for Undergraduate Studies of this University.

03(d) 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) Subrata Sarkar to the degree of Doctor of Philosophy in Remote Sensing & GIS under the Faculty of Science for his thesis entitled "Application of Geo-Spatial Techniques for Forest Resource Management in Jangalmahal Area, Paschim Medinipur and Jhargram District, West Bengal, India" under the supervision of Dr. J. Bandyopadhyay, Professor A. K. Mondal [Adjudicators : Professor B. Biswas, University of Burdwan and Professor A. Saikia Gauhati University, Assam].
- (ii) Kausik Ghosh to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "Influence of the Anthropogenic and Climatic Factors on the Changing Streamflow, Sediment and Planform Pattern of the Tista River in the Foothill Alluvial Plain of Eastern Himalaya" under the supervision of Professor A.K. Paul and Professor T. Chakraborty [Adjudicators : Dr. K. Rudra, W.B. Pollution Control Board, Kolkata and Professor N. Surain, University of Padova, Italy].
- (iii) Mtnasima Aktara to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for her thesis entitled "Synthesis of Metal Nanoparticles and their Applications as Sensors" under the supervision of Dr. M. Hossain [Adjudicators: Professor S. Mukhopadhyay, Jadavpur University and Professor P. Sijatha Devi, NIIST, Kerala].
- (iv) Shyam Charan Murmu to the degree of Doctor of Philosophy in Santali under the Faculty of Arts & Commerce for his thesis entitled "'Manjhi Ramdas Tudu: Bektitya Ar Krititya" under the supervision of Dr. R. Hembram [Adjudicators : Dr. D. Manjhi, Viswa-Bharati and Dr. S. Tudu, Sidho-Kanho Murmu University, Jharkhand].
- (v) Puspa Mall to the degree of Doctor of Philosophy in Hindi under the Faculty of Arts & Commerce for her thesis entitled "Samakalin Upanyason Mein Visthapan" under the supervision of Prof. D. Mishra [Adjudicators : Professor R. Mishra, Viswa-Bharati and Professor S. Tripathi, Tezpur 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 the Ph.D. Cell of this University be requested to process further in this regard.

- (i) Subrata Sarkar to the degree of Doctor of Philosophy in Remote Sensing & GIS under the Faculty of Science for his thesis entitled "Application of Geo-Spatial Techniques for Forest Resource Management in Jangalmahal Area, Paschim Medinipur and Jhargram District, West Bengal, India" under the supervision of Dr. J. Bandyopadhyay, Professor A. K. Mondal [Adjudicators : Professor B. Biswas, University of Burdwan and Professor A. Saikia Gauhati University, Assam].
- (ii) Kausik Ghosh to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "Influence of the Anthropogenic and Climatic Factors on the Changing Streamflow, Sediment and Planform Pattern of the Tista River in the Foothill Alluvial Plain of Eastern Himalaya" under the supervision of Professor A.K. Paul and Professor T. Chakraborty [Adjudicators : Dr. K. Rudra, W.B. Pollution Control Board, Kolkata and Professor N. Surain, University of Padova, Italy].

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- (iv) Shyam Charan Murmu to the degree of Doctor of Philosophy in Santali under the Faculty of Arts & Commerce for his thesis entitled "'Manjhi Ramdas Tudu: Bektitya Ar Krititya'" under the supervision of Dr. R. Hembram [Adjudicators : Dr. D. Manjhi, Viswa-Bharati and Dr. S. Tudu, Sidho-Kanho Murmu University, Jharkhand].
- (v) Puspa Mall to the degree of Doctor of Philosophy in Hindi under the Faculty of Arts & Commerce for her thesis entitled "Samakalin Upanyason Mein Visthapan" under the supervision of Prof. D. Mishra [Adjudicators : Professor R. Mishra, Viswa-Bharati and Professor S. Tripathi, Tezpur University].

- 03(e) To ratify the action of the Hon'ble Vice-Chancellor in enhancing the monthly stipend of Shri Animesh Gupta to Rs.1,000/- (Rupees one thousand) only in addition to his existing monthly stipend of Rs.12,000/- (Rupees twelve thousand) only for providing the research assistance in the project of Vidyasagar Rachanasamagra.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in enhancing of the monthly stipend of Shri Animesh Gupta to Rs.1,000/- (Rupees one thousand) only in addition to his existing monthly stipend of Rs.12,000/- (Rupees twelve thousand) only, i.e. total Rs.13,000/- (Rupees Thirteen thousand) only per month with effect from March, 2022 for providing the research assistance in the project of Vidyasagar Rachanasamagra based on the note bearing letter No. VU/VC/SO/73/2022 dated 12.05.2022 prepared and submitted by the Special Officer of Vidyasagar University on the basis of the request mail received from Shri Animesh Gupta who is providing the research assistance to the University for the project of publication of Vidyasagar Rachanasamagra be ratified. Resolved further that the Finance Officer and the Special Officer of this University be requested to process further in this regard.

- 03(f) To ratify the action of the Hon'ble Vice-Chancellor in extending the lien period of Professor Amiya Kumar Panda, Department of Chemistry of Vidyasagar University for a further period of one year with effect from 13.05.2022 for continuing the assignment as the First Vice-Chancellor of Sadhu Ramchand Murmu University, Jhargram.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the lien period of Professor Amiya Kumar Panda, Department of Chemistry of Vidyasagar University for a further period of one year with effect from 13.05.2022 for continuing the assignment as the First Vice-Chancellor of Sadhu Ramchand Murmu University, Jhargram based on the Notification bearing No. 344-Edn(U)/HED-23011/246/2022-ILC SEC-Dept. of HE dated 10.05.2022 received from the Special Commissioner of the Government of West Bengal, Department of Higher Education, University Branch regarding extension of the tenure of Professor Amiya Kumar Panda as the First Vice-Chancellor of Sadhu Ramchand Murmu University, Jhargram and subsequently the prayer submitted by Professor Panda regarding extension of his lien period be ratified. Resolved further that the Registrar and the Establishment Section of this University be requested to process further in this regard.

- 03(g) To ratify the action of the Hon'ble Vice-Chancellor in extending the lien period of Professor Amiya Kumar Panda, Department of Chemistry of Vidyasagar University for a period of six months in lieu of one year with effect from 13.05.2022 for continuing the assignment as the First Vice-Chancellor of Sadhu Ramchand Murmu University, Jhargram.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the lien period of Professor Amiya Kumar Panda, Department of Chemistry of Vidyasagar University for a period of six months in lieu of one year with effect from 13.05.2022 for continuing the assignment as the First Vice-Chancellor of Sadhu Ramchand Murmu University, Jhargram based on the Notification bearing No. 387-Edu(U)/JGH-01/2018 (Part) dated 21.05.2022 received by the University further in cancellation of the earlier notification of the Department dated 10.05.2022 from the Special Commissioner of the Government of West Bengal, Department of Higher Education, University Branch regarding extension of the tenure of Professor Amiya Kumar Panda as the First Vice-Chancellor of Sadhu Ramchand Murmu University, Jhargram for a period of six months be ratified. Resolved further that the Registrar and the Establishment Section of this University be requested to process further in this regard.

- 03(h) To ratify the action of the Hon'ble Vice-Chancellor in nominating different members of different Committees/Council/Cell regarding the Research Development Cell (RDC) at Vidyasagar University as per the guidelines of the University Grants Commission (UGC) for this purpose.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in nominating different members of different Committees/Council/Cell regarding the Research Development Cell (RDC) at Vidyasagar University as per the guidelines of the University Grants Commission (UGC) based on the report submitted by the Development Officer of Vidyasagar University regarding establishment of Research and Development Cell at Vidyasagar University and in terms of the guidelines of the UGC regarding constitution of different Committees/Council/Cell be ratified. Resolved further that the Registrar and the Establishment Section of this University be requested to process further in this regard.

Different Committees/Council/Cell regarding the Research Development Cell (RDC) at Vidyasagar University :

Research Advisory Council (RAC) [Chairman - Hon'ble Vice-Chancellor or his nominee (apex body)] :

- the Hon'ble Vice-Chancellor - Chairman
- the Dean, Faculty of Arts & Commerce
- the Dean, Faculty of Science
- the Registrar.

Research Development Cell (RDC) [Director (Nominated by among the distinguished researchers in the University)]:

- Professor Ajay Kumar Misra - Director.

Committee - 1 (Finance & Infrastructure) :

- Professor Sebak Kumar Jana, Department of Economics - Chairman
- Professor Kalpataru Bandyopadhyay, Department of Commerce
- the Finance Officer - Convener.

Committee - 2 (Research Programme and Policy Development) :

- Professor Madhumangal Pal, Department of Applied Mathematics - Chairman
- Professor Keshab Chandra Mondal, Department of Microbiology
- the Secretary, Faculty Councils for Postgraduate Studies - Convener.

Committee - 3 (Collaboration and Community) :

- Professor Sumahan Bandyopadhyay, Department of Anthropology - Chairman
- Professor Indranil Acharya, Department of English
- the Development Officer - Convener.

Committee - 4 (Product Development, Monitoring & Commercialization) :

- Professor Debidas Ghosh, Department of Human Physiology - Chairman
- Professor Debdulal Banerjee, Department of Botany
- Professor Braja Gopal Bag, Department of Chemistry - Convener.

- 03(i) To ratify the action of the Hon'ble Vice-Chancellor in re-constituting the Ad-hoc Council for Undergraduate Studies of Vidyasagar University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in re-constituting the Ad-hoc Council for Undergraduate Studies of Vidyasagar University based on the proposal vide Note sheet prepared and submitted by the Secretary, Council for Undergraduate Studies on the basis of the decision of the UG Council taken in its meeting held on 27.05.2022 regarding re-constitution of the Ad-hoc Council for Undergraduate Studies of Vidyasagar University alongwith the proposed members of such body be ratified. Resolved further that the Secretary, Council for Undergraduate Studies of this University be requested to process further in this regard.

Ad-hoc UG Council – 2022 of Vidyasagar University :

1. Professor Sibaji Pratim Basu, the Vice-chancellor – Chairman.
2. Professor Satyajit Saha, the Dean(Actg.), Faculty Councils for Postgraduate Studies in Science.
3. Professor Tapan Kumar De, the Dean (Actg.), Faculty Councils for Postgraduate Studies in Arts & Commerce.
4. Two (02) teachers participating in Postgraduate teaching in the subject or subjects concerned elected by the member of the Faculty Council for Postgraduate Studies : Vacant.
5. Ten (10) teachers of affiliated colleges imparting teaching in Arts, Science and Commerce of whom one shall belong to a teachers training college or other professional college, if any elected by the teachers of such colleges : Vacant.
6. Four (04) Principals (three (03) from Undergraduate Colleges of Arts, Science & Commerce and one (01) from teachers training colleges) nominated by the Hon'ble Vice-Chancellor:
 - (i) Dr. Asim Kumar Bera, Principal, Mahishadal Raj College.
 - (ii) Dr. Pabitra Kumar Mishra, Principal, Bhattar College, Dantan.
 - (iii) Dr. Manabendra Mondal, Principal, Belda College.
 - (iv) Dr. Ashis Kumar Gupta, Principal, Sevayatan Sikshan Mahavidyalaya

7. Two (02) persons having special knowledge in the subject or subjects concerned nominated by the Hon'ble Vice-Chancellor :

- (i) Professor Subrata Mukherjee, Professor, Department of Chemistry, Jadavpur University.
- (ii) Professor Rabindranath Bhattacharyya, Professor, Department of Political Science, Burdwan University, Burdwan.

03(j) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Advisory Committee for Undergraduate Examinations of Vidyasagar University held on 26.05.2022 for implementation.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Advisory Committee for Undergraduate Examinations of Vidyasagar University held on 26.05.2022 regarding modalities of examinations of ensuing Undergraduate final and even semester examinations, 2022 including professional courses for implementation be ratified. Resolved further that the Controller of Examinations of this University be requested to process further in this regard.

03(k) To ratify the action of the Hon'ble Vice-Chancellor in approving the examination form fill-up fees for even and final semester/Annual Examinations of Vidyasagar University - 2022 for both Undergraduate and Postgraduate courses including the courses under CCAE, professional courses and other courses for implementation.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the examination form fill-up fees for even and final semester/Annual Examinations of Vidyasagar University - 2022 for both Undergraduate and Postgraduate courses including the courses under CCAE, professional courses and other courses for implementation based on the proposal bearing Note sheet No. VU/CE/INT/230/2022 dated 30.05.2022 prepared and submitted by the Controller of Examinations (Officiating) of this University for this purpose be ratified. Resolved further that the Controller of Examinations of this University be requested to process further in this regard.

03(l) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Publication Division of Vidyasagar University held on 23.05.2022 for implementation.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Publication Division of Vidyasagar University held on 23.05.2022 regarding (a) re-printing of Vidyasagar Rachanasamagra, Volume-I (Part-I), (b) distribution of Vidyasagar Rachanasamagra Volume-I (Part-I & Part-II) by S.S. Samsad, (c) participation as an Exhibitor at Education Interface 2022 organised by the Career Planner Edu Fair, (d) publication and uploading of Indian Journal of Biological Sciences, Journal of Physical Science and the Vidyasagar University Journal of History, (e) handing over the journal of the Department of English, (f) annual subscription rate and mode of payment for the hard copy of the journal of the Department of English, (g) rename of the journal of Political Science as Vidyasagar Journal of Politics and Society, (h) Book sales collaboration with the University and WB State Book Board, (i) list of books obtained from WBSBB for sale through Grantha Guchha and various other related matters etc. for implementation be ratified. Resolved further that the Special Officer of this University be requested to process further in this regard.

- 03(m) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the House Allotment Committee of Vidyasagar University dated 28.03.2022 for implementation.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the House Allotment Committee of Vidyasagar University dated 28.03.2022 regarding consideration of the applications received from different stakeholders of the University for allotment of University Quarter/Hostel/Abasan and other house allotment related matters etc. for implementation be ratified. Resolved further that the Registrar, the Senior University Engineer and the Establishment Section be requested to process further in this regard.

- Resolutions:** 04(a) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Transport Committee of Vidyasagar University held on 13.05.2022.

Resolution: Resolved that the resolutions of the meeting of the Transport Committee of Vidyasagar University held on 13.05.2022 regarding transport and other related matters of the University be accepted and approved. Resolved further that the Convener of the Transport Committee be requested to process further in this regard.

- 04(b) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Committee constituted based on the Advisory received from the All India Council for Technical Education (AICTE), New Delhi regarding requirement of full approval from the AICTE for running any technical course, dated 11.05.2022.

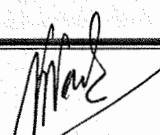
Resolution: Resolved that the resolutions of the meeting of the Committee constituted based on the Advisory received from the All India Council for Technical Education (AICTE), New Delhi regarding requirement of full approval from the AICTE for running any technical course, dated 11.05.2022 be accepted and approved. Resolved further that the Head of the Department of Business Administration be requested to do the needful in this regard.

- 04(c) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Canteen Supervision Committee of Vidyasagar University held on 19.05.2022.

Resolution: Resolved that the resolutions of the meeting of the Canteen Supervision Committee of Vidyasagar University held on 19.05.2022 be accepted and approved. Resolved further that the Convener of the Canteen Supervision Committee be requested to process further in this regard in consultation with the other related officials.

- 04(d) To place before the Executive Council of Vidyasagar University, the resolution of the meeting of the Joint Faculty Council of Arts & Commerce and Science of Vidyasagar University held on 27.05.2022.

Resolution: Resolved that the resolution of the meeting of the Joint Faculty Council of Arts & Commerce and Science of Vidyasagar University held on 27.05.2022 regarding the modalities of the Even Semester Examinations, 2022 of the different PG Programmes including the PG courses run by the Centre for Continue and Adult Education (CCA) of Vidyasagar University be accepted and



approved. Resolved further that the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to process further in this regard.

- 04(e) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Finance Committee of Vidyasagar University held on 05.05.2022.

Resolution: *Resolved that the proceedings of the meeting of the Finance Committee of Vidyasagar University held on 05.05.2022 regarding different financial and other related matters of the University be accepted and approved. Resolved further that the Finance Officer of this University be requested to process further in this regard.*

- 04(f) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Committee for disposal of uprooted trees, broken branches and trimming of branches of the existing trees of Vidyasagar University dated 07.06.2022.

Resolution: *Resolved that the resolutions of the meeting of the Committee for disposal of uprooted trees, broken branches and trimming of branches of the existing trees of Vidyasagar University dated 07.06.2022 be accepted and approved. Resolved further that the Development Officer of this University be requested to process further in this regard in consultation with the other related officials.*

- 04(g) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Purchase Committee of Vidyasagar University held on 30.05..2022.

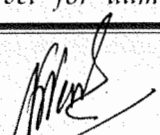
Resolution: *Resolved that the proceedings of the meeting of the Purchase Committee of Vidyasagar University held on 30.05..2022 regarding different purchase and other related matters of the University be accepted and approved. Resolved further that the Finance Officer of this University be requested to process further in this regard in consultation with the other related officials.*

- 04(h) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Joint Faculty Council of Arts & Commerce and Science of Vidyasagar University held on 05.01.2022.

Resolution: *Resolved that the resolutions of the meeting of the Joint Faculty Council of Arts & Commerce and Science of Vidyasagar University held on 05.01.2022 regarding the modalities of odd semester examination in the current Covid-19 pandemic situation etc. be accepted and approved. Resolved further that the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to process further in this regard.*

- 04(i) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Committee constituted by the Executive Council of Vidyasagar regarding permission for registration of the students having less than 40% & 45% marks in aggregate in graduation level for admission to MBA programme, increasing of intake capacity of MBA & BBA programme of different institutions etc., dated 11.05.2022.

Resolution: *Resolved that the resolutions of the meeting of the Committee constituted by the Executive Council of Vidyasagar University regarding permission for registration of the students having less than 40% & 45% marks in aggregate at graduation level for admission into regular MBA programme,*



increasing of intake capacity of MBA & BBA programme of different institutions etc., held on 11.05.2022 be accepted and approved. Resolved also that the students having less than 40% & 45% of marks in aggregate at graduation level and who have been admitted to Bengal Institute of Business Studies (BIBS), Kolkata for pursuing the regular M.B.A. programme of Vidyasagar University be permitted for registration for the academic session 2021-2022 as a very special case subject to submission of an amount of Rs.20,000/- (Rupees twenty thousand) only per student or a lump sum amount of Rs.8,00,000/- (Rupees eight lakh) only whichever is higher to the University and also submission of an undertaking not to repeat such practice in near future. Resolved further that the Registrar, the Finance Officer and the Head of the Department of Administration of this University be requested to process further in this regard.

- 04(j) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Maintenance/Repairing Committee of Vidyasagar University held on 01.06.2022.

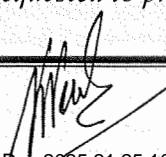
Resolution: Resolved that the resolutions of the meeting of the Maintenance/Repairing Committee of Vidyasagar University held on 01.06.2022 be accepted and approved. Resolved further that the Development Officer of this University be requested to process further in this regard in consultation with the Finance Officer and the Senior University Engineer of the University.

Noting:

- 05(a) To note the Sanction Order bearing Memo No. 178(SANC)/HED-12011(45)/6/2021-UNV SEC Dept. of HE dated 23.05.2022 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department towards the grant of Construction of Music and Performing Arts Building at Vidyasagar University Campus.

Resolution: The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 178(SANC)/HED-12011(45)/6/2021-UNV SEC Dept. of HE dated 23.05.2022 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department sanctioning an amount of Rs.39,26,000/- (Rupees Thirty nine lac twenty six thousand) only in favour of Vidyasagar University towards the grant for Construction of Music and Performing Arts Building at Vidyasagar University Campus. The Executive Council also noted that the aforesaid constructed building got settled, cracked and tilted. The Executive Council noted further that the construction work of the aforesaid building was made by the P.W.D. through its vendor under the supervision of the University Engineer of this University.

After thorough discussion on the sanction order issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department towards the grant for Construction of Music and Performing Arts Building at Vidyasagar University Campus, it was resolved that the said sanction order of the Higher Education Department for this purpose be accepted and the Finance Officer of this University be requested to do the needful in this regard as per the decision of EC. Resolved also that no further amount for this purpose to be released to the P.W.D. & the concerned vendor until the said settled, cracked & tilted building is repaired and also receiving of a certificate about the health, safety and security of the building from them. Resolved further that the Senior University Engineer of this University be requested to supervise properly while such construction is done in the University on priority without fail henceforth. Resolved again that the Registrar of the University be requested to process further in this regard.



- 05(b) To note that a Memorandum of Understanding (MoU) has been signed between the Russian Academy of Sciences N.N. Miklouho-Maclay Institute of Ethnology and Anthropology (Russian Federation) and Centre for Adivasi Studies and Museum, Vidyasagar University for the purpose of establishment and development co-operation in areas of mutual interest.

Resolution: *The Executive Council of Vidyasagar University noted that on receipt of the 'No Objection Certificate' from the Higher Education Department, Government of West Bengal for signing the Memorandum of Understanding (MoU) by and between the Vidyasagar University and Russian Academy of Sciences duly noted and accepted by the Executive Council of Vidyasagar University in its earlier meeting held on 06.05.2022, the said MoU has been signed between the Russian Academy of Sciences N.N. Miklouho-Maclay Institute of Ethnology and Anthropology (Russian Federation) and the Centre for Adivasi Studies and Museum, Vidyasagar University for the purpose of establishment and development co-operation in areas of mutual interest on 20.04.2022.*

After thorough discussion on the signing of a Memorandum of Understanding (MoU) between the Russian Academy of Sciences N.N. Miklouho-Maclay Institute of Ethnology and Anthropology (Russian Federation) and Centre for Adivasi Studies and Museum, Vidyasagar University for the purpose of establishment and development co-operation in areas of mutual interest, it was resolved that the said MoU for this purpose be accepted and the Registrar of this University be requested to do the needful further in this regard.

- 05(c) To note the Sanction Order bearing Memo No. 202(SANC)/HED-12012(45)/2/2021-UNV SEC Dept. of HE dated 31.05.2022 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department towards 1st installment of other maintenance grant on Non-Salary items in respect of Vidyasagar University for the period from April, 2022 to July, 2022.

Resolution: *The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 202(SANC)/HED-12012(45)/2/2021-UNV SEC Dept. of HE dated 31.05.2022 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department sanctioning an amount of Rs.30,30,000/- (Rupees Thirty lac thirty thousand) only in favour of Vidyasagar University towards the 1st installment of other maintenance grant on Non-Salary items in respect of Vidyasagar University for the period from April, 2022 to July, 2022.*

After thorough discussion on the sanction order issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department towards 1st installment of other maintenance grant on Non-Salary items in respect of Vidyasagar University for the period from April, 2022 to July, 2022, it was resolved that the said sanction order of the Higher Education Department for this purpose be accepted and the Finance Officer of this University be requested to process further in this regard.

- 05(d) To note the different communications made with Shri Prabir Das, Driver of Vidyasagar University and subsequent his reply letters received by the University regarding making some insulting and derogatory remarks about the University in the University premises, engaging himself for another parallel private activity/job without any information of the University authority and also vacating the University Quarter/Hostel occupied by him till date etc. and to ratify the same.

Resolution: *The Executive Council of Vidyasagar University noted that due to making some insulting and derogatory remarks about the University in the University premises, engaging himself for another parallel private activity/job*

without any information of the University authority and also vacating the University Quarter/Hostel occupied by him till date etc., as per the direction of the Hon'ble Vice-Chancellor and the decision of the Executive Council Shri Prabir Das, Driver of Vidyasagar University was issued different letters e.g. bearing No. VU/R/1096/2021 dated 28.08.2021, No. VU/R/1095/2021 dated 28.08.2021, No. VU/R/481/2022 dated 19.04.2022, No. VU/R/482/2022 dated 19.04.2022, No. VU/R/9EC-12/C0185/2022 dated 11.05.2022, No. VU/R/C0239/2022 dated 03.06.2022, No. VU/R/C0241/2022 dated 07.06.2022 and No. VU/R/C0247/2022 dated 08.06.2022 etc. for this purpose. The Executive Council also noted different communications bearing letter dated 22.04.2022, letter dated 25.04.2022, letter dated 27.04.2022, Ld. Advocate's letter dated 23.05.2022, letter dated 02.06.2022, and letter dated 07.06.2022 etc. received from Shri Das in reply to the letters issued by the University to him in this regard.

After thorough discussion on the matter regarding different communications made with Shri Prabir Das, Driver of Vidyasagar University and subsequent his reply letters received by the University regarding making some insulting and derogatory remarks about the University in the University premises, engaging himself for another parallel private activity/job without any information of the University authority and also vacating the University Quarter/Hostel occupied by him till date etc., it was resolved that the action taken by the University against Shri Das for the purpose as stated hereinabove be ratified.

Discussion:

- 06(a) To consider the letter without any date submitted by Nabab Abdul Zabir, Night Guard of Vidyasagar University praying for granting of medical leave during the period from 11.04.2022 to 13.05.2022 taken by him for his medical treatment of LBP PIVD Paraspinal System.

Resolution : The Executive Council of Vidyasagar University noted the letter submitted by Sk. Nabab Abdul Zabir, Night Guard of Vidyasagar University along with the medical certificate praying for granting of medical leave during the period from 11.04.2022 to 13.05.2022 taken by him for his medical treatment of LBP PIVD Paraspinal System. He has also requested to permit him to discharge his duties with effect from 14.05.2022. He assured that he will do his duties with full devotion.

After thorough discussion on the letter submitted by Sk. Nabab Abdul Zabir, Night Guard of Vidyasagar University praying for granting of medical leave during the period from 11.04.2022 to 13.05.2022 taken by him for his medical treatment of LBP PIVD Paraspinal System and careful consideration of the supporting documents submitted by him alongwith this letter, it was resolved that medical leave during the period as stated herein above taken by Sk. Zabir be granted to him for this purpose as per the norms of the University. Resolved further that the Registrar and the Establishment Section of this University be requested to process further in this regard.

- 06(b) To place before the Executive Council of Vidyasagar University, the Note Sheet dated 11.05.2022 prepared and submitted by the Deputy Registrar (Academic) of Vidyasagar University regarding proactive disclosure of information under Section 4 of the Right to Information Act, 2005.

Resolution : The Executive Council of Vidyasagar University noted the Note Sheet dated 11.05.2022 prepared and submitted by the Deputy Registrar (Academic) of Vidyasagar University based on the letter bearing No. 337(20)-Edn(U)-HED-12016(99)/101/2022-UNV SEC dated 10.05.2022 received from the Assistant Secretary to the Government of West Bengal, Higher Education Department,

University Branch regarding proactive disclosure of information under Section 4 of the Right to Information Act, 2005, stating that in terms of the aforesaid letter of the Higher Education Department, Government of West Bengal, necessary action to be taken for compliance with the requirements under Section 4 of RTI Act, 2005 by updating the University website with relevant information like, a directory of employees, the monthly remuneration received by each of the employees, the manner of execution of subsidy programs including the amounts allocated and the details of beneficiaries of such programs, particulars of recipients of concession, the budget etc.

After thorough discussion on the note sheet prepared and submitted by the Deputy Registrar (Academic) of Vidyasagar University regarding proactive disclosure of information under Section 4 of the Right to Information Act, 2005, it was resolved that the requirements under Section 4 of the Right to Information Act, 2005 by updating the University website with relevant information be complied as per the advisory of the Higher Education Department, Government of West Bengal. Resolved further that the Deputy Registrar (Academic) of this University be requested to process further in this regard.

- 06(c) To consider the letter bearing No. 4116/MLC/VU/VC/Law Faculty dated 11.05.2022 submitted by the Principal of Midnapore Law College & Member of the Court & Executive Council of Vidyasagar University praying for introduction of Law Faculty at Vidyasagar University and also starting of LL.M. Course from the academic session 2022-2023.

Resolution : The Executive Council of Vidyasagar University noted the letter bearing No. 4116/MLC/VU/VC/Law Faculty dated 11.05.2022 submitted by the Principal of Midnapore Law College & Member of the Court & Executive Council of Vidyasagar University praying for introduction of two years' LL.M. course at Vidyasagar University and it will be benefited for the students who have graduated in law from this University. The research works of law would also be continued for the scholars of the University. Besides this the development of legal education of Vidyasagar University will be raised by opening of Law Faculty and as per the rules of the Bar Council of India, the introduction of Law Faculty is mandatory in the University who gave affiliation to any affiliated college for opening of law courses. In this connection he has requested to introduce the LL.M. course at Vidyasagar University and also opening of the Law Faculty from the academic session 2022-2023.

After thorough discussion on the letter submitted by the Principal of Midnapore Law College praying for introduction of Law Faculty at Vidyasagar University and also starting of LL.M. Course from the academic session 2022-2023, it was resolved that the prayer of the Principal of Midnapore Law College for introduction of Law Faculty be declined as it is not feasible at this moment. Resolved also that regarding starting the LL.M. Course at Vidyasagar University from the academic session 2022-2023, a Committee be constituted to see the feasibility of such LL.M. course at this University and if it is recommended by the Committee, necessary No Objection Certificate from the competent authority for this purpose will be sought for in due course of time. Resolved further that regarding nomination of persons to the Committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action and the Registrar be requested to process further in this regard.

- 06(d) To discuss the matter regarding arrangement of returning the Plaque and the Memento of Education Excellence Award - 2018 conferred to Vidyasagar University by Zee 24 News Channel on 21.06.2018 from the then Vice-Chancellor, Professor Ranjan Chakrabarti as the same are kept with him till date.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 12.05.2022 alongwith a picture submitted by Shri Koushik Paul, Secretary to the Vice-Chancellor of Vidyasagar University stating that the Plaque and the Memento of the Education Excellence Award - 2018 which was conferred on Vidyasagar University by Zee 24 News Channel on 21.06.2018 was taken away by the immediately preceding Vice-Chancellor, Professor Ranjan Chakrabarti when he left Vidyasagar University on 06.07.2021 after completion of his tenure as the Vice-Chancellor. Now necessary arrangements for returning the same Plaque & Memento from Professor Chakrabarti be taken as this is the property of the University.

After thorough discussion on the letter submitted by the Secretary to the Vice-Chancellor regarding arrangement of returning the Plaque and the Memento of Education Excellence Award - 2018 conferred to Vidyasagar University by Zee 24 News Channel on 21.06.2018 from the then Vice-Chancellor, Professor Ranjan Chakrabarti as the same are kept with him till date, it was resolved that a request letter be sent to Professor Chakrabarti, former Vice-Chancellor of Vidyasagar University to return the said Plaque and Memento of the Education Excellence Award - 2018 at the earliest as such a prestigious award is the property of Vidyasagar University. Resolved also that Shri Koushik Paul, Secretary to the Vice-Chancellor and Shri Supriya Panda, a contractual Group – D staff engaged in the Office of the Vice-Chancellor be asked to submit their written opinion for not intimating the aforesaid matter to the University authority at the same time when he was carrying on 06.07.2021 such a prestigious award specially which is meant for the University, although they knew the fact. Resolved further that the Registrar be requested to process further in this regard.

- 06(e) To place before the Executive Council of Vidyasagar University, the Internal Audit Report of the Vidyasagar University for the year 2021-2022.

Resolution: The Executive Council of Vidyasagar University noted the detailed Internal Audit Report of the Vidyasagar University for the year 2021-2022 prepared and submitted by the office of the Finance Officer of Vidyasagar University. The Executive Council also noted from the said Internal Audit Report that there was no signature of the persons required for this purpose.

After thorough discussion on the Internal Audit Report of the Vidyasagar University for the year 2021-2022 prepared and submitted by the office of the Finance Officer of Vidyasagar University, it was resolved that the said Internal Audit Report of the University be accepted and forwarded to the Court of Vidyasagar University for approval and onward transmission to the concerned Department. Resolved further 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. Resolved again that the Finance Officer be requested to process further in this regard.

- 06(f) To place before the Executive Council of Vidyasagar University, the letter bearing No. MCC/PRI-REG/05/22-5574 dated 19.05.2022 submitted by the Principal, Midnapore City College praying for extending permanent affiliation to Midnapore City College.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. MCC/PRI-REG/05/22-5574 dated 19.05.2022 alongwith the supporting documents submitted by the Principal, Midnapore City College requesting for extending permanent affiliation for applying to the University Grants Commission, New Delhi for recognition to Midnapore City College under section 12B as the college has already been recognised under section 2(f) by the University Grants Commission (UGC). The Executive Council noted further the letter bearing F.No. 8-1/2018(CPP-I/C) dated 23.03.2022 issued by the UGC to the concerned college based on their proposal stating that sub-section 5.5 of section 5, UGC (1st Amendments) Regulation 2012 is not mandatory for inclusion of college under Section 2(f)/12B of the UGC Act, 1956.

After thorough discussion on the letter submitted by the Principal, Midnapore City College praying for extending permanent affiliation to Midnapore City College for applying to the University Grants Commission (UGC) for recognition of the said college under section 12B and careful consideration of the letter of the UGC produced by them regarding inclusion of college under section 2(f)/12B of the UGC Act, 1956, it was resolved that the Midnapore City College be extended permanent affiliation as a special case as the sub-section 5.5 of section 5 of the UGC (1st amendments) Regulation 2012 is not mandatory for inclusion of college under section 2(f)/12B subject to submission of the requisite fees prescribed by the University earlier for this purpose. Resolved further that the Registrar and the Inspector of Colleges of this University be requested to process further in this regard.

- 06(g) To consider the letter dated 30.05.2022 submitted by Ms. Debjani Sengupta, who has been rendering the professional (legal) service towards Vidyasagar University at High Court, Calcutta praying for revision of her Professional fees.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 30.05.2022 submitted by Ms. Debjani Sengupta, who has been rendering the professional (legal) service towards Vidyasagar University at the High Court, Calcutta, stating that since 1985 she has been rendering the professional (legal) service towards Vidyasagar University with her best efforts to safeguard and protect the interests of the University. Her last professional fees for this purpose were revised in 2013 and continue the same till date. Now considering the long passage of time after the last fees revision and in commensurate with the fees allowed to other Ld. Advocates engaged by the University, she has proposed for revision of her fees. In this connection she has requested to revise his professional fees as proposed by her with effect from 06.06.2022, i.e. the day of re-opening of the Hon'ble High Court at Calcutta after summer.

After thorough discussion on the letter submitted by Ms. Debjani Sengupta, who has been rendering the professional (legal) service towards Vidyasagar University at High Court, Calcutta praying for revision of her Professional fees, it was resolved that the revision of fees for this purpose as proposed by Ms. Sengupta be accepted in principle, It was also resolved that Ms. Sengupta be requested to reduce the said revised fees where feasible, if possible. Resolved further that Ms. Sengupta be also requested to send the revised fees for us again for finalisation and the Registrar be requested to do the needful in this regard.

- 06(h) To place before the Executive Council of Vidyasagar University, the Report submitted by the Development Officer of Vidyasagar University regarding establishment of Research and Development Cell at Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted that the matter regarding establishment of Research and Development Cell at Vidyasagar University vide UGC letter No. 1-5/2021(NEP/Desk-Part-I) dated 29.04.2022 received from the Joint Secretary, University Grants Commission, New Delhi was placed before the Ninth Executive Council of Vidyasagar University in its Twelfth (12th) meeting held on 06.05.2022 and after thorough discussion on the said letter it was noted and decided that the Research and Development Cell be established at Vidyasagar University as per the guidelines of the University Grants Commission (UGC), New Delhi. It was also decided that the Development Officer of this University be requested to provide a report in consultation with the Special Officer of this University based on the guidelines of the UGC in the matter, available on the UGC website, for further consideration. Now the Development Officer has submitted a report in the matter as per the decision of the EC. The Executive Council also noted that based on the said report the Hon'ble Vice-Chancellor constituted different committees/council/ cell regarding establishment of Research and Development Cell (RDC) at Vidyasagar University.

After thorough discussion on the Report submitted by the Development Officer of Vidyasagar University regarding establishment of Research and Development Cell at Vidyasagar University, it was resolved that the said report regarding establishment of Research and Development Cell prepared as per the guidelines of UGC be accepted and the action of the Hon'ble Vice-Chancellor in nominating different persons to different committees/cell/ council based on the said report be also ratified.

- 06(i) To place before the Executive Council of Vidyasagar University, the letter without any date submitted by Shri Chanchal Mukherjee, Contractual Driver of the office of the Centre for Distance and Online Education (CDOE) of Vidyasagar University regarding illegal appointment to the substantive post of Driver of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter without any date submitted by Shri Chanchal Mukherjee, Contractual Driver of the office of the Centre for Distance and Online Education (CDOE) of Vidyasagar University along with the proof of his qualification and driving license stating that in the year 2014, an advertisement for appointment to a substantive post of Driver of Vidyasagar University was published and accordingly he applied for the said post as one of the candidates. Thereafter based on his application, he was called by the University for appearing before an interview board for this purpose and he appeared on the said interview. After publishing the result of the said post, he was aware that Shri Prabir Das had been selected for the said post who was nominated by the then Vice-Chancellor of Vidyasagar University although Shri Das had no authentic and legal papers for the said post. Shri Mukherjee also noticed that such appointment made by the then Vice-chancellor was totally illegal and unlawful and he was deprived for appointment to the said post although he had the legal papers as per the advertisement made by the University for this purpose. In this connection Shri Mukherjee has drawn the attention of the University authority regarding the above appointment and requested for detailed enquiry and to take necessary action in this regard.

After thorough discussion on the letter submitted by Shri Chanchal Mukherjee, Contractual Driver of the office of the Centre for Distance and Online Education (CDOE) of Vidyasagar University regarding illegal appointment to the substantive post of Driver of Vidyasagar University, it was resolved that a Fact Finding Committee be constituted to enquire the details regarding such

appointment at Vidyasagar University and regarding nomination of persons to the Fact Finding Committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action. Resolved further that the Registrar be requested to process further in this regard.

- 06(j) To place before the Executive Council of Vidyasagar University, the letter received from Dr. Asmita Bhattacharyya, Assistant Professor, Department of Sociology of Vidyasagar University through mail dated 28.05.2022 praying for granting her the Special Leave with full pay considering the earlier decision of granting Special Leave without pay for her Fulbright Fellowship at the University of Texas.

Resolution: The Executive Council of Vidyasagar University noted that on the basis of prayer submitted by Dr. Asmita Bhattacharyya, Assistant Professor, Department of Sociology of Vidyasagar University for granting of Special Duty Leave during the period from 11.05.2022 to 28.09.2022 for availing the Fulbright Fellowship, the Ninth Executive Council of Vidyasagar University in its meeting held on 06.05.2022 granted her Special Leave without pay for a period of four months for this purpose. The Executive Council noted also that now she has submitted a letter dated 28.05.2022 through mail stating that there is already a precedent recorded in our own University where a faculty member was granted leave with full pay for enjoying the same fellowship viz. Fulbright-Nehru Fellowship upto its permissible maximum tenure of nine months. Consequently, there seems to be no rationale in depriving her of the same facility else a sheer discrimination and injustice shall crop up. Incidentally keeping the top most interest of her research scholars as well as other students of her department, she has cut short of her own original sanction of her maximum fellowship tenure of 9 months to its minimum limit of 4 months. In this connection she has requested to revise our stand of granting her leave without pay into leave with full pay for this purpose.

After thorough discussion on the letter received from Dr. Asmita Bhattacharyya, Assistant Professor, Department of Sociology of Vidyasagar University through mail dated 28.05.2022 praying for granting her the Special Leave with full pay considering the earlier decision of granting Special Leave without pay for her Fulbright Fellowship at the University of Texas, it was resolved that the Registrar be requested to explore the matter further considering the latest document relating to leave for this purpose and the matter be placed in the next meeting of the Executive Council for further consideration.

- 06(k) To consider the letter dated 11.05.2022 submitted by Dr. Siddhartha Sankar Dash, former Senior Medical Officer of Vidyasagar University through mail praying for disbursement of his retirement benefits.

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

- the letter dated 11.05.2022 submitted by Dr. Siddhartha Sankar Dash, former Senior Medical Officer of Vidyasagar University through mail praying for disbursement of his retirement benefits ;
- in terms of the decision taken by the Ninth Executive Council of Vidyasagar University in its earlier meeting dated 24.03.2022, Dr. Dash was released from the University finally as Voluntary Retirement with effect from the afternoon of 31st March, 2022 ;
- in terms of the decision taken by the Executive Council also in the said meeting regarding release of his retirement benefits including pension, it was decided that the post-retirement benefit (pension) under voluntary retirement of Dr. Dash be released after getting the clearance/concurrence

from the Higher Education Department, Government of West Bengal as there is no such Provision for "Voluntary Retirement" at present in our Statute/Ordinances ;

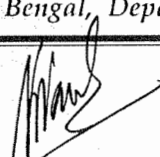
- (d) the decision of the Executive Council of Vidyasagar University was communicated to the Finance Officer of this University in this regard by the Registrar vide letter No. VU/R/9EC-11/C0099/2022 dated 29.03.2022 and requested him to do the needful in this regard ;
- (e) on receipt of the e-mail forwarded by the Registrar regarding release of the gratuity & PF in favour of Dr. Dash, the Finance Officer sent back the said letter to the Registrar putting unnecessary notes & remarks without implementing the decision of the Executive Council regarding release of the other retirement benefits except his pension ;
- (f) the Finance Officer did not give the honour to the decision of the Executive Council taken in its meeting held on 24.03.2022 which was communicated to him on 31.03.2022 ;

After thorough discussion on the letter dated 11.05.2022 submitted by Dr. Siddhartha Sankar Dash, former Senior Medical Officer of Vidyasagar University praying for disbursement of his retirement benefits and subsequently the decision taken by the Executive Council earlier regarding the release of post-retirement benefits except pension and also the unnecessary note put forward by the Finance Officer based on such decision, it was resolved as follows :

- (a) the Finance Officer be requested to release the post-retirement benefits like, gratuity, provident fund, leave encashment (as applicable) etc. except pension of Dr. Siddhartha Sankar Dash, former Senior Medical Officer very soon without any further delay ;
- (b) the pension of Dr. Dash may be started only after getting the concurrence from the Higher Education Department, Government of West Bengal which will be informed in due course of time ;
- (c) a letter be issued to the Finance Officer requesting to clarify/justify the matter regarding delay in releasing of post-retirement benefits of Dr. Dash and also putting such unnecessary notes dishonoring the decision of the Executive Council ;
- (d) the Finance Officer be requested to give honour to the decision of the Executive Council, the highest body of Vidyasagar University henceforth on priority basis ;
- (e) the Finance Officer be requested not to repeat such practice further in near future ;
- (f) the Registrar and the Secretary of the Executive Council of this University be requested to communicate the decision of the Executive Council to the Finance Officer in this regard.

- 06(l) To place before the Executive Council of Vidyasagar University, the Order bearing No. 62-Edn(B)/1M-12/2008 dated 19.05.2022 issued by the Special Secretary to the Government of West Bengal, Department of Higher Education, Budget Branch regarding granting of Ex-gratia payment for the Financial Year 2021-2022 to the Pensioners of all the State-aided Universities including the University BT & Evening College, Cooch Behar under the administrative control of the Higher Education Department and the West Bengal State Council of Higher Education.

Resolution: The Executive Council of Vidyasagar University noted the Order bearing No. 62-Edn(B)/1M-12/2008 dated 19.05.2022 issued by the Special Secretary to the Government of West Bengal, Department of Higher Education, Budget



Branch stating that the Governor has been pleased to order that the teaching and non-teaching pensioners of State-aided Universities including the University BT & Evening College, Cooch Behar under the administrative control of the Higher Education Department and the West Bengal State Council of Higher Education and including the holders of provisional pension of the said institutions who retired prior to 30.09.2021 and also the pensioners who retired or died after 30.09.2021 but prior to 01.09.2022 and whose basic pension plus Dearness relief on pension as on 31.03.2022 did not exceed Rs.32,000/- (Rupees thirty thousand) only and are not eligible for ad-hoc Bonus shall be paid an ex-gratia grant of Rs.2,700/- (Rupees two thousand seven hundred) only in lump per head with some conditions. After thorough discussion on the order issued by the Special Secretary to the Government of West Bengal, Department of Higher Education, Budget Branch regarding granting of Ex-gratia payment for the Financial Year 2021-2022 to the Pensioners of all the State-aided Universities including the University BT & Evening College, Cooch Behar under the administrative control of the Higher Education Department and the West Bengal State Council of Higher Education, it was resolved that the said order of the Higher Education Department, Government of West Bengal be accepted and the Finance Officer of this University be requested to process further in this regard.

- 06(m) To consider the letter dated 01.06.2022 submitted by Dr. Santanu Bera, Research Assistant, Women's Studies Centre, Vidyasagar University praying for release of his arrear payment.

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

- (a) the letter dated 01.06.2022 submitted by Dr. Santanu Bera, Research Assistant, Women's Studies Centre, Vidyasagar University praying for release of his arrear payment of salary and also the letter dated 27.05.2022 submitted by Dr. Bera earlier which was sent to the Finance Officer of this University on 27.05.2022 for release of his arrears payment of salary.
- (b) in terms of the decision taken by the Ninth Executive Council of Vidyasagar University in its earlier meeting, Shri Santanu Bera was regularised/absorbed permanently to the post of Research Assistant /Technical Assistant Gr-II in the respective pay band approved by the Higher Education Department vide G.O. bearing No. 189-Edn(U)-HED-12016(21)/33/2021-UNV SEC dated 09.03.2022 with effect from the date of his joining the post, i.e. from 03.03.2014 and he was entitled to get the arrear payment in the new pay band since the date from his without pay in this University, i.e. from the month of May, 2020.
- (c) in terms of the said decision of the EC, the matter was communicated to the concerned incumbent and also a copy of the same was forwarded to the Finance Officer of this University for necessary action.
- (d) the Finance Officer did not give honour to the decision of the Executive Council and did not implement such decision till date although Shri Bera submitted a prayer regarding release of his arrear payment of salary on 27/05/2022 in addition to the above letter dated 01.06.2022 due to the treatment of his old aged father.

After thorough discussion on the letter dated 01.06.2022 submitted by Dr. Santanu Bera, Research Assistant, Women's Studies Centre, Vidyasagar University praying for release of his arrear payment of salary and subsequently the decision taken by the Executive Council earlier regarding the release of his arrear payment of salary, it was resolved as follows :

- (a) the Finance Officer be requested to release the arrear payment of salary of Dr. Santanu Bera very soon without any further delay.
- (b) a letter be issued to the Finance Officer requesting to clarify/justify the matter regarding delay in releasing the arrear payment of salary of Dr. Bera.
- (c) the Finance Officer be requested to give honour to the decision of the Executive Council, the highest body of Vidyasagar University henceforth on priority basis.
- (d) the Finance Officer be requested not to repeat such practice further in near future.
- (e) the Registrar and the Secretary of the Executive Council of Vidyasagar University be requested to communicate the decision of the Executive Council to the Finance Officer in this regard.

06(n) To place before the Executive Council of Vidyasagar University, the letter dated 02.06.2022 received from Professor Ranjan Chakrabarti, former Vice-Chancellor of Vidyasagar University in reply to our letter bearing No. VU/R/9EC-12/C0189/2022 dated 17.05.2022 regarding handing over/returning the instruments/materials of the University lying with him till date.

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 Twelfth (12th) meeting held on 06.05.2022 regarding handing over/returning all the instruments/materials of the University lying with him to the University immediately, Professor Chakrabarti was informed accordingly vide our letter No. VU/R/9EC-12/C0189/2022 dated 17.05.2022 and in reply to that Professor Chakrabarti has sent a letter dated 02.06.2022 requesting the University to arrange to receive the items from his Kolkata residence on any suitable date with prior intimation to him alongwith a proper authorization letter and receipt signed by the Registrar.

After thorough discussion on the letter received from Professor Ranjan Chakrabarti, former Vice-Chancellor of Vidyasagar University in reply to our letter bearing No. VU/R/9EC-12/C0189/2022 dated 17.05.2022 regarding handing over/returning the instruments/materials of the University lying with him till date, it was resolved that Professor Chakrabarti, former Vice-Chancellor of Vidyasagar University be requested to hand over the aforesaid items to the authorized representative of Vidyasagar University from his office at Jadavpur University and not from his residence. Resolved further that the Registrar of the University be requested to process further in this regard.

06(o) To consider the letter dated 04.06.2022 submitted by Dr. Raj Kumar Kothari, Professor (On lien), Department of Political Science of Vidyasagar University and presently Professor, Department of Political Science, Diamond Harbour Womens' University praying for extension of lien for a further period of six months with effect from 20.07.2022.

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 Sixth meeting held on 30.06.2021 based on the prayer submitted by Professor Kothari, he was granted leave with lien for a period of three months from his date of release at Vidyasagar University for joining the post of Professor of Political Science at Diamond Harbour Womens' University and accordingly he joined the said post at the Diamond Harbour Womens' University on 20.07.2021. Thereafter, the Executive Council extended his lien period as was granted earlier for a further

period of 03 (three) months with effect from 20.10.2021 based on his request and after that the extended lien period of Professor Kothari was extended further for a period of six months with effect from 19.01.2022 in terms of the decision of the Executive Council based on his prayer further, which is going to be expired on 19.07.2022. Now Professor Kothari has submitted a letter dated 04.06.2022 requesting for extension of the extended lien period for a further period of six months with effect from 20.07.2022, the date of confirmation of his service at the Diamond Harbour Womens' University.

After thorough discussion on the letter submitted by Dr. Raj Kumar Kothari, Professor (On lien), Department of Political Science of Vidyasagar University praying for extension of lien for a further period of six months, it was resolved that the lien period as was extended earlier to Professor Kothari be extended upto 19.08.2022 and no prayer for this purpose be entertained by the University further. Resolved further that the Registrar and the Establishment of this University be requested to process further in this regard.

- 06(p) To place before the Executive Council of Vidyasagar University, the letter bearing Memo No. 63/P.G. Cell (P-42/22) CMO Portal dated 20.05.2022 received on behalf of District Magistrate, Paschim Medinipur regarding the complaint lodged by Shri Prabir Das, Driver of Vidyasagar University through CMO Grievance Portal and to ratify the action taken by the University in this regard.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing Memo No. 63/P.G. Cell (P-42/22) CMO Portal dated 20.05.2022 received on behalf of District Magistrate, Paschim Medinipur alongwith a complaint lodged by Shri Prabir Das, Driver of Vidyasagar University through CMO Portal against the Hon'ble Vice-Chancellor and the Registrar of Vidyasagar University regarding the grievances of (a) transferring him to CDOE illegally and posted there as a Peon instead of Driver, (b) not permitting to move him everywhere in the University, (c) imposing the restriction particularly on him by the authority for entering the water carrying vehicle and cooking LPG Gas vehicle, (d) University authority is trying to disgrace him with false allegations, (e) threatening him to suspend him and to discharge him from his service, (f) disgracing of all stakeholders of the University by the Registrar, (g) stopping the DDE due to poor results of NAAC Peer Team and converting the University as a PG College, (h) the present situation and the environment of the University has been deteriorated after leaving the then Vice-Chancellor and other related matters etc. requesting to look into the matter and take appropriate action immediately. The Executive Council noted also that Shri Das lodged the aforesaid complaint without the information and prior approval of the University authority. The Executive Council noted further that on the basis of the said letter alongwith the complaint received from the office of the District Magistrate, as per kind direction of the Hon'ble Vice-Chancellor, our replies on all the grievances has been sent to the District Magistrate, Paschim Medinipur vide our letter No.VU/R/C0209/2022 dated 25.05.2022. The Executive Council noted again the detailed replies made by the University against such grievances.

After thorough discussion on the letter received on behalf of District Magistrate, Paschim Medinipur regarding the complaint lodged by Shri Prabir Das, Driver of Vidyasagar University through CMO Grievance Portal, it was resolved that the action taken by the University in replying the point-wise grievances made by Shri Das without the information and prior approval of the University authority be ratified. Resolved also that the disciplinary proceedings against Shri Prabir Das, Driver of Vidyasagar University be initiated as per the

norms of the University as all the grievances lodged by Shri Das against the University authority are false, baseless, concocted with malicious intention and ulterior motive to malign the image of the University and its administration. Resolved further that the Registrar & the Establishment Section of this University be requested to process further in this regard.

- 06(q) To place before the Executive Council of Vidyasagar University, the letter bearing No. 391-Edn(U)EH/1U(VID)-07/2020 dated 23.05.2022 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 bearing Complaint No. 18.05.2022/1/1 and to ratify the action taken by the University in this regard.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 391-Edn(U)EH/1U(VID)-07/2020 dated 23.05.2022 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch alongwith a complaint lodged by Shri Prabir Das, Driver of Vidyasagar University through CMRO Portal bearing Complaint No. 18.05.2022/1/1 against the Hon'ble Vice-Chancellor and the Registrar of Vidyasagar University regarding the grievances of (a) transferring him to CDOE illegally and posted there as a Peon instead of Driver, (b) not permitting to move him everywhere in the University, (c) imposing the restriction particularly on him by the authority for entering the water carrying vehicle and cooking LPG Gas vehicle, (d) University authority is trying to disgrace him with false allegations, (e) threatening him to suspend him and to discharge him from his service, (f) disgracing of all stakeholders of the University by the Registrar, (g) stopping the DDE due to poor results of NAAC Peer Team and converting the University as a PG College, (h) the present situation and the environment of the University has been deteriorated after leaving the then Vice-Chancellor and other related matters etc., requesting to look into the matter and take necessary action as per Rules/guidelines. The Executive Council noted also that Shri Das lodged the aforesaid complaint without the information and prior approval of the University authority. The Executive Council noted further that on the basis of the said letter alongwith the complaint received from the Higher Education Department, as per kind direction of the Hon'ble Vice-Chancellor, our replies on all the grievances has been sent to the Higher Education Department, Government of West Bengal vide our letter No.VU/R/C0221/2022 dated 07.06.2022. The Executive Council noted again the detailed replies made by the University against such grievances.

After thorough discussion on the letter received from the Assistant Secretary, Department of Higher Education, University Branch regarding the complaint lodged by Shri Prabir Das, Driver of Vidyasagar University through CMRO Grievance Portal, it was resolved that the action taken by the University in replying the point-wise grievances made by Shri Das without the information and prior approval of the University authority be ratified. Resolved also that the disciplinary proceedings against Shri Prabir Das, Driver of Vidyasagar University be initiated as per the norms of the University as all the grievances lodged by Shri Das against the University authority are false, baseless, concocted with malicious intention and ulterior motive to malign the image of the University and its administration. Resolved further that the Registrar and the Establishment Section of this University be requested to process further in this regard.

- 06(r) To consider the letter dated 03.06.2022 submitted by Shri Prabir Das, Driver of Vidyasagar University through mail regarding re-consideration of the decision taken by the Executive Council for vacating the University Quarter/Hostel occupied by him.

Resolution: The Executive Council (EC) of Vidyasagar University noted that in terms of the decision taken by the EC in its earlier meeting held on 06.05.2022 based on the prayer of Shri Prabir Das, Driver of Vidyasagar University regarding permitting him to stay in the University quarter/hostel occupied by him at present, he was communicated the decision of the Executive Council in this regard vide our letter No. VU/R/9EC-12/C0185/2022 dated 11.05.2022 requesting him to leave/vacate the Unit No. 4 of Bankim Chandra Abasan of the University. The Executive Council noted also that in the last letter bearing No. VU/R/C0247/2022 dated 08.06.2022 Shri Das was requested finally to honour to the decision of the Executive Council, the University authority and leave/vacate the Unit No. 4 of Bankim Chandra Abasan immediately without any further delay from the date of receipt of this letter and hand over the vacant possession to the undersigned. The Executive Council noted further that Shri Das has submitted a letter dated 03.06.2022 requesting for re-consideration of the decision taken by the EC regarding vacating the University Quarter/Hostel occupied by him.

After thorough discussion on the different communications made by the University to Shri Prabir Das, Driver of Vidyasagar University regarding vacating the Unit No. 04 of Bankim Chandra Abasan of the University occupied by him and handover the possession of the said Unit to the University and also the letter submitted by Shri Das regarding re-consideration of the decision taken by the Executive Council for vacating the University Quarter/Hostel occupied by him, it was resolved that there should be no change in the decision taken by the Executive Council in its earlier meeting held on 06.05.2022 and by not vacating the quarter and by not handing over the vacant possession to the University as Shri Das was requested by letter dated 11.05.2022. Resolved further that the disciplinary proceedings be initiated against Shri Das as per the norms of the University as he did not honour to the decision of the Executive Council, the University Authority and have shown insubordination and unbecoming of an employee.

- 06(s) To place before the Executive Council of Vidyasagar University, different communications made with Dr. Misa Roy, Assistant Professor (Contractual) in Environmental Science, Centre for Distance and Online Education (CDOE) of Vidyasagar University and subsequent her reply letters received by the University, the letter written to the Hon'ble Vice-Chancellor by Dr. Misa Roy, communication made by the Registrar to the Hon'ble Vice-Chancellor, observation made by the Director (Officiating), CDOE regarding her additional engagement at the other organisation without the information and prior approval of the University authority.

Resolution: The Executive Council of Vidyasagar University noted that based on the hard evidence regarding the additional engagement of Dr. Misa Roy Assistant Professor (Contractual) in Environmental Science, Centre for Distance and Online Education (CDOE) of Vidyasagar University at the other organization, she was issued different letters e.g. bearing No. VU/R/483/2022 dated 22.04.2022, No. VU/R/692/2022 dated 18.05.2022 and No. VU/R/803/2022 dated 01.06.2022 etc. in this regard. The Executive Council noted also the letters received from Dr. Roy bearing letter No. VU/CDOE/1258/2022 dated 25.04.202, No. VU/CDOE/1502/2022 dated 24.05.2022 etc. in reply to the letters issued by the University for this purpose. The Executive Council noted further the letter written by Dr. Misa Roy to

the Hon'ble Vice-Chancellor directly bearing letter dated 22.05.2022 regarding alleged harassment at work place. The Executive Council noted again the communication made by the Registrar bearing letter No. VU/R/C0228/2022 dated 27.05.2022 to the Hon'ble Vice-Chancellor and also the observation made by the Director (Officiating), Centre for Distance and Online Education (CDOE) bearing letter No. VU/CDOE/D/131/2022 dated 25.05.2022 regarding the aforesaid subject. After thorough discussion on various communications made with Dr. Misa Roy, Assistant Professor (Contractual) in Environmental Science, Centre for Distance and Online Education (CDOE) of Vidyasagar University and subsequent her reply letters received by the University, the letter written to the Hon'ble Vice-Chancellor by Dr. Misa Roy, communication made by the Registrar to the Hon'ble Vice-Chancellor, observations made by the Director (Officiating), CDOE regarding her additional engagement at the other organisation without the information and prior approval of the University authority, it was resolved that the action taken by the University regarding different communications for this purpose be ratified. Resolved also that a Fact Finding Committee be constituted to look into the matter and to enquire the details regarding such other additional engagement of Dr. Roy and regarding nomination of persons to the Fact Finding Committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action. Resolved further that the Registrar and the Establishment Section be requested to process further in this regard.

- 06(t) To place before the Executive Council of Vidyasagar University, different communications made with Shri Abhijit Ghose, Assistant Director (Contractual), Centre for Distance and Online Education (CDOE) of Vidyasagar University and subsequent his reply letters received by the University regarding anomalies of management of Aranyak Guest House and inconsistencies in PG Part-I SLMs printing & other related issues of the Directorate of Distance Education (DDE).

Resolution: The Executive Council of Vidyasagar University noted the different communications made with Shri Abhijit Ghose, Assistant Director (Contractual), Centre for Distance and Online Education (CDOE) of Vidyasagar University regarding anomalies of management of Aranyak Guest House and inconsistencies in PG Part-I SLMs printing & other related issues of the Directorate of Distance Education (DDE) as per the decision of the Executive Council and duly recommended by the Advisory Committee of CDOE. The Executive Council also noted the different communications received from Shri Ghose in reply to the letters issued by the University to him for this purpose.

After thorough discussion on different communications made with Shri Abhijit Ghose, Assistant Director (Contractual), Centre for Distance and Online Education (CDOE) of Vidyasagar University and subsequent his reply letters received by the University regarding anomalies of management of Aranyak Guest House and inconsistencies in PG Part-I SLMs printing & other related issues of the Directorate of Distance Education (DDE), it was resolved that the disciplinary proceedings be initiated against Shri Ghose as per the norms of the University and the Registrar be requested to issue the Charge Sheet in favour of Shri Abhijeet Ghose for this purpose.

- 06(u) To consider the letter dated 07.06.2022 submitted by Shri Khokan Maity, Audit Officer (On Lien), Vidyasagar University through mail praying for extension of the lien period for a further period of six months with effect from 20.07.2022.

Resolution: The Executive Council of Vidyasagar University noted that in terms of the decision taken by the Executive Council of Vidyasagar University in its

Sixth meeting held on 30.06.2021 based on the prayer submitted by Shri Khokan Maity, he was granted leave with lien for a period of three months from his date of release at Vidyasagar University for joining the post of Finance Officer at Bankura University and accordingly he joined the said post at Bankura University on 20.07.2021. Thereafter, the Executive Council extended his lien period as was granted earlier for a further period of 03 (three) months with effect from 20.10.2021 based on his request and after that the extended lien period of Shri Maity was extended further for a period of six months with effect from 20.01.2022 in terms of the decision of the Executive Council based on his prayer further, which is going to be expired on 19.07.2022. The Executive Council noted further that now Shri Maity has submitted a letter dated 07.06.2022 requesting for extension of the extended lien period for a further period of six months with effect from 20.07.2022 for this purpose.

After thorough discussion on the letter submitted by Shri Khokan Maity, Audit Officer (On Lien), Vidyasagar University through mail praying for extension of the lien period for a further period of six months with effect from 20.07.2022, it was resolved that the lien period as was extended earlier to Shri Maity be extended upto 19.08.2022 and no prayer for this purpose be entertained by the University further. Resolved further that the Registrar and the Establishment of this University be requested to process further in this regard.

- 06(v) To consider the letter dated 03.06.2022 jointly submitted by Dr. Basudev Mandal, Associate Professor (Contractual) and Dr. Joydev Maity, Associate Professor (Contractual) of the Department of Fishery Sciences of Vidyasagar University praying for issuance of a Pay Certificate.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 03.06.2022 jointly submitted by Dr. Basudev Mandal, Associate Professor (Contractual) and Dr. Joydev Maity, Associate Professor (Contractual) of the Department of Fishery Sciences of Vidyasagar University and duly forwarded by the Finance Officer of this University praying for issuance of a Pay Certificate.

After thorough discussion on the letter jointly submitted by Dr. Basudev Mandal, Associate Professor (Contractual) and Dr. Joydev Maity, Associate Professor (Contractual) of the Department of Fishery Sciences of Vidyasagar University praying for issuance of a Pay Certificate, it was resolved that the Finance Officer of the University be requested to process further in this regard.

- 06(w) To place before the Executive Council of Vidyasagar University, the letter bearing No. 463-Edn(U)/EH/1U(VID)-07/2020 dated 08.06.2022 alongwith a prayer submitted by the Postgraduate students of Vidyasagar University received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 463-Edn(U)/EH/1U(VID)-07/2020 dated 08.06.2022 alongwith a prayer regarding the demand for PG Online Examination of ensuing even semester in the University, requesting to look into the matter and take necessary action as per Rules/guidelines. The Executive Council noted further that the University has already decided that the Even Semester Examinations, 2022 of different Postgraduate Programmes including the programmes under the Centre for Continuing and Adult Education (CCA) of Vidyasagar University would be held through offline mode and a notification in this regard has been published by the Controller of Examinations Department for information of all.

After thorough discussion on the letter received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch alongwith the prayer letter of the Postgraduate students of Vidyasagar University demanding for online examination of PG even semester, 2022, it was resolved that the Higher Education Department be communicated that the University has already decided for offline mode of such examinations and a notification in this regard has already been issued for this purpose. Resolved further that the Registrar be requested to process further in this regard.

- 06(x) To discuss the matter regarding non-receipt of the duly signed 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 of the Ninth Executive Council of Vidyasagar University from the former Vice-Chancellor & the then Chairman of the Executive Council of Vidyasagar University, Professor Ranjan Chakrabarti till date.

Resolution: The Executive Council of Vidyasagar University noted that in terms of the decision taken by the Ninth Executive Council in its Eleventh(11th) meeting held on 24.03.2022, Professor Ranjan Chakrabarti, former Vice-Chancellor and the then Chairman of Executive Council, 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) Executive Council of Vidyasagar University held on 27.01.2021, 17.03.2021, 24.05.2021 & 30.06.2021 respectively to us immediately as the same are urgently required to be uploaded on the University website, the public domain as per the norms of the University vide our letter No. VU/R/9EC-11/C0156/2022 dated 19.04.2022 but till date neither we have not received the same nor received any communication in this regard from him till date.

After thorough discussion on the matter regarding non-receipt of the duly signed 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 of the Ninth Executive Council of Vidyasagar University from the former Vice-Chancellor & the then Chairman of the Executive Council of Vidyasagar University, Professor Ranjan Chakrabarti till date, it was resolved that Professor Chakrabarti be requested finally to send back the signed copies of the aforesaid resolutions of the Executive Council which were held under his Chairmanship immediately to us for uploading the same on the University website, the public domain as per the norms of the University and the Registrar be requested to process further in this regard.

- 06(y) To place before the Executive Council of Vidyasagar University, the leave statement in respect of Dr. Siddhartha Sankar Dash, former Senior Medical Officer of Vidyasagar University prepared and submitted by the Establishment Section of the University bearing Note Sheet dated 07.06.2022.

Resolution: The Executive Council of Vidyasagar University noted that the matter regarding the letter dated 20.12.2021 submitted by Dr. Siddhartha Sankar Dash, Senior Medical Officer of Vidyasagar University praying for granting him study leave with full pay and admissible allowances during the period of leave for two years taken by him earlier for his higher study of Doctor of Medicine (M.D.) instead of Extraordinary Leave without pay was placed before the Ninth Executive Council of Vidyasagar University in its meeting held on 24.03.2022 wherein the study leave for a period of twenty four (24) months including seven(7) months taken by Dr. Dash earlier for his higher study of Doctor of Medicine (MD) was

approved and decided that the supporting documents in favour of Dr. Dash in this regard be produced in the next meeting of the Executive Council for further consideration. The Executive Council noted also the detailed leave statement in respect of Dr. Dash prepared and submitted by the Establishment Section from the leave record available with them. The Executive Council noted further from the said leave statement that his earned leave balance was 186 days upto 31.12.2017 and Dr. Dash availed 298 days earned leave upto 31.08.2017 and the rest of 112 days was adjusted from the leave credited to his leave account thereafter.

After thorough discussion on the matter regarding the prayer of Dr. Dash for granting him study leave with full pay and admissible allowances for two years taken by him for his higher study of Doctor of Medicine instead of extra ordinary leave without pay granted by the University to him earlier for this purpose, it was resolved that Dr. Dash be granted study leave with full pay and allowances during the period from 07.08.2014 to 06.08.2016 for the purpose of his higher study of Doctor of Medicine at KIIT excluding seven months study leave availed by him earlier for this purpose reconsidering the decision taken by the EC earlier in this regard. Resolved also that the pay of Dr. Dash for seventeenth (17) months study leave be fixed after deducting the stipend, if any, received by Dr. Dash during pursuing his M.D. course from KIIT. Resolved further that the Finance Officer of this University be requested to process further in this regard.

Confirmation:

07(a) To place before the Executive Council of Vidyasagar University, the matter regarding the confirmation of service of Shri Debayan Nanda joined at Vidyasagar University as System Analyst with effect from his date of joining the post, i.e. from 27.05.2021.

Resolution : Resolved that on the basis of Performance Assessment Reports (PARs) submitted by the Head of the Department concerned & scrutiny of the performance during the probation period of Shri Debayan Nanda joined at Vidyasagar University as System Analyst and subsequent positive and successful antecedents like, Police Verification Reports (PVRs) received from the competent authority in his favour, the service of Shri Nanda in the post of System Analyst at this University be confirmed with effect from his date of joining the post, i.e. from 27.05.2021. Resolved further that the Registrar and the Establishment Section of this University be requested to process further as per the norms of the University.

07(b) To discuss the matter regarding the confirmation of service of Dr. Swarnendu Sarkar, joined at Vidyasagar University as Professor in the Department of Physics with effect from his date of joining the post, i.e. from 31.03.2021.

Resolution : Resolved that on the basis of Performance Assessment Reports (PARs) submitted by the Head of the Department concerned & scrutiny of the performance during the probation period of Dr. Swarnendu Sarkar joined at Vidyasagar University as Professor in the Department of Physics of this University, the service of Professor Sarkar be confirmed in the post of Professor of the Department of Physics at this University with effect from his date of joining the post, i.e. from 31.03.2021 subject to receiving of positive and successful antecedents like, Police Verification Reports (PVRs) in favour of Professor Sarkar from the competent authority. Resolved further that the Registrar and the Establishment Section of this University be requested to process further as per the norms of the University.



Recommendations: 08(a) To place before the Executive Council of Vidyasagar University, the recommendation of the Standing Committee for appointment to the post of Controller of Examinations of Vidyasagar University.

Resolution: *Resolved that the recommendation of the Standing Committee for appointment to the post of Controller of Examinations of Vidyasagar University be accepted and approved. Resolved further that the Registrar be requested to issue the offer letter to the selected candidate duly recommended by the Standing Committee for this purpose as per the norms of the University immediately.*

08(b) To place before the Executive Council of Vidyasagar University, the recommendation of the Standing Committee for placement/promotion of Officers of Vidyasagar University under the Career Advancement Scheme (CAS).

Resolution: *Resolved that the recommendation of the Standing Committee for placement/promotion of Officers of Vidyasagar University under the Career Advancement Scheme (CAS) be accepted and approved. Resolved further that the Registrar be requested to issue the Office Order in favour of the concerned incumbents duly recommended by the Standing Committee for this purpose as per the norms of the University immediately.*

08(c) To place before the Executive Council of Vidyasagar University, the recommendation of the Establishment Committee for placement of Non-Teaching Staff of Vidyasagar University under the Career Advancement Scheme (CAS).

Resolution: *Resolved that the recommendation of the Establishment Committee for placement of Non-Teaching Staff of Vidyasagar University under the Career Advancement Scheme (CAS) be accepted and approved. Resolved further that the Registrar be requested to issue the Office Order in favour of the concerned incumbents duly recommended by the Establishment Committee for this purpose as per the norms of the University immediately.*

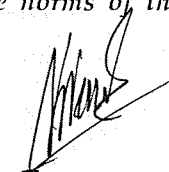
08(d) To place before the Executive Council of Vidyasagar University, the recommendation of the Establishment Committee for promotion of the Non-Teaching Staff of Vidyasagar University.

Resolution: *Resolved that the recommendation of the Establishment Committee for promotion of Non-Teaching Staff of Vidyasagar University be accepted and approved. Resolved further that the Registrar be requested to issue the Office Order in favour of the concerned incumbents duly recommended by the Establishment Committee for this purpose as per the norms of the University immediately.*



Chairman

EXECUTIVE COUNCIL



Secretary

EXECUTIVE COUNCIL