

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Tenth (10th) Meeting of the Ninth Executive Council of Vidyasagar University held on 31.01.2022 through hybrid mode.

The meeting was attended by the following members :

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. Jayashree Laha.
07. Dr. Pabitra Kumar Mishra.
08. Dr. Avimanyu Behera.
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. Charanjit Singh, former Captain of the Indian Team which won gold in the Olympics of 1964.
2. Subhash Bhowmick, the 1970 Asian Games Bronze Medalist Footballer.
3. Narayan Debnath, Cartoonist and the Creator of famous Bengali comic characters 'Nonte Phonte', 'Bantul The Great', 'Handa Bhonda'.
4. Pandit Birju Maharaj, a legendary Kathak maestro.
5. Kamal Khan, Veteran NDTV Journalist and a recipient of the Ramnath Goenka Award.
6. K. Ayyappan Pillai, Veteran Freedom Fighter from Kerala.
7. Sindhutai Sapkal, a renowned Social Worker and recipient of the Padma Shri Award.
8. Dr. Mahendra Prasad, Seven-term Rajya Sabha MP from the Janata Dal (United).
9. Archbishop Desmond Tutu, a Veteran of South Africa's Struggle against the white minority rule and Nobel Peace Prize Laureate.
10. PT Thomas, the Working President of Kerala Pradesh Congress Committee (KPCC), Senior Congress MLA.
11. Shaoli Mitra, Renowned Artist and former Chairperson of Bangla Natya Academy.
12. Fellow citizens and people from all over the World who succumbed to COVID-19.
13. Members of the Military, Paramilitary and Police Forces who dies in the line of their duties.
14. Other persons who died in between but whose names are not known to us.

Confirmation : 01. To confirm the draft resolutions of the Ninth (9th) meeting of the Ninth Executive Council of Vidyasagar University held on 22.12.2021.

Resolution: Resolved that the draft resolutions of the Ninth (9th) meeting of the Ninth Executive Council of Vidyasagar University held on 22.12.2021 was read and confirmed with minor modifications & corrections.

Deferred Items : 02(a) To consider the letter dated 15.08.2021 submitted by Dr. Raj Kumar Kothari, Professor (On lien), Department of Political Science of Vidyasagar University praying for necessary corrections/changes in his Service Book at Vidyasagar University.

Resolution: *Consideration of the item was deferred.*

02(b) To consider 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.

Resolution: *Consideration of the item was deferred.*

Action of VC : 03(a) To ratify the action of the Hon'ble Vice-Chancellor in nominating two University nominees to the new Governing Body of Seva Bharati Mahavidyalaya, Kapgari for its re-constitution.

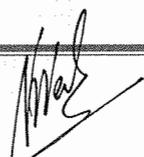
Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in nominating (1) Dr. Mantu Kumar Das, Principal, Ghatal Rabindra Satabarshiki Mahavidyalaya and (2) Ms. Swagata Chatterjee, Assistant Professor, Sankrail A.B.S. Mahavidyalaya as University nominees to the new Governing Body of Seva Bharati Mahavidyalaya, Kapgari for its re-constitution based on the letter bearing No. 123/12/21 dated 29.12.2021 submitted by the Principal, of the concerned college pertaining to sending the names of two nominees of the University to the new Governing Body of the college and subsequently recommended by the Inspector of Colleges of this University for this purpose be ratified. Resolved further that the Inspector of Colleges of this University be requested to do the needful regarding this in discussion with the Secretary, Council for Undergraduate Studies of this University.*

03(b) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the Publication Division of Vidyasagar University held on 13.12.2021 for implementation.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the Publication Division of Vidyasagar University taken in its meeting held on 13.12.2021 for implementation. Resolved further that the Special Officer of this University be requested to process further regarding this as decided by the Publication Division.*

03(c) To ratify the action of the Hon'ble Vice-Chancellor in extending the present tenure of the Governing Body of Sankrail Anil Biswas Smriti Mahavidyalaya, Kultikri for a further period of three months for formation of the next Governing Body of the said College.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in extending the present tenure of the Governing Body of Sankrail Anil Biswas Smriti Mahavidyalaya, Kultikri for a further period of three months with effect from 01.01.2022 for formation of the next Governing Body of the said College based on the prayer bearing letter Memo No. SABSM/VU/21/20 dated 24.12.2021 submitted by the Teacher-in-Charge of the concerned college and duly recommended by the Inspector of Colleges of this University. Resolved further that the Inspector of Colleges of this University be requested to process further regarding this in discussion with the Secretary, Council for Undergraduate Studies of this University.*

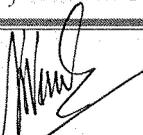


- 03(d) To ratify the action of the Hon'ble Vice-Chancellor in nominating Dr. Soma Samanta, Associate Professor in Philosophy of Garhbeta College to the Governing Body of Sabang Sajani Kanta Mahavidyalaya as University nominee in place of Dr. Tanushree Samanta.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in nominating Dr. Soma Samanta, Associate Professor in Philosophy of Garhbeta College to the Governing Body of Sabang Sajani Kanta Mahavidyalaya as University nominee in place of Dr. Tanushree Samanta, Assistant Professor in Physiology, Raja N.L. Khan Womens' College, who was nominated earlier as the University nominee to the Governing Body of Sabang Sajani Kanta Mahavidyalaya but now expressed her inability to act as the nominee owing to distance from her residence based on the note put forward and also recommended by the Inspector of Colleges of this University in this regard. Resolved further that the Inspector of Colleges of this University be requested to process further regarding this in discussion with the Secretary, Council for Undergraduate Studies of this University.

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

- (i) Jishu Jana to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "Some Studies on Matrix Game Problems under Uncertain Environments" under the supervision of Professor S.K. Roy [Adjudicators : Professor A. K. Bhunia, Burdwan University and Professor P. Gupta, University of Delhi].
- (ii) Amit Pan to the degree of Doctor of Philosophy in Philosophy under the Faculty of Arts & Commerce for his thesis entitled "Bertrand Russell's Principle of Acquaintance : A Critical Study" under the supervision of Professor T.K. De and Mr. R. Sirkar [Adjudicators : Professor S. Roy, Burdwan University and Professor D.N. Tiwari, former Professor of Banaras Hindu University].
- (iii) Shamima Khatun to the degree of Doctor of Philosophy in BMLSM under the Faculty of Science for her thesis entitled "Probiotic cum Algae-Based Dietary Management Strategy for Arsenic Induced Ovarian and Uterine Anarchy" under the supervision of Dr. S. Chattopadhyay [Adjudicators : Dr. A.C. Mondal, Jawaharlal Nehru University and Dr. G. Unni, Assam Downtown University, Assam].
- (iv) Moumita Das to the degree of Doctor of Philosophy in Sociology under the Faculty of Arts & Commerce for her thesis entitled "Experiencing Aging in Contemporary Society : A Case Study of West Midnapore" under the supervision of Dr. A. Bhattacharyya [Adjudicators : Professor P. Bharati, former Professor, I.S.I, Kolkata and Dr. P. Swarnakar, IIT, Kanpur].
- (v) Mrinal Maity to the degree of Doctor of Philosophy in Management under the Faculty of Arts & Commerce for his thesis entitled "Problems and Prospects of Public Private Partnership Model in Health Care Sector in West Bengal" under the supervision of Dr. B. Pal and Professor K.C. Paul [Adjudicators : Professor A.M. Pal, University of Calcutta and Professor B. Das Fakir Mohan University, Odisha].
- (vi) Kallol Dutt to the degree of Doctor of Philosophy in Management under the Faculty of Arts & Commerce for his thesis entitled "Evaluation of Industrial Disputes Resolution Mechanism in West Bengal" under the supervision of Dr. D. Biswas and Dr. T.N. Sahu [Adjudicators: Professor D. Mitra, North Bengal University and Professor Kh. Tomha Singh, Manipur University].



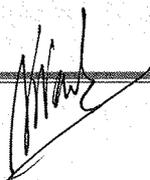
- (vii) Santu Charan Das to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled "Capital Structure Practices and its Optimality : A Study on BSE-500 Companies" under the supervision of Professor K. Bantyopadhyay [Adjudicators : Professor P. Banerjee, SKBU. and Professor A.K. Samantaray, Manipur University].
- (viii) Rituparna Ghosh to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled "Evaluation of Antivenom Potential of *Alstonia Scholaris* Linn Bark - An Experimental Study" under the supervision of Dr. S. Sarkhel [Adjudicators : Professor A. Mukhopadhyay, North Bengal University and Professor D. Chakrabarty, BITS Pilani, Goa].
- (ix) Ajoy Kumar Mandal to the degree of Doctor of Philosophy in History under the Faculty of Arts & Commerce for his thesis entitled "The Changing Facts of the Fairs and Festivals of Midnapore during the Twentieth Century " under the supervision of Dr. D. Das [Adjudicators : Professor A. Bandyopadhyay, former Professor of the University of Calcutta and Professor E. Simpson, South Asia Institute].
- (x) Pikash Pratim Maity to the degree of Doctor of Philosophy in BMLSM under the Faculty of Science for his thesis entitled " Fluoride Induced Toxicity of Female Reproductive System of Albino Rats and Few Aspects of Therapeutic Management" under the supervision of Dr. S. Chattopadhyay [Adjudicators : Professor M. K. Chakrabarti, NICED, Kolkata and Professor R. Khadka, BPKIHS, Nepal].
- (xi) Bidisha Mukherjee to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for her thesis entitled "The Problematic of National Identity in the African Context Through Generations in Selected Works of Nuruddin Farah, Nadifa Mohamed and Chimamanda Ngozi Adichie" under the supervision of Dr. S. Sen Gupta [Adjudicators : Professor A. Sen, Visva-Bharati and Professor B. Danta, Tezpur University].
- (xii) Rahul Sharma to the degree of Doctor of Philosophy in Hindi under the Faculty of Arts & Commerce for his thesis entitled "Dudhnath Singh Ke Katha-Sahitya Me Madhyawarg" under the supervision of Dr. S.K. Jayswal [Adjudicators: Professor M. Jha, North Bengal University and Professor B.K. Tripathi, Allahabad University].
- (xiii) Subhasis Santra to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for his thesis entitled "Pattern of India's Trade with Other Asian Countries during 1988 to 2017" under the supervision of Professor J. Sasmal [Adjudicators: Professor A. Raychaudhuri, Jadavpur University and Professor B. Majumder, GBPSSI, Allahabad].

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 Vidyasagar University be requested to process further in this regard.

- (i) Jishu Jana to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "Some Studies on Matrix Game Problems under Uncertain Environments" under the supervision of Professor S.K. Roy [Adjudicators : Professor A. K. Bhunia, Burdwan University and Professor P. Gupta, University of Delhi].



- (ii) Amit Pan to the degree of Doctor of Philosophy in Philosophy under the Faculty of Arts & Commerce for his thesis entitled "Bertrand Russell's Principle of Acquaintance : A Critical Study" under the supervision of Professor T.K. De and Mr. R. Sirkar [Adjudicators : Professor S. Roy, Burdwan University and Professor D.N. Tiwari, former Professor of Banaras Hindu University].
- (iii) Shamima Khatun to the degree of Doctor of Philosophy in BMLSM under the Faculty of Science for her thesis entitled "Probiotic cum Algae-Based Dietary Management Strategy for Arsenic Induced Ovarian and Uterine Anarchy" under the supervision of Dr. S. Chattopadhyay [Adjudicators : Dr. A.C. Mondal, Jawaharlal Nehru University and Dr. G. Unni, Assam Downtown University, Assam].
- (iv) Moumita Das to the degree of Doctor of Philosophy in Sociology under the Faculty of Arts & Commerce for her thesis entitled "Experiencing Aging in Contemporary Society : A Case Study of West Midnapore" under the supervision of Dr. A. Bhattacharyya [Adjudicators : Professor P. Bharati, former Professor, I.S.I, Kolkata and Dr. P. Swarnakar, IIT, Kanpur].
- (v) Mrinal Maity to the degree of Doctor of Philosophy in Management under the Faculty of Arts & Commerce for his thesis entitled "Problems and Prospects of Public Private Partnership Model in Health Care Sector in West Bengal" under the supervision of Dr. B. Pal and Professor K.C. Paul [Adjudicators : Professor A.M. Pal, University of Calcutta and Professor B. Das Fakir Mohan University, Odissa].
- (vi) Kallol Dutt to the degree of Doctor of Philosophy in Management under the Faculty of Arts & Commerce for his thesis entitled "Evaluation of Industrial Disputes Resolution Mechanism in West Bengal" under the supervision of Dr. D. Biswas and Dr. T.N. Sahu [Adjudicators: Professor D. Mitra, North Bengal University and Professor Kh. Tomha Singh, Manipur University].
- (vii) Santu Charan Das to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled "Capital Structure Practices and its Optimality : A Study on BSE-500 Companies" under the supervision of Professor K. Bantayopadhyay [Adjudicators : Professor P. Banerjee, SKBU. and Professor A.K. Samantaray, Manipur University].
- (viii) Rituparna Ghosh to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled "Evaluation of Antivenom Potential of Alstonia Scholaris Linn Bark - An Experimental Study" under the supervision of Dr. S. Sarkhel [Adjudicators : Professor A. Mukhopadhyay, North Bengal University and Professor D. Chakrabarty, BITS Pilani, Goa].
- (ix) Ajoy Kumar Mandal to the degree of Doctor of Philosophy in History under the Faculty of Arts & Commerce for his thesis entitled "The Changing Facts of the Fairs and Festivals of Midnapore during the Twentieth Century " under the supervision of Dr. D. Das [Adjudicators : Professor A. Bandyopadhyay, former Professor of the University of Calcutta and Professor E. Simpson, South Asia Institute].



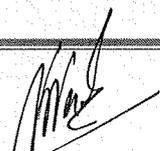
- (x) *Pikash Pratim Maity* to the degree of Doctor of Philosophy in BMLSM under the Faculty of Science for his thesis entitled "Fluoride Induced Toxicity of Female Reproductive System of Albino Rats and Few Aspects of Therapeutic Management" under the supervision of Dr. S. Chattopadhyay [Adjudicators : Professor M. K. Chakrabarti, NICED, Kolkata and Professor R. Khadka, BPKIHS, Nepal].
- (xi) *Bidisha Mukherjee* to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for her thesis entitled "The Problematic of National Identity in the African Context Through Generations in Selected Works of Nuruddin Farah, Nadifa Mohamed and Chimamanda Ngozi Adichie" under the supervision of Dr. S. Sen Gupta [Adjudicators : Professor A. Sen, Visva-Bharati and Professor B. Danta, Tezpur University].
- (xii) *Rahul Sharma* to the degree of Doctor of Philosophy in Hindi under the Faculty of Arts & Commerce for his thesis entitled "Dudhnath Singh Ke Katha-Sahitya Me Madhyawarg" under the supervision of Dr. S.K. Jayswal [Adjudicators: Professor M. Jha, North Bengal University and Professor B.K. Tripathi, Allahabad University].
- (xiii) *Subhasis Santra* to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for his thesis entitled "Pattern of India's Trade with Other Asian Countries during 1988 to 2017" under the supervision of Professor J. Sasmal [Adjudicators: Professor A. Raychaudhuri, Jadavpur University and Professor B. Majumder, GBPSSI, Allahabad].

- 03(f) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Finance Committee of Vidyasagar University held on 24.01.2022 for implementation.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Finance Committee of Vidyasagar University held on 24.01.2022 regarding repairing and roof treatment work of Bus Garage, repairing and renovation works of outside wall with painting and other allied works at roof of the Controller of Examinations dodown, renewal of the existing Journals of the Central Library, AMC renewal of water purifier (Domestic & Industrial Unit) of Eureka Forbes Ltd., inviting e-tender with 3 years validity the campus network system, inviting e-tender for 3 years validity AMC for Fire Fighting Equipments including Smoke Detection System, enhancement of salary of all contractual employees, enhancement of the existing salary of the contractual Assistant Professor re-designated as Associate Professor, enhancement of the rate of daily hiring and enhancement of the salary of the hired Security and House-keeping Staff and procuring 100 licenses for teaching and Learning Upgrade etc., for implementation be ratified. Resolved further that the Finance Officer of this University be requested to process further in this regard.

- 03(g) To ratify the action of the Hon'ble Vice-Chancellor in re-constituting the Internal Quality Assurance Cell (IQAC) of Vidyasagar University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in re-constituting the Internal Quality Assurance Cell (IQAC) of Vidyasagar University under the Chairmanship of the Hon'ble Vice-Chancellor and Co-ordinatorship/Directorship of Professor Madhumangal Pal, Professor, Department of Applied Mathematics of Vidyasagar University be ratified. Resolved further



that the Registrar and the Establishment Section of this University be requested to do the needful in this regard.

Re-constituted Internal Quality Assurance Cell (IQAC) :

Chairperson :

Professor Sibaji Pratim Basu, Hon'ble Vice-Chancellor.

A few Senior Administrative Officers :

1. The Registrar.
2. The Finance Officer.
3. The Controller of Examinations.
4. The Senior Information Scientist.
5. The Secretary, Faculty Councils for Postgraduate Studies.

Three to Eight Teachers :

1. The Dean, Faculty Council for Postgraduate Studies in Arts & Commerce.
2. The Dean, Faculty Council for Postgraduate Studies in Science.
3. Professor Ajoy Kumar Misra, Department of Chemistry.
4. Professor Ramkrishna Maiti, Department of Geography.
5. Professor Sebak Kumar Jana, Department of Economics.
6. Dr. Jolly Das, Associate Professor, Department of English.
7. Dr. Tarak Nath Sahu, Associate Professor, Department of Business Administration.
8. Shri Prabhask Kumar Singh, Assistant Professor, Department of Computer Science.

One Member from the Management :

1. Dr. Asim Kumar Bera, Principal, Mahishadal Raj College.

One/two Nominees from Local Society, Student & Alumni :

1. Professor Debdulal Banerjee (Alumni)
2. Dr. Annapurna Chatterjee (Local Society)

One/Two Nominees from Employers/Industrialists/Stakeholders :

1. Mr. Sukumar Roy, Industrialist.

One of the Senior Teachers as the Co-ordinator/Director of IQAC :

Professor Madhumangal Pal, Professor, Department of Applied Mathematics.

[Action : Letter issued to Establishment Section in this regard].

- 03(h) To ratify the action of the Hon'ble Vice-Chancellor in appointing Shri Sourav Naskar, Assistant Professor, Department of History of this University as Hostel Superintendent of P.G. Boys' Hostel for a further period of six (06) months or until further order, whichever is earlier with effect from 01.09.2021.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in appointing Shri Sourav Naskar, Assistant Professor, Department of History of this University as Hostel Superintendent of P.G. Boys' Hostel for a further period of six (06) months or until further order, whichever is earlier with effect from 01.09.2021 be ratified. Resolved further that the Registrar & the Establishment Section of this University be requested to do the needful in this regard.

- 03(i) To ratify the action of the Hon'ble Vice-Chancellor in appointing Professor Tapan Kumar De, Professor, Department of Philosophy of this University as Dean (Actg.), Faculty Council for Postgraduate Studies in Arts & Commerce for a period of six (06) months or until further order, whichever is earlier, with effect from 26.07.2021.

Resolution : Resolved that the action of the Hon'ble Vice-Chancellor in appointing Professor Tapan Kumar De, Professor, Department of Philosophy of this University as Dean (Actg.), Faculty Council for Postgraduate Studies in Arts & Commerce for a period of six (06) months or until further order, whichever is

earlier, with effect from 26.07.2021 be ratified. Resolved further that the Registrar and the Establishment Section of this University be requested to process further regarding this.

- 03(j) To ratify the action of the Hon'ble Vice-Chancellor in appointing Professor Satyajit Saha, Professor, Department of Physics of this University as Dean (Actg.), Faculty Councils for Postgraduate Studies in Science for a further period of six (06) months or until further order, whichever is earlier with effect from 16.11.2021.

Resolution : Resolved that the action of the Hon'ble Vice-Chancellor in appointing Professor Satyajit Saha, Professor, Department of Physics of this University as Dean (Actg.), Faculty Councils for Postgraduate Studies in Science for a further period of six (06) months or until further order, whichever is earlier with effect from 16.11.2021 be ratified. Resolved further that the Registrar and the Establishment Section of this University be requested to process further regarding this.

- 03(k) To ratify the action of the Hon'ble Vice-Chancellor in appointing Professor Debdulal Banerjee, Professor, Department of Botany of Vidyasagar University as the Programme Co-ordinator (Actg.) of the National Service Scheme of this University for a period of six (06) months or until further order whichever is earlier with effect from 26.07.2021.

Resolution : Resolved that the action of the Hon'ble Vice-Chancellor in appointing Professor Debdulal Banerjee, Professor, Department of Botany of Vidyasagar University as the Programme Co-ordinator (Actg.) of the National Service Scheme of this University for a period of six (06) months or until further order whichever is earlier with effect from 26.07.2021 be ratified. Resolved further that the Registrar and the Establishment Section of this University be requested to process further regarding this.

- 03(l) To ratify the action of the Hon'ble Vice-chancellor in appointing Shri Sunil Chandra Mallik, Executive Director of Computer Centre of Vidyasagar University as Officer-in-Charge for maintenance of Fire Fighting Equipment of this University for a further period of six (06) months or until further order, whichever is earlier with effect from 15.12.2021.

Resolution : Resolved that the action of the Hon'ble Vice-Chancellor in appointing Shri Sunil Chandra Mallik, Executive Director of Computer Centre of Vidyasagar University as Officer-in-Charge for maintenance of Fire Fighting Equipment of this University for a further period of six (06) months or until further order, whichever is earlier with effect from 15.12.2021 be ratified. Resolved further that the Registrar and the Establishment Section of this University be requested to process further regarding this.

- 03(m) To ratify the action of the Hon'ble Vice-chancellor in appointing Professor Tapan Kumar De, Professor, Department of Philosophy of this University as Dean (Actg.), Faculty Council for Postgraduate Studies in Arts & Commerce for a further period of six (06) months or until further order, whichever is earlier, with effect from 26.01.2022.

Resolution : Resolved that the action of the Hon'ble Vice-Chancellor in appointing Professor Tapan Kumar De, Professor, Department of Philosophy of this University as Dean (Actg.), Faculty Council for Postgraduate Studies in Arts & Commerce for a further period of six (06) months or until further order, whichever is earlier, with effect from 26.01.2022 be ratified. Resolved further that



the Registrar and the Establishment Section of this University be requested to process further regarding this.

- 03(n) To ratify the action of the Hon'ble Vice-chancellor in appointing Professor Debdulal Banerjee, Professor, Department of Botany of Vidyasagar University as the Programme Co-ordinator (Actg.) of the National Service Scheme (NSS) of Vidyasagar University for a further period of six (06) months or until further order whichever is earlier with effect from 26.01.2022.

Resolution : Resolved that the action of the Hon'ble Vice-Chancellor in appointing Professor Debdulal Banerjee, Professor, Department of Botany of Vidyasagar University as the Programme Co-ordinator (Actg.) of the National Service Scheme of this University for a further period of six (06) months or until further order whichever is earlier with effect from 26.01.2022 be ratified. Resolved further that the Registrar and the Establishment Section of this University be requested to process further regarding this.

- 03(o) To ratify the action of the Hon'ble Vice-chancellor in nominating (1) Dr. Mantu Kumar Das, Principal, Ghatal Rabindra Satabarshiki Mahavidyalaya and (2) Ms. Swagata Chatterjee, Assistant Professor, Sankrail A.B.S. Mahavidyalaya as University nominees to the new Governing Body of Seva Bharati Mahavidyalaya, Kapgari for its re-constitution.

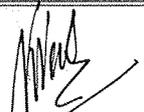
Resolution : Resolved that the action of the Hon'ble Vice-Chancellor in nominating (1) Dr. Mantu Kumar Das, Principal, Ghatal Rabindra Satabarshiki Mahavidyalaya and (2) Ms. Swagata Chatterjee, Assistant Professor, Sankrail A.B.S. Mahavidyalaya as University nominees to the new Governing Body of Seva Bharati Mahavidyalaya, Kapgari for its re-constitution based on the prayer bearing letter No. 123/12/21 dated 29.12.2021 submitted by the Principal of the concerned college and duly recommended by the Inspector of Colleges of this University be ratified. Resolved further that the Inspector of Colleges of this University be requested to process further regarding this in discussion with the Secretary, Council for Undergraduate Studies of this University.

- 03(p) To ratify the action of the Hon'ble Vice-chancellor in approving the decisions of the Publication Division of Vidyasagar University taken in its meeting held on 13.12.2021 for implementation.

Resolution : Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the Publication Division of Vidyasagar University taken in its meeting held on 13.12.2021 for implementation be ratified. Resolved further that the Special Officer of this University be requested to process further regarding this as decided by the Publication Division.

- 03(q) To ratify the action of the Hon'ble Vice-chancellor in extending the present tenure of the Governing Body of Sankrail Anil Biswas Smriti Mahavidyalaya, Kultikri for a further period of three months with effect from 01.01.2022 for formation of the next Governing Body of the said College.

Resolution : Resolved that the action of the Hon'ble Vice-Chancellor in extending the present tenure of the Governing Body of Sankrail Anil Biswas Smriti Mahavidyalaya, Kultikri for a further period of three months with effect from 01.01.2022 for formation of the next Governing Body of the said College based on the prayer bearing letter Memo No. SABS/MVU/21/20 dated 24.12.2021 submitted by the Teacher-in-Charge of the concerned college and duly



recommended by the Inspector of Colleges of this University be ratified. Resolved further that the Inspector of Colleges of this University be requested to process further regarding this in discussion with the Secretary, Council for Undergraduate Studies of this University.

- 03(r) To ratify the action of the Hon'ble Vice-chancellor in nominating Dr. Soma Samanta, Associate Professor in Philosophy of Garhbeta College to the Governing Body of Sabang Sajani Kanta Mahavidyalaya as University nominee in place of Dr. Tanushree Samanta, Assistant Professor in Physiology, Raja N.L. Khan Womens' College.

Resolution : *Resolved that the action of the Hon'ble Vice-Chancellor in nominating Dr. Soma Samanta, Associate Professor in Philosophy of Garhbeta College to the Governing Body of Sabang Sajani Kanta Mahavidyalaya as University nominee in place of Dr. Tanushree Samanta, Assistant Professor in Physiology, Raja N.L. Khan Womens' College, who was nominated earlier as the University nominee to the Governing Body of Sabang Sajani Kanta Mahavidyalaya but now expressed her inability to act as the nominee owing to distance from her residence based on the note put forward and also recommended by the Inspector of Colleges of this University in this regard. Resolved further that the Inspector of Colleges of this University be requested to process further regarding this in discussion with the Secretary, Council for Undergraduate Studies of this University.*

- Resolutions :** 04(a) To place before the Executive Council of Vidyasagar University, the resolutions of an urgent meeting of the COVID Cell of Vidyasagar University held on 04.01.2022.

Resolution: *Resolved that the resolutions of an urgent meeting of the COVID Cell of Vidyasagar University held on 04.01.2022 regarding the protection measures and other related matters to be taken for the 3rd wave of ensuing pandemic and outbreak situation of COVID-19 etc. be accepted and approved. Resolved further that the Registrar and the Establishment Section of this University 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 Canteen Supervision Committee of Vidyasagar University held on 27.12.2021.

Resolution: *Resolved that the resolutions of the meeting of the Canteen Supervision Committee of Vidyasagar University held on 27.12.2021 regarding enhancement of the rate for the various categories of meals, tiffins, students' subsidized lunch and other related matters etc. be accepted and approved. Resolved also that the enhanced rate as passed by the Executive Council be implemented for both the Aranyak Guest House and the Dulung Canteen of this University with immediate effect. Resolved further that the Development Officer of this University be requested to process further in this regard.*

Enhancement of the rate of various categories of meals and tiffins :

VIP Tiffin :

- Apple - Rs.15/-, Fresh Chicken Cutlet - Rs.40/-, Veg. Sandwich - Rs.35/-, Sandesh - Rs.15/-, Sandesh Talsansh - Rs.25/- and Fish Cutlet - Rs.40/-. Packaging charge extra Rs.5/- per packet.

Tiffin for All :

- Tea (Liquor - 80ml.) - Rs.5/-, Tea (Milk - 80ml.) - Rs.5/-, Coffee (80ml.) - Rs.10/, Chicken Pakora ($\frac{1}{2}$ plate) - Rs.40/-, Noodles ($\frac{1}{2}$ Veg. Chow) - Rs.25/-, Noodles ($\frac{1}{2}$ Egg Chow) - Rs.30/-, Noodles ($\frac{1}{2}$ Chicken Chow) - Rs.35/-, Noodles ($\frac{1}{2}$ Mixed Chow) - Rs.40/-.

VIP Veg. Meal :

- Veg. Meal [Rice (Deradun) , Dal (Mugmohan), Any item of Bhaja, Any one item of Sabji (Sukto/Posto/Potal Posto), Dahi, Misti, Chatni and Papad] - Rs.75/-.
- Paneer any item (Veg.) extra - Rs.65/-.

VIP Non-Veg. Meal :

- All VIP Veg. food items plus Katla (100 gm.) - (Rs.75/- + 45/-) = Rs.120/-.
- All VIP Veg. food items plus Chinagri (150 gm.) - (Rs.75/- + 100/-) = Rs.175/-.
- All VIP Veg. food items plus Chicken (100 gm.) - (Rs.75/- + 70/-) = Rs.145/-.

Meals Veg. & Non-Veg.) for all :

- Veg. Meal : Rice (Adequate), Dal, Potato fry, Veg., Chatni, Salad - 45/-.
- All Veg. food items plus Egg curry (one piece) - (Rs.45/- + 5/-) = Rs.50/-.
- All Veg. food items plus Fish curry (70 gm.) - (Rs.45/- + 20/-) = Rs.65/-.
- All Veg. food items plus Chicken curry (150 gm.) - (Rs.45/- + 25/-) = Rs.70/-.

Students' subsidised Meal :

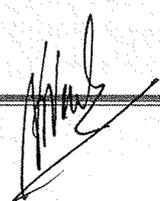
- Rice (Adequate), Dal, Any bhaja, Vegetable, Fish, Chatni, Salad - 45/- (Students share is Rs.35/- and University subsidy is Rs.10/-).

04(c) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Internal Quality Assurance Cell (IQAC) of Vidyasagar University held on 28.12.2021.

Resolution: Resolved that the resolutions of the meeting of the Internal Quality Assurance Cell (IQAC) of Vidyasagar University held on 28.12.2021 pertaining to inclusion of new academic and administrative best practices, introduction of new value added courses, inclusion of more students in institutional scholarship, conduction of corporate training programme, conduction of Internal Academic Audit, enhancement of beneficiaries for seed money for research purposes and other IQAC related matters etc. be accepted and approved. Resolved further that the Director of IQAC be requested to process further in this regard as decided in the meeting of the IQAC.

04(d) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the NSQF Working Committee of Vidyasagar University held on 27.01.2022.

Resolution: Resolved that the resolutions of the meeting of the NSQF Working Committee of Vidyasagar University held on 27.01.2022 pertaining to non-allocation of UGC fund, continuation of existing courses, settlement of pending expenses like remuneration, study materials, practical examinations of the absentees and other NSQF related matters etc. be accepted and approved. Resolved further that the Special Officer of this University be requested to process further in this regard as decided in the meeting of the NSQF Working Committee.



Discussion: 05(a) To consider the letter dated 18.01.2022 submitted by the Chairman & Director, Eastern Institute for Integrated Learning in Management (EILM), Kolkata seeking permission for registration of 18 numbers of student obtaining below 45% but above 40% of marks in graduation level admitted into the regular M.B.A. programme of Vidyasagar University run by EILM for the academic session 2021-2022.

Resolution : *The Executive Council of Vidyasagar University noted the letter dated 18.01.2022 submitted by the Chairman & Director, Eastern Institute for Integrated Learning in Management (EILM), Kolkata alongwith a list of Eighteen (18) number of Students securing below 45% but above 40% marks in aggregate in graduation level and admitted into the regular M.B.A. Programme of Vidyasagar University run by EILM for the academic session 2021-2022, seeking permission for their registration under Vidyasagar University. The Executive Council noted further that the Executive Council (EC) in its earlier meeting held on 25.07.2016 based on the prayer submitted by EILM regarding reviewing the marks criteria for admission into the regular MBA programme of Vidyasagar University, revised the minimum qualification for the said programme with 40% of marks in graduation level and such cases which are below 45% marks have to be dealt with on a case to case basis on receipt of the request from the concerned institute.*

After thorough discussion on the letter submitted by the Chairman & Director, Eastern Institute for Integrated Learning in Management (EILM), Kolkata seeking permission for registration of 18 numbers of students obtaining below 45% but above 40% of marks in graduation level admitted into the regular M.B.A. programme of Vidyasagar University run by EILM for the academic session 2021-2022 and careful consideration of the decision taken by the EC earlier related with the matter, it was resolved that the registration of such students, namely, (1) Ms. Sribarna Haldar, (2) Ms. Niharika Seth, (3) Ms. Rishika Gope, (4) Shri Abhijit Pan, (5) Shri Somesh Sinha Roy, (6) Shri Danish Ghoshi, (7) Shri Abhijit Mech, (8) Sk. Isteyak Ajmal Khan, (9) Shri Sourabh Patil, (10) Shri Paramjit Singh Uppal, (11) Ms. Risha Ghosh, (12) Ms. Arpita Roy, (13) Shri Sayantan Mondal, (14) Ms. Manti Saha, (15) Shri Debodeep Das, (16) Ms. Tanisha Sen, (17) Ms. Susmita Munshi Roy and (18) Ms. Sweta Chawariya as prayed for by the Chairman & Director of EILM be permitted as a special case provided that a special fine of Rs.1,80,000/- (Rupees One Lakh Eighty Thousand) only alongwith the requisite registration fees per candidate as per the norms of the University be paid to the University by the Institution concerned. Resolved further that a declaration on non-judicial stamp paper stating for not repeating such practice in near future be also submitted to the University by the Institution concerned in this regard.

05(b) To place before the Executive Council of Vidyasagar University, the Notification bearing No. 09-Edn(U)-VID(U)-5/99(PT-III) dated 05.01.2022 issued by the Special Commissioner, Department of Higher Education, Government of West Bengal pertaining to extension of the tenure of Professor Sibaji Pratim Basu as the Vice-Chancellor of Vidyasagar University for a further period of one year with effect from 06.01.2022 or till he attains the age of seventy years or until further order, whichever is earlier.

Resolution : *The Executive Council of Vidyasagar University noted the Notification bearing No. 09-Edn(U)-VID(U)-5/99(PT-III) dated 05.01.2022 issued by the Special Commissioner, Department of Higher Education, Government of West Bengal stating that in exercise of the power conferred by Section 59 of the Vidyasagar University Act, 1981, read with the provision under clause (a) of sub-*

section (5) of Section 9 of the Vidyasagar University Act, 1981, as amended by the West Bengal University Laws (Amendment) Act, 2011 and 2019, the competent authority in the State Government has decided to extend the tenure of Professor Sibaji Pratim Basu for a further period of one year with effect from 06.01.2022 or till he attains the age of seventy years or until further order, whichever is earlier. The Executive Council noted also that the period of lien as was granted earlier to Professor Basu in his present post of Professor of the Department of Political Science for joining the post of Vice-Chancellor of Vidyasagar University has already been expired on 05.01.2022 and further extension of such lien may be granted to Professor Basu for extension of his tenure as Vice-Chancellor for a further period of one year with effect from 06.01.2022 by the State Government. After thorough discussion on the notification issued by the Special Commissioner, Department of Higher Education, Government of West Bengal pertaining to extension of the tenure of Professor Sibaji Pratim Basu as the Vice-Chancellor of Vidyasagar University for a further period of one year with effect from 06.01.2022 or till he attains the age of seventy years or until further order, whichever is earlier, it was resolved that the said notification of the Higher Education Department be accepted for this purpose. Resolved further that the lien period of Professor Basu, as was granted earlier, be extended for a further period of one year with effect from 06.01.2022 for continuing the said assignment of Vice-chancellor in Vidyasagar University provided that all of his monthly dues including his GPF contribution, staff hostel rental and electricity bill and all other statutory monthly contributions be remitted regularly to Vidyasagar University during the extended Lien period. During the discussion of this item, Professor Sibaji Pratim Basu, Hon'ble Vice-chancellor abstained from the meeting and Professor Satyajit Saha, Dean(Actg.), Faculty of Science of Vidyasagar University presided over the meeting for this particular item. Resolved again that the Registrar and the Establishment Section of this University be requested to process further in this regard.

- 05(c) To place before the Executive Council of Vidyasagar University, the proposal bearing letter No. VU/CE/153/2022 dated 19.01.2022 prepared and submitted by the Controller of Examinations (Officiating) of Vidyasagar University regarding formulating the Standard Operating Procedure (SOP) for issuance of original Degree/Diploma Certificates to the persons concerned through post within India and Abroad.

Resolution : The Executive Council of Vidyasagar University noted the proposal bearing letter No. VU/CE/153/2022 dated 19.01.2022 prepared and submitted by the Controller of Examinations (Officiating) of Vidyasagar University stating that as per the present practice of the University, the original Degree/Diploma Certificates are handed over to the persons concerned directly from the University. Many of the cases it has been observed that due to absence of the persons concerned they could not get their original degree/ diploma certificates inspite of their urgent requirement as per norms. In this connection, it is proposed by the Controller of Examinations (officiating) that a Standard Operating Procedure (SOP) may be formulated in this regard so that the original degree certificates/diplomas may be delivered to the persons concerned through post within India and Abroad as per their request and necessary postal charges @Rs.4,000/- (Rupees Four Thousand) only for each document for abroad and @Rs.2,000/- (Rupees Two Thousand) only for each document within India will be borne by the candidates concerned. The Executive Council noted further that this practice is also implemented by the

Ph.D. Cell of our University duly approved by the Executive Working Committee of Vidyasagar University.

After careful consideration of the proposal regarding formulating the Standard Operating Procedure (SOP) for issuance of original Degree/Diploma Certificates to the persons concerned through post within India and Abroad prepared & submitted by the Controller of Examinations (Officiating) of Vidyasagar University, it was resolved that the said SOP proposed by the Controller of Examinations be accepted and the original /true copy of Degree/Diploma Certificates, Marksheets and Admit Cards both for Undergraduate and Postgraduate Courses, as per the requirement of the candidates concerned, may be sent directly to the incumbent concerned through Post/Courier within India and abroad as per the present practice of the Ph.D. Cell of Vidyasagar University duly approved by the Executive Working Committee of Vidyasagar University earlier, after fulfillment of the following requirements :

- (a) The candidate concerned will have to submit his/her request for sending the original documents as stated herein above through his/her registered and valid e-mail address specifying the detailed communication address within India or abroad alongwith the Pin Code Number.
- (b) Scanned copy of Passport with VISA of the candidate is to be sent to the University by the candidate through e-mail, if the address is in Foreign country.
- (c) Scanned photo copy of Aadhaar Card/Voter Identity Card of the candidate as proof of identity is also to be produced to the University by the candidate concerned through e-mail for this purpose.
- (d) An amount of Rs.4,000/- (Rupees Four Thousand) only per document being the charge for sending the document through post/courier in case of foreign address, is to be paid/transferred to the University by the candidate concerned through NEFT/RTGS/IMPS. Scanned copy of the receipt is to be sent also through e-mail.
- (e) An amount of Rs.2,000/- (Rupees Two Thousand) only per document being the charge for sending the document through post/courier in case of the address within India, is to be paid/transferred to the University by the candidate concerned through NEFT. Scanned copy of the receipt is to be sent also through e-mail.
- (f) An undertaking is to be submitted by the candidate concerned through e-mail that the address provided by the candidate for this purpose is perfect & absolutely right and in no circumstances, if such original document is damaged/lost on the way through post/courier or any postal delay, the candidate is fully responsible and the University has no liability for this.
- (g) the requisite fees are to be transferred through NEFT/RTGS/IMPS to : Beneficiary Name : Vidyasagar University, Name of the Bank : UCO Bank, Account No. : 17480100001077, Nature of Account : Savings, Name of the Branch : Vidyasagar University Branch, IFSC Code : UCBA0001748, MICR No. : 721028303.

Resolved further that a notification in this regard be issued for information of all stakeholders and outsiders and the Registrar & the Controller of Examinations of this University be requested to do the needful regarding this.



- 05(d) To place before the Executive Council of Vidyasagar University, the proposal bearing letter No. VU/CE/140/2021 dated 29.12.2021 prepared and submitted by the Controller of Examinations (Officiating) of Vidyasagar University regarding formulating the Standard Operating Procedure (SOP) for issuance of Duplicate Mark sheets and Admit Card.

Resolution: *The Executive Council of Vidyasagar University noted the proposal bearing letter No. VU/CE/140/2021 dated 29.12.2021 prepared and submitted by the Controller of Examinations (Officiating) of Vidyasagar University stating that very recently the Ninth Executive Council of Vidyasagar University in its meeting held on 03.11.2021 based on the proposal submitted by the office of the Controller of Examinations in case of issuance of duplicate certificates/diplomas, approved the revised Standard Operating Procedure (SOP) regarding putting the signature & stamp of the present Vice-Chancellor with current date on the certificates /diplomas retaining the exact date of Convocation marking as "True Copy" at the top of the Certificates/Diplomas to overcome the delay processes. Now he has proposed that the similar SOP may be formulated in case of issuance of duplicate mark sheets and admit cards regarding putting the signature and stamp of the present Controller of Examinations marking "TRUE COPY" at the top right corner of the mark sheets/admit cards.*

After thorough discussion and careful consideration of the proposal submitted by the Controller of Examinations (Officiating) of Vidyasagar University regarding formulating the Standard Operating Procedure (SOP) for issuance of Duplicate Mark sheets and Admit Card, it was resolved that all the Marksheets and Admit Card of different Undergraduate and Postgraduate Examinations may be issued putting the signature & stamp of the present Controller of Examinations with current date and marked as "True Copy" in place of Duplicate at the top right corner of such document. Resolved further that True Copy of Admit Card for offline mode of examinations may be considered for the last five years and beyond that the same may be issued on a case to case basis as a special case as proposed by the Controller of Examinations in his aforesaid proposal.

- 05(e) To consider the letter dated 27.12.2021 submitted by Shri Prabir Das, Senior Assistant of Vidyasagar University seeking permission for appearing as a contesting candidate of Left Front Alliance Party for the ensuing Kharagpur Municipality Election - 2022.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 27.12.2021 submitted by Shri Prabir Das, Senior Assistant of Vidyasagar University stating that he has been selected by the Left Front Alliance Party as a contesting candidates for the ensuing Kharagpur Municipality Election - 2022 and he is willing to file his nomination as a contesting candidate for the same. In this regard he has requested to permit him for this purpose and he has also promised that he will take his own leave during the election campaign without affecting his regular official duties.*

After thorough discussion and careful consideration of the letter submitted by Shri Prabir Das, Senior Assistant of Vidyasagar University seeking permission for appearing as a contesting candidate of Left Front Alliance Party for the ensuing Kharagpur Municipality Election - 2022, it was resolved that Shri Das be permitted to appear as a contesting candidate of Left Front Alliance Party for the said Election as prayed for by him, without hampering his normal duty at Vidyasagar University. Resolved further that the leave for this purpose, if

required, be taken by the incumbent concerned with prior approval from the University authority. Resolved again that the Registrar and the Establishment Section of this University be requested to process further in this regard.

- 05(f) To consider the Leave Application dated 16.12.2021 submitted by Ms. Payel Guria, Assistant Professor (Contractual), Department of Computer Science praying for granting of Special Leave during the period from 03/01/2022 to 01/07/2022 for delivery of her baby.

Resolution: The Executive Council of Vidyasagar University noted the Leave Application dated 16.12.2021 submitted by Ms. Payel Guria, Assistant Professor (Contractual), Department of Computer Science praying for granting of Special Leave to her during the period from 03/01/2022 to 01/07/2022 for delivering her baby. The Executive Council noted further that in terms of the decision regarding the Uniform guidelines for granting of Maternity Leave to the female contractual employees engaged in Vidyasagar University taken by the Executive Council earlier in its meeting held on 20.06.2019, wherein it was decided that "maximum 180 (One Hundred Eighty) days Maternity Leave out of which 30 days leave with pay and the rest of 150 days leave without pay be granted to the concerned employees".

After thorough discussion on the leave application submitted by Ms. Payel Guria, Assistant Professor (Contractual), Department of Computer Science praying for granting of Special Leave during the period from 03/01/2022 to 01/07/2022 for delivery of her baby, it was resolved that the maternity leave as applicable for the female contractual employees engaged in Vidyasagar University be granted to her as per the norms of the University for this purpose. Resolved further that the Registrar and the Establishment Section of this University be requested to process further in this regard.

- 05(g) To place before the Executive Council of Vidyasagar University, the draft Employment Notification bearing No. VU/R/Advt./01/2022 dated 31.01.2022 prepared for appointment of contractual position of Medical Officer of Vidyasagar University.

Resolution: The Executive Council (EC) of Vidyasagar University noted that the EC in its earlier meeting held on 22.12.2021 during the discussion of release of Dr. Siddhartha Sankar Dash from the post of Medical Officer of Vidyasagar University as voluntary retirement decided that due to the emergent situation of vacancy of the Medical Officer of this University, a Part-time Medical Officer purely on hiring basis may be recruited immediately. The Executive Council noted further the detailed employment notification drafted by the office of the Registrar based on such a decision for publication in the local newspapers and also the University website for recruitment of the said post.

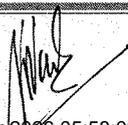
After thorough discussion on the draft Employment Notification prepared for appointment of contractual position of Medical Officer of Vidyasagar University, it was resolved that the said draft employment notification for this purpose be accepted and published for this purpose as per the norms of the University. Resolved further that the Registrar and the Establishment Section of this University be requested to process further in this regard.



05(h) To place before the Executive Council of Vidyasagar University, the Notification bearing Memo No. 08-Edn(U)/1U-01/2022 dated 04.01.2022 issued by the Deputy Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding inclusion of five diseases in the list of infectious disease, like, (a) SARS, (b) MARS, (c) COVID-19, (d) Avian Influenza (H5N1)/Novel Influenza and (e) Crimean Congo Hemorrhagic Fever (CCHF) etc. under Leave Rule 22(b) under annexure of G.O. No. 44-Edn(U) dated 28.01.2008 read with 762-Edn(CS)/2L-10/08 dated 03.12.2009 and the Leave Rules as incorporated in the Statutes of all the State-aided Universities, in addition to the existing diseases specified therein.

Resolution: *The Executive Council of Vidyasagar University noted the Notification bearing Memo No. 08-Edn(U)/1U-01/2022 dated 04.01.2022 issued by the Deputy Secretary to the Government of West Bengal, Department of Higher Education, University Branch stating that in consequence of presence of an infectious disease in the family or household of a regular and whole-time Non-teaching employee of all State-aided Universities at his/ her office, his/her place of duty, residence or sojourns is considered as hazardous to the health of other co-employees, such teacher, non-teaching staff and any other employee of the State-aided Universities may be granted quarantine leave. Such leave may be granted on the basis of a certificate of a Public or Municipal Health Officer or Registered Medical Practitioner for a period not exceeding 21 days, or in exceptional circumstances for a period not exceeding 30 days. The Executive Council noted also that the Quarantine leave will be treated as absent from duty with full pay and allowances, when he/she is ordered by the Head of the State-aided University. The Executive Council noted further that now after careful consideration and taking the valued opinion of the Health and Family Welfare Department of the Government of West Bengal five diseases, like, (a) SARS, (b) MARS, (c) COVID-19, (d) Avian Influenza (H5N1)/Novel Influenza and (e) Crimean Congo Hemorrhagic Fever (CCHF) etc. are hereby included under Leave Rule 22(b) under annexure of G.O. No. 44-Edn(U) dated 28.01.2008 read with 762-Edn(CS)/2L-10/08 dated 03.12.2009 and the Leave Rules as incorporated in the Statutes of all the State-aided Universities, in addition to the existing diseases specified therein.*

After thorough discussion on the notification issued by the Deputy Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding inclusion of five diseases in the list of infectious disease, like, (a) SARS, (b) MARS, (c) COVID-19, (d) Avian Influenza (H5N1)/Novel Influenza and (e) Crimean Congo Hemorrhagic Fever (CCHF) etc. under Leave Rule 22(b) under annexure of G.O. No. 44-Edn(U) dated 28.01.2008 read with 762-Edn(CS)/2L-10/08 dated 03.12.2009 and the Leave Rules as incorporated in the Statutes of all the State-aided Universities, in addition to the existing diseases specified therein, it was resolved that the said Notification of the Higher Education Department be accepted and the aforesaid notification of the Higher Education Department dated 04.01.2022 be executed in this University for the aforementioned infectious diseases including COVID-19 disease and the quarantine leave may be granted to all employees of Vidyasagar University in case of such infectious diseases on the basis of a certificate of a Public or Municipal Health Officer or Registered Medical Practitioner for a period not exceeding 21 days, or in exceptional circumstances for a period not exceeding 30 days. Resolved further that such quarantine leave be treated as absent from duty with full pay and allowances, when he/she is ordered by the Head of the University as advised by the Higher Education Department. Resolved again that the Registrar and the Establishment Section of this University be requested to process further regarding this.



- 05(i) To note the Memorandum bearing Memo No. 51-Edn(U)/1U-01/2022 dated 24.01.2022 issued by the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding amendment in Notification bearing No. 08-Edn(U) dated 04.01.2022 issued by the Higher Education Department earlier regarding inclusion of five (05) infectious diseases in addition to the existing diseases.

Resolution: *The Executive Council of Vidyasagar University noted the Memorandum bearing Memo No. 51-Edn(U)/1U-01/2022 dated 24.01.2022 issued by the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch modifying partially with the approval of the Governor to the Department's earlier Notification bearing No. 08-Edn(U) dated 04.01.2022 regarding inclusion of five (05) infectious diseases in addition to the existing diseases for amendment in the third and fourth line of para-5, i.e., "relevant para of Leave Rule 23 of G.O. No. 524-Edn(U) dated 23.06.2000" in place of "Leave rule 22(b) under annexure of G.O. No. 44-Edn(U) dated 28.01.2008 read with 762-Edn(CS)/2L-10/08 dated 03.12.2009".*

After thorough discussion on the Memorandum issued by the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding amendment in Notification bearing No. 08-Edn(U) dated 04.01.2022 issued by the Higher Education Department earlier pertaining to inclusion of five (05) infectious diseases in addition to the existing diseases, it was resolved that the said Memorandum for this purpose be accepted and necessary amendment in the third and fourth line of para-5, i.e. " relevant para of Leave Rule 23 of G.O. No. 524-Edn(U) dated 23.06.2000" in place of "Leave rule 22(b) under annexure of G.O. No. 44-Edn(U) dated 28.01.2008 read with 762-Edn(CS)/2L-10/08 dated 03.12.2009 of the aforesaid notification as prescribed by the Higher Education Department further vide Memorandum No. 51-Edn(U)/1U-01/2022 dated 24.01.2022 be made in this regard as advised by the Higher Education Department. Resolved further that the Registrar and the Establishment Section of this University be requested to process further in this regard.

- 05(j) To consider the letter dated 14.12.2021 submitted by Professor Koushiki Dasgupta, Vidyasagar Chair Professor, Department of History of Vidyasagar University praying for granting of leave to her for a period of one year for availing the prestigious fellowship awarded by the Indian Institute of Advanced Study, Shimla (a Central Government Research Institute).

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 14.12.2021 submitted by Professor Koushiki Dasgupta, Vidyasagar Chair Professor, Department of History of Vidyasagar University stating that she has been awarded the grant of Fellowship for one year by the Indian Institute of Advanced Study, Shimla, a Central Government Research Institute, to pursue research on the Project entitled "Seva, Spirituality and Nation Building : Exploring the 'Non-Political' domain of Hindu Nationalism : Prospects and Challenges" duly recommended by the Fellowship Award Committee, the Chairman and the Governing Body of the IAS. In this connection, she has requested to grant her leave for a period of one year for availing such a prestigious Fellowship.*

After thorough discussion on the letter and careful consideration of the supporting documents submitted by Professor Koushiki Dasgupta, Vidyasagar Chair Professor, Department of History of Vidyasagar University praying for granting of leave to her for a period of one year for availing the prestigious fellowship awarded by the Indian Institute of Advanced Study, Shimla (a Central

Government Research Institute), it was resolved that Professor Dasgupta be permitted to avail the said fellowship. Resolved also that the extra-ordinary leave without pay for a period of one year with effect from the date of her release from the University be granted to her for this purpose. Resolved further that Professor Dasgupta be requested to submit a Bond on a non-judicial stamp paper of Rs.50/- (Rupees Fifty) only stating that she will have to serve Vidyasagar University at least three (03) years after completion/availing of such fellowship before her release from the University. Resolved again that the Registrar and the Establishment Section of this University be requested to process further in this regard.


Chairman
EXECUTIVE COUNCIL


Secretary
EXECUTIVE COUNCIL