

VIDYASAGAR UNIVERSITY

MIDNAPORE - 721 102

The resolutions of the Thirty-First (31st) Meeting of the Eighth Executive Council of Vidyasagar University dated 29.05.2020 through Video conferencing.

The meeting was attended by the following members :

01. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
02. Professor Sibaji Pratim Basu.
03. Prof. Subrata Kumar De.
04. Dr. Jayashree Laha.
05. Dr. Asim Kumar Bera.
06. Dr. Gopal Chandra Bera.
07. Dr. Pabitra Kumar Mishra.
08. Prof. Jayanta Kumar Kundu.
09. Prof. Shyamal Kumar Mandal.
10. Prof. Monanjali Bandyopadhyay.
11. Dr. Asish Kumar Gupta.

Shri Gautam Paul, Finance Officer of Vidyasagar University attended the meeting as Invitee.

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

Confirmation: 01.

To confirm the draft resolutions of the Thirtieth (30th) meeting of the Eighth Executive Council of Vidyasagar University held on 06.03.2020.

Resolution: *Resolved that the draft resolutions of the Thirtieth (30th) meeting of the Eighth Executive Council of Vidyasagar University held on 06.03.2020 be read and confirmed with minor modifications & corrections.*

Action of VC: 02(a)

To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the 7th meeting of the Building Committee of Vidyasagar University held on 07.04.2020 for implementation.

Resolution : *Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the 7th meeting of the Building Committee of Vidyasagar University held on 07.04.2020 for implementation be ratified. Resolved further that the Development Officer and the Senior University Engineer of this University be requested to process further in this regard.*

02(b)

To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the 57th meeting of the Executive Working Committee (EWC) of Vidyasagar University held on 18.03.2020 for implementation.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the 57th meeting of the Executive Working Committee (EWC) of Vidyasagar University held on 18.03.2020 regarding Community Radio Station, Betar Vidyasagar, affiliation of IQ City United World School of Business, Kolkata and IQ City College of Health and Management, Durgapur from the academic session 2020-2021, assessment of rent of Vidyasagar University Post Office etc. for implementation be ratified. Resolved also that the Convener of the Executive Working Committee of this University be requested further in this regard.*



02(c) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the 59th meeting of the Executive Working Committee of Vidyasagar University held on 08.04.2020 for implementation.
Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the 59th meeting of the Executive Working Committee of Vidyasagar University held on 08.04.2020 regarding release of advance retirement benefits to Shri Bhagwat Dalai, Senior Sweeper of Vidyasagar University for his treatment as a special case and onward transmission of the modified final proposal submitted by Professor Keshab Chandra Mondal, Department of Microbiology etc. for implementation be ratified. Resolved further that the Convener of the Executive Working Committee of this University be requested to process further in this regard.

02(d) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the 60th meeting of the Executive Working Committee of Vidyasagar University held on 18.04.2020 for implementation.
Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the 60th meeting of the Executive Working Committee of Vidyasagar University held on 18.04.2020 regarding payment of wages to the daily labourers during the lockdown in April, 2020 and also release of salary of Dr. Santanu Bera and Shri Santu Mondal of Womens' Studies Centre of Vidyasagar University etc. for implementation be ratified. Resolved further that the Convener of the Executive Working Committee of this University be requested to process further in this regard.

02(e) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the 61st meeting of the Executive Working Committee of Vidyasagar University held on 24.04.2020 for implementation.
Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the 61st meeting of the Executive Working Committee of Vidyasagar University held on 24.04.2020 regarding permission to Professor K. C. Mondal, Department of Microbiology for submission of consent note of research proposal to Heartfulness Institute etc. for implementation be ratified. Resolved further that the Convener of the Executive Working Committee of this University be requested to process further in this regard.

02(f) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the 62nd meeting of the Executive Working Committee of Vidyasagar University held on 04.05.2020 for implementation.
Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the 62nd meeting of the Executive Working Committee of Vidyasagar University held on 04.05.2020 regarding release of 10% withhold amount of claimed gross bill of M/s. Elegant Security and Facility Services etc. for implementation be ratified. Resolved further that the Convener of the Executive Working Committee of this University be requested to process further in this regard.

02(g) To ratify the action taken by the University for extending affiliation to IQ City United World School of Business, Salt Lake and IQ City College of Health and Management, Durgapur for introduction of B.B.A. & M.B.A. courses from the academic session 2020-2021.

Resolution: Resolved that the action taken by the University for extending affiliation to IQ City United World School of Business, Salt Lake and IQ City College of Health and Management, Durgapur for introduction of B.B.A. & M.B.A. courses from the academic session 2020-2021 based on the Inspection Reports submitted by the Expert Committee and approved by the Executive Working Committee in its meeting held on 05.03.2020 be ratified. Resolved further that the Inspector of Colleges, Secretary, Council for Undergraduate Studies and the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to process further in this regard.

Resolutions: 03(a)

To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Maintenance/Repairing Committee of Vidyasagar University dated 13.03.2020.

Resolution: Resolved that the resolutions of the meeting of the Maintenance/Repairing Committee of Vidyasagar University dated 13.03.2020 be ratified. 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 this University.

03(b)

To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 13.03.2020.

Resolution: Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 13.03.2020 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 this University.

03(c)

To place before the Executive Council of Vidyasagar University, the resolutions of the 63rd meeting of the Executive Working Committee of Vidyasagar University held on 11.05.2020.

Resolution: Resolved that the resolutions of the 63rd meeting of the Executive Working Committee of Vidyasagar University held on 11.05.2020 regarding release of payment of four security persons and three house-keeping persons who did not perform their duties during lockdown period etc. be accepted and approved. Resolved further that the Convener of the Executive Working Committee be requested to process further in this regard.

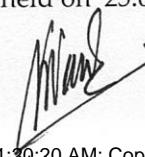
03(d)

To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Finance Committee of Vidyasagar University dated 18.03.2020.

Resolution: Resolved that the proceedings of the meeting of the Finance Committee of Vidyasagar University dated 18.03.2020 pertaining to different financial related matters of this University be accepted and approved. Resolved further that the Finance Officer of this University be requested to process further in this regard.

03(e)

To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Working Committee of National Service Scheme (NSS) of Vidyasagar University held on 25.05.2020.



Resolution: Resolved that the resolutions of the meeting of the Working Committee of National Service Scheme (NSS) of Vidyasagar University held on 25.05.2020 be accepted and approved. Resolved also that the payment of Rs.52,000/- (Rupees Fifty Two Thousand) only being the cost for conducting the Biodiversity Enrichment Programme organised by the NSS of Vidyasagar University be released immediately. Resolved further that 50% of the total amount of Rs.52,000/- (Rupees Fifty Two Thousand) only be paid from the DDE fund and rest 50% of the amount be paid from the University fund and the said amount will be re-imbursed from the NSS fund after availability of such fund. Resolved again that the Finance Officer, the Director, DDE and the Programme Co-ordinator of NSS be requested to process further in this regard.

Noting :

04(a) To note the Sanction Order bearing Memo No. 909(Sanc)/HED-12012(45)/2/2018-UNV SEC-Dept. of HE dated 13.03.2020 issued by the Assistant Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology pertaining to Salary Grant (Non-COSA) for the period from January 2020 to February, 2020 in favour of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 909(Sanc)/HED-12012(45)/2/2018-UNV SEC-Dept. of HE dated 13.03.2020 issued by the Assistant Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology pertaining to Salary Grant (Non-COSA) amounting to Rs.99,57,298/- (Rupees Ninety Nine Lakh Fifty Seven Thousand Two Hundred Ninety Eighty) only for the period from January 2020 to February, 2020 in favour of Vidyasagar University.

After thorough discussion on the Sanction Order issued by the Assistant Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology pertaining to Salary Grant (Non-COSA) for the period from January 2020 to February, 2020 in favour of Vidyasagar University, it was resolved that the said order of the Higher Education Department be accepted and the Finance Officer of this University be requested to process further in this regard.

04(b) To note the Sanction Order bearing Memo No. 910(Sanc)/HED-12012(45)/2/2018-UNV SEC-Dept. of HE dated 13.03.2020 issued by the Assistant Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology pertaining to Salary Grant (COSA) for the period from January 2020 to February, 2020 in favour of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 910(Sanc)/HED-12012(45)/2/2018-UNV SEC-Dept. of HE dated 13.03.2020 issued by the Assistant Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology pertaining to Salary Grant (COSA) amounting to Rs.5,54,74,684/- (Rupees Five Crore Fifty Four Lakh Seventy Four Thousand Six Hundred Eighty Four) only for the period from January 2020 to February, 2020 in favour of Vidyasagar University.

After thorough discussion on the Sanction Order issued by the Assistant Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology pertaining to Salary Grant (COSA) for the period from January 2020 to February, 2020 in favour



of Vidyasagar University, it was resolved that the said order of the Higher Education Department be accepted and the Finance Officer of this University be requested to process further in this regard.

Discussion: 05(a)

To place before the Executive Council of Vidyasagar University, the enquiry report submitted by the Enquiry Committee constituted by the Executive Council regarding procurement of AFM from DST-FIST grant in the Department of Chemistry of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the detailed report submitted by the Enquiry Committee constituted by the Executive Council in its meeting held on 03.01.2020 regarding procurement of AFM from DST-FIST grant in the Department of Chemistry of Vidyasagar University. The Executive Council noted also from the said enquiry report that the Committee recommended for re-tendering of the said equipment.

After thorough discussion on the report submitted by the Enquiry Committee regarding procurement of AFM from DST-FIST grant in the Department of Chemistry of Vidyasagar University, it was resolved that the said report of the Enquiry Committee be accepted and the Head of the concerned Department & the Co-ordinator of DST-FIST Programme be requested to take further process of re-tendering for procurement of such materials. Resolved further that a copy of the enquiry report be sent to Professor Braja Gopal Bag, Department of Chemistry of this University for his opinion, if any, on the said report and requested him to co-operate with other members of the Department for this purpose and other activities henceforth.

05(b)

To place before the Executive Council of Vidyasagar University, the Kolkata Gazette Notification bearing No. 64 L/OM-164L/2018 dated 24.02.2020 issued by the Joint Secretary to the Government of West Bengal, Higher Education Department, Integrated Law Cell regarding verification of personal antecedents and successful medical examination of all category of employees of State-aided Universities and Government-aided colleges who are proposed to be appointed in any post.

Resolution: The Executive Council of Vidyasagar University noted the Kolkata Gazette Notification bearing No. 64 L/OM-164L/2018 dated 24.02.2020 issued by the Joint Secretary to the Government of West Bengal, Higher Education Department, Integrated Law Cell stating that in exercise of the powers conferred in the West Bengal Universities and Colleges (Administration and Regulation) Act, 2017, the Governor is hereby pleased to direct that all category of employees of State-aided Universities and Government-aided Colleges including Government-aided colleges run by Minorities, who are proposed to be appointed in any post, shall invariably be required to complete verification of personal antecedents and successful medical examination in the format prescribed by the Government. The Executive Council also noted that every University or College shall take immediate steps to have done all procedural formalities regarding police verification and medical examination of the incumbent so appointed. The Executive Council noted further from the said Kolkata Gazette that confirmation of service shall be withheld till receipt of report of Police verification and Medical Examination, even after completion of usual period of probation.

After thorough discussion on the Kolkata Gazette Notification bearing No. 64 L/OM-164L/2018 dated 24.02.2020 issued by the Joint Secretary to the Government of West Bengal, Higher Education Department, Integrated Law

Cell regarding verification of personal antecedents and successful medical examination of all category of employees of State-aided Universities and Government-aided colleges who are proposed to be appointed in any post, it was resolved that the said Kolkata Gazette Notification for this purpose be accepted and such advisory of the Higher Education Department, Government of West Bengal be implemented in this University and also all the Government-aided Colleges affiliated to Vidyasagar University. Resolved further that the Inspector of Colleges of this University be requested to communicate the same to the concerned colleges and the Establishment Section of this University be requested to process further in this regard henceforth.

05(c) To place before the Executive Council of Vidyasagar University, the letter bearing Memo No. D-Vidyasagar University/2020 dated 03.03.2020 received from the Senior Superintendent of Post Offices, Midnapore Division regarding assessment of rent of Vidyasagar University P.O Building in respect of shifting to the ground floor of Pandit Ravi Shankar Bhavan in the campus of Vidyasagar University.

Resolution: Consideration of the item was deferred.

05(d) To note the letter dated 11.03.2020 submitted by Shri Indradeep Sinha, Group-D (Contractual), Office of the Dean of Students' Welfare of this University seeking permission for admission into M.A. in History at Netaji Subhas Open University for the academic session 2019-2020.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 11.03.2020 submitted by Shri Indradeep Sinha, Group-D (Contractual), Office of the Dean of Students' Welfare of this University seeking permission for admission into M.A. in History at Netaji Subhas Open University for the academic session 2019-2020.

05(e) To place before the Executive Council of Vidyasagar University, the Memorandum bearing No. 302-Edn(U)/EH/1U-10/2020 dated 13.03.2020 issued by the Principal Secretary, Higher Education Department, Government of West Bengal regarding the West Bengal State-Aided Universities (Death-cum-retirement benefit) Scheme, 2020.

Resolution: The Executive Council of Vidyasagar University noted the Memorandum bearing No. 302-Edn(U)/EH/1U-10/2020 dated 13.03.2020 issued by the Principal Secretary, Higher Education Department, Government of West Bengal stating that the Governor, in partial modification of G.O. No. 711-Edn(U) dated 21.12.2010, 84-Edn(U) & 85-Edn(U) both dated 30.01.2000 and subsequent orders issued in this regard, has been pleased to decide that the revised benefits be allowed to the pensioners (teachers, officers and non-teaching employees)/ family pensioners of the State-aided Universities. The revised scheme shall be called "West Bengal State-Aided Universities (Death-cum-retirement benefit) Scheme, 2020" and shall be deemed to have come into force with effect from 01.01.2016.

After thorough discussion on the Memorandum issued by the Principal Secretary, Higher Education Department, Government of West Bengal regarding the West Bengal State-Aided Universities (Death-cum-retirement benefit) Scheme, 2020, it was resolved that the said Memorandum of the Higher Education Department, Government of West Bengal be accepted only for the employees concerned of this University those who are under General Provident Fund (GPF) Scheme and for the employees concerned those who are under Contributory Provident Fund (CPF) Scheme, a clarification from the Higher Education Department be sought for by the Finance Officer of this University.

05(f) To place before the Executive Council of Vidyasagar University, the letter dated 13.03.2020 submitted by Dr. Mukul Kanti Gole, Secretary, Council for Undergraduate Studies of Vidyasagar University in reply to the letter issued by the University to him regarding his dismal performance for discharging routine duties at Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 13.03.2020 submitted by Dr. Mukul Kanti Gole, Secretary, Council for Undergraduate Studies of Vidyasagar University in reply to the letter issued by the University to him regarding his dismal performance for discharging routine duties at Vidyasagar University.*

05(g) To place before the Executive Council of Vidyasagar University, the note bearing No. VU/UE/270/2020 dated 29.05.2020 prepared and submitted by the Senior University Engineer of Vidyasagar University regarding payment of the additional amount of Rs.33,756/- (Rupees Thirty Three Thousand Seven Hundred Fifty Six) only for the purpose of repairing and renovation works of dinning room at Kshudiram Bose Chhatrabas.

Resolution: *The Executive Council of Vidyasagar University noted the note bearing No. VU/UE/270/2020 dated 29.05.2020 prepared and submitted by the Senior University Engineer of Vidyasagar University regarding payment of the additional amount of Rs.33,756/- (Rupees Thirty Three Thousand Seven Hundred Fifty Six) only for the purpose of repairing and renovation works of dinning room at Kshudiram Bose Chhatrabas. The Executive Council further noted that the NAAC Steering Committee in its meeting held on 19.12.2019 recommended Rs.1,33,756/- (Rupees One Lac Thirty Three Thousand Seven Hundred Fifty Six) only for the said work and the said amount was also recommended by the Works & Tender Committee of Vidyasagar University but the Finance Committee of this University in its meeting held on 18.03.2020 approved Rs.1,00,000/- (Rupees One Lac) only for this purpose.*

After thorough discussion on the note put forwarded by the Senior University Engineer regarding payment of the additional amount of Rs.33,756/- (Rupees Thirty Three Thousand Seven Hundred Fifty Six) only for the purpose of repairing and renovation works of dinning room at Kshudiram Bose Chhatrabas, it was resolved that the additional amount of Rs.33,756/- for the said work of repairing and renovation of dining room at Kshudiram Bose Chhatrabas be approved duly recommended by the NAAC Steering Committee and Works & Tender Committee respectively. Resolved further that the Finance Officer and the Senior University Engineer of this University be requested to process further in this regard.

05(h) To place before the Executive Council of Vidyasagar University, the draft notification prepared by the office of the Registrar regarding not using the University lands by the residents of different hostels/quarter of the University for preparation of Kitchen Garden to stop wastage of water due to climatic condition during last few years.

Resolution: *The Executive Council of Vidyasagar University noted the draft notification prepared by the office of the Registrar regarding not using the University lands by the residents of different hostels/quarter of the University for preparation of Kitchen Garden to stop wastage of water due to climatic condition during last few years.*

After thorough discussion on the draft notification prepared by the office of the Registrar, it was resolved that the said draft notification prepared for

this purpose be accepted for circulation among all residents of different hostels/quarter of the University. Resolved also that one month time be given to all stakeholders of the University those who have maintained the University land as garden at present, for release of the said land in all respect. Resolved further that the Establishment Section of this University be requested to process further in this regard.

Recommendations :

06(a) To place before the Executive Council of Vidyasagar University, the recommendations of the Establishment Committee for appointment to the following non-teaching posts of this University.

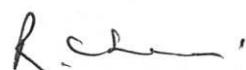
- (a) Junior Sweeper (reserved for Schedule Tribe).
- (b) Junior Peon (reserved for Schedule Caste).
- (c) Laboratory Attendant Gr.-III (Unreserved).
- (d) Junior Peon (reserved for UR-EC).
- (e) Junior Peon (reserved for OBC-A - EC).
- (f) Junior Peon (reserved for Schedule Caste).
- (g) Junior Sweeper (reserved for OBC-A - Ex-Service Man).

Resolution: Resolved that the recommendations of the Establishment Committee for appointment to the following non-teaching posts of Vidyasagar University be accepted. Resolved further that the Registrar be requested to issue the offer letters to the incumbent concerned as recommended by the Establishment Committee post-wise as per the norms of the University.

- (a) Junior Sweeper (reserved for Schedule Tribe).
- (b) Junior Peon (reserved for Schedule Caste).
- (c) Laboratory Attendant Gr.-III (Unreserved).
- (d) Junior Peon (reserved for UR-EC).
- (e) Junior Peon (reserved for OBC-A - EC).
- (f) Junior Peon (reserved for Schedule Caste).
- (g) Junior Sweeper (reserved for OBC-A - Ex-Service Man).

06(b) To place before the Executive Council of Vidyasagar University, the recommendation of the Selection Committee for the purpose of giving contractual status to five (05) Nos. of Hostel Employees at par with the University contractual employees.

Resolution: Resolved that the recommendations of the Selection Committee for the purpose of giving contractual status to five (05) Nos. of Hostel Employees at par with the University contractual employees be noted and accepted. Resolved further that the first four (04) incumbents of the panel duly recommended by the Selection Committee on merit basis be given the contractual status at par with the University Contractual Employees and rest of the three (03) incumbents of the panel including the name of Ms. Sikha Sarkar as recommended by the then Hon'ble Vice-Chancellor, Professor Swapan Kumar Pramanick be referred back to the Selection Committee for further consideration. Resolved further that the Finance Officer be requested to do the needful in this regard.



Chairman

EXECUTIVE COUNCIL.



Secretary

EXECUTIVE COUNCIL