

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Twenty-Sixth (26th) Meeting of the Eighth Executive Council of Vidyasagar University dated 19.07.2019.

The meeting was attended by the following members :

01. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
02. Shri Kunal Kanti Jha.
03. Prof. Damodar Mishra.
04. Prof. Subrata Kumar De.
05. Dr. Ashish Kumar Gupta.
06. Dr. Pradeepta Kishore Sahoo.
07. Dr. Jayashree Laha.
08. Dr. Asim Kumar Bera.
09. Dr. Pabitra Kumar Mishra.
10. Dr. Jatisankar Bandyopadhyay.
11. Dr. Swarup Singha.
12. Dr. Ratan Hembram.

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.

Condolence

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

1. Bagun Sumbrui, Indian Politician and a former Member of Lok Sabha.
2. Frank Evans Heart, an American Computer Engineer.
3. Frangois Bluche, a French Historian.
4. Fuat Sezgin, Turkish Orientalist.
5. Rabin Mondal, Indian Painter.
6. Priyasree Jana, 2nd Semester Student, Department of English, Vidyasagar University.
7. Sudarshan Agarwal, Indian Civil Servant.
8. Hutturke Gopal Bhandary, Indian Politician and a former Member of Legislative Assembly of Karnataka.
9. Parviz Jalayer, Iranian Weightlifter.
10. Soumendranath Kundu, Indian Cricketer.
11. Sadashiv Vasantrao Gorakshkar, Indian Writer.
12. Hussain Muhammad Ershad, Bangladeshi Army Chief and Politician.
13. Pernell Whitaker, Sr., American Professional Boxer.
14. Sir Fergus Graham Burtholme Millar, British Ancient Historian and Academic.
15. Craig Andrew Fallon, British World Champion Judoka.
16. Swarup Dutta, Bengali Actor.
17. Warren Joseph Cole, New Zealand Rower.
18. Other persons who died in between but whose names are not known to us and also the victims fall out during the above period.

Oral Mention

Professor Subrata Kumar De, Dean(Actg.), Faculty of Science proposed for taking necessary steps to aware the stakeholders and others for using the helmet when driving in the University campus for their safety. The Programme Co-ordinator of National Service Scheme (NSS) is requested to conduct an Awareness programme on "Safe Drive and Save Life" in the University campus in this regard.



Confirmation : 01. To confirm the draft resolutions of the Twenty-Fifth (25th) meeting of the Eighth Executive Council of Vidyasagar University held on 20.06.2019.

Resolution: *Resolved that the draft resolutions of the Twenty-Fifth (25th) meeting of the Eighth Executive Council of Vidyasagar University held on 20.06.2019 be read and confirmed with minor modifications & corrections.*

Deferred Item : 02. To place before the Executive Council of Vidyasagar University, the report of the Fact Finding Committee constituted for enquiring some allegations relating to the Department of Microbiology of Vidyasagar University.

Resolution : *The Executive Council of Vidyasagar University noted the detailed report submitted by the Fact Finding Committee constituted for enquiring some allegations relating to the Department of Microbiology of Vidyasagar University.*

After thorough discussion on the report of the Fact Finding Committee relating to the Department of Microbiology of Vidyasagar University, it was resolved that the said report of the Fact Finding Committee be accepted and the Head of the concerned department be requested to comply with the following guidelines suggested by the said Fact Finding Committee.

- (a) *Bio-safety Committee should be formed as per DBT, Government of India guidelines and all such project would be processed through that committee.*
- (b) *An awareness training programme cum workshop may be organized in the University for enrichment of knowledge of the investigators, research scholars and students who are engaged in microbial work, rDNA technology, drug designing etc.*
- (c) *A storage room, culture room exclusively for microbial samples in the Department of Microbiology should be set up with a bio-safety symbol and there should be a restricted entry. The concerned room(s) should be monitored by a specific faculty.*
- (d) *Quality control of bio-safety of microbiological laboratory would be improved as per WHO guidelines as far as practicable in the University set up. All the microbial samples used in M.Sc. practical classes as well as for research purpose should be documented properly in registered book with relevant papers.*
- (e) *Unwanted, unmarked, unauthorized microbial samples from storage devices should be discarded from the Department immediately with environment friendly manner.*

Action of VC: 03(a) To ratify the action of the Hon'ble Vice-Chancellor in awarding the following candidates to the degree of Doctor of Philosophy in the next Convocation of the University :

- (i) *Anjana Das to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for her thesis entitled "Mathematical Modelling and Study on the Dynamics of some Ecological and Epidemiological Systems with Imprecise Parameters " under the supervision of Prof. M.M. Pal [Adjudicators: Professor S. Pal, University of Kalyani and Professor H.S. Ramane, Karnataka University].*
- (ii) *Sankar Sahoo to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "A Study on Intuitionistic Fuzzy Graphs" under the supervision of Prof. M.M. Pal [Adjudicators : Professor I. Rajasingh, VIT, Chennai and Professor A. Neculai, Academy of Romanian Scientists, Romania].*

- (iii) Gatikrishna Batanyal to the degree of Doctor of Philosophy in Library and Information Science under the Faculty of Arts & Commerce for his thesis entitled "Developing Information Literacy Framework for University Libraries in West Bengal" under the supervision of Prof. D.S. Rath and Prof. P.K. Panigrahi [Adjudicators : Dr. S. Sakkar, Librarian, University of Calcutta and Prof. P. Rath, Mizoram University].
- (iv) Shilpee Pal to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for her thesis entitled "Comparative and Evolutionary Genomics of selected Actinobacteria with special reference to Pathogenicity " under the supervision of Dr. P.K. Das Mohapatra and Prof. A. Sen [Adjudicators : Professor T.C. Ghosh, Bose Institute, Kolkata and Professor A.P.Das, Rajib Gandhi University, Itanagar].
- (v) Monjit Paul to the degree of Doctor of Philosophy in Aquaculture Management Technology under the Faculty of Science for his thesis entitled " Common Parasitic Diseases of Freshwater Prawns in the Wetlands of North & South 24-Parganas Districts of West Bengal and their Treatment with Herbal Medicine, Azadirachta indica Extract" under the supervision of Dr. J. Maity and Dr. S. Sengupta [Adjudicators : Professor P.K. Bandyopadhyay, University of Kalyani and Professor D. Satapathy, College of Fisheries, Odissa].
- (vi) Subhankar Sengupta to the degree of Doctor of Philosophy in History under the Faculty of Arts & Commerce for his thesis entitled " Tribal Response to Colonial Forest Policy : A case Study of the Jungle Mahals (1830-1947)" under the supervision of Prof. U. Bhattacharya [Adjudicators: Professor A. Chatterjee, KNU and Professor T.G. Nag, NEHU].

Resolution : Resolved that the action of the Hon'ble Vice-Chancellor in awarding the following candidates to the degree of Doctor of Philosophy in the next Convocation of the University. Resolved also that the Ph.D. Cell of this University be requested to do the needful in this regard.

- (i) Anjana Das to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for her thesis entitled "Mathematical Modelling and Study on the Dynamics of some Ecological and Epidemiological Systems with Imprecise Parameters " under the supervision of Prof. M.M. Pal [Adjudicators: Professor S. Pal, University of Kalyani and Professor H.S. Ramane, Karnataka University].
- (ii) Sankar Sahoo to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "A Study on Intuitionistic Fuzzy Graphs" under the supervision of Prof. M.M. Pal [Adjudicators : Professor I. Rajasingh, VIT, Chennai and Professor A. Neculai, Academy of Romanian Scientists, Romania].
- (iii) Gatikrishna Batanyal to the degree of Doctor of Philosophy in Library and Information Science under the Faculty of Arts & Commerce for his thesis entitled "Developing Information Literacy Framework for University Libraries in West Bengal" under the supervision of Prof. D.S. Rath and Prof. P.K. Panigrahi [Adjudicators : Dr. S. Sakkar, Librarian, University of Calcutta and Prof. P. Rath, Mizoram University].

- (iv) *Shilpee Pal to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for her thesis entitled "Comparative and Evolutionary Genomics of selected Actinobacteria with special reference to Pathogenicity" under the supervision of Dr. P.K. Das Mohapatra and Prof. A. Sen [Adjudicators : Professor T.C. Ghosh, Bose Institute, Kolkata and Professor A.P.Das, Rajib Gandhi University, Itanagar].*
- (v) *Monjit Paul to the degree of Doctor of Philosophy in Aquaculture Management Technology under the Faculty of Science for his thesis entitled " Common Parasitic Diseases of Freshwater Prawns in the Wetlands of North & South 24-Parganas Districts of West Bengal and their Treatment with Herbal Medicine, Azadirachta indica Extract" under the supervision of Dr. J. Maity and Dr. S. Sengupta [Adjudicators : Professor P.K. Bandyopadhyay, University of Kalyani and Professor D. Satapathy, College of Fisheries, Odissa].*
- (vi) *Subhankar Sengupta to the degree of Doctor of Philosophy in History under the Faculty of Arts & Commerce for his thesis entitled " Tribal REsponse to Colonial Forest Policy : A case Study of the Jungle Mahals (1830-1947)" under the supervision of Prof. U. Bhattacharya [Adjudicators: Professor A. Chatterjee, KNU and Professor T.G. Nag, NEHU].*
- 03(b) To ratify the action of the Hon'ble Vice-Chancellor in re-constituting the Executive Working Committee of Vidyasagar University with effect from 15.07.2019.
- Resolution:** *Resolved that the action of the Hon'ble Vice-Chancellor in re-constituting the Executive Working Committee of Vidyasagar University consisting of (a) Prof. Sibaji Pratim Basu as Chairman (Vice-Chancellor's Nominee), (b) the Dean, Faculty of Arts & Commerce, (c) the Dean, Faculty of Science, (d) the Inspector of Colleges, (e) the Finance Officer and (f) the Registrar as Member-Secretary with effect from 15.07.2019. Resolved further that the Convener of the said Executive Working Committee be requested to do the needful in this regard.*
- 03(c) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Dr. Aswini Kumar Mallik as Assistant Professor in the Department of Electronics of Vidyasagar University for a further period of two (02) years or until further order whichever is earlier with effect from 27.08.2019.
- Resolution:** *Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Dr. Aswini Kumar Mallik as Assistant Professor in the Department of Electronics of Vidyasagar University for a further period of two (02) years or until further order whichever is earlier with effect from 27.08.2019 with admissible pay and allowances as per the norms of the University based on the prayer bearing letter dated 16.07.2019 submitted by Dr. Mallik pertaining to renewal of his contract service for a further period be ratified. Resolved further that the Finance Officer and the Establishment Section of this University be requested to process further in this regard.*



- 03(d) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the 31st meeting of the Executive Working Committee of Vidyasagar University held on 10.07.2019 for implementation.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the 31st meeting of the Executive Working Committee of Vidyasagar University held on 10.07.2019 for implementation be ratified. Resolved further that the Convener of the Executive Working Committee of this University be requested to do the needful in this regard.*

- 03(e) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the Committee constituted based on the proposal received from the Poornima University for academic collaboration.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the Committee constituted based on the proposal received from the Poornima University for academic collaboration be ratified. Resolved further that the Special Officer of this University be requested to process further in this regard.*

- Resolutions :** 04(a) To place before the Executive Council of Vidyasagar University, the resolutions of an urgent meeting of the Works & Tender Committee of Vidyasagar University dated 28.06.2019.

Resolution: *Resolved that the resolutions of an urgent meeting of the Works & Tender Committee of Vidyasagar University dated 28.06.2019 pertaining to preparation of comparative statements for selection of lowest bidders of different civil and electrical, repairing and maintenance works and other related matters etc. be accepted and approved. Resolved further that the Development Officer of Vidyasagar University be requested to process further in this regard.*

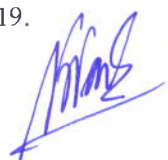
- 04(b) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Purchase Committee of Vidyasagar University dated 21.06.2019.

Resolution: *Resolved that the resolutions of the meeting of the Purchase Committee of Vidyasagar University dated 21.06.2019 regarding different purchase 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.*

- 04(c) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Purchase Committee of Vidyasagar University dated 12.07.2019.

Resolution: *Resolved that the resolutions of the proceedings of the meeting of the Purchase Committee of Vidyasagar University dated 12.07.2019 regarding different purchase related matters of Vidyasagar University be accepted and approved. Resolved further that the Finance Officer of this University be requested to process further in this regard.*

- 04(d) To place before the Executive Council of Vidyasagar University, the resolutions of the 30th meeting of the Executive Working Committee of Vidyasagar University dated 28.06.2019.



Resolution: Resolved that the resolutions of the 30th meeting of the Executive Working Committee of Vidyasagar University dated 28.06.2019 be accepted and approved. Resolved further that the Convener of the Executive Working Committee of this University be requested to process further in this regard.

- 04(e) To place before the Executive Council of Vidyasagar University, the resolutions of an Emergency meeting of the Executive Working Committee of Vidyasagar University held on 12.07.2019.

Resolution: Resolved that the resolutions of an Emergency meeting of the Executive Working Committee of Vidyasagar University held on 12.07.2019 regarding issuance of a letter of support to Dr. Prasenjit Acharya, Assistant Professor, Department of Geography and Environment Management of this University for applying Fulbright Kalam Climate Postdoctoral Fellowship - 2020-2021 be accepted and approved. Resolved further that the Convener of the Executive Working Committee 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 Maintenance/Repairing Committee of Vidyasagar University dated 17.07.2019.

Resolution: Resolved that the resolutions of the meeting of the Maintenance/Repairing Committee of Vidyasagar University dated 17.07.2019 be accepted and approved. Resolved further that the Finance Officer, the Senior University Engineer and the Development Officer of this University be requested to process further in this regard.

- 04(g) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 17.07.2019.

Resolution: Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 17.07.2019 regarding preparation of the comparative statements for selection of lowest bidders for different civil, electrical, repairing & maintenance works etc. be accepted and approved. Resolved further that the Senior University Engineer and the Development Officer of this University be requested to process further in this regard.

- 04(h) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Space, Planning and Development Committee of Vidyasagar University dated 11.07.2019.

Resolution: Resolved that the resolutions of the meeting of the Space, Planning and Development Committee of Vidyasagar University dated 11.07.2019 regarding setting up of a Cafeteria within the library premises, allotment of space to different departments and other planning and development related matters of the University be accepted and approved. Resolved further that the Finance Officer, the Senior University Engineer and the Development Officer of this University be requested to process further in this regard.



- 04(i) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Committee constituted for inclusion of all full-time employees of Vidyasagar University, irrespective of pay structure in the Vidyasagar University Staff Co-operative Credit Society Ltd. held on 18.07.2019.

Resolution: *Resolved that the resolutions of the meeting of the Committee constituted for inclusion of all full-time employees of Vidyasagar University, irrespective of pay structure in the Vidyasagar University Staff Co-operative Credit Society Ltd. held on 18.07.2019 be accepted and approved. Resolved also that the full-time regular employees of Vidyasagar University be included as 'Normal/Nominal' Member in the Vidyasagar University Co-operative Credit Society Ltd. in terms of G.O. bearing No. 10738 dated 21.11.2006 issued by the Government of West Bengal, Co-operation Directorate, Kolkata as recommended by the Committee constituted for this purpose. Resolved further that the Finance Officer, the Establishment Section, the President & Secretary, Vidyasagar University Credit Co-operative Society Ltd. 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 Committee dated 19.07.2019, constituted based on the application bearing letter dated 10.06.2019 signed and submitted by a group of non-teaching employees engaged in this University purely on contract basis pertaining to revise of their consolidated salary and other allowances in terms of the Memorandum bearing Nos. 9008-F(P) dated 16.09.2011 read with No.1107-F(P) dated 25.02.2016 and read with No. 1033-F(P₂) dated 08.02.2019 respectively issued by the Finance Department, Audit Branch, Government of West Bengal.

Resolution: *Resolved that the resolution of the Committee dated 19.07.2019, constituted based on the application bearing letter dated 10.06.2019 signed and submitted by a group of non-teaching employees engaged in this University purely on contract basis pertaining to revise of their consolidated salary and other allowances in terms of the Memorandum bearing Nos. 9008-F(P) dated 16.09.2011 read with No.1107-F(P) dated 25.02.2016 and read with No. 1033-F(P₂) dated 08.02.2019 respectively issued by the Finance Department, Audit Branch, Government of West Bengal be accepted and approved. Resolved also that the hardship allowance of 10% (Ten Percent) as admissible for the contractual employees of Vidyasagar University duly recommended by the Committee be increased by 4% (Four Percent) [From 10% to 14%] with effect from 01.08.2019. Resolved further that the Finance Officer and the Establishment Section of this University be requested to process further in this regard.*

Noting:

- 05(a) To note the letter bearing F. No. 4-16/2017(CCM/OBC) dated 24.05.2019 received from the Joint Secretary, University Grants Commission, New Delhi pertaining to revision of income criteria to exclude Socially Advanced Persons/Sections (Creamy Layer) from the purview of reservation for Other Backward Classes (OBCs).

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing F. No. 4-16/2017(CCM/OBC) dated 24.05.2019 received from the Joint Secretary, University Grants Commission, New Delhi along with a copy of the Office Memorandum bearing No. 36033/1/2013-Estt.(Res.)*

dated 13.09.2017 of Ministry of Personnel, Public Grievances and Pensions, Department of Personnel and Training pertaining to revision of income criteria to exclude Socially Advanced Persons/Sections (Creamy Layer) from the purview of reservation for Other Backward Classes (OBCs) for compliance the provisions of the said Memorandum.

- 05(b) To note the Sanction Order bearing Memo No. 199(SANC)/EH/1U(VID)-05/19 dated 25.06.2019 issued by the Deputy Secretary to the Government of West Bengal, Higher Education Department regarding sanctioning of fund towards Sinking of Deep Tube Well in the University Campus.

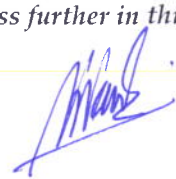
Resolution: The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 199(SANC)/EH/1U(VID)-05/19 dated 25.06.2019 issued by the Deputy Secretary to the Government of West Bengal, Higher Education Department granting an amount of Rs. 13,91,113 (Rupees Thirteen Lakh Ninety One Thousand One Hundred Thirteen) only in favour of Vidyasagar University towards Sinking of Deep Tube Well in the University Campus.

After thorough discussion on the sanction order received from the Deputy Secretary to the Government of West Bengal, Higher Education Department regarding sanctioning of fund amounting to Rs. 13,91,113 (Rupees Thirteen Lakh Ninety One Thousand One Hundred Thirteen) only towards Sinking of Deep Tube Well in the University Campus, it was resolved that said grant of the Higher Education Department for this purpose be accepted and the Finance Officer, the Senior University Engineer and the Development Officer of this University be requested to process further in this regard.

- 05(c) To note the Order bearing No. SEED/SCSP/008/2014-G(3) dated 26.06.2019 received from the Scientist G, Department of Science & Technology, Govt. of India, SEED Division regarding sanctioning of financial assistance for the project under the guidance of Prof. Bidhan Chandra Patra, Department of Aquaculture Management & Technology of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the Order bearing No. SEED/SCSP/008/2014-G(3) dated 26.06.2019 received from the Scientist G, Department of Science & Technology, Govt. of India, SEED Division stating that in continuation of the Department's Sanction order even number dated 03.06.2016 the President is conveyed to the payment of Rs.10,00,000/- (Rupees Ten Lakh) only to Vidyasagar University being the third installment under 'general component' grant for implementation of project titled " Nutritional Security and Livelihood Development of the Scheduled Caste Population in the West Midnapore District of West Bengal through Freshwater Aquaculture" under the guidance of Prof. Bidhan Chandra Patra, Department of Aquaculture Management & Technology of this University during 2019-2020.

After thorough discussion on the Order received from the Scientist G, Department of Science & Technology, Govt. of India, SEED Division regarding sanctioning of financial assistance of Rs.10,00,000/- (Rupees Ten Lakh) only for the project under the guidance of Prof. Bidhan Chandra Patra, Department of Aquaculture Management & Technology of Vidyasagar University, it was resolved that the said order of the DST, Seed Division be accepted and the Finance Officer and Professor Bidhan Chandra Patra, Department of Aquaculture Management Technology of this University be requested to process further in this regard.



- 05(d) To note the Sanction letter bearing F. No. 68-7/2015(SU-II) dated 14.06.2019 received from the Section Officer of the University Grants Commission, New Delhi pertaining to release of grant-in-aid in respect of Construction of Women's Hostel Building during XII Plan Period.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing F. No. 68-7/2015(SU-II) dated 14.06.2019 written by the Section Officer to the Under Secretary (FD-III), University Grants Commission, New Delhi, a copy of which was forwarded to us conveying the sanction of the UGC for payment of grant of Rs.72,00,000/- (Rupees Seventy Two Lakh) only as final installment towards Construction of Women's Hostel building during XII Plan Period.*

After thorough discussion on the letter received from the Section Officer of the University Grants Commission, New Delhi pertaining to release of grant-in-aid in respect of Construction of Women's Hostel Building during XII Plan Period, it was resolved that the said sanction of Rs.72,00,000/- (Rupees Seventy Two Lakh) only of the UGC for this purpose be accepted and the Finance Officer, the Senior University Engineer and the Development Officer of this University be requested to process further in this regard.

- 05(e) To note the sanction letter bearing No. F.1-169/2018(CC) dated 29.05.2019 received from the Education Officer, University Grants Commission, New Delhi pertaining to release of grants-in-aid to Vidyasagar University for the year 2019-2020 under the scheme of Community College.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. F.1-169/2018(CC) dated 29.05.2019 received from the Education Officer, University Grants Commission, New Delhi written by the Education Officer to the Under Secretary (FD-II), University Grants Commission, New Delhi, a copy of which was forwarded to us conveying the sanction of the UGC for payment of grant of Rs.1,80,000/- (Rupees One Lakh Eighty Thousand) only for the year 2018-2019 towards Community College Scheme for the Revenue/Capital Expenditure to be incurred during 2019-2020 superseding the earlier office sanction letter dated 27.03.2019.*

After thorough discussion on the received from the Education Officer, University Grants Commission, New Delhi pertaining to release of grants-in-aid to Vidyasagar University for the year 2019-2020 under the scheme of Community College the said payment of grant of Rs.1,80,000/- (Rupees One Lakh Eighty Thousand) only of the UGC for this purpose be accepted and the Finance Officer and the Special Officer of this University be requested to process further in this regard.

- 05(f) To note the sanction letter bearing No. F.1-169/2018(CC) dated 29.05.2019 received from the Education Officer, University Grants Commission, New Delhi pertaining to release of grants-in-aid to Vidyasagar University for the year 2019-2020 under the scheme of Community College.

Resolution: *The Executive Council of Vidyasagar University noted the sanction letter bearing No. F.1-169/2018(CC) dated 29.05.2019 written by the Education Officer to the Under Secretary (FD-II), University Grants Commission, New Delhi, a copy of which was forwarded to us conveying the sanction of the UGC for payment of grant of Rs.3,60,000/- (Rupees Three Lakh Sixty Thousand) only for the year 2018-2019 towards Community*

College Scheme for the Revenue/Capital Expenditure to be incurred during 2019-2020 superseding the earlier office sanction letter dated 27.03.2019.

After thorough discussion on the letter received from the Education Officer, University Grants Commission, New Delhi pertaining to release of grants-in-aid to Vidyasagar University for the year 2019-2020 under the scheme of Community College, it was resolved that the said grant of Rs.3,60,000/- (Rupees Three Lakh Sixty Thousand) only of the UGC for this purpose be accepted and the Finance Officer and the Special Officer of this University be requested to process further in this regard.

- 05(g) To note the letter bearing No. 718-EH/1U(VID)-04/15 dated 26.06.2019 received from the Deputy Secretary to the Government of West Bengal, Higher Education Department, University Branch regarding sanctioning of fund for improvement of Riding Quality of Existing Bituminous Road within the campus of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 718-EH/1U(VID)-04/15 dated 26.06.2019 received from the Deputy Secretary to the Government of West Bengal, Higher Education Department, University Branch stating that based on the prayers dated 26.04.2019 & 12.06.2019 respectively submitted by the University, the Governor has been pleased to accord administrative approval towards payment of Rs.1,49,48,227/- (Rupees One Crore Forty Nine Lakh Forty Eight Thousand Two Hundred Twenty Seven) only for the project Improvement of riding quality of existing Bituminous Road within the campus of Vidyasagar University.*

After thorough discussion on the letter received from the Deputy Secretary to the Government of West Bengal, Higher Education Department, University Branch regarding sanctioning of fund for improvement of Riding Quality of Existing Bituminous Road within the campus of Vidyasagar University, it was resolved that the approval towards payment of Rs.1,49,48,227/- (Rupees One Crore Forty Nine Lakh Forty Eight Thousand Two Hundred Twenty Seven) only of the Higher Education Department for this purpose be accepted and the Finance Officer, the Senior University Engineer and the Development Officer of this University be requested to process further in this regard.

- 05(h) To note the Order bearing No. 1322-EH/O/Estt./1'O'-30/2013 dated 03.07.2019 issued by the Special Secretary to the Government of West Bengal, Higher Education, Science & Technology and Biotechnology Department, Integrated Law Cell pertaining to appointment of Nodal Officer for the purpose of implementation of the provisions of the West Bengal Right to Public Services Act, 2013 and the rules made thereunder.

Resolution: *The Executive Council of Vidyasagar University noted Order bearing No. 1322-EH/O/Estt./1'O'-30/2013 dated 03.07.2019 issued by the Special Secretary to the Government of West Bengal, Higher Education, Science & Technology and Biotechnology Department, Integrated Law Cell stating that consequent upon enactment of the West Bengal Right to Public Services Act, 2013 and the rules made there under and also upon declaration of various services of the organizations attached to Higher Education Department and in view maintaining liaison with the West Bengal Right to Public Service Commission and the Consumer Affairs Department, Govt. of West Bengal, the Governor is hereby pleased to appoint Smt. Chandani*

Tudu, WBCS (Exe.), Special Secretary of this Department as the Nodal Officer for implementation of the said provisions.

After thorough discussion on the issued by the Special Secretary to the Government of West Bengal, Higher Education, Science & Technology and Biotechnology Department, Integrated Law Cell pertaining to appointment of Nodal Officer for the purpose of implementation of the provisions of the West Bengal Right to Public Services Act, 2013 and the rules made thereunder, it was resolved that the said provisions of the West Bengal Right to Public Services Act, 2013 & the rules made thereunder be implemented in this University and the Registrar & the Deputy Registrar (Academic) of this University be requested to process further in this regard.

- 05(i) To note the Sanction Order bearing Memo No. 181(SANC)/HED-12012(45)/3/2018-UNV SEC-Dept. of HE dated 19.06.2019 issued by the Deputy Secretary to the Government of West Bengal, Higher Education Department regarding sanctioning of fund towards Administrative Expenditure of Vidyasagar University on Non-Salary items for the period from April, 2019 to July, 2019.

Resolution: The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 181(SANC)/HED-12012(45)/3/2018-UNV SEC-Dept. of HE dated 19.06.2019 issued by the Deputy Secretary to the Government of West Bengal, Higher Education Department granting an amount of Rs. 46,25,000/- (Rupees Forty Six Lakh Twenty Five Thousand) only in favour of Vidyasagar University towards Administrative Expenditure of Vidyasagar University on Non-Salary items for the period from April, 2019 to July, 2019.

After thorough discussion on the Sanction Order issued by the Deputy Secretary to the Government of West Bengal, Higher Education Department regarding sanctioning of fund of Rs. 46,25,000/- (Rupees Forty Six Lakh Twenty Five Thousand) only towards Administrative Expenditure of Vidyasagar University on Non-Salary items for the period from April, 2019 to July, 2019, it was resolved that the said grant of the Higher Education Department for this purpose be granted and the Finance Officer of this University be requested to process further in this regard.

- 05(j) To note the letter bearing No. 3099/MNM/Approval-Recruit. Guest Faculty dated 18.07.2019 received from the Principal of Maharaja Nandakumar Mahavidyalaya affiliated to Vidyasagar University praying for approval/Clearance for recruitment of Guest Faculty in the newly subjects affiliated by the University from the academic session 2019-2020.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 3099/MNM/Approval-Recruit. Guest Faculty dated 18.07.2019 written by the Principal of Maharaja Nandakumar Mahavidyalaya affiliated to Vidyasagar University to the Director of Public Instruction, Department of Higher Education, Government of West Bengal, a copy of which was forwarded to us praying for approval/Clearance for recruitment of Guest Faculty in the newly subjects, viz. Political Science (Honours), Mathematics (Honours), Electronic Science (General) and Nutrition (General) granted by the University from the academic session 2019-2020 for the information of the University.



Discussion: 06(a)

To consider the prayer bearing letter dated 20.06.2019 submitted by Professor Amiya Kumar Panda, Department of Chemistry and Chemical Technology of Vidyasagar University pertaining to endorsement of application for Hyogo University Overseas Research Network (HORN) Fellowship.

Resolution: The Executive Council of Vidyasagar University noted the prayer bearing letter dated 20.06.2019 submitted by Professor Amiya Kumar Panda, Department of Chemistry and Chemical Technology of Vidyasagar University stating that he has been selected as HORN Visiting Researcher to work in the Hyogo University, Japan for a period of two months. In order to make the documents ready, his host Professor Shin-ichi Yusa from Hyogo University has advised him to send some signed documents which need to be endorsed by the Dean, Faculty of Science, Vidyasagar University. In this connection Professor Panda has requested to allow him to undertake the said visit.

After careful consideration of the letter submitted by Professor Amiya Kumar Panda, Department of Chemistry and Chemical Technology of Vidyasagar University pertaining to endorsement of application for Hyogo University Overseas Research Network (HORN) Fellowship, it was resolved that Professor Panda be permitted to undertake the HORN Visiting Researcher to work in the Hyogo University, Japan scheduled to be held during 01.10.2020 to 16.11.2020. Resolved also that the leave with pay on deputation basis be granted to Professor Panda during the period as stated herein above for this purpose. Resolved further that the Dean, Faculty of Science of this University be requested to endorse the relevant documents required in this regard.

06(b)

To consider the letter dated 20.06.2019 submitted by Shri Ratisubhra Chakraborty, Sub-Assistant Engineer (Electrical), Office of the University Engineer praying for renewal of his contract service as Sub-Assistant Engineer (Electrical) for a further period with effect from 26.07.2019.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 20.06.2019 submitted by Shri Ratisubhra Chakraborty, Sub-Assistant Engineer (Electrical), Office of the University Engineer praying for renewal of his contract service as Sub-Assistant Engineer (Electrical) for a further period with effect from 26.07.2019.

After thorough discussion on the letter submitted by Shri Ratisubhra Chakraborty, Sub-Assistant Engineer (Electrical), Office of the University Engineer praying for renewal of his contract service as Sub-Assistant Engineer (Electrical) for a further period with effect from 26.07.2019 and careful consideration of the performance appraisal report submitted by the concerned Head of the Department during his last contract period, it was resolved that the contract period of Shri Chakraborty as Sub-Assistant Engineer (Electrical) be renewed for a further period of one year with admissible pay and allowances as per the norms of the University after the date of expiry of the last contract period. Resolved further that the Finance Officer and the Establishment Section of this University be requested to process further in this regard.

06(c)

To consider the letter dated 20.06.2019 submitted by Shri Sudipta Goswami, Junior Assistant, Office of the Director of Computer Centre praying for renewal of contract service as Sub-Assistant Engineer (Electrical) for a further period with effect from 26.07.2019.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 20.06.2019 submitted by Shri Sudipta Goswami, Junior Assistant, Office of the Director of Computer Centre praying for renewal of contract service as Sub-Assistant Engineer (Electrical) for a further period with effect from 26.07.2019.

After thorough discussion on the letter submitted by Shri Sudipta Goswami, Junior Assistant, Office of the Director of Computer Centre praying for renewal of his contract service as Junior Assistant for a further period with effect from 26.07.2019 and careful consideration of the performance appraisal report submitted by the concerned Head of the Department during his last contract period, it was resolved that the contract period of Shri Goswami as Junior Assistant be renewed for a further period of one year with admissible pay and allowances as per the norms of the University after the date of expiry of the last contract period. Resolved further that the Finance Officer and the Establishment Section of this University be requested to process further in this regard.

- 06(d) To consider the letter dated 01.07.2019 submitted by Ms. Sumana Bera, Assistant Professor in the Department of Philosophy and the Life-World of Vidyasagar University through mail praying for extension of medical leave upto 05.07.2019.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 01.07.2019 submitted by Ms. Sumana Bera, Assistant Professor, Department of Philosophy and the Life-World of this University praying for extension of medical leave as applied by her earlier during the period from 17.06.2019 to 28.06.2019 due to surgery of Cholelithiasis, for another week, i.e. up to 05.07.2019 as advised by her consulted doctor.

After thorough discussion on the letter submitted by Ms. Sumana Bera, Assistant Professor in the Department of Philosophy and the Life-World of Vidyasagar University through mail praying for extension of medical leave upto 05.07.2019 and careful consideration of the medical supporting documents submitted by her in this regard, it was resolved that the medical leave during the period from 17.06.2019 to 28.06.2019 as applied for earlier by Ms. Bera for surgery of her Cholelithiasis be extended up to 05.07.2019 for this purpose. Resolved further that the Establishment Section of this University be requested to process further in this regard.

- 06(e) To place before the Executive Council of Vidyasagar University, the letter bearing No. BCI : D : 2987/2019 dated 24.06.2019 received from the Chairman, Bar Council of India New Delhi pertaining to follow and implementation of norms laid down by the Bar Council of India vide BCI Rules of Legal Education, 2008 and the draft New Education Policy - 2019.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. BCI : D : 2987/2019 dated 24.06.2019 received from the Chairman, Bar Council of India New Delhi along with different measures to be taken by the University for quality of legal education requesting to take immediate step to check of use of unfair means in the Law Examinations and to follow & implement the norms laid down by the Bar Council of India vide BCI Rules of Legal Education, 2008 and the New Education Policy, 2019.

After thorough discussion on the letter received from the Chairman, Bar Council of India New Delhi pertaining to follow and implementation of norms laid down by the Bar Council of India vide BCI Rules of Legal

Education, 2008 and the draft New Education Policy – 2019, it was resolved that the said norms laid down by the Bar Council of India vide BCI Rules of Legal Education, 2008 and the draft New Education Policy – 2019 be followed and implemented. Resolved also that the Inspector of Colleges of this University be requested to process further in this regard. Resolved further that the action for implementation of BCI norms in this regard be taken by the Inspector of Colleges of this University.

- 06(f) To place before the Executive Council of Vidyasagar University, the Sanction Order bearing No. WBREDA/III(2016)/281-(1) dated 18.06.2019 received from the Additional Director & Chief Executive Officer, West Bengal Renewable Energy Development Agency, Kolkata pertaining to sanctioning an amount of Rs.18,34,152/- in favour of Vidyasagar University on account of refund of excess beneficiary contribution for setting up of 100 kwp GCRTSPV Power Plants with 5 (Five) years comprehensive maintenance.

Resolution: *The Executive Council of Vidyasagar University noted the Sanction Order bearing No. WBREDA/III(2016)/281-(1) dated 18.06.2019 received from the Additional Director & Chief Executive Officer, West Bengal Renewable Energy Development Agency, Kolkata stating that sanction is hereby accorded for a sum of Rs.18,34,152/- (Rupees Eighteen Thousand Thirty Four Thousand One Hundred Fifty Two) only in favour of Vidyasagar University on account of refund of excess beneficiary contribution for setting up of 100 kwp GCRTSPV Power Plants with 5(five) years comprehensive maintenance.*

After thorough discussion on the sanction order received from the Additional Director & Chief Executive Officer, West Bengal Renewable Energy Development Agency, Kolkata pertaining to sanctioning an amount of Rs.18,34,152/- in favour of Vidyasagar University on account of refund of excess beneficiary contribution for setting up of 100 kwp GCRTSPV Power Plants with 5 (Five) years comprehensive maintenance, it was resolved that the said sanction amount of Rs. 18,34,152/- in favour of Vidyasagar University on account of refund of excess beneficiary contribution for setting up of 100 kwp GCRTSPV Power Plants with 5 (Five) years comprehensive maintenance be accepted and the Finance Officer and the Senior University Engineer of this University be requested to process further in this regard.

- 06(g) To place before the Executive Council of Vidyasagar University, the observations made by the Finance Officer of Vidyasagar University regarding grant of incentives, such as advance increments for acquiring Ph.D./M. Phil and other higher qualifications to the teachers, librarians and physical instructors of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the observations made by the Finance Officer of Vidyasagar University based on the G.O. bearing No. 351-Edn(U)/1U-79/13 dated 19.03.2019 issued by the Deputy Secretary to the Government of West Bengal, Higher Education Department, University Branch pertaining to clarification regarding grant of incentives, such as advance increments for acquiring Ph.D./M. Phil and other higher qualifications to the teachers, librarians and physical instructors of the State-aided Universities and Colleges. The Executive Council of Vidyasagar University has also noted the observations that in case of M. Phil - Entry level - 2 non-compounded advance increments &*

In-service - one advance increment from the date of award and in case of Ph.D. - Entry level - 5 non-compounded advance increments & In-service - 3 non-compounded advancement increments from the date of the award for consideration.

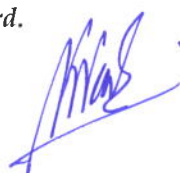
After thorough discussion on the observations made by the Finance Officer in terms of the G.O. bearing No. 351-Edn(U)/1U-79/13 dated 19.03.2019 issued by the Higher Education Department, Government of West Bengal, University branch regarding granting of incentives such as advance increments for acquiring Ph.D./M. Phil and other higher qualifications to the teachers, librarians and physical instructors of State-aided Universities, it was resolved that the said observations of the Finance Officer in this regard be accepted and the following incentives for acquiring Ph.D./M.Phil. and other higher qualifications to the teachers, librarians and physical instructors of Vidyasagar University who have entered into service on & after 01.09.2008 with Ph.D./ M.Phil and other higher qualifications in his/her relevant subject be granted as follows :

- | | | | |
|------|----------|-----|---|
| (i) | M.Phil - | (a) | Entry level - 2 non- compounded advance Increments. |
| | | (b) | In-service - one advance increment
(From the date of award) |
| (ii) | Ph.D. - | (a) | Entry level - 5 non-compounded advance Increments. |
| | | (b) | In - service - 3 non - compounded advancement increments.
(From the date of the award) |

- 06(h) To consider the letter dated 27.06.2019 submitted by Shri Sourav Naskar, Assistant Professor, Department of History of Vidyasagar University praying for consideration the effect of his joining at Vidyasagar University from 05.11.2016 in place of 08.11.2016.

Resolution: *The Executive Council of Vidyasagar University noted that Shri Sourav Naskar joined as Assistant Professor in the Department of History of Vidyasagar University on 08.11.2019. Before joining this University, he was an Assistant Professor in History in Mohanpur Government College under W.B.E.S. from 05.12.2015 to 05.11.2016. He was released from the aforesaid college with effect from the afternoon of 05.11.2016 for joining at Vidyasagar University but he joined this University on the forenoon of 08.11.2016 as 06.11.2016 was Sunday and 07.11.2016 was Government Holiday on account of 'CHHAT PUJA'. In this connection he has submitted the above mentioned prayer for consideration of the date of effect of his joining at Vidyasagar University with effect from 05.11.2016 in place of 08.11.2016.*

After thorough discussion on the letter submitted by Shri Sourav Naskar, Assistant Professor, Department of History of Vidyasagar University praying for consideration the effect of his joining at Vidyasagar University from 05.11.2016 in place of 08.11.2016, it was resolved that the notional benefit be extended from 05.11.2016 but no financial benefit be allowed for these two days, i.e. 06.11.2016 & 07.11.2016. Resolved further that the Finance Officer and the Establishment Section of this University be requested to process further in this regard.



- 06(i) To place before the Executive Council of Vidyasagar University, the letter bearing No. 994-Edn(CS)/10M-95/2014 dated 28.06.2019 received from the Special Secretary to the Government of West Bengal, Higher Education Department, College Sponsored Branch pertaining to permission of the colleges for re-open the portal for admission in 1st year class of Undergraduate courses for the academic session 2019-2020.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 994-Edn(CS)/10M-95/2014 dated 28.06.2019 written by the Special Secretary to the Government of West Bengal, Higher Education Department, College Sponsored Branch to the Pro-Vice-Chancellor for Academic Affairs, University of Calcutta, a copy of which was forwarded to us, based on the letter No. PVC(A)2598/19 dated 25.06.2019 submitted by the Pro-Vice-Chancellor of the University of Calcutta regarding permission for re-opening the portal for admission in 1st year class of Undergraduate courses for the academic session 2019-2020, stating that the Department has no objection to allow the colleges as referred to in their letter and also other colleges under their affiliation, if required, re-open the admission portal to enable them to fill up vacant seats in 1st year class of Undergraduate courses for the academic session 2019-2020, if any.*

After thorough discussion on the letter received from the Special Secretary to the Government of West Bengal, Higher Education Department, College Sponsored Branch pertaining to permission of the colleges for re-open the portal for admission in 1st year class of Undergraduate courses for the academic session 2019-2020, it was noted that the Vidyasagar University has already complied the said advisory of the Higher Education Department in this regard. Resolved further that the Inspector of Colleges and the Secretary, Council for Undergraduate Studies of this University be requested to process further in this regard.

- 06(j) To consider the letter dated 10.07.2019 submitted by Dr. Dipanwita Dutta, Assistant Professor, Department of Remote Sensing & GIS of Vidyasagar University praying for granting of special leave to join DST-MCECCR, Banaras Hindu University as Visiting Fellow from 05.08.2019 to 04.09.2019.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 10.07.2019 submitted by Dr. Dipanwita Dutta, Assistant Professor, Department of Remote Sensing & GIS of Vidyasagar University stating that she has been invited as Visiting Fellow at DST-Mahamana Centre of Excellence in Climate Change Research (DST-MCECCR), Banaras Hindu University for a period of one month from 05.08.2019 to 04.09.2019. In this connection she has requested to allow her to visit the same and grant the special leave for this purpose during the period as stated herein above.*

After careful consideration of the letter submitted by Dr. Dipanwita Dutta, Assistant Professor, Department of Remote Sensing & GIS of Vidyasagar University praying for granting of special leave to join DST-MCECCR, Banaras Hindu University as Visiting Fellow from 05.08.2019 to 04.09.2019, it was resolved that the prayer of Dr. Dipanwita Dutta regarding granting of special leave to join DST-MCECCR, Banaras Hindu University as Visiting Fellow be declined. Resolved also that Dr. Dutta may be advised to apply for such fellowship for the next time during slack period as this period of time is very much crucial. Resolved further that the Establishment Section of this University be requested to process further in this regard.



- 06(k) To place before the Executive Council of Vidyasagar University, the leave application dated 08.07.2019 submitted by Shri Subhendu Maiti, Senior Peon of Vidyasagar University praying for granting of medical leave during the period from 09.05.2019 to 07.07.2019 taken by him for his medical treatment of colliers fracture of Rt. wrist.

Resolution: *The Executive Council of Vidyasagar University noted the leave application dated 08.07.2019 submitted by Shri Subhendu Maiti, Senior Peon of Vidyasagar University along with the medical supporting documents praying for granting of medical leave during the period from 09.05.2019 to 07.07.2019 taken by him for his medical treatment of colliers fracture of Rt. wrist.*

After thorough discussion on the leave application submitted by Shri Subhendu Maiti, Senior Peon of Vidyasagar University praying for granting of medical leave during the period from 09.05.2019 to 07.07.2019 taken by him for his medical treatment of colliers fracture of Rt. Wrist and careful consideration of the medical certificate submitted in support of his medical treatment, it was resolved that the medical leave during the period from 09.05.2019 to 07.07.2019 taken by Shri Maity for his medical treatment of colliers fracture of Rt. wrist be granted to him for this purpose. Resolved further that the Establishment Section of this University be requested to process further in this regard.

- 06(l) To place before the Executive Council of Vidyasagar University, the letter bearing No. VU/NSS/53/19 dated 26.06.2019 submitted by the Programme Co-ordinator, National Service Scheme (NSS), Vidyasagar University regarding submission of a panel of volunteers of NSS for offering Best Volunteer Award in the ensuing Convocation of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted that the Executive Council of Vidyasagar University in its meeting held on 27.02.2019 decided to offer the Best Volunteer Award of National Service Scheme (NSS) in the next Convocation of Vidyasagar University and requested to the Programme Co-ordinator of NSS, Vidyasagar University to submit a panel of five names in order of preference for which such award will be offered to a candidate. As per the decision of the Executive Council, the Programme Co-ordinator, NSS, Vidyasagar University has submitted the above mentioned letter along with a panel of three volunteers in order of preference nominated by the NSS Working Committee in its meeting held on 11.06.2019 and recommended by the Advisory Committee of NSS in its meeting held on 24.07.2018. The Executive Council also noted the panel of three volunteers in order of preference nominated by the Working Committee and recommended by the Advisory of NSS in this regard.*

After thorough discussion on the letter submitted by the Programme Co-ordinator, National Service Scheme (NSS), Vidyasagar University regarding submission of a panel of volunteers of NSS for offering Best Volunteer Award in the ensuing Convocation of Vidyasagar University, it was resolved that a Committee consisting of (a) the Dean, Faculty of Arts & Commerce, (b) the Dean, Faculty of Science, (c) the Finance Officer and (d) the Programme Co-ordinator of NSS as Convener to look into the matter and to suggest a name of Volunteer of NSS for offering such 'Best Volunteer Award' in the Twenty-First Convocation of Vidyasagar University scheduled to be held on 29.09.2019. Resolved further that the Convener of the Committee be requested to do the needful in this regard immediately.



- 06(m) To consider the letter dated 08.07.2019 submitted by the Secretary, Alumni Association of the Department of Library and Information Science, Vidyasagar University praying for creation of an endowment medal in the name of "Prof. Juran Krishna Sarkhel Memorial Medal in Library and Information Science" at Vidyasagar University.

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To consider the letter dated 17.07.2019 submitted by the Head, Department of Library and Information Science of Vidyasagar University pertaining to permission for deposition of an amount of Rs.75,000/- for creation of endowment medal in Memory of Professor Juran Krishna Sarkhel.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 08.07.2019 submitted by the Secretary, Alumni Association of the Department of Library and Information Science, Vidyasagar University praying for creation of an endowment medal in the name of "Prof. Juran Krishna Sarkhel Memorial Medal in Library and Information Science" at Vidyasagar University for awarding a gold medal each year for standing first in MLISc course of Vidyasagar University. The Executive Council also noted another letter dated 17.07.2019 submitted by the Head, Department of Library and Information Science of Vidyasagar University pertaining to permission for deposition of an amount of Rs.75,000/- for creation of endowment medal in Memory of Professor Juran Krishna Sarkhel.*

After thorough discussion on the letters submitted by the Secretary, Alumni Association of the Department of Library and Information Science, Vidyasagar University and the Head, Department of Library and Information Science of Vidyasagar University pertaining to creation of an endowment medal in Memory of Professor Juran Krishna Sarkhel and also deposition of an amount of Rs.75,000/- for this purpose, it was resolved that the prayer for creation of an endowment medal in the name of "Prof. Juran Krishna Sarkhel Memorial Medal in Library and Information Science" at Vidyasagar University for awarding a gold medal each year for standing first in MLISc course of Vidyasagar University be accepted and the Alumni Association of the said department be permitted for deposition of an amount of Rs.75,000/- (Rupees Seventy Five Thousand) only to the University for this purpose as desired by them. Resolved also that the said Alumni Association may also be permitted to introduce such endowment medal in this year(2019), if desired, in such case an additional amount to the tune of the yearly interest has to be deposited to the University. Resolved further that the Finance Officer of this University be requested to process further in this regard.

- 06(n) To consider the letter dated 10.07.2019 submitted by Shri Sumanta Saha, Technical Assistant in the Department of Remote Sensing & GIS praying for renewal of contract service as Technical Assistant in the said department for a further period with effect from 29.07.2019.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 10.07.2019 submitted by Shri Sumanta Saha, Technical Assistant, Department of Remote Sensing & GIS praying for renewal of contract service as Technical Assistant in the said Department for a further period with effect from 29.07.2019.*

After thorough discussion on the letter submitted by Shri Sumanta Saha, Technical Assistant, Department of Remote Sensing & GIS praying for

renewal of his contract service as Technical Assistant for a further period with effect from 29.07.2019 and careful consideration of the performance appraisal report submitted by the concerned Head of the Department during his last contract period, it was resolved that the contract period of Shri Saha as Technical Assistant be renewed for a further period of one year with admissible pay and allowances as per the norms of the University after the date of expiry of the last contract period. Resolved further that the Finance Officer and the Establishment Section of this University be requested to process further in this regard.

- 06(o) To place before the Executive Council of Vidyasagar University, the list of nominees for "Vidyasagar Puraskar" to be awarded to the distinguished persons for their outstanding contributions in the fields of literature, culture, education, social service & languages etc. on the occasion of Vidyasagar Bi-Centenary Celebration.

Resolution: *Consideration of the item was withdrawn.*

- 06(p) To consider the leave application dated 08.07.2019 submitted by Shri Bulbul Mahapatra, Security Guard of Vidyasagar University pertaining to granting of Medical Leave during the period from 03.06.2019 to 07.07.2019 taken by him for his medical treatment.

Resolution: *The Executive Council of Vidyasagar University noted the leave application dated 08.07.2019 along with the medical supporting document submitted by Shri Bulbul Mahapatra, Security Guard of Vidyasagar University praying for granting of Medical Leave during the period from 03.06.2019 to 07.07.2019 taken by him for his medical treatment.*

After thorough discussion on the leave application submitted by Shri Bulbul Mahapatra, Security Guard of Vidyasagar University pertaining to granting of Medical Leave during the period from 03.06.2019 to 07.07.2019 taken by him for his medical treatment and careful consideration of the medical document submitted by him in support of his medical treatment, it was resolved that the medical leave during the period as stated herein above taken by Shri Mahapatra be granted to him for this purpose. Resolved further that 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 D.O. No. Secy(HE)/07/2019 dated 03.07.2019 received from the Secretary, Ministry of Human Resource Development, Department of Higher Education, Government of India pertaining to sending the name of 'Social Media Champion (SMC)' of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing D.O. No. Secy(HE)/07/2019 dated 03.07.2019 received from the Secretary, Ministry of Human Resource Development, Department of Higher Education, Government of India stating that with a view to connecting all the higher educational institutions with each other, and with MHRD, so as to share their achievements using the social media platforms, it was decided to request all the HEIs to identify one of the faculty/non-faculty member as a 'Social Media Champion (SMC)' of the Institutions. In connection with the above, all the AISHE nodal officers are requested to contact their Heads of the Institutions and with the approval intimate about the SMC of their institution before 31.07.2019.*

After thorough discussion on the letter received from the Secretary, Ministry of Human Resource Development, Department of Higher Education, Government of India pertaining to sending the name of 'Social Media Champion (SMC)' of Vidyasagar University, it was resolved that the feedback from the students and the faculty members of this University be obtained in this regard. Resolved further that the Registrar be requested to take necessary steps for obtaining the feedback from the faculty members and the Dean of the Students' Welfare be requested to obtain the feedback from the students in this regard.

- 06(r) To consider the letter dated 15.07.2019 submitted by Ms. Susmita Bhakta, Junior Peon, Directorate of Distance Education (DDE) of Vidyasagar University praying for continuation of annual incentive with effect from July, 2019 and also release of two annual incentives withheld by the University.

Resolution: Consideration of the item was dropped.

- 06(s) To consider the letter bearing No. MCC/DIR-IC/07/19-2795 dated 12.07.2019 received from the Director of Midnapore City College addressed to the Inspector of Colleges of Vidyasagar University praying for consideration of the outstanding dues lying with the University as per the charges of the Govt.-aided Colleges (UG & PG Self-Financing courses).

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. MCC/DIR-IC/07/19-2795 dated 12.07.2019 received from the Director of Midnapore City College addressed to the Inspector of Colleges of Vidyasagar University stating that they are unable to pay the outstanding amount and they are committed to pay as per the charges applied for Govt.-aided Colleges (UG & PG Self-financing Courses.)

After thorough discussion on the letter received from the Director of Midnapore City College addressed to the Inspector of Colleges of Vidyasagar University praying for consideration of the outstanding dues lying with the University as per the charges of the Govt.-aided Colleges (UG & PG Self-Financing courses), it was resolved that the said prayer of the Midnapore City College for payment of outstanding fees as per the charges of Govt.-aided colleges be declined. Resolved also that the said outstanding fees be paid to the University by the Midnapore City College immediately as decided by the Eighth Executive Council of Vidyasagar University in its meeting held on 20.06.2019 and communicated to them vide Letter No. VU/R/8EC-25/C0307/2019 dated 28.06.2019 and no further affiliation be extended to Midnapore City College for introduction of any course until and unless the outstanding fees are deposited by the concerned college. Resolved further that the Inspector of Colleges of this University be requested to process further in this regard.

- 06(t) To place before the Executive Council of Vidyasagar University, the Inspection Report submitted by the duly constituted Inspection Team pertaining to granting of affiliation to Bengal Institute of Business Studies (BIBS), Kolkata for introducing Bachelor of Business Administration (BBA) course from the academic session 2019-2020.

Resolution: The Executive Council of Vidyasagar University noted the detailed report submitted by the Inspection Team constituted pertaining to granting of affiliation to Bengal Institute of Business Studies (BIBS),

Kolkata for introducing 3-Year Bachelor of Business Administration (BBA) course from the academic session 2019-2020.

After thorough discussion on the Inspection Report submitted by the duly constituted Inspection Team pertaining to granting of affiliation to Bengal Institute of Business Studies (BIBS), Kolkata for introducing Bachelor of Business Administration (BBA) course from the academic session 2019-2020, it was resolved that the temporary affiliation for a period of three years be extended to Bengal Institute of Business Studies for introducing the said 3-year course of Bachelor of Business Administration (BBA) from the academic session 2020-2021 with initial intake capacity of 400 (Four Hundred) as per the norms of the University duly recommended by the Inspection Team in its aforesaid report subject to submission of processing and enrollment fees by the institute concerned. Resolved further that the Inspector of Colleges, the Secretary, Faculty Councils for Postgraduate Studies and the Secretary, Council for Undergraduate of this University be requested to process further in this regard.

- 06(u) To place before the Executive Council of Vidyasagar University, the Order bearing No. 1039-Edn(CS)/OM-58L/2017 dated 05.07.2019 issued by the Joint Secretary to the Government of West Bengal, Higher Education Department, College Sponsored Branch pertaining to introduction of courses in the Midnapore City College from the Academic Session 2019-2020 under the affiliation of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the Order Edn(CS)/OM-58L/2017 dated 05.07.2019 issued by the Joint Secretary to the Government of West Bengal, Higher Education Department, College Sponsored Branch stating that considering the feasibility of pursuing the M.Phil and other courses in Midnapore City College, the Governor is hereby pleased to allow the Midnapore City College to introduce such courses from the academic session 2019-2020 under the affiliation of Vidyasagar University.*

After thorough discussion on the order issued by the Joint Secretary to the Government of West Bengal, Higher Education Department, College Sponsored Branch pertaining to introduction of courses in the Midnapore City College from the Academic Session 2019-2020 under the affiliation of Vidyasagar University, it was resolved that the matter be forwarded to the Board of Research Studies of Vidyasagar University for further consideration. Resolved further that the Ph.D. Cell of this University be requested to process further in this regard.

- 06(v) To place before the Executive Council of Vidyasagar University, the Inspection Reports submitted by the duly constituted Inspection Team(s) pertaining to granting of affiliation to Eastern Institute of Integrated Learning in Management (EILM), Kolkata pertaining to introducing of regular 3-year Bachelor of Business Administration (BBA) programme from the academic session 2019-2020 and also increasing of intake capacity of regular Master of Business Administration (MBA) programme run by them under the affiliation of Vidyasagar University from the academic session 2019-2020.

Resolution: *The Executive Council of Vidyasagar University noted the detailed Inspection Reports submitted by the duly constituted Inspection Team(s) pertaining to granting of affiliation to Eastern Institute of Integrated Learning in Management (EILM), Kolkata pertaining to*

introducing of regular (Bachelor of Business Administration (BBA) programme from the academic session 2019-2020 and also increasing of intake capacity of regular Master of Business Administration (MBA) programme run by them under the affiliation of Vidyasagar University from the academic session 2019-2020. The Executive Council also noted that based on the prayer bearing letter No. EIILM/D.O./ADM/VU/VCO/2018 dated 30.10.2018 submitted by the Chairman & Director, EIILM earlier regarding permission for registration of excess 20 (Twenty) Number of students admitted by them for the academic session 2018-2019 for the said regular MBA programme beyond the approved intake of 380 Numbers, the Hon'ble Vice-Chancellor permitted for registration of 20 more students $(380 + 20) = 400$ seats for the academic session 2018-2019.

After thorough discussion on the Inspection Reports submitted by the duly constituted Inspection Team(s), it was resolved that the temporary affiliation for a period of three years be extended to the Eastern Institute of Integrated Learning in Management (EIILM), Kolkata for introducing 3-year regular Bachelor of Business Administration (BBA) course with the initial intake capacity of 200 (Two Hundred) from the academic session of 2019-2020 as per the norms of the University duly recommended by the Inspection Team in its report. Resolved also that the present intake capacity (380 approved intake plus 20 additional intake) of regular MBA programme run by them be increased from 400 (Four Hundred) to 500 (Five Hundred) from the academic session 2019-2020 duly recommended by the Inspection Team in its report in this regard subject to submission of processing and enrollment fees by the institute concerned. Resolved further that the Inspector of Colleges, the Secretary, Faculty Councils for Postgraduate Studies and the Secretary, Council for Undergraduate Studies of this University be requested to process further in this regard.

- 06(w) To discuss the matter regarding the decision of entitlement of the benefit of 300 days cash equivalent leave salary by the substantive non-teaching employees both GPF & CPF Scheme in terms of G.O. bearing No. 110-Edn(U) dated 12.02.2004 taken by the Eighth Executive Council of Vidyasagar University taken in its meeting held on 20.06.2019.

Resolution: The Executive Council of Vidyasagar University discussed on the matter regarding entitlement of the benefit of 300 days cash equivalent leave salary by the substantive non-teaching employees both GPF & CPF Scheme in terms of G.O. bearing No. 110-Edn(U) dated 12.02.2004 taken by the Eighth Executive Council of Vidyasagar University taken in its meeting held on 20.06.201, again based on the point raised by the Finance Officer of Vidyasagar University regarding entitlement of the said benefit of 300 days cash equivalent leave salary under GPF & CPF Scheme by all substantive employees of Vidyasagar University. The Executive Council also noted the documents of Memorandum bearing No. 44-Edn(U) dated 28.01.2008 issued by the Higher Education Department, Government of West Bengal, University Branch in this regard produced by the Finance Officer in support of his point.

After thorough discussion on the decision of entitlement of the benefit of 300 days cash equivalent leave salary by the substantive non-teaching employees both GPF & CPF Scheme in terms of G.O. bearing No. 110-Edn(U) dated 12.02.2004 taken by the Eighth Executive Council of Vidyasagar University in its meeting held on 20.06.2019 based on the point raised by the Finance Officer of Vidyasagar University regarding

entitlement of the said benefit of 300 days cash equivalent leave salary under GPF & CPF Scheme by all substantive employees of Vidyasagar University, it was resolved that all employees (teaching, officers & non-teaching) in substantive manner of the University under both CPF & GPF Scheme be entitled to get the benefit of 300 days cash equivalent leave salary with effect from 01.01.2019 superseding the earlier decision taken by the Executive Council in its meeting held on 20.06.2019. Resolved further that the Finance Officer and the Establishment Section of this University be requested to process further in this regard.



Chairman

EXECUTIVE COUNCIL



Secretary

EXECUTIVE COUNCIL

