

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Twenty-fourth (24th) Meeting of the Eighth Executive Council of Vidyasagar University dated 23.04.2019.

The meeting was attended by the following members :

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

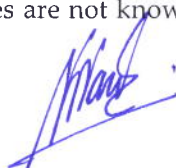
Shri Gautam Paul, Finance Officer of Vidyasagar University attended the meeting as Invitee.

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. Baro MaaMatriach of Matua Mahasangha, a Hindu religious reformation movement.
2. Victims of the persons died in the Ethiopian Airlines Flight 302 crash on 10.03.2019.
3. Y.S. Vivekananda Reddy, Indian Politician and Former Member of the Lok Sabha.
4. Manohar Gopalkrishna Prabhu Parrikar, Goa Chief Minister and former Union Defence Minister.
5. Satya Brata Sinha, an eminent Jurist and a former Judge of the Supreme Court of India.
6. Vinjamuri Anasuya Devi, Telugu Singer, harmonium player, music composer and author.
7. Bhima Mandavi, Bharatiya Janata Party Politician and a Member of the Chhattisgarh Legislative Assembly from Dantewada Assembly Constituency.
8. Drupad Borgohain, Indian Politician.
9. Alvis Forrest Gregg, American Football Player.
10. Paul Greengard, American Neuroscientist best known for his work on the molecular and cellular function of neurons.
11. Rodolfo Certeza Severino Jr., Filipino Diplomat best known as the Secretary General of the Association of Southeast Asian Nations.
12. Subbiah Muthiah, MBE, Indian Writer, Journalist, Cartographer, Amateur Historian and Heritage activist.
13. Steve Golin, American Film and Television Producer.
14. Heather Mary Harper CBE, operatic soprano from Northern Ireland.
15. Victims of the persons attacked in Colombo.
16. Victims of the gunman attacked in Newsland.
17. Victims of the Military and Para-military persons in Jammu & Kashmir.
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.



Members of House welcomed to Dr. Pradipta Kishore Sahoo, Principal of Haldia Law College as a new Member of the Executive Council of Vidyasagar University.

Members of House also expressed their thanks to Dr. Abhimanyu Behera, Principal of Midnapore Law College for serving as a Member of the Executive Council of Vidyasagar University for a long time and decided that a thanks letter be sent to Dr. Behera in this regard.

Oral Mention

Dr. Ashis Kumar Gupta requested to the Programme Co-ordinator, National Service Scheme (NSS) of Vidyasagar University Unit for conducting a seminar on "Vidyasagar" on the eve of Bi-Centenary Celebration of Pandit Iswar Chandra Vidyasagar. Dr. Gupta was requested to submit a proposal in writing in this regard for consideration.

Confirmation: 01. To confirm the draft resolutions of the Twenty-third (23rd) meeting of the Eighth Executive Council of Vidyasagar University held on 27.02.2019.

Resolution: *Resolved that the draft resolutions of the Twenty-third (23rd) meeting of the Eighth Executive Council of Vidyasagar University held on 27.02.2019 be read and confirmed with minor modifications & corrections.*

Deferred Item: 02.(a) To place before the Executive Council of Vidyasagar University, the letter bearing No. 3508/MLC/VU/R/De-Affln dated 27.09.2018 submitted by the Director, Midnapore Law College pertaining to De-affiliation of Midnapore Law College by Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the letter stating that the Midnapore Law College was established with the permission of the Government of West Bengal duly affiliated by Vidyasagar University and recognized by the Bar Council of India, New Delhi on self-financing basis from the academic session 2002-2003. The college has been registered u/s 2(f) and 12(B) of UGC Act, 1956. Midnapore Law College got permanent affiliation from Vidyasagar University in the year 2003. In this connection the Director has requested the University authority to re-consider the decision for de-affiliation of Midnapore Law College and also advise to refrain from de-affiliating of the said college. If they fail to get redressal of their grievances, they have no other alternative but to take shelter of the court of law.*

After thorough discussion on the letter submitted by the Director, Midnapore Law College pertaining to De-affiliation of Midnapore Law College by Vidyasagar University, it was resolved that an enquiry committee be constituted consisting of the Inspector of Colleges as the Chairman and other two members to be nominated by the Hon'ble Vice-Chancellor out of which one should be the outside expert to enquire into the matter regarding receiving of the permanent affiliation from the Vidyasagar University by the Midnapore Law College. Resolved further that the Inspector of Colleges of this University be requested to do the needful in this regard.



- 02.(b) To consider the letter dated 29.10.2018 submitted by Shri Dipankar Mondal, Junior Cartographer, Department of Geography and Environment Management of Vidyasagar University praying for his re-designation as Cartographer in place of Junior Cartographer.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 29.10.2018 submitted by Shri Dipankar Mondal, Junior Cartographer, Department of Geography and Environment Management stating that he was appointed as Junior Cartographer and accordingly he joined the said post since 01.07.2010. In terms of the Sanction Memo of the Higher Education Department, Government of West Bengal, such post was created as Cartographer. The pay band with Grade Pay of Cartographer post is higher than the post of Junior Cartographer and he is loosing the financial benefit since his joining the post. Besides, in other Universities, there are only the Cartographer Post and it is a single cadre post. IN this connection he has requested to re-designate him as Cartographer along with the requisite Pay Band and Grade Pay in place of Junior Cartographer since his joining the post at Vidyasagar University.*

After careful consideration of the letter submitted by Shri Dipankar Mondal, Junior Cartographer, Department of Geography and Environment Management of Vidyasagar University praying for his re-designation as Cartographer in place of Junior Cartographer, it was resolved that the incumbent concerned be advised to apply for his placement/promotion under the Career Advancement Scheme (CAS) as per the norms of the University for consideration.

- Action of VC:** 03(a) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Indradeep Sinha as Group-D in the office of the Dean of Students' Welfare of Vidyasagar University for a further period of six (06) months or until further order whichever is earlier with effect from 06.04.2019.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in extending the present contract period of Shri Indradeep Sinha as Group-D in the office of the Dean of Students' Welfare of Vidyasagar University for a further period of six (06) months or until further order whichever is earlier with effect from 06.04.2019 with admissible pay and allowances as per the norms of the University based on the prayer bearing letter dated 20.03.2019 submitted by Shri Sinha pertaining to renewal of his contract service for a further period be ratified. Resolved further that the Establishment Section of this University be requested to do the needful in this regard.*

- 03(b) To ratify the action of the Hon'ble Vice-Chancellor in nominating two University Nominees to the Governing Body of Maharaja Nandakumar Mahavidyalaya, Bhabanipur, Nandakumar in the district of Purba Medinipur for formation of the newly Governing Body of the said college.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in nominating (1) Professor Jayanta Kumar Kundu, Department of Zoology of Vidyasagar University and (2) Professor Jonaki Biswas, Associate Professor, Mugberia Gangadhar Mahavidyalaya as University Nominees to the Governing Body of Maharaja Nandakumar Mahavidyalaya, Bhabanipur, Nandakumar in the district of Purba Medinipur for formation of the newly Governing Body of the said college based on the prayer bearing letter No. 3019/MNM/VC-GB Nominees/19 dated 27.02.2019*

submitted by the Principal of the said college and subsequently recommended by the Inspector of Colleges of this University be ratified. Resolved further that the Inspector of Colleges of this University 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. Chhanda Mallick as Assistant Professor in the Clinical Nutrition & Dietetics, Department of Bio-Medical Laboratory Science & Technology of Vidyasagar University for a further period of one (01) year or until further order whichever is earlier with effect from 24.04.2019.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Dr. Chhanda Mallick as Assistant Professor in the Clinical Nutrition & Dietetics, Department of Bio-Medical Laboratory Science & Technology of Vidyasagar University for a further period of one (01) year or until further order whichever is earlier with effect from 24.04.2019 with admissible pay and allowances as per the norms of the University based on the prayer bearing letter dated 28.03.2019 submitted by Dr. Mallick pertaining to renewal of her contract service for a further period be ratified. Resolved further that 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 extending the present term of the Governing Body of Chaipat Saheed Pradyot Bhattacharya Mahavidyalaya, Chaipat in the district of Paschim Medinipur for a further period of three (03) months with effect from 10.03.2019 for re-constitution of the Governing Body of the said college.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in extending the present term of the Governing Body of Chaipat Saheed Pradyot Bhattacharya Mahavidyalaya, Chaipat in the district of Paschim Medinipur for a further period of three (03) months with effect from 10.03.2019 for re-constitution of the Governing Body of the said college based on the prayer dated 02.03.2019 submitted by the Teacher-in-Charge of the college in this regard be ratified. Resolved further that the Inspector of Colleges 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 IQAC Core Committee of Vidyasagar University held on 05.03.2019 for implementation.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the IQAC Core Committee of Vidyasagar University held on 05.03.2019 for implementation. Resolved further that the Director of Internal Quality Assurance Cell (IQAC) be requested to process further in this regard.*

- 03(f) To ratify the action of the Hon'ble Vice-Chancellor in issuing the tender notice for inviting quotations for hiring one Innova Crysta Car, Model No. 2.4VX 7 STR (Diesel, White Colour) on monthly rent basis for official purposes.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in issuing the tender notice for inviting quotations for hiring one Innova Crysta Car, Model No. 2.4VX 7 STR (Diesel, White Colour) on monthly rent basis for official purposes based on the Tender Notice along with the terms*

& conditions prepared and submitted by the Audit Officer of this University in this regard be ratified. Resolved further that the Finance Officer and the Audit Officer of this University be requested to process further in this regard.

- 03(g) To ratify the action of the Hon'ble Vice-Chancellor in extending the present term of the Governing Body of Maharaja Nandakumar Mahavidyalaya, Bhabanipur, Nandakumar in the district of Purba Medinipur for a further period of three (03) months w.e.f. 11.01.2019 for formation of the new Governing Body of the said college.
Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in extending the present term of the Governing Body of Maharaja Nandakumar Mahavidyalaya, Bhabanipur, Nandakumar in the district of Purba Medinipur for a further period of three (03) months w.e.f. 11.01.2019 for formation of the new Governing Body of the said college based on the prayer bearing letter No. 3018/MNM/Extension of G.B./19 dated 27.02.2019 submitted by the Principal of the said college and subsequently recommended by the Inspector of Colleges of this University in this regard be ratified. Resolved further that the Inspector of Colleges of this University be requested to process further in this regard.*
- 03(h) To ratify the action of the Hon'ble Vice-Chancellor in extending the Maternity Leave of Dr. Nivedita Bhattacharyya Sahu, Assistant Professor, Department of Library and Information Science of this University for a further period of two months with effect from 04.04.2019.
Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in extending the Maternity Leave of Dr. Nivedita Bhattacharyya Sahu, Assistant Professor, Department of Library and Information Science of this University for a further period of two months with effect from 04.04.2019 as was granted earlier for a period of four months, based on the prayer bearing letter dated 28.02.2019 submitted by Dr. Bhattacharyya Sahu in this regard be ratified. Resolved further that the Establishment Section of this University be requested to do the needful in this regard.*
- 03(i) To ratify the action of the Hon'ble Vice-Chancellor in approving the proposals submitted by the Medical Officer of this University for running the 'USG Diagnostic Centre' at Vidyasagar University campus.
Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving the proposals regarding honorarium for the Consultant Radiologist, providing one vehicle for inward and outward journey of the Consultant Radiologist, free of cost of charges for the students and non-stipendiary scholars and a processing fee for the salaried staff and scholars (Stipendiary) etc. for running the 'USG Diagnostic Centre' at Vidyasagar University campus based on the Notesheet dated 05.03.2019 prepared and submitted by the Medical Officer of this University in this regard.*
- 03(j) To ratify the action of the Hon'ble Vice-Chancellor in extending the present term of the Governing Body of Maharaja Nandakumar Mahavidyalaya, Bhabanipur, Nandakumar in the district of Purba Medinipur for a further period of three (03) months w.e.f. 11.04.2019 for formation of the new Governing Body of the said college.
Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in extending the present term of the Governing Body of Maharaja*

Nandakumar Mahavidyalaya, Bhabanipur, Nandakumar in the district of Purba Medinipur for a further period of three (03) months w.e.f. 11.04.2019 for formation of the new Governing Body of the said college based on the prayer bearing letter No. 3035/MNM/Exte.G.B. MNM/19 dated 08.04.2019 submitted by the Principal of the concerned colleges and subsequently recommended by the Inspector of Colleges in this regard be ratified. Resolved further that the Inspector of Colleges of this University be requested to process further in this regard.

- 03(k) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Dipankar Mandal as Technical Officer in University Science Instrumentation Centre (USIC) of Vidyasagar University for a further period of six (06) months or until further order whichever is earlier with effect from 03.05.2019.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Dipankar Mandal as Technical Officer in the office of the University Science Instrumentation Centre (USIC) of Vidyasagar University for a further period of six (06) months or until further order whichever is earlier with effect from 03.05.2019 with admissible pay and allowances as per the norms of the University based on the prayer bearing letter dated 18.04.2019 submitted by the concerned incumbent pertaining to renewal of his contract service for a further period be ratified. Resolved also that the Finance Officer and the Establishment Section of this University be requested to process further in this regard.*

- 03(l) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the Internal Quality Assurance Cell of Vidyasagar University taken in its meeting held on 17.04.2019 for implementation.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the Internal Quality Assurance Cell of Vidyasagar University taken in its meeting held on 17.04.2019 for implementation be ratified. Resolved that the Director of Internal Quality Assurance Cell (IQAC) of this University be requested to do the needful in this regard.*

- 03(m) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Dr. Joydev Maity as Assistant Professor in the Department of Aquaculture Management & Technology of Vidyasagar University for a further period of one (01) year or until further order whichever is earlier with effect from 25.04.2019.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Dr. Joydev Maity as Assistant Professor in the Department of Aquaculture Management & Technology of Vidyasagar University for a further period of one (01) year or until further order whichever is earlier with effect from 25.04.2019 with admissible allowances as per the norms of the University based on the prayer bearing letter dated 11.04.2019 submitted by the incumbent concerned 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(n) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Rajib Pal as Sub-Assistant Engineer (Civil) in the office of the Directorate of Distance Education of Vidyasagar University for a further period of one (01) year or until further order whichever is earlier with effect from 21.05.2019.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Rajib Pal as Sub-Assistant Engineer (Civil) in the office of the Directorate of Distance Education of Vidyasagar University for a further period of one (01) year or until further order whichever is earlier with effect from 21.05.2019 with admissible pay and allowances as per the norms of the DDE of this University based on the prayer bearing letter dated 08.04.2019 submitted by the incumbent concerned 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 do the needful in this regard.

- 03(o) To ratify the action of the Hon'ble Vice-Chancellor in approving the Regulations for B.A./B.Sc./B.Com (Honours & General) 3-Year Degree Course under Choice Based Credit System (CBCS) for implementation.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the Regulations for B.A./B.Sc./B.Com (Honours & General) 3-Year Degree Course under Choice Based Credit System (CBCS) prepared based on the decision taken by the Council for Undergraduate Studies of this University in its meeting held on 16.04.2019 and submitted by the Secretary, Council for Undergraduate Studies for implementation be ratified. Resolved further that the Secretary, Council for Undergraduate Studies of this University be requested to process further in this regard.

- 03(p) To ratify the action of the Hon'ble Vice-Chancellor in confirming the service of Dr. Jolly Das in the post of Associate Professor of the Department of English of this University with effect from her date of joining the post, i.e. from 10.04.2018.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in confirming the service of Dr. Jolly Das in the post of Associate Professor of the Department of English of this University with effect from her date of joining the post, i.e. from 10.04.2018 based on the satisfactory Performance Assessment Report submitted by the concerned Head of the Department during her one year probation period be ratified. Resolved further that the Establishment Section of this University be requested to process further in this regard.

- 03(q) 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) Rima Chakraborty to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for her thesis entitled "The Reshaping of the Diasporic Identities of the Female Protagonists in the Selected Novels of Bharati Mukherjee, Jhumpa Lahiri and Monica Ali" under the supervision of Dr. S. Sengupta [Adjudicators: Professor A. Sen, Visva-Bharati and Professor S. Bhaduri, Jawaharlal Nehru University, New Delhi].



- (ii) Antara Ghosh to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for her thesis entitled "Jyotirindra Nandi : Chhotogalper Swatantra Shilpi" under the supervision of Dr. S. K. Sen [Adjudicators : Professor D. Seth, Rabindra Bharati University and Professor B. Chakravarty, Benaras Hindu University].
- (iii) Mahasweta Chatterjee to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for her thesis entitled "Study on the Effect of Cadmium as the Inductive Carcinogenic Agent and its Amelioration by Phyllanthus emblica and Lycopodium 200C using Animal Model" under the supervision of Professor J.K. Kundu and Prof. G.C. Sadhukhan [Adjudicators : Professor J. K. Roy, Benaras Hindu University and Professor A. Chaudhuri, The University of Alabama].
- (iv) Manojit Bhattacharya to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled "Characterizations and Conservation of Freshwater Fish Germplasm Resources of North-Eastern India and DNA Barcoding Marker Analysis Through Computational Biology " under the supervision of Professor B. C. Patra and Professor C. Chakraborty [Adjudicators : Dr. G.D. Khankar, Dr. B.A. M. University and Professor Md. S. Ahmed, University of Dhaka, Bangladesh].
- (v) Sanjit Sinha to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled " Studies on the Morphology of Pollinia of some members of Asclepiadaceae R. BR" under the supervision of Professor A. K. Mondal [Adjudicators : Professor S. K. Mukherjee, former Professor, University of Kalyani and Professor M.K. Mishra, Berhampur University, Odisha].
- (vi) Shilpa Dinda to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled " Studies of Silica Bodies Diversity, Morphology and Taxonomy of some Indian Grasses based on Analytical Microscopy : A Systematic Approach" under the supervision of Professor A.K. Mondal [Adjudicators: Professor S. K. Mukherjee, former Professor of the University of Kalyani and Professor V.S. Ramachandran, Bharathiar University, Tamil Nadu].
- (vii) Poulomi Ray Chaudhury to the degree of Doctor of Philosophy in Management under the Faculty of Arts & Commerce for her thesis entitled "Impact of Globalization on the values and Ethics as Evident in the Works on the Indian Epics by Indian Authors in English Language" under the supervision of Professor D. Ganguly [Adjudicators: Professor C. Bhar, IIT, Dhanbad and Professor E. Ali, Auckland Institute of Studies, New Zealand].
- (viii) Nanda Dulal Hazra to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled "Problems and Prospects of Household Green House Gas (GHG) Emission Reduction : A case study of the District of Paschim Medinipur, West Bengal" under the supervision of Professor K. C. Paul [Adjudicators : Professor P. Gahan, Sambalpur University and Professor P. K. Pradhan, Utkal University].
- (ix) Labani Dey to the degree of Doctor of Philosophy in Sociology under the Faculty of Arts & Commerce for her thesis entitled "Empowerment of Women Flower Venders : A Sociological Study in the Purba Medinipur District of West Bengal" under the supervision of Professor S.A. H. Moinuddin [Adjudicators: Professor R. Mukhopadhyay, former Professor of North Bengal University and Professor B.K. Behera, Assam University].

- (x) Subhasri Middya to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for her thesis entitled "Assessment of Ecological Changes Through Community Interactions of Freshwater Zooplankton of Midnapore (West) District, West Bengal" under the supervision of Professor S. K. Chakraborty [Adjudicators : Professor V.C. Joy, Viswa-Bharati and Professor S. Banik, Tripura University].
- (xi) Ansar Khan to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "Urban Heat Island and Microclimate Variations : A Case Study of Kolkata Metropolitan Area" under the supervision of Dr. S. Chatterjee [Adjudicators : Professor S. K. Guchhait, University of Burdwan and Professor M. Mohan, IIT, Delhi].
- (xii) Rudra Prasad Nath to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled "Morphometric and Physiological Analysis of Puffer Fishes Found Along Digha Coast, West Bengal, India " under the supervision of Professor J. K. Kundu [Adjudicators : Dr. K. Dutta, Gauhati University and Dr. N. Krishnan, Mississippi State University, USA].
- (xiii) Sayan Bhattacharya to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled "Subterranean Interstitial Fauna of Coastal Midnapore District, Diversity and Ecology" under the supervision of Professor S. K. Chakraborty and Dr. D. Tamili [Adjudicators : Professor N. Ghorai, West Bengal State University and Professor S.K. Sahu, Sambalpur University].
- (xiv) Binoy Kumar Kuiti to the degree of Doctor of Philosophy in Anthropology under the Faculty of Science for his thesis entitled "Assessment of Diet and Nutritional Status and Prevalence of Morbidity among Coastal Fishermen of Purba Medinipur District in West Bengal" under the supervision of Professor K.S. Bose [Adjudicators: Professor I. Talwar, Panjab University and Professor E. Gidina, L. Moscow State University].
- (xv) Mita Biswas to the degree of Doctor of Philosophy in History under the Faculty of Arts & Commerce for her thesis entitled "Ouponibeshik Banglar Muslim Mahila Samaj O Tar Agragati (1800-1947)" under the supervision of Professor U. Bhattacharya [Adjudicators: Professor S. Tanveer, University of Burdwan and Professor A. Das, former Professor of University of Calcutta].
- (xvi) Subhajit Das to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Self-Assembly Studies of Ursolic Acid, Alkyl Arjunolates, Salts of Oleanolic Acid and Generation of Gel-Metal Nanoparticles Hybrid Material" under the supervision of Professor B. G. Bag [Adjudicators : Professor K. Ghosh, University of Kalyani and Professor P. Kittakoop, Thailand].
- (xvii) Mirza Masum Beg to the degree of Doctor of Philosophy in Acquaculture Management & Technology under the Faculty of Science for her thesis entitled "Farming of Indian Major Carps through the Organic and Conventional Input Management" under the supervision of Dr. B. Mandal and Professor S. Moulick [Adjudicators : Professor H. Lal, Portland and Professor B.C. Mal, JIS University].



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 be ratified. Resolved further that the Ph.D. Cell of this University be requested to process further in this regard :

- (i) Rima Chakraborty to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for her thesis entitled "The Reshaping of the Diasporic Identities of the Female Protagonists in the Selected Novels of Bharati Mukherjee, Jhumpa Lahiri and Monica Ali" under the supervision of Dr. S. Sengupta [Adjudicators: Professor A. Sen, Visva-Bharati and Professor S. Bhaduri, Jawaharlal Nehru University, New Delhi].
- (ii) Antara Ghosh to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for her thesis entitled "Jyotirindra Nandi : Chhotogalper Swatantra Shilpi" under the supervision of Dr. S. K. Sen [Adjudicators : Professor D. Seth, Rabindra Bharati University and Professor B. Chakravarty, Benaras Hindu University].
- (iii) Mahasweta Chatterjee to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for her thesis entitled " Study on the Effect of Cadmium as the Inductive Carcinogenic Agent and its Amelioration by Phyllanthus emblica and Lycopodium 200C using Animal Model" under the supervision of Professor J.K. Kundu and Prof. G.C. Sadhukhan [Adjudicators : Professor J. K. Roy, Benaras Hindu University and Professor A. Chaudhuri, The University of Alabama].
- (iv) Manojit Bhattacharya to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled "Characterizations and Conservation of Freshwater Fish Germplasm Resources of North-Eastern India and DNA Barcoding Marker Analysis Through Computational Biology " under the supervision of Professor B. C. Patra and Professor C. Chakraborty [Adjudicators : Dr. G.D. Khankar, Dr. B.A. M. University and Professor Md. S. Ahmed, University of Dhaka, Bangladesh].
- (v) Sanjit Sinha to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled " Studies on the Morphology of Pollinia of some members of Asclepiadaceae R. BR" under the supervision of Professor A. K. Mondal [Adjudicators : Professor S. K. Mukherjee, former Professor, University of Kalyani and Professor M.K. Mishra, Berhampur University, Odisha].
- (vi) Shilpa Dinda to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled " Studies of Silica Bodies Diversity, Morphology and Taxonomy of some Indian Grasses based on Analytical Microscopy : A Systematic Approach" under the supervision of Professor A.K. Mondal [Adjudicators: Professor S. K. Mukherjee, former Professor of the University of Kalyani and Professor V.S. Ramachandran, Bharathiar University, Tamil Nadu].
- (vii) Poulomi Ray Chaudhury to the degree of Doctor of Philosophy in Management under the Faculty of Arts & Commerce for her thesis entitled "Impact of Globalization on the values and Ethics as Evident in the Works on the Indian Epics by Indian Authors in English Language" under the supervision of Professor D. Ganguly [Adjudicators: Professor C. Bhar, IIT, Dhanbad and Professor E. Ali, Auckland Institute of Studies, New Zealand].

- (viii) Nanda Dulal Hazra to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled "Problems and Prospects of Household Green House Gas (GHG) Emission Reduction : A case study of the District of Paschim Medinipur, West Bengal" under the supervision of Professor K. C. Paul [Adjudicators : Professor P. Gahan, Sambalpur University and Professor P. K. Pradhan, Utkal University].
- (ix) Labani Dey to the degree of Doctor of Philosophy in Sociology under the Faculty of Arts & Commerce for her thesis entitled "Empowerment of Women Flower Venders : A Sociological Study in the Purba Medinipur District of West Bengal" under the supervision of Professor S.A. H. Moinuddin [Adjudicators: Professor R. Mukhopadhyay, former Professor of North Bengal University and Professor B.K. Behera, Assam University].
- (x) Subhasri Middya to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for her thesis entitled "Assessment of Ecological Changes Through Community Interactions of Freshwater Zooplankton of Midnapore (West) District, West Bengal" under the supervision of Professor S. K. Chakraborty [Adjudicators : Professor V.C. Joy, Viswa-Bharati and Professor S. Banik, Tripura University].
- (xi) Ansar Khan to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled " Urban Heat Island and Microclimate Variations : A Case Study of Kolkata Metropolitan Area" under the supervision of Dr. S. Chatterjee [Adjudicators : Professor S. K. Guchhait, University of Burdwan and Professor M. Mohan, IIT, Delhi].
- (xii) Rudra Prasad Nath to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled "Morphometric and Physiological Analysis of Puffer Fishes Found Along Digha Coast, West Bengal, India " under the supervision of Professor J. K. Kundu [Adjudicators : Dr. K. Dutta, Gauhati University and Dr. N. Krishnan, Mississippi State University, USA].
- (xiii) Sayan Bhattacharya to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled " Subterranean Interstitial Fauna of Coastal Midnapore District, Diversity and Ecology" under the supervision of Professor S. K. Chakraborty and Dr. D. Tamili [Adjudicators : Professor N. Ghorai, West Bengal State University and Professor S.K. Sahu, Sambalpur University].
- (xiv) Binoy Kumar Kuiti to the degree of Doctor of Philosophy in Anthropology under the Faculty of Science for his thesis entitled " Assessment of Diet and Nutritional Status and Prevalence of Morbidity among Coastal Fishermen of Purba Medinipur District in West Bengal" under the supervision of Professor K.S. Bose [Adjudicators: Professor I. Talwar, Panjab University and Professor E. Gidina, L. Moscow State University].



- (xv) Mita Biswas to the degree of Doctor of Philosophy in History under the Faculty of Arts & Commerce for her thesis entitled "Ouponibeshik Banglar Muslim Mahila Samaj O Tar Agragati (1800-1947)" under the supervision of Professor U. Bhattacharya [Adjudicators: Professor S. Tanveer, University of Burdwan and Professor A. Das, former Professor of University of Calcutta].
- (xvi) Subhajit Das to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Self-Assembly Studies of Ursolic Acid, Alkyl Arjunolates, Salts of Oleanolic Acid and Generation of Gel-Metal Nanoparticles Hybrid Material" under the supervision of Professor B. G. Bag [Adjudicators : Professor K. Ghosh, University of Kalyani and Professor P. Kittakoop, Thailand].
- (xvii) Mirza Masum Beg to the degree of Doctor of Philosophy in Acquaculture Management & Technology under the Faculty of Science for her thesis entitled "Farming of Indian Major Carps through the Organic and Conventional Input Management" under the supervision of Dr. B. Mandal and Professor S. Moulick [Adjudicators : Professor H. Lal, Portland and Professor B.C. Mal, JIS University].
- 03(r) To ratify the action of the Hon'ble Vice-Chancellor in issuing a notice to all stakeholders of Vidyasagar University for reducing the use of AC machines in different departments/Sections/Laboratories/Committee Rooms etc. and also arrange for holding any meeting(s) in small-size rooms and use the AC machines properly and judiciously.
- Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in issuing a notice to all stakeholders of Vidyasagar University for reducing the use of AC machines in different departments/Sections/Laboratories/Committee Rooms etc. and also arrange for holding any meeting(s) in small-size rooms and use the AC machines properly and judiciously based on the letter dated 22.04.2019 submitted by the office of the University Engineer regarding non-functioning of one Transformer of Sub-Station of Vidyasagar University due to sudden lightening on 21.04.2019 be ratified. Resolved further that the Senior University Engineer be requested to do the needful in this regard.
- 03(s) To ratify the action of the Hon'ble Vice-Chancellor in nominating two University Nominees to the Governing Body of Egra Sarada Shashi Bhushan College, Egra for re-constitution of the 9th Governing Body of the said college.
- Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in nominating Dr. Subal Chandra Manna, Department of Chemistry and Chemical Technology of Vidyasagar University and Dr. Irani Banerjee Chatterjee, Assistant Professor in Geography, Mugberia Gangadhar Mahavidyalaya as University Nominees to the Governing Body for re-constitution of the 9th Governing Body of Egra Sarada Shashi Bhushan College, Egra in the district of Purba Medinipur based on the prayer bearing letter No. 001/05/19 dated 01/04/2019 submitted by the Principal of the said college and subsequently recommended by the Inspector of Colleges of this University in this regard. Resolved further that the Inspector of Colleges of this University be requested to process further in this regard.

- Resolutions :** 04(a) To place before the Executive Council of Vidyasagar University, the resolutions of the 21st meeting of the Executive Working Committee of Vidyasagar University dated 13.03.2019.
- Resolution:** *Resolved that the resolutions of the 21st meeting of the Executive Working Committee of Vidyasagar University dated 13.03.2019 be accepted and approved. Resolved further that the smart card of the contractual employees of this University be revalidated for a maximum period of two (02) years. The EC decided further that the Executive Director of Computer Centre and the Convener of the Executive Working Committee be requested to process further in this regard.*
- 04(b) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Purchase Committee of Vidyasagar University dated 25.03.2019.
- Resolution:** *Resolved that the resolutions of the proceedings of the meeting of the Purchase Committee of Vidyasagar University dated 25.03.2019 pertaining to 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(c) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Space, Planning & Development Committee of Vidyasagar University dated 11.03.2019.
- Resolution:** *Resolved that the resolutions of the meeting of the Space, Planning & Development Committee of Vidyasagar University dated 11.03.2019 be accepted and approved. Resolved also that the Development Officer of the University be requested to process further in this regard.*
- 04(d) To place before the Executive Council of Vidyasagar University, the resolutions of the Works & Tender Committee of Vidyasagar University dated 08.03.2019.
- Resolution:** *Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 08.03.2019 be accepted and approved. Resolved further that the Development Officer 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 the meeting of the Committee constituted for disposal of uprooted trees, broken of branches and trimming of branches of the existing trees dated 19.03.2019.
- Resolution:** *Resolved that the resolutions of the meeting of the Committee constituted for disposal of uprooted trees, broken of branches and trimming of branches of the existing trees dated 19.03.2019 be accepted and approved. Resolved also that the Development Officer of this University be requested to process further in this regard.*
- 04(f) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 13.03.2019.



Resolution: Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 13.03.2019 be accepted and approved. Resolved also that 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 Maintenance/Repairing Committee of Vidyasagar University dated 15.03.2019.

Resolution: Resolved that the resolutions of the meeting of the meeting of the Maintenance/Repairing Committee of Vidyasagar University dated 15.03.2019 be accepted and approved. Resolved also that the Senior University Engineer 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 Works & Tender Committee of Vidyasagar University dated 06.03.2019.

Resolution: Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 06.03.2019 be accepted and approved. Resolved also that the Senior University Engineer of this University be requested to process further in this regard.

- 04(i) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Purchase Committee of Vidyasagar University dated 26.02.2019.

Resolution: Resolved that the proceedings of the meeting of the Purchase Committee of Vidyasagar University dated 26.02.2019 be accepted and approved. Resolved also that the Finance Officer of this University be requested to process further in this regard.

- 04(j) To place before the Executive Council of Vidyasagar University, the 7th meeting of the Working Committee of Centre for Continuing and Adult Education (CCAIE) of Vidyasagar University dated 08.03.2019.

Resolution: Resolved that the resolutions of the 7th meeting of the Working Committee of Centre for Continuing and Adult Education (CCAIE) of Vidyasagar University dated 08.03.2019 be accepted and approved. Resolved also that the Director of Centre for Continuing and Adult Education (CCAIE) of Vidyasagar University be requested to process further in this regard.

- 04(k) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Purchase Committee of Vidyasagar University dated 06.03.2019.

Resolution: Resolved that the draft resolutions of the proceedings of the meeting of the Purchase Committee of Vidyasagar University dated 06.03.2019 pertaining to 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(l) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Finance Committee of Vidyasagar University held on 18.02.2019.

Resolution: Resolved that the proceedings of the meeting of the Finance Committee of Vidyasagar University held on 18.02.2019 be accepted and approved except item No. 15(A) & 15(B) of the said proceedings. In case of 15(A) & 15(B), the items should be re-drafted incorporating the existing financial involvement, total financial involvement and the extra financial involvement required for both the head of Hiring Security Services and House-Keeping Services respectively. Resolved further that the Finance Officer of this University be requested to do the needful in this regard.

- 04(m) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Finance Committee of Vidyasagar University held on 17.04.2019.

Resolution: Resolved that the proceedings of the meeting of the Finance Committee of Vidyasagar University held on 17.04.2019 be accepted and approved. Resolved further that the Finance Officer of this University be requested to process further in this regard.

- 04(n) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Advisory Committee of the Directorate of Sports Board of Vidyasagar University dated 02.04.2019.

Resolution: Resolved that the resolutions of the meeting of the Advisory Committee of the Directorate of Sports Board of Vidyasagar University dated 02.04.2019 be accepted and approved. Resolved further that the Sports Officer of this University be requested to process further in this regard.

- 04(o) To place before the Executive Council of Vidyasagar University, the relevant portion of the decision of the Executive Working Committee of Vidyasagar University taken in its meeting held on 10.04.2019 regarding payment of honorarium to the external experts who will attend the meeting of Research Advisory Committee of different departments of this University.

Resolution: Resolved that the relevant portion of the decision regarding payment of honorarium to the external experts who will attend the meeting of Research Advisory Committee of different departments of this University and also enhancement of Ph.D. fees taken by the Executive Working Committee of Vidyasagar University in its meeting held on 10.04.2019 based on the prayer submitted by the Head, Department of History of this University pertaining to honorarium of the external expert member for Research Advisory Committee (RAC) meeting be accepted and approved. Resolved also that in an ideal situation a single expert of the Research Advisory Committee be permitted to counsel only five Ph.D. research scholars and TA for this purpose will be paid by the University. Resolved further that the expert be entitled to get an honorarium of Rs.1,000/- (Rupees One Thousand) only @ Rs.200/- (Rupees Two Hundred) only for each candidate (Rs.200/- x 5) subject to a maximum ceiling of Rs.2,000/- (Rupees Two Thousand) only irrespective of the Number of candidates. Resolved again that the existing fees of Ph.D. Programme be enhanced by Rs.10,000/- (Rupees Ten Thousand) only as Registration Fee from Rs.6,100/- to Rs.10,100/-, Course Work Fee from Rs.7,000/- to Rs.8,000/- and Submission of Thesis fee from Rs. 12,000/- to Rs. 17,000/-.

- 04(p) To place before the Executive Council of Vidyasagar University, the relevant portion of the decision of the Executive Working Committee of Vidyasagar University taken in its meeting held on 10.04.2019 regarding signing of MoU with the Valueman Organic Pvt. Ltd., Kolkata for consultation service and knowledge sharing.

Resolution: Resolved that the relevant portion of the decision of the Executive Working Committee of Vidyasagar University taken in its meeting held on 10.04.2019 regarding signing of MoU with the Valueman Organic Pvt. Ltd., Kolkata for consultation service and knowledge sharing be accepted and approved. Resolved also that the said MoU be signed between Vidyasagar University and the Valueman Organic Pvt. Ltd. specifying the terms on case to case basis and all the financial burden in this regard be borne by the Collaborating Party, i.e. Valueman Organic as recommended by the Executive Working Committee of Vidyasagar University.

- 04(q) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the AC Installation Committee of Vidyasagar University dated 22.04.2019.

Resolution: Resolved that the resolutions of the meeting of the AC Installation Committee of Vidyasagar University dated 22.04.2019 be accepted and approved.

- 04(r) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 11.04.2019.

Resolution: Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 11.04.2019 be accepted and approved.

- 04(s) To place before the Executive Council of Vidyasagar University, the resolutions of the First meeting of the Advisory Committee of the Centre for Environmental Studies of Vidyasagar University dated 16.04.2019..

Resolution: Resolved that the resolutions of the First meeting of the Advisory Committee of the Centre for Environmental Studies of Vidyasagar University dated 16.04.2019 be accepted and approved. Resolved further that the Co-ordinator of the Centre for Environmental Studies of this University be requested to process further in this regard.

- 04(t) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the ICT Working Committee of Vidyasagar University dated 27.03.2019.

Resolution: Resolved that the resolutions of the meeting of the ICT Working Committee of Vidyasagar University dated 27.03.2019 be accepted and approved. Resolved further that the Executive Director of Computer Centre be requested to process further in this regard.

- 04(u) To place before the Executive Council of Vidyasagar University, the resolutions of the 23rd meeting of the Executive Working Committee of Vidyasagar University dated 13.03.2019.

Resolution: Resolved that the resolutions of the 23rd meeting of the Executive Working Committee of Vidyasagar University dated 13.03.2019 be accepted and approved. Resolved further that the Convener of the Executive Working Committee of Vidyasagar University be requested to process further in this regard.

- 04(v) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Publication Division of Vidyasagar University dated 22.03.2019.

Resolution: Resolved that the proceedings of the meeting of the Publication Division of Vidyasagar University dated 22.03.2019 be accepted and approved. Resolved further that the Special Officer of the Vidyasagar University be requested to process further in this regard.

- 04(w) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Central Admission Committee of Vidyasagar University dated 03.04.2019.

Resolution: Resolved that the resolutions of the meeting of the Central Admission Committee of Vidyasagar University dated 03.04.2019 pertaining to admission of PG, M. Phil & other related courses of Vidyasagar University for the academic session 2019-2020 etc. be accepted and approved. Resolved further that the Secretary, Faculty Councils for Postgraduate Studies of Vidyasagar University be requested to process further in this regard.

- 04(x) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Joint Faculty Councils for Arts & Commerce and Science of Vidyasagar University held on 28.03.2019.

Resolution: Resolved that the resolutions of the meeting of the Joint Faculty Councils for Arts & Commerce and Science held on 28.03.2019 pertaining to Academic Calendars of even semesters, change the nomenclature of various departments, extension of affiliation for PG courses in Bengali, History and Chemistry in Midnapore City College, introduction of BBA course at Vidyasagar University from the academic session 2019-2020, introduction of integrated courses in MBA and M.Sc. at Vidyasagar University, opening of M.Phil Programme in Earth Sciences, introduction of M.Phil programme in Sociology from the academic session 2019-2020 and other PG related matters etc. be accepted and approved. Resolved further that the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to process further in this regard.

- 04(y) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Fire Fighting & Fire Safety Committee of Vidyasagar University held on 03.04.2019.

Resolution: Resolved that the resolutions of the meeting of the Fire Fighting & Fire Safety Committee of Vidyasagar University held on 03.04.2019 pertaining to different fire & safety related matters of Vidyasagar University etc. be accepted and approved. Resolved further that the financial implication, if any, required for this purpose, the matter be forwarded to the Finance Committee of Vidyasagar University for necessary action. Resolved again that the Development Officer of this University be requested to process further in this regard.

Noting :

- 05(a) To note the Sanction Order bearing Memo No. 1151(Sanc)/HED-12012(45)/2/2018-UNV SEC-Dept. of HE dated 13.03.2019 issued by the Deputy 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 2019 to March, 2019 in favour of Vidyasagar University.



Resolution: The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 1151(Sanc)/HED-12012(45)/2/2018-UNV SEC-Dept. of HE dated 13.03.2019 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology pertaining to Salary Grant (COSA) of Rs.6,44,80,586/- (Rupees Six Crore Forty Four Lakh Eighty Thousand Five Hundred Eighty Six) only for the period from January 2019 to March, 2019 in favour of Vidyasagar University.

After thorough discussion on the Sanction Order received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology pertaining to Salary Grant (COSA) of Rs.6,44,80,586/- (Rupees Six Crore Forty Four Lakh Eighty Thousand Five Hundred Eighty Six) only for the period from January 2019 to March, 2019 in favour of Vidyasagar University, it was resolved that the Finance Officer of this University be requested to process further in this regard.

- 05(b) To note the Sanction Order bearing Memo No. 1152(Sanc)/HED-12012(45)/2/2018-UNV SEC-Dept. of HE dated 13.03.2019 issued by the Deputy 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 2019 to March, 2019 in favour of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 1152(Sanc)/HED-12012(45)/2/2018-UNV SEC-Dept. of HE dated 13.03.2019 issued by the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology pertaining to sanctioning of Salary Grant (Non-COSA) of Rs.12,71,884/- (Rupees Twelve Lakh Seventy One Thousand Eight Hundred Eighty Four) only for the period from January 2019 to March, 2019 in favour of Vidyasagar University.

After thorough discussion on the Sanction Order received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology pertaining to sanctioning of Salary Grant (Non-COSA) of Rs.12,71,884/- (Rupees Twelve Lakh Seventy One Thousand Eight Hundred Eighty Four) only for the period from January 2019 to March, 2019 in favour of Vidyasagar University, it was resolved that the Finance Officer of this University be requested to process further in this regard.

- 05(c) To note the letter bearing F. No. 6-2/2013(SCT) dated 26.02.2019 received from the Secretary, University Grants Commission, New Delhi pertaining to compliance of order of Hon'ble High Court of Delhi in the matter of Shri Aditya Narayan Tiwari & Anr. Vs Union of India & Anr.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing F. No. 6-2/2013(SCT) dated 26.02.2019 received from the Secretary, University Grants Commission, New Delhi along with the Office Memorandum bearing No. 34-2/2015-DD.III(Pt) dated 01.01.2019 of Ministry of Social Justice & Empowerment, Department of Empowerment of Persons with Disabilities (Divyangjan), New Delhi regarding guidelines for conducting written examination for Persons with Benchmark Disabilities. The Executive Council also noted that the Hon'ble High Court of Delhi has clarified in the matter that till the panel of scribes is formed, if

any examination is conducted by any of the Department wherein the petitioners and similarly situated persons appear in the exam, the guidelines dated 29.08.2018 shall not be applicable, however, the candidate shall appear in terms of the Guidelines dated 26.02.2013. In this connection he has requested to all Universities for issuance of appropriate advisory to all examining bodies under their administrative control to make a panel of scribe/reader/lab assistant at the District/Divisional/State Level in terms of Clause V of the guidelines dated 29.08.2018 and to take an immediate action as per the order of the High Court of Delhi

After thorough discussion on the letter received from the Secretary, University Grants Commission, New Delhi pertaining to compliance of order of Hon'ble High Court of Delhi in the matter of Shri Aditya Narayan Tiwari & Anr. Vs Union of India & Anr., it was resolved that regarding guidelines for conducting written examination for Persons with Benchmark Disabilities, the said order of the Hon'ble High Court of Delhi be complied.

- 05(d) To note the Circular bearing F. No. 1-2/2018(SAP-II) dated 08.03.2019 issued by the Under Secretary (SAP), University Grants Commission, New Delhi pertaining to release of grant under SAP to the Department concerned those who have incurred the approved allocation within 31st March, 2019.

Resolution: The Executive Council of Vidyasagar University noted the Circular bearing F. No. 1-2/2018(SAP-II) dated 08.03.2019 issued by the Under Secretary (SAP), University Grants Commission, New Delhi stating that the Commission in its 538th meeting held on 29.01.2019 decided that the grant will be released to all departments selected under the UGC Scheme "Special Assistance Programme" and expenditure incurred by the department up to 31.03.2019 under the approved heads would be admissible only. It is decided further that the committed liabilities re-imbursement, if any, will be made to the department subject to the condition that the expenditure is incurred in the valid period within the approval allocation. After thorough discussion on the Circular issued by the Under Secretary (SAP), University Grants Commission, New Delhi pertaining to release of grant under SAP to the Department concerned those who have incurred the approved allocation within 31st March, 2019, it was resolved that the Finance Officer and the Development Officer of this University be requested to process further in this regard.

- 05(e) To note the Sanction Order bearing No. 1123(Sanc)/HED-12012(45)/3/2018-UNIV SEC-Dept. in HE dated 01.03.2019 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology pertaining to granting of Administrative Expenditure of Vidyasagar University on Non-Salary items for the period from January 2019 to March, 2019.

Resolution: The Executive Council of Vidyasagar University noted the Sanction Order bearing No. 1123(Sanc)/HED-12012(45)/3/2018-UNIV SEC-Dept. in HE dated 01.03.2019 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology granting an amount of Rs.42,80,000/- (Rupees Forty two Lakh Eighth Thousand) only in favour of Vidyasagar University towards Administrative Expenditure of Vidyasagar University on Non-Salary items for the period from January 2019 to March 2019. After thorough discussion on the Sanction Order received from the Deputy Secretary to the Government of West Bengal, Department of Higher

Education, Science & Technology and Biotechnology pertaining to granting of Administrative Expenditure of Vidyasagar University on Non-Salary items for the period from January 2019 to March, 2019, it was resolved that the said sanction order for this purpose be accepted and the Finance Officer of this University be requested to process further in this regard.]

- 05(f) To note the Sanction Order bearing No. 32(Sanc)-ST/P/S&T/15G-13/2018 dated 31.01.2019 in HE dated 01.03.2019 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology pertaining to granting of 1st year financial assistance for Interaction and inhibitory influence of protoberberine alkaloids on amyloid fibrillation in lysozyme.

Resolution: *The Executive Council of Vidyasagar University noted the Sanction Order bearing No. 32(Sanc)-ST/P/S&T/15G-13/2018 dated 31.01.2019 in HE dated 01.03.2019 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology granting an amount of Rs.3,77,400/- (Rupees Three lakh seventy seven thousand four hundred) only in favour of Vidyasagar University towards 1st year financial assistance for Interaction and inhibitory influence of protoberberine alkaloids on amyloid fibrillation in lysozyme.*

After thorough discussion on the Sanction Order received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology pertaining to granting of 1st year financial assistance for Interaction and inhibitory influence of protoberberine alkaloids on amyloid fibrillation in lysozyme, it was resolved that the said sanction order for this purpose be accepted and the Finance Officer of this University be requested to process further in this regard.

- 05(g) To note the Completion Certificate dated 07.02.2019 received from the Senior Site Engineer (Civil), Hindustan Steelworks Construction Limited, Kolkata regarding construction of Ground Floor of Womens' Hostel at Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the Completion Certificate dated 07.02.2019 received from the Senior Site Engineer (Civil), Hindustan Steelworks Construction Limited, Kolkata stating that the construction of Ground Floor of Womens' Hostel at Vidyasagar University has been completed in all respect on 26.09.2018 and the project has been executed as per specification stated in BOQ, Drawing and site condition.*

After thorough discussion on the Completion Certificate dated 07.02.2019 received from the Senior Site Engineer (Civil), Hindustan Steelworks Construction Limited, Kolkata regarding construction of Ground Floor of Womens' Hostel at Vidyasagar University, it was resolved that the said completion certificate of construction of Ground Floor of Womens' Hostel at Vidyasagar University be accepted. Resolved further that the Finance Officer, Senior University Engineer and the Development Officer of this University be requested to process further in this regard.

- 05(h) To note the Completion Certificate dated 07.02.2019 received from the Senior Site Engineer (Civil), Hindustan Steelworks Construction Limited, Kolkata regarding construction of Vertical Extension (2nd Floor) of Silver Jubilee Building at Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the Completion Certificate dated 07.02.2019 received from the Senior Site Engineer (Civil), Hindustan Steelworks Construction Limited, Kolkata stating that the construction of Vertical Extension (2nd Floor) of Silver Jubilee Building at Vidyasagar University has been completed in all respect on 22.12.2018 and the project has been executed as per specification stated in BOQ, Drawing and site condition.*

After thorough discussion on the Completion Certificate dated 07.02.2019 received from the Senior Site Engineer (Civil), Hindustan Steelworks Construction Limited, Kolkata regarding construction of Vertical Extension (2nd Floor) of Silver Jubilee Building at Vidyasagar University, it was resolved that the said completion certificate regarding construction of Vertical Extension (2nd Floor) of Silver Jubilee Building at Vidyasagar University be accepted. 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.

- 05(i) To note the Completion Certificate dated 07.02.2019 received from the Senior Site Engineer (Civil), Hindustan Steelworks Construction Limited, Kolkata regarding construction of Vertical Extension (2nd Floor) of New Science Building at Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the Completion Certificate dated 07.02.2019 received from the Senior Site Engineer (Civil), Hindustan Steelworks Construction Limited, Kolkata stating that the construction of Vertical Extension (2nd Floor) of New Science Building at Vidyasagar University has been completed in all respect on 22.12.2018 and the project has been executed as per specification stated in BOQ, Drawing and site condition.*

After thorough discussion on the Completion Certificate received from the Senior Site Engineer (Civil), Hindustan Steelworks Construction Limited, Kolkata regarding construction of Vertical Extension (2nd Floor) of New Science Building at Vidyasagar University, it was resolved that the said completion certificate regarding construction of Vertical Extension (2nd Floor) of New Science Building at Vidyasagar University be accepted. Resolved further that the Finance Officer, Senior University Engineer and the Development Officer of this University be requested to process further in this regard.

- 05(j) To note the letter bearing F. No. 5-74/2014(HRP) dated 21.01.2019 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grants-in-aid for the year 2018-2019 under Revenue in respect of Major Research Project awarded to Dr. Pinaki Das, Deptt. of Economics with Rural Development of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing F. No. 5-74/2014(HRP) dated 21.01.2019 received from the Section Officer, University Grants Commission, New Delhi conveying the sanction of the UGC for payment of grant of Rs.64,374/- (Rupees Sixty four thousand three hundred seventy four) only as re-imbursement of Final Installment for the year 2018-2019 towards Major Research Project*

awarded to Dr. Pinaki Das, Department of Economics with Rural Development of Vidyasagar University.

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grants-in-aid for the year 2018-2019 under Revenue in respect of Major Research Project awarded to Dr. Pinaki Das, Deptt. of Economics with Rural Development of Vidyasagar University, it was resolved that the Finance Officer and the Principal Investigator of the said project be requested to process further in this regard.

- 05(k) To note the letter dated 28.03.2019 submitted by Ms. Rinku Mukhi, Junior Peon of this University praying for permission for pursuing B.A. General Course from Netaji Subhas Open University under distance mode for the academic session 2019-2020.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 28.03.2019 submitted by Ms. Rinku Mukhi, Junior Peon at present working in the office of the Controller of Examinations seeking permission for pursuing B.A. General Course from Netaji Subhas Open University for the academic session 2019-2020 under distance mode without hampering the normal duty at Vidyasagar University.

Resolved that the Establishment Section of this University be requested to do the needful in this regard.]

- 05(l) To note the Sanction Order bearing No. 532(Sanc)/ST/P/S&T/2G-48/2018 dated 27.03.2019 received from the Assistant Secretary to the Government of West Bengal, Department of Science & Technology and Biotechnology pertaining to sanctioning of develop grant for enzyme-detection of fungal contamination in food and foodstuff..

Resolution: The Executive Council of Vidyasagar University noted the Sanction Order bearing No. 532(Sanc)/ST/P/S&T/2G-48/2018 dated 27.03.2019 submitted by the Assistant Secretary to the Government of West Bengal, Department of Science & Technology and sanctioning an amount of Rs.9,65,000/- (Rupees Nine Lakh Sixty five thousand) only in favour of Vidyasagar University for development of enzyme-detection of fungal contamination in food and foodstuff.

After thorough discussion on the Sanction Order received from the Assistant Secretary to the Government of West Bengal, Department of Science & Technology and Biotechnology pertaining to sanctioning of develop grant for enzyme-detection of fungal contamination in food and foodstuff, it was resolved that the said sanction order for this purpose be accepted and the Finance Officer & the Development Officer of this University be requested to process further in this regard.

- 05(m) To note the PUBLIC NOTICE bearing No. F.1-8/2016(CPP-II) dated 26.03.2019 issued by the Secretary, University Grants Commission, New Delhi pertaining to continuation of the existing UGC Schemes beyond 31.03.2019 up to 31.03.2020.

Resolution: The Executive Council of Vidyasagar University noted the PUBLIC NOTICE bearing No. F.1-8/2016(CPP-II) dated 26.03.2019 issued by the Secretary, University Grants Commission, New Delhi stating that in continuation to the Public Notice No. F.1-8/2016 (JS/F/CPP-II) dated 18.10.2017 issued by the UGC earlier, all the existing UGC schemes will continue beyond 31.03.2019 up to 31.03.2020.

After thorough discussion on the PUBLIC NOTICE issued by the Secretary, University Grants Commission, New Delhi pertaining to continuation of the existing UGC Schemes beyond 31.03.2019 up to 31.03.2020, it was resolved that the existing schemes run by the Vidyasagar University be continued up to 31.03.2020 as per the Advisory of the University Grants Commission. Resolved further that a circular be issued in this regard to different sections/departments of this University. Resolved again that the Development Officer of this University be requested to process further in this regard.

- 05(n) To note the letter bearing No. F.5-9/2015/DRS-II(SAP-II) dated 01.03.2019 received from the Section Officer, University Grants Commission, New Delhi pertaining to sanctioning a grant of Rs.1,27,780/- (Rupees One Lakh Twenty Seven Thousand Seven Hundred Eighty) only towards recurring grant during the year 2018-2019 under SAP at the level of DRS-II in the Department of Chemistry and Chemical Technology of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. F.5-9/2015/DRS-II(SAP-II) dated 01.03.2019 received from the Section Officer, University Grants Commission, New Delhi conveying the approval of the University Grants Commission for sanctioning a grant of Rs.1,27,780/- (Rupees One Lakh Twenty Seven Thousand Seven Hundred Eighty) only in favour of Vidyasagar University towards recurring grant for the plan expenditure to be incurred during the year 2018-2019 under SAP at the level of DRS-II in the Department of Chemistry and Chemical Technology of Vidyasagar University.*

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to sanctioning a grant of Rs.1,27,780/- (Rupees One Lakh Twenty Seven Thousand Seven Hundred Eighty) only towards recurring grant during the year 2018-2019 under SAP at the level of DRS-II in the Department of Chemistry and Chemical Technology of Vidyasagar University, it was resolved that the said grant for this purpose sanctioned by UGC be accepted and the Finance Officer & the Co-ordinator of SAP of the concerned department be requested to process further in this regard.

- 05(o) To note the letter bearing No. F.5-9/2015/DRS-II(SAP-II) dated 01.03.2019 received from the Section Officer, University Grants Commission, New Delhi pertaining to sanctioning a grant of Rs.7,98,624/- (Rupees Seven Lakh Ninety Eight Thousand Six Hundred Twenty Four) only towards recurring grant during the year 2018-2019 under SAP at the level of DRS-II in the Department of Chemistry and Chemical Technology of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. F.5-9/2015/DRS-II(SAP-II) dated 01.03.2019 received from the Section Officer, University Grants Commission, New Delhi conveying the approval of the UGC for sanctioning an amount of Rs.7,98,624/- (Rupees Seven Lakh Ninety Eight Thousand Six Hundred Twenty Four) only in favour of Vidyasagar University towards recurring grant for the plan expenditure to be incurred during the year 2018-2019 under SAP at the level of DRS-II in the Department of Chemistry and Chemical Technology of Vidyasagar University.*

After thorough discussion on the letter bearing No. F.5-9/2015/DRS-II(SAP-II) dated 01.03.2019 received from the Section Officer, University Grants Commission, New Delhi pertaining to sanctioning a grant towards

recurring grant during the year 2018-2019 under SAP at the level of DRS-II in the Department of Chemistry and Chemical Technology of Vidyasagar University, it was resolved that the Finance Officer and the Co-ordinator of SAP of the concerned department be requested to process further in this regard.

- 05(p) To note the letter bearing No. F.5-9/2015/DRS-II(SAP-II) dated 01.03.2019 received from the Section Officer, University Grants Commission, New Delhi pertaining to sanctioning a grant of Rs.63,890/- (Rupees Sixty Three Thousand Eight Hundred Ninety) only towards recurring grant during the year 2018-2019 under SAP at the level of DRS-II in the Department of Chemistry and Chemical Technology of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. F.5-9/2015/DRS-II(SAP-II) dated 01.03.2019 received from the Section Officer, University Grants Commission, New Delhi pertaining to sanctioning a grant of Rs.63,890/- (Rupees Sixty Three Thousand Eight Hundred Ninety) only in favour of Vidyasagar University towards recurring grant for the plan expenditure to be incurred during the year 2018-2019 under SAP at the level of DRS-II in the Department of Chemistry and Chemical Technology of Vidyasagar University.

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to sanctioning a grant of .63,890/- (Rupees Sixty Three Thousand Eight Hundred Ninety) only towards recurring grant during the year 2018-2019 under SAP at the level of DRS-II in the Department of Chemistry and Chemical Technology of Vidyasagar University, it was resolved that the said grant for this purpose sanctioned by UGC be accepted and the Finance Officer & the Co-ordinator of SAP of the concerned department be requested to process further in this regard.

- 05(q) To note the letter dated 29.03.2019 submitted by the Executive Director of Computer Centre of Vidyasagar University regarding formation of the UMS Project Team for implementation of the UMS Portal by M/s. Webel.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 29.03.2019 submitted by the Executive Director of Computer Centre of Vidyasagar University constituting a UMS Project Team consisting of for implementation of the UMS Portal by M/s. Webel duly recommended by the ICT Working Committee in its meeting held on 27.03.2019.

After thorough discussion on the letter submitted by the Executive Director of Computer Centre of Vidyasagar University regarding formation of the UMS Project Team for implementation of the UMS Portal by M/s. Webel, it was resolved that the said proposal for formation of the UMS Project Team formed by the Executive Director of Computer Centre based on the recommendation of the ICT Working Committee be accepted. Resolved further that the Executive Director of Computer Centre be requested to process further in this regard.

- 05(r) To note the letter bearing No. F.5-89/2014/(HRP) dated 15.02.2019 received from the Section Officer, University Grants Commission, New Delhi pertaining to sanctioning a grant of Rs.2,07,061/- (Rupees Two Lakh Seven Thousand Sixty One) only as re-imbursement of Final Installment for the year 2018-2019 towards Major Research Project in the Department of Economics with Rural Development of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. F.5-89/2014/(HRP) dated 15.02.2019 received from the Section Officer, University Grants Commission, New Delhi conveying the sanction of UGC for payment of grant of Rs.2,07,061/- (Rupees Two Lakh Seven Thousand Sixty One) only in favour of Vidyasagar University as re-imbursement of Final Installment for the year 2018-2019 towards Major Research Project in the Department of Economics with Rural Development of Vidyasagar University. After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to sanctioning a grant as re-imbursement of Final Installment for the year 2018-2019 towards Major Research Project in the Department of Economics with Rural Development of Vidyasagar University, it was resolved that the Finance Officer and the Principal Investigator of the project of the concerned department be requested to process further in this regard.

- 05(s) To note the letter bearing No. F.5-113/2016 (IC) dated 19.03.2019 received from the Section Officer, University Grants Commission, New Delhi pertaining to sanctioning a grant of Rs.6,581/- (Rupees Six Thousand Five Hundred Eighty One) only towards re-imbursement of international air fare in respect of Dr. Subal Chandra Manna, Assistant Professor, Department of Chemistry and Chemical Technology.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. F.5-113/2016 (IC) dated 19.03.2019 received from the Section Officer, University Grants Commission, New Delhi conveying the sanction of UGC for payment of grant of Rs.6,581/- (Rupees Six Thousand Five Hundred Eighty One) only in favour of Vidyasagar University towards re-imbursement of international air fare in respect of Dr. Subal Chandra Manna, Assistant Professor, Department of Chemistry and Chemical Technology to carry out research at Missouri University of Science & Technology, Rolls, USA under Raman Fellowships for Post-Doctoral Research in USA for the year 2015-2016. After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to sanctioning a grant in favour of Vidyasagar University towards re-imbursement of international air fare in respect of Dr. Subal Chandra Manna, Assistant Professor, Department of Chemistry and Chemical Technology, it was resolved that the Finance Officer of this University be requested to do the needful in this regard as per the norms of the University & UGC.

- 05(t) To note the letter bearing No. F.5-81/2014(HRP) dated 10.03.2019 received from the Section Officer, University Grants Commission, New Delhi pertaining to sanctioning a grant of 53,600/- (Rupees Fifty Three Thousand Six Hundred) only as re-imbursement of Final Installment for the year 2018-2019 towards the revenue expenditure for Major Research Project awarded to Dr. Sebak Kumar Jana, Department of Economics with Rural Development of this University.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. F.5-81/2014(HRP) dated 10.03.2019 received from the Section Officer, University Grants Commission, New Delhi conveying the sanction of UGC for payment of grant of 53,600/- (Rupees Fifty Three Thousand Six Hundred) only in favour of Vidyasagar University as re-imbursement of Final Installment for the year 2018-2019 towards the revenue expenditure for Major Research Project awarded to Dr. Sebak Kumar Jana, Department of Economics with Rural Development of this University.

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to sanctioning a grant

of 53,600/- (Rupees Fifty Three Thousand Six Hundred) only as re-imbursement of Final Installment for the year 2018-2019 towards the revenue expenditure for Major Research Project awarded to Dr. Sebak Kumar Jana, Department of Economics with Rural Development of this University, it was resolved that the Finance Officer and the Project Investigator of the concerned department be requested to process further in this regard.

- 05(u) To note the letter bearing No. F.5-9/2015/DRS-II(SAP-II) dated 01.03.2019 received from the Section Officer, University Grants Commission, New Delhi pertaining to sanctioning a grant of Rs.6,06,954/- (Rupees Six Lakh Six Thousand Nine Hundred Fifty Four) only towards recurring grant for the during the year 2018-2019 under SAP at the level of DRS-II in the Department of Chemistry and Chemical Technology of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. F.5-9/2015/DRS-II(SAP-II) dated 01.03.2019 received from the Section Officer, University Grants Commission, New Delhi conveying the sanction of UGC for payment of a grant of Rs.6,06,954/- (Rupees Six Lakh Six Thousand Nine Hundred Fifty Four) only in favour of Vidyasagar University towards recurring grant for the plan expenditure to be incurred during the year 2018-2019 under SAP at the level of DRS-II in the Department of Chemistry and Chemical Technology of Vidyasagar University.

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to sanctioning a grant of Rs.6,06,954/- (Rupees Six Lakh Six Thousand Nine Hundred Fifty Four) only towards recurring grant during the year 2018-2019 under SAP at the level of DRS-II in the Department of Chemistry and Chemical Technology of Vidyasagar University, it was resolved that the Finance Officer and the Co-ordinator of SAP of the concerned department be requested to process further in this regard.

- 05(v) To note the Sanction Order bearing No. 976(Sanc)/ST/P/S&T/1G-13/2015 dated 27.12.2018 issued by the Deputy Secretary to the Government of West Bengal, Department of Science & Technology and Biotechnology pertaining to sanctioning a grant of Rs.5,59,270/- (Rupees Five Lac Fifty Nine Thousand Two Hundred Seventy) only in favour Vidyasagar University towards Therapeutic efficacy of two medicinal plants (Moringa oleifera (Sajina seed) and camellia sinensis (Green Tea Leaf) on arsenic Induced Disprders in Female Rat Model.

Resolution: The Executive Council of Vidyasagar University noted the Sanction Order bearing No. 976(Sanc)/ST/P/S&T/1G-13/2015 dated 27.12.2018 issued by the Deputy Secretary to the Government of West Bengal, Department of Science & Technology and Biotechnology pertaining to sanctioning a grant of Rs.5,59,270/- (Rupees Five Lac Fifty Nine Thousand Two Hundred Seventy) only in favour Vidyasagar University towards Therapeutic efficacy of two medicinal plants (Moringa oleifera (Sajina seed) and camellia sinensis (Green Tea Leaf) on arsenic Induced Disprders in Female Rat Model.

After thorough discussion on the sanction order issued by the Deputy Secretary to the Government of West Bengal, Department of Science & Technology and Biotechnology pertaining to sanctioning a grant of Rs.5,59,270/- (Rupees Five Lac Fifty Nine Thousand Two Hundred Seventy) only in favour Vidyasagar University towards Therapeutic efficacy of two

medicinal plants (Moringa oleifera (Sajina seed) and camellia sinensis (Green Tea Leaf) on arsenic Induced Disorders in Female Rat Model, it was resolved that the Finance Officer of this University be requested to process further in this regard.

- 05(w) To note the Annexure - A bearing File No. ST/P/S&T/2G-48/2018 issued by the Assistant Secretary to the Government of West Bengal, Department of Science & Technology and Biotechnology in the name of Dr. Suman Kumar Halder, Principal Investigator of the Project, Vidyasagar University regarding some general guidelines for selection of JRF/SRF and summary of Recurring and Non-Recurring Expenditure for this purpose.

Resolution: *The Executive Council of Vidyasagar University noted the Annexure - A bearing File No. ST/P/S&T/2G-48/2018 issued by the Assistant Secretary to the Government of West Bengal, Department of Science & Technology and Biotechnology in the name of Dr. Suman Kumar Halder, Principal Investigator of the Project, Vidyasagar University regarding some general guidelines for selection of JRF/SRF and summary of Recurring and Non-Recurring Expenditure for this purpose.*

After thorough discussion on the Annexure issued by the Assistant Secretary to the Government of West Bengal, Department of Science & Technology and Biotechnology regarding some general guidelines for selection of JRF/SRF and summary of Recurring and Non-Recurring Expenditure for this purpose, it was resolved that the Finance Officer and the concerned Principal Investigator be requested to do the needful in this regard.

Discussion: 06(a)

To place before the Executive Council of Vidyasagar University, the proposed Rules and Regulations prepared for different Guest Houses of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the detailed proposed Rules & Regulations of the University Guest Houses prepared by the Committee constituted for this purpose and submitted by the Deputy Inspector of Colleges.*

After thorough discussion on the Rules and Regulations prepared for different Guest Houses of Vidyasagar University, it was resolved that the said Rules & Regulations of the University Guest Houses be uploaded on the University Website. Resolved further that the summary of the said Rules & Regulations be placed in all rooms of Aranayak Guest House and Rangamati Guest House respectively. Resolved again that the Deputy Inspector of Colleges and the Chairman of the Committee constituted for preparation of the said Rules & Regulations be requested to upload the rules on the University website and also print one hundred (100) copies of the said rules & regulations.

- 06(b) To consider the letter dated 04.02.2019 submitted by Dr. Priyanka Halder Mallick, Associate Professor, Department of Zoology of this University praying for fixation of her pay in the post of Associate Professor with two additional increments.

Resolution: *The Executive Council of Vidyasagar University noted that Dr. Priyanka Halder Mallick, Assistant Professor in the Department of Zoology joined the University as Associate Professor in the said Department as a afresh through direct recruitment on 01.02.2019. The Executive Council has also noted that now she has submitted the above mentioned letter stating that before joining the post of Associate*

Professor, her promotion to the post of Associate Professor under the Career Advancement Scheme was due in July, 2017. In this connection she has prayed for fixation of her pay in the post of Associate Professor with two additional increments.

After thorough discussion on the letter dated 04.02.2019 submitted by Dr. Priyanka Halder Mallick, Associate Professor, Department of Zoology of this University praying for fixation of her pay in the post of Associate Professor with two additional increments, it was resolved that the prayer of Dr. Halder for fixation of her pay in the post of Associate Professor with two additional increments be declined as the incumbent concerned joined the post of Associate Professor in Zoology as a afresh and such additional increment is not permissible as per the norms of the University. Resolved further that the Establishment Section of this University be requested to further process in this regard.

- 06(c) To place before the Executive Council of Vidyasagar University, the Notification bearing No. 456-Edn(CS)/8R-01/2019 dated 07.03.2019 issued by the Joint Secretary to the Government of West Bengal, Department of Higher Education, C.S. Branch pertaining to enhancement of the upper age limit for direct recruitment to the posts of Assistant Professors & Librarians in Government and Government-aided Colleges and State-aided Universities from 37 years to 40 years.

Resolution: The Executive Council of Vidyasagar University noted the Notification bearing No. 456-Edn(CS)/8R-01/2019 dated 07.03.2019 issued by the Joint Secretary to the Government of West Bengal, Department of Higher Education, C.S. Branch stating that the question of enhancement of the upper age limit for direct recruitment to the posts of Assistant Professors & Librarians in Govt./Govt.-aided Colleges and State-aided Universities was under active consideration of the State Government for some time past. Considering all aspects of the matter, the Governor has been pleased to enhance the said upper age limit to the post of Assistant Professor from 37 years to 40 years (with usual relaxation for Scheduled Castes/Scheduled Tribes, Other Backward Classes and Differently-abled categories as per extant norms) with immediate effect.

After careful consideration of the Notification issued by the Joint Secretary to the Government of West Bengal, Department of Higher Education, C.S. Branch pertaining to enhancement of the upper age limit for direct recruitment to the posts of Assistant Professors & Librarians in Government and Government-aided Colleges and State-aided Universities from 37 years to 40 years, it was resolved that the said advisory of the Higher Education Department be implemented in this University. Resolved further that the Establishment Section of this University be requested to do the needful in this regard.

- 06(d) To place before the Executive Council of Vidyasagar University, the letter bearing No. 351-Edn(U)/1U-79/13 dated 19.03.2019 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, University Branch pertaining to clarification on M.Phil/Ph.D. advance increments.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 351-Edn(U)/1U-79/13 dated 19.03.2019 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, University Branch stating that 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, Government Colleges and Government-aided Colleges should be followed as per the provisions laid down in the Memorandum bearing No. 892-Edn(U)/1U-79/13 dated 04.11.2016 issued by the Higher Education Department earlier in this regard.

After thorough discussion on the letter received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, University Branch pertaining to clarification on M.Phil/Ph.D. advance increments, it was resolved that the relevant provisions laid down in the Memorandum bearing No. 892-Edn(U)/1U-79/13 dated 04.11.2016 issued by the Higher Education Department, Government of West Bengal earlier be followed 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 Vidyasagar University as advised by the Higher Education Department in its aforesaid letter. Resolved further that the Finance Officer and 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 enquiry report submitted by a One-Man Enquiry Committee constituted to enquire the incident took place in the office of the Controller of Examinations of this University.

Resolution: The Executive Council of Vidyasagar University noted the detailed enquiry report submitted by a One-Man Enquiry Committee constituted to enquire the incident took place in the office of the Controller of Examinations of this University. The Executive Council also noted the recommendations made by the one-man enquiry committee in its aforesaid report. Noted also from the said enquiry report that the Enquiry Committee recommended the University Authority to take some immediate actions against Shri Soubhik Bakshi engaged in the office of the Controller of Examinations purely on contract basis as the enquiry committee has enough reasons to find him guilty.

After thorough discussion on the enquiry report submitted by the One-Man Enquiry Committee constituted to enquire the incident took place in the office of the Controller of Examinations of this University, it was resolved that the findings made by the enquiry committee in its report be accepted and based on the said enquiry report Shri Souvik Bakshi was found to be guilty. Resolved also that the contractual engagement of Shri Bakshi with the University be restored with effect from 01.04.2019 with initial salary of Rs.13,400/- (Rupees Thirteen Thousand Four Hundred) only and other allowances as admissible in the University. Resolved further that the performance of Shri Bakshi in the University be under strict observation for a period of one (01) year and his contractual engagement may be renewed further subject to satisfactory performance and behavior during the period mentioned herein above. Resolved again that no salary be paid to Shri Bakshi during the period of which his contractual engagement was put on hold, i.e. from 03.01.2019 to 31.03.2019 vide our letters dated 02.01.2019 & 01.03.2019 respectively and the Finance Officer & the Establishment Section of this University be requested to process further in this regard.



- 06(f) To consider the letter bearing No. HLC/January/2019/001 dated 02.01.2019 submitted by the Principal, Haldia Law College pertaining to fixing the intake capacity of 3-Year and 5-Year LL.B Courses run by them.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. HLC/January/2019/001 dated 02.01.2019 submitted by the Principal, Haldia Law College praying for fixing the intake capacity of 3-Year and 5-Year LL.B. courses run by them with the affiliation of Vidyasagar University to 80 & 160 respectively. The Executive Council also noted that the Inspector of Colleges of this University based on the aforesaid letter recommended to fix the intake capacity at 120 students, comprising of 60 students in 2 sections in the light of approval of the Bar Council of India bearing letter No. BCI:D:2014 (LE : Circular No. 2/2014) dated 03.02.2014.*

After thorough discussion on the letter submitted by the Principal, Haldia Law College pertaining to fixing the intake capacity of 3-Year and 5-Year LL.B Courses run by them and careful consideration of the approval of the Bar Council of India bearing letter No. BCI:D:2014 (LE : Circular No. 2/2014) dated 03.02.2014, it was resolved that the intake capacity of 5-Year LL.B course of Haldia Law College be fixed at 120 (60 + 60) students comprising of 60 students in 2 sections duly approved by the Bar Council of India bearing letter No. BCI : D : 2014 (LE : Circular No. 2/2014 dated 03.02.2014 and subsequently recommended by the Inspector of Colleges in this regard. Resolved further that the Inspector of Colleges of this University be requested to process further in this regard.

- 06(g) To place before the Executive Council of Vidyasagar University, the letter bearing No. F.1-8/2014 (SCT) dated 05.03.2019 received from the Joint Secretary to the University Grants Commission, New Delhi pertaining to Implementation of Reservation Policy of the Government in Universities, Deemed to be Universities Colleges and other Grant-in-Aid Institutions and Centres.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. F.1-8/2014 (SCT) dated 05.03.2019 received from the Joint Secretary to the University Grants Commission, New Delhi stating that the Government of India and the University Grants Commission is continuously monitoring the progress of implementation of reservation Policy for SCs, STs & OBC and Persons with Disabilities in teaching and non-teaching posts as well as admission to all level courses in Universities and Colleges. In this connection he has requested to furnish the statistical information as per their prescribed proforma immediately for onward transmission to the Ministry of Human Resource Development, New Delhi After thorough discussion on the letter received from the Joint Secretary to the University Grants Commission, New Delhi pertaining to Implementation of Reservation Policy of the Government in Universities, Deemed to be Universities Colleges and other Grant-in-Aid Institutions and Centres, it was resolved that the implementation of the Reservation Policy of the Government in Universities be accepted in principle. Resolved further that the said Reservation Policy of the Government be implemented in Vidyasagar University as per the guidelines of the Higher Education Department and Backward Welfare Class Department, Government of West Bengal in due course as and when required.*



- 06(h) To place before the Executive Council of Vidyasagar University, the letter bearing No. F.1-5/2006(SCT) dated 07.03.2019 received from the Joint Secretary, University Grants Commission, New Delhi regarding compliance of the Central Educational Institutions (Reservation in Teachers' Cadre) Ordinance, 2019.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. F.1-5/2006(SCT) dated 07.03.2019 received from the Joint Secretary, University Grants Commission, New Delhi along with the letter of the Ministry of Human Resource Development bearing No. F.38-11/2018-CU.V dated 07.03.2019 with "The Central Educational Institutions (Reservation in Teachers' Cadre) Ordinance, 2019 (Ordinance 13 of 2019) for strict compliance of the MHRD Gazettee notification and requested to start the recruitment immediately.*

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

- 06(i) To consider the letters submitted by Dr. Shewli Dutta, Assistant Professor, Department of Philosophy and the Life-World through mail dated 04.04.2019 pertaining to granting of medical leave during the period from 06.03.2019 to 22.04.2019 taken by her for her operative treatment.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 27.02.2019 submitted by Dr. Shewli Dutta, Assistant Professor, Department of Philosophy and the Life-World praying for granting medical leave for approximately one month from 06.03.2019 for her major operation on 07.03.2019. The Executive Council also noted the another letter through mail dated 04.04.2019 submitted by her pertaining to extension of medical leave up to the third week of April, 2019 for her operative treatment. The Executive Council noted further the letter dated 23.04.2019 submitted by Dr. Dutta regarding her joining the University with effect from the forenoon of 23.04.2019.*

After thorough discussion on the letters submitted by Dr. Shewli Dutta, Assistant Professor, Department of Philosophy and the Life-World pertaining to granting of medical leave taken by her for her operative treatment, it was resolved that the medical leave as prayed for by her earlier with effect from 06.03.2019 and thereafter extension of such leave up to the 22nd April, 2019 for her physical and dietary restriction as advised by her doctor for operative treatment be granted to her for this purpose. Resolved further that the Establishment Section of this University be requested to do the needful in this regard.

- 06(j) To consider the proposal bearing letter dated 18.04.2019 submitted by Professor Sibaji Pratim Basu, Professor, Department of Political Science with Rural Administration and Member of Vidyasagar Bi-Centenary Celebration Committee pertaining to conferment of 'Pandit Iswar Chandra Bi-Centenary Awards' to some distinguished persons for their outstanding contributions to the fields of literature, culture, education, social service etc.

Resolution: *The Executive Council of Vidyasagar University noted the proposal bearing letter dated 18.04.2019 submitted by Professor Sibaji Pratim Basu, Professor, Department of Political Science with Rural Administration and Member of Vidyasagar Bi-Centenary Celebration Committee stating that a few awards [worth Rs.25,000/- (Rupees twenty five thousand) only each] under the nomenclature of 'Pandit Iswar Chandra Bi-Centenary Awards' to some distinguished persons for their*

outstanding contributions to the fields of literature, culture, education, social service etc. on the eve of Vidyasagar Bi-Centenary Celebration. After careful consideration of the proposal submitted by Professor Sibaji Pratim Basu, Professor, Department of Political Science with Rural Administration and Member of Vidyasagar Bi-Centenary Celebration Committee pertaining to conferment of 'Pandit Iswar Chandra Bi-Centenary Awards' to some distinguished persons for their outstanding contributions to the fields of literature, culture, education, social service etc., it was resolved that the said 'Pandit Iswar Chandra Bi-Centenary Awards' as proposed by Professor Basu be conferred to some distinguished persons for their outstanding contributions in the fields of literature, culture, education, social service & languages etc. this year and thereafter. Resolved further that an amount worth Rs.25,000/- (Rupees Twenty Five Thousand) in each be conferred to the distinguished persons as 'Pandit Iswar Chandra Bi-Centenary Awards'. Resolved again that this year six (06) such Award be conferred and the matter be forwarded to the Court of Vidyasagar University for approval.

- 06(k) To place before the Executive Council of Vidyasagar University, the letter dated 18.04.2019 submitted by the University Advocate pertaining to compliance of the Order passed by the Hon'ble High Court vide W.P. No. 30119(W) of 2008, Dr. Abhijit Guha - vs- Vidyasagar University & Others.

Resolution: The Executive Council of Vidyasagar University noted the detailed verdict passed by the Hon'ble Justice Subrata Talukder of Calcutta High Court on 27.02.2019 bearing W.P. No. 30119(W) of 2008, Dr. Abhijit Guha - vs- Vidyasagar University & Others. The Executive Council also noted the corrections of two typographical errors made by Hon'ble Justice Subrata Talukder of Calcutta High Court on 08.04.2019 in the aforesaid verdict dated 27.02.2019 as "4th November, 2008 in place of 4th November, 2018 and approved duration by 2001 in place of 3001. The Executive Council further noted from the said verdict that the Hon'ble Court directed that the recommendation of the Selection Committee for appointment to the post of Professor of Anthropology taken on 30.09.2008 is declared as invalid. The Registrar of the University is directed to take steps to collect costs of Re.1/- (Rupee One each) from each of the members of the Selection Committee. The Registrar shall also take steps for payment of costs on behalf of the University itself, which is assessed as Re.1/- x 10,000/- = Rs.10,000/- (Rupee One multiplied by Ten Thousand equal to Rupees Ten Thousand) only payable to Dr. Abhijit Guha. The total costs of Rs.10,005/- (Rupees Ten Thousand Five) only shall be actually disbursed by the Registrar within three weeks from the date of communication of this order.

After thorough discussion on the matter regarding compliance of the verdict passed by the Hon'ble High Court on 27.02.2019 & subsequently rectification on 08.04.2019 vide W.P. No. 30119(W) of 2008, Dr. Abhijit Guha - vs- Vidyasagar University & Others, it was resolved that the said verdict of the Hon'ble High Court be complied with immediately. Resolved further that necessary steps for collection of Re.1/- from each members of the then Selection Committee be taken as per the verdict passed by the Hon'ble High Court immediately after paying Rs.10,005/- (Rupees Ten Thousand five) only to Professor Guha. Resolved again that the Registrar be requested to do the needful in this regard.



- 06(l) To consider the letter bearing No. EIILM/DO/VU/VCO/2019 dated 16.04.2019 submitted by the Chairman & Director, Eastern Institute for Integrated Learning in Management (EIILM), Kolkata pertaining to permission for introduction of BBA(H) Programme from the academic session 2019-2020.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. EIILM/DO/VU/VCO/2019 dated 16.04.2019 submitted by the Chairman & Director, Eastern Institute for Integrated Learning in Management (EIILM), Kolkata requesting for granting them permission for introduction of 3-Year regular Full-time BBA(H) Programme with specialization areas of Marketing, Finance, HR, Hotel & Hospital Management and IT with effect from the academic session 2019-2020.*

After thorough discussion on the letter submitted by the Chairman & Director, Eastern Institute for Integrated Learning in Management (EIILM), Kolkata pertaining to permission for introduction of BBA(H) Programme from the academic session 2019-2020, it was resolved that further process in this regard be taken as per the norms of the University subject to submission of the No Objection Certificate from the Higher Education Department, Government of West Bengal by the EIILM in this regard.

- 06(m) To place before the Executive Council of Vidyasagar University, the proposed Guidelines for admission of International Students to the Centre for Continuing and Adult Education (CCAЕ) of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the detailed proposed guidelines prepared and submitted by the Deputy Inspector of Colleges and the Director of Centre for Continuing and Adult Education (CCAЕ) for admission of international students in the Centre for Continuing and Adult Education (CCAЕ).*

After thorough discussion on the proposed guidelines for admission of Internal Students to the Centre for Continuing and Adult Education (CCAЕ) of Vidyasagar University, it was resolved that the said guidelines for admission of International Students be accepted and be uploaded on the University Website. Resolved further that the Director of Centre for Continuing and Adult Education be requested to process further in this regard.

- 06(n) To consider the letter submitted by Ms. Nibedita Bose, wife of Shri Swapan Kumar Bose, former Record-Keeper of Vidyasagar University pertaining to implementation of pension of her husband immediately.

Resolution: *The Executive Council of Vidyasagar University noted the letter submitted by Ms. Nibedita Bose on behalf of her husband Shri Swapan Kumar Bose, former Record-Keeper of Vidyasagar University praying for implementation of her husband immediately as her husband is seriously ill and they have been facing a lot of problem to maintain their family.*

After careful consideration of the letter submitted by Ms. Nibedita Bose, wife of Shri Swapan Kumar Bose, former Record-Keeper of Vidyasagar University pertaining to implementation of pension of her husband immediately, it was resolved that Seventy-Five Percent (75%) of the admissible pension be released in favour of Shri Bose after the date of superannuation of Shri Bose from Vidyasagar University, i.e. from 01.03.2017 as a special case. Resolved further that the Finance Officer be requested to do the needful in this regard immediately.

- 06(o) To place before the Executive Council of Vidyasagar University, the Broad Sheet Replies of the University to the Audit Report on the Annual Financial Statements of Vidyasagar University for the year ended 31st March, 2018.

Resolution: *The Executive Council of Vidyasagar University noted the detailed Broad Sheet Replies of the University to the Audit Report on the Annual Financial Statements of Vidyasagar University for the year ended 31st March, 2018 prepared and submitted by the office of the Finance Officer and duly recommended by the Finance Committee in its meeting held on 17.04.2019 of Vidyasagar University.*

After thorough discussion on the Broad Sheet Replies of the University to the Audit Report on the Annual Financial Statements of Vidyasagar University for the year ended 31st March, 2018, it was resolved that the said Broad sheet replies to the Audit Report on Annual Financial Statements duly recommended by the Finance Committee of this University in its meeting held on 17.04.2019 be accepted and forwarded to the Court of Vidyasagar University for necessary approval and onward transmission to the Higher Education Department, Govt. of West Bengal and the West Bengal Local Audit Department respectively. Resolved further that the Finance Officer of this University be requested to process further in this regard.

- 06(p) To consider the proposal bearing letter No. VU/IC/VC/87/2019 dated 20.03.2019 submitted by the Inspector of Colleges of this University pertaining to imposition of one-time fee for Autonomous Colleges.

Resolution: *The Executive Council of Vidyasagar University noted the proposal bearing letter No. VU/IC/VC/87/2019 dated 20.03.2019 prepared & submitted by the Inspector of Colleges of this University stating that in consonance with the UGC (Conferment of Autonomous Status Upon Colleges and Measures for Maintenance of Standards in Autonomous Colleges) Regulations, 2018, an one-time fee in the tune of Rs.5,00,000/- (Rupees Five Lakhs) only for conferment of autonomous status to the Colleges may be introduced.*

After thorough discussion on the proposal submitted by the Inspector of Colleges of this University pertaining to imposition of one-time fee for Autonomous Colleges, it was resolved that The EC decided that the said one-time fee of Rs.5,00,000/- (Rupees Five Lakh) only as proposed by the Inspector of Colleges of this University be imposed to the colleges affiliated to Vidyasagar University during conferment of autonomous status to the college concerned henceforth in consonance with the UGC (Conferment of Autonomous Status Upon Colleges and Measures for Maintenance of Standards in Autonomous Colleges) Regulations, 2018. Resolved further that the Inspector of Colleges of this University be requested to do the needful in this regard.

- 06(q) To consider the letter dated 24.03.2019 submitted by Dr. Paramita Mukherjee Mullick, daughter of Late Professor D.P. Mukherjee pertaining to creation of an Award in Vidyasagar University in the memory of Professor D.P. Mukherjee for securing best M.Sc. dissertation between both Physical and Social Anthropology.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 24.03.2019 submitted by Dr. Paramita Mukherjee Mullick, daughter of Late Professor D.P. Mukherjee through mail stating that she*

likes to donate books & journals of Anthropology which belonged to her father to the Department of Anthropology of Vidyasagar University and also donate tools collected by her father to the Department. She also create an Award in the memory of her beloved father for securing best M.Sc. Dissertation between both Physical and Social Anthropology.

After thorough discussion on the submitted by Dr. Paramita Mukherjee Mullick, daughter of Late Professor D.P. Mukherjee pertaining to creation of an Award in Vidyasagar University in the memory of Professor D.P. Mukherjee for securing best M.Sc. dissertation between both Physical and Social Anthropology, it was resolved that the proposal for creation of an Award in Vidyasagar University in the memory of Professor D.P. Mukherjee for securing best M.Sc. dissertation between both Physical and Social Anthropology be accepted in principle and a Committee consisting of (a) the Registrar, (b) the Finance Officer (Convener), (c) the Head of the Department of Anthropology and (d) Professor Kaushik Sankar Bose of this University be constituted to look into the matter and to take a fruitful decision in consultation with Dr. Paramita Mukherjee Mullick in this regard. Resolved further that the decision of the Committee be placed before the next meeting of the Executive Council for further consideration.

- 06(r) To place before the Executive Council of Vidyasagar University, the letter dated 05.04.2019 submitted by Shri Ashis Banshi, Junior Peon of Vidyasagar University in reply to the letter issued by the University to him for his continuous absence without information of the University authority.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 05.04.2019 submitted by Shri Ashis Banshi, Junior Peon of Vidyasagar University at present working in the Office of the Directorate of Distance Education (DDE) in reply to the letter No. VU/R/524/2019 dated 01.04.2019 issued by the University to him for his continuous absence during the period from 16.03.2019 to 26.03.2019 without the information of the University Authority. The Executive Council also noted that Shri Banshi in his aforesaid letter confessed his guilty to take such unauthorized leave and apologized for this purpose. The Executive Council noted further that Shri Banshi also requested to release him from the examination related works of the DDE of this University.

After thorough discussion on the letter submitted by Shri Ashis Banshi, Junior Peon of Vidyasagar University in reply to the letter No. VU/R/524/2019 dated 01.04.2019 for his continuous absence during the period from 16.03.2019 to 26.03.2019 without the information of the University Authority, it was resolved that a one-man enquiry committee be constituted to enquire the whole matter regarding his unauthorised leave and also the allotment of works to him etc. and the matter be left to the Hon'ble Vice-Chancellor for nomination of one-man enquiry committee in this regard.

- 06(s) To discuss the matter regarding non-receiving of the observations on the enquiry report submitted by the Enquiry Committee constituted based on the charges initiated against Dr. Indrani Datta (Chaudhuri), from Dr. Indrani Datta (Chaudhuri), Assistant Professor, now under suspension, Department of English of Vidyasagar University till date.

Resolution: The Executive Council of Vidyasagar University noted that in terms of the decision taken by the Executive Council of Vidyasagar University in its meeting held on 27.02.2019, a copy of the Enquiry Report

submitted by the one-man enquiry Committee constituted based on the charges initiated against Dr. Indrani Datta (Chaudhuri), Assistant Professor, now under suspension, Department of English, Vidyasagar University was sent to her bearing Letter No. VU/R/8EC-23/C0109/2019 dated 06.03.2019 for her kind perusal and necessary observations, if any on the said report within fifteen days from the date of receipt of the report. Forty Seven (47) days have already been elapsed from receiving the report, we have not received any reply in this regard from her end till date.

After thorough discussion on the matter regarding non-receiving of the observations on the enquiry report from Dr. Indrani Datta (Chaudhuri), Assistant Professor, now under suspension, Department of English of Vidyasagar University till date, it was resolved that a letter be sent to Dr. Dutta (Chaudhuri) again requesting to submit her observations on the enquiry report within ten (10) days from the date of receipt of the reminder letter. Resolved further that the Establishment Section of this University be requested to process further in this regard.

- 06(t) To place before the Executive Council of Vidyasagar University, the letter bearing No. WBREDA/23/2019/27 dated 10.04.2019 received from the D.D.O., West Bengal Renewable Energy Development Agency, Kolkata seeking information regarding release of Central Financial Assistance (CFA) in favour of Vidyasagar University for installation of Solar Power Plant at Vidyasagar University Campus.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. WBREDA/23/2019/27 dated 10.04.2019 received from the D.D.O., West Bengal Renewable Energy Development Agency, Kolkata seeking information regarding release of Central Financial Assistance (CFA) stating that Central Financial Assistance has been received from the Ministry of New and Renewable Energy, Government of India for installation of Solar Power Plant at Vidyasagar University campus through EAT Module of PFMS. Share of CFA shall be transferred to the Bank Account of the University. In this connection they have requested to furnish some information in this regard as per their prescribed proforma.

After thorough discussion on the letter received from the D.D.O., West Bengal Renewable Energy Development Agency, Kolkata seeking information regarding release of Central Financial Assistance (CFA) in favour of Vidyasagar University for installation of Solar Power Plant at Vidyasagar University Campus, it was resolved that the information as sought for by the WBREDA be furnished immediately as per their prescribed proforma for release of fund for this purpose. Resolved further that the Finance Officer of this University be requested to process further in this regard.

- 06(u) To discuss the matter regarding de-reservation of some teaching and non-teaching posts of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University discussed the matter regarding de-reservation of some teaching and non-teaching posts of Vidyasagar University. The Executive Council noted that the matter regarding de-reservation of some teaching and non-teaching posts of Vidyasagar University was under consideration of the Backward Class Welfare Department, Government of West Bengal for a long period. The Executive Council further noted that as advised by the Backward Class Welfare Department, Government of West Bengal, the Roster of



Appointment (ROA) of Vidyasagar University should be regularised before de-reservation of any posts.

After thorough discussion on the matter regarding de-reservation of some teaching and non-teaching posts of Vidyasagar University, it was resolved that the mistake for maintaining the Roster of Appointment made by the Vidyasagar University inadvertently and due to ignorance, be regularised as advised by the Backward Class Welfare Department, Govt. of West Bengal till date and henceforth, the said Roster of Appointment for teaching and non-teaching posts be maintained by the University centrally strictly adherence to the norms of the Backward Welfare Classes Department, Government of West Bengal. Resolved further that the Establishment Section of this University be requested to process further in this regard.

- 06(v) To place before the Executive Council of Vidyasagar University, the letter bearing No. VU/CL/ADM/57/19 dated 05.04.2019 submitted by the Information Scientist, Central Library of Vidyasagar University along with a report and draft agreement (MoU) to be signed between the National Digital Library of India (NDLI) and the Vidyasagar University for sharing academic data (in digitized format).

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. VU/CL/ADM/57/19 dated 05.04.2019 submitted by the Information Scientist, Central Library of Vidyasagar University along with a report and draft agreement (MoU) to be signed between the National Digital Library of India (NDLI) and the Vidyasagar University for sharing academic data (in digitized format). The Executive Council also noted the draft agreement prepared for this purpose.*

After thorough discussion on the letter submitted by the Information Scientist, Central Library of Vidyasagar University and careful consideration of the report and the draft agreement (MoU) to be signed between the National Digital Library of India (NDLI) and the Vidyasagar University for sharing academic data (in digitized format), it was resolved that the said report along with the MoU prepared for this purpose be accepted and the Information Scientist of this University be requested to process further in this regard.

- 06(w) To place before the Executive Council of Vidyasagar University, the Service and Conduct, Discipline and Appeal Rules & Regulations of Vidyasagar University prepared by the office of the Registrar of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the detailed Service and Conduct, Discipline and Appeal Rules & Regulations of Vidyasagar University prepared by the office of the Registrar of Vidyasagar University.*

After thorough discussion on the Service and Conduct, Discipline and Appeal Rules & Regulations of Vidyasagar University prepared by the office of the Registrar of Vidyasagar University, it was resolved that the said Service and Conduct, Discipline and Appeal Rules & Regulations be accepted and forwarded to the Court for approval. Resolved further that the languages/spelling mistake, if any, of such rules & regulations be checked thoroughly with the help of the faculty members of this University to be desired by the University. Resolved again that the Registrar be requested to do the needful in this regard.



- 06(x) To note the letter bearing Memo No. 3775/79/C/18 dated 23.04.2019 issued by the Chief Engineer, Western Zone, Public Health Engineering Directorate, Kolkata to the Superintending Engineer, Mechanical Circle-II, PHE Dte. pertaining to sinking of one number big dia deep Tube Well (Size 250 x 200mm x 200 mtr.) at Vidyasagar University Campus, Midnapore.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing Memo No. 3775/79/C/18 dated 23.04.2019 issued by the Chief Engineer, Western Zone, Public Health Engineering Directorate, Kolkata to the Superintending Engineer, Mechanical Circle – II, PHE Dte, a copy of which was forwarded to us requesting for sending the estimate to the Vidyasagar University for approval and also stating the placement of fund in favour of concerned Executive Engineer, PHE Dte before execution of the work for sinking of one big dia deep Tube Well (Size 250 x 200mm x 200 mtr.) at the Vidyasagar University campus.*

After thorough discussion on the letter issued by the Chief Engineer, Western Zone, Public Health Engineering Directorate, Kolkata to the Superintending Engineer, Mechanical Circle-II, PHE Dte. pertaining to sinking of one number big dia deep Tube Well (Size 250 x 200mm x 200 mtr.) at Vidyasagar University Campus, Midnapore, it was resolved that the Senior University Engineer of this University be requested to process further in this regard.

- 06(y) To place before the Executive Council of Vidyasagar University, the Notesheet dated 16.04.2019 prepared and submitted by the office of the Registrar of Vidyasagar University regarding recruitment of one post of Junior Assistant-cum-Typist (Reserved for Exempted Category) due to non-acceptance of the offer by the concerned incumbent.

Resolution: *The Executive Council of Vidyasagar University noted the Notesheet prepared and submitted by the office of the Registrar of Vidyasagar University regarding recruitment of one post of Junior Assistant-cum-Typist (Reserved for Exempted Category) afresh as the incumbent concerned who had been selected for the said post and had been issued the offer letter was not interested to join the post as informed by him over telephone, after the expiry of time period stipulated by the University in the offer letter.*

After thorough discussion on the Notesheet prepared and submitted by the office of the Registrar of Vidyasagar University regarding recruitment of one post of Junior Assistant-cum-Typist (Reserved for Exempted Category) due to non-acceptance of the offer by the concerned incumbent. It was resolved that the said post of Junior Assistant-cum-Typist be re-advertised as per the norms of the University for recruitment. Resolved further that the Establishment Section of this University be requested to do the needful in this regard as per the advisory of the Higher Education Department, Government of West Bengal.

- 06(z) To consider the letter bearing No. NIL dated 06.03.2019 submitted by Shri Koushik Ghosh, Assistant Professor, Department of Geography and Environment Management pertaining to granting of six months leave for attending the WARI Intern programme at the University of Nebraska-Lincoln (UNL), USA.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. NIL dated 06.03.2019 submitted by Shri Koushik Ghosh, Assistant Professor, Department of Geography and Environment*

Management of this University stating that he has been selected for Water Advanced Research and Innovation (WARI) Intern or WARI Intern Programme supported by the Department of Science & Technology, Government of India, the University of Nebraska-Lincoln (UNL), the Daugherty Water for Food Institute (DWFI) and the Indo-US Science and Technology Forum (IUSSTF) scheduled to be held during 14.06.2019 to 13.12.2019 at the University of Nebraska-Lincoln (UNL), USA.

After careful consideration of the letter submitted by Shri Koushik Ghosh, Assistant Professor, Department of Geography and Environment Management granting of six months leave for attending the WARI Intern programme at the University of Nebraska-Lincoln (UNL), USA, it was resolved that six months leave without pay be granted to Shri Ghosh for attending the said programme during the period from 14.06.2019 to 13.12.2019. Resolved further that the Establishment Section of this University be requested to process further in this regard.

Confirmation : 07(a) To place before the Executive Council of Vidyasagar University, the matter regarding confirmation of service of Shri Avijit Pal in the post of Junior Assistant-cum-Typist of this University with effect from his date of joining the post, i.e. from 05.02.2018.

Resolution: *Resolved that on the basis of satisfactory performance of Shri Avijit Pal in the post of Junior Assistant-cum-Typist of Vidyasagar University during his probation period, the service of the incumbent concerned be confirmed with effect from his date of joining the post, i.e. from the forenoon of 05.02.2018.*



Chairman

EXECUTIVE COUNCIL.



Secretary

EXECUTIVE COUNCIL.

