

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Seventeenth (17th) Meeting of the Eighth Executive Council of Vidyasagar University dated 24.05.2018.

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. Avimanyu Behera.
05. Dr. Jayashree Laha.
06. Dr. Asim Kumar Bera.
07. Dr. Gopal Chandra Bera.
08. Dr. Pabitra Kumar Mishra.
09. Dr. Papia Gupta.
10. Prof. Paresh Chandra Jana.
11. Prof. Sibaji Pratim Basu.
12. Prof. Peeush Ranjan Agarwal.

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. Kedarnath Singh, Eminent Hindi Poet and Jnanpith Awardee.
2. Stephen Hawking, Renowned Physicist and Modern Cosmology Patron.
3. Jayendra Saraswathi Swamigal, the Kanchi Shankaracharya.
4. Sridevi, a Bollywood Actress.
5. 39 Indians who were killed in Mosul, Iraq.
6. The Security personnel of the paramilitary forces and the members of the Indian Army who laid down their lives in the line of their duties.
7. Innocent victims of terrorism throughout the Globe.
8. Other persons who died in between but whose names are not known to us and also the victims fall out during the above period.

Confirmation : 01. To confirm the draft resolutions of the Sixteenth (16th) meeting of the Eighth Executive Council of Vidyasagar University held on 05.04.2018.

Resolution: Resolved that the draft resolutions of the Sixteenth (16th) meeting of the Eighth Executive Council of Vidyasagar University held on 05.04.2018 be read and confirmed with minor modifications & corrections.

Deferred Item : 02(a) To place before the Executive Council of Vidyasagar University, the note dated 19.02.2018 prepared and submitted by the office of the Finance Officer pertaining to implement of notional increment during the leave period and payment of leave salary etc. in respect of Dr. Siddhartha Sankar Dash, Medical Officer of Vidyasagar University in terms of WBSR-I.

Resolution: The Executive Council of Vidyasagar University noted the note dated 19.02.2018 prepared and submitted by the office of the Finance Officer of this University along with the relevant portion of the WBSR-I pertaining

to implementation of annual increment of Dr. Siddhartha Sankar Dash, Medical Officer of this University during his leave period and also payment of leave salary (EL) for consideration.

After thorough discussion on the note dated 19.02.2018 prepared and submitted by the office of the Finance Officer pertaining to implement of notional increment during the leave period and payment of leave salary etc. in respect of Dr. Siddhartha Sankar Dash, Medical Officer of Vidyasagar University in terms of WBSR-I, it was resolved that the notional increment during the leave period be given to Dr. Dash in terms of WBSR-I. Resolved also that the Finance Officer and the Establishment Section of this University be requested to do the needful in this regard. Resolved further that the matter be intimated to the Department of Higher Education, Science & Technology and Biotechnology, University Branch for their concurrence in this regard.

- Action of VC:** 03(a) To ratify the action of the Hon'ble Vice-Chancellor in renaming the 'Continuing and Adult Education Centre' of Vidyasagar University as 'Centre for Continuing and Adult Education'.
- Resolution:** *Resolved that the action of the Hon'ble Vice-Chancellor in renaming the 'Continuing and Adult Education Centre' of Vidyasagar University as 'Centre for Continuing and Adult Education' based on the proposal submitted by the Honorary Director of the said centre in this regard be ratified.*
- 03(b) To ratify the action of the Hon'ble Vice-Chancellor in revising the Inspection Fee to Rs.3,000/- from the existing of Rs.2,000/- for introduction of different UG level subjects in the affiliated State-aided Colleges.
- Resolution:** *Resolved that the action of the Hon'ble Vice-Chancellor in revising the Inspection Fee to Rs.3,000/- from the existing of Rs.2,000/- for introduction of different UG level subjects in the affiliated State-aided Colleges based on the proposal submitted by the Inspector of Colleges of this University in this regard be ratified.*
- 03(c) To ratify the action of the Hon'ble Vice-Chancellor in nominating Professor Sadhan Chakraborty, Hon'ble Vice-Chancellor, Kazi Nazrul University, Asansol as the University Nominee to the Governing Body of Panskura Banamali College (Autonomous) in place of Professor Abhijit Chakrabarti, Department of Electrical Engineering, IEST, Shibpur nominated earlier in this regard.
- Resolution:** *Resolved that the action of the Hon'ble Vice-Chancellor in nominating Professor Sadhan Chakraborty, Hon'ble Vice-Chancellor, Kazi Nazrul University, Asansol as the University Nominee to the Governing Body of Panskura Banamali College (Autonomous) in place of Professor Abhijit Chakrabarti, Department of Electrical Engineering, IEST, Shibpur nominated earlier in this regard based on the letter dated 16.04.2018 submitted by Professor Abhijit Chakrabarti, Department of Electrical Engineering, Indian Institute of Engineering, Science and Technology (IEST), Shibpur pertaining to his non-acceptance as the University nominee to the said Governing Body of Panskura Banamali College (Autonomous) due to his present academic involvements in his institute be ratified.*

- 03(d) To ratify the action of the Hon'ble Vice-Chancellor in increasing ten (10) seats in B.Sc. (Honours) Course in Geography in addition to existing twenty(20) seats of K. D. College of Commerce & General Studies, Midnapore affiliated to Vidyasagar University with effect from the ensuing academic session 2018-2019.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in increasing ten (10) seats in B.Sc. (Honours) Course in Geography in addition to existing twenty(20) seats of K. D. College of Commerce & General Studies, Midnapore affiliated to Vidyasagar University with effect from the ensuing academic session 2018-2019 based on the prayer bearing letter No. 009/2018-2019 dated 09.04.2018 submitted by the Principal of the said college in this regard be ratified.

- 03(e) To ratify the action of the Hon'ble Vice-Chancellor in nominating Dr. Asim Bera, Principal Mahishadal Raj College and Dr. Chandrima Chakraborty, Assistant Professor, Department of Economics with Rural Development of Vidyasagar University as University Nominees to the Governing Body of Jhargram Raj College.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in nominating Dr. Asim Bera, Principal Mahishadal Raj College and Dr. Chandrima Chakraborty, Assistant Professor, Department of Economics with Rural Development of Vidyasagar University as University Nominees to the Governing Body of Jhargram Raj College based on the prayer bearing letter Memo No. 171/G-1 dated 27.03.2018 submitted by the Principal/Officer-in-Charge, Jhargram Raj College in this regard be ratified.

- 03(f) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Suhas Barik as Sports Officer of Vidyasagar University for a further period of six (06) months or until further order whichever is earlier with effect from 26.05.2018.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Suhas Barik as Sports Officer of Vidyasagar University for a further period of six (06) months or until further order whichever is earlier with effect from 26.05.2018 with usual pay and allowances as per the norms of the University based on the prayer bearing letter dated 10.05.2018 submitted by Shri Barik regarding his renewal of contract service for a further period be ratified.

- 03(g) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Dipak Mondal as Sports Assistant in the Department of Sports of Vidyasagar University for a further period of six (06) months or until further order whichever is earlier with effect from 27.03.2018.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Dipak Mondal as Sports Assistant in the Department of Sports of Vidyasagar University for a further period of six (06) months or until further order whichever is earlier with effect from 27.03.2018 with usual pay and allowances as per the norms of the University based on the prayer bearing letter dated 10.05.2018 submitted by Shri Mondal regarding his renewal of contract service for a further period be ratified.



- 03(h) 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 Directorate of Distance Education (DDE) of Vidyasagar University for a further period of one (01) year or until further order whichever is earlier with effect from 21.05.2018.

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 Directorate of Distance Education (DDE) of Vidyasagar University for a further period of one (01) year or until further order whichever is earlier with effect from 21.05.2018 with usual pay and allowances as per the norms of the University based on the prayer bearing letter dated 18.04.2018 submitted by Shri Pal regarding renewal of his contract service for a further period be ratified.

- 03(i) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Sourav Kundu as Laboratory Assistant in the Directorate of Distance Education (DDE) of Vidyasagar University for a further period of one (01) year or until further order whichever is earlier with effect from 18.06.2018.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Sourav Kundu as Laboratory Assistant in the Directorate of Distance Education (DDE) of Vidyasagar University for a further period of one (01) year or until further order whichever is earlier with effect from 18.06.2018 with usual pay and allowances as per the norms of the University based on the prayer bearing letter dated 10.05.2018 submitted by Shri Kundu regarding renewal of his contract service for a further period be ratified.

- 03(j) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Sankar Karmakar as Junior Assistant in the office of the Controller of Examinations of Vidyasagar University for a further period of six (06) months or until further order whichever is earlier with effect from 27.06.2018.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Sankar Karmakar as Junior Assistant in the office of the Controller of Examinations of Vidyasagar University for a further period of six (06) months or until further order whichever is earlier with effect from 27.06.2018 with usual pay and allowances as per the norms of the University based on the prayer bearing letter dated 10.05.2018 submitted by Shri Karmakar regarding renewal of his contract service for a further period be ratified.

- 03(k) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Surajit Samaddar as Junior Assistant in the office of the Controller of Examinations of Vidyasagar University for a further period of one (01) year or until further order whichever is earlier with effect from 27.06.2018.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Surajit Samaddar as Junior Assistant in the office of the Controller of Examinations of Vidyasagar University for a further period of one (01) year or until further order whichever is earlier with effect from 27.06.2018 with usual pay and allowances as per the norms of the University based on the prayer bearing

letter dated 10.05.2018 submitted by Shri Samaddar regarding renewal of his contract service for a further period be ratified.

- 03(l) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Dipankar Mandal as Technical Officer of 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 03.05.2018

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Dipankar Mandal as Technical Officer of 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 03.05.2018 with usual pay and allowances as per the norms of the University based on the prayer submitted by Shri Mondal regarding renewal of his contract service for a further period be ratified.

- 03(m) To ratify the action of the Hon'ble Vice-Chancellor in permitting Fatema Khatun and Sukanta Das for appearing before the Selection Committee Meeting held on 17.05.2018 applied for the post of Assistant Professor in Philosophy and the Life-World and also withdrawing the specialization from the Assistant Professor level hereafter in the said Department.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in permitting Fatema Khatun and Sukanta Das for appearing before the Selection Committee Meeting held on 17.05.2018 applied for the post of Assistant Professor in Philosophy and the Life-World and also withdrawing the specialization from the Assistant Professor level hereafter in the said Department based on the letter dated 16.05.2018 submitted by the Head, Department of Philosophy and the Life-World of this University in this regard be ratified. Resolved also that henceforth no specialization in the level of Assistant Professors of different departments of this University be required.

- 03(n) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the Fifth (5th) meeting of the Re-constituted Board of Research Studies of Vidyasagar University dated 19.04.2018 for implementation.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor of this University in approving the decisions of the Fifth (5th) meeting of the Re-constituted Board of Research Studies of Vidyasagar University dated 19.04.2018 for implementation be ratified.

- 03(o) 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 in the district of Paschim Medinipur for a further period of three (03) months with effect from 10.05.2018

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 in the district of Paschim Medinipur for a further period of three (03) months with effect from 10.05.2018 based on the prayer bearing letter No.27/CSPBM/18 dated 28.04.2018 submitted by the Teacher-in-Charge-cum-Secretary, Chaipat Saheed Pradyot Bhattacharya Mahavidyalaya and duly recommended by the Inspector of Colleges of this University in this regard be ratified.



Resolved also that the Inspector of Colleges of this University be requested to process further in this regard.

- 03(p) To ratify the action of the Hon'ble Vice-Chancellor in nominating the Finance Officer of Vidyasagar University to the Finance Committee of Midnapore College (Autonomous Status) affiliated to Vidyasagar University.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in nominating the Finance Officer of Vidyasagar University to the Finance Committee of Midnapore College (Autonomous Status) affiliated to Vidyasagar University based on the prayer bearing Letter No. 173/MC/VC/VU/MFC/18 dated 04.05.2018 submitted by the Principal, Midnapore College (Autonomous) and duly recommended by the Inspector of Colleges of this University in this regard be ratified. Resolved also that the Inspector of Colleges of this University be requested to process further in this regard.*

- 03(q) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Central Admission Committee of Vidyasagar University held on 23.04.2017 regarding admission of postgraduate and other courses of Vidyasagar University for the academic year 2018-2019 for implementation.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Central Admission Committee of Vidyasagar University held on 23.04.2017 regarding admission of postgraduate and other courses of Vidyasagar University for the academic year 2018-2019 for implementation be ratified. Resolved also that the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to process further in this regard.*

- 03(q) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Students' Welfare Committee of Vidyasagar University held on 26.04.2018 for implementation.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor of this University in approving the decisions of the meeting of the Students' Welfare Committee of Vidyasagar University held on 26.04.2018 for implementation be ratified. Resolved also that a letter of thanks be issued to Shri Surajit Sanyal, the then Hostel Superintendent of P.G. Boys' Hostel of this University for donating his honorarium of Rs.31,500/- (Rupees thirty one thousand five hundred) only to the Welfare Fund of Vidyasagar University for distribution to the poor students of this University.*

- 03(r) 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) *Swadesh Ranjan Bera to the degree of Doctor of Philosophy in Physics under the Faculty of Science for his thesis entitled " Synthesis and Characterization of Nanostructured CdTe Materials for Solar Cell Fabrication and Biomolecular Interaction" under the supervision of Professor S. Saha [Adjudicators: Professor D.P. Bhattacharya, Jadaupur University and Professor K.A. Hussain, M.G. University, Telengana].*
- (ii) *Tapas Ghosh to the degree of Doctor of Philosophy in Physics under the Faculty of Science for his thesis entitled "Theoretical Estimation of Refractive Index Profiles or Continuous-Wave Ultra-Violet Written Waveguides in*

- Lithium Niobate and Design of a Directional Coupler based on this Waveguide" under the supervision of Professor P.C. Jana and Dr. P. Gangopadhyay [Adjudicators : Professor A.K. Maikap, NIT, Durgapur and Professor M.R. Shenoy, IIT, Delhi].
- (iii) Subrata Jana to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled " Assessment of Hydro-Geomorphological Aspects of Middle and Lower Courses of Subarnarekha River and its Deltaic Part" under the supervision of Professor A.K. Paul [Adjudicators : Professor R. Basu, University of Calcutta and Professor A.K. Bora, Gouhati University].
- (iv) Saradananda Mukherjee to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled " Ashapurnadevir Kathasahitye Purush Charitrer Swarup " under the supervision of Dr. P. Acharya [Adjudicators : Professor U.K. Chakraborty, Jadaupur University and Professor M. Bandyopadhyay, BRA Bihar University].
- (v) Narasingha Das to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for his thesis entitled " An Analysis of Productivity, Growth and Employment in the Organised Manufacturing Sector in India : 1980-81 to 2011-12 " under the supervision of Professor M. Pal [Adjudicators : Professor K. Gupta, University of Calcutta and Professor P. Nayak, NEHU].
- (vi) Debabrata Jana to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled " Financial Literacy and Access to Financial Services in the Unorganised Sector in West Bengal : A study of Purba Medinipur and Paschim Medinipur Districts" under the supervision of Professor A. Gupta and Dr. A. Sinha [Adjudicators: Professor A.K. Chattopadhyay, University of Burdwan and Professor S. Guruswamy, University of Madras].
- (vii) Amit Kumar Bhunia to the degree of Doctor of Philosophy in Physics under the Faculty of Science for his thesis entitled "Interaction of Nanoparticles with Common Blood Plasma Protein and Human Hemoglobin" under the supervision of Professor S. Saha and Dr. T. Kamilya [Adjudicators : Professor T.K. Kundu, Viswa-Bharati and Professor K. Ghosh, Missouri State University, USA.]
- (viii) Arpita Patra (Das) to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for her thesis entitled " Effect of Isolated Urease Positive Probiotic Lactic Acid Bacteria Strains on Acetaminophen Induced Uremic Male Albino Rats" under the supervision of Dr. K.C. Mondal and Dr. D.K. Nandi [Adjudicators : Professor G. Sa, Bose Institute and Professor N.R. Jana, National Brain Research Centre, Haryana].
- (ix) Subhendu Ghosh to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled " Shaktipada Rajgurur Upannyas : Bishaybastu O Shilparup " under the supervision of Dr. S.K. Pan and Professor R. Bandyopadhyay [Adjudicators : Professor S. K. Paul, Ranchi University and Professor S. Samadi, University of Rajshashi, Bangladesh].
- (x) Chitra Ghosh to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for her thesis entitled " Subodh Ghosher Upannyas : Bishoy O Rupriti " under the supervision of Professor R. Bandyopadhyay [Adjudicators : Professor A. Chatterjee, BHU and Professor M.S. Aldin, Uttara University, Bangladesh].
- (xi) Rudreswar Mishra to the degree of Doctor of Philosophy in Library and Information Science under the Faculty of Arts & Commerce for his thesis entitled " Origin and Development of Public Libraries in Paschim Medinipur District of West Bengal : An Analytical Study " under the supervision of Professor P.K. Jana [Adjudicators : Professor P.K. Panigrahi, University of Calcutta and Professor B.K. Chaudhury, Bhubaneswar].

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor of this University in awarding the following candidates to the degree of Doctor of Philosophy in the next Convocation of the University :



- (i) Swadesh Ranjan Bera to the degree of Doctor of Philosophy in Physics under the Faculty of Science for his thesis entitled "Synthesis and Characterization of Nanostructured CdTe Materials for Solar Cell Fabrication and Biomolecular Interaction" under the supervision of Professor S. Saha [Adjudicators: Professor D.P. Bhattacharya, Jadavpur University and Professor K.A. Hussain, M.G. University, Telengana].
- (ii) Tapas Ghosh to the degree of Doctor of Philosophy in Physics under the Faculty of Science for his thesis entitled "Theoretical Estimation of Refractive Index Profiles or Continuous-Wave Ultra-Violet Written Waveguides in Lithium Niobate and Design of a Directional Coupler based on this Waveguide" under the supervision of Professor P.C. Jana and Dr. P. Gangopadhyay [Adjudicators : Professor A.K. Maikap, NIT, Durgapur and Professor M.R. Shenoy, IIT, Delhi].
- (iii) Subrata Jana to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "Assessment of Hydro-Geomorphological Aspects of Middle and Lower Courses of Subarnarekha River and its Deltaic Part" under the supervision of Professor A.K. Paul [Adjudicators : Professor R. Basu, University of Calcutta and Professor A.K. Bora, Gouhati University].
- (iv) Saradananda Mukherjee to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Ashapurnadevir Kathasahitye Purush Charitrer Swarup " under the supervision of Dr. P. Acharya [Adjudicators : Professor U.K. Chakraborty, Jadavpur University and Professor M. Bandyopadhyay, BRA Bihar University].
- (v) Narasingha Das to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for his thesis entitled "An Analysis of Productivity, Growth and Employment in the Organised Manufacturing Sector in India : 1980-81 to 2011-12 " under the supervision of Professor M. Pal [Adjudicators : Professor K. Gupta, University of Calcutta and Professor P. Nayak, NEHU].
- (vi) Debabrata Jana to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled "Financial Literacy and Access to Financial Services in the Unorganised Sector in West Bengal : A study of Purba Medinipur and Paschim Medinipur Districts" under the supervision of Professor A. Gupta and Dr. A. Sinha [Adjudicators: Professor A.K. Chattopadhyay, University of Burdwan and Professor S. Guruswamy, University of Madras].
- (vii) Amit Kumar Bhunia to the degree of Doctor of Philosophy in Physics under the Faculty of Science for his thesis entitled "Interaction of Nanoparticles with Common Blood Plasma Protein and Human Hemoglobin" under the supervision of Professor S. Saha and Dr. T. Kamilya [Adjudicators : Professor T.K. Kundu, Viswa-Bharati and Professor K. Ghosh, Missouri State University, USA.]
- (viii) Arpita Patra (Das) to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for her thesis entitled "Effect of Isolated Urease Positive Probiotic Lactic Acid



Bacteria Strains on Acetaminophen Induced Uremic Male Albino Rats" under the supervision of Dr. K.C. Mondal and Dr. D.K. Nandi [Adjudicators : Professor G. Sa, Bose Institute and Professor N.R. Jana, National Brain Research Centre, Haryana].

- (ix) *Subhendu Ghosh to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled " Shaktipada Rajgurur Upannyas : Bishaybastu O Shilparup " under the supervision of Dr. S.K. Pan and Professor R. Bandyopadhyay [Adjudicators : Professor S. K. Paul, Ranchi University and Professor S. Samadi, University of Rajshashi, Bangladesh].*
- (x) *Chitra Ghosh to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for her thesis entitled " Subodh Ghosher Upannyas : Bishoy O Rupriti " under the supervision of Professor R. Bandyopadhyay [Adjudicators : Professor A. Chatterjee, BHU and Professor M.S. Aldin, Uttara University, Bangladesh].*
- (xi) *Rudreswar Mishra to the degree of Doctor of Philosophy in Library and Information Science under the Faculty of Arts & Commerce for his thesis entitled " Origin and Development of Public Libraries in Paschim Medinipur District of West Bengal : An Analytical Study " under the supervision of Professor P.K. Jana [Adjudicators : Professor P.K. Panigrahi, University of Calcutta and Professor B.K. Chaudhury, Bhubaneswar].*

- 03(s) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Working Committee of NSS Cell of Vidyasagar University held on 19.04.2018 for implementation.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor of this University in approving the decisions of the meeting of the Working Committee of NSS Cell of Vidyasagar University held on 19.04.2018 for implementation be ratified. Resolved also that the Programme Co-ordinator of National Service Scheme (NSS) of Vidyasagar University be requested to process further in this regard.*

- 03(t) To ratify the action of the Hon'ble Vice-Chancellor in appointing Professor Debasish Bandyopadhyay, Professor, Department of English of this University as Honorary Director of 'Centre for Adivasi Studies and Museum' established at Vidyasagar University.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor of this University in appointing Professor Debasish Bandyopadhyay, Professor, Department of English of this University as Honorary Director of 'Centre for Adivasi Studies and Museum' established at Vidyasagar University be ratified.*

- 03(u) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Dr. Sanchita Pramanik as Assistant Professor in the Department of Electronics of Vidyasagar University for a further period of one (01) year or until further order whichever is earlier with effect from 21.05.2018.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor of this University in extending the contract period of Dr. Sanchita Pramanik as Assistant Professor in the Department of Electronics of Vidyasagar*

University for a further period of one (01) year or until further order whichever is earlier with effect from 21.05.2018 with usual pay and allowances as per the norms of the University based on the prayer bearing letter dated 17.05.2018 submitted Dr. Sanchita Pramanik regarding renewal of her contract service for a further period be ratified.

- 03(v) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Taraprasad Chandra as Technical Assistant in the office of the Finance Officer of Vidyasagar University for a further period of one (01) year or until further order whichever is earlier with effect from 01.06.2018.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor of this University in extending the contract period of Shri Taraprasad Chandra as Technical Assistant in the office of the Finance Officer of Vidyasagar University for a further period of one (01) year or until further order whichever is earlier with effect from 01.06.2018 with usual pay and allowances as per the norms of the University based on the prayer bearing letter dated 23.05.2018 submitted by Shri Chandra regarding renewal of his contract service for a further period be ratified.*

- 03(w) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Atanu Pramanik as Technical Assistant in the Department of Computer Science of Vidyasagar University for a further period of six (06) months or until further order whichever is earlier with effect from 29.06.2018.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor of this University in extending the contract period of Shri Atanu Pramanik as Technical Assistant in the Department of Computer Science of Vidyasagar University for a further period of six (06) months or until further order whichever is earlier with effect from 29.06.2018 with usual pay and allowances as per the norms of the University based on the prayer bearing letter dated 21.05.2018 submitted by Shri Pramanik regarding renewal of his contract service for a further period be ratified.*

- 03(x) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Rajesh Karmakar as Group-D in the office of the Registrar of Vidyasagar University for a further period of one (01) year or until further order whichever is earlier with effect from 31.05.2018.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor of this University in extending the contract period of Shri Rajesh Karmakar as Group-D in the office of the Registrar of Vidyasagar University for a further period of one (01) year or until further order whichever is earlier with effect from 31.05.2018 with usual pay and allowances as per the norms of the University based on the prayer bearing letter dated 22.05.2018 submitted by Shri Karmakar regarding renewal of his contract service for a further period be ratified.*

- 03(y) To ratify the action of the Hon'ble Vice-Chancellor in granting the medical leave during the period from 07.04.2018 to 02.05.2018 for 26 days to Shri Nitai Samanta, Security Guard of Vidyasagar University taken by him for her medical treatment.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor of this University in granting the medical leave during the period from 07.04.2018*

to 02.05.2018 for 26 days to Shri Nitai Samanta, Security Guard of Vidyasagar University taken by him for her medical treatment based on the leave application dated 03.05.2018 along with the supporting medical documents submitted by Shri Nitai Samanta in this regard be ratified.

- Resolutions :** 04(a) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Purchase Committee of Vidyasagar University dated 27.03.2018.
Resolution: Resolved that the proceedings of the meeting of the Purchase Committee of Vidyasagar University dated 27.03.2018 pertaining to different purchase related matters of this University be accepted and approved.
- 04(b) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Central Admission Committee of Vidyasagar University dated 23.04.2017.
Resolution: Resolved that the resolutions of the meeting of the Central Admission Committee of Vidyasagar University dated 23.04.2017 regarding process of admission to PG and other courses for the academic session 2018-2019 and other related matters be accepted and approved.
- 04(c) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works and Tender Committee dated 11.05.2018.
Resolution: Resolved that the resolutions of the meeting of the Works and Tender Committee dated 11.05.2018 pertaining to consideration of the comparative statements for selection of lowest bidders for different civil & electrical, repairing & maintenance works etc. be accepted and approved.
- 04(d) To place before the Executive Council of Vidyasagar University, the resolutions of the 139th meeting of the Advisory Committee of the Directorate of Distance Education (DDE) of Vidyasagar University dated 26.04.2018.
Resolution: Resolved that the resolutions of the 139th meeting of the Advisory Committee of the Directorate of Distance Education (DDE) of Vidyasagar University dated 26.04.2018 pertaining to various DDE related matters etc. be accepted and approved.
- 04(e) To place before the Executive Council of Vidyasagar University, the resolutions of the Internal Quality Assurance Cell (IQAC) of Vidyasagar University dated 24.04.2018.
Resolution: Resolved that the resolutions of the Internal Quality Assurance Cell (IQAC) of Vidyasagar University dated 24.04.2018 regarding preparation of 4th Cycle of NAAC, teaching experience regarding CAS of Dr. Jatisankar Bandyopadhyay, Department of Remote Sensing & GIS and other IQAC related matters etc. be accepted and approved.
- 04(f) To place before the Executive Council of Vidyasagar University, the resolutions of the ICT Working Committee of Vidyasagar University dated 12.04.2018.
Resolution: Resolved that the resolutions of the ICT Working Committee of Vidyasagar University dated 12.04.2018 pertaining to e-tender status

floated for AMC of Desktop and other peripherals etc. be accepted and approved.

- 04(g) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Purchase Committee of Vidyasagar University dated 24.04.2018.

Resolution: *Resolved that the proceedings of the meeting of the Purchase Committee of Vidyasagar University dated 24.04.2018 pertaining to purchase related matter of this University be accepted and approved.*

- 04(h) To place before the Executive Council of Vidyasagar University, the resolution of the Negotiation meeting for Annual Maintenance Contract for Computer Systems, Thin Clients, Laptops along with other peripherals dated 17.04.2018.

Resolution: *Resolved that the resolution of the Negotiation meeting for Annual Maintenance Contract for Computer Systems, Thin Clients, Laptops along with other peripherals dated 17.04.2018 be accepted and approved.*

- 04(i) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the UGC Unassigned Grant Committee of Vidyasagar University dated 18.05.2018.

Resolution: *Resolved that the resolutions of the meeting of the UGC Unassigned Grant Committee of Vidyasagar University dated 18.05.2018 pertaining the status of all schemes under UGC XII Plan Period, preparation of Utilization Certificate with backup, holding the payment for departmental seminar, status of Merged Scheme and Women Studies Centre under UGC XII Plan period etc. to be accepted and approved.*

- 04(j) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Space, Planning and Development Committee of Vidyasagar University dated 18.05.2018.

Resolution: *Resolved that the resolutions of the meeting of the Space, Planning and Development Committee of Vidyasagar University dated 18.05.2018 pertaining to space related matters be accepted and approved.*

- 04(k) To place before the Executive Council of Vidyasagar University, the resolutions of a meeting of the Committee constituted for setting the final bill of the consultants and contractor who were engaged for the construction work of the University Auditorium, Vivekananda Sabhagriha, held on 10.04.2018.

Resolution: *Resolved that the resolutions of a meeting of the Committee constituted for setting the final bill of the consultants and contractor who were engaged for the construction work of the University Auditorium, Vivekananda Sabhagriha, held on 10.04.2018 be accepted and approved. Resolved also that the payment of the consultants and the contractors who were engaged for the said construction be released as recommended by the committee in its aforesaid meeting. Resolved further that the matter be intimated to the Department of Higher Education, Science & Technology and Biotechnology, University for information.*

- 04(l) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Working Committee of Sports dated 04.05.2018.

Resolution: Resolved that the resolutions of the meeting of the Working Committee of Sports of Vidyasagar University dated 04.05.2018 pertaining to sports related matters be accepted and approved.

- 04(m) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Finance Committee dated 21.05.2018.
Resolution: Resolved that the proceedings of the meeting of the Finance Committee dated 21.05.2018 pertaining to financial related matters of Vidyasagar University be accepted and approved.
- 04(n) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Project Monitoring Unit, RUSA of Vidyasagar University dated 10.05.2018.
Resolution: Resolved that the resolutions of the meeting of the Project Monitoring Unit, RUSA of Vidyasagar University held on 10.05.2018 be accepted and approved.
- 04(o) To place before the Executive Council of Vidyasagar University, the decisions of the meeting of the Documentary Film Committee of Vidyasagar University held on 10.04.2018 pertaining to selection of Vendor for preparation of the documentary film on Vidyasagar University.
Resolution: Resolved that the decisions of the meeting of the Documentary Film Committee of Vidyasagar University taken in its meeting held on 10.04.2018 pertaining to selection of Vendor for preparation of the documentary film on Vidyasagar University be accepted and approved. Resolved also that M/s. Piyali Production be issued the Work Order for this purpose as recommended by the Documentary Film Committee in its aforesaid meeting. Resolved further that the action of the Hon'ble Vice-Chancellor in issuing the said work order to the concerned vendor in this regard be ratified.
- 04(p) To place before the Executive Council of Vidyasagar University, resolutions of the meeting of the Joint Faculty Councils of Arts & Commerce and Science of Vidyasagar University dated 18.04.2018.
Resolution: Resolved that the resolutions of the meeting of the Joint Faculty Councils of Arts & Commerce and Science of Vidyasagar University dated 18.04.2018 pertaining to admission, seat distribution, issuance of equivalent certificate, implementation of new syllabi, uniform marks pattern of PG courses under CBCS, rules & regulations, process of admission test regarding PG and other courses of this University for the academic session 2018-2019, extension of affiliation of PG courses, introduction of "Add-on-Courses" initiation of self-financed PG evening courses and other PG related matters etc. be accepted and approved. Resolved also that the Dean of the Faculties and the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to process further in this regard.
- 04(q) To place before the Executive Council of Vidyasagar University, the decisions of the 3rd meeting of the Executive Working Committee of Vidyasagar University held on 11.04.2018.
Resolution: Resolved that the decisions of the 3rd meeting of the Executive Working Committee of Vidyasagar University held on 11.04.2018 be accepted and approved.

04(r) To place before the Executive Council of Vidyasagar University, the decisions of the 4th meeting of the Executive Working Committee of Vidyasagar University held on 25.04.2018.

Resolution: Resolved that the decisions of the 4th meeting of the Executive Working Committee of Vidyasagar University held on 25.04.2018 be accepted and approved.

04(s) To place before the Executive Council of Vidyasagar University, the decisions of the 5th meeting of the Executive Working Committee of Vidyasagar University held on 16.05.2018.

Resolution: Resolved that the decisions of the 5th meeting of the Executive Working Committee of Vidyasagar University held on 16.05.2018 be accepted and approved.

Noting :

05(a) To note the letter bearing No. F.5-9/2015/DRS-II (SAP-II) dated 16.02.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid under SAP at the level of DRS-I in the Department of Chemistry and Chemical Technology for the year 2017-2018.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. F.5-9/2015/DRS-II (SAP-II) dated 16.02.2018 received from the Section Officer, University Grants Commission, New Delhi conveying the sanction of the UGC for payment of grant Rs.6,04,765/- (Rupees six lakh four thousand seven hundred sixty five) only for the plan expenditure to be incurred during the year 2017-2018 under SAP at the level of DRS-I in the Department of Chemistry and Chemical Technology of this University.

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid under SAP at the level of DRS-I in the Department of Chemistry and Chemical Technology for the year 2017-2018, 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(b) To note the letter bearing No. VU/BMLSM/R/110/18 dated 16.05.2018 submitted by Professor Debidas Ghosh, Department of Bio-Medical Laboratory Science & Management of this University regarding obtaining the Registration Number of Animal House of Vidyasagar University from CPCSEA, Government of India.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. VU/BMLSM/R/110/18 dated 16.05.2018 submitted by Professor Debidas Ghosh, Department of Bio-Medical Laboratory Science & Management of this University along with the Registration details of Animal House stating that the Vidyasagar University has obtained the Registration Number of Animal House of Vidyasagar University from Committee for the Purpose of Control and Supervision of Experiments of Animals (CPCSEA), Ministry of Environment, Forest and Climate Change, Government of India. The Executive Council also noted that our Registration Number is 2013/GO/Re/S/18/CPCSEA dated 01.05.2018.

05(c) To note the letter dated 11.05.2018 submitted by Dr. Sujay Ghosh, Associate Professor in the Department of Political Science with Rural Administration of this University pertaining to information regarding submission of resignation from the position of Associate Professor, Department of Political Science at Uluberia College, his previous employer.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 11.05.2018 submitted by Dr. Sujay Ghosh, Associate Professor in the Department of Political Science with Rural Administration of this University along with the resignation letter submitted by him to his previous employer, Uluberia College from the position of Associate Professor after getting the confirmation of service from this University for information.*

- 05(d) To note that the Hon'ble Vice-Chancellor has been pleased to constitute the Advisory Committee of Centre for Continuing and Adult Education (CCAЕ) established at Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted that in pursuance of the decision taken by the Eighth Executive Council of Vidyasagar University in its meeting held on 04.05.2018 pertaining to establishment of Centre for Continuing and Adult Education (CCAЕ), the Hon'ble Vice-Chancellor of this University has been pleased to constitute the Advisory Committee comprising of (a) the Vice-Chancellor - Chairman, (b) the Registrar, (c) the Deans of the Faculty concerned, (d) Dr. Asim Kumar Bera, Principal, Mahishadal Raj College, (e) Head of the Department of Chemistry and Economics, (f) Professor Subrata Mukherjee, Jadavpur University, (g) Dr. Jayashri Roy Chaudhuri, DPI, West Bengal and (g) Ms. Ajanta Dey, Joint Secretary and Project Director, Nature and Environment and World Life Society.*

After thorough discussion on the Advisory Committee of CCAЕ constituted by the Hon'ble Vice-Chancellor, it was resolved that the Director of CCAЕ be included in the said Advisory Committee as Member-Secretary.

- 05(e) To note the letter bearing No. F.5-2/2018/DRS-II(SAP-II) dated 26.04.2018 received from the Under Secretary, University Grants Commission, New Delhi pertaining to the UGC assistance for continuation/upgradation of the SAP programme at the level of DRS-II for 5 years (01.04.2018 to 31.03.2023) in the Department of Botany & Forestry of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted letter bearing No. F.5-2/2018/DRS-II(SAP-II) dated 26.04.2018 received from the Under Secretary, University Grants Commission, New Delhi conveying the UGC assistance for continuation/upgradation of the SAP programme at the level of DRS-II for 5 years (01.04.2018 to 31.03.2023) in the Department of Botany & Forestry of Vidyasagar University based on the recommendations of the Review Committee constituted by the UGC for this purpose.*

After thorough discussion on the letter received from the Under Secretary, University Grants Commission, New Delhi pertaining to the UGC assistance for continuation/upgradation of the SAP programme at the level of DRS-II for 5 years (01.04.2018 to 31.03.2023) in the Department of Botany & Forestry 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(f) To note the letter bearing F. No. 68-2/2012(SU-2/SCT) dated 26.03.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid in favour of Vidyasagar University under the Scheme of Remedial Coaching for SC/ST/OBC(Non Creamy layer) and Minority Community Students during XII Plan period superseding the earlier sanction letter dated 15.03.2017.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing F. No. 68-2/2012(SU-2/SCT) dated 26.03.2018 received from the Section Officer, University Grants Commission, New Delhi conveying the sanction of UGC for payment of grant of Rs.66,937/- (Rupees sixty six thousand nine hundred thirty seven) only as IInd installment of XII Plan towards the Scheme of Remedial Coaching for SC/ST/OBC(Non Creamy layer) and Minority Community Students to Vidyasagar University superseding the earlier sanction letter dated 15.03.2017 for Rs.2,06,399/- (Rupees two lacs six thousand three hundred ninety nine) only.*

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid in favour of Vidyasagar University under the Scheme of Remedial Coaching for SC/ST/OBC(Non Creamy layer) and Minority Community Students during XII Plan period superseding the earlier sanction letter dated 15.03.2017, it was resolved that the Finance Officer and the Development Officer of this University be requested to process further in this regard.

- 05(g) To note the letter bearing F. No. 68-2/2012(SU-2/SCT) dated 26.03.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid in favour of Vidyasagar University under the Scheme of Entry into Services for SC/ST/OBC (Non Creamy layer) and Minority Community Students during XII Plan period superseding the earlier sanction letter dated 15.03.2017.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing F. No. 68-2/2012(SU-2/SCT) dated 26.03.2018 received from the Section Officer, University Grants Commission, New Delhi conveying the sanction of UGC for payment of grant of Rs.42,125/- (Rupees forty two thousand one hundred twenty five) only as IInd installment of XII Plan towards the Scheme of Entry into Services for SC/ST/OBC (Non Creamy layer) and Minority Community Students to Vidyasagar University superseding the earlier sanction letter dated 15.03.2017 for Rs.2,06,399/- (Rupees two lacs six thousand three hundred ninety nine) only. After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid in favour of Vidyasagar University under the Scheme of Entry into Services for SC/ST/OBC (Non Creamy layer) and Minority Community Students during XII Plan period superseding the earlier sanction letter dated 15.03.2017, it was resolved that the Finance Office and the Development Officer of this University be requested to process further in this regard.*

- 05(h) To note the letter bearing F. No. 68-2/2012(SU-2/SCT) dated 26.03.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid in favour of Vidyasagar University under the Scheme of NET Coaching for SC/ST/OBC (Non Creamy layer) and Minority Community Students during XII Plan period superseding the earlier sanction letter dated 15.03.2017.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing F. No. 68-2/2012(SU-2/SCT) dated 26.03.2018 received from the Section Officer, University Grants Commission, New Delhi conveying the sanction of UGC for payment of grant of Rs.97,337/- (Rupees ninety seven thousand three hundred thirty seven) only as 2nd installment*

of XII Plan towards the Scheme of NET Coaching for SC/ST/OBC (Non Creamy layer) and Minority Community Students to Vidyasagar University superseding the earlier sanction letter dated 15.03.2017 for Rs.2,06,399/- (Rupees two lacs six thousand three hundred ninety nine) only. After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid in favour of Vidyasagar University under the Scheme of NET Coaching for SC/ST/OBC (Non Creamy layer) and Minority Community Students during XII Plan period superseding the earlier sanction letter dated 15.03.2017, it was resolved that the Finance Officer and the Development Officer of this University be requested to process further in this regard.

- 05(i) To note the letter bearing No. -A/4c-12A/97(Pt-II) dated 20.04.2018 received from the Director of Public Instruction, Government of West Bengal, Education Directorate pertaining to inspection at Govt. General Degree College, Kharagpur-II in the district of Paschim Medinipur for introduction of new subjects at UG Honours level from the academic session 2018-2019.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. -A/4c-12A/97(Pt-II) dated 20.04.2018 received from the Director of Public Instruction, Government of West Bengal, Education Directorate stating that the Higher Education Department, Government of West Bengal has intended to introduce the UG Honours course in Chemistry, Education and Sanskrit in Govt. General Degree College, Kharagpur - II in the district of Paschim Medinipur w.e.f. the academic session 2018-2019. In this connection the DPI has requested to take necessary action at the earliest convenience to grant the said college extension of affiliation in the aforesaid subjects from the academic session 2018-2019 indicating the intake capacity.

After thorough discussion on the letter bearing No. -A/4c-12A/97(Pt-II) dated 20.04.2018 received from the Director of Public Instruction, Government of West Bengal, Education Directorate pertaining to inspection at Govt. General Degree College, Kharagpur-II in the district of Paschim Medinipur for introduction of new subjects at UG Honours level from the academic session 2018-2019, it was resolved that the Inspector of Colleges and the Secretary, Council for Undergraduate Studies of this University be requested to process further in this regard as per the norms of the University.

- 05(j) To note the letter bearing No. -A/4c-12A/97(Pt-II) dated 20.04.2018 received from the Director of Public Instruction, Government of West Bengal, Education Directorate pertaining to inspection at Govt. General Degree College, Gopiballavpur-II in the district of Paschim Medinipur for introduction of new subjects at UG Honours & Pass level from the academic session 2018-2019.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. -A/4c-12A/97(Pt-II) dated 20.04.2018 received from the Director of Public Instruction, Government of West Bengal, Education Directorate stating that the Higher Education Department, Government of West Bengal has intended to introduce the UG Honours and Pass course in Zoology (Hons. & Pass), Chemistry (Pass) and Geography (Hons.) in Govt. General Degree College, Gopiballavpur - II in the district of Paschim Medinipur w.e.f. the academic session 2018-2019. In this connection the DPI

has requested to take necessary action at the earliest convenience to grant the said college extension of affiliation in the aforesaid subjects from the academic session 2018-2019 indicating the intake capacity

After thorough discussion on the letter received from the Director of Public Instruction, Government of West Bengal, Education Directorate pertaining to inspection at Govt. General Degree College, Gopiballavpur-II in the district of Paschim Medinipur for introduction of new subjects at UG Honours & Pass level from the academic session 2018-2019, it was resolved that the Inspector of Colleges and the Secretary, Council for Undergraduate Studies of this University be requested to process further in this regard as per the norms of the University.

- 05(k) To note the letter bearing No. -A/4c-12A/97(Pt-II) dated 20.04.2018 received from the Director of Public Instruction, Government of West Bengal, Education Directorate pertaining to inspection at at Narayangarh Govt. General Degree College, Rathipur in the district of Paschim Medinipur for introduction of Physical Education at UG level from the academic session 2018-2019.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. -A/4c-12A/97(Pt-II) dated 20.04.2018 received from the Director of Public Instruction, Government of West Bengal, Education Directorate stating that the Higher Education Department, Government of West Bengal has intended to introduce the Physical Education at UG level in Narayangarh Govt. General Degree College, Rathipur in the district of Paschim Medinipur w.e.f. the academic session 2018-2019. In this connection the DPI has requested to take necessary action at the earliest convenience to grant the said college extension of affiliation in Physical Education from the academic session 2018-2019 indicating the intake capacity.*

After thorough discussion on the letter received from the Director of Public Instruction, Government of West Bengal, Education Directorate pertaining to inspection at at Narayangarh Govt. General Degree College, Rathipur in the district of Paschim Medinipur for introduction of Physical Education at UG level from the academic session 2018-2019, it was resolved that the Inspector of Colleges and the Secretary, Council for Undergraduate Studies of this University be requested to process further in this regard as per the norms of the University.

- 05(l) To note the letter bearing No. -A/4c-12A/97(Pt-II) dated 20.04.2018 received from the Director of Public Instruction, Government of West Bengal, Education Directorate pertaining to inspection at Govt. General Degree College, Salboni in the district of Paschim Medinipur for introduction of new subjects at UG Honours & Pass level from the academic session 2018-2019.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. -A/4c-12A/97(Pt-II) dated 20.04.2018 received from the Director of Public Instruction, Government of West Bengal, Education Directorate stating that the Higher Education Department, Government of West Bengal has intended to introduce the UG Honours courses in Physics, Chemistry, Mathematics and Santhali in Govt. General Degree College, Salboni in the district of Paschim Medinipur w.e.f. the academic session 2018-2019. In this connection the DPI has requested to take necessary action at the earliest convenience to grant the said college extension of*

affiliation in the aforesaid subjects from the academic session 2018-2019 indicating the intake capacity.

After thorough discussion on the letter received from the Director of Public Instruction, Government of West Bengal, Education Directorate pertaining to inspection at Govt. General Degree College, Salboni in the district of Paschim Medinipur for introduction of new subjects at UG Honours & Pass level from the academic session 2018-2019, it was resolved that the Inspector of Colleges and the Secretary, Council for Undergraduate Studies of this University be requested to process further in this regard as per the norms of the University.

- 05(m) To note the Memorandum bearing No. 488-Edn(CS)/10M-20/2015 dated 25.04.2018 issued by the Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, College Sponsored Branch pertaining to the procedure for admission in Teachers' Training Courses and also the guidelines for the Universities and Colleges offering B.Ed./M.Ed./B.P.Ed./M.P.Ed. Degree for the academic session 2018-2019.

Resolution: The Executive Council of Vidyasagar University noted the Memorandum bearing No. 488-Edn(CS)/10M-20/2015 dated 25.04.2018 issued by the Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, College Sponsored Branch stating that for teachers' training courses in the State, the State Government in the Higher Education Department has decided to continue the procedure for admission in teachers' training courses as was followed in academic session 2016-2018 and also prescribed some guidelines for the Universities and Colleges offering B.Ed./M.Ed./B.P.Ed./M.P.Ed. Degree for the academic session 2018-2019.

After thorough discussion on the Memorandum bearing No. 488-Edn(CS)/10M-20/2015 dated 25.04.2018 issued by the Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, College Sponsored Branch pertaining to the procedure for admission in Teachers' Training Courses and also the guidelines for the Universities and Colleges offering B.Ed./M.Ed./B.P.Ed./M.P.Ed. Degree for the academic session 2018-2019, it was resolved that the Inspector of Colleges and the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to do the needful in this regard.

- 05(n) To note that a Centre for Life Sciences has been established at Vidyasagar University to pursue interdisciplinary research in the concerned area and to administer the M.Phil/Ph.D. integrated course already offered by the University.

Resolution: The Executive Council of Vidyasagar University noted that a Centre for Life Sciences has been established at Vidyasagar University to pursue interdisciplinary research in the concerned area and to administer the M.Phil/Ph.D. integrated course already offered by the University. The EC also noted the action of the Hon'ble Vice-Chancellor in appointing Professor Amiya Kumar Panda, Department of Chemistry and Chemical Technology of this University as Honorary Director for the said centre for a period of six months or until further order whichever is earlier with immediate effect.



Resolved that the action of the Hon'ble Vice-Chancellor in appointing Professor Amiya Kumar Panda, Department of Chemistry and Chemical Technology of this University as Honorary Director for the said centre for a period of six months or until further order whichever is earlier with immediate effect be ratified. Resolved also that for smooth functioning of the activities of such centre, an Advisory Committee headed by the Director be constituted and regarding nomination of persons in the Advisory Committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

Discussion : 06(a)

To consider the letter bearing No. VU/PG/MICRO/266/2018 dated 09.04.2018 submitted by Dr. Keshab Chandra Mondal, Associate Professor, Department of Microbiology of this University pertaining to permission for taking the assignment as a member of Academic and Research Advisory Committee of Midnapore City College.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. VU/PG/MICRO/266/2018 dated 09.04.2018 submitted by Dr. Keshab Chandra Mondal, Associate Professor, Department of Microbiology of this University stating that he has been invited by Midnapore City College as a member of their Academic and Research Advisory Committee. He has been interested to carry out the said duty. In this connection Dr. Mondal has requested to permit him to act as a member of the said Advisory Committee of Midnapore City College.*

After careful consideration of the letter submitted by Dr. Keshab Chandra Mondal, Associate Professor, Department of Microbiology of this University pertaining to permission for taking the assignment as a member of Academic and Research Advisory Committee of Midnapore City College, it was resolved that Dr. Mondal be permitted to take the assignment as a member of Academic and Research Advisory Committee of Midnapore City College, affiliated to Vidyasagar University for one year only.

06(b)

To place before the Executive Council of Vidyasagar University, the letter bearing No. MS-Affi(VU)/79/SCH/2018 dated 03.04.2018 received from the Member Secretary, West Bengal State Council of Higher Education regarding recommendation towards extension of affiliation of PG courses of Pingla Thana Mahavidyalaya, Pingla from the academic session 2018-2019.

Resolution: *The Executive Council of Vidyasagar University noted and considered the letter bearing No. MS-Affi(VU)/79/SCH/2018 dated 03.04.2018 received from the Member Secretary, West Bengal State Council of Higher Education along with the Inspection Reports for extension of affiliation of PG courses of Pingla Thana Mahavidyalaya, Pingla affiliated to Vidyasagar University stating that based on the request recommendation for affiliation of introduction of PG courses in English and History of Pingla Thana Mahavidyalaya is being made subject to fulfillment of some conditions. The recommendation is made on the basis of observations made by the experts nominated by the council. The affiliating university is to make such exercises as required as per the norms of the University before giving formal approval for introduction of the said courses.*

After thorough discussion on the letter received from the Member Secretary, West Bengal State Council of Higher Education regarding recommendation towards extension of affiliation of PG courses of Pingla Thana Mahavidyalaya, Pingla from the academic session 2018-2019, it was resolved that the Inspector of Colleges and the Secretary, Faculty Councils

for Postgraduate Studies of this University be requested to process further in this regard as per the norms of the University.

- 06(c) To place before the Executive Council of Vidyasagar University, the letter bearing No. MS-Affi(VU)/86/SCHE/2018 dated 09.04.2018 received from the Member Secretary, West Bengal State Council of Higher Education regarding recommendation towards extension of affiliation of PG course of Mugberia Gangadhar Mahavidyalaya, Mugberia from the academic session 2018-2019.

Resolution: *The Executive Council of Vidyasagar University noted and considered the letter bearing No. MS-Affi(VU)/86/SCHE/2018 dated 09.04.2018 received from the Member Secretary, West Bengal State Council of Higher Education along with the Inspection Reports for extension of affiliation of PG course of Mugberia Gangadhar Mahavidyalaya, Mugberia affiliated to Vidyasagar University stating that based on the request recommendation for affiliation of introduction of PG course in Bengali (MIL) of Mugberia Gangadhar Mahavidyalaya is being made subject to fulfillment of some conditions. The recommendation is made on the basis of observations made by the experts nominated by the council. The affiliating university is to make such exercises as required as per the norms of the University before giving formal approval for introduction of the said course.*

After thorough discussion on the letter received from the Member Secretary, West Bengal State Council of Higher Education regarding recommendation towards extension of affiliation of PG course of Mugberia Gangadhar Mahavidyalaya, Mugberia from the academic session 2018-2019, it was resolved that the Inspector of Colleges and the Secretary, Faculty Councils for Postgraduate of this University be requested to process further in this regard as per the norms of the University.

- 06(d) To consider the Leave Application dated 20.04.2018 submitted by Shri Amiya Kumar Sarkar, Deputy Librarian of Vidyasagar University pertaining to granting of Earned Leave for sixteen (16) days during the period from 04.04.2018 to 19.04.2018 taken by him for rituals and sradh ceremony of his dead mother.

Resolution: *The Executive Council of Vidyasagar University noted the Leave Application dated 20.04.2018 submitted by Shri Amiya Kumar Sarkar, Deputy Librarian of Vidyasagar University for granting of Earned Leave during the period from 04.04.2018 to 19.04.2018 taken by him for rituals and sradh ceremony of his mother dead on 05.04.2018.*

After thorough discussion on the leave application submitted by Shri Amiya Kumar Sarkar, Deputy Librarian of Vidyasagar University pertaining to granting of Earned Leave for sixteen (16) days during the period from 04.04.2018 to 19.04.2018 taken by him for rituals and sradh ceremony of his dead mother, it was resolved that the Earned Leave for six (16) days during the period from 04.04.2018 to 19.04.2018 taken by him for rituals and sradh ceremony of his dead mother be granted to him for this purpose.

- 06(e) To place before the Executive Council of Vidyasagar University, the enquiry report submitted by the One-man Enquiry Committee regarding the Chargesheet issued against Dr. Santosh Kumar Mondal, Lecturer, Department of Bengali of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the detailed enquiry report dated 09.04.2018 submitted by the one-man enquiry committee regarding the Charge-sheet bearing No. VU/R/48/05 dated 20.01.2005 issued against Dr. Santosh Kumar Mandal, Lecturer, Department of Bengali, now under suspension, for exercising fraud upon the University by submitting forged Caste Certificate No.2536 dated 14.09.1989 at Vidyasagar University at the time of making employment application dated 19.11.2001 before the University and joining the post of Lecturer in the Department of Bengali of this University.

The Executive Council also noted that as per the advertisement bearing Employment Notification No. VU/R/Advt./01/01 dated 27.10.2001 made by the University for the post of Lecturer in the Department of Bengali of this University, the said post was reserved for SC community and Dr. Mandal applied for this particular post claiming himself as a Scheduled Caste (Bhumi) community. But Dr. Mandal belongs to the Chain Community which was not listed as a SC when Dr. Mandal applied for the said post of Lecturer in Bengali and he obtained the Scheduled Caste Certificate in 1989 by false means/forgery/misrepresentation or by exercising fake documents from the appropriate authority.

The Executive Council further noted that Dr. Mandal committed certain serious irregularities by using a forged / false caste certificate No.2536 dated 14.09.1989 for obtaining the post of Lecturer, Department of Bengali of Vidyasagar University and he obtained the said job in a fraudulent manner. After thorough discussion on the enquiry report submitted by the One-man Enquiry Committee regarding the Charge-sheet issued against Dr. Santosh Kumar Mandal, Lecturer (under suspension), Department of Bengali of Vidyasagar University, it was resolved as follows :

- (1) The Enquiry Report submitted by the One-man Enquiry Committee upon the Chargesheet issued to Dr. Santosh Kumar Mandal, Lecturer, Department of Bengali of this University, now under suspension be accepted.
- (2) In view of the Enquiry Report of the One-man Enquiry Committee, the charges framed against Dr. Santosh Kumar Mandal regarding obtaining the appointment by exercising fraud and by submitting forged caste certificate is proved.
- (3) Dr. Santosh Kumar Mandal be Terminated from his service as Lecturer, Department of Bengali of this University with immediate effect.
- (4) The subsistence allowance and other benefits which has been continuing in favour of Dr. Mandal as per the norms of the University during suspension be stopped with immediate effect.
- (5) The order of termination of service from the University entails forfeiture of all future benefits including post-retirement benefits to Dr. Mandal.
- (6) The total amount received by Dr. Mandal from this University since his joining as Lecturer in the Department of Bengali till date be recovered from Dr. Mandal as his appointment to the said post was illegal and obtained by exercising fraud.
- (7) A FIR be lodged in the local police station against Dr. Mandal for obtaining the service at Vidyasagar University by exercising fraud and by submitting forged Scheduled Caste Certificate declaring himself as Bhumi Community although he belongs to Chain community.
- (8) The said post of Lecturer now re-designated as Assistant Professor in the Department of Bengali be declared as vacant for recruitment as



a afresh as per the norms of the University. For nomination of Subject Experts in the Selection Committee for recruitment of the said post, the matter be left to the Hon'ble Vice-Chancellor of this University for necessary action.

- 06(f) To place before the Executive Council of Vidyasagar University, the recommendation of the Referred Back Selection Committee for appointment to the post of Assistant Professor (unreserved) in Microbiology of this University.

Resolution: *The Executive Council of Vidyasagar University noted the recommendation of the Referred Back Selection Committee for appointment to the post of Assistant Professor (unreserved) in Microbiology of this University.*

After thorough discussion on the recommendation of the Referred Back Selection Committee for appointment to the post of Assistant Professor (unreserved) in Microbiology of this University, it was resolved that the said recommendation be referred back to the same committee members for further consideration.

- 06(g) To place before the Executive Council of Vidyasagar University, the letter bearing No. MS-Affi(VU)/110/SCHE/2018 dated 03.05.2018 received from the Member Secretary, West Bengal State Council of Higher Education regarding recommendation towards extension of affiliation of PG course of Midnapore College (Autonomous Status) from the academic session 2018-2019.

Resolution: *The Executive Council of Vidyasagar University noted and considered the letter bearing No. MS-Affi(VU)/110/SCHE/2018 dated 03.05.2018 received from the Member Secretary, West Bengal State Council of Higher Education along with the Inspection Reports for extension of affiliation of PG course of Midnapore College (Autonomous Status) affiliated to Vidyasagar University stating that based on the request recommendation for affiliation of introduction of PG course in Computer Science of Midnapore College is being made subject to fulfillment of some conditions. The recommendation is made on the basis of observations made by the experts nominated by the council. The affiliating university is to make such exercises as required as per the norms of the University before giving formal approval for introduction of the said course.*

After thorough discussion on the letter received from the Member Secretary, West Bengal State Council of Higher Education regarding recommendation towards extension of affiliation of PG course of Midnapore College (Autonomous Status) from the academic session 2018-2019, it was resolved that the Inspector of Colleges and the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to process further in this regard as per the norms of the University.

- 06(h) To place before the Executive Council of Vidyasagar University, the Inspection Report submitted by the Committee constituted by the Hon'ble Vice-Chancellor of this University pertaining to the present status of construction of Women Students' Hostel of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the Inspection Report submitted by a three-member committee constituted by the Hon'ble Vice-Chancellor of this University pertaining to the present*

status of construction of Women Students' Hostel of Vidyasagar University on spot visit of the construction field.

After careful consideration of the Inspection Report submitted by a Committee constituted by the Hon'ble Vice-Chancellor of this University regarding the present status of construction work of Women Students Hostel of this University, it was resolved that the Building Committee of this University be requested to submit a detailed report regarding the status of such construction works for placing before the next meeting of EC for further course of action.

- 06(i) To place before the Executive Council of Vidyasagar University, the Inspection Reports submitted by the duly constituted Inspection Team(s) regarding introduction of new subjects at UG level in different Undergraduate Colleges affiliated to Vidyasagar University from the academic session 2018-2019.

Resolution: *The Executive Council of Vidyasagar University noted and considered the Inspection Reports submitted by the duly constituted Inspection Team(s) regarding introduction of new subjects at UG level in different Undergraduate Colleges affiliated to Vidyasagar University from the academic session 2018-2019. The Executive Council also noted the Summary Statements for introduction of new subjects along with the intake capacity in different undergraduate colleges duly recommended by the concerned Inspection Team(s), prepared by the Inspector of Colleges in this regard.*

After through discussion on the Inspection Reports submitted by the duly constituted Inspection Team(s) regarding introduction of new subjects at UG level in different Undergraduate Colleges affiliated to Vidyasagar University from the academic session 2018-2019, it was resolved that the said Inspection Reports be accepted. Resolved also that necessary affiliation for introduction of new subjects in UG level both for honours and general along with the intake capacity be extended to the concerned colleges as recommended by the Inspection Teams in their reports from the academic session 2018-2019, the details of which is given below. Resolved further that the Inspector of Colleges of this University be requested to process further in this regard.

- (1) Swarnamoyee Jotdranath Mahavidyalaya - Botany(G) - 25, Physiology(G)-25, and Zoology(G) - 25.
- (2) Bhatler College - Anthropology(G) - 100.
- (3) Maharaja Nandakumar Mahavidyalaya - Anthropology(G) - 50, Music(H) - 20, Physical Education (G) - 50, Economics(G) - 50.
- (4) Ghatal Rabindra Satabarsiki Mahavidyalaya - NCC (G) - 150.
- (5) Silda Chandrasekhar College - Statistics (G) - 25.
- (6) Pingla Thana Mahavidyalaya - Zoology (H) - 20, Economics (H) - 20.
- (7) Government General Degree College, Salboni - Chemistry(H)-20, Mathematics(H)-20, Physics(H) - 20, Santali (H) - 20.
- (8) Midnapore College (Autonomous Status) - Nutrition(H) - 30.
- (9) K.D. College of Commerce & General Studies - Computer Science (G) - 20.
- (10) Government General Degree College, Gopiballavpur-II - Zoology(H) - 30, Zoology(G) - 50, Chemistry (G) - 40, Geography(H) - 35.

- 06(j) To consider the letter dated 25.04.2017 submitted by Shri Koushik Ghosh, Assistant Professor, Department of Geography and Environment Management of this University pertaining to granting of Study Leave for doctoral research.

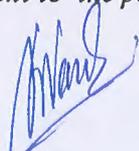
Resolution: *The Executive Council of Vidyasagar University noted the letter dated 25.04.2017 submitted by Shri Koushik Ghosh, Assistant Professor, Department of Geography and Environment Management of this University stating that his prayer for granting study leave for six months from July, 2018 for completion of his doctoral research was discussed in the Departmental Committee meeting of the said department held on 25.04.2018 and recommended the said leave in two phases from July to September, 2018 and January to March, 2019 without interruption of regular PG classes of this University. In this connection he has requested to consider his prayer and grant him the said leave for this purpose.*

After careful consideration of the letter submitted by Shri Koushik Ghosh, Assistant Professor, Department of Geography and Environment Management of this University pertaining to granting of Study Leave for doctoral research, it was resolved that three (03) months study leave with pay be granted to Shri Ghosh with effect from 1st August, 2018 for this purpose.

- 06(k) To consider the letter dated 13.03.2018 submitted by Shri Partha Sarathi Das, Programmer of Vidyasagar University regarding changing the date of effect for placement/promotion under the Career Advancement Scheme after relaxation of one year for obtaining the M.Tech. Degree equivalent to M.Phil. Degree.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 13.03.2018 submitted by Shri Partha Sarathi Das, Programmer of Vidyasagar University stating that very recently the University has placed/promoted him to the Senior Scale under the Career Advancement Scheme with effect from 13.03.2014 after counting of six years of continuous services from his present post as Programmer. In terms of the G.O. bearing No. 228-Edn(U) dated 08.03.2001 it is clearly stated that six years of continuous service will be relaxed by one year for those with any postgraduate professional or technical qualification equivalent to M.Phil. degree recognized as such by the UGC/AICTE and any other apex body. He obtained M.Tech. degree in Computer Science & Engineering from the University of Calcutta after completing the B.Tech. Degree in the year 2002. He completed his B.Sc. Honours in Physics in the year 1999 from R.K. Mission Vidyamandira, Belur affiliated to Calcutta University. M. Tech. degree from Calcutta University is equivalent to the M.Phil. Degree. In this connection he has requested to consider his appeal and to change his date of effect of such placement/promotion under CAS with effect from 13.03.2013 after relaxation of one year for obtaining the M.Tech. Degree which is equivalent to M.Phil. Degree.*

After careful consideration of the letter submitted by Shri Partha Sarathi Das, Programmer of Vidyasagar University regarding changing the date of effect for placement/promotion under the Career Advancement Scheme after relaxation of one year for obtaining the M.Tech. Degree equivalent to M.Phil. Degree, it was resolved that the prayer of Shri Das be declined as he has only the single Master Degree, i.e. M.Tech. which was the required qualification for recruitment to the post of Programmer of this University.



- 06(l) To consider the Leave Application dated 07.05.2018 submitted by Shri Krishnendu Bhattacharya, Record Supplier of Vidyasagar University pertaining to granting of medical leave during the period from 06.03.2018 to 06.05.2018 for 62 days taken by him for trauma in Rt. Foot.

Resolution: *The Executive Council of Vidyasagar University noted the leave application dated 07.05.2018 submitted by Shri Krishnendu Bhattacharya, Record Supplier of Vidyasagar University along with the supporting medical documents praying for granting of Medical Leave during the period from 06.03.2018 to 06.05.2018 for 62 days taken by him for trauma in Rt. Foot.*

After thorough discussion on the leave application submitted by Shri Krishnendu Bhattacharya, Record Supplier of Vidyasagar University pertaining to granting of medical leave during the period from 06.03.2018 to 06.05.2018 for 62 days taken by him for trauma in Rt. Foot, it was resolved that the medical leave as prayed for by Shri Bhattacharya be granted to him for the purpose of his medical treatment.

- 06(m) To consider the matter regarding formation of a separate Central Placement Cell at Vidyasagar University for engagement of the passed out students of Vidyasagar University in different companies/organization/institutions.

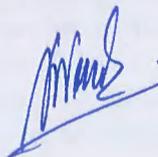
Resolution: *The Executive Council of Vidyasagar University considered the matter regarding formation of a separate Central Placement Cell at Vidyasagar University for engagement of the passed out students of Vidyasagar University in different companies/organization/institutions.*

After thorough discussion on the matter regarding formation of a separate Central Placement Cell at Vidyasagar University, it was resolved that the proposal for formation of a Central Placement Cell of Vidyasagar University be constituted at the University and regarding nomination of members in the said Placement Cell, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

- 06(n) To consider the letter bearing No. RMLC/VU/Exam/2018 dated 22.05.2018 received from the Director, MIES R.M. Law College, Sonarpur, Kolkata pertaining to extension of affiliation for conducting 3-Year LL.B course for the academic year 2018-2019 & 2019-2020.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. RMLC/VU/Exam/2018 dated 22.05.2018 received from the Director, MIES R.M. Law College, Sonarpur, Kolkata praying for extension of affiliation for conducting 3-Year LL.B course for the academic year 2018-2019 & 2019-2020.*

After careful consideration of the letter discussion on the letter submitted by the Director, MIES R.M. Law College, Sonarpur, Kolkata pertaining to extension of affiliation for conducting 3-Year LL.B course for the academic year 2018-2019 & 2019-2020, it was resolved that necessary affiliation as was granted earlier to MIES R.M. Law College, Sonarpur be extended for the academic year 2018-2019 only for conducting the said course subject to deposition of all requisite fees to the University. Resolved also that the Inspector of Colleges of this University be requested to process further in this regard.



- 06(o) To consider the letter dated 07.05.2018 submitted by Ms. Susmita Bala, Assistant Professor in the Department of Electronics of Vidyasagar University pertaining to granting of study leave for six months for completion of her Ph.D. course work.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 07.05.2018 submitted by Ms. Susmita Bala, Assistant Professor in the Department of Electronics of Vidyasagar University praying for granting of study leave for six months for completion of her Ph.D. course work beginning from 15th May, 2018.*

After careful consideration of the letter submitted by Ms. Susmita Bala, Assistant Professor in the Department of Electronics of Vidyasagar University pertaining to granting of study leave for six months for completion of her Ph.D. course work, it was resolved that three (03) months study leave with pay with effect from 01.06.2018 be granted to Ms. Bala for completion of her Ph.D. course work at the University of Kalyani, Nadia.

- 06(p) To consider the letter dated 27.02.2018 submitted by Shri Biswajit Das, Assistant Professor in Physics & Techno-Physics of Vidyasagar University regarding permission of registration in Ph.D. programme at the Jadavpur University.

Resolution: *The Executive Council of Vidyasagar University noted and considered the letter dated 27.02.2018 submitted by Shri Biswajit Das, Assistant Professor in Physics & Techno-Physics of Vidyasagar University praying for permission of registration in Ph.D. programme at the Jadavpur University.*

- 06(q) To consider the letter dated 24.05.2018 submitted by Dr. Misha Roy, Core Faculty of Environmental Science of the Directorate of Distance Education (DDE) of Vidyasagar University pertaining to establishment of a 'Centre for Environmental Studies' at the University.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 24.05.2018 submitted by Dr. Misha Roy, Core Faculty of Environmental Science of the Directorate of Distance Education (DDE) of Vidyasagar University pertaining to establishment of a 'Centre for Environmental Studies' at the University.*

After thorough discussion on the letter dated 24.05.2018 submitted by Dr. Misha Roy, Core Faculty of Environmental Science of the Directorate of Distance Education (DDE) of Vidyasagar University pertaining to establishment of a 'Centre for Environmental Studies' at the University, it was resolved that the proposal for establishment of a 'Centre of Environmental Studies' at this University be accepted in principle. Resolved also that for appointment of a Honorary Director for looking after the day to day activities of such Centre, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

- 06(r) To consider the letter bearing No. 174/MC/VC/VU/PG/Inc. Seats/18 dated 04.05.2018 submitted by the Principal, Midnapore College (Autonomous Status) pertaining to increasing the seat capacity of some postgraduate courses conducted by them.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 174/MC/VC/VU/PG/Inc. Seats/18 dated 04.05.2018 submitted by the Principal, Midnapore College (Autonomous Status) praying for increasing the seat capacity of some postgraduate courses of*

Vidyasagar University conducted by them. The Executive Council also noted the decision taken by the Governing Body of the said college in its meeting held on 03.03.2018 in this regard.

After thorough discussion on the letter submitted by the Principal, Midnapore College (Autonomous Status) pertaining to increasing the seat capacity of some postgraduate courses conducted by them, it was resolved that the seat capacity of the following postgraduate courses conducted by them be increased in addition to the existing intake, specified against each of the course with effect from the session 2018-2019. The Inspector of Colleges and the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to process further in this regard.

1. Bengali from 55 to 60 (increased intake 05)
2. English from 43 to 50 (increased intake 07)
3. History from 53 to 60 (increased intake 07)
4. Sanskrit from 45 to 50 (increased intake 05)
5. Physics from 25 to 30 (increased intake 05)
6. Zoology from 25 to 30 (increased intake 05)
7. Mathematics from 25 to 30 (increased intake 05)
8. Botany from 23 to 30 (increased intake 07)
9. Physiology from 25 to 30 (increased intake 05)
10. Geography from 20 to 25 (increased intake 05).

Recommendation:07(a) To consider the recommendation of the Standing Committee for appointment to the post of Controller of Examinations of Vidyasagar University.

Resolution: Resolved that the recommendation of the Standing Committee for appointment to the post of Controller of Examinations of Vidyasagar University be accepted and approved. Resolved also that the Registrar of this University be requested to issue the offer letter to Dr. Niranjana Karak, Department of Chemical Sciences, Tezpur University, Assam, the first incumbent in the panel prepared by the Standing Committee in this regard.

Renewal of Contract :08(a) To consider the letter dated 02.04.2018 submitted by Kingshuk Chakraborty, Technical Assistant in the Department of Computer Science of this University purely on contract basis pertaining to renewal of his contract service for a further period.

Resolution: The Executive Council of Vidyasagar University considered the letter dated 02.04.2018 submitted by Kingshuk Chakraborty, Technical Assistant in the Department of Computer Science of this University purely on contract basis pertaining to renewal of his contract service for a further period.

Resolved that based on the satisfactory performance during the contract period of Shri Kingshuk Chakraborty, the service of Shri Chakraborty in the post of Technical Assistant be renewed for a further period of six months or until further order whichever is earlier with effect from 19.05.2018 with usual pay and allowances as per the norms of the University.


Chairman
EXECUTIVE COUNCIL.


Secretary
EXECUTIVE COUNCIL.