

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Fifteenth (15th) Meeting of the Eighth Executive Council of Vidyasagar University dated 20.02.2018.

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.

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. Sridevi, Bollywood Actress.
2. Kanchi Shankaracharya Jayendra Saraswati, pontiff of Kanchi Kamakoti Peetam.
3. Stephen Hawking, Renowned Physicist and modern Cosmology patron.
4. Kendarnath Singh, Jnanpith Awardee.
5. Efraim Rios Montt, Former Guatemala Dictator.
6. Other persons who died in between but whose names are not known to us and also the victims fall out during the above period.

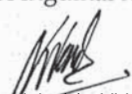
Confirmation: 01. To confirm the draft resolutions of the Fourteenth (14th) meeting of the Eighth Executive Council of Vidyasagar University held on 31.01.2018.

Resolution: Resolved that the draft resolutions of the Fourteenth (14th) meeting of the Eighth Executive Council of Vidyasagar University held on 31.01.2018 be read and confirmed with minor modifications & corrections.

Deferred Item: 02(a) To consider the letter dated 04.01.2018 submitted by Shri Arindam Bhattacharya, Development Officer of Vidyasagar University pertaining to extending him the benefit of Career Advancement Scheme as per the G.O. of the Department of Higher Education, Science & Technology and Biotechnology, University Branch.

Resolution: Consideration of the item was deferred.

Action of VC: 03(a) To ratify the action of the Hon'ble Vice-Chancellor in granting maximum twelve (12) days Special Leave to Shri Dipankar Mandal, Technical Officer (Contractual), University Science Instrumentation Centre (USIC) of Vidyasagar University for his operative treatment of inguinal hernia.



Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in granting maximum twelve (12) days Special Leave and rest of the period, if any, leave without pay to Shri Dipankar Mandal, Technical Officer (Contractual), University Science Instrumentation Centre (USIC) of Vidyasagar University for his operative treatment of inguinal hernia based on the prayer dated 09.02.2018 submitted by Shri Dipankar Mandal, Technical Officer (Contractual), University Science Instrumentation Centre (USIC) of this University pertaining to granting of special leave for one month in this regard be ratified.

- 03(b) To ratify the action of the Hon'ble Vice-Chancellor in renewing the contract service of Ms. Amrita Mukherjee as Technical Assistant (IT) in the office of the Vice-Chancellor of Vidyasagar University purely on contract basis for a further period of two years with effect from 10.03.2018.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in renewing the contract service of Ms. Amrita Mukherjee as Technical Assistant (IT) in the office of the Vice-Chancellor of Vidyasagar University purely on contract basis for a further period of two years with effect from 10.03.2018 with usual benefits as per the norms of the University based on the prayer dated 08.02.2018 submitted by Ms. Mukherjee in this regard be ratified.

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

- (i) Suman Chakraborty to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for his thesis entitled " Own Resource Mobilization of Panchayats : An Analysis with Special Reference to Howrah District of West Bengal" under the supervision of Professor S.N. Sau and Dr. P. Das [Adjudicators : Professor A. Bhuiamali, Hon'ble Vice-Chancellor, Raiganj University and Professor V. Chadha, G.N.D. University].
- (ii) Mihir Ghosh to the degree of Doctor of Philosophy in Anthropology under the Faculty of Science for his thesis entitled " Anthropometric Study of Adult Male Brick-Kiln Worker of Murshidabad District, West Bengal" under the supervision of Professor K. Bose [Adjudicators : Professor S. Biswas, WBSU and Professor R. Khongsdier].
- (iii) Abhisek Roy to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled " Oupanyasik Samaresh Majumdar : Srashta O Srishti" under the supervision of Dr. Nivedita Chakraborty [Adjudicators : Professor G. Dutta, Jadavpur University and Professor I. Ghoshal, T.M. Bhagalpur University].
- (iv) Kousik Paik to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for his thesis entitled " Sustainable Livelihood Generation Through Production and Marketing of Sabai Grass and Crafts in Paschim Medinipur District, West Bengal" under the supervision of Professor S. K. Jana and Professor R. N. Chatterjee [Adjudicators : Professor P.K. Sen, Xavier School of Management, Jharkhand and Dr. S.G. Dastidar, State University of New York].
- (v) Biswarup Mandal to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled " Quantum Chemistry of Ion-Molecule Interactions in Ground and Low-Lying Excited State" under the supervision of Professor B.R. De [Adjudicators : Professor S.P. Bhattacharya, Kolkata and Professor D.K. Maity, HBNI, Mumbai].



- (vi) Pritha Kundu to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for her thesis entitled "Representation of Medices in British and Bengali Literatures (The 1850s-The 1950s) : A Comparative Study" under the supervision of Professor D. Bandyopadhyay [Adjudicators : Professor S. Dasgupta, University of Calcutta and Professor Edward O'Shea, State University of New York].
- (vii) Kazi Sakerul Haque to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Desh-Kaal-Samaj-Chetanay Sachin Sengupter Natak O Ter Shilpa-Bhabna" under the supervision of Dr. Sk. Abu Taer Kamruddin [Adjudicators : Professor M. Gangopadhyay, Rabindra Bharati University and Professor M. Bandyopadhyay, B.R.A., Bihar University].
- (viii) Koushik Mandal to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "Geo-Historical Analysis of Socio-Economic Transformations in three early Urban Centres of South Bengal, Eastern India" under the supervision of Dr. N. Das Chatterjee [Adjudicators : Professor N. C. Jana, Burdwan University and Professor S.R.A. Rumi, University of Rajshahi, Bangladesh].
- (ix) Buddhadev Mandal to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "Development of Some Mathematical Models in Inventory Control" under the supervision of Dr. B. Sarkar and Dr. S. Khanra [Adjudicators : Professor N. Bairagi, Jadavpur University and Professor D. Shin, Hanyang University, South Korea].
- (x) Partha Pratim Ghorai to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled "Recent Sustainable Approaches to Rejuvenate the Bundh Breeding of Bankura District in West Bengal, India" under the supervision of Professor S.K. De and Professor N.R. Chattopadhyay [Adjudicators : Professor P. Chakraborty, Burdwan University and Professor U.S. Amarasinghe, University of Kelaniya, Sri Lanka].
- (xi) Tushar Kanti Jana to the degree of Doctor of Philosophy in Physics under the Faculty of Science for his thesis entitled "Synthesis and Study of Different Heterostructured Nanocomposite Materials" under the supervision of Dr. K. Chatterjee [Adjudicators : Dr. M. Pal, CGCRI, Kolkata and Professor K. Ramamurthi, SRM University, Tamil Nadu].
- (xii) Bibhash Chandra Panda to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Structural and Biological Investigation of Plant and Mushroom Polysaccharides" under the supervision of Professor S.S. Islam and Dr. S. Mondal [Adjudicators : Professor A.K. Sen, IICB, Kolkata and Dr. B. Tosh, RIE, Bhuaneswar].
- (xiii) Bijay Rawani to the degree of Doctor of Philosophy in Hindi under the Faculty of Arts & Commerce for his thesis entitled "Prasad Ke Natakon Me Rastriya Chetana" under the supervision of Professor D. Mishra [Adjudicators: Professor V. K. Mishra, Woird Hindi Sacretariat, Mauritius and Professor H.C. Mishra, Viswa-Bharati].
- (xiv) Sarmila Bandyopadhyay to the degree of Doctor of Philosophy in Philosophy under the Faculty of Arts & Commerce for her thesis entitled "Rabindra Darshane Mrityu" under the supervision of Dr. Papiya Gupta [Adjudicators : Professor S. Sen, Viswa-Bharati and Professor A. Das Gupta, University of Hyderabad].



- (xv) Debabrata Ghorai to the degree of Doctor of Philosophy in Remote Sensing & GIS under the Faculty of Science for his thesis entitled " Geo-Environmental Appraisal and Assessment of Development of the Coastal Zone : A case Study of Tamil Nadu Coast Using Geo-Informatics " under the supervision of Professor A.K. Paul [Adjudicators : Professor M. Mukhopadhyay, Viswa-Bharati and Professor S.N. Karlekar, Maharashtra Tilak Vidyapith].
- (xvi) Sadananda Bera to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled " Bangla Upannyas (1940-1970) : Nadi Sanglagna Jiban O Paribesh Biparjay " under the supervision of Professor L. A. Khan [Adjudicators : Professor Professor S. Basu, Viswa-Bharati and Professor M. Rahman Khan, University of Rajshahi].
- (xvii) Subhamoy Das to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled " Bioecology " under the supervision of Professor S. Chakraborty and Dr. D. Roy [Adjudicators : Professor Professor S. K. Saha, Viswa-Bharati and Professor F.A. Flowra, University of Rajsahi].

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in admitting the following candidates to the degree of Doctor of Philosophy in the next Convocation of the University be ratified. Resolved also that the candidate concerned whose Ph.D. related report will be received by the University till 20.02.2018 up to 5-00 P.M. and if their Viva-Voce examinations are conducted before the date of Twentieth Convocation, they may be awarded the Ph.D. degree in the Twentieth (20th) Convocation of this University.

- (i) Suman Chakraborty to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for his thesis entitled " Own Resource Mobilization of Panchayats : An Analysis with Special Reference to Howrah District of West Bengal" under the supervision of Professor S.N. Sau and Dr. P. Das [Adjudicators : Professor A. Bhumali, Hon'ble Vice-Chancellor, Raiganj University and Professor V. Chadha, G.N.D. University].
- (ii) Mihir Ghosh to the degree of Doctor of Philosophy in Anthropology under the Faculty of Science for his thesis entitled " Anthropometric Study of Adult Male Brick-Kiln Worker of Murshidabad District, West Bengal" under the supervision of Professor K. Bose [Adjudicators : Professor S. Biswas, WBSU and Professor R. Khongsdier].
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- (iv) Kousik Paik to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for his thesis entitled " Sustainable Livelihood Generation Through Production and Marketing of Sabai Grass and Crafts in Paschim Medinipur District, West Bengal" under the supervision of Professor S. K. Jana and Professor R. N. Chatterjee [Adjudicators : Professor P.K. Sen, Xavier School of Management, Jharkhand and Dr. S.G. Dastidar, State University of New York].



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- (vii) Kazi Sakerul Haque to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Desh-Kaal-Samaj-Chetanay Sachin Sengupter Natak O Ter Shilpa-Bhabna" under the supervision of Dr. Sk. Abu Taer Kamruddin [Adjudicators : Professor M. Gangopadhyay, Rabindra Bharati University and Professor M. Bandyopadhyay, B.R.A., Bihar University].
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- (xi) Tushar Kanti Jana to the degree of Doctor of Philosophy in Physics under the Faculty of Science for his thesis entitled "Synthesis and Study of Different Heterostructured Nanocomposite Materials" under the supervision of Dr. K. Chatterjee [Adjudicators : Dr. M. Pal, CGCRI, Kolkata and Professor K. Ramamurthi, SRM University, Tamil Nadu].
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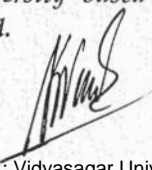
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- (xvii) Subhamoy Das to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled " Bioecology " under the supervision of Professor S. Chakraborty and Dr. D. Roy [Adjudicators : Professor Professor S. K. Saha, Viswa-Bharati and Professor F.A. Flowra, University of Rajshahi].

- 03(d) To ratify the action of the Hon'ble Vice-Chancellor in accepting the resignation submitted by Dr. Kalyan Kumar Sarkar from the post of Dean of Students' Welfare of this University and release him from this University with effect from the afternoon of 16.02.2018.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in accepting the resignation submitted by Dr. Kalyan Kumar Sarkar from the post of Dean of Students' Welfare of this University and release him from this University with effect from the afternoon of 16.02.2018 based on the resignation bearing letter dated 16.02.2018 submitted by Dr. Kalyan Kumar Sarkar in this regard be ratified. The Executive Council also noted that as recommended by the Standing Committee and duly approved by the Executive Council, Dr. Sarkar was appointed for the post of Dean of Students' Welfare of this University and accordingly he joined the said post on the forenoon of 16.02.2018. Resolved also that the post of the Dean of Students' Welfare of this University be declared as vacant and necessary process for filling-up the said post be taken as per the norms of the University. Resolved further that for recruitment of the said post of Dean of Students' Welfare, Standing Committee for this purpose be constituted as per the norms of the University and regarding nomination of the Experts in the Standing Committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

- 03(e) To ratify the action of the Hon'ble Vice-Chancellor in renewing the contract of service of Shri Somnath Datta as Technical Assistant in the Medical Unit of Vidyasagar University for a further period of six months or until further order whichever is earlier with effect from 04.04.2018.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in renewing the contract of service of Shri Somnath Datta as Technical Assistant in the Medical Unit of Vidyasagar University for a further period of six months or until further order whichever is earlier with effect from 04.04.2018 with usual benefits as per the norms of the University based on the prayer submitted by Shri Datta in this regard be ratified.



- 03(f) To ratify the action of the Hon'ble Vice-Chancellor in renewing the contract of service of Shri Sumit Bag as Junior Assistant in the office of the Finance Officer of Vidyasagar University for a further period of six months or until further order whichever is earlier with effect from 04.03.2018.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in renewing the contract of service of Shri Sumit Bag as Junior Assistant in the office of the Finance Officer of Vidyasagar University for a further period of six months or until further order whichever is earlier with effect from 04.03.2018 with usual benefits as per the norms of the University based on the prayer submitted by Shri Bag in this regard be ratified.

- 03(g) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the Internal Quality Assurance Cell (IQAC) of Vidyasagar University taken in its meeting held on 13.02.2018 for implementation.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the Internal Quality Assurance Cell (IQAC) of Vidyasagar University pertaining to the measures to be taken on compliance of the recommendation of the NAAC Peer Team, sending the publications and achievements to the IQAC cell by all teachers of this University, encouraging all teachers for performing collaborative projects, implementation of CAS of teachers with effect from 07.12.2017 under new regulations of Higher Education Department, Government of West Bengal, API score for direct recruitment of teachers etc. taken in its meeting held on 13.02.2018 for implementation be ratified.

- 03(h) To ratify the action of the Hon'ble Vice-Chancellor in permitting Dr. Prasenjit Acharya, Assistant Professor in the Department of Geography and Environment Management of this University to carry out the project offered by International Council for Agricultural Research in Dryland Areas (ICARDA), Beirut, Lebanon as a Consultant.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in permitting Dr. Prasenjit Acharya, Assistant Professor in the Department of Geography and Environment Management of this University to carry out the project offered by International Council for Agricultural Research in Dryland Areas (ICARDA), Beirut, Lebanon as a Consultant based on his prayer dated 09.02.2018 in this regard be ratified.

- Resolutions:** 04(a) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting with the Chairman(s)/Convener(s)/Joint Convener(s) of different Sub-Committees constituted for smooth conduction of ensuing 20th Convocation of Vidyasagar University, dated 02.02.2018.

Resolution: Resolved that the resolutions of the meeting with the Chairman(s)/Convener(s)/Joint Convener(s) of different Sub-Committees constituted for smooth conduction of ensuing 20th Convocation of Vidyasagar University, dated 02.02.2018 pertaining to different convocation related matters be accepted and approved.

- 04(b) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the UGC Unassigned Grant Committee of Vidyasagar University dated 08.02.2018.



Resolution: Resolved that the resolutions of the meeting of the UGC Unassigned Grant Committee of Vidyasagar University dated 08.02.2018 pertaining to sanctioning of travel grant (2017-2018) to different teachers of this University, seminar grant(2017-2018) for different department of this University, appointment of Visiting Fellow/ Professor for different department and other grant related matter under the UGC Unassigned Grant be accepted and approved.

- 04(c) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of Birsingha Ishwar Chandra Vidyasagar Smritiraksha Samity, Birsingha along with the Vidyasagar Bi-Centenary Celebration Committee dated 09.02.2018.

Resolution: Resolved that the proceedings of the meeting of Birsingha Ishwar Chandra Vidyasagar Smritiraksha Samity, Birsingha along with the Vidyasagar Bi-Centenary Celebration Committee dated 09.02.2018 pertaining to line up a numbers of a year-long programme to celebrate the occasion etc. be accepted and approved.

- 04(d) To place before the Executive Council of Vidyasagar University, the relevant portion of the decision taken by the Internal Quality Assurance Cell (IQAC) of Vidyasagar University in its meeting held on 16.11.2017 pertaining to observation of no AC Day and no Vehicle Day in every month.

Resolution: Resolved that the relevant portion of the decision taken by the Internal Quality Assurance Cell (IQAC) of Vidyasagar University in its meeting held on 16.11.2017 pertaining to observation of no AC Day and no Vehicle Day in every month be accepted and approved. Resolved also that for preparation of the modus operandi in this regard a Committee consisting of (a) the Dean, Faculty of Arts & Commerce, (b) the Dean, Faculty of Science and (c) the Registrar be constituted and the Registrar of this University be requested to take necessary steps in this regard.

- 04(e) To place before the Executive Council of Vidyasagar University, the resolutions of the Space, Planning and Development Committee of Vidyasagar University dated 08.02.2018.

Resolution: Resolved that the resolutions of the Space, Planning and Development Committee of Vidyasagar University dated 08.02.2018 pertaining to space related matters etc. be accepted and approved.

- 04(f) To place before the Executive Council of Vidyasagar University, the resolutions of the Works & Tender Committee of Vidyasagar University dated 07.02.2018.

Resolution: Resolved that the resolutions of the Works & Tender Committee of Vidyasagar University dated 07.02.2018 be accepted and approved.

Noting:

- 05(a) To note the letter bearing No. F.5-7/DRS-I/2016 (SAP-III) dated 09.01.2018 received from the Under Secretary, University Grants Commission, New Delhi pertaining to noting the name of Prof. Sebak Kumar Jana as Co-ordinator for DRS-I Phase under Special Assistance Programme in the Department of Economic with Rural Development of this University.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. F.5-7/DRS-I/2016 (SAP-III) dated 09.01.2018 received from the Under Secretary, University Grants Commission, New Delhi stating that on

the recommendation of the Hon'ble Vice-Chancellor of Vidyasagar University, the University Grants Commission has noted the name of Prof. Sebak Kumar Jana as Co-ordinator for DRS-I Phase under the Special Assistance Programme in the Department of Economics with Rural Development of this University.

After thorough discussion on the letter received from the Under Secretary, University Grants Commission, New Delhi pertaining to noting the name of Prof. Sebak Kumar Jana as Co-ordinator for DRS-I Phase under Special Assistance Programme in the Department of Economic with Rural Development of this University, it was resolved that the Finance Officer and the Head of the Department concerned of this University be requested to do the needful in this regard.

- 05(b) To place before the Executive Council of Vidyasagar University, a copy of the letter bearing No. 545/01/18 dated 31.01.2018 received from the Teacher-in-Charge & Ex-Officio Secretary, Seva Bharati Mahavidyalaya, Kapgari affiliated to Vidyasagar University pertaining to issuance of suspension letter to Ms. Sutapa Ghosh, Associate Professor in Anthropology, Seva Bharati Mahavidyalaya, Jhargram with effect from 01.02.2018 till absolution of the charges framed by the competent authority against her.

Resolution: The Executive Council of Vidyasagar University noted the copy of letter bearing No. 545/01/18 dated 31.01.2018 issued by the Teacher-in-Charge & Ex-Officio Secretary, Seva Bharati Mahavidyalaya, Kapgari affiliated to Vidyasagar University in favour of Ms. Sutapa Ghosh, Associate Professor in Anthropology, Seva Bharati Mahavidyalaya, Kapgar regarding her suspension on & from 01.02.2018 till absolution of the charges framed by the competent authority against her for non-submission of the reply regarding explanation whereabouts of huge amount withdrawn from the bank and to hand over the charge with the files, documents and equipments which were found missing as decided by the Governing Body of the said College in its meeting held on 30.01.2018 vide item No. 02.

- 05(c) To note the letter bearing No. 163-Edn(CS)/4C-03/2018 dated 13.02.2018 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, C.S. Branch pertaining to placement of Government Nominee to the Governing Body of Panskura Banamali College affiliated to Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 163-Edn(CS)/4C-03/2018 dated 13.02.2018 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, C.S. Branch stating that the Governor has been pleased to nominate Shri Nanda Kumar Mishra in place of Shri Biplab Roychaudhury as Government Nominee to the Governing Body of Panskura Banamali College affiliated to Vidyasagar University as per provision laid down in UGC guideline of composition and functions of Governing Body of Autonomous Colleges.

After thorough discussion on the letter received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, C.S. Branch pertaining to placement of Government Nominee to the Governing Body of Panskura Banamali College affiliated to Vidyasagar University, it was resolved that the Inspector of Colleges of this University be requested to do the needful in this regard.



- 05(d) To note the resolutions of the meeting of the Emergency Meeting of the Eighth Executive Council of Vidyasagar University dated 08.02.2018.

Resolution: *The Executive Council of Vidyasagar University noted the decisions of the Executive Council of Vidyasagar University taken in its emergency meeting held on 08.02.2018 pertaining to review the decision of the Executive Council taken in its meeting held on 31.01.2018 regarding formation of the Adhoc Students' Council due to dissolution of the Students' Union of Vidyasagar University and also exploration of formation of a nominated Students' Council etc.*

- 05(e) To note the letter bearing No. 675-G dated 16.02.2018 received from the O.S.D. & E.O. Special Secretary to the Governor of West Bengal pertaining to the assent of His Excellency the Governor of West Bengal & Hon'ble Chancellor of Vidyasagar University regarding selection of Guest-in-Chief and also conferment of the honorary degree of Doctor of Literature (D.Litt.) to the recipients in the Twentieth Convocation of Vidyasagar University scheduled to be held on 08.03.2018.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 675-G dated 16.02.2018 received from the O.S.D. & E.O. Special Secretary to the Governor of West Bengal stating that His Excellency the Governor of West Bengal and Hon'ble Chancellor of Vidyasagar University has approved the name of Professor Debi Prasad Sarkar, Director, Indian Institute of Science Education & Research, Mohali to be the Guest-in-Chief and to deliver the Convocation Address. His Excellency has also approved the name of (1) Dr. Suhrid Kumar Bhowmik, (2) Shri Pradip Kumar Banerjee & (3) Shri Harshavardhan Neotia on whom the D.Litt. (honoris causa) will be conferred in the Twentieth Convocation of Vidyasagar University scheduled to be held on 08.03.2018.*

After thorough discussion on the letter received from the O.S.D. & E.O. Special Secretary to the Governor of West Bengal pertaining to the assent of His Excellency the Governor of West Bengal & Hon'ble Chancellor of Vidyasagar University regarding selection of Guest-in-Chief and also conferment of the honorary degree of Doctor of Literature (D.Litt.) to the recipients in the Twentieth Convocation of Vidyasagar University scheduled to be held on 08.03.2018, it was resolved that the same be accepted and the Registrar be requested to process further course of action in this regard as per the norms of the University.

- Discussion :** 06(a) To consider the letter dated 01.02.2018 jointly submitted by different Officers of Vidyasagar University pertaining to release of arrear dues regarding their promotion under the Career Advancement Scheme (CAS) in terms of G.O. bearing No. 228-Edn(U) dated 08.03.2001 as early as possible.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 01.02.2018 jointly submitted by different Officers of Vidyasagar University stating that they are very much grateful to the University authority for implementation of their long pending CAS benefit in terms of G.O. No. 228-Edn(U) dated 08.03.2001. In this connection they have been requested to the University authority for release of their arrear dues based on such promotion under the Career Advancement Scheme as early as possible.*

After thorough discussion on the letter jointly submitted by different Officers of Vidyasagar University pertaining to release of arrear dues regarding their promotion under the Career Advancement Scheme (CAS) in



terms of G.O. bearing No. 228-Edn(U) dated 08.03.2001 as early as possible, it was decided that Fifty Percent (50%) of the total arrear dues of each of the concerned officers who have been placed/promoted under CAS be released soon and the rest of Fifty Percent (50%) arrear dues will be released after receiving the claimed amount from the Department of Higher Education, Government of West Bengal in this regard.

- 06(b) To consider the leave application dated 29.01.2018 submitted by Shri Sajal Bhattacharyya, Record-Keeper of this University pertaining to granting of Earned Leave on medical ground during the period from 05.01.2018 to 28.01.2018 taken by him for his medical treatment.

Resolution: The Executive Council of Vidyasagar University noted the leave application dated 29.01.2018 submitted by Shri Sajal Bhattacharyya, Record-Keeper of this University along with the supporting medical documents praying for Earned Leave on medical ground during the period from 05.01.2018 to 28.01.2018 for 24 days taken by him for Benzodiazepine Dependence Syndrome and Osteoarthritis of Knees etc.

After thorough discussion on the leave application submitted by Shri Sajal Bhattacharyya, Record-Keeper of this University pertaining to granting of Earned Leave on medical ground during the period from 05.01.2018 to 28.01.2018 taken by him for his medical treatment and careful consideration of the supporting medical documents submitted by him, it was resolved that the Earned Leave on medical ground during the period from 05.01.2018 to 28.01.2018 taken by him for his medical treatment be granted to Shri Bhattacharyya as a special case. Resolved further that Shri Bhattacharyya be requested to refrain from taking the Earned Leave in the year 2018.

- 06(c) To consider the letter dated 31.01.2018 submitted by Dr. Nilanjana Banerjee, Assistant Professor in the Department of Botany & Forestry of Vidyasagar University praying for forwarding his application to the Maulana Abul Kalam Azad University of Technology (MAKAUT), West Bengal for the post of Assistant Professor in the Department of Biotechnology.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 31.01.2018 submitted by Dr. Nilanjana Banerjee, Assistant Professor in the Department of Botany & Forestry of Vidyasagar University along with the duly filled-in Application form with supporting documents applying for the post of Assistant Professor in the Department of Biotechnology at Maulana Abdul Kalam Azad University of Technology (MAKAUT) requesting for forwarding the same to MAKAUT through proper channel.

After thorough discussion on the letter submitted by Dr. Nilanjana Banerjee, Assistant Professor in the Department of Botany & Forestry of Vidyasagar University praying for forwarding his application to the Maulana Abul Kalam Azad University of Technology (MAKAUT), West Bengal for the post of Assistant Professor in the Department of Biotechnology, it was resolved that the said prayer of Dr. Banerjee be declined for the time being. Resolved also that if Dr. Banerjee is shortlisted by the MAKAUT authority for interview to the said post then No Objection Certificate may be issued in her favour for appearing the said interview but there would be no guarantee for releasing her leave with lien from the University.



- 06(d) To place before the Executive Council of Vidyasagar University, the letter dated 13.02.2018 submitted by Shri Tapas Kumar Raut, Security Guard of Vidyasagar University regarding his explanation pertaining to engagement as Supervisor in a Mid Day Meal in the district of Paschim Medinipur and also to take decision regarding Tapas Kumar Raut, Security Guard of Vidyasagar University who was absent from duty for the period from 27.08.2014 without any intimation to the University and without any permission/approval from the University.

Resolution: *The Executive Council of Vidyasagar University found that Tapas Kumar Raut, Security Guard of Vidyasagar University remained absent from his services with the Vidyasagar University without any intimation and/or permission from 27.08.2014. The Registrar of the University sent letter dated 18.10.2014 requesting him to join the University service positively by 27.10.2014 and also to clarify the matter of unauthorized absence. In reply, one Manas Kumar Raut, brother of Tapas Kumar Raut sent a letter with medical documents intimating that Tapas Kumar Raut could not attend his duties due to suffering from chest pain.*

The Executive Council also noted that the EC in its earlier meeting held on 17.11.2014 resolved to stop payment of salary of Shri Tapas Kumar Raut immediately and resolved further that the leave taken by Sri Raut be adjusted from his admissible leave at the University & Resolved further that a letter be issued to Shri Raut requesting him to join his duty at Vidyasagar University immediately without fail.

The Executive Council noted further that the payment of salary was stopped from the month of November, 2014 and intimation was given by letter issued on 29.12.2014 with reminder to join. Sri Raut did not turn up nor any reply came.

The Executive Council noted again that the EC in its meeting held on 20.01.2015 again resolved for intimating him to come and join and such intimation was given by letter dated 29.01.2015. In reply, Shri Tapas Kumar Raut informed that since 27th August, 2014, he had been suffering from heart deceases.

However, the truth of his implication in a criminal case came out from his letter dated 14.10.2015 for which the Registrar of the University, by letter dated 03.12.2015 asked him to furnish bail bond.

Finally, in 2017, Shri Raut intimated regarding his acquittal from the charge under Section 235(1) of Cr. PC in Sessions Trail No. 27 02-16. The certified copy of the verdict was submitted on 25.01.2018.

The Executive Council of Vidyasagar University noted from certified copy of the verdict passed by Ld. Additional District & Session Judge, Fast Track Court, Paschim Medinipur on 27th January, 2017 in Sessions Trail No. 27 02-16 that Shri Tapas Kumar Raut underwent Trial and was acquitted from the charges under Section 235(1) of Cr. PC.

The Executive Council of Vidyasagar University in its meeting held on 31.01.2018 noted from the certified copy of the verdict regarding Tapas Kumar Raut's engagement as Supervisor in a Mid Day Meal in the district of Paschim Medinipur during his service period at Vidyasagar University and decided to seek for his explanation regarding his such engagement during his service period at Vidyasagar University. Shri Raut has submitted his explanation letter dated 13.02.2018 denying any substantive engagement during the service period.

After careful consideration of the letters dated 25.01.2018 & 13.02.2018 respectively lastly submitted by Shri Tapas Kumar Raut, Security Guard of

Vidyasagar University coupled with earlier correspondences and subsequently the verdict passed by the Ld. Additional District & Sessions Judge, Fast Track Court, Paschim Medinipur regarding his acquittal from the charge under Section 235(1) of Cr. PC, it was resolved that Shri Rout be allowed to join his normal duty as Security Guard at Vidyasagar University with immediate effect under the terms & conditions as given below and subject to his agreement herewith:

- (1) After joining his duty at Vidyasagar University, the usual increment as per the norms of the University for next three years will be stopped.
- (2) He is not entitled to get any benefits, like his monthly salary, allowances, increments etc. as admissible in the University during the period of his absence with effect from 27.08.2014 till his joining at the University and the said absence period will be treated as Unauthorized absence.
- (3) Before joining his duty at the University, a declaration will have to be submitted to the University stating that he has accepted all the terms & conditions stipulated by the University authority as stated herein above and he will have to perform his duty very carefully henceforth. He will abide by the Rules and Regulations of Vidyasagar University in this regard and no further action will be initiated by him against such decision of the University authority.

- 06(e) To consider the letter bearing No. VU/UE/73/18 dated 13.02.2018 submitted by the Senior Executive Engineer of Vidyasagar University pertaining to his promotion to the higher grade pay of Rs.10,000/- with retention of same designation as University Engineer or re-designated to him as Chief University Engineer or Engineer-in-Chief under the Career Advancement Scheme.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. VU/UE/73/18 dated 13.02.2018 submitted by the Senior Executive Engineer of Vidyasagar University stating that very recently the University authority promoted him to the post of Senior Executive Engineer with Grade Pay of Rs.10,000/- under the Career Advancement Scheme, the rank of Senior Executive Engineer is below the rank of University Engineer which is reflecting his promotion as demotion in his career. In this connection he has requested to consider his prayer and promote him to the higher grade of pay of Rs.10,000/- with retention of same designation or re-designate to him as Chief University Engineer or Engineer-in-Chief.

After careful consideration of the letter submitted by the Senior Executive Engineer of Vidyasagar University pertaining to his promotion to the higher grade pay of Rs.10,000/- with retention of same designation as University Engineer or re-designated to him as Chief University Engineer or Engineer-in-Chief under the Career Advancement Scheme, it was resolved that two options regarding his designation such as (i) Senior University Engineer or (ii) Senior Executive University Engineer be proposed to him for his acceptance. Resolved also that if he does not accept any of two options as stated above, the matter be referred to the Standing Committee of this University as was constituted regarding the promotion of Officers under the Career Advancement Scheme for further consideration. Resolved further that the Registrar be requested to take further process in this regard.



- 06(f) To place before the Executive Council of Vidyasagar University, the note dated 16.02.2018 put forwarded by the Executive Director of Computer Centre of Vidyasagar University pertaining to submission of detailed project along with the tariff plan regarding setting up of OFC based Modern Telephone Exchange at the University campus by BSNL authority.

Resolution: The Executive Council of Vidyasagar University noted the note dated 16.02.2018 put forwarded by the Executive Director of Computer Centre of Vidyasagar University stating that as per the decision of BSNL Exchange Implementation Team a draft MOU has been prepared pertaining to setting up of OFC based Modern Telephone Exchange and extend direct P&T line with Centrex facility from the Exchange to the locations with existing EPABX lines. In addition to that they have also extend line to all faculty members and guest houses. The EDCC has also proposed the cost of component which will be involved in the said process. The Executive Council also noted the draft MOU prepared by BSNL Exchange Implementation Team in this regard.

After thorough discussion on the note along with the MOU put forwarded by the Executive Director of Computer Centre of Vidyasagar University pertaining to submission of detailed project along with the tariff plan regarding setting up of OFC based Modern Telephone Exchange at the University campus by BSNL authority, it was resolved that the said proposal for setting up of OFC based Modern Telephone Exchange at the University campus be accepted in principle. Resolved also that the financial implications in this regard, the matter be forwarded to the Finance Committee of Vidyasagar University. Resolved further that the Executive Director of Computer Centre be requested to process further in this regard.

- 06(g) To place before the Executive Council of Vidyasagar University, the matter regarding the date of joining of Dr. Mukul Kanti Gole as Secretary, Council for Undergraduate Studies of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted that Dr. Mukul Kanti Gole took the assignment as the Secretary, Council for Undergraduate Studies of Vidyasagar University on 06.02.2014. Thereafter the Executive Council of Vidyasagar University in its meeting held on 21.03.2017 after careful consideration of the prayer submitted by Dr. Mukul Kanti Gole, Secretary, Council for Undergraduate Studies of Vidyasagar University pertaining to counting his date of joining at Vidyasagar University with effect from 05.02.2014 in place of 06.02.2014, decided that the date of joining of Dr. Gole in the post of Secretary, Council for Undergraduate Studies of Vidyasagar University be counted with effect from 05.02.2014 condoning the date of joining on 6th February, 2014.

After thorough discussion on the matter regarding the date of joining of Dr. Mukul Kanti Gole as Secretary, Council for Undergraduate Studies of Vidyasagar University and also review the decision taken by the Executive Council in its earlier meeting held on 21.03.2017, it was resolved that the date of joining of Dr. Gole be counted with effect from 05.02.2014 as decided by the EC earlier and accordingly the date of his placement under the Career Advancement Scheme in this University be effective with effect from 05.02.2017 as per the norms of the University.

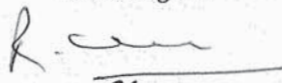
- 06(h) To discuss the matter regarding creation of a Vidyasagar Chair Professor post in Vidyasagar University.

Resolution: *After thorough discussion on the matter regarding creation of a Vidyasagar Chair Professor post in Vidyasagar University to pay the tribute of one of the most illustrious sons of Bengal as well as one of the doyens of Indian Renaissance, Pandit Iswar Chandra Vidyasagar and also the University is named of such great social informer & educationist, it was resolved that the said Vidyasagar Chair Professor post be created in the Department of History of Vidyasagar University. Resolved also that the matter be brought to the notice of the Department of Higher Education, Science & Technology and Biotechnology, Government of West Bengal, University Branch for necessary approval for creation of such post in this University from the Higher Education Department.*

- 06(i) To place before the Executive Council of Vidyasagar University, the detailed Summons regarding mismanagement and highhandedness of the authority of Sarsuna Law College, affiliated to Vidyasagar University submitted by the Government Nominee of the Governing Body of Sarsuna Law College.

Resolution: *The Executive Council of Vidyasagar University noted the detailed Summons submitted by the Government Nominee of the Governing Body of Sarsuna Law College received through e-mail dated 17.02.2018 regarding mismanagement and highhandedness of the authority of Sarsuna Law College. The Executive Council also noted the legal action taken by the University in respect of Sarsuna Law College in this regard as briefed by the Inspector of Colleges of this University.*

After thorough discussion on the summons submitted by Government Nominee of the Governing Body of Sarsuna Law College regarding mismanagement and highhandedness of the authority of Sarsuna Law College, it was resolved that the legal action taken by the University duly briefed by the Inspector of Colleges in this regard be accepted. Resolved also that the Inspector of Colleges be requested to take further course of action in this regard.


Chairman
EXECUTIVE COUNCIL.


Secretary
EXECUTIVE COUNCIL.