

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Fourteenth (14th) Meeting of the Eighth Executive Council of Vidyasagar University dated 31.01.2018.

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. Shri Lokesh Kar.
05. Dr. Avimanyu Behera.
06. Dr. Asim Kumar Bera.
07. Dr. Gopal Chandra Bera.
08. Dr. Pabitra Kumar Mishra.
09. Dr. Papia Gupta.
10. Prof. Paresch 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 death of the following persons & victims and observed one minute silence.

1. Supriya Devi, Veteran Bengali Film Actress and Padmashri Awardee.
2. Shambhu Bhattacharya, Tollywood Actor and Stage Artist.
3. Ursula K. Le Guin, the Award-winning Science Fiction and Fantasy Writer
4. Chandi Lahiri, Famous Cartoonist.
5. Victims of the tragic bus accident at Daulatabad, Murshidabad, West Bengal.
6. Other persons who died in between but whose names are not known to us.

Confirmation: 01. To confirm the draft resolutions of the Thirteenth (13th) meeting of the Eighth Executive Council of Vidyasagar University held on 29.12.2017.

Resolution: Resolved that the draft resolutions of the Thirteenth (13th) meeting of the Eighth Executive Council of Vidyasagar University held on 29.12.2017 be read and confirmed with minor modifications & corrections.

Deferred Item: 02(a) To place before the Executive Council of Vidyasagar University, the letter dated 27.10.2017 received from the Manager (Marketing) of Ruby General Hospital Ltd., Kolkata regarding offering the hospital benefits both for indoor and outdoor patients for the stakeholders of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter 27.10.2017 received from the Manager (Marketing) of Ruby General Hospital Ltd., Kolkata regarding offering the hospital benefits both for indoor and outdoor patients for the stakeholders of Vidyasagar University. The Executive Council also noted the benefits regarding 10% discount in each of bed charges, investigations and operation theatre charge for Indoor Patient Department and priority of booking for any Doctor Consultation and 15% discount on OPD investigations offered by the Ruby General Hospital authority for different stakeholders of this University.



After thorough discussion on the letter received from the Manager (Marketing) of Ruby General Hospital Ltd., Kolkata regarding offering the hospital benefits both for indoor and outdoor patients for the stakeholders of Vidyasagar University, it was resolved that a letter be sent to the Ruby General Hospital authority seeking the other benefits and conditions of MoU in this regard for further consideration from the end of the University.

Action of VC: 03(a) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the UGC Unassigned Grant Committee taken in its meeting held on 04.01.2018 for execution.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor approving the decisions of the meeting of the UGC Unassigned Grant Committee taken in its meeting held on 04.01.2018 pertaining to sanctioning of travel grant (2017-2018) to different teachers of this University for attending seminar/symposia/workshop etc. in India and abroad, sanctioning of seminar grant (2017-2018) for different departments for organizing seminar/symposia/conference etc. for execution be ratified.

03(b) To ratify the action of the Hon'ble Vice-Chancellor in sanctioning an amount of Rs.40,000/- from the Vidyasagar University fund to the Department of Political Science with Rural Administration of this University for organizing an International Seminar on 'Refugees and the State' on 26th & 27th February, 2018.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in sanctioning an amount of Rs.40,000/- from the Vidyasagar University fund to the Department of Political Science with Rural Administration of this University for organizing an International Seminar on 'Refugees and the State' on 26th & 27th February, 2018 based on the proposal bearing letter dated 17.01.2018 submitted by the Convener of Organising Committee duly forwarded by the Head of the Department of Political Science with Rural Administration of this University pertaining to granting of an amount of Rs.75,000/- (Rupees seventy five thousand) only for this purpose be ratified.

03(c) To ratify the action of the Hon'ble Vice-Chancellor in changing the passing criteria vide Para 14.7 (a) and (b) of the Regulations for B.A./B.Sc./B.Com (Honours & General) Examinations under Choice Based Credit System of Vidyasagar University with effect from May 2018.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in changing the passing criteria vide Para 14.7 (a) and (b) of the Regulations for B.A./B.Sc./B.Com (Honours & General) Examinations under Choice Based Credit System of Vidyasagar University with effect from May 2018 based on the proposal bearing Note sheet dated 25.01.2018 submitted by the Controller of Examinations (Actg.) of this University pertaining to amendment in Para 14.7 (a) and (b) of the Regulations for B.A./B.Sc./B.Com (Honours & General) Examinations under Choice Based Credit System of Vidyasagar University regarding removing of securing 40% of minimum marks in both for theory and practical examinations separately in the interest of the students be ratified.



03(d)

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) Gurupada Maity to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "A Comprehensive Study on Transportation Problems under Multi-Choice Environment" under the supervision of Professor S.K. Roy [Adjudicators : Professor J. Dutta, IIT, Kanpur and Professor K. Chaudhuri, Jadavpur University].
- (ii) Sourav Manna to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled "Evaluation of Cognitive Skills and Motor Abilities of Primary School Children" under the supervision of Professor P.C. Dhara [Adjudicators : Professor D. Sen, Presidency University and Professor R. Iqbal, NIE, Mumbai].
- (iii) Dilip Kumar Bari to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Subarnaraikhik Janajati - Sanskriti O Tar Bibartan" under the supervision of Dr. M. Bandyopadhyay [Adjudicators : Professor T.K. Biswas, University of Kalyani and Professor S.S. De, University of Dhaka].
- (iv) Sankar Kumar Guchhait to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "A Study of some Magnetohydrodynamics Problems with or without Hall Currents" under the supervision of Professor R. N. Jana [Adjudicators : Professor U. Basu, former Professor of the University of Calcutta and Professor G.S. Seth, IIT, Dhanbad].
- (v) Susanta Bera to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "A Comprehensive Study on Lattice Under Uncertain Environments" under the supervision of Professor S.K. Roy [Adjudicators : Professor S.K. Samanta, Visva-Bharati and Professor A. Mukherjee, Tripura University].
- (vi) Sadhan Samanta to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Synthesis, Characterization and Photophysical Study of Low Dimensional Inorganic/Organic Materials" under the supervision of Professor A.K. Mishra [Adjudicators : Professor B. Ray, Benaras Hindu University and Professor S. Basu, Saha Institute of Nuclear Physics].
- (vii) Priyanka Das to the degree of Doctor of Philosophy in Anthropology under the Faculty of Science for her thesis entitled "Nutritional Status of Adult Slum Dwellers of Midnapore Town, West Bengal, India" under the supervision of Professor K. Bose [Adjudicators : Professor I. Talwar, Punjab University and Professor S. Kirchengast, University of Wien].

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.

- (i) Gurupada Maity to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "A Comprehensive Study on Transportation Problems under Multi-Choice Environment" under the supervision of Professor S.K. Roy [Adjudicators : Professor J. Dutta, IIT, Kanpur and Professor K. Chaudhuri, Jadavpur University].
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- (vii) Priyanka Das to the degree of Doctor of Philosophy in Anthropology under the Faculty of Science for her thesis entitled "Nutritional Status of Adult Slum Dwellers of Midnapore Town, West Bengal, India" under the supervision of Professor K. Bose [Adjudicators : Professor I. Talwar, Punjab University and Professor S. Kirchengast, University of Wien].

Resolutions: 04(a) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of Space, Planning & Development Committee of Vidyasagar University dated 04.01.2018.

Resolution: Resolved that the resolutions of the meeting of Space, Planning & Development Committee of Vidyasagar University dated 04.01.2018 pertaining to allotment of space for various departments as per their requirement and other related matters etc. be accepted and approved.

04(b) To place before the Executive Council of Vidyasagar University, the relevant portion of the decision taken by the Departmental Committee of the Department of Bengali of Vidyasagar University dated 09.01.2018 pertaining to granting Child Care Leave (CCL) to Dr. Monanjali Bandyopadhyay, Associate Professor, Department of Bengali of Vidyasagar University during the period from 26.02.2018 to 29.03.2018.

Resolution: Resolved that the relevant portion of the decision taken by the Departmental Committee of the Department of Bengali of Vidyasagar University in its meeting held on 09.01.2018 pertaining to granting Child Care Leave (CCL) to Dr. Monanjali Bandyopadhyay, Associate Professor, Department of Bengali of Vidyasagar University during the period from 26.02.2018 to 29.03.2018 based on her prayer dated 20.12.2017 for proper guidance to her daughter who is going to be appeared in ICSE Examinations, 2018 be accepted and approved.

04(c) To place before the Executive Council of Vidyasagar University, the draft resolutions of the Eighth Meeting of the Working Committee of Vidyasagar University dated 11.12.2017.



Resolution: Resolved that the draft resolutions of the Eighth Meeting of the Working Committee of Vidyasagar University dated 11.12.2017 pertaining to the University related matters be accepted and approved.

- 04(d) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Finance Committee of Vidyasagar University dated 16.01.2018.

Resolution: Resolved that the proceedings of the meeting of the Finance Committee of Vidyasagar University dated 16.01.2018 pertaining to (a) supplying and spreading the morum on the existing pathway behind the playground in the residential campus of Vidyasagar University, (b) maintenance of existing Feeder Pillar Boxes for Lt Lines (Cables), (c) installation of flood light at the ground near Vice-Chancellor's Bungalow, (d) construction of Ghoomty, shed and wall with coloured coated sheet beside road at the entrance to Vice-Chancellor's Bungalow, (e) replacement of 14 Nos. defective 12V battery of Quanta/Amco make for the UPS of Data Centre, (f) installation of 3 Nos. of Solar Water Heaters at three students' hostels etc. and other related financial matters of Vidyasagar University be accepted and approved.

- 04(e) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 18.01.2018.

Resolution: Resolved that resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 18.01.2018 pertaining to preparation of comparative statements for selection of lowest bidders for different civil and electrical works of repairing and maintenance of Vidyasagar University be accepted and approved.

- 04(f) To place before the Executive Council of Vidyasagar University, the resolutions of the First meeting of the Medical Board of Vidyasagar University dated 08.12.2017.

Resolution: Resolved that the resolutions of the First meeting of the Medical Board of Vidyasagar University dated 08.12.2017 University medical unit related matters be accepted and approved.

- 04(g) To place before the Executive Council of Vidyasagar University, the resolutions of the Fourth meeting of the Board of Research Studies of Vidyasagar University dated 19.01.2018.

Resolution: Resolved that the resolutions of the Fourth meeting of the Board of Research Studies of Vidyasagar University dated 19.01.2018 the University research related matters be accepted and approved.

- 04(h) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Fire Fighting & Fire Safety Committee of Vidyasagar University dated 10.01.2018.

Resolution: Resolved that the resolutions of the meeting of the Fire Fighting & Fire Safety Committee of Vidyasagar University dated 10.01.2018 pertaining to installation of fire extinguishers in different departments and other fire related matters be accepted and approved.



- 04(i) To place before the Executive Council of Vidyasagar University, the resolutions of the First meeting of the Convocation Cell constituted for smooth conduction of the 20th (Twentieth) Convocation of Vidyasagar University, dated 08.01.2018.

Resolution: Resolved that the resolutions of the First meeting of the Convocation Cell constituted for smooth conduction of the 20th (Twentieth) Convocation of Vidyasagar University, dated 08.01.2018 regarding ensuing Convocation of Vidyasagar University be accepted and approved.

Noting:

- 05(a) To note that Shri Arindam Bhattacharya, former System Analyst of Vidyasagar University has joined the post of Development Officer of Vidyasagar University afresh with effect from the forenoon of 04.01.2018.

Resolution: The Executive Council of Vidyasagar University noted that based on the appointment issued by the University as recommended by the Standing Committee and duly approved by the Executive Council earlier, Shri Arindam Bhattacharya, former System Analyst of Vidyasagar University has joined the post of Development Officer of this University with effect from the forenoon of 04.01.2018 afresh.

- 05(b) To note the Order bearing No. 325-ILC/OM-167L/2017 dated 29.12.2017 issued by the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, Integrated Law Cell pertaining to allowing Graduate Laboratory Instructors (GLI) of Government-aided Colleges for enjoying the Leave Encashment at their retirement.

Resolution: The Executive Council of Vidyasagar University noted the Order bearing No. 325-ILC/OM-167L/2017 dated 29.12.2017 issued by the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, Integrated Law Cell stating that the Graduate Laboratory Instructors (GLI) of Government-aided Colleges have been conferred with 'Teaching Status' and also extended the Scale of Pay equivalent to that of the teachers, and also extended movement in higher scale of pay on certain in terms & conditions. It is evident that the teachers and non-teaching employees of Government-aided colleges are enjoying the benefits of Leave encashment at their superannuation for a maximum period of 300 days since long. Now the Governor in exercise of the powers conferred by Section 18 of the West Bengal Universities and Colleges (Administration and Regulation) Act, 2017, is hereby pleased to direct that the Graduate Laboratory Instructors of Government-aided Colleges shall be allowed to enjoy Leave Encashment at their retirement by means of superannuation.

After thorough discussion on the Order issued by the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, Integrated Law Cell pertaining to allowing Graduate Laboratory Instructors (GLI) of Government-aided Colleges for enjoying the Leave Encashment at their retirement, it was resolved that the Inspector of Colleges of this University be requested to process further in this regard.



- 05(c) To note the letter bearing No. 79(20)-Edn(U)/1U(VID)-06/17 dated 24.01.2018 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch pertaining to clarification of date of eligibility of candidates who acquire Ph.D./M.Phil. within four, five or six years from the date of their appointment.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 79(20)-Edn(U)/1U(VID)-06/17 dated 24.01.2018 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch along with clarification issued of UGC, New Delhi vide D.O. letter No. F.12-1/2010(PS) dated 17.08.2015 stating that the Higher Education Department has been facing queries regarding the date of eligibility of the candidates who acquire Ph.D./M.Phil. within 4,5 or 6 years from the date of appointment for their promotion from Stage - I to Stage -II (from AGP Rs.6,000/- to Rs.7,000/-). In this connection he has requested to follow the provisions of the University Grants Commission, New Delhi as stated above for all such cases regarding the date of eligibility of candidates.

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, University Branch pertaining to clarification of date of eligibility of candidates who acquire Ph.D./M.Phil. within four, five or six years from the date of their appointment, it was resolved that the Finance Officer, the Director, IQAC and the Establishment Section of this University be requested to process further in this regard.

- 05(d) To note the letter bearing F. No. 8-1/2018(CPP-I/C) dated 18.01.2018 received from the Under Secretary, University Grants Commission, New Delhi pertaining to recognition of Midnapore City College affiliated to Vidyasagar University under Section 2(f) of the UGC Act, 1956.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing F.No. 8-1/2018(CPP-I/C) dated 18.01.2018 received from the Under Secretary, University Grants Commission, New Delhi stating that based on the proposal submitted by Midnapore City College, Midnapore affiliated to Vidyasagar University, the said college has been included in the list of colleges prepared under Section 2(f) of the UGC Act, 1956 under the head 'Non-Government' Colleges. It is also stated that the college does not fulfill the requirement of permanent affiliation. Therefore, the college is not eligible to receive Central assistance under Section 12(B) of the UGC Act, 1956.

After thorough discussion on the letter received from the Under Secretary, University Grants Commission, New Delhi pertaining to recognition of Midnapore City College affiliated to Vidyasagar University under Section 2(f) of the UGC Act, 1956, it was resolved that the Inspector of Colleges of this University be requested to process further in this regard.

- Discussion:** 06(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.



- 06(b) To consider the letter dated 29.12.2017 submitted by Dr. Arindam Gupta, Professor, Department of Commerce with Farm Management of this University pertaining to granting of study leave initially for a period of one year with effect from 01.02.2018 for joining a research position at the Indian Institute of Management (IIM), Kolkata to pursue a post-doctoral research work.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 29.12.2017 submitted by Dr. Arindam Gupta, Professor, Department of Commerce with Farm Management of this University stating that he has been invited to join a research position (without stipend) at the Financial Research and Trading Laboratory of Indian Institute of Management (IIM), Kolkata based on his prayer sent through proper channel. For pursuing the post-doctoral research work, he has requested for granting him study leave as per the norms of the University initially for a period of one year with effect from 01.02.2018.

After thorough discussion on the letter submitted by Dr. Arindam Gupta, Professor, Department of Commerce with Farm Management of this University pertaining to granting of study leave initially for a period of one year with effect from 01.02.2018 for joining a research position at the Indian Institute of Management (IIM), Kolkata to pursue a post-doctoral research work, it was resolved that Professor Gupta be granted the study leave initially for a period of six months for joining the said research position at the Indian Institute of Management (IIM), Kolkata with effect from 01.02.2018 and the said study leave may be extended further based on his prayer after expiry of the first term study leave granted to him. Resolved also that the monthly salary of Professor Gupta be paid through cheque from the office of the Finance Officer of this University physically on production of a declaration in each month stating that he has not earned any other income from any other sources except Vidyasagar University during his study leave granted by the University. Resolved further that Professor Gupta be requested to submit a bond on Non-Judicial Stamp Paper stating that after completion of his study leave granted by the University to him, he will serve at Vidyasagar University at least three years otherwise the total amount paid by the University during the period of his study leave will be recovered by the University. Resolved again that the Registrar be requested to take necessary action in this regard.

- 06(c) To consider the application form submitted by Dr. Debasish Bandyopadhyay, Professor, Department of English of this University seeking permission for applying to the post of Professor of English at Rabindra Bharati University.

Resolution: The Executive Council of Vidyasagar University noted the application form submitted by Dr. Debasish Bandyopadhyay, Professor, Department of English of this University seeking permission for applying to the post of Professor of English at the Rabindra Bharati University.

After thorough discussion on the application form submitted by Professor Debasish Bandyopadhyay seeking permission for applying to the post of Professor of English at the Rabindra Bharati University, it was resolved that only a No Objection Certificate (NOC) be issued in favour of him, if Professor Bandyopadhyay is shortlisted by the Rabindra Bharati University authority for interview to the said post at the time of appearing the said interview.



- 06(d) To place before the Executive Council of Vidyasagar University, the letter bearing No. 25-EH(U)/1U(VID)-15/17 dated 08.01.2018 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch seeking some documents including estimate regarding sanctioning for installation of lighting arrester at different Buildings of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 25-EH(U)/1U(VID)-15/17 dated 08.01.2018 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch pertaining to sanctioning of an amount of 22,30,162/- (Rupees twenty two lacs thirty thousand one hundred sixty two) only for installation of lighting arrester at different Buildings of Vidyasagar University, the Deputy Secretary of the Higher Education Department has sent the above mentioned letter seeking properly vetted estimated by the competent authority as per Memo No. 5458-F(Y) dated 27.06.2012 and certificate regarding compliance of e-tender norms as per 3060-F(Y) dated 11.08.2014 of the Finance Department, Government of West Bengal including online EMD for this purpose.

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, University Branch seeking some documents including estimate regarding sanctioning for installation of lighting arrester at different Buildings of Vidyasagar University, it was resolved that the University Engineer be requested to process further in this regard.

- 06(e) To consider the letter bearing No. 445/MRC/Prayer/V.C./V.U./2017 dated 30.12.2017 submitted by the Principal, Mahishadal Raj College affiliated to Vidyasagar University pertaining to issuance of Unique Affiliation Number/Registration No. of each college affiliated to Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 445/MRC/Prayer/V.C./V.U./2017 dated 30.12.2017 submitted by the Principal, Mahishadal Raj College affiliated to Vidyasagar University stating that a Unique Affiliation Number/Registration Number is required for each college to submit different projects to the Ministry of Human Resource Development, Government of India or the University Grants Commission or any other departments of Government of India. In this connection the Principal has requested to make arrangement for issuance of the said number to all the colleges affiliated to Vidyasagar University for this purpose. The Executive Council also noted the alpha-numeric codes prepared and suggested by the Inspector of Colleges of this University replacing the existing college codes based on such letter of Mahishadal Raj College.

After thorough discussion on the letter submitted by the Principal, Mahishadal Raj College affiliated to Vidyasagar University pertaining to issuance of Unique Affiliation Number/Registration No. of each college affiliated to Vidyasagar University and careful consideration of the alpha-numeric codes prepared and suggested by the Inspector of Colleges, it was resolved that the said college codes be prepared district-wise and the Inspector of Colleges of this University be requested to process further in this regard.



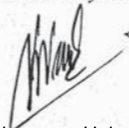
- 06(f) To consider the letter bearing No. VU/UE/30/18 dated 17.01.2018 submitted by the University Engineer pertaining to permission for utilization of fund amounting to Rs.44,84,446/- sanctioned by the Department of Higher Education, Science & Technology and Biotechnology, Government of West Bengal, University Branch.

Resolution: The Executive Council of Vidyasagar University noted the the letter bearing No. VU/UE/30/18 dated 17.01.2018 submitted by the University Engineer stating that the Department of Higher Education, Science & Technology and Biotechnology, Government of West Bengal, University Branch sanctioned an amount of Rs.44,84,446/- (Rupees forty four lacs eighty four thousand four hundred forty six) only bearing Memo No. 643(Sanc.)/EHP/Univ/1U(VID)-03/15 dated 06.11.2017 for improvement of Eastern Road by converting to a Black Top Road from the University Auditorium site to Gate No. 3 in the University Campus but due to urgency the said work has already been completed from the MP LAD fund received from Shri V.K. Gupta, Hon'ble M.P. (RS) bearing Memo No. 1598/Dev. dated 08.12.2016. Now the University Engineer has proposed that the said fund of the Higher Education Department may be utilized for repairing of the existing Black Top Road within the academic and residential campus of Vidyasagar University which has already been vetted by the Executive Engineer, N.H. Division-II P.W. Roads Department, Midnapore. In this connection the University Engineer has requested to permit them to do the said repairing work from the sanctioned fund of Higher Education Department.

After thorough discussion on the letter submitted by the University Engineer pertaining to permission for utilization of fund amounting to Rs.44,84,549/- (Rupees forty four lakhs eighty four thousand five hundred forty nine) only sanctioned by the Department of Higher Education, Science & Technology and Biotechnology, Government of West Bengal, University Branch, for repairing of the existing Black Top Road within the academic and residential campus of Vidyasagar University which has already been vetted by the Executive Engineer, N.H. Division of P.W. Roads Department, Midnapore in place of improvement of Eastern Road by converting to a Black Top Road from the University Auditorium site to Gate No. 3 in the University Campus for which the amount was sanctioned, it was resolved that the proposal submitted by the University Engineer be declined for this purpose. Resolved also that a Committee consisting of (1) the Registrar, (2) the Finance Officer, (3) the Development Officer and (4) the University Engineer – Convener be constituted to inspect the University Campus in this regard and submit a report which will be placed before the next meeting of the Executive Council for further course of action.

- 06(g) To consider the letter dated 10.01.2018 submitted by Shri Debasish Das, Senior Assistant of Vidyasagar University pertaining to fitment of his pay with one additional increment to the post of Senior Assistant on promotion.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 10.01.2018 submitted by Shri Debasish Das, Senior Assistant of Vidyasagar University stating that Shri Das along with Shri Nayan Ranjan Mahapatra was promoted to the post of Senior Assistant from the post of Junior Assistant with effect from 02.10.2008. At the time of promotion to the post of Senior Assistant his fitment was made without any additional increment as per norms. Afterthat as per the G.O. of the Higher Education Department, the pay of Shri Mahapatra has been fixed



with one additional increment. As both of them are promoted to the post of Senior Assistant on the same day and the promotional fitment of Shri Mahapatra has been made with one increment, he has requested to fitment of his pay in his promotional post with one additional increment.

After thorough discussion on the prayer submitted by Shri Debasish Das, Senior Assistant of Vidyasagar University pertaining to fitment of his pay with one additional increment to the post of Senior Assistant on promotion, it was resolved that the said prayer of Shri Das be forwarded to the Department of Higher Education, Science & Technology and Biotechnology, University Branch for their opinion/advise.

- 06(h) To consider the letter dated 08.01.2018 submitted by Ms. Shampa Maity, Senior Peon of Vidyasagar University pertaining to granting of 120 days of leave taken by her for her medical treatment as medical leave instead of Earned Leave on medical ground.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 08.01.2018 submitted by Ms. Shampa Maity, Senior Peon of Vidyasagar University stating that she took leave in two phases (1st phase - 60 days from 26.12.2016 to 23.02.2017 and 2nd phase - 120 days from 07.04.2017 to 04.08.2017) for her treatment at Calcutta and Vellore. The first phase leave of 60 days was granted by the University as medical leave but the second phase of leave of 120 days was granted by the University to her as Earned Leave on medical ground. She has also stated that she has not been cured completely and she will under the expensive treatment for the rest of her life. Her rest of the service period at this University is only three years and she wants to get her leave encashment at the time of her retirement. In this connection she has requested to consider her prayer sympathetically and to allow her 120 days leave as Medical Leave in place of Earned Leave on medical ground so that she can get the full benefit of her leave encashment at the time of retirement.

After careful consideration of the letter submitted by Ms. Shampa Maity, Senior Peon of Vidyasagar University pertaining to granting of 120 days of leave taken by her for her medical treatment as medical leave instead of Earned Leave on medical ground, it was resolved that the said 120 days Earned Leave on medical ground as was granted earlier to Ms. Maity be granted as medical leave subject to admissibility of her medical leave balance as per the norms of the University. Resolved also that the Establishment Section of this University be requested to process further in this regard.

- 06(i) To place before the Executive Council of Vidyasagar University, the letter dated 25.01.2018 submitted by Shri Tapas Kumar Rout, Security Guard of Vidyasagar University pertaining to submission of the original certified copy of the verdict passed by the Honourable Additional District & Sessions Judge, Fast Track Court, Paschim Medinipur regarding his acquittal from the charge under Section 235(1) of Cr. PC as he is found not guilty for commission of offence.

Resolution: The Executive Council of Vidyasagar University noted that as per the earlier decision of EC based on the report submitted by the One-man Enquiry Committee constituted regarding continuous absence of Shri Tapas Kumar Rout, Security Guard of Vidyasagar University, Shri Rout was asked to submit his certified copy of the verdict passed by the Honourable Additional District & Sessions Judge, Fast Track Court, Paschim Medinipur regarding his acquittal from the charge under Section 235(1) of Cr. PC. And accordingly he has



submitted a letter dated 25.01.2018 along with the original certified copy of the verdict passed by the Honourable Additional District & Sessions Judge, Fast Track Court, Paschim Medinipur regarding his acquittal from the charge under Section 235(1) of Cr. PC. The Executive Council noted further the detailed certified copy of the said verdict of the Honourable Additional District & Sessions Judge, Fast Track Court, Paschim Medinipur. The Executive Council observed from the said verdict that that Shri Rout engaged himself as Supervisor of Mid Day Meal in the district of Paschim Medinipur although he was an employee of Vidyasagar University and holding a substantive post.

After thorough discussion on the certified copy of the verdict passed by the Honourable Additional District & Sessions Judge, Fast Track Court, Paschim Medinipur submitted by Shri Tapas Kumar Rout, Security Guard of Vidyasagar University regarding his acquittal from the charge under Section 235(1) of Cr. PC as he is found not guilty for commission of offence and subsequently his engagement in a Mid Day Meal in the district of Paschim Medinipur as Supervisor as an employee of Vidyasagar University, it was resolved that an explanation be asked for from Shri Rout as follows :

- (1) whether you had accepted the offer as Supervisor of Mid Day Meal in the district of Paschim Medinipur or not.
- (2) If you accepted the said offer, did you take prior permission of the University authority in this regard ?
- (3) If yes, please provide a copy of the permission letter received from the University authority in this regard.
- (4) If not, please explain how did you accept such offer as an substantive employee of Vidyasagar University.

Resolved also that the Registrar of this University be requested to take necessary steps in this regard. Resolved further that the explanation of Shri Rout in this regard be placed in the next meeting of the Executive Council for further consideration.

- 06(j) To place before the Executive Council of Vidyasagar University, the letter dated 02.01.2018 submitted by Dr. Amal Kumar Bhunia, Assistant Registrar of Vidyasagar University pertaining to allow him to relinquish/forgo the offer of appointment for the post of Deputy Inspector of Colleges of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 02.01.2018 submitted by Dr. Amal Kumar Bhunia, Assistant Registrar of Vidyasagar University stating that he has already submitted his application for availing the promotion under the Career Advancement Scheme with re-designation as Deputy Registrar of Vidyasagar University. In this connection he has requested to allow him to relinquish/forgo the offer of appointment issued by the University to him for the post of Deputy Inspector of Colleges of Vidyasagar University.

After careful consideration of the letter submitted by Dr. Amal Kumar Bhunia, Assistant Registrar of Vidyasagar University pertaining to allow him to relinquish/forgo the offer of appointment for the post of Deputy Inspector of Colleges of Vidyasagar University, it was resolved that prayer of Dr. Bhunia be relinquished from the post of Deputy Inspector of Colleges of Vidyasagar University as prayed for by him in his aforesaid letter. Resolved also that the offer letter for the post of Deputy Inspector of Colleges of this University be issued to the next person of the panel prepared by the Standing Committee constituted for this purpose. Resolved further that the Registrar be requested to issue the offer letter soon.



- 06(k) To consider the letter dated 30.01.2018 submitted by the Co-ordinator, SAP, DRS-II Project in the Department of English of this University pertaining to permission for holding the 42nd National Folklore Congress in Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 30.01.2018 submitted by the Co-ordinator, SAP, DRS-II Project in the Department of English of this University along with the resolution of the Departmental Committee in the Department of English of this University stating that as decided in the Departmental Committee in its meeting held on 25.01.2018, a proposal for holding the 42nd National Folklore Congress in Vidyasagar University was sent to the President of the Indian Folklore Congress which has finally accepted by the Congress Administration. The said Congress will be held tentatively on 16-18th November, 2018 in the University campus. There will be no financial obligation on the part of the University except a deal pertaining to the funds earmarked for conference and seminars in the SAP, DRS-II project budget in English. In this connection he has requested to permit them the said Congress in the University campus.

After thorough discussion on the letter submitted by the Co-ordinator, SAP, DRS-II Project in the Department of English of this University pertaining to permission for holding the 42nd National Folklore Congress in Vidyasagar University without any financial obligation on the part of the University and careful consideration of the decision taken by the Departmental Committee of English in its meeting held on 25.01.2018 in this regard, it was resolved that the said proposal of the Co-ordinator, SAP, DRS-II Project in the Department of English of this University be accepted in principle.

- 06(l) To place before the Executive Council of Vidyasagar University, the letter bearing No. MS-Affi(VU)/17/SCHE/2018 dated 16.01.2018 received from the Member Secretary, West Bengal State Council of Higher Education regarding recommendation towards extension of affiliation of PG courses of Bhatler College, Dantan from the academic session 2018-2019.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. MS-Affi(VU)/17/SCHE/2018 dated 16.01.2018 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 Bhatler College, Dantan affiliated to Vidyasagar University stating that based on the request recommendation for affiliation of introduction of PG courses in Bhatler College, Dantan 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 recommendation towards extension of affiliation of PG courses of Bhatler College, Dantan from the academic session 2018-2019 made by the experts nominated by the Council and forwarded by the Member-Secretary, West Bengal State Council of Higher Education in this regard, it was resolved that the said recommendations of the WBCHSE be accepted and the Inspector of Colleges of this University be requested to process further in this regard as per the norms of the University.



- 06(m) To place before the Executive Council of Vidyasagar University, the letter bearing F. No. 6-4/2013(SCT) dated 04.01.2018 received from the Under Secretary to the University Grants Commission, New Delhi pertaining to minutes and recommendations of the 15th National Review Meeting of the State Commissioners for Persons with Disabilities to Review implementation of Persons with Disabilities Act, 1995.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing F. No. 6-4/2013(SCT) dated 04.01.2018 received from the Under Secretary to the University Grants Commission, New Delhi along with the Office Memorandum of the Ministry of Human Resource Development, Department of Higher Education, Government of India regarding recommendations of 15th National Review Meeting of the State Commissioners for Persons with Disabilities to Review implementation of Persons with Disabilities Act, 1995 held on 17th & 18th May, 2017 requesting to provide the action taken report on the said recommendation. Resolved also that the Inspector of Colleges, the University Engineer, the Secretary, Faculty Councils for Postgraduate Studies and the Development Officer (Convener) of this University be requested to process further in this regard.

- 06(n) To place before the Executive Council of Vidyasagar University, the letters issued to Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of Vidyasagar University now under suspension pertaining to inspection of documents physically at the University related to the Chargesheet issued to her bearing No. VU/R/8EC-11/1525/2017 dated 24.11.2017 & to take further steps in this regard.

Resolution: The Executive Council of Vidyasagar University in its meeting held on 28.08.2017 & 21.09.2017 proposed to initiate Disciplinary proceeding against Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of this University and placed her under suspension. Charge sheet was issued to her bearing No. VU/R/8EC-11/1525/2017 dated 24.11.2017.

The Executive Council noted that various correspondences were made to Dr. Indrani Datta (Chaudhuri), Assistant Professor (under suspension), regarding her prayer for documents related to Charge Sheet bearing No. VU/R/8EC-11/1525/2017 dated 24.11.2017.

The Executive Council further noted that based on her prayer, she was asked to take inspection of documents listed in Annexure III of the Charge sheet on any working day with prior intimation and office letter No. VU/R/1637/2017 dated 20.12.2017 & No. VU/R/002/2018 dated 04.01.2018 were served on her to that effect. But she did not come to University for inspection, though scheduled time to reply to Charge sheet is long over.

After thorough discussion on the matter regarding issuance of different letters bearing No. VU/R/1551/2017 dated 30.11.2017, VU/R/1553/2017 dated 30.11.2017, No. VU/R/1637/2017 dated 20.12.2017, No. VU/R/1650/2017 dated 22.12.2017, No. VU/R/1666/2017 dated 29.12.2017, No. VU/R/002/2018 dated 04.01.2018 and No. VU/R/031/2018 dated 05.01.2018 etc. issued to Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of Vidyasagar University (under suspension) pertaining to inspection of documents related to the Charge sheet issued to her and regarding her remaining physically absent at the University Quarters, it is resolved that as no satisfactory reply has been received in this regard till date, an Enquiry Officer be appointed, to enquire the whole matter regarding the Charge Sheet issued to Dr. Datta (Chaudhuri) bearing No. VU/R/8EC-11/1525/2017 dated 24.11.2017 and a Presenting Officer be appointed to place the case before the Enquiry Officer for the University.

Resolved further that Shri Shankar Coari be appointed as Enquiry Officer and that Dr. Avijit Roychoudhury, Inspector of Colleges of this University be requested to assist the enquiry officer for this particular case as Presenting Officer. The Registrar of This University is requested to convey this resolution to Shri Shankar Coari for his/her consent and after his/her consent reaches the University, to inform the same to all concerned including Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English (under suspension) by Official Notification.

- 06(o) To place before the Executive Council of Vidyasagar University, the letter bearing No. VU/IQAC/255/2018 dated 19.01.2018 submitted by the Director of Internal Quality Assurance Cell (IQAC) pertaining to consideration of the decision taken by the Finance Committee of Vidyasagar University regarding proposal for subscription/sponsorship of 'Knowledge Review Magazine' at a price of Rs.40,000/-.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. VU/IQAC/255/2018 dated 19.01.2018 submitted by the Director of Internal Quality Assurance Cell (IQAC) pertaining to consideration of the decision taken by the Finance Committee of Vidyasagar University regarding proposal for subscription/sponsorship of 'Knowledge Review Magazine' at a price of Rs.40,000/-.*

After thorough discussion on the letter submitted by the Director of Internal Quality Assurance Cell (IQAC) pertaining to consideration of the decision taken by the Finance Committee of Vidyasagar University regarding proposal for subscription/sponsorship of 'Knowledge Review Magazine' at a price of Rs.40,000/- (Rupees forty thousand) only, it was resolved that the proposal for subscription/sponsorship of 'Knowledge Review Magazine' at a price of Rs.40,000/- (Rupees forty thousand) only as recommended by the Finance Committee of Vidyasagar University in its meeting held on 16.01.2018 in this regard be accepted and approved. Resolved also that the Finance Officer of this University be requested to do the needful in this regard.

- 06(p) To consider the letter dated 31.01.2018 submitted by the General Secretary, Students' Union, Vidyasagar University regarding smooth functioning of the day to day activities of the Vidyasagar University Students' Union with effect from 01.02.2018.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 31.01.2018 submitted by the General Secretary, Vidyasagar University Students' Union stating that the present term of the Vidyasagar University Students' Union has dissolved on 31.01.2018. In this connection he has requested to permit them to conduct different activities of the Students' Union of this University and also to utilize the fund of the said Union till formation of new students' body.*

After thorough discussion on the letter submitted by the General Secretary, Students' Union, Vidyasagar University regarding smooth functioning of the day to day activities of the Vidyasagar University Students' Union with effect from 01.02.2018, it was resolved that an Adhoc Students' Council consisting of the following members be constituted to look after all activities of the students union related matters of this University with effect from 01.02.2018 till formation of the new Students' Union or until further order whichever is earlier.

- (1) Professor Sibaji Pratim Basu - President.
- (2) Professor Amiya Kumar Panda - Vice-President.
- (3) Professor Debasish Bandyopadhyay - Treasurer.
- (4) one student representative in each of the Postgraduate Department to be nominated by the Hon'ble Vice-Chancellor out of the panel of two students in each [one from 1st or 3rd semesters and another from 2nd or 4th semesters] prepared and submitted by the concerned Head of the Department in consultation with the Teachers-Students Committee.

- (5) one Research Scholar to be nominated by the Hon'ble Vice-Chancellor out of the panel of three Research Scholars prepared and submitted by the Vidyasagar University Research Scholar Association (VURSA).
- (6) one student in each of the M.Phil programme to be nominated by the Hon'ble Vice-Chancellor out of the panel of two students in each prepared and submitted by the concerned Head of the Department.

Recommendations : 07(a) To consider the recommendation of the Establishment Committee of Vidyasagar University for appointment to the post of Junior Assistant of Vidyasagar University.

Resolution : Resolved that the recommendation of the Establishment Committee of Vidyasagar University for appointment to the post of Junior Assistant of Vidyasagar University reserved for OBC-B be accepted and approved. Resolved also that the Registrar be requested to issue the offer letter to the concerned incumbent recommended by the Establishment Committee soon.

- 07(b) To consider the recommendations of the Standing Committee of Vidyasagar University for placement/promotion of Officers of Vidyasagar University under the Career Advancement Scheme.

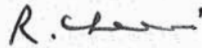
Resolution: Resolved that the recommendations of the Standing Committee constituted for promotion/placement of Officers of this University under the Career Advancement Scheme as per the norms of the University in terms of the G.O. bearing No. 228-Edn(U) dated 08.03.2001 of the Higher Education Department, Government of West Bengal based on the views of the Screening Committee, constituted for screening of prima-facie eligibility for promotion/placement as per said G.O., along with the fulfillment of the conditions raised by the said Standing Committee and specified against each of the incumbent concerned in this regard be accepted and approved. Resolved also that the matter of promotion with re-designation/placement of Officers be brought to the notice of the Department of Higher Education, Science & Technology and Biotechnology, University Branch for their information and post-facto approval in this regard. The EC noted further that a declaration be obtained from the incumbent concerned, those who have been promoted with re-designation under CAS stating that in the event of non-concurrence of the Higher Education Department, Government of West Bengal in this regard, they may be duty bound to refund all financial benefits or part thereof that will be drawn by them as a result of their CAS and give up the elevated designation now offered to them by the University without any contest. Resolved further that all placement in the higher pay band and promotion by up-gradation of the existing post under the Career Advancement Scheme are personal to the incumbent concerned and after superannuation, resignation, death or otherwise of the person concerned, the base post will be released for direct recruitment.



- 07(c) To discuss the matter regarding holding the same designation by two Officers of this University after promotion under the Career Advancement Scheme.

Resolution : *The Executive Council of Vidyasagar University noted that after promotion under the Career Advancement Scheme, two incumbent concerned will hold the same designation as Deputy Registrar one from direct recruitment and another by promotion.*

As both of them are the same designated person, it was resolved that Dr. Sukhendu Som appointed through direct recruitment be requested to look after the office of the Deputy Registrar (Academic) and Dr. Amal Kumar Bhunia who have been promoted to the post of Deputy Registrar under CAS will look after the office of the Deputy Registrar (Administration) henceforth and the Registrar be requested to issue a circular in this regard.



Chairman

EXECUTIVE COUNCIL



Secretary

EXECUTIVE COUNCIL