

[The resolutions of the Tenth (10th) meeting of the Eighth Executive Council of Vidyasagar University held on 28.08.2017 which was uploaded on the University Website earlier wherein inadvertently one agenda item was missing. Now the resolutions of the said meeting is being uploaded with full agenda items].

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Tenth (10th) Meeting of the Eighth Executive Council of Vidyasagar University dated 28.08.2017.

The meeting was attended by the following members :

01. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
02. Shri Lokesh Kar.
03. Prof. Damodar Mishra.
04. Prof. Subrata Kumar De.
05. Dr. Ashish Kumar Gupta.
06. Dr. Avimanyu Behera.
07. Dr. Jayashree Laha.
08. Dr. Asim Kumar Bera.
09. Dr. Gopal Chandra Bera.
10. Dr. Papiya Gupta.
11. Prof. Paresch Chandra Jana.
12. Prof. Sibaji Pratim Basu.
13. Prof. Deb Narayan Bandyopadhyay.

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. Rishang Keishing, former Chief Minister of Manipur.
2. Janusz Glowacki, Polish-US Writer.
3. S. Paul, Veteran Photographer.
4. Vijay Nambisan, Veteran Poet.
5. Sitaram Panchal, Actor of 'Peepli Live' fame.
6. Gyan Singh Sohanpal, Former Minister of West Bengal.
7. Sanwar Lal Jat, Former Union Minister and BJP MP.
8. Marian Diamond, known for studies of Einstein's brain.
9. Pushpa Mitra Bhargava, Renowned Scientist.
10. Ustad Hussain Sayeeduddin Dagar, Dhrupad Maestro.
11. N. Dharam Singh, former Chief Minister of Karnataka.
12. Yash Pal, Renowned Indian Scientist.
13. Shivajirao Giridhar Patil, Senior Congress Leader and Freedom Fighter.
14. U.R. Rao, former ISRO Chairman and man behind India's first satellite Aryabhata.
15. Martin Landau, the Actor who won Oscar for 'Ed Wood'.
16. Maryam Mirzakhani, Fields Medal Winner.
17. Nar Bahadur Bhandari, former Chief Minister of Sikkim.
18. Pakkiriswamy Chandra Sekharan, Forensic expert.
19. Other persons who died in between but whose names are not known to us.

- Confirmation :** 01. To confirm the draft resolutions of the Ninth (9th) meeting of the Eighth Executive Council of Vidyasagar University held on 12.07.2017.
Resolution: *Resolved that the draft resolutions of the Ninth (9th) meeting of the Eighth Executive Council of Vidyasagar University held on 12.07.2017 be read and confirmed with minor modifications & corrections.*
- Deferred Item :** 02(a) To consider the recommendations of the Standing Committee for appointment to the Officer posts of (a) Deputy Inspector of Colleges (DIC) and (b) the Development Officer (DO) of Vidyasagar University.
Resolution: *Consideration of the item was deferred.*
- Action of VC :** 03(a) To ratify the action of the Hon'ble Vice-Chancellor of Vidyasagar University in granting the earned leave for twenty five (25) days to Dr. Siddhartha Sankar Dash, Medical Officer of Vidyasagar University for completion of his 3-Year duration of M.D. course.
Resolution: *Resolved that action of the Hon'ble Vice-Chancellor of Vidyasagar University in granting the earned leave for twenty five (25) days to Dr. Siddhartha Sankar Dash, Medical Officer of Vidyasagar University for completion of his 3-Year duration of M.D. course based on the prayer dated 31.07.2017 submitted by Dr. Dash in this regard be ratified.*
- 03(b) To ratify the action of the Hon'ble Vice-Chancellor of Vidyasagar University in appointing Dr. Papia Gupta, Associate Professor, Department of Philosophy and the Life-World as the Deputy Director and Co-ordinator of M.Phil. Programme of Womens' Studies Centre of Vidyasagar University during the period from September, 2017 to June, 2018.
Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor of Vidyasagar University in appointing Dr. Papia Gupta, Associate Professor, Department of Philosophy and the Life-World as the Deputy Director and Co-ordinator of M.Phil. Programme of Womens' Studies Centre of Vidyasagar University during the period from September, 2017 to June, 2018 based on the letter dated 03.08.2017 submitted by Dr. Debjani Das, Assistant Professor, Department of History & Co-ordinator, M.Phil. Programme of Womens' Studies Centre regarding appointment of Co-ordinatorship of the said programme during her absence for attending the US Fullbright Nehru Program be ratified.*
- 03(c) To ratify the action of the Hon'ble Vice-Chancellor in granting fifteen (15) days Child Care Leave (CCL) to Dr. Monanjali Bandyopadhyay, Assistant Professor, Department of Bengali of Vidyasagar University for test examination of her daughter, Ms. Asmita Chakraborti.
Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor of Vidyasagar University in granting fifteen (15) days Child Care Leave (CCL) to Dr. Monanjali Bandyopadhyay, Assistant Professor, Department of Bengali of Vidyasagar University for test examination of her daughter, Ms. Asmita Chakraborti. based on the prayer dated 27.07.2017 submitted by Dr. Bandyopadhyay in this regard be ratified.*
- 03(d) To ratify the action of the Hon'ble Vice-Chancellor in sending an enquiry report submitted by the Enquiry Committee constituted based on the complaint made by Smt. Santa Kanungo, Librarian of Sarsuna Law College, affiliated to Vidyasagar University against the college authority for her scale of pay & others, to the Director of Public Instructions, Government of West Bengal for his valuable advise on the said report.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in sending a copy of the enquiry report submitted by the Enquiry Committee constituted based on the complaint made by Smt. Santa Kanungo, Librarian of Sarsuna Law College, affiliated to Vidyasagar University against the college authority for her scale of pay & others, to the Director of Public Instructions, Government of West Bengal for his valuable advise on the said report based on the receipt of letter bearing No. 506-Edn(CS)/9R-17/2017 dated 11.05.2017 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, College Sponsored Branch along with a letter dated 09.01.2017 and its enclosures regarding allegations against Sarsuna Law College raised by Smt. Santa Kanungo, Librarian for her scale of pay be ratified.

- 03(e) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the Maintenance/Repair Committee of Vidyasagar University taken in its meeting held on 01.08.2017 for early execution.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the Maintenance/Repair Committee of Vidyasagar University pertaining to different repairing/renovation and other related works of Vidyasagar University on urgent basis, taken in its meeting held on 01.08.2017 for early execution be ratified.

- 03(f) To ratify the action of the Hon'ble Vice-Chancellor in approving the Inspection Report (s) submitted by the duly constituted Inspection Team(s) pertaining to extension of affiliation for introduction of postgraduate courses in Philosophy and History at Ghatal Rabindra Satabarshiki Mahavidyalaya affiliated to Vidyasagar University, for the academic session 2017-2018.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor of Vidyasagar University in approving the Inspection Report (s) submitted by the duly constituted Inspection Team(s) pertaining to extension of affiliation for introduction of postgraduate courses in Philosophy and History at Ghatal Rabindra Satabarshiki Mahavidyalaya affiliated to Vidyasagar University, for the academic session 2017-2018 duly forwarded by the Secretary, Faculty Councils for Postgraduate Studies of this University be ratified. Resolved also that the Inspector of Colleges and the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to process further in this regard.

- 03(g) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Dean's Committee of Vidyasagar University taken in its meeting held on 06.07.2017.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Dean's Committee of Vidyasagar University pertaining to different academic and administrative matters taken in its meeting held on 06.07.2017 be ratified.

- 03(h) To ratify the action of the Hon'ble Vice-Chancellor in approving the Inspection Report (s) submitted by the duly constituted Inspection Team(s) pertaining to extension of affiliation for introduction of postgraduate courses in Bengali and History at Garhbeta College affiliated to Vidyasagar University, for the academic session 2017-2018.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor of Vidyasagar University in approving the Inspection Report (s) submitted by the duly constituted Inspection Team(s) pertaining to extension of affiliation for introduction of postgraduate courses in Bengali and History at Garhbeta College affiliated to Vidyasagar University, for the academic session 2017-2018 duly forwarded by the Secretary, Faculty Councils for Postgraduate Studies in Arts & Commerce and Science be ratified. Resolved also that the Inspector of Colleges, Secretary, Faculty Councils for Postgraduate Studies of Vidyasagar University be requested to process further in this regard.

03(i) 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) Bibhas Mondal to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Bangla-Bihar-Odisha Baishnab Andilane Shyamananda O Rashikanander Bhumika" under the supervision of Dr. P. Acharya [Adjudicators : Professor S.K. Sinha, former Professor, Tripura University and Professor M. Bera, North Bengal University].
- (ii) Santanu Bisai to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for his thesis entitled "Some Issues of Self-Help Group Approach to Rural Development - A Study with reference to the Drought-prone Districts of West Bengal" under the supervision of Professor S.N. Sau and Dr. D. Majumder [Adjudicators : Professor K. Gupta, University of Calcutta and Professor S. Chatterjee, NIRD & PR, Hyderabad].
- (iii) Debajit Chakraborty to the degree of Doctor of Philosophy in AMT under the Faculty of Science for his thesis entitled "Industrial Prospect of Fresh Water Mollusc, *Bellamya bengalensis*" under the supervision of Dr. J. Maity and Dr. M. Mukherjee [Adjudicators : Professor S.P. Biswas, Dibrugarh University and Professor M.N. Naskar, University of Dhaka].
- (iv) Bimal Kumar Sett to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "Modelling of some problems on Production Planning and Inventory Management" under the supervision of Dr. B. Sarkar and Professor A. Goswami [Adjudicators : Professor S. Pareek, Banasthali Vidyapith, Rajasthan and Professor B.C. Giri, Jadavpur University].

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) Bibhas Mondal to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled " Bangla-Bihar-Odisha Baishnab Andilane Shyamananda O Rashikanander Bhumika" under the supervision of Dr. P. Acharya [Adjudicators : Professor S.K. Sinha, former Professor, Tripura University and Professor M. Bera, North Bengal University].
- (ii) Santanu Bisai to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for his thesis entitled "Some Issues of Self-Help Group Approach to Rural Development - A Study with reference to the Drought-prone Districts of West Bengal" under the supervision of Professor S.N. Sau and Dr. D. Majumder [Adjudicators : Professor K. Gupta, University of Calcutta and Professor S. Chatterjee, NIRD & PR, Hyderabad].

- (iii) Debajit Chakraborty to the degree of Doctor of Philosophy in AMT under the Faculty of Science for his thesis entitled "Industrial Prospect of Fresh Water Mollusc, *Bellamya bengalensis*" under the supervision of Dr. J. Maity and Dr. M. Mukherjee [Adjudicators : Professor S.P. Biswas, Dibrugarh University and Professor M.N. Naskar, University of Dhaka].
- (iv) Bimal Kumar Sett to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "Modelling of some problems on Production Planning and Inventory Management" under the supervision of Dr. B. Sarkar and Professor A. Goswami [Adjudicators : Professor S. Pareek, Banasthali Vidyapith, Rajasthan and Professor B.C. Giri, Jadavpur University].

- 03(j) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the Committee constituted based on the letter of UGC pertaining to implementation of digital modes of payment for early implementation, held on 08.08.2017.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the Committee constituted based on the letter of UGC pertaining to implementation of digital modes of payment for early implementation be ratified. Resolved also that the Finance Officer of this University be requested to take further process in this regard.

- 03(k) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Fire Fighting and Fire Safety Committee of Vidyasagar University taken in its meeting held on 01.08.2017.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Fire Fighting and Fire Safety Committee of Vidyasagar University taken in its meeting held on 01.08.2017 for implementation be ratified.

- 03(l) Noted and ratified the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the UGC Unassigned Grant Committee of Vidyasagar University taken in its meeting held on 27.07.2017.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the UGC Unassigned Grant Committee of Vidyasagar University taken in its meeting held on 27.07.2017 be ratified.

- 03(m) To ratify the action of the Hon'ble Vice-Chancellor in retaining a uniform amount of rupees one lac (Rs.1,00,000/-) only from the admissible gratuity of the person concerned who will retain the Library Card, running any project and also guide the Ph.D. students as Supervisors at the time of releasing the superannuation benefits, as a partial guarantee.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in retaining a uniform amount of rupees one lac (Rs.1,00,000/-) only from the admissible gratuity of the person concerned (retired teachers) who will retain the Library Card, running any project and also guide the Ph.D. students as Supervisors at the time of releasing the superannuation benefits, as a partial guarantee based on the note put forwarded by the Finance Officer of this University in this regard be ratified. Resolved also that if the full admissible gratuity amount was credited into the account of such persons concerned at the time of superannuation without retaining any



amount, rupees fifty thousand (Rs.50,000/-) only will have to be collected from him/her for this purpose. Resolved further that the Finance Officer be requested to do the needful soon in this regard.

- 03(n) To ratify the action of the Hon'ble Vice-Chancellor in approving the Academic Calendar for Undergraduate General Degree Colleges affiliated to Vidyasagar University for the academic session 2017-2018.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the Academic Calendar for Undergraduate General Degree Colleges affiliated to Vidyasagar University for the academic session 2017-2018 for circulation be ratified. Resolved also that the Inspector of Colleges and the Secretary, Council for Undergraduate Studies of this University be requested to process further in this regard.

- 03(o) To ratify the action of the Hon'ble Vice-Chancellor in approving the Inspection Report submitted by the duly constituted Inspection Team pertaining to extension of affiliation for introduction of M.A. in History at Bajkul Milani Mahavidyalaya from the academic session 2017-2018.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the Inspection Report submitted by the duly constituted Inspection Team pertaining to extension of affiliation for introduction of M.A. in History at Bajkul Milani Mahavidyalaya from the academic session 2017-2018 be ratified. Resolved also that the Inspector of Colleges and the Secretary, Faculty Council for Postgraduate Studies of this University be requested to process further in this regard.

- 03(p) To ratify the action of the Hon'ble Vice-Chancellor in renewing the contract service of Shri Aswini Kumar Mallick as Assistant Professor in the Department of Electronics of this University for a further period of two years with effect from 27.08.2017.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in renewing the contract service of Shri Aswini Kumar Mallick as Assistant Professor in the Department of Electronics of this University for a further period of two years or until further order whichever is the earlier with effect from 27.08.2017 with admissible allowances as per the norms of the University based on the prayer dated 19.07.2017 submitted by Shri Mallick in this regard and subsequently satisfactory Performance Appraisal Report during his last contract period submitted by the Head of the concerned department.

- 03(q) To ratify the action of the Hon'ble Vice-Chancellor in renewing the contract service of Dr. Basudev Mandal as Assistant Professor in the Department of Aquaculture Management & Technology of this University for a further period of two years with effect from 02.11.2017.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in renewing the contract service of Dr. Basudev Mandal as Assistant Professor in the Department of Aquaculture Management & Technology of this University for a further period of two years with effect from 02.11.2017 with admissible allowances as per the norms of the University based on the prayer dated 02.08.2017 submitted by Dr. Mandal in this regard and subsequently satisfactory Performance Appraisal Report during his last contract period submitted by the Head of the concerned department.



- 03(r) To ratify the action of the Hon'ble Vice-Chancellor in nominating Professor Debasish Bandyopadhyay, Department of English and Dr. Priyanka Halder, Assistant Professor, Department of Zoology of Vidyasagar University as the University Nominees to the Eighth(8th) Governing Body of Vivekananda Satabarshiki Mahavidyalaya, Manikpara affiliated to Vidyasagar University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in nominating Professor Debasish Bandyopadhyay, Department of English and Dr. Priyanka Halder, Assistant Professor, Department of Zoology of Vidyasagar University as the University Nominees to the Eighth(8th) Governing Body of Vivekananda Satabarshiki Mahavidyalaya, Manikpara affiliated to Vidyasagar University in terms of G.O. bearing No. 493-Edn(CS)/4C0-14/2017 dated 05.05.2017 based on the letter submitted by the Principal, Vivekananda Satabarshiki Mahavidyalaya, Manikpara, affiliated to Vidyasagar University through mail duly forwarded by the Inspector of Colleges of Vidyasagar University. Resolved that the Inspector of Colleges be requested to process further in this regard.

- 03(s) To ratify the action of the Hon'ble Vice-Chancellor in constituting an Advisory Committee for the Directorate of Sports and Games of Vidyasagar University which will be the highest executive body for all sports related matters including the financial aspects of the said department.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in constituting an Advisory Committee consisting of (a) the Vice-Chancellor - Chairman, (b) the Registrar, (c) the Sports Officer, (d) the Dean, Faculty of Arts & Commerce, (e) the Dean, Faculty of Science, (f) two teachers to be nominated by the Vice-Chancellor, (g) two Officers to be nominated by the Vice-Chancellor, (h) two teachers from the undergraduate affiliated colleges to be nominated by the Vice-Chancellor, (i) two non-teaching staff to be nominated by the Dean of Students' Welfare, (j) two external experts to be nominated by the Vice-Chancellor, (k) General Secretary of Students' Union, (l) Game Secretary of Students' Union and (m) the Dean of Students' Welfare - Member Secretary for the Directorate of Sports and Games of Vidyasagar University which will be the highest executive body for all sports related matters including the financial aspects of the said department be ratified.

- 03(t) To ratify the action of the Hon'ble Vice-Chancellor in circulating a letter bearing D.O. No. F.1-1/2016 (Secy) received from the Secretary, University Grants Commission, New Delhi pertaining to submission of application for the Atal Incubation Centres (AICs) among all colleges affiliated to Vidyasagar University for their information and necessary action.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in circulating a letter bearing D.O. No. F.1-1/2016 (Secy) received from the Secretary, University Grants Commission, New Delhi pertaining to submission of application for the Atal Incubation Centres (AICs) among all colleges affiliated to Vidyasagar University for their information and necessary action in this regard be ratified. Resolved also that the Inspector of Colleges of this University be requested to take necessary steps in this regard.



- 03(u) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Working Committee of NSS Cell, Vidyasagar University dated 09.08.2017.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Working Committee of NSS Cell, Vidyasagar University dated 09.08.2017 pertaining to consideration of the proposed budgets prepared for the programmes of (a) celebration of Independence Day, (b) celebration of NSS day and (c) awareness and motivation of NSS volunteers for Plastic free and Healthy campus with NSS activities etc. be ratified.

- 03(v) To ratify the action of the Hon'ble Vice-Chancellor in modifying the rationalized sitting allowances of the external members/experts who will attend in different meetings of Vidyasagar University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in modifying the rationalized sitting allowances of the external members/experts who will attend in different meetings of Vidyasagar University be ratified.

- 03(w) To ratify the action of the Hon'ble Vice-Chancellor in placement of the module syllabus on Environmental Studies for undergraduate courses of all branches framed by the UGC Expert Committee before the Adhoc Undergraduate Council of Vidyasagar University for decision regarding implementation of the said syllabus in Vidyasagar University and its affiliated colleges as per the directives of the Hon'ble Supreme Court of India.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in placement of the module syllabus on Environmental Studies for undergraduate courses of all branches framed by the UGC Expert Committee before the Adhoc Undergraduate Council of Vidyasagar University for decision regarding implementation of the said syllabus in Vidyasagar University and its affiliated colleges as per the directives of the Hon'ble Supreme Court of India based on the letter bearing D.O. No. F.1-2/2017(CPP-II) dated 19.06.2017 received from the Secretary, University Grants Commission, New Delhi in this regard be ratified. Resolved also that the Inspector of Colleges and the Secretary, Council for Undergraduate Studies of this University be requested to process further in this regard.

- Resolutions: 04(a) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Space, Planning and Development Committee of Vidyasagar University dated 03.08.2017.

Resolution: Resolved that the resolutions of the meeting of the Space, Planning and Development Committee of Vidyasagar University dated 03.08.2017 pertaining to allotment of space in different departments/section of this University etc. be accepted and approved.

- 04(b) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works and Tender Committee of Vidyasagar University dated 14.07.2017.

Resolution: Resolved that the resolutions of the meeting of the Works and Tender Committee of Vidyasagar University dated 14.07.2017 regarding the comparative statements prepared for selection of lowest bidders for different civil and electrical works, repairing and maintenance etc. be accepted and approved.



- 04(c) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Sports Committee of Vidyasagar University dated 05.07.2017.

Resolution: *Resolved that the resolutions of the meeting of the Sports Committee of Vidyasagar University dated 05.07.2017 regarding participation, organization and result of various sporting events during 2016-2017, Sports calendar and annual sports budget for the year 2017-2018 and other sports related matters etc. be accepted and approved.*

- 04(d) To place before the Executive Council of Vidyasagar University, the minutes of the meeting of Engineering Expert Committee dated 03.08.2017.

Resolution: *Resolved that the minutes of the meeting of Engineering Expert Committee dated 03.08.2017 regarding payment of bill, if any submitted by the Architect of the University Auditorium project, extension of AMC of the University Auditorium, AMC of Split/Window Air conditioning machines installed in different places of the University campus, utilization of RUSA fund and maintenance works of VCB switch gears, ACB and DG panels and other engineering department related works etc. be accepted and approved.*

- 04(e) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works and Tender Committee of Vidyasagar University dated 10.08.2017.

Resolution: *Resolved that the resolutions of the meeting of the Works and Tender Committee of Vidyasagar University dated 10.08.2017 regarding preparation of the comparative statements for selection of lowest bidders for different civil and electrical works of repairing and maintenance works of Vidyasagar University etc. be accepted and approved.*

- 04(f) To place before the Executive Council of Vidyasagar University, the Misc. Item No. 03 of the proceedings of the Finance Committee of Vidyasagar University held on 11.08.2017 pertaining to engagement of one security staff and one house-keeping staff from M/s. Elegant Security & Facility Services at the Vidyasagar University campus in addition to the existing staff and expiry of the agreement made between Vidyasagar University and M/s. Elegant Security & Facility Services for providing the security personnel and house-keeping staff at Vidyasagar University.

Resolution: *Resolved that the decisions taken by the Finance Committee of Vidyasagar University held on 11.08.2017 vide Misc. Item No. 03 pertaining to engagement of one security staff and one house-keeping staff from M/s. Elegant Security & Facility Services at the Vidyasagar University campus in addition to the existing staff be accepted and approved. The Executive Council of Vidyasagar University also noted the expiry of the agreement made between Vidyasagar University and M/s. Elegant Security & Facility Services for providing the security personnel and house-keeping staff at Vidyasagar University on 31.12.2016. Resolved also that M/s. Elegant Security & Facility Services, Kolkata be permitted to continue for providing such services rendered by them till the selection of the new Vendor in this regard through e-tender system. Resolved further that the Finance Officer and the Assistant Registrar be requested to process further for e-tendering soon to invite tender for house-keeping & security agency.*



- 04(g) To place before the Executive Council of Vidyasagar University, the Misc. Item No. 04 of the proceedings of the Finance Committee of Vidyasagar University held on 11.08.2017 pertaining to introduction of digital mode for all types of transactions (receipts and payments).

Resolution: Resolved that the decisions of Misc. Item No. 04 of the proceedings of the Finance Committee of Vidyasagar University held on 11.08.2017 pertaining to introduction of digital mode for all types of transactions (receipts and payments) be accepted and approved. Resolved also that the Finance Officer of this University be requested to process further in this regard soon.

- 04(h) To place before the Executive Council of Vidyasagar University, the resolutions of the first meeting of the Editorial Board of Vidyasagar University for publication of the second part of the First Volume of Vidyasagar Rachana Samagra dated 28.07.2017.

Resolution: Resolved that the resolutions of the first meeting of the Editorial Board of Vidyasagar University for publication of the second part of the First Volume of Vidyasagar Rachana Samagra dated 28.07.2017 be accepted and approved.

- 04(i) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the ICT Working Committee of Vidyasagar University dated 10.08.2017.

Resolution: Resolved the resolutions of the meeting of the ICT Working Committee of Vidyasagar University dated 10.08.2017 pertaining to ICT related matters etc. be accepted and approved.

- 04(j) To place before the Executive Council of Vidyasagar University, the resolutions of the Adhoc Undergraduate Academic Council of Vidyasagar University dated 19.07.2017.

Resolution: Resolved that the resolutions of the Adhoc Undergraduate Academic Council of Vidyasagar University dated 19.07.2017 pertaining to introduction of Geography (Hons.) under B.Sc. Honours CBCS and other UG related matters be accepted and approved.

- 04(j) To place before the Executive Council of Vidyasagar University, the resolutions of the 3rd meeting of the Board of Research Studies of Vidyasagar University dated 17.08.2017.

Resolution: Resolved that the resolutions of the 3rd meeting of the Board of Research Studies of Vidyasagar University pertaining to various research related matters be accepted and approved. The Executive Council also noted the detailed report submitted by the Inspection Team constituted based on the applications received from the Midnapore College and Panskura Banamali College affiliated to Vidyasagar University, for establishment of Research Centre(s), regarding the uniform guidelines for such centres in the affiliated colleges duly recommended by BOS in its aforesaid meeting. Resolved also that the said report of the Inspection Team be accepted. Resolved further that the Midnapore College and Panskura Banamali College be permitted to establish the Research Centre for pursuing the Ph.D. programme in the thrust area of research under Faculty of Science only from the academic session 2017-2018 provisionally for a period of one year subject to deposition of an amount of rupees one lac (Rs.1,00,000/-) only to the University towards the fees for establishment of

such centre respectively, the tenure of which may be renewed for a further period based on the application to be submitted by the concerned colleges with a renewal fees of rupees forty thousand (Rs.40,000/-) per annum. Resolved again that if the concerned colleges intend to pursue the Ph.D. programme in the thrust area of research under the Faculty of Arts & Commerce in the said research centre, they may apply afresh for the session 2018-2019 for consideration.

- 04(k) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Finance Committee of Vidyasagar University dated 11.08.2017.

Resolution: Resolved that the proceedings of the meeting of the Finance Committee of Vidyasagar University dated 11.08.2017 pertaining to (a) registration of GST and receipt of the number, (b) repairing and renovation work at overhead water reservoir, (c) servicing and preventive maintenance of two nos. 630 A, L&T make ACB at D.G. Panel, (d) purchase of one online UPS (6KVA) for the computer lab. of Zoology department, (e) statement of accounts of 32nd Inter University East Zone Youth Festival 2016-2017, (f) engagement of one additional security staff and one additional housekeeping staff from M/s. Elegant Security & Facility Services, (g) introduction of digital mode for all types of transactions (receipts & payments), (h) granting of rupees five (05) lacs from the University fund for the purpose of publication of second part of the Vidyasagar Rachana Samagra, (i) comprehensive Annual Maintenance Contract with the supporting of CISCO for the total system for two years (4th & 5th Year), (j) water proofing treatment on roof of Central Library at Vidyasagar University, (k) payment of bills of Adhikari Medicals for purchase of wooden counter, wall cabinet, wall painting and electrical works etc. be accepted and approved.

Noting :

- 05(a) To note the Registration Certificate bearing No. 19AAAV6966H1ZX issued by the Government of India (Form GST REG-06) in favour of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted that on the basis of application submitted by the University for new registration of GSTIN, the Government of India has issued the Registration Certificate in favour of Vidyasagar University and GST Number of Vidyasagar University is 19AAAV6966H1ZX.

After thorough discussion on the Registration Certificate bearing No. 19AAAV6966H1ZX issued by the Government of India (Form GST REG-06) in favour of Vidyasagar University, it was resolved that the Finance Officer of this University be requested to process further in this regard.

- 05(b) To note the letter bearing No. 801-Edn(CS)/10M-62/2016 dated 21.07.2017 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, C.S. Branch regarding proposal for grant of Interim Relief (IR) to the serving College and University teachers and pensioners covered under UGC/AICTE Pay Scale.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 801-Edn(CS)/10M-62/2016 dated 21.07.2017 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 department moved to Finance Department with the proposal for extending the benefit of grant of Interim Relief (IR) to the serving and retired teachers of Government Colleges, Government-aided Colleges and State-aided Universities in the State, in the same manner as that have been allowed for the whole time regular state government employees and such other employees, the Finance Department has opined that since the college and university teachers as well as pensioners covered under UGC/AICTE Pay Scale are not included in the Terms of Reference of the 6th Pay Commission, they are not entitled to Interim Relief (IR) for the present.

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 regarding proposal for grant of Interim Relief (IR) to the serving College and University teachers and pensioners covered under UGC/AICTE Pay Scale, it was resolved that the Finance Officer, the Inspector of Colleges and the Establishment Section of this University be requested to process further in this regard.

- 05(c) To note the Order bearing No. 08-EH/N/M&MS-06/2013 (Pt-I) dated 28.07.2017 issued by the Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, Budget Branch pertaining to providing the financial assistance to Kanyashree girls under Swami Vivekananda Merit Cum Means Scholarship Scheme in order to encourage & incentivize them for pursuing Post Graduate Studies.

Resolution: The Executive Council of Vidyasagar University noted the Order bearing No. 08-EH/N/M&MS-06/2013 (Pt-I) dated 28.07.2017 issued by the Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, Budget Branch stating that the Governor has been pleased to order that there will be a sub-scheme under Swami Vivekananda Merit Cum Means Scholarship Scheme which will be known as 'K-3 Component' and the Kanyashree girls, who are enrolled in Kanyashree Prkalpa of the Department of Women and Child Development and Social Welfare and have received financial assistance under Kanyashree Prkalpa, stage-2 (K-2), if admitted in Postgraduate courses, may apply for getting financial assistance under the 'K-3 Component' of Swami Vivekananda Merit Cum Means Scholarship Scheme. The Kanyashree girls, whether single or married, may apply for financial assistance for pursuing PG studies under the said scheme if they get at least 45% marks in graduation and enroll themselves for PG studies. For pursuing PG studies in Arts & Commerce, each K-3 beneficiary will receive rupees two thousand (Rs.2,000/-) only per month and for pursuing postgraduate studies in Science, each K-3 beneficiary will get rupees two thousand five hundred (Rs.2,500/-) per month.

After thorough discussion on the Order issued by the Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, Budget Branch pertaining to providing the financial assistance to Kanyashree girls under Swami Vivekananda Merit Cum Means Scholarship Scheme in order to encourage & incentivize them for pursuing Post Graduate Studies, it was resolved that the Inspector of Colleges, the Dean of Students' Welfare and the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to intimate the same to the students' concerned and further process in this regard.



- 05(d) To note the letter bearing No. 758-Edn(U)/1U(VID)-04/17 dated 11.07.2017 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch pertaining to declining the prayer for granting incentives for acquiring M.E. Degree in favour of Shri Sutanu Dutta, Assistant Professor, Department of Electronics of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 758-Edn(U)/1U(VID)-04/17 dated 11.07.2017 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch stating that M.E. degree is not equivalent to Ph.D. and M.Phil. Degree. In this connection the proposal of providing incentives in favour of Shri Sutanu Dutta, Assistant Professor, Department of Electronics of this University for acquiring M.E. degree may be regretted.

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 declining the prayer for granting incentives for acquiring M.E. Degree in favour of Shri Sutanu Dutta, Assistant Professor, Department of Electronics of Vidyasagar University, it was resolved that the Finance Officer and the Establishment Section of Vidyasagar University be requested to process further in this regard.

- 05(e) To note the letter bearing F.No. 68-2/2014(SU-II) dated 12.07.2017 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-aid to Vidyasagar University in respect of Internal Quality Assurance Cell (IQAC) scheme during XII Plan Period.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing F.No. 68-2/2014(SU-II) dated 12.07.2017 received from the Section Officer, University Grants Commission, New Delhi conveying the sanction of the UGC for payment of the grant of rupees fifty thousand (Rs.50,000/-) only (Final installment) under General Component Code-31&35 (General) towards Internal Quality Assurance Cell (IQAC) during XII Plan Period for the plan expenditure.

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-aid to Vidyasagar University in respect of Internal Quality Assurance Cell (IQAC) scheme during XII Plan Period, it was resolved that the Finance Officer and the Director, Internal Quality Assurance Cell (IQAC) of Vidyasagar University be requested to process further in this regard.

- 05(f) To note that on the recommendations of the Screening Committees and in terms of G.O.s issued by the Department of Higher Education, Science & Technology and Biotechnology the following teachers of different departments of this University have been placed/promoted in their respective stages under the Career Advancement of Scheme.

- (a) Dr. Sumita Roy, Department of Chemistry and Chemical Technology promoted to Assistant Professor (Stage-III) with effect from 02.08.2014.
- (b) Dr. Ahbijit Sinha, Department of Commerce with Farm Management promoted to Assistant Professor (Stage-III) with effect from 16.06.2016.
- (c) Dr. Sandip Chattopadhyay, Department of Bio-Medical Laboratory Science & Management promoted to Assistant Professor (Stage-III) with effect from 21.12.2015.



- (d) Dr. Brajaballav Pal, Department of Commerce with Farm Management promoted to Assistant Professor (Stage-III) with effect from 01.09.2015
- (e) Dr. Soumendu Chatterjee, Department of Geography and Environment Management promoted to Assistant Professor (Stage-III) with effect from 06.10.2010.
- (f) Dr. Utpal Roy, Department of Geography and Environment Management promoted to Assistant Professor (Stage-III) with effect from 16.02.2015.
- (g) Dr. Sovanjan Sarkar, Department of Anthropology placed to Assistant Professor (Stage-II) with effect from 02.04.2016.
- (h) Dr. Sagar Acharya, Department of Zoology placed to Assistant Professor (Stage-II) with effect from 18.04.2016.
- (i) Dr. Maidul Hossain, Department of Political Science with Rural Administration placed to Assistant Professor (Stage-II) with effect from 28.03.2016.
- (j) Shri Shyamaparasad De, Department of History placed to Assistant Professor (Stage-II) with effect from 21.01.2015.

Resolution: The Executive Council of Vidyasagar University noted that in terms of G.O.s bearing No. 1197(28)-Edn(U)/1U-41/11(Pt.) dated 31.12.2012 read with G.O. No. 610-Edn(U)/1U(C)-19/13 dated 05.06.2013 and G.O. No. 1097(17)-Edn(U)/1U-41/11(Pt.) dated 14.11.2014 and on the recommendations of the Screening Committees constituted for placement/promotion of teachers of Vidyasagar University under the Career Advancement Scheme, the Hon'ble Vice-Chancellor of this University has placed/promoted the following teachers in their respective stages specified against each of the teachers.

- (a) Dr. Sumita Roy, Department of Chemistry and Chemical Technology promoted to Assistant Professor (Stage-III) with effect from 02.08.2014.
- (b) Dr. Ahbijit Sinha, Department of Commerce with Farm Management promoted to Assistant Professor (Stage-III) with effect from 16.06.2016.
- (c) Dr. Sandip Chattopadhyay, Department of Bio-Medical Laboratory Science & Management promoted to Assistant Professor (Stage-III) with effect from 21.12.2015.
- (d) Dr. Brajaballav Pal, Department of Commerce with Farm Management promoted to Assistant Professor (Stage-III) with effect from 01.09.2015
- (e) Dr. Soumendu Chatterjee, Department of Geography and Environment Management promoted to Assistant Professor (Stage-III) with effect from 06.10.2010.
- (f) Dr. Utpal Roy, Department of Geography and Environment Management promoted to Assistant Professor (Stage-III) with effect from 16.02.2015.
- (g) Dr. Sovanjan Sarkar, Department of Anthropology placed to Assistant Professor (Stage-II) with effect from 02.04.2016.
- (h) Dr. Sagar Acharya, Department of Zoology placed to Assistant Professor (Stage-II) with effect from 18.04.2016.
- (i) Dr. Maidul Hossain, Department of Political Science with Rural Administration placed to Assistant Professor (Stage-II) with effect from 28.03.2016.
- (j) Shri Shyamaparasad De, Department of History placed to Assistant Professor (Stage-II) with effect from 21.01.2015.

- 05(g) To note the letter bearing No. 886-Edn.(CS)/4C-5/2014(Pt.) dated 08.08.2017 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 Govt. Nominees in the Governing Body of Sankrail Anil Biswas Smriti Mahavidyalaya, Jhargram.

Resolution: The Executive Council of Vidyasagar University noted letter bearing No. 886-Edn.(CS)/4C-5/2014(Pt.) dated 08.08.2017 received from the Deputy Secretary to the Government of West Bengal, Department of Higher

Education, Science & Technology and Biotechnology, C.S. Branch stating that as per the provision of the West Bengal Universities and Colleges (Administration and Regulation) Act, 2017, enforced on 01.04.2017, the Governor has been pleased to nominate (a) Shri Tapan Kumar Pattanayak as President, (b) Shri Bikash Mahata and Shri Bishnupada Das as Government Nominees, (c) Dr. Manabendra Mondal as nominee of West Bengal State Council of Higher Education in the Governing Body of Sankrail Anil Biswas Smriti Mahavidyalaya affiliated to Vidyasagar University.

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 Govt. Nominees in the Governing Body of Sankrail Anil Biswas Smriti Mahavidyalaya, Jhargram, it was resolved that the Inspector of Colleges of this University be requested to take necessary steps in this regard.

- 05(h) To note the letter bearing No. 911(20)-Edn(U)/EH/1U(NS)-04/16 dated 16.08.2017 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch pertaining to introduction of Group Health Insurance Scheme named "Swasthya Sathi" for serving Govt. Approved Contractual Whole Time Teachers, Govt. Approved Part-time Teachers and Daily Rated/Casual Non-teaching Employees of State-aided Universities of West Bengal.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 911(20)-Edn(U)/EH/1U(NS)-04/16 dated 16.08.2017 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch stating that the benefit of the Group Health Insurance Scheme namely "Swasthya Sathi" has been extended to serving Govt. Approved Contractual Whole Time Teachers, Govt. Approved Part-time Teachers and Daily Rated/Casual Non-teaching Employees of State-aided Universities of West Bengal vide Notification No. 478-Edn(CS) dated 03.05.2017.

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 introduction of Group Health Insurance Scheme named "Swasthya Sathi" for serving Govt. Approved Contractual Whole Time Teachers, Govt. Approved Part-time Teachers and Daily Rated/Casual Non-teaching Employees of State-aided Universities of West Bengal, it was resolved that the Finance Officer and the Inspector of Colleges be requested to process further in this regard.

- 05(i) To note the letter bearing D.O. No. F.1-1/2016(NAD) dated 14.07.2017 received from the Secretary, University Grants Commission, New Delhi pertaining to establishment of NAD (National Academic Depository) Cell at Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.1-1/2016(NAD) dated 14.07.2017 received from the Secretary, University Grants Commission, New Delhi stating that the Hon'ble President of India has launched National Academic Depository

(NAD) in National Convention on Digital initiatives for Higher Education held on 09.07.2017 at New Delhi. NAD is an online store house of academic awards (degrees, degrees, diplomas, certificates, mark-sheets etc.) lodged by the academic institutions/boards/eligibility assessment bodies in a digital format. The Government of India has designated University Grants Commission as an authorized body for implementation of NAD project. UGC had also advised Higher Educational Institutions to designate Nodal Officers and set up NAD cell for implementation of NAD. In this connection the Secretary has requested again to establish NAD cell and enter into a Service Level Agreement (SLA) with either of the depositories as early as possible.

After thorough discussion on the letter received from the Secretary, University Grants Commission, New Delhi pertaining to establishment of NAD (National Academic Depository) Cell at Vidyasagar University, it was resolved that the Controller of Examinations of this University be requested to process further as he was appointed as the Nodal Officer by the University Authority earlier in this regard.

- 05(j) To note the letter bearing No. 918(20)-Edn(U)/1U-55/17 dated 17.08.2017 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch pertaining to registration under GST as deductor of tax.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 918(20)-Edn(U)/1U-55/17 dated 17.08.2017 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch along with the order bearing No. 4406-F(X) dated 14.07.2017 issued by the Principal Secretary to the Government of West Bengal, Finance Department pertaining to registration under GST as deductor of tax requesting for taking necessary action in this regard.

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 registration under GST as deductor of tax, it was resolved that the Finance Officer and the Inspector of Colleges of this University be requested to process further in this regard for Vidyasagar University and the colleges affiliated to Vidyasagar University respectively.

- 05(k) To note the letter bearing D.O. No. F.1-1/2017(NAD) dated 16.06.2017 received from the Secretary, University Grants Commission, New Delhi pertaining to information regarding holding the National Convention on Digital Initiatives in Higher Education in Plenary Hall of Vigyan Bhavan on 09.07.2017.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.101/2017(NAD) dated 16.06.2017 received from the Secretary, University Grants Commission, New Delhi stating that the Ministry of Human Resource Development is contemplating to hold the National Convention on Digital Initiatives in Higher Education in Plenary Hall of Vigyan Bhavan on 09.07.2017. Various Digital initiatives of Government of India like SWAYAM Platform, SWAYAM Prabha, National Digital Library and National Academic Depository will be launched during this convention. This intimation may mark the date on the calendar of University for this important convention.



- 05(l) To note the letter bearing D.O. No. F.1-1/2017(Secy) dated 06.06.2017 received from the Secretary, University Grants Commission, New Delhi pertaining to appointment of a Nodal Officer at Vidyasagar University to see the activities regarding all monetary transactions of the educational institutions may be done using digital modes of payment (viz. online IMPS/BHIM/Debit Cards/AEPS) under the National Digital Payments Mission (NDPM) of MHRD.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.1-1/2017(Secy) dated 06.06.2017 received from the Secretary, University Grants Commission, New Delhi stating that the Ministry of Human Resource Development, Government of India has desired University Grants Commission may issue necessary advisory to all higher education institutions that all monetary transactions of the educational institutions may be done using digital modes of payment (viz. online IMPS/BHIM/Debit Cards/AEPS) under the National Digital Payments Mission (NDPM) of MHRD. In this connection the Secretary has requested to appoint a Nodal Officer in our esteemed University so that the necessary action on the activities regarding preparation of Action Plan regarding all receipts and payments shall be made only through line or digital modes, all students' service in the hostel and otherwise digital mode should be used for all transactions, all canteens and business establishments on the campus may be encouraged to use only digital modes for their receipts and payments etc. can be initiated in a time bound manner. He has also requested to forward the monthly report on the above to UGC by e-mail.

After thorough discussion on the letter received from the Secretary, University Grants Commission, New Delhi pertaining to appointment of a Nodal Officer at Vidyasagar University to see the activities regarding all monetary transactions of the educational institutions may be done using digital modes of payment (viz. online IMPS/BHIM/Debit Cards/AEPS) under the National Digital Payments Mission (NDPM) of MHRD, it was resolved that the Finance Officer of this University be appointed as the Nodal Officer to see such activities as advised by the University Grants Commission in its aforesaid letter.

- 05(m) To note the letter bearing D.O. No. F.1-1/2017(Secy) dated 09.06.2017 received from the Secretary, University Grants Commission, New Delhi pertaining to celebration of International Day of Yoga (IDY) – 2017 at our esteemed University.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.1-1/2017(Secy) dated 09.06.2017 received from the Secretary, University Grants Commission, New Delhi stating that the Ministry of Human Resource Development (MHRD) has desired the additional activities to follow the Common Yoga Protocol, 2017 and Yoga Portal of AYUSH Ministry on the Yoga Day, three generations of family members participate in the exercise in a voluntary and lively manner so that the Yoga activities, including audio, video, photographs and news materials, encouragingly and promisingly reflect active participation of different generations in the family and also send the activities of IDY-2017 to Technical Director, NIC. In this connection the Secretary has requested to make certain the above activities in Vidyasagar University and its affiliated colleges and send the desired information to NIC.



After thorough discussion on the letter received from the Secretary, University Grants Commission, New Delhi pertaining to celebration of International Day of Yoga (IDY) – 2017 at our esteemed University, it was resolved that the Programme Co-ordinator, National Service Scheme (NSS) and the Sports Officer of this University be requested to do the needful in this regard very soon.

- 05(n) To note the letter bearing D.O. No. F.91-2/2014(GS)pt.I dated 11.07.2017 received from the Secretary, University Grants Commission, New Delhi pertaining to implementation of Guidelines for Gender Champions in Educational Institutions' at Vidyasagar University and its affiliated colleges.

Resolution: *Consideration of the item was deferred.*

- 05(o) To note the Order bearing No. 65-Edn(B)/5B-15/2017 dated 11.07.2017 issued by the Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, Budget Branch pertaining to providing financial assistance to the NET-LS candidates registered as full time M.Phil. or Ph.D. research scholars as on 01.04.2017 or on a date thereafter with effect from 01.04.2017.

Resolution: *The Executive Council of Vidyasagar University noted the Order bearing No. 65-Edn(B)/5B-15/2017 dated 11.07.2017 issued by the Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, Budget Branch stating that with the objective of promoting research in the higher educational institutions in West Bengal, the Governor is pleased to give direction that the benefits of the Government order bearing No. 52-Edn(B)/5B-15/2017 dated 07.06.2017 shall also extend to those research scholars who have cleared NET-LS and are conducting full time research as M.Phil. or Ph.D. scholars and still have not got employment as teachers in higher educational institutions and are not in receipt of any financial assistance from any other source. The Governor is further pleased to say that the financial assistance will be admissible to those non-NET candidates and NET-LS candidates registered as full time M.Phil. or Ph.D. research scholars as on 01.04.2017 or on a date thereafter, with effect from 01.04.2017. After through discussion on the order issued by the Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, Budget Branch pertaining to providing financial assistance to the NET-LS candidates registered as full time M.Phil. or Ph.D. research scholars as on 01.04.2017 or on a date thereafter with effect from 01.04.2017, it was resolved that the Assistant Registrar of this University be requested to do the needful in this regard.*

- 05(p) To note the note dated 23.08.2017 prepared and submitted by the Assistance Registrar of Vidyasagar University regarding information pertaining to expiry of two agreements made between the Vidyasagar University and M/s. Elegant Security and Facility Services, Kolkata for providing security personnel and house-keeping staff at the Vidyasagar University campus.

Resolution: *The Executive Council of Vidyasagar University noted the note prepared and submitted by the Assistant Registrar of Vidyasagar University stating that two agreements between the Vidyasagar University and M/s. Elegant Security and Facility Services, Kolkata were made for providing security personnel and house-keeping staff at the Vidyasagar University campus to protect the University and also house keeping*

services for keeping the University campus neat and clean for a period of one year. He has also stated that such agreements were signed on 01.01.2016 which has already been expired on 31.12.2016.

After thorough discussion on the note prepared and submitted by the Assistance Registrar of Vidyasagar University regarding information pertaining to expiry of two agreements made between the Vidyasagar University and M/s. Elegant Security and Facility Services, Kolkata for providing security personnel and house-keeping staff at the Vidyasagar University campus, it was resolved that M/s. Elegant Security and Facility Services be requested to continue for providing such services at the University until further order and necessary e-tender be invited for engagement of new vendor for providing such services as per the norms of the University. Resoled also that the Finance Officer and the Assistant Registrar of Vidyasagar University be requested to process further for e-tendering soon.

Discussion: 06(a) To consider the letter bearing No. Tech/Comptn/Network(Sify)/MNP dated 17.07.2017 submitted by the Senior Superintendent of Post Offices, Midnapore Division pertaining to permission for construction of Sify Tower at the Vidyasagar University Post Office premises.

Resolution : The Executive Council of Vidyasagar University noted the letter bearing No. Tech/Comptn/Network(Sify)/MNP dated 17.07.2017 submitted by the Senior Superintendent of Post Offices, Midnapore Division stating that the Department of Posts has initiated a prestigious project to modernize the Postal Service for the benefit of the common people of our country. As a part of this project, Department of Post has also taken up the Network Integrator System. For this reason the Department has approved the construction of Tower (GBT & RTT) so that the Post office can get the alternate network (NSP2) in addition to NSP1 (BSNL) connectivity at all post offices. The Department of Posts has approved RTT (Roof Top Tower) type of tower for Vidyasagar University Post Office. In this connection, he has requested to permit them for construction of said tower at VU post office premises.

After thorough discussion on the letter submitted by the Senior Superintendent of Post Offices, Midnapore Division pertaining to permission for construction of Sify Tower at the Vidyasagar University Post Office premises, it was resolved that the clarification regarding the financial benefits of Vidyasagar University for construction of such Tower at the University Campus be sought for and after getting the clarifications in this regard, the matter be placed before the next meeting of the EC for consideration.

06(b) To place before the Executive Council of Vidyasagar University, the letter along with the notification bearing No. 848-Edn(CS)/1M-01/2017 dated 01.08.2017 received from the IT Associate, IT Cell, Department of Higher Education, Science & Technology and Biotechnology, Government of West Bengal regarding medical benefits to the Serving Teachers including Librarians and Graduate Laboratory Instructors of the State-aided Universities.

Resolution: The Executive Council of Vidyasagar University noted the letter along with the notification bearing No. 848-Edn(CS)/1M-01/2017 dated 01.08.2017 issued by the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and

Biotechnology, C.S. Branch pertaining to providing medical benefits to the Serving Teachers including Librarians and Graduate Laboratory Instructors of the State-aided Universities received through mail from the IT Associate, IT Cell, Department of Higher Education, Science & Technology and Biotechnology, Government of West Bengal requesting to provide the contact details of the Nodal Authority of each of the University for the aforesaid purpose.

After thorough discussion on the letter along with the notification bearing No. 848-Edn(CS)/1M-01/2017 dated 01.08.2017 received from the IT Associate, IT Cell, Department of Higher Education, Science & Technology and Biotechnology, Government of West Bengal regarding medical benefits to the Serving Teachers including Librarians and Graduate Laboratory Instructors of the State-aided Universities, it was resolved that the Audit Officer of this University be nominated as the Nodal Officer of Vidyasagar University for this purpose. Resolved also that a request letter be sent to the Department of Higher Education, Science & Technology and Biotechnology for inclusion of the University Officers for providing such medical benefits.

- 06(c) To place before the Executive Council of Vidyasagar University, the letter dated 25.07.2017 received from Om Prakash of SATYARTHI, Kailash Sathyarathi Childrens' Foundation inviting to join the Bharat Yatra under the leadership of Sh. Kailash Satyarthi's.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 25.07.2017 received from Om Prakash of SATYARTHI, Kailash Sathyarathi Childrens' Foundation along with the form of interest, concept note, data sheet and route-map stating that Sh. Kailash Satyarthi, a life-long crusader for child rights in 2014 was awarded the Nobel Peace Prize for his struggle against the suppression of children and young people. Sh. Satyarthi has a deep faith in the power of good education and young people in improving the society. They are planning a mammoth youth awareness campaign - A nation-wide march in India from Vivekananda Rock Memorial, Kanyakumari to Delhi from The Bharat Yatra during 11 September to 15 October, 2017. In this connection he has requested to organize an event in collaboration with them and encourage and mobilize as many people as possible to join in the Yatra when the marchers reach our city and send our confirmation in collaborating with them so that their team can get in touch with us for further consultation.

After thorough discussion on the letter received from Om Prakash of SATYARTHI, Kailash Sathyarathi Childrens' Foundation inviting to join the Bharat Yatra under the leadership of Sh. Kailash Satyarthi's, it was resolved that the said proposal be accepted in principle. Resolved also that the Programme Co-ordinator, National Service Scheme (NSS) of Vidyasagar University be requested to process further in this regard.

- 06(d) To place before the Executive Council of Vidyasagar University, the letter dated 25.07.2017 submitted by Shri Pankoj Kumar Sarker, a Research Scholar in the Department of Library and Information Science of this University praying for residential facilities (accommodation) as foreign research scholar.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 25.07.2017 submitted by Shri Pankoj Kumar Sarker, a Research Scholar in the Department of Library and Information Science of this

University stating that at present he is a Ph.D. Research Scholar of the Department of Library and Information Science under the supervision/guidance of Dr. Soumen Mallik. He has come from Bangladesh but there is no residential campus in the Vidyasagar University campus for the foreign research scholar and for this reason he is staying at a Lodge in the Midnapore and take his meals from outside which is more expensive and unhygienic. In this connection, Mr. Sarker has requested to extend him residential facilities as a foreign research scholar for smoothly run of his research work at the University.

After careful consideration of the letter submitted by Shri Pankoj Kumar Sarker, a Research Scholar in the Department of Library and Information Science of this University praying for residential facilities (accommodation) as foreign research scholar, it was resolved that the concerned incumbent be provided accommodation in the Guest House of Vidyasagar University on payment basis as a special case subject to availability of such accommodation in the Guest House and also based on his requirement from time to time for this purpose.

- 06(e) To consider the letter dated 20.07.2017 submitted by Dr. Keshab Chandra Mondal, Associate Professor, Department of Microbiology of this University pertaining to permission for submission of joint collaborative project under INDIA-KOREA JOINT PROGRAMME OF COOPERATION IN SCIENCE AND TECHNOLOGY Programme.

Resolution: Consideration of the item was deferred.

- 06(f) To place before the Executive Council of Vidyasagar University, the observations of Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of this University on the Enquiry Report submitted by the Enquiry Officer appointed in relation with the Chargesheet issued to her.

Resolution: The Executive Council of Vidyasagar University noted the detailed observations submitted by Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of Vidyassgar University on the enquiry report submitted by Professor Jayashree Roy appointed as Enquiry Officer in relation with the Chargesheet bearing No. dated issued to her. The Executive Council also noted that Dr. Datta (Chaudhuri) declined to participate in the enquiry proceedings and consequently she did not cross-examine the witnesses.

After thorough discussion on the observations submitted by Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of Vidyasagar University on the enquiry report submitted by the Enquiry Officer, it was resolved that –

- (a) an opportunity to controvert the essence of statements made by the witnesses produced before the Enquiry Officer be given to Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of Vidyasagar University as she declined to participate in the enquiry proceedings and consequently she did not cross-examine the witnesses.
- (b) copies of statements recorded in the enquiry proceedings and the documents which were submitted before the enquiry officer be sent to Dr. Datta (Chaudhuri) and also another opportunity be given to her to file a supplementary reply/observation in addition to and without reiteration of the contents of her observations bearing letter dated 12.08.2017.

- (c) if Dr. Datta (Chaudhuri) desires to submit any supplementary observations/reply on the said enquiry report, she may be permitted to submit the same within ten (10) days from the date of receipt of the documents and statements positively.
- (d) the Registrar of Vidyasagar University be requested to communicate the decision of EC to Dr. Indrani Datta (Chaudhuri) in this regard.

06(g) To place before the Executive Council of Vidyasagar University, the letter dated 02.08.2017 received from Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of Vidyasagar University in reply to the show cause letter issued by the University to her pertaining to lodging the false complaint against her departmental colleagues.

Resolution: The Executive Council of Vidyasagar University noted that Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of Vidyasagar University lodged a complaint on 28.02.2017 to the Dean(Acting) Faculties of Arts and Commerce regarding discrimination and harassing perpetrated upon her in the Department of English by her senior male colleagues' namely Dr. Joyjit Ghosh, Professor Debasish Bandyopadhyay, Professor Tirthankar Das Purkayasthya and Dr. Indranil Acharya. The Executive Council also noted that four teachers of English Department namely Dr. Joyjit Ghosh, Professor Debasish Bandyopadhyay, Professor Tirthankar Das Purkayasthya and Dr. Hemant Kumar Golapalli, colleagues' of Dr. Indrani Datta (Chaudhuri) sent a letter to the Hon'ble Vice-Chancellor intimating about threat given by Dr. Indrani Datta (Chaudhuri) towards male members of the said Department amounted to "molestation" towards her. It was stated that all the members were deeply shocked and humiliated by the threat being issued against them and sought for protection from the Hon'ble Vice Chancellor in the larger interest of the Department.

The Executive Council further noted that the Hon'ble Vice-Chancellor of this University sent the complaint letter of Dr. Indrani Datta (Chaudhuri) dated 28.02.2017 to Prof. Chandradipa Ghosh, the Chairperson of Internal Complaint Cell (ICC), Vidyasagar University on 02.03.2017 with a request to place the letter in the meeting of ICC. As per UGC (Prevention, Prohibition and Redressal of Sexual Harassment of Women Employees and Students in Higher Educational Institutions) Regulations, 2015, Internal Complaint Cell (ICC) was constituted in Vidyasagar University comprising of 10 (ten) members including Prof Chandradipa Ghosh as Chairperson and circulated by Notification dated 01.12.2016.

The Executive Council of Vidyasagar University noted again that the Internal Complaint Cell (ICC) took up the issue, heard Dr. Datta (Chaudhuri), those 4 (four) male colleagues of the Department of English as also other witnesses and submitted the report on 15.06.2017 holding that Dr. Datta (Chaudhuri) brought false, fabricated and baseless allegations against her colleagues of English department and recorded that subsequent dispute and trauma created by Dr. Datta (Chaudhuri) in the University had paralyzed the academic environment and activities of the Department of English. The Committee recommended for taking appropriate steps.

The Executive Council of Vidyasagar University noted further that the said Report of ICC was placed before the meeting of the Executive Council (EC) in its meeting held on 12.07.2017 and as decided by EC in its aforesaid meeting, copy of Report of ICC was sent by the Registrar with a letter dated 18.07.2017 to Dr. Indrani Datta (Chaudhuri) with a request to show cause

why the University would not take appropriate steps for lodging such false, fabricated and baseless allegations against the departmental colleges.

The Executive Council of Vidyasagar University noted again that Dr. Datta (Chaudhuri) replied by a letter dated 02.8.2017 and took a point that Internal Complaint Cell (ICC) had/has no jurisdictional authority to take cognizance of her letter dated 28.02.2017 in view of the provisions of the Sexual harassment of Women at workplace (Prevention, Prohibition and Redressal) Act, 2013. She also challenged the report of ICC on merits and stated too that the ICC travelled beyond its Authority and jurisdiction so as to take cognizance of the independent complaints of Professor Debasish Bandhopadhyay, Dr. Indranil Acharya and Professor Tirthankar Das Purokayasthya.

The Executive Council of Vidyasagar University reminds that in past Dr. Datta (Chaudhuri) made similar complaints of sexual harassment upon her departmental colleagues which were found to be untrue in the enquiry conducted by Prevention of Sexual Harassment Cell. One of such enquiry was conducted upon complaint letter dated 17.07.2013 of Dr. Datta (Chaudhuri) against Dr. Tirthankar Das Purkayastha, the then H.O.D. of English with a counter complaint of Dr. Tirthankar Das Purkayastha dated 17.07.2013 to the effect that Dr. Datta (Chaudhuri) slapped on his face and his glasses flew off. The Committee in its report dated 14.8.2015 found the complaint as 'not proved'. The Committee also condemned the rude behaviour of Dr. Datta (Chaudhuri). Dr. Datta (Chaudhuri) also lodged several complaints before the Police authorities against her departmental colleagues over the issue of sexual harassment.

This time also Dr. Datta (Chaudhuri) lodged complaints before Police authorities over the issue of sexual harassment. The departmental colleagues also made counter complaints apprehending their humiliation over Dr. Datta (Chaudhuri)'s threatened action of framing them with serious criminal offence like 'sexual assault' and sent the copies to the Hon'ble Vice-Chancellor of this University.

After thorough discussion of the report of the Internal Complaint Cell (ICC) submitted by the Chairperson of the said Cell and careful consideration of the complaint letter, statements before ICC and reply letter upon ICC report of Dr. Datta (Chaudhuri), all statements recorded in the meetings of ICC, it was resolved that :

- (a) Objection regarding jurisdictional authority of Internal Complaint Cell (ICC) to hear the dispute is considered and it appears that in exercise of the Powers conferred by Clause (g) of Section 20(1) of UGC Act, 1956, The University Grants Commission (UGC) made UGC (Prevention, Prohibition and Redressal of Sexual Harassment of Women Employees and Students in Higher Educational Institutions) Regulations, 2015 and such Regulations are applicable to all Higher Educational Institutions in India. Under Regulation 4, every Executive Authority of Higher Educational Institutions will constitute an ICC who will enquire upon a complaint and submit its Report. So, ICC has jurisdictional authority to hear the dispute.
- (b) Secondly, Dr. Datta (Chaudhuri) complained against her Departmental male colleagues, namely Professor Debasish Bandhopadhyay, Dr. Indranil Acharya and Professor Tirthankar Das Purokayasthya and it is obvious that ICC will hear them as also the witnesses. So, this objection is also not tenable.

- (c) *The Executive Council has given anxious thought over the matter. It appears from the Report of ICC that allegations of Dr. Indrani Datta (Chaudhuri) were found false and malicious and in that event, the Complainant is liable to be proceeded with in accordance with the service Rules of the Higher Educational Institutions, here the University.*
- (d) *Considering the gravity of the case, appropriate disciplinary proceeding be initiated against the complainant i.e. Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of Vidyasagar University and a Charge-sheet be issued against Dr. Datta (Chaudhuri) according to the Vidyasagar University Act & Ordinances over the false complaints of Dr. Datta (Chaudhuri) as also regarding other complaints the Hon'ble Vice-Chancellor received as well as complaint from the Head of the Department of English regarding dereliction of Duty, absenteeism of Dr. Datta (Chaudhuri), insubordination, breach of discipline, etc.*
- (e) *Dr. Datta (Chaudhuri) be placed under suspension with immediate effect in contemplation of the disciplinary proceeding.*

06(h) To consider the letter dated 18.08.2017 submitted by Ms. Sukriti Hazra, a student applied for admission to M.Sc. course in Clinical Nutrition and Dietetics of this University for the session 2017-2018 pertaining to permission for admission into the said course as Specially Abled candidate.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 18.08.2017 submitted by Ms. Sukriti Hazra, a student applied for admission to M.Sc. course in Clinical Nutrition and Dietetics of this University for the session 2017-2018 stating that she submitted the duly filled-in form for admission into the PG course in Clinical Nutrition & Dietetics of Vidyasagar University for the session 2017-2018 but she could not admitted herself in the said course in due course. She is a specially abled candidate and it is not possible to her to pursue her study in other institutes outside Midnapore. In this connection she has requested to consider her prayer and to permit herself for admission into the said course at Vidyasagar University.*

After careful consideration of the letter submitted by Ms. Sukriti Hazra, a student applied for admission to M.Sc. course in Clinical Nutrition and Dietetics of this University for the session 2017-2018 pertaining to permission for admission into the said course as Specially Abled candidate, it was resolved that Ms. Hazra be permitted to take admission into the said course at Vidyasagar University for the session 2017-2018 as a special case, if otherwise eligible, taking into consideration of her Physically Challenged certificate. Resolved also that the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to process further in this regard.

06(i) To place before the Executive Council of Vidyasagar University, the letter bearing No. 884-Edn(CS)/ED-926/2016 dated 08.08.2017 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 Administrator at Debra Thana Sahid Kshudiram Smriti Mahavidyalaya, Paschim Medinipur.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 884-Edn(CS)/ED-926/2016 dated 08.08.2017 received from*

the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, C.S. Branch stating that in exercise of powers conferred by Section 4(3) of the West Bengal Universities and Colleges (Administration and Regulation) Act, 2017, the Governor is hereby pleased to appoint Sub-Divisional Officer, Kharagpur as Administrator of the said College until reconstitution of the Governing Body of the College or until further order, whichever is earlier.

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 Administrator at Debra Thana Sahid Kshudiram Smriti Mahavidyalaya, Paschim Medinipur, it was resolved that the said letter of the Deputy Secretary of Higher Education Department be accepted. Resolved also that the Inspector of Colleges of this University be requested to process further in this regard.

- 06(j) To consider the letter dated 09.08.2017 submitted by Dr. N.K. Mandal, former Controller of Examinations of Vidyasagar University pertaining to forwarding his application to the Principal Secretary, Department of Higher Education, Science & Technology and Biotechnology, Government of West Bengal for his pensionary benefit.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 09.08.2017 submitted by Dr. N.K. Mandal, former Controller of Examinations of Vidyasagar University along with the application addressed to the Principal Secretary, Department of Higher Education, Science & Technology and Biotechnology pertaining to his pensionary benefit requesting to forward the same to the concerned addressee.

After thorough discussion on the letter submitted by Dr. N.K. Mandal, former Controller of Examinations of Vidyasagar University pertaining to forwarding his application to the Principal Secretary, Department of Higher Education, Science & Technology and Biotechnology, Government of West Bengal for his pensionary benefit, it was resolved that the prayer of Dr. Mandal for forwarding his application to the Department of Higher Education, Science & Technology and Biotechnology for his pensionary benefit be declined as Dr. Mandal did not complete his ten (10) years of service at Vidyasagar University before retirement.

- 06(k) To place before the Executive Council of Vidyasagar University, the Inspection Reports submitted by the duly constituted Inspection Teams pertaining to extending affiliation to Midnapore City College, Midnapore for introduction of different Undergraduate & Postgraduate courses from the academic session 2017-2018.

Resolution: The Executive Council of Vidyasagar University considered the Inspection Reports submitted by the Inspection Teams constituted based on the No Objection Certificate issued by the Government of West Bengal in favour of City College, Midnapore for imparting education both of undergraduate and postgraduate level from the academic session 2017-2018.

After thorough discussion on the Inspection Reports submitted by the duly constituted Inspection Teams based on the No Objection Certificate issued by the Government of West Bengal, it was decided that necessary affiliation be extended to City College, Midnapore for introduction of different Undergraduate & Postgraduate courses from the academic session

2017-2018 on fulfillment of the terms & conditions duly recommended by the Inspection Teams of Vidyasagar University as well as laid down by the Department of Higher Education, Science & Technology and Biotechnology, Government of West Bengal, Integrated Law Cell in its No Objection Certificate. The courses are Bengali(H), English(H), History(H), Education(H), Sanskrit(H), Mathematics(H), Chemistry(H), Botany(H), Zoology(H), Physics(H), Nutrition(H) & Geography(H) in undergraduate level and English, Education, Geography, Botany, Zoology, Physics and Nutrition in Postgraduate level respectively with an intake capacity of sixty (60) in each subjects. Resolved also that the Inspector of Colleges, the Secretary, Faculty Councils for Postgraduate Studies and the Secretary, Council for Undergraduate Studies of this University be requested to process further in this regard.

- 06(l) To place before the Executive Council of Vidyasagar University, the detailed enquiry report submitted by the Enquiry Committee constituted for the purpose of enquiry of whole matter relating to the examination process of postgraduate courses of this University conducted by different undergraduate colleges affiliated to Vidyasagar University.

Resolution: Consideration of the item was deferred.

- 06(m) To place before the Executive Council of Vidyasagar University, the letter dated 21.07.2017 submitted by Shri Sudarshan Singh, Junior Assistant cum Typist of Vidyasagar University in reply to the letter issued by the University to him regarding negligence of duty and inappropriate action taken by him at the University.

Resolution: Consideration of the item was deferred.

- 06(n) To place before the Executive Council of Vidyasagar University the letter bearing No. VU/R/982/17 dated 16.08.2017 along with the detailed statement of arrear salary in respect of the teachers of the University who have been granted incentives for awarding Ph.D./M.Phil. and other higher qualifications like M.Tech., LL.M. etc. prepared by the office of the Finance Officer in terms of the G.O. bearing No. 892-Edn(U)/1U-79/13 dated 04.11.2016 sent to the Department of Higher Education, Science & Technology and Biotechnology for release of payment.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. VU/R/982/17 dated 16.08.2017 along with the detailed statement of arrear salary in respect of the teachers of the University who have been granted incentives for awarding Ph.D./M.Phil. and other higher qualifications like M.Tech., LL.M. etc. prepared by the office of the Finance Officer in terms of the G.O. bearing No. 892-Edn(U)/1U-79/13 dated 04.11.2016 sent to the Department of Higher Education, Science & Technology and Biotechnology for release of payment. The Executive Council also noted the note dated 24.08.2017 put forwarded by the Finance Officer of Vidyasagar University that the release of arrear payment of the concerned teachers may be made from the University fund and the same amount will be included in the claim bill for that particular month under COSA as advised by the dealing assistant of the Department of Higher Education in this regard to him.

After thorough discussion on the letter along with the detailed statement of arrear salary in respect of the teachers of the University who have been granted incentives for awarding Ph.D./M.Phil. and other higher

qualifications like M.Tech., LL.M. etc. prepared by the office of the Finance Officer in terms of the G.O. bearing No. 892-Edn(U)/1U-79/13 dated 04.11.2016 sent to the Department of Higher Education, Science & Technology and Biotechnology for release of payment and subsequently the opinion received from the dealing assistant of the Higher Education Department in this regard, it was resolved that the arrear payment of the concerned teachers for this purpose be paid out of the University fund for the time being and the said arrear amount be included to the claim bill under COSA for the month of September, 2017 as advised by the dealing assistant of the higher education department. Resolved also the Finance Officer of this University be requested to take further process in this regard.

- 06(o) To place before the Executive Council of Vidyasagar University, the note prepared and submitted by the Office Superintendent pertaining to observation of 198th Birth Day of Pandit Iswar Chandra Vidyasagar in the year 2017.

Resolution: The Executive Council of Vidyasagar University noted the note prepared and submitted by the Office Superintendent pertaining to observation of 198th Birth Day of Pandit Iswar Chandra Vidyasagar in the year 2017 on 26.09.2017. The Executive Council also noted that this year 26th September, 2017 has been included in the Holiday List of Vidyasagar University on account of Puja Vacation duly approved by the University Authority.

After thorough discussion on the note prepared and submitted by the Office Superintendent pertaining to observation of 198th Birth Day of Pandit Iswar Chandra Vidyasagar in the year 2017, it was resolved that the said birth day of Pandit Iswar Chandra Vidyasagar be observed on 21.09.2017 in place of 26.09.2017 for this year only as 26th September, 2017 has been included in the Holiday List of Vidyasagar University on account of Durga Puja Vacation during 26.09.2017 to 06.10.2017 duly approved by the University authority.

- 06(p) To place before the Executive Council of Vidyasagar University, the notification bearing No. 168-ILC/OM-34L/2017 dated 07.06.2017 issued by the Principal Secretary, Department of Higher Education, Science & Technology and Biotechnology, Integrated Law Cell pertaining to making the rules regulating the constitution, functions, procedure of election and other related matters related to the Students' Council of State-aided Universities and Government-aided colleges in West Bengal in terms of the West Bengal Universities and Colleges (Administration and Regulation) Act, 2017.

Resolution: The Executive Council of Vidyasagar University noted the detailed notification bearing No. 168-ILC/OM-34L/2017 dated 07.06.2017 issued by the Principal Secretary, Department of Higher Education, Science & Technology and Biotechnology, Integrated Law Cell pertaining to making the rules regulating the constitution, functions, procedure of election and other related matters related to the Students' Council of State-aided Universities and Government-aided colleges in West Bengal in terms of the West Bengal Universities and Colleges (Administration and Regulation) Act, 2017.

After thorough discussion on the notification issued by the Principal Secretary, Department of Higher Education, Science & Technology and Biotechnology, Integrated Law Cell pertaining to making the rules



regulating the constitution, functions, procedure of election and other related matters related to the Students' Council of State-aided Universities and Government-aided colleges in West Bengal in terms of the West Bengal Universities and Colleges (Administration and Regulation) Act, 2017, it was resolved that Inspector of Colleges, the Dean of Students' Welfare and the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to process further in this regard.

- 06(q) To consider the letter dated 08.08.2017 along with the leave application and Medical Certificate submitted by Ms. Shampa Maity, Junior Peon of Vidyasagar University pertaining to granting of medical leave during the period from 07.04.2017 to 04.08.2017 for 120 days taken by her for her illness.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 08.08.2017 along with the leave application submitted by Ms. Shampa Maity, Junior Peon of Vidyasagar University pertaining to granting of medical leave during the period from 07.04.2017 to 04.08.2017 for 120 days taken by her for her illness. The Executive Council also noted the medical supporting document and fit certificate for joining submitted by her along with her aforesaid letter.

After thorough discussion on the letter and careful consideration of the medical supporting documents submitted by Ms. Shampa Maity, Junior Peon of Vidyasagar University pertaining to granting of medical leave during the period from 07.04.2017 to 04.08.2017 for 120 days taken by her for her illness, it was resolved that the 120 days leave taken by Ms. Maity be granted to her as Earned Leave on medical ground as a special case and on the ground that sufficient medical leave is not admissible in her leave account at this University for this purpose.

- 06(r) To place before the Executive Council of Vidyasagar University, the note dated 25.08.2017 prepared and submitted by the Deputy Controller of Examinations regarding revision of the rules and regulations pertaining to the deficit award for the Postgraduate Examinations of Vidyasagar University from the academic session 2017-2018.

Resolution: The Executive Council of Vidyasagar University noted the detailed note dated 25.08.2017 prepared and submitted by the Deputy Controller of Examinations regarding revision of the rules and regulations pertaining to the deficit award for the Postgraduate Examinations of Vidyasagar University from the academic session 2017-2018. The Executive Council also noted the existing rules and regulations framed in this University in this regard. After thorough discussion on the note prepared and submitted by the Deputy Controller of Examinations regarding revision of the rules and regulations pertaining to the deficit award for the Postgraduate Examinations of Vidyasagar University from the academic session 2017-2018, it was resolved that a maximum award of five (05) marks be given to a candidate concerned for securing forty percent (40%) or fifty percent (50%) or fifty five (55%) or sixty percent (60%) respectively in aggregate of a final semester examinations as deficit awards. Resolved also that such deficit award be given to a particular paper in which the candidate concerned has obtained the highest marks of the said examinations. Resolved further that the same system be followed for the Undergraduate Examinations of Vidyasagar University. Resolved again that the Controller of Examinations of this University be requested to process further in this regard.

- 06(s) To consider the letter submitted by Professor Falguni Chakraborty, former Professor, Department of Anthropology of Vidyasagar University through mail on 28.08.2017 pertaining to the status of adjudication/evaluation of the Ph.D. thesis in Anthropology submitted by Shri Raj Kumar Karan under his Supervisorship.

Resolution: *The Executive Council of Vidyasagar University noted the letter submitted by Professor Falguni Chakraborty, former Professor, Department of Anthropology of Vidyasagar University through mail on 28.08.2017 requesting to know the status of adjudication/evaluation of the Ph.D. thesis in Anthropology submitted by Shri Raj Kumar Karan under his Supervisorship.*

After careful consideration of the aforesaid letter submitted by Professor Falguni Chakraborty, it was resolved that in the best interest of the candidate concerned, the Supervisor of Shri Karan should be changed. Resolved also that Dr. Sumahan Bandyopadhyay, Assistant Professor, Department of Anthropology of this University be permitted to act as the Supervisor of Shri Raj Kumar Karan in place of Professor Falguni Chakraborty to complete the rest of the research activity of the concerned incumbent.

- Renewal of contract :** 07(a) To consider the application dated 10.08.2017 submitted by Dr. Animesh Majee, Technical Assistant (Contractual), Office of the Registrar (Establishment Section) of this University pertaining to renewal of his contract service for a further period.

Resolution : *The Executive Council of Vidyasagar University considered the letter dated 10.08.2017 submitted by Dr. Animesh Majee, Technical Assistant in the Office of the Registrar (Establishment Section) of this University purely on contract basis pertaining to renewal of his contract service in his present post for a further period.*

Resolved that the contract period of Shri Majee in this University be renewed for a further period of two years with effect from 29.08.2017 or until further order whichever is earlier based on the Performance Appraisal Report during his last contract period submitted by the concerned Head of the department with admissible allowances as per the norms of the University.

- 07(b) To consider the application dated 14.06.2017 submitted by Shri Sukhendu Kar, Technical Assistant (Contractual), Office of the Central Library of this University pertaining to renewal of his contract service for a further period.

Resolution : *The Executive Council of Vidyasagar University considered the application dated 14.06.2017 submitted by Shri Sukhendu Kar, Technical Assistant (Contractual), Office of the Central Library of this University pertaining to renewal of his contract service for a further period.*

Resolved that the contract period of Shri Kar in this University be renewed for a further period of two years with effect from 04.09.2017 or until further order whichever is earlier based on the Performance Appraisal Report during his last contract period submitted by the concerned Head of the department with admissible allowances as per the norms of the University.



- 07(c) To consider the application dated 11.08.2017 submitted by Shri Tapas Dutta, Junior Assistant (Contractual), Office of the Registrar of this University pertaining to renewal of his contract service for a further period.

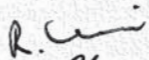
Resolution : The Executive Council of Vidyasagar University considered the application dated 11.08.2017 submitted by Shri Tapas Dutta, Junior Assistant (Contractual), Office of the Registrar of this University pertaining to renewal of his contract service for a further period.

Resolved that the contract period of Shri Dutta in this University be renewed for a further period of two years with effect from 31.08.2017 or until further order whichever is earlier based on the Performance Appraisal Report during his last contract period submitted by the concerned Head of the department with admissible allowances as per the norms of the University.

- Confirmation :** 08(a) To place before the Executive Council of Vidyasagar University, the matter regarding confirmation of service of Dr. Sujay Ghosh joined this University as Associate Professor in the Department of Political Science with Rural Administration with effect from his date of joining the post i.e. from 01.09.2016.

Resolution : The Executive Council of Vidyasagar University noted the Performance Assessment Report (PAR) submitted by the Head of the Department concerned during his probation period. The Executive Council also noted the detailed report submitted by the one-man fact finding committee constituted in relation with the complaints received from the Controller of Examinations (Actg.) as well as the students of M.A. and M.Phil. courses of the Department of Political Science with Rural Administration against Dr. Ghosh regarding misbehaviour with the students, inability to teach and dereliction of duty etc.

Resolved that on the basis of the Performance Assessment Report (PAR) submitted by the Head of the Department concerned in favour of the incumbent during his probation period and also based on the report submitted by the one-man fact finding committee constituted regarding misbehaviour with the students, inability to teach and dereliction of duty etc., it was resolved that the probation period of Dr. Sujay Ghosh be extended for a further period of six (06) months with effect from 01.09.2017 in terms of clause Sub-section (2) of Section 32 of the Vidyasagar University Act, 1981 as amended in the University Laws (Amendment) Act, 2014. Resolved also that Dr. Ghosh be requested to upgrade his performance during his extended probation period.



Chairman

EXECUTIVE COUNCIL.



Secretary

EXECUTIVE COUNCIL.