

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Ninth (9th) Meeting of the Eighth Executive Council of Vidyasagar University dated 12.07.2017.

The meeting was attended by the following members :

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

Prof. Ranjan Chakrabarti, the Hon'ble Vice-Chancellor presided over the meeting and Dr. Jayanta Kishore Nandi, the Registrar acted as the Secretary.

Condolence

The Eighth Executive Council condoled death of the following persons & victims and observed one minute silence.

1. Jonathan Demme, Oscar-winning Director of The Silence of the Lambs.
2. Vinod Khanna, Veteran actor.
3. Girish Chandra Saxena, Former Jammu and Kashmir Governor.
4. Allan Holdsworth, Guitar pioneer.
5. Emma Morano, World's oldest person (117 years).
6. Robert Taylor, Internet pioneer.
7. Mark Wainberg, Pioneering HIV/AIDS researcher.
8. Akhilesh Das Gupta, Congress leader.
9. M. Achuthan, Literary critic.
10. Kishori Amonkar, renowned Hindustani classical vocalist.
11. Ahmed Kathrada, Veteran South African anti-apartheid activist.
12. Gurdev Singh Badal, former Punjab Minister.
13. Tehmtan R Andhyarujina, Eminent Jurist.
14. Ashokamitran, Noted Tamil writer.
15. Other persons who died in between but whose names are not known to us.

All members of the house congratulated Professor Ranjan Chakrabarti for assuming the charge as Vice-Chancellor of Vidyasagar University for second term and also remarkable accomplishment done by him during last five and half years for development of Vidyasagar University in all respect.



Confirmation: 01. To confirm the draft resolutions of the Eighth meeting of the Eighth Executive Council of Vidyasagar University held on 03.05.2017.

Resolution: *Resolved that the draft resolutions of the Eighth meeting of the Eighth Executive Council of Vidyasagar University held on 03.05.2017 be read and confirmed with minor modifications & corrections.*

Deferred Item: 02(a) To place before the Executive Council of Vidyasagar University, the observations on the report of One-man Enquiry Committee constituted regarding registration of Ms. Selina Khatun and Ms. Baisali Guha in the Ph.D. Programme – 2015 of the Department of History of Vidyasagar University, submitted by Dr. Ujjayan Bhattacharya, Professor, Department of History and Secretary, Ph.D. Committee of the said Department.

Resolution: *The Executive Council of Vidyasagar University noted the detailed observations on the report of One-man Enquiry Committee constituted regarding registration of Ms. Selina Khatun and Ms. Baisali Guha in the Ph.D. Programme – 2015 of the Department of History of Vidyasagar University which was accepted by EC earlier, submitted by Dr. Ujjayan Bhattacharya, Professor, Department of History and Secretary, Ph.D. Committee of the said Department. The Executive Council also noted that Professor Bhattacharya committed the acts of dereliction of duty as the Secretary of the Ph.D. Committee of the Department of History for allowing Ms. Selina Khatun and Ms. Baisali Guha for pre-registration seminar although both of them were disqualified candidates of the said Ph.D. programme and only one candidate namely, Madhumita Setua was selected for the Ph.D. programme - 2015 of the department of History.*

After thorough discussion on the observations on the report of One-man Enquiry Committee constituted regarding registration of Ms. Selina Khatun and Ms. Baisali Guha in the Ph.D. Programme – 2015 of the Department of History of Vidyasagar University which was accepted by EC earlier, submitted by Dr. Ujjayan Bhattacharya, Professor, Department of History and Secretary, Ph.D. Committee of the said Department, it was resolved that the observations made by Professor Bhattacharya on the report of the One-man Enquiry Committee is dissatisfactory. Resolved also that a warning/censure letter be issued to Professor Bhattacharya advising him not to repeat such practice in near future and it should be recorded in his Service Book. Resolved further that to protect the interest of the students and the University, Professor Bhattacharya may not be allowed to act as the Secretary of the Ph.D. Committee of the Department of History, Vidyasagar University as he committed such acts of dereliction of duty during the tenure of his secretary ship of the Ph.D. Committee. Resolved again that the performance of Professor Bhattacharya should be under close scrutiny by the University for a period of six (06) months with effect from the date of issue of such warning/censure letter.

02(b) To place before the Executive Council of Vidyasagar University, the letter dated 21.02.2017 submitted by Dr. Raj Kumar Kothari, Professor, Department of Political Science with Rural Administration of this University pertaining to his defense against the Charge sheet issued to him.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 21.02.2017 submitted by Dr. Raj Kumar Kothari, Professor, Department of Political Science with Rural Administration of this University regarding his defense against the Charge Sheet issued to him. The*



Executive Council also noted that Professor Kothari has accepted and admitted all the charges levied by the University against him.

After thorough discussion on the letter submitted by Dr. Raj Kumar Kothari, Professor, Department of Political Science with Rural Administration of this University regarding his defense against the Charge Sheet issued to him, it was resolved that the excess amount of rupees seven hundred sixty (Rs.760/-) only [Rs.380/- x 2 days] as D.A. claimed by Prof. Kothari for attending the conference/meeting in Delhi be recovered from him. Resolved also that a censure/warning letter be issued to Professor Kothari requesting not to repeat such practice in near future and the matter be recorded in his Service Book. Resolved further that the performance of Professor Kothari should be under close scrutiny by the University for a period of six (06) months with effect from the date of issue of such warning/censure letter.

Action of VC: 03(a) To ratify the action of the Hon'ble Vice-Chancellor in increasing fifty (50) Nos. of seat in B.A. General Course of Salboni Government College from the academic session 2017-2018.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in increasing fifty (50) Nos. of seat in B.A. General Course of Salboni Government College, affiliated to Vidyasagar University, from the academic session 2017-2018 based on the prayer bearing Memo No. 103/04 dated 23.06.2017 submitted by the Officer-in-Charge of the said college in this regard be ratified. Resolved also that the Inspector of Colleges and the Secretary, Council for Undergraduate Studies be requested to process further in this regard.

03(b) To ratify the action of the Hon'ble Vice-Chancellor of Vidyasagar University in increasing the term of appointment of Professor Prakash Chandra Dhara, Officer on Special Duty (OSD), Directorate of Distance Education of Vidyasagar University for a period of two years initially in place of one year with effect from his date of joining the said post.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in increasing the term of appointment of Professor Prakash Chandra Dhara as Officer on Special Duty (OSD) at the Directorate of Distance Education of Vidyasagar University initially for a period of two years in place of one year with effect from his date of joining the said post as recommended by the Advisory Committee of DDE in its meeting dated 22.02.2017 be ratified.

03(c) To ratify the action of the Hon'ble Vice-Chancellor in increasing twenty five (25) Nos. of seat in each of Philosophy and History general courses of Government General Degree College at Gopiballavpur - II from the academic session 2017-2018.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in increasing twenty five (25) Nos. of seat in each of Philosophy and History general courses of Government General Degree College at Gopiballavpur - II, affiliated to Vidyasagar University, from the academic session 2017-2018 based on the prayer bearing Memo No. 130/VU-1/17 dated 13.06.2017 submitted by the Officer-in-Charge of the said college in this regard be ratified. Resolved also that the Inspector of Colleges and the Secretary, Council for Undergraduate Studies be requested to process further in this regard.



- 03(d) To ratify the action of the Hon'ble Vice-Chancellor in increasing ten (10) Nos. of seat in each of Bengali, English, Philosophy, History and Political Science general courses of Government General Degree College at Dantan - II.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in increasing ten (10) Nos. of seat in each of Bengali, English, Philosophy, History and Political Science general courses of Government General Degree College at Dantan - II, affiliated to Vidyasagar University, from the academic session 2017-2018 based on the prayer bearing Memo No. 357/KGC dated 20.06.2017 submitted by the Officer-in-Charge of the said college in this regard be ratified. Resolved also that the Inspector of Colleges and the Secretary, Council for Undergraduate Studies be requested to process further in this regard.

- 03(e) To ratify the action of the Hon'ble Vice-Chancellor in renewing the contract service of Smt. Mousumi Samanta (Jana) as Junior Assistant in the office of the Director of Distance Education (DDE) of this University for a further period of six (06) months or until further order, whichever is earlier, with effect from 04.08.2017.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in renewing the contract service of Smt. Mousumi Samanta (Jana) as Junior Assistant in the office of the Director, Directorate of Distance Education (DDE) of this University for a further period of six (06) months or until further order, whichever is earlier, with effect from 04.08.2017 with usual pay and allowances per month as per the University rule based on her prayer bearing letter dated 23.06.2017 and subsequently on the basis of Performance Assessment Report during her last year contract period in this regard be ratified.

- 03(f) To ratify the action of the Hon'ble Vice-Chancellor in renewing the contract service of Shri Debajit Guha as Junior Peon in the Department of Santali of this University for a further period of six (06) months or until further order, whichever is earlier, with effect from 25.06.2017.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in renewing the contract service of Shri Debajit Guha as Junior Peon in the Department of Santali of this University for a further period of six (06) months or until further order, whichever is earlier, with effect from 25.06.2017 with usual pay and allowances per month as per the University rule based on his letter dated 05.05.2017 and subsequently on the basis of Performance Assessment Report during his last year contract period in this regard be ratified.

- 03(g) To ratify the action of the Hon'ble Vice-Chancellor in sanctioning an amount of rupees twenty five thousand (Rs.25,000/-) only from the University fund for adding to the fund of rupees twenty five thousand (Rs.25,000/-) donated by Professor Subrata Kumar De as Siksha Ratna Award for creation of a Fixed Deposit of rupees fifty thousand (Rs.50,000/-) only as "Professor Subrata Kumar De Students' Aid Fund" for awarding the scholarship to the student securing highest marks in aggregate in Semester-I in the Department of Zoology of Vidyasagar University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in sanctioning an amount of rupees twenty five thousand (Rs.25,000/-) only from the University fund for adding to the fund of rupees twenty five



thousand (Rs.25,000/-) donated by Professor Subrata Kumar De as Siksha Ratna Award for creation of a Fixed Deposit of rupees fifty thousand (Rs.50,000/-) only as "Professor Subrata Kumar De Students' Aid Fund" for awarding the scholarship to the student securing highest marks in aggregate in Semester-I in the Department of Zoology of Vidyasagar University based on the note bearing No. F.O./642 dated 21.06.2017 put forwarded by the Finance Officer of this University regarding information pertaining to the fund amounting to rupees sixty thousand (Rs.60,000/-) only [Rs.25,000/- as Siksha Ratna Award plus Rs.35,000/- as honorarium of UGC Merged Scheme] donated by Professor Subrata Kumar De, Department of Zoology of this University to the Students' Welfare Account of the University be ratified.

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

- (i) Sk. Siraj Ali to the degree of Doctor of Philosophy in Anthropology under the Faculty of Science for his thesis entitled "Elderly Muslim of Rural West Bengal : A Social Gerontological Study" under the supervision of Professor F. Chakraborty [Adjudicators : Professor C.G. Hussain Khan, Karnataka University and Professor S. Roy, University of Calcutta].
- (ii) Barun Kumar Dey to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for his thesis entitled "Production of a Biopigment from Fungi" under the supervision of Dr. D. Banerjee and Professor B.R. Pati [Adjudicators : Professor A. Bhattacharjee, University of Burdwan and Professor K. Rajagopal, VELS University].
- (iii) Ashis Kumar Nandi to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Isolation, Purification and Characterization of Bioactive Polysaccharides from an Edible Mushroom, Russula Albonigra" under the supervision of Prof. S.S. Islam [Adjudicators : Dr. B. Tosh, National Institute of Education, Bhubaneswar and Professor B. Basu, North Bengal University].
- (iv) Samiran Panday to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled "Flora of Phawngpui (Blue Mountain) National Park, Mizoram" under the supervision of Dr. P. Karmakar and Dr. B.K. Sinha [Adjudicators : Professor M. Harun-ur-Rashid, University of Chittagong, Bangladesh and Professor S.K. Chaturvedi, Nagaland University].
- (v) Prativa Majumdar to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for her thesis entitled "Synthesis of Aggregation Induced Emission Enhancement Based Low Dimensional Organic Materials and their Potential use as Sensor" under the supervision of Prof. A. Misra [Adjudicators : Professor P. Maiti, IIT, BHU and Professor B.K. Mishra, Sambalpur University].
- (vi) Ujjwal Kumar Panda to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled "The Sense of Place : Divergent responses in the works of Seamus Heaney and Philip Larkin" under the supervision of Dr. I. Acharya [Adjudicators : Professor G. Davis, University of Aachen, Germany and Professor A.K. Singh, IGNOU].
- (vii) Nirmal Chakraborty to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled "Working Capital Management of Selected Pharmaceutical Companies in India" under the supervision of Professor S. Ghosh [Adjudicators : Professor D. Sahu, BHU and Professor J. Sarkhel, former Professor of the University of Burdwan].



- (viii) Saswata Sanyal to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled "Evaluation of antioxidant, anti-inflammatory and anticancer properties of *Calotropis gigantea* latex with special reference to apoptosis" under the supervision of Prof. S. Maiti (Choudhury) [Adjudicators : Dr. R. Baral, CNCI, Kolkata and Professor J.K. Roy, BHU].
- (ix) Monami Chakraborty to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for her thesis entitled "A Stratetic Approach for Development of Dominant Nuclear Male Sterile line from Jute (*Corchorus* sp.)" under the supervision of Dr. D. Banerjee and Professor B.R. Pati [Adjudicators : Professor B.D. Banerjee, Delhi University and Professor R.B. Ray, Saint Louis University, USA].

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) Sk. Siraj Ali to the degree of Doctor of Philosophy in Anthropology under the Faculty of Science for his thesis entitled "Elderly Muslim of Rural West Bengal : A Social Gerontological Study" under the supervision of Professor F. Chakraborty [Adjudicators : Professor C.G. Hussain Khan, Karnataka University and Professor S. Roy, University of Calcutta].
- (ii) Barun Kumar Dey to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for his thesis entitled "Production of a Biopigment from Fungi" under the supervision of Dr. D. Banerjee and Professor B.R. Pati [Adjudicators : Professor A. Bhattacharjee, University of Burdwan and Professor K. Rajagopal, VELS University].
- (iii) Ashis Kumar Nandi to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Isolation, Purification and Characterization of Bioactive Polysaccharides from an Edible Mushroom, *Russula Albonigra*" under the supervision of Prof. S.S. Islam [Adjudicators : Dr. B. Tosh, National Institute of Education, Bhubaneswar and Professor B. Basu, North Bengal University].
- (iv) Samiran Panday to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled "Flora of Phawngpui (Blue Mountain) National Park, Mizoram" under the supervision of Dr. P. Karmakar and Dr. B.K. Sinha [Adjudicators : Professor M. Harun-ur-Rashid, University of Chittagong, Bangladesh and Professor S.K. Chaturvedi, Nagaland University].
- (v) Prativa Majumdar to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for her thesis entitled "Synthesis of Aggregation Induced Emission Enhancement Based Low Dimensional Organic Materials and their Potential use as Sensor" under the supervision of Prof. A. Misra [Adjudicators : Professor P. Miaiti, IIT, BHU and Professor B.K. Mishra, Sambalpur University].
- (vi) Ujjwal Kumar Panda to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled "The Sense of Place : Divergent responses in the works of Seamus Heaney and Philip Larkin" under the supervision of Dr. I. Acharya [Adjudicators : Professor G. Davis, University of Aachen, Germany and Professor A.K. Singh, IGNOU].
- (vii) Nirmal Chakraborty to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled "Working Capital Management of Selected Pharmaceutical Companies in India" under the supervision of Professor S. Ghosh [Adjudicators : Professor D. Sahu, BHU and Professor J. Sarkhel, former Professor of the University of Burdwan].



- (viii) Saswata Sanyal to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled "Evaluation of antioxidant, anti-inflammatory and anticancer properties of Calotropis gigantea latex with special reference to apoptosis" under the supervision of Prof. S. Maiti (Choudhury) [Adjudicators : Dr. R. Baral, CNCI, Kolkata and Professor J.K. Roy, BHU].
- (ix) Monami Chakraborty to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for her thesis entitled "A Stratetic Approach for Development of Dominant Nuclear Male Sterile line from Jute (Corchorus sp.)" under the supervision of Dr. D. Banerjee and Professor B.R. Pati [Adjudicators : Professor B.D. Banerjee, Delhi University and Professor R.B. Ray, Saint Louis University, USA].

- 03(i) To ratify the action of the Hon'ble Vice-Chancellor in renewing the contract service of Dr. Pradeep Kumar Das Mohapatra as Assistant Professor, Department of Microbiology of Vidyasagar University for a further period of six (06) months or until further order, whichever is earlier, with effect from 01.08.2017.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in renewing the contract service of Dr. Pradeep Kumar Das Mohapatra as Assistant Professor in the Department of Microbiology of Vidyasagar University for a further period of six (06) months or until further order, whichever is the earlier, with effect from 01.08.2017 with usual pay and allowances as admissible in the University norms based on his prayer dated 29.06.2017 in this regard be ratified. Resolved also that for the time being the service of Dr. Das Mohapatra be renewed for a period of three (03) months or until further whichever is the earlier, instead of six (06) months.

- 03(j) To ratify the action of the Hon'ble Vice-Chancellor in approving the Inspection Reports submitted by the duly constituted Inspection Team(s) pertaining to extension of affiliation for introduction of postgraduate courses of study in Sabang Sajanikanta Mahavidyalaya, affiliated to Vidyasagar University, from the academic session 2017-2018.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the Inspection Reports pertaining to extension of affiliation for introduction of postgraduate courses of study in Bengali, English, Sanskrit, Botany, Chemistry and Physics of Vidyasagar University at Sabang Sajanikanta Mahavidyalaya, affiliated to Vidyasagar University, from the academic session 2017-2018 based on the Inspection Reports submitted by the duly constituted Inspection Team(s) duly forwarded by the Secretary, Faculty Councils for Postgraduate Studies of this University in this regard be ratified. Resolved also that the Inspector of Colleges and the Secretary, Faculty Councils for Postgraduate Studies in Arts & Commerce and Science be requested to process further in this regard.

- 03(k) 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 new Philosophy (General) subject at undergraduate level in Government General Degree College at Gopiballavpur - II, affiliated to Vidyasagar University, from the academic session 2017-2018.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the Inspection Report pertaining to extension of affiliation for introduction of new Philosophy (General) subject at undergraduate level in Government General Degree College at Gopiballavpur - II, affiliated to Vidyasagar University, from the academic session 2017-2018 based on the Inspection Report submitted by the duly constituted Inspection Team in this regard be ratified. Resolved also that the Inspector of Colleges and the Secretary, Council for Undergraduate Studies be requested to process further in this regard.



- 03(l) To ratify the action of the Hon'ble Vice-Chancellor in constituting a one-man enquiry committee to enquire the whole matter regarding publication of false, fabricated and distorted news or articles along with the photocopies of false reports, several classified official documents with ulterior motive for tarnishing the image of Vidyasagar University and the deliberate intention to defame the image of the University, its Vice-Chancellor, Officials & other members of the University community by one local Bengali daily and one weekly Bengali Newspaper published at Kolkata and also to identify the collusion of employees, present or former of Vidyasagar University, if any, ever tried to disseminate the official documents regarding various activities of Vidyasagar University to these newspapers or outsiders through mail or other electronic channels since 2013 till date.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in constituting a one-man enquiry committee to enquire the whole matter regarding publication of false, fabricated and distorted news or articles along with the photocopies of false reports, several classified official documents with ulterior motive for tarnishing the image of Vidyasagar University and the deliberate intention to defame the image of the University, its Vice-Chancellor, Officials & other members of the University community by one local Bengali daily and one weekly Bengali Newspaper published at Kolkata and also to identify the collusion of employees, present or former of Vidyasagar University, if any, ever tried to disseminate the official documents regarding various activities of Vidyasagar University to these newspapers or outsiders through mail or other electronic channels since 2013 till date be ratified.*

- Resolutions :** 04(a) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Board of Residence of Vidyasagar University dated 14.06.2017.

Resolution: *Resolved that the resolutions of the meeting of the Board of Residence of Vidyasagar University dated 14.06.2017 pertaining to the hostel & other related matters be accepted and approved.*

- 04(b) To place before the Executive Council of Vidyasagar University, the resolutions of the 133rd meeting of the Advisory Committee of the Directorate of Distance Education (DDE) of Vidyasagar University dated 23.05.2017.

Resolution: *Resolved that the resolutions of the 133rd meeting of the Advisory Committee of the Directorate of Distance Education (DDE) of Vidyasagar University dated 23.05.2017 pertaining to (a) introduction of new courses in the study centres, (b) granting of leave to Dr. Soma Das, Core-Faculty in Chemistry and Shri Sukumar Hazari, Lab. Assistant in Chemistry, (c) printing of prospectus for admission in different courses for the academic session 2017-2018, (d) change of practical examination schedule of Zoology prayed for by the students of Zoology, (e) list of the Module writers in Master of English and History, (f) budget for advertisement regarding admission in M.A./M.Sc. and other DDE related matters etc. be accepted and approved. The Executive Council also noted that the Working Committee of Vidyasagar University in its meeting dated 26.06.2016 approved the rectification in item No. 4 (vii) of the said resolutions as the estimated cost for additional new entry gate with approach pathway at Aranayak Guest House was recommended rupees one lac eighty thousand (Rs.1,80,000/-) only in place of eighteen thousand (Rs.18,000/-) only which was inadvertently printed in the resolutions based on the prayer of the Director, DDE bearing letter No. V.U./DDE/786/2017 dated 15.06.2017.*

- 04(c) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Board of Discipline of Vidyasagar University dated 20.06.2017.

Resolution: Resolved that the resolutions of the meeting of the Board of Discipline of Vidyasagar University dated 20.06.2017 pertaining to disposal of the R.A. cases of B.A./B.Sc./B.Com. Part-III (3-year Degree Honours) Examinations, 2017 be accepted and approved.

- 04(d) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Board of Research Studies of Vidyasagar University dated 08.06.2017.

Resolution: Resolved that the resolutions of the meeting of the Board of Research Studies of Vidyasagar University dated 08.06.2017 pertaining to Ph.D. and other related issues be accepted and approved.

- 04(e) To place before the Executive Council of Vidyasagar University, the resolutions of the Advisory Committee of N.S.S. of Vidyasagar University dated 13.06.2017.

Resolution: Resolved that the resolutions of the Advisory Committee of N.S.S. of Vidyasagar University dated 13.06.2017 pertaining to (a) report of NSS activities (Regular and Special) for 2016-2017, (b) Audit Report for the year 2016-2017, (c) action plan for the year 2017-2018 (Special Camp programmes and Regular activities), (d) budget for the year 2017-2018, (e) selection of Auditor for the year 2016-2017 and any other NSS related matter of Vidyasagar University be accepted and approved.

- 04(f) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Finance Committee of Vidyasagar University dated 28.06.2017.

Resolution: Resolved that the proceedings of the meeting of the Finance Committee of Vidyasagar University dated 28.06.2017 regarding (a) annual accounts along with Balance Sheet, Income and Expenditure Accounts and Receipts and Payments Account for the financial year 2016-2017, (b) broad sheet replies prepared by the finance department on the financial transactions of Vidyasagar University for the years 2014-2015 and 2015-2016 done by the Local Audit Department of CAG, (c) extension of Smart campus (Upgrade and improvement), (d) installation of two educative display boards at Gopgarh and Garhbeta, (e) engagement of one person on hiring service basis for the publication Division of this University to execute various activities, (f) repairing works of instruments of the USIC department, (g) repairing of furniture in Computer Laboratory of Zoology department, (h) replacement of the existing damaged G.I. main water connection line with PVC pipes from History Department to Women's Study Centre, (i) providing net fencing at road side land opposite to Vidyasagar University main gate No. 1 with precast cement concrete pillar covered with chain link net for beautification, (j) opening a new current account at ICICI, Midnapore Branch, (k) installation and cabling of two large street light at Gate No. - 3, (l) purchase of one Franking Machine on buy back basis, (m) installation of three IP Camera in Gate No. 3 & Non-teaching Staff Hostel, (n) servicing of Bienco make VCB Panel & preventive maintenance of LT ACB, (o) repairing/renovation/new ground floor of Hon'ble Vice-Chancellor's Bungalow, (p) increase of different fees etc. be accepted and approved.



- 04(g) To place before the Executive Council of Vidyasagar University, the minutes of the meeting of the Engineering Expert Committee of Vidyasagar University dated 05.06.2017.

Resolution: *Resolved that the minutes of the meeting of the Engineering Expert Committee of Vidyasagar University dated 05.06.2017 pertaining to construction of Women's Hostel and vertical extension of Library Building (Annex) and other engineering department related matters be accepted and approved.*

- 04(h) To place before the Executive Council of Vidyasagar University, the decisions of the Committee constituted based on the quotations received from the Area Manager-East India, TurnitIndia Education Pvt. Ltd., Noida, Uttar Pradesh pertaining to introduction of plagiarism software at Vidyasagar University.

Resolution: *Resolved that the decisions of the Committee constituted based on the quotations received from the Area Manager-East India, TurnitIndia Education Pvt. Ltd., Noida, Uttar Pradesh pertaining to selection of option No. 2 (Site License Includes 200 documents, submissions, unlimited users within the licensed site, Profile Sharing, customizable comparison database, API access) from the quotations of cloud-based anti-plagiarism software service submitted by TurnitIndia be accepted and approved.*

Noting :

- 05(a) To note the letter bearing No. F.17-130/1998(SA-I) dated 22.03.2017 received from the Under Secretary, University Grants Commission, New Delhi pertaining to release of Grants-in-aid for the year 2016-2017 in favour of Vidyasagar University towards JRF in Science, Humanities and Social Sciences for the plan expenditure.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. F.17-130/1998(SA-I) dated 22.03.2017 received from the Under Secretary, University Grants Commission, New Delhi conveying the sanction of the UGC for payment of rupees eight lacs fifty nine thousand four hundred thirty seven (Rs.8,59,437/-) only in favour of Vidyasagar University for the year 2016-2017 towards JRF in Science, Humanities and Social Sciences for the plan expenditure.*

After thorough discussion on the letter received from the Under Secretary, University Grants Commission, New Delhi pertaining to release of Grants-in-aid for the year 2016-2017 in favour of Vidyasagar University towards JRF in Science, Humanities and Social Sciences for the plan expenditure, it was resolved that the Finance Officer and the Assistant Registrar of this University be requested to process further in this regard.

- 05(b) To note the letter bearing D.O. No. F.1-2/2009(EC/PS)(Vol.II) dated 22.05.2017 received from the Secretary, University Grants Commission, New Delhi pertaining to regulation of the ceiling prices for coronary stent implantation.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.1-2/2009(EC/PS) (Vol.II) dated 22.05.2017 received from the Secretary, University Grants Commission, New Delhi stating that the Ministry of Chemicals & Fertilizers and Parliamentary Affairs, Government of India very recently decided to regulate the prices of coronary stents which is a very important milestone in regulation of prices of drugs and medical devices, which is aimed to substantially reduce the burden on the pockets of the poor patients and their kin. There is a very high incidence*

of Coronary Artery Disease (CAD) in India associated with high morbidity and mortality and coronary stent implantation is an important treatment. The National Pharmaceuticals Pricing Authority (NPPA) after detailed stakeholder consultations notified the ceiling prices of the coronary stents in two categories. In this connection, the Secretary has requested the University to take appropriate measures for posting this information on the University website and its affiliated colleges for wider dissemination of this information to the general public.

After thorough discussion on the letter received from the Secretary, University Grants Commission, New Delhi pertaining to regulation of the ceiling prices for coronary stent implantation, it was resolved that the Inspector of Colleges and the Information Scientist of this University be requested to process further in this regard.

- 05(c) To note the letter received by the University on 09.06.2017 from Shri Prakash Javadekar, Hon'ble Minister-in-Charge, Human Resource Development, Government of India pertaining to adoption of digital payment methods mandatorily including online transactions for all receipts and payments done by the University.

Resolution: The Executive Council of Vidyasagar University noted the letter received by the University on 09.06.2017 from Shri Prakash Javadekar, Hon'ble Minister-in-Charge, Human Resource Development, Government of India stating that in line with the appeal made by Hon'ble Prime Minister of India for creation of awareness among masses on how to use various digital payments modes, the Ministry of Human Resource Development had launched a massive digital financial literacy campaign namely VISAKA from December 2016 to February, 2017. On the occasion of the birth anniversary of Babasaheb Ambedkar on April, 14, 2017, the Hon'ble Prime Minister posed an exciting challenge before all of us. He made a call to the students to spread the usage of BHIM app and also get rewarded in the process. In this connection, the Hon'ble Minister-in-Charge has requested to communicate the all students to install and learn using the BHIM app first, and encourage them to help in installing BHIM in the mobiles of their family/relatives and friends during the summer holidays. The Executive Council also noted that Hon'ble Minister-in-Charge has also urged to adopt mandatorily digital payment methods including online transactions for all receipts and payments done by the University.

After thorough discussion on the letter received from Shri Prakash Javadekar, Hon'ble Minister-in-Charge, Human Resource Development, Government of India pertaining to adoption of digital payment methods mandatorily including online transactions for all receipts and payments done by the University, it was resolved that the Finance Officer, the Inspector of Colleges, the Director, Computer Centre and the Programme Co-ordinator, N.S.S., Vidyasagar Unit of this University be requested to process further in this regard.

- 05(d) To note the Order bearing No. 173-ILC/OM-55L/2011 dated 15.06.2017 issued by the Principal Secretary, Department of Higher Education, Science & Technology and Biotechnology, Government of West Bengal, Integrated Law Cell pertaining to framing the distribution of work to be strictly observed by all officials and staff for streamlining to handle the court cases filed in the High Court/Supreme Court/SAT/other Courts and Tribunals.



Resolution: The Executive Council of Vidyasagar University noted the Order bearing No. 173-ILC/OM-55L/2011 dated 15.06.2017 issued by the Principal Secretary, Department of Higher Education, Science & Technology and Biotechnology, Government of West Bengal, Integrated Law Cell stating that to streamline the handling of court cases filed in the High Court/Supreme Court/SAT/other courts and Tribunals, there is a need to fix responsibility at each level of the Department/Directorate so as to ensure the Court matters are accorded the highest priority. Failure to respond in time not only involves time and money costs for the State Government but also, inter alia, leads to adverse judicial orders that involve major financial liabilities for the State Government. Hence, it is necessary to lay down a protocol, to be strictly observed by all officials and staff with the utmost promptitude. Accordingly some arrangements and distribution of work are made.

After thorough discussion on the Order issued by the Principal Secretary, Department of Higher Education, Science & Technology and Biotechnology, Government of West Bengal, Integrated Law Cell pertaining to framing the distribution of work to be strictly observed by all officials and staff for streamlining to handle the court cases filed in the High Court/Supreme Court/SAT/other Courts and Tribunals, it was resolved that the Deputy Registrar and the Establishment Section of this University be requested to take necessary steps in this regard.

- 05(e) To note the Notification bearing No. 722-Edn(U)/Vid(U)-5/99 dated 04.07.2017 issued by the Secretary to the Chancellor, Vidyasagar University and Additional Chief Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, Chancellor's Secretariat pertaining to appointment of Professor Ranjan Chakrabarti as the Vice-Chancellor of Vidyasagar University for a term of four years with effect from his date of joining or till he attains the age of 65 (sixty five) years or until further orders, whichever is the earlier.

Resolution: The Executive Council of Vidyasagar University noted the Notification bearing No. 722-Edn(U)/Vid(U)-5/99 dated 04.07.2017 issued by the Secretary to the Chancellor, Vidyasagar University and Additional Chief Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, Chancellor's Secretariat stating that in exercise of the power conferred in Vidyasagar University Act, 1981 as amended by the West Bengal University Laws (Amendment) Act upto 2014, His Excellency the Governor of West Bengal and Hon'ble Chancellor of Vidyasagar University is pleased to appoint Professor Ranjan Chakrabarti as the Vice-Chancellor of Vidyasagar University for a term of four years with effect from his date of joining or till he attains the age of 65 (sixty five) years or until further orders, whichever is the earlier. The Executive Council also noted that based on the said notification, Professor Chakrabarti has assumed the charge of the Office of the Vice-Chancellor of Vidyasagar University with effect from 06.07.2017 (Forenoon).



- 05(f) To note the Memorandum bearing No. 717-Edn(U)/EH/1U-74/03 dated 03.07.2017 issued by the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch pertaining to granting of Ad-hoc Bonus for the year 2016-2017 to the employees of the State-Aided Universities under the administrative control of the Higher Education Department and West Bengal State Council of Higher Education.

Resolution: *The Executive Council of Vidyasagar University noted the Memorandum bearing No. 717-Edn(U)/EH/1U-74/03 dated 03.07.2017 issued by the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch stating that the Governor is pleased to decide that the employees of all the state-aided Universities under the administrative control of the Higher Education Department including the University BT & Evening College, Coochbehar and employees of the West Bengal State Council of Higher Education who are not covered by any of the Productivity Linked Bonus Schemes and whose actual emoluments did not exceed rupees twenty six thousand (Rs.26,000/-) per month as on 31.03.2017 will be entitled to Ad-hoc Bonus for the accounting year of 2016-2017 at the rate of rupees three thousand six hundred (Rs.3,600/-) per head.*

After thorough discussion on the Memorandum issued by the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch pertaining to granting of Ad-hoc Bonus for the year 2016-2017 to the employees of the State-Aided Universities under the administrative control of the Higher Education Department and West Bengal State Council of Higher Education, it was resolved that the Finance Officer of Vidyasagar University be requested to process further in this regard.

Discussion:

- 06(a) To place before the Executive Council of Vidyasagar University, the opinion of the Inspector of Colleges of this University pertaining to registration of four students in BMLT Course of Haldia Institute of Health Sciences, Haldia.

Resolution : *The Executive Council of Vidyasagar University noted the opinion of the Inspector of Colleges of this University based on the prayer bearing letter No. HIHS/01/292/17 dated 22.06.2017 submitted by the Principal of Haldia Institute of Health Sciences pertaining to registration of four students in BMLT Course of Haldia Institute of Health Sciences, Haldia.*

After thorough discussion on the prayer submitted by the Principal of Haldia Institute of Health Sciences pertaining to registration of four students in BMLT Course of Haldia Institute of Health Sciences, Haldia and careful consideration of the opinion made by the Inspector of Colleges in this regard, it was resolved that the four numbers of student, viz. (1) Shri Koushik Daphadar, (2) Shri Manpuran Ruhidas, (3) Shri Aniket Duari and (4) Shri Tanmoy Maity admitted into the BMLT course of Haldia Institute of Health Science for the academic session 2016-2017 be permitted for their registration into the said course. Resolved also that the age bar in case of admission for such course be relaxed up to 27 (twenty seven) years for general candidates and 32 (thirty two) years for reserved candidates respectively henceforth. Resolved also that the Inspector of Colleges and the Secretary, Faculty Councils for Postgraduate Studies be requested to process further in this regard.



- 06(b) To place before the Executive Council of Vidyasagar University, the Inspection Report submitted by the duly constituted Inspection Team pertaining to extension of affiliation for imparting the postgraduate course in History at Mahishadal Raj College, affiliated to Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the Inspection Report submitted by the duly constituted Inspection Team pertaining to extension of affiliation for imparting the postgraduate course in History at Mahishadal Raj College, affiliated to Vidyasagar University duly forwarded by the Inspector of Colleges of Vidyasagar University.*

After thorough discussion on the Inspection Report submitted by the Inspection Team constituted for the purpose of extension of affiliation for imparting the postgraduate course in History at Mahishadal Raj College, it was resolved that the said report be accepted and approved for further course of action. Resolved also that the Inspector of Colleges and the Secretary, Faculty Councils for Postgraduate Studies in Arts & Commerce and Science be requested to process further in this regard.

- 06(c) To place before the Executive Council of Vidyasagar University, the letter bearing No. SS-III/A/G Vidyasagar U(14-15)/17-18/880(T3) dated 31.05.2017 received from the Examiner of Local Accounts West Bengal, Indian Audit and Accounts Department, Office of the Principal Accountant General, Local Audit Department pertaining to Audit Report on Annual Financial Statement for the years 2014-2015 & 2015-2016.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. SS-III/A/G Vidyasagar U(14-15)/17-18/880(T3) dated 31.05.2017 received from the Examiner of Local Accounts West Bengal, Indian Audit and Accounts Department, Office of the Principal Accountant General, Local Audit Department pertaining to Audit Report on Annual Financial Statement for the years 2014-2015 & 2015-2016. The Executive Council also noted the detailed Broad Sheet replies of the Vidyasagar University to the Audit Report on the Annual Financial Statements of Vidyasagar University for the years 2014-2015 & 2015-2016 done by the Local Audit Department of CAG prepared by the Office of the Finance Officer of this University.*

After thorough discussion on the letter received from the Examiner of Local Accounts West Bengal, Indian Audit and Accounts Department, Office of the Principal Accountant General, Local Audit Department pertaining to Audit Report on Annual Financial Statement for the years 2014-2015 & 2015-2016 and careful consideration of the Broad Sheet replies on the annual financial statements of Vidyasagar University for the years 2014-2015 & 2015-2016 prepared by the office of the Finance Officer, it was resolved that the said Broad Sheet replies on the annual financial statements of Vidyasagar for the years 2014-2015 & 2015-2016 respectively duly recommended by the Finance Committee of Vidyasagar University in its meeting held on 28.06.2017 be accepted and forwarded to the Court of Vidyasagar University for approval and onward transmission to the Department of Higher Education, Science & Technology and Biotechnology, Government of West Bengal.

- 06(d) To place before the Executive Council of Vidyasagar University, the Broad Sheet replies of the Vidyasagar University to the Inspection Report on the Financial Transactions for the period from 01.04.2014 to 31.03.2016 prepared by the Office of the Finance Officer.

Resolution: *The Executive Council of Vidyasagar University noted the detailed Broad Sheet replies of the Vidyasagar University to the Inspection Report on the Financial Transactions for the period from 01.04.2014 to 31.03.2016 prepared by the Office of the Finance Officer.*

After thorough discussion on the Broad Sheet replies of the Vidyasagar University to the Inspection Report on the Financial Transactions for the period from 01.04.2014 to 31.03.2016 prepared by the Office of the Finance Officer, it was resolved that the said Broad Sheet replies on the financial transactions of Vidyasagar University duly recommended by the Finance Committee of Vidyasagar University in its meeting held on 12.05.2017 be accepted and forwarded to the Court of Vidyasagar University for approval and onward transmission to the Department of Higher Education, Science & Technology and Biotechnology, Government of West Bengal.

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

Resolution: *The Executive Council of Vidyasagar University noted the detailed enquiry report along with the supporting documents submitted by the Enquiry Officer appointed in relation with the Chargesheet issued to Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of Vidyasagar University.*

After thorough discussion on the enquiry report submitted by the Enquiry Officer appointed in relation with the Chargesheet issued to Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of Vidyasagar University, it was resolved that said report of the enquiry committee be accepted. Resolved also that a copy of the said enquiry report be sent to Dr. Datta (Chaudhuri) for her valuable observations/opinions on the said report. Resolved further that her observations/opinions on the enquiry report be placed before the next meeting of the Executive Council of this University for further course of action.

- 06(f) To place before the Executive Council of Vidyasagar University, the report of the Internal Complaints Committee (ICC) of Vidyasagar University submitted by the Chairperson of the said Committee based on the complaint lodged by Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the detailed report submitted by the Chairperson of the Internal Complaints Committee (ICC) of Vidyasagar University prepared based on the complaint lodged by Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English against her colleagues regarding sexual harassment AND several meets with the concerned officials. The Executive Council also noted that Dr. Datta (Chaudhuri) launched several similar complaints of sexual harassment in the past which appeared to be false in the face of hard evidence or circumstantial evidences.*

After thorough discussion on the report submitted by the Chairperson of the Internal Complaints Committee (ICC) of Vidyasagar University, it was resolved that the said report of ICC be accepted. Resolved also that a show

cause letter be issued to Dr. Datta (Chaudhuri) stating that why the action should not be taken against her as per the rules of the University for lodging the false complaint against her colleagues. Resolved further that a copy of the said report of the Internal Complaint Committee be sent to the District Magistrate, Paschim Medinipur and the Superintendent of Police, Paschim Medinipur respectively for their information and necessary action. Resolved again that a F.I.R. be lodged against Dr. Indrani Datta (Chaudhuri) to the local police station for such false statement made by her. Resolved further that the entire report along with the reply of the show cause letter be placed before the next meeting of the Executive Council of Vidyasagar University for further course of action. Resolved again that the copies of the said ICC report also be sent to the concerned officials against those whom the complaint was lodged for their information.

- 06(g) To place before the Executive Council of Vidyasagar University, the letter bearing No. 14-1/2011 (Rajbhasha) dated 16.06.2017 received from the Additional Secretary to the University Grants Commission, New Delhi pertaining to inviting proposal for setting up of a department of Devnagri Lipi in Universities.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 14-1/2011 (Rajbhasha) dated 16.06.2017 received from the Additional Secretary, University Grants Commission, New Delhi requesting for sending the proposal for setting up of a department of Devnagri Lipi in Universities who have willing to introduce the said department through e-mail by 30th June, 2017.

After thorough discussion on the letter received from the University Grants Commission, New Delhi requesting for sending the proposal for setting up of a department of Devnagri Lipi in Universities who have willing to introduce the said department, it was resolved that the matter be forwarded to the Dean, Faculty of Arts & Commerce and the Head, Department of Sanskrit of Vidyasagar University for their opinion in this regard.

- 06(h) To place before the Executive Council of Vidyasagar University, the Memorandum bearing No. 710-Edn(CS)/10M-27/2015 dated 28.06.2017 received from the Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, C.S. Branch pertaining to Recruitment Rules for Direct Recruitment of Principals in the Government aided General Degree Colleges in West Bengal.

Resolution: The Executive Council of Vidyasagar University noted the Memorandum bearing No. 710-Edn(CS)/10M-27/2015 dated 28.06.2017 received from the Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, C.S. Branch stating that based on the UGC Notification dated 30.06.2010 and pursuant to the UGC Regulations, 2016 (4th Amendment), the State Government in the Department of Higher Education, taking into account all aspects of the matter, including local conditions, has decided to prescribe the eligibility criteria, qualifications and norms for direct recruitment to the post of Principal in the Government-aided General Degree Colleges of West Bengal.

After thorough discussion on the Memorandum received from the Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, C.S. Branch pertaining to Recruitment Rules for Direct Recruitment of Principals in the Government aided General Degree Colleges in West Bengal, it was resolved that the Inspector of Colleges of this University be requested to circulate the same amongst the colleges affiliated to Vidyasagar University in this regard.



- 06(i) To consider the letter dated 04.05.2017 submitted by Ms. Sima Mudli of Vill. : Yoswantpur, P.O. : Nonakuribazar in the district of Purba Medinipur pertaining to permission for re-admission in first year B.Sc.(Bio) course at Tamralipta Mahavidyalaya for the academic session 2017-2018.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 04.05.2017 submitted by Ms. Sima Mudli of Vill. : Yoswantpur, P.O. : Nonakuribazar in the district of Purba Medinipur stating that she admitted in first year B.Sc. (Bio) course at Tamralipta Mahavidyalaya for the academic session 2014-2015 and she appeared in Part-I examination in the year 2015 bearing Roll 1221536 No. 1086, Registration No. 361634 of 2014-2015 but due to her illness she could not continue the said course. In this connection she has requested to permit her for re-admission into the said course at Tamralipta Mahavidyalaya for the academic session 2017-2018.*

After thorough discussion on the letter submitted by Ms. Sima Mudli of Vill. : Yoswantpur, P.O. : Nonakuribazar in the district of Purba Medinipur pertaining to permission for re-admission in first year B.Sc.(Bio) course at Tamralipta Mahavidyalaya for the academic session 2017-2018, it was resolved that Ms. Sima Mudli be permitted to take re-admission in the first year B.Sc.(Bio) course at Tamralipta Mahavidyalaya for the academic session 2017-2018 as a special case. The EC also decided that the Inspector of Colleges and the Secretary, Council for Undergraduate Studies of this University be requested to process further in this regard.

- 06(j) To place before the Executive Council of Vidyasagar University, the Office note prepared and submitted by the Deputy Registrar of Vidyasagar University regarding the performance of work of Shri Subhabrata Pal, Junior Peon of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the Office note prepared and submitted by the Deputy Registrar of Vidyasagar University regarding the performance of work of Shri Subhabrata Pal, Junior Peon of this University working his direct control.*

After thorough discussion on the Office note prepared and submitted by the Deputy Registrar of Vidyasagar University regarding the performance of work of Shri Subhabrata Pal, Junior Peon of Vidyasagar University, it was resolved that a show cause letter be issued to Shri Pal for insubordination as per the norms of the University.

- 06(k) To place before the Executive Council of Vidyasagar University, the Annual Accounts pertaining to the Balance Sheets, Receipts and Payments Accounts and Income and Expenditure Accounts of Vidyasagar University for the year 2016-2017 prepared and submitted by the office of the Finance Officer of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the detailed Annual Accounts pertaining to the Balance Sheets, Receipts and Payments Accounts and Income and Expenditure Accounts of Vidyasagar University for the year 2016-2017 separately prepared and submitted by the office of the Finance Officer of Vidyasagar University.*

After thorough discussion and careful consideration of the Annual Accounts pertaining to the Balance Sheets, Receipts and Payments Accounts and Income and Expenditure Accounts of Vidyasagar University for the year 2016-2017 separately prepared and submitted by the office of the Finance

Officer of Vidyasagar University and duly recommended by the Finance Committee of Vidyasagar University in its meeting held on 28.06.2017 in this regard, it was resolved that the said Annual Accounts of Vidyasagar University for the year 2016-2017 be accepted and forwarded to the Court of Vidyasagar University for approval.

- 06(l) To consider the proposal submitted by the office of the University Engineer pertaining to purchase of one new 12.5 HP open well submersible pump of KSB make for installation at the underground water reservoir in the campus of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the proposal submitted by the office of the University Engineer pertaining to purchase of one new 12.5 HP open well submersible pump of KSB make for installation at the underground water reservoir in the campus of Vidyasagar University.

After thorough discussion on the proposal submitted by the office of the University Engineer of Vidyasagar University pertaining to purchase of one new 12.5 HP open well submersible pump of KSB make for installation at the underground water reservoir in the campus of Vidyasagar University, it was resolved that one new 12.5 HP open well submersible pump of KSB make as proposed by the office of the University Engineer be purchased from M/s. Jyoti Udyog, Midnapore as lowest tenderer with an estimated cost of rupees thirty nine thousand nine hundred eighty seven (Rs.39,987/-) only for installation at the underground water reservoir in the campus of Vidyasagar University replacing the old one as the same is not repairable. Resolved also that an amount of rupees two thousand (Rs.2,000/-) only be also approved towards the lifting and lowering cost etc. of the old pump from the underground reservoir as proposed by the office of the University Engineer.

- 06(m) To consider the letter bearing No. 183/VU/PG/2017 dated 10.07.2017 submitted by the Principal, Sevayatan Sikshan Mahavidyalaya, Jhargram pertaining to increasing of intake capacity of M.A. in Education from the academic session 2017-2018.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 183/VU/PG/2017 dated 10.07.2017 submitted by the Principal, Sevayatan Sikshan Mahavidyalaya, Jhargram requesting to increase the intake capacity of M.A. in Education course from the academic session 2017-2018.

After thorough discussion on the letter submitted by the Principal, Sevayatan Sikshan Mahavidyalaya, Jhargram pertaining to increasing of intake capacity of M.A. in Education from the academic session 2017-2018, it was resolved that ten (10) numbers of seat in addition to the existing intake of M.A. in Education of Sevayatan Sikshan Mahavidyalaya be increased from the academic session 2017-2018. Resolved also that the Secretary, Faculty Councils for Postgraduate Studies in Arts & Commerce and Science be requested to process further in this regard.

- 06(n) To discuss the matter regarding continuous false, fictitious, untrue, fabricated, unseemly, indecent news about Vidyasagar University published by a local newspaper "Dainik Sabyasachi" to tarnish the image of the Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted and discussed the matter regarding continuous false, fictitious, untrue, fabricated, unseemly, indecent news about Vidyasagar University

published by a local newspaper "Dainik Sabyasachi" to tarnish the image of the Vidyasagar University.

After thorough discussion on the matter regarding continuous false, fictitious, untrue, fabricated, unseemly, indecent news about Vidyasagar University published by a local newspaper "Dainik Sabyasachi" to tarnish the image of the Vidyasagar University, it was resolved that a defamation case be filed against Sabyasachi Patrika for publication of such defamatory and vituperative news in the said paper. Resolved also that a criminal case be lodged against Sabyasachi Patrika and the whole matter be brought to the notice of the Principal Secretary of the Department of Information & Cultural Affairs, Government of West Bengal for their information and necessary action. Resolved further that similar actions to be initiated against "Janaswartha Barta". Resolved again that identical actions be initiated against such media who will publish this type of news.

Recommendations : 07(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.

07(b) To consider the recommendations of the Selection Committee for appointment to the posts of (a) Finance Officer and (b) Officer on Special Duty (Examinations) of Vidyasagar University purely on temporary basis.

Resolution : Resolved that the recommendations of the Selection Committee for appointment to the posts of (a) Finance Officer and (b) Officer on Special Duty (OSD) (Examinations) of Vidyasagar University purely on temporary basis be accepted and approved. Resolved also that the Registrar of this University be requested to issue the appointment letter to the concerned incumbent in this regard.

Renewal of contract : 08(a) To consider the letter dated 06.07.2017 submitted by Dr. Suman Kumar Halder, Assistant Professor (Contractual), Department of Microbiology 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 06.07.2017 submitted by Dr. Suman Kumar Halder, Assistant Professor in the Department of Microbiology of this University purely on contract basis pertaining to renewal of his contract service in his present post for a further period.

Resolved that on the basis of the satisfactory performance during his contract period, the contract service of Dr. Suman Kumar Halder in the post of Assistant Professor in the Department of Microbiology of Vidyasagar University be renewed for a further period of one year with effect from 03.08.2017 or until further order whichever is earlier on a consolidated pay per month along with the admissible allowances as per the norms of the University.

08(b) To consider the letter dated 14.06.2017 submitted by Shri Sabyasachi Bera, Technical Assistant (Contractual), Department of Human Physiology with Community Health 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 14.06.2017 submitted by Shri Sabyasachi Bera, Technical Assistant in the Department of Human Physiology with Community Health of this University purely on contract basis pertaining to renewal of his contract service in his present post for a further period.

Resolved that on the basis of the satisfactory performance during his contract period, the contract service of Shri Sabyasachi Bera in the post of Technical Assistant in the Department of Human Physiology with Community Health of Vidyasagar University be renewed for a further period of one year with effect from 14.07.2017 or until further order whichever is earlier on a consolidated pay per month along with the admissible allowances as per the norms of the University.

Confirmation :

09(a) To confirm the services of the following persons joined this University in different posts of different departments with effect from their date of joining the post specified against each of the incumbent.

- (i) Shri Surojit Sanyal as Assistant Librarian in the Central Library of Vidyasagar University [Date of joining : 13.07.2016]
- (ii) Shri Biswajit Das as Assistant Professor in the Department of Physics and Techno-Physics of Vidyasagar University [Date of Joining : 01.07.2016].

Resolution : Resolved that on the basis of satisfactory performances during their probation period, the services of the following incumbents be confirmed in their respective posts with effect from their date of joining the post as specified against each of the incumbent.

- (i) Shri Surojit Sanyal as Assistant Librarian in the Central Library of Vidyasagar University [Date of joining : 13.07.2016]
- (ii) Shri Biswajit Das as Assistant Professor in the Department of Physics and Techno-Physics of Vidyasagar University [Date of Joining : 01.07.2016].


Chairman

EXECUTIVE COUNCIL.


Secretary

EXECUTIVE COUNCIL.