

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Seventh (7th) Meeting of the Eighth Executive Council of Vidyasagar University dated 21.03.2017.

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. Jayashree Laha.
07. Dr. Asim Kumar Bera.
08. Dr. Gopal Chandra Bera.
09. Dr. Pabitra Kumar Mishra.
10. Smt. Shamita Sarkar.
11. Prof. Chandradipa Ghosh.
12. Prof. Durga Sankar Rath.
13. Prof. Peeush Ranjan Agarwal.

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

Condolence

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

1. Dev Raj Sikka, renowned Meteorologist.
2. Diphan, Malayalam filmmaker.
3. Arvind Padmanabhan, Veteran Journalist.
4. Kalika Prasad Bhattacharjee, Bengali Singer.
5. Rabi Ray, former Lok Sabha Speaker.
6. Thomas E Starzl, Pioneering liver surgeon.
7. Syed Shahabuddin, former IFS and MP.
8. Haji Abdul Salam, Congress Rajya Sabha MP.
9. Tarak Mehta, noted Gujarati Writer.
10. P. Shiv Shankar, former Union Minister.
11. Altamas Kabir, former Chief Justice of India.
12. Al Jarreau, Grammy Winning singer.
13. Sir Peter Mansfield, Nobel Laureate.
14. Racharla Samrajyam, Veteran freedom fighter.
15. Joginder Singh, former CBI Director.
16. Bano Qudsia, renowned Urdu author.
17. Asim Basu, Eminent theatre personality.
18. E Ahamed, former Union Minister.
19. Alexander Kadakin, Russian ambassador to India.
20. Other persons who died in between but whose names are not known to us.

Oral Mention

Smt. Shamita Sarkar : Pointed out that the last B.C. Mukherjee Memorial Lecture was held in the year 2007. She suggested that the Finance Officer of this University be requested to provide the financial status of the said lecture at the Vidyasagar University.



- Confirmation :** 01. To confirm the draft resolutions of the Sixth meeting of the Eighth Executive Council of Vidyasagar University held on 27.01.2017.
Resolution: *Resolved that the draft resolutions of the Sixth meeting of the Eighth Executive Council of Vidyasagar University held on 27.01.2017 be read and confirmed with minor modifications & corrections.*
- Deferred Item :** 02(a) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Committee constituted by the Eighth Executive Council of this University pertaining to implementation of all UGC guidelines in Vidyasagar University.
Resolution: *Resolved that the resolutions of the meeting of the Committee constituted by the Eighth Executive Council of Vidyasagar University pertaining to implementation of all UGC guidelines, held on 18.01.2017 be accepted except serial No. 03 of the said resolutions. In case of serial No. 03 regarding setting up of a UGC Cell in Vidyasagar University for collecting the latest circular and notices regularly from UGC website, the matter be looked after by the office of the Director, IQAC and the Development Officer of this University respectively.*
- Action of VC :** 03(a) To ratify the action of the Hon'ble Vice-Chancellor in declaring the post of Assistant Professor in the Department of Hindi of Vidyasagar University hold by Dr. Munni Gupta as vacant and also releasing the advertisement for the said post for recruitment.
Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in declaring the post of Assistant Professor in the Department of Hindi of Vidyasagar University hold by Dr. Munni Gupta as vacant and also releasing the advertisement for the said post for recruitment based on non-receipt of any reply from Dr. Munni Gupta after the expiry of her lien period and also the reminder made by the University in this regard be ratified.*
- 03(b) To ratify the action of the Hon'ble Vice-Chancellor in releasing the advertisement for the post of Night Watchman and Junior Peon of Vidyasagar University for recruitment.
Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in releasing the advertisement for the post of Night Watchman and Junior Peon of Vidyasagar University for recruitment based on the note put forwarded by the the Establishment Section of Vidyasagar University regarding releasing the advertisement for the base post of Night Watchman and Junior Peon consequent upon the retirement of Shri Sitaram Rajak, Security Guard and Shri Swapan Kumar Bose, Office Attendant of Vidyasagar University with effect from 31.01.2017 & 28.02.2017 respectively be ratified.*
- 03(c) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Maintenance/Repair Committee of Vidyasagar University taken in its meeting dated 08.12.2016.
Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Maintenance/Repair Committee of Vidyasagar University taken in its meeting held on 08.12.2016 pertaining to repairing & renovation, replacement works & supply, fitting & fixing etc. for execution be ratified.*



- 03(d) To ratify the action of the Hon'ble Vice-Chancellor in extending the present term (6th) of the Governing Body of Subarnarekha Mahavidyalaya, Gopiballavpur affiliated to Vidyasagar University for a further period of two (02) months with effect from 14.02.2017.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the present term (6th) of the Governing Body of Subarnarekha Mahavidyalaya, Gopiballavpur affiliated to Vidyasagar University for a further period of two (02) months with effect from 14.02.2017 based on the letter bearing No. SM/GB/1330/17 dated 16.02.2017 submitted by the Teacher-in-Charge, Subarnarekha Mahavidyalaya, Gopiballavpur in this regard be ratified.

- 03(e) To ratify the action of the Hon'ble Vice-Chancellor in nominating (a) Professor Bani Ranjan De, Department of Bengali, Vidyasagar University and (b) Prof. Arabinda Samanta, Jhargram Raj College as University Nominees to the next Governing Body of Sabang Sajanikanta Mahavidyalaya affiliated to Vidyasagar University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in nominating (a) Professor Bani Ranjan De, Department of Bengali, Vidyasagar University and (b) Prof. Arabinda Samanta, Jhargram Raj College as University Nominees to the next Governing Body of Sabang Sajanikanta Mahavidyalaya affiliated to Vidyasagar University based on the letter bearing No. VU/IC/03/17 dated 27.02.2017 submitted by the Teacher-in-Charge, Sabang Sajanikanta Mahavidyalaya in this regard.

- 03(f) To ratify the action of the Hon'ble Vice-Chancellor in appointing Dr. Asim Kumar Bera, Principal, Mahishadal Raj College as Administrator of Sankrail Anil Biswas Smriti Mahavidyalaya for a period of two (02) months with effect from 01.03.2017 for management of the said college and also to form the new Governing Body of the College.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in appointing Dr. Asim Kumar Bera, Principal, Mahishadal Raj College as Administrator of Sankrail Anil Biswas Smriti Mahavidyalaya for a period of two (02) months with effect from 01.03.2017 for management of the said college and also to form the new Governing Body of the College based on the letter dated 15.02.2017 submitted by Professor Tirthankar Das Purkayastha, Department of English of Vidyasagar University pertaining to relieving him from the responsibility as Administrator of Sankrail Anil Biswas Smriti Mahavidyalaya due to partly his health condition and partly his work in the department of Vidyasagar University be ratified.

- 03(g) To ratify the action of the Hon'ble Vice-Chancellor in accepting the resignation of Dr. Snigdha Naskar from the post of Assistant Professor in the Department of Library and Information Science of Vidyasagar University and releasing her from the University with effect from the afternoon of 06.02.2017.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in accepting the resignation of Dr. Snigdha Naskar from the post of Assistant Professor in the Department of Library and Information Science of Vidyasagar University and releasing her from the University with effect from the afternoon of 06.02.2017 based on the prayer bearing letter dated 18.01.2017 submitted by Dr. Snigdha Naskar, Assistant Professor in the Department of Library and Information Science of this University in this regard be ratified.



- 03(h) To ratify the action of the Hon'ble Vice-Chancellor in re-constituting the Board of Discipline of Vidyasagar University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in re-constituting the Board of Discipline of Vidyasagar University based on the proposal submitted by the Inspector of Colleges in this regard be ratified.

Re-constituted Board of Discipline of Vidyasagar University :

1. The Vice-Chancellor – Chairman.
2. The Dean of Students' Welfare – Member.
3. The Secretary, Faculty Councils for Postgraduate Studies – Member.
4. The Secretary, Council for Undergraduate Studies – Member.
5. Dr. Asim Kumar Bera, Principal, Mahishadal Raj College – Member.
6. Dr. Asish Kumar Gupta, Principal, Sevayatan Sikshan Mahavidyalaya – Member.
7. Dr. Manabendra Mondal, Principal, Belda College – Member.
8. Dr. Jayasree Laha, Principal, Raja N.L. Khan Womens' College – Member.
9. Dr. Dulal Chandra Das, Principal, K. D. College of Commerce and General Studies – Member.
10. Inspector of Colleges – Member-Secretary.

- 03(i) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the National Service Scheme (NSS) of Vidyasagar University taken in its meeting dated 23.02.2017 pertaining to Bio-diversity Enrichment Programme including Dog Feeding Activities in Vidyasagar University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the National Service Scheme (NSS) of Vidyasagar University taken in its meeting dated 23.02.2017 pertaining to Bio-diversity Enrichment Programme including Dog Feeding Activities in Vidyasagar University for execution be ratified.

- 03(j) To ratify the action of the Hon'ble Vice-Chancellor in granting Child Care Leave (CCL) to Dr. Sujaya Sarkar, Associate Professor in the Department of History of Vidyasagar University during the period from 06.03.2017 to 07.04.2017 for ICSE Examination of her son Suhit Sarkar.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in granting Child Care Leave (CCL) to Dr. Sujaya Sarkar, Associate Professor in the Department of History of Vidyasagar University during the period from 06.03.2017 to 07.04.2017 for ICSE Examination of her son Suhit Sarkar based on the prayer bearing letter dated 18.01.2017 submitted by Dr. Sujaya Sarkar in this regard be ratified.

- 03(k) To ratify the action of the Hon'ble Vice-Chancellor in extending the term of appointment of Dr. Asim Kumar Bera, Principal, Mahishadal Raj College as Administrator of Seva Bharati Mahavidyalaya affiliated to Vidyasagar University for a further period of three months with effect from 19.02.2017.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the term of appointment of Dr. Asim Kumar Bera, Principal, Mahishadal Raj College as Administrator of Seva Bharati Mahavidyalaya affiliated to Vidyasagar University for a further period of three months with effect from 19.02.2017 based on the letter bearing No. 378/01/17 dated 28.01.2017 submitted by the Teacher-in-Charge, Seva Bharati Mahavidyalaya in this regard be ratified.



- 03(l) To ratify the action of the Hon'ble Vice-Chancellor in nominating (a) Dr. Joyjit Ghosh, Department of English and (b) Prof. Kalpataru Bandyopadhyay, Department of Commerce of Vidyasagar University as University Nominees to the next Governing Body (8th) of Seva Bharati Mahavidyalaya affiliated to Vidyasagar University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in nominating (a) Dr. Joyjit Ghosh, Department of English and (b) Prof. Kalpataru Bandyopadhyay, Department of Commerce of Vidyasagar University as University Nominees to the next Governing Body (8th) of Seva Bharati Mahavidyalaya affiliated to Vidyasagar University based on the letter bearing No. 380(a)/02/17 dated 13.02.2017 submitted by the Teacher-in-Charge, Seva Bharati Mahavidyalaya in this regard be ratified.

- 03(m) 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) Argina Khatun to the degree of Doctor of Philosophy in Anthropology under the Faculty of Science for her thesis entitled " Adiposity and Body Composition in relation with Physical Activity of Muslim Adolescents of Deganga, West Bengal" under the supervision of Prof. K.S. Bose [Adjudicators : Professor R. Khongsdier, NEHU and Professor S. Sidhu, G.N.D. University, Amritsar].
- (ii) Arunava Majumder to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "Some Problems on Supply Chain Management" under the supervision of Dr. B. Sarkar [Adjudicators : Professor C.K. Jaggi, University of Delhi and Professor B.R. Sarkar, Louisiana State University, USA].
- (iii) Payel Maity to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for her thesis entitled " Evaluation and Optimization of Work Posture of Female Worker Engaged in Home based Industries and Ergonomic Intervention for Modifying a Workstation" under the supervision of Prof. P.C. Dhara [Adjudicators : Dr. S. Ghosh, MAHSA University, Malaysia and Professor A.M. Chandra, University of Calcutta].
- (iv) Amitava Pal to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled " Assessment of Work related Health Hazards of Vegetable Cultivators and Ergonomic Designing of Hand Tools" under the supervision of Prof. P.C. Dhara [Adjudicators : Dr. S.B. Tamrin, University Putra, Malaysia and Professor S. Gangopadhyay, University of Calcutta].
- (v) Shehangshu Lodh to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled " Chhotogalpakar Bimal Kar : Srashta O Srishti" under the supervision of Dr. S.K. Pan [Adjudicators : Professor S. Bagchi, T.M. Bhagalpur University and Professor A. Bandyopadhyay, University of Burdwan].

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) Argina Khatun to the degree of Doctor of Philosophy in Anthropology under the Faculty of Science for her thesis entitled " Adiposity and Body Composition in relation with Physical Activity of Muslim Adolescents of Deganga, West Bengal" under the supervision of Prof. K.S. Bose [Adjudicators : Professor R. Khongsdier, NEHU and Professor S. Sidhu, G.N.D. University, Amritsar].



- (ii) Arunava Majumder to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "Some Problems on Supply Chain Management" under the supervision of Dr. B. Sarkar [Adjudicators : Professor C.K. Jaggi, University of Delhi and Professor B.R. Sarkar, Louisiana State University, USA].
- (iii) Payel Maity to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for her thesis entitled "Evaluation and Optimization of Work Posture of Female Worker Engaged in Home based Industries and Ergonomic Intervention for Modifying a Workstation" under the supervision of Prof. P.C. Dhara [Adjudicators : Dr. S. Ghosh, MAHSA University, Malayasia and Professor A.M. Chandra, University of Calcutta].
- (iv) Amitava Pal to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled "Assessment of Work related Health Hazards of Vegetable Cultivators and Ergonomic Designing of Hand Tools" under the supervision of Prof. P.C. Dhara [Adjudicators : Dr. S.B. Tamrin, University Putra, Malayasia and Professor S. Gangopadhyay, University of Calcutta].
- (v) Shehangshu Lodh to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Chhotogalpakar Bimal Kar : Srashta O Srishti" under the supervision of Dr. S.K. Pan [Adjudicators : Professor S. Bagchi, T.M. Bhagalpur University and Professor A. Bandyopadhyay, University of Burdwan].

- 03(n) To ratify the action of the Hon'ble Vice-Chancellor in modifying and approving the decision of the House Allotment Committee of Vidyasagar University taken in its meeting dated 18.01.2017 pertaining to introduction of minimum rent for occupying the University quarter by the non-teaching contractual staff of Vidyasagar University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in modifying and approving the decision of the House Allotment Committee of Vidyasagar University taken in its meeting dated 18.01.2017 pertaining to introduction of minimum rent for occupying the University quarter by the non-teaching contractual staff of Vidyasagar University be ratified.

The minimum rent for occupying the University quarter by the non-teaching contractual staff are -

- (1) Rs.1500/- for Technical Staff,
- (2) Rs.1300/- for Group-C staff and
- (3) Rs.800/- for Group-D Staff.

- 03(o) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Committee constituted pertaining to holding the Ninth Vidyasagar Memorial Lecture at Vidyasagar University held on 08.03.2017.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Committee constituted pertaining to holding the Ninth Vidyasagar Memorial Lecture at Vidyasagar University held on 08.03.2017 pertaining to preparation of invitation cards, budget of projected expenses, banner, booking of room etc. be ratified.

- 03(p) 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) Praloy Kumar Maji to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Studies of Immunostimulating Polysaccharides of Hybrid Mushrooms" under the supervision of Prof. S.S. Islam [Adjudicators : Professor R. Ghosh, Jadavpur University and Professor N.K. Khare, Lucknow University].
- (ii) Saikat Maity to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Isolation, Purification and their use in the Synthesis of Metal Nanoparticles and Study of Biological Activities" under the supervision of Prof. S.S. Islam and Dr. S. Roy [Adjudicators : Professor S. Lahiri, IACS, Kolkata and Dr. B. Tosh, RIR, Bhubaneswar].
- (iii) Meenakshi De to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for her thesis entitled "The Interplay of Ideologies in the select Novels of Amitav Ghosh" under the supervision of Dr. S. Maiti [Adjudicators : Professor S. Albertazzi, University of Bologna, Italy and Professor M. Pandit, EFL University, Hyderabad].

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) Praloy Kumar Maji to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Studies of Immunostimulating Polysaccharides of Hybrid Mushrooms" under the supervision of Prof. S.S. Islam [Adjudicators : Professor R. Ghosh, Jadavpur University and Professor N.K. Khare, Lucknow University].
- (ii) Saikat Maity to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Isolation, Purification and their use in the Synthesis of Metal Nanoparticles and Study of Biological Activities" under the supervision of Prof. S.S. Islam and Dr. S. Roy [Adjudicators : Professor S. Lahiri, IACS, Kolkata and Dr. B. Tosh, RIR, Bhubaneswar].
- (iii) Meenakshi De to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for her thesis entitled "The Interplay of Ideologies in the select Novels of Amitav Ghosh" under the supervision of Dr. S. Maiti [Adjudicators : Professor S. Albertazzi, University of Bologna, Italy and Professor M. Pandit, EFL University, Hyderabad].

- 03(q) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the RUSA Project Monitoring Unit of Vidyasagar University dated 27.02.2017.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the RUSA Project Monitoring Unit of Vidyasagar University dated 27.02.2017 pertaining to consideration of proposed expenditure of rupees ten lacs ninety two thousand (Rs.10,92,000/-) only for Laboratory upgradation of Animal House, proposed expenditure of rupees one lac thirty four thousand four hundred eighty eight (Rs.1,34,488/-) for laboratory equipment of Meteorological Park, inclusion of another name from Vidyasagar University Student Community in place of Shri Rajib Mondal as member of the RUSA Committee etc. be ratified.

- 03(r) To ratify the action of the Hon'ble Vice-Chancellor in renewing the contract service of Ms. Mouli Misra as O.S.D. (Officer on Special Duty) at Vidyasagar University for a further period of one year with effect from 24.04.2017.



Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in renewing the contract service of Ms. Mouli Misra as O.S.D. (Officer on Special Duty) at Vidyasagar University for a further period of one year with effect from 24.04.2017 based on her prayer in this regard and also the satisfactory performance during her contract period be ratified.

- 03(s) To ratify the action of the Hon'ble Vice-Chancellor in approving the External Member and Internal Member to the Working Committee of Undergraduate Council in Law of Vidyasagar University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the External Member and Internal Member to the Working Committee of Undergraduate Council in Law of Vidyasagar University based on the proposal submitted by the Secretary, Council for Undergraduate Studies in this regard be ratified.

- 03(t) To ratify the action of the Hon'ble Vice-Chancellor in releasing the advertisement for engagement of one Sub-Assistant Engineer (Civil) purely on daily wage basis for the office of the University Engineer of Vidyasagar University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in releasing the advertisement for engagement of one Sub-Assistant Engineer (Civil) purely on daily wage basis for the office of the University Engineer of Vidyasagar University based on the draft advertisement submitted by the University Engineer in this regard be ratified.

- Resolutions :** 04(a) To place before the Executive Council of Vidyasagar University, the resolutions of the first meeting of the UGC Unassigned Grant Committee of Vidyasagar University dated 27.02.2017.

Resolution: Resolved that the resolutions of the first meeting of the UGC Unassigned Grant Committee of Vidyasagar University dated 27.02.2017 pertaining to sanction of travel grant to Dr. Priyanka Halder Mallick, Assistant Professor, Department of Zoology, sanction of seminar grant to different Departments of this University for organization of seminar, conference, workshop, sanction of additional financial assistance to the teachers of different departments for completion of Innovative Research Project, publication grant, extension activities and outreach programme and other related grants etc. be accepted and approved.

- 04(b) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the RUSA Monitoring Unit dated 23.11.2016.

Resolution: Resolved that the resolutions of the meeting of the RUSA Monitoring Unit dated 23.11.2016 regarding such project related matters be accepted and approved.

- 04(c) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Finance Committee dated 21.02.2017.

Resolution: Resolved that the proceedings of the meeting of the Finance Committee dated 21.02.2017 pertaining to financial related matters be accepted and approved.

- 04(d) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 27.02.2017.



Resolution: Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 27.02.2017 pertaining to consideration of comparative statements for selection of lowest bidders for different construction works and annual maintenance contract of Air Conditioner etc. be accepted and approved.

- 04(e) To place before the Executive Council of Vidyasagar University, the draft resolutions of the 131st meeting of the Advisory Committee of DDE of Vidyasagar University dated 22.02.2017.

Resolution: Resolved that the draft resolutions of the 131st meeting of the Advisory Committee of DDE of Vidyasagar University dated 22.02.2017 pertaining to constitution of Purchase Committee of DDE, renewal contract services of Dr. Misha Roy, Core- Faculty in Environmental Science, Smt. Papiya Dash, Assistant to Director, Chinmoy Bandyopadhyay, Deputy Director of DDE, opening of study centres of DDE, purchase of two Cassette Air Conditioner Machines for Banani Lounge at Aranayak Guest House, purchase of one brand new AC machines for common laboratory, one new AC machine for Aranayak Guest House, CUG facilities for the core faculties of DDE, approval of estimates construction & repairing & renovation works, sanctioning of financial assistance amounting to rupees thirty thousand (Rs.30,000/-) only for national symposium at Jadavpur University, selection of Shri Arup Chandra Maiti as Sub-Assistant Engineer (Electrical) and Prof. Prakash Chandra Dhara as Officer on Special Duty (OSD) at DDE of Vidyasagar University purely on contract basis etc. be accepted and approved. Resolved also that the contract period of both the posts be made initially for a period of one year with effect from their date of joining the post.

- 04(f) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the ICT Working Committee of Vidyasagar University dated 20.03.2017.

Resolution: Resolved that the resolutions of the meeting of the ICT Working Committee of Vidyasagar University dated 20.03.2017 pertaining to ICT related matters of Vidyasagar University be accepted and approved.

- 04(g) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 20.03.2017.

Resolution: Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 20.03.2017 pertaining to preparation of comparative statements for selection of lowest bidders for different civil and electrical works, repairing and maintenance etc. be accepted and approved.

Noting :

- 05(a) To note the letter dated 06.02.2017 submitted by Shri Amit Kumar Mandal, Assistant Professor (on Temporary), Department of Microbiology of Vidyasagar University pertaining to information regarding his joining at the Department of Sericulture of Raiganj University with effect from the forenoon of 02.02.2017.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 06.02.2017 submitted by Shri Amit Kumar Mandal, Assistant Professor (on Temporary), Department of Microbiology of Vidyasagar University stating that he got an offer of appointment for the post of

Assistant Professor in Sericulture from Raiganj University and he requested the University to release him on 13th so that he can join the post on 14th February, 2017 in his earlier letter dated 31.01.2017. The Executive Council also noted that now he has submitted the above mentioned letter stating that due to inevitable circumstances, he has already joined the said post at Raiganj University with effect from the forenoon of 02.02.2017. In this connection he has requested to release him with effect from the afternoon of 01.02.2017 for his continuation of service from Vidyasagar University to Raiganj University.

After thorough discussion on the letter submitted by Shri Amit Kumar Mandal, Assistant Professor (on Temporary), Department of Microbiology of Vidyasagar University pertaining to information regarding his joining at the Department of Sericulture of Raiganj University with effect from the forenoon of 02.02.2017, it was resolved that the candidate concerned should have informed the University well in advance in this regard and formal release order will be issued to him on fulfillment of other formalities as per the norms of the University.

- 05(b) To note the letter bearing D.O. No. F.14-30/2016(CPP-II) dated 16.01.2017 received from the Secretary, University Grants Commission, New Delhi pertaining to compliance of the Advisory of the Ministry of Human Resource Development, Higher Education Department, Govt. of India regarding making online payment including RTGS and NEFT or Cheque with the valid ID of the persons for all payments of the institutions associated with MHRD.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.14-30/2016(CPP-II) dated 16.01.2017 received from the Secretary, University Grants Commission, New Delhi stating that in view of recent decisions of the Government, India is shifting from a cash dependent to a less cash economy. UGC look forward to an active participation of educational institutions in accomplishing this challenging task. The Ministry of Human Resource Development, Higher Education Department has already made an advisory for all autonomous institutions of MHRD in this regard. In this connection, the Secretary has requested to comply with advisory of the Ministry of Human Resource Development, Higher Education Department, Government of India in this regard.

After thorough discussion on the letter received from the Secretary, University Grants Commission, New Delhi pertaining to compliance of the Advisory of the Ministry of Human Resource Development, Higher Education Department, Govt. of India regarding making online payment including RTGS and NEFT or Cheque with the valid ID of the persons for all payments of the institutions associated with MHRD, it was resolved that Advisory made by the Ministry of Human Resource Development, Higher Education Department, Govt. of India regarding making online payment including RTGS and NEFT or Cheque with the valid ID of the persons be complied in this University for this purpose. Resolved also that the Finance Officer and the Inspector of Colleges of this University be requested to process further in this regard.



- 05(c) To note the Sanction Order bearing Memo No. 948(Sanc)/EH/N/Univ/ 1U(VID)-02/09 dated 10.02.2017 received from the Assistant Secretary to the Higher Education Department, Government of West Bengal, Budget Branch pertaining to sanctioning of Salary Grant (Non-COSA) for Vidyasagar University for the period from January, 2017 to March, 2017.

***Resolution:** The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 948(Sanc)/EH/N/Univ/ 1U(VID)-02/09 dated 10.02.2017 received from the Assistant Secretary to the Higher Education Department, Government of West Bengal, Budget Branch pertaining to sanctioning of an amount of rupees seventy three lacs twenty seven thousand five hundred fifty (Rs.73,27,550/-) only in favour of Vidyasagar University regarding salary grant (Non-COSA) for the period from January, 2017 to March, 2017.*

- 05(d) To note the Sanction Order bearing Memo No. 947(Sanc)/EH/N/Univ/ 1U(VID)-02/09 dated 10.02.2017 received from the Assistant Secretary to the Higher Education Department, Government of West Bengal, Budget Branch pertaining to sanctioning of Salary Grant (COSA) for Vidyasagar University for the period from January, 2017 to March, 2017.

***Resolution:** The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 947(Sanc)/EH/N/Univ/ 1U(VID)-02/09 dated 10.02.2017 received from the Assistant Secretary to the Higher Education Department, Government of West Bengal, Budget Branch pertaining to sanctioning of an amount of rupees five crores three lacs twenty four thousand five hundred twenty three (Rs.5,03,24,523/-) only in favour of Vidyasagar University regarding salary grant (COSA) for the period from January, 2017 to March, 2017.*

- 05(e) To note the Sanction Order bearing Memo No. 868(Sanc)/EH/N/Univ/ 1U(VID)-12/16 dated 18.01.2017 received from the Assistant Secretary to the Higher Education Department, Government of West Bengal, Budget Branch pertaining to sanctioning of Financial Assistance in favour of Vidyasagar University for organizing 32nd Inter University East Zone Youth Festival 2016-2017.

***Resolution:** The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 868(Sanc)/EH/N/Univ/ 1U(VID)-12/16 dated 18.01.2017 received from the Assistant Secretary to the Higher Education Department, Government of West Bengal, Budget Branch pertaining to sanctioning of an amount of rupees fifteen lacs (Rs.15,00,000/-) only in favour of Vidyasagar University for organizing 32nd Inter University East Zone Youth Festival 2016-2017 at Vidyasagar University Campus.*

Resolved that a letter of thanks be sent to the Higher Education Department, Government of West Bengal sanctioning of Financial Assistance in favour of Vidyasagar University for organizing 32nd Inter University East Zone Youth Festival 2016-2017.

- 05(f) To note the Sanction Order bearing Memo No. 848(Sanc)/EH/P/Univ/ 1U(VID)-02/4 dated 13.01.2017 received from the Assistant Secretary to the Higher Education Department, Government of West Bengal, Budget Branch pertaining to sanctioning of grant for purchase of Books including e-books and Journals for Vidyasagar University.



Resolution: The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 848(Sanc)/EH/P/Univ/ 1U(VID)-02/4 dated 13.01.2017 received from the Assistant Secretary to the Higher Education Department, Government of West Bengal, Budget Branch pertaining to sanctioning of an amount of rupees fifty three lacs ninety nine thousand thirty (Rs.53,99,030/-) only in favour of Vidyasagar University for the purpose of grant for purchase of Books including e-books and Journals for Vidyasagar University.

- 05(g) To note the action of the Hon'ble Vice-Chancellor of Vidyasagar University to forward the proposal prepared and submitted by the Finance Officer (Actg.) of Vidyasagar University pertaining to absorbing of maximum three numbers of person as Group-D personnel at DDE purely on contractual manner from the daily wage labourers of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted that on the basis of the proposal prepared and submitted by the Finance Officer (Actg.) pertaining to absorbing of maximum three number of persons as Group-D personnel at DDE purely on contractual manner from the daily wage labourers of Vidyasagar University those who have completed at least 6-10 years of service at this University, the Hon'ble Vice-Chancellor has forwarded the said proposal to the Advisory Committee of DDE for necessary action.

- 05(h) To note the letter bearing D.O. No. F.1-1/2016(Secy) dated 16.02.2017 received from the Secretary, University Grants Commission, New Delhi pertaining to representation on behalf of the University on the next date of hearing on 10.02.2017 at the Supreme Court of India as per the direction of the Hon'ble Court in a matter of Transfer Case (Civil) Nos. 126/2015, titled "Ajayinder Sangwan Vs. Bar Council of Delhi & Others.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.1-1/2016(Secy) dated 16.02.2017 along with the order of the Hon'ble Supreme Court of India received from the Secretary, University Grants Commission, New Delhi pertaining to representation on behalf of the University on the next date of hearing on 10.02.2017 at the Supreme Court of India as per the direction of the Hon'ble Court in a matter of Transfer Case (Civil) Nos. 126/2015, titled "Ajayinder Sangwan Vs. Bar Council of Delhi & Others.

- 05(i) To note the letters bearing D.O. No. 1-1/2016(Secy) dated 05.12.2016 & D.O. No. F.1-1/2016(Secy) dated 09.12.2016 received from the Secretary, University Grants Commission, New Delhi pertaining to launch of 'VITTIYA SAKSHARATA ABHIYAN'(VISAKA) – Campaign by students of higher educational institutions for promoting a digital economy.

Resolution: The Executive Council of Vidyasagar University noted the letters bearing D.O. No. 1-1/2016(Secy) dated 05.12.2016 & D.O. No. F.1-1/2016(Secy) dated 09.12.2016 received from the Secretary, University Grants Commission, New Delhi stating that the Ministry of Human Resource Development has launched VITTIYA SAKSHARATA ABHIYAN (VISAKA) – a campaign for promoting a digital economy through youth volunteers from the higher educational institutions of the country. Participation in the campaign by the youth in the higher educational institutions is highly relevant because they would be the main beneficiaries in creating a digital economy – free of corruption, black money, completely transparent and just.

The Executive Council also noted that an important component of this campaign is to ensure that every campus becomes completely cashless by adopting digital payment systems in all its receipts, payments and transactions within the campus. The Executive Council further noted that the NSS and NCC units in our University may be asked to meet immediately and identify one nearby market/mandi to transform it into a digital market place, where all shops/establishments/traders located therein are enabled with digital payment systems. The Executive Council noted again the detailed plan of action prepared in this regard and requested the University to follow the date-lines. The Executive Council noted further that the Ministry of Human Resource Development proposes to award the best institution which has done commendable work in this respect at a function that will be separately organized.

After thorough discussion on the letters received from the Secretary, University Grants Commission, New Delhi pertaining to launch of 'VITTIYA SAKSHARATA ABHIYAN'(VISAKA) – Campaign by students of higher educational institutions for promoting a digital economy, it was resolved that the Programme Co-ordinator of National Service Scheme (NSS) of Vidyasagar University Unit be requested to process further in this regard.

- 05(j) To note the letter bearing D.O. No. F.1-1/2017(Secy) dated 10.01.2017 received from the Secretary, University Grants Commission, New Delhi pertaining to dissemination of all the youth organizations of our esteemed University and its affiliated colleges for celebration of National Youth Day i.e. 12th January every year in a befitting manner.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.1-1/2017(Secy) dated 10.01.2017 received from the Secretary, University Grants Commission, New Delhi stating that all the youth organizations should act in synchronized manner to mobilize youth to carry out a chosen activity all over the country on the National Youth Day i.e. 12th January every year with some activities specified in his letter. In this connection, the Secretary has requested to disseminate the said information to the youth organizations of our esteemed university and its affiliated colleges for celebrating the said day in a befitting manner.

After thorough discussion on the letter of the Secretary, University Grants Commission, New Delhi pertaining to dissemination of all the youth organizations of our esteemed University and its affiliated colleges for celebration of National Youth Day i.e. 12th January every year in a befitting manner, it was resolved that the Inspector of Colleges and the ICT Committee of Vidyasagar University be requested to process further in this regard.

- 05(k) To note the letter bearing No. 522/MC/NC/17 dated 16.01.2017 submitted by the Principal, Midnapore College (autonomous), Midnapore pertaining to permission for introduction of sixth month Diploma Course in Travel and Tourism Management and Travel Photography at Midnapore College from the academic session 2016-2017.

Resolution: The Executive Council of Vidyasagar University noted the letter submitted by the Principal, Midnapore College (autonomous), Midnapore stating that on the recommendation of the NAAC Peer Team for introduction of Certificate and Diploma Courses, they have taken initiative to introduce six month Diploma Course in Travel and Tourism Management

with Travel Photography from the academic session 2016-2017. In this connection, the Principal has requested to permit them for introduction of the said course.

- 05(l) To note the letter bearing D.O. No. F.14-28/2016(CPP-II)) dated 25.01.2017 received from the Secretary, University Grants Commission, New Delhi pertaining to uploading the correct data on AISHE portal for the general public and also for the purpose of research and taking policy decisions.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.14-28/2016(CPP-II)) dated 25.01.2017 received from the Secretary, University Grants Commission, New Delhi stating that the MHRD collects data directly from all the Institutions of Higher Education through the All India Survey on Higher Education (AISHE). While scrutinizing the data for 2015-2016, instances of erroneous/incorrect uploading of data by some of the institutions have been observed either inadvertently or due to lack of seriousness on the part of the individual institutions in uploading the data on AISHE portal. In this connection the Secretary has requested to take utmost care while uploading the data on AISHE portal so that the correct data is available to the general public and also for the purpose of research and taking policy decisions.

After thorough discussion on the letter of the Secretary, University Grants Commission, New Delhi pertaining to uploading the correct data on AISHE portal for the general public and also for the purpose of research and taking policy decisions, it was resolved that Professor Madhumangal Pal, Department of Applied Mathematics with Oceanology and Computer Programming and the Director of Computer Centre of this University be requested to look into the matter and to process further in this regard.

- 05(m) To note the letter bearing D.O. No. 9-2/2017(CPP-II)) dated 31.01.2017 received from the Secretary, University Grants Commission, New Delhi pertaining to revision and reviewing of curricula of all academic departments in Universities at least once in every three years.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O. No. 9-2/2017(CPP-II)) dated 31.01.2017 received from the Secretary, University Grants Commission, New Delhi stating that in a meeting the Group of Secretaries on Education and Social Development with the Hon'ble Prime Minister, it was recommended that curricula of all academic departments in Universities should be reviewed and revised at least one in every three years. This review and revision of academic curricula should focus on the existing and potential demand and supply of skill sets to make the University students employable. In this connection, the Secretary has requested to accord top priority and take immediate action so that the curricula of various programmes offered at Vidyasagar University are revised and adopted for quick implementation.

After thorough discussion on the letter of the Secretary, University Grants Commission, New Delhi pertaining to revision and reviewing of curricula of all academic departments in Universities at least once in every three years, it was resolved that the matter be forwarded to the Faculty Councils for Postgraduate Studies for further process in this regard.



- 05(n) To note the letter bearing No. F.5-19(DRS-II)/2015(SAP-III) dated 27.01.2017 received from the Education Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid under the SAP at the level of DRS-II in the Department of English of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. F.5-19(DRS-II)/2015(SAP-III) dated 27.01.2017 received from the Education Officer, University Grants Commission, New Delhi conveying the approval of the University Grants Commission for sanction of an amount of rupees six lacs fifty two thousand one hundred seven (Rs.6,52,107/-) only towards the recurring head under the SAP at the level of DRS-II in the Department of English of Vidyasagar University.

- 05(o) To note the letter bearing No. F.5-19(DRS-II)/2015(SAP-III) dated 27.01.2017 received from the Education Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid under the SAP at the level of DRS-II in the Department of English of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. F.5-19(DRS-II)/2015(SAP-III) dated 27.01.2017 received from the Education Officer, University Grants Commission, New Delhi conveying the sanction of UGC for payment of grant of rupees fifty two thousand one hundred sixty nine (Rs.52,169/-) only as recurring grant for the plan expenditure to be incurred during the year 2016-2017 under the SAP at the level of DRS-II in the Department of English of Vidyasagar University.

- 05(o) To note the note sheet dated 03.03.2017 prepared and submitted by the University Engineer pertaining to selection of M/s. Netaji Coope. Lab. Contract and Construction Society Ltd. as lowest bidder for construction of a new black top road from new boys' hostel to gate no. - 3 in the campus of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the Note sheet dated 03.03.2017 prepared and submitted by the University Engineer along with the comparative statement stating that on the basis of tender made by the University for construction of a new black top road from new boys' hostel to gate no. - 3 in the campus of Vidyasagar University, M/s. Netaji Co-ope. Lab. Contract and Construction Society Ltd. has selected as the lowest bidder for construction of the said work with an estimated cost of rupees fourteen lacs sixty thousand six hundred twenty six and paise eighteen (Rs.14,60,626.18) only.

- 05(p) To note the letter bearing No. 23-Pr.Secy-HESTBT/2017 dated 16.02.2017 received from the Principal Secretary, Higher Education, Science & Technology and Biotechnology, Government of West Bengal pertaining to delay in utilization of Plan funds sanctioned by the Department of Higher Education during 2016-2017.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 23-Pr.Secy-HESTBT/2017 dated 16.02.2017 received from the Principal Secretary, Higher Education, Science & Technology and Biotechnology, Government of West Bengal stating that the Department of Higher Education based on the proposals received from different higher education institutions, has released Plan funds for the execution of different schemes such as new construction, repair and renovation, procurement of furniture, fixtures, books and journals etc. during 2016-2017. On an examination of the fund utilization (Treasury & P & AO) figures, it appears

that some of the beneficiary institutions are showing lethargy in this regard which is not desirable. Most of the college authorities have commenced the implementation of the projects/schemes sanctioned by the Higher Education Department, they have not yet submitted the bills to the Treasury/P&A office and hence, the funds show up as unutilized/unexpended. In this connection the Principal Secretary has requested to all institutional heads to take stock of the position immediately, and take all-out steps for the expeditious utilization of all the Plan funds released to them during 2016-2017.

After thorough discussion on the letter of the Principal Secretary, Higher Education, Science & Technology and Biotechnology, Government of West Bengal pertaining to delay in utilization of Plan funds sanctioned by the Department of Higher Education during 2016-2017, it was resolved that the utilization certificate of all funds received from the Higher Education Department must be submitted within the financial year as advised by the Higher Education Department. Resolved also that the Finance Officer and the University Engineer be requested to look into the matter and to do the needful in this regard on priority basis.

- 05(q) To note the letter bearing D.O. No. F.1-1/2015(Secy) dated 25.01.2017 received from the Secretary, University Grants Commission, New Delhi pertaining to celebration of 21st February, 2017 as "Matribhasha Diwas" to promote the use of mother tongue.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.1-1/2015(Secy) dated 25.01.2017 received from the Secretary, University Grants Commission, New Delhi stating that the MHRD, Government of India has informed that UNESCO had declared 21st February every year as International Mother Language Day to promote the dissemination of mother tongues and fuller awareness of linguistic and cultural traditions throughout the world and to inspire solidarity based on understanding, tolerance and dialogue. Accordingly, it has been decided to celebrate 21st February, 2017 as "Matribhasha Diwas" to promote the use of mother tongue highlighting some objectives. In this connection, the Secretary has requested to organize the activities to achieve the objectives stated in his aforesaid letter. The Executive Council also noted that on the basis of the said letter, the Hon'ble Vice-Chancellor has directed the Programme Co-ordinator of National Service Scheme (NSS) of Vidyasagar University to arrange such celebration at Vidyasagar University campus.

- 05(r) To note the Notification bearing No. 37-ILC/OM-8L/2017 dated 27.01.2017 published by the Principal Secretary of the Department of Higher Education, Science & Technology and Bio-Technology (Integrated Law Cell) in the Kolkata Gazette regarding enhancement of the retirement age of full-time regular teachers and Principals including Librarians and Graduate Laboratory Instructors from sixty(60) to sixty two (62) with immediate effect.

Resolution: The Executive Council of Vidyasagar University noted the Notification bearing No. 37-ILC/OM-8L/2017 dated 27.01.2017 published by the Principal Secretary of the Department of Higher Education, Science & Technology and Bio-Technology (Integrated Law Cell) in the Kolkata Gazette stating that the Governor is hereby pleased to direct the age of retirement of full-time regular teachers and Principals, holding a substantive post and enjoying Government-approved regular scale of pay,

including Librarians and Graduate Laboratory Instructors (enjoying teaching status and equivalent scale of pay) in all State-aided Universities and Government-aided Colleges, who are in service on 01.01.2017 and scheduled to retire on or after 31.01.2017, shall be enhanced from sixty (60) to sixty two (62) years with immediate effect.

After thorough discussion on the notification published by the Principal Secretary of the Department of Higher Education, Science & Technology and Bio-Technology (Integrated Law Cell) in the Kolkata Gazette regarding enhancement of the retirement age of full-time regular teachers and Principals including Librarians and Graduate Laboratory Instructors from sixty(60) to sixty two (62) with immediate effect, it was resolved that the said notification be implemented in this University as advised by the Higher Education Department and necessary amendment be made in the Statute of Vidyasagar University. Resolved also that the Inspector of Colleges, the Director, IQAC and the Establishment Section of this University be requested to take further process in this regard. Resolved further that a letter be sent to the Higher Education Department, Government of West Bengal informing that the said advisory of Higher Education Department has been implemented in Vidyasagar University.

Discussion: 06(a) To consider the letter dated 15.02.2017 submitted by Shri Tapas Kumar Rout, Security Guard of Vidyasagar University pertaining to permission for joining his regular duty at Vidyasagar University.

Resolution : The Executive Council of Vidyasagar University noted the letter dated 15.02.2017 submitted by Shri Tapas Kumar Rout, Security Guard of Vidyasagar University along with the certified copy of the judgement passed by the Hon'ble Additional Session Judge, F.T.C. 2nd, Paschim Medinipur stating that a case was filed against him under sections 376/506 of Indian Penal Code before the Hon'ble Additional District & Sessions Judge, Fast Track 2nd Court, Paschim Medinipur bearing Sessions Trial No. 27-02-16 and Her Lordship has passed an order on that case on 30.01.2017 wherein Shri Tapas Kumar Rout was acquitted U/s. 235(1) of Cr. PC as he is found not guilty for commission of offence U/s. 376/506 IPC. In this connection he has requested to permit him to join his regular duty at Vidyasagar University. The Executive Council also noted the detailed note prepared by the Establishment Section of the office of the Registrar in favour of Shri Rout and from the above note it has been observed that Shri Rout concealed his arrest & did not inform the University and Shri Rout gave false information to the University.

After thorough discussion on the letter submitted by Shri Tapas Kumar Rout, Security Guard of Vidyasagar University pertaining to permission for joining his regular duty at Vidyasagar University and careful consideration of the judgement passed by the Hon'ble Additional District & Sessions Judge, Fast Track 2nd Court, Paschim Medinipur regarding his acquaintance for commission of offence and also the note prepared by the Establishment Section regarding the false statement made by him in this regard, it was resolved that a One-man Enquiry Committee be constituted to enquire the whole matter and to submit a report in this regard for further consideration of the EC. Resolved also that regarding nomination of the one-man enquiry committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action.



- 06(b) 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: *Consideration of the matter was deferred.*

- 06(c) To place before the Executive Council of Vidyasagar University, the letter bearing No. BCI:D:1671:2016 (Legal Education - Zonal Meetings) dated 04.11.2016 jointly received from the Secretary, Bar Council of India and Assistant Secretary, Legal Education pertaining to suggestions/views for improvement of legal education - any change of curriculum/syllabus for three year LL.B and five year Integrated Law Courses.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. BCI:D:1671:2016 (Legal Education - Zonal Meetings) dated 04.11.2016 jointly received from the Secretary, Bar Council of India and Assistant Secretary, Legal Education stating that the Bar Council of India has decided to organize four zonal conferences for interaction between the Bar Council of India and Vice-Chancellors/Registrars/Deans of Universities of the respective zones which are imparting legal education in the country. In the meantime, they have requested to sit down over this issue and send the suggestions/views in this regard to the Bar Council of India for placing before the zonal conferences for discussion.*

- 06(d) To place before the Executive Council of Vidyasagar University, the leave application dated 27.02.2017 submitted by Ms. Shampa Maity, Junior Peon, office of the Inspector of Colleges, Vidyasagar University pertaining to granting of Medical Leave during the period from 26.12.2016 to 26.02.2017 for 63 days taken by her for her medical treatment.

Resolution: *The Executive Council of Vidyasagar University noted that Ms. Shampa Maity, Junior Peon of this University at present working in the office of the Inspector of Colleges of this University has submitted the above mentioned leave application along with the medical fitness certificate requesting for granting the medical leave during the period from 26.12.2016 to 26.02.2017 for 63 days taken by her for her treatment. The Executive Council also noted the Medical Certificate submitted by her along with the leave application for this purpose.*

After thorough discussion on the leave application submitted by Ms. Shampa Maity, Junior Peon of Vidyasagar University pertaining to granting of Medical Leave during the period from 26.12.2016 to 26.02.2017 for 63 days taken by her for her medical treatment and careful consideration of the medical supporting documents in this regard, it was resolved that the medical leave during the period from 26.12.2016 to 26.02.2017 taken and as prayed for by Ms. Shampa Maity for her treatment be granted and the matter be informed to the concerned incumbent by the Establishment Section of this University in this regard.

- 06(e) To place before the Executive Council of Vidyasagar University, the Order bearing No. 27(ILC)/1C-190L/2015 dated 18.01.2017 issued by the Deputy Secretary to the Government of West Bengal, Higher Education, Science Technology & Biotechnology Department pertaining to relaxation of 5% marks for Scheduled Castes/Scheduled Tribes/Differently-abled/Other Backward Classes categories for direct recruitment to teaching positions.

Resolution: The Executive Council of Vidyasagar University noted the Order bearing No. 27(ILC)/1C-190L/2015 dated 18.01.2017 issued by the Deputy Secretary to the Government of West Bengal, Higher Education, Science Technology & Biotechnology Department stating that in terms of the UGC Regulations, 2010 as amended by the UGC, a relaxation of 5% marks may be provided at the Graduate and Post Graduate level for the SC/ST/Differently-abled/Other Backward Classes categories for the purpose of eligibility and for assessing good academic records during direct recruitment to teaching positions in the State-aided Universities and in the Govt. and Govt.-aided colleges.

After thorough discussion on the order issued by the Deputy Secretary to the Government of West Bengal, Higher Education, Science Technology & Biotechnology Department pertaining to relaxation of 5% marks for Scheduled Castes/Scheduled Tribes/Differently-abled/Other Backward Classes categories for direct recruitment to teaching positions, it was resolved that the said relaxation of 5% marks be provided for the SC/ST/Differently-abled/Other Backward Classes categories for direct recruitment to teaching positions in Vidyasagar University and its affiliated colleges in terms of the UGC Regulations, 2010 as amended by the UGC and advised by the Higher Education Department. Resolved also that the Internal Quality Assurance Cell (IQAC) and the Establishment Section of Vidyasagar University be requested to look into the matter for proper implementation of the said order of the Higher Education Department.

- 06(f) To place before the Executive Council of Vidyasagar University, the letter bearing Memo No. 222(20)-Edn(U)/1U-03/17(Pt.) dated 02.03.2017 received from the Joint Secretary to the Government of West Bengal, Higher Education Department, Science & Technology and Biotechnology pertaining to recruitment to the sanctioned and vacant teaching posts : applicability of UGC Regulations, 2016.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing Memo No. 222(20)-Edn(U)/1U-03/17(Pt.) dated 02.03.2017 received from the Joint Secretary to the Government of West Bengal, Higher Education Department, Science & Technology and Biotechnology along with the letter of the Secretary of the University Grants Commission dated 30.08.2016 stating that queries have been received from some universities on the applicability of the latest UGC Regulations (Fourth Amendment), 2016 in situations where the advertisement for the recruitment process was made prior to the issuance of the UGC Regulations (Fourth Amendment), 2016. In this connection for the guidance of all concerned he has circulated a copy of the Secretary, UGC's D.O. bearing No. F.1-122/2016(VIP/PS) dated 30.08.2016 on the subject, the contents of which are self-explanatory. The Executive Council also noted the letter of the Secretary of the University Grants Commission dated 30.08.2016 attached with the aforesaid letter in this regard.

After thorough discussion on the letter received from the Joint Secretary to the Government of West Bengal, Higher Education Department, Science & Technology and Biotechnology and subsequently the letter of the Secretary, University Grants Commission, New Delhi pertaining to recruitment to the sanctioned and vacant teaching posts : applicability of UGC Regulations, 2016, it was resolved that the Internal Quality Assurance Cell (IQAC) and the Establishment Section of Vidyasagar University be requested to look into the matter for proper applicability of such UGC Regulations, 2016 for recruitment of sanctioned and vacant teaching posts at Vidyasagar University.



- 06(g) To place before the Executive Council of Vidyasagar University, the letter bearing No. HLC/2017/February/64-A dated 09.02.2017 submitted by the Secretary, Haldia Law College, Haldia in the district of Purba Medinipur pertaining to incorporation of Haldia Law College in the Undergraduate Board of Studies of Vidyasagar University.

Resolution: *Consideration of the item was deferred.*

- 06(h) To place before the Executive Council of Vidyasagar University, the letter bearing No. HIHS/01/235/17 dated 02.02.2017 submitted by the Principal, Haldia Institute of Health Sciences pertaining to extending affiliation for conducting B.Sc.(Hons.) in Nutrition & Dietetics at the Haldia Institute of Health Sciences.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. HIHS/01/235/17 dated 02.02.2017 submitted by the Principal, Haldia Institute of Health Sciences stating that they have been conducting Bachelor of Medical Laboratory Technology (BMLT) Course under the Vidyasagar University since 2003. Now they are willing to introduce the B.Sc. (Hons.) course in Nutrition & Dietetics under the affiliation of Vidyasagar University. They have sufficient infrastructure, class rooms, laboratories and other aspects for introduction of the said course. The Executive Council also noted that they have already received the No Objection/Essentiality Certificate from the Higher Education Department, Government of West Bengal in this regard. In this connection, the Principal has requested to extend necessary affiliation for conducting the said course at the Haldia Institute of Health Sciences. After thorough discussion on the letter submitted by the Principal, Haldia Institute of Health Sciences pertaining to extending affiliation for conducting B.Sc.(Hons.) in Nutrition & Dietetics at the Haldia Institute of Health Sciences and careful consideration of the supporting documents submitted by them in the aforesaid letter, it was resolved that an Inspection Team be constituted as per rules to visit the concerned institute to see all aspects for this purpose. Resolved also that the Inspector of Colleges and the Secretary, Council for Undergraduate Studies of this University be requested to look into the matter in this regard.*

- 06(i) 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: *Consideration of the item was deferred.*

- 06(j) To consider the letter dated 27.01.2017 submitted by Dr. Keshab Chandra Mondal, Associate Professor, Department of Microbiology of Vidyasagar University pertaining to payment of salary for the staff (RA & Student Fellow) of BIF Centre.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 27.01.2017 submitted by Dr. Keshab Chandra Mondal, Associate Professor, Department of Microbiology of Vidyasagar University stating that they are trying to reactivate their BIF Centre with full of spirit for getting continuous support from the DBT for next plan period (2017-2022). Due to late release of fund from the DBT, the annual renewal of the staff RA and one studentship could not done in due course. These staff are not getting their remuneration RA from August, 2015 and Studentship from May, 2016.*

RA is still working regularly without getting any remuneration. In this connection he has requested to solve the problem so that the staff can get their remuneration and they can submit their updated audit-utilization certificate to the DBT for getting the grant for the financial year 2016-2017. After thorough discussion on the letter submitted by Dr. Keshab Chandra Mondal, Associate Professor, Department of Microbiology of Vidyasagar University pertaining to payment of salary for the staff (RA & Student Fellow) of BIF Centre, it was resolved that the matter be left to the Hon'ble Vice-Chancellor for necessary action.

- 06(k) To place before the Executive Council of Vidyasagar University, the Notification bearing No. 90-Edn(U)/1U(WBUTTE)-11/15 dated 30.01.2017 issued by the Higher Education Department, Science & Technology and Biotechnology, University Branch regarding seizing the B.Ed. & M.Ed. courses of Government Colleges, Government-Aided colleges and Self-financing Private Colleges under the affiliation of Vidyasagar University, the University of Gour Banga and the University of North Bengal to the affiliation of the West Bengal University of Teachers' Training, Education Planning and Administration.

Resolution: The Executive Council of Vidyasagar University noted the Notification bearing No. 90-Edn(U)/1U(WBUTTE)-11/15 dated 30.01.2017 issued by the Higher Education Department, Science & Technology and Biotechnology, University Branch stating that in exercise of the powers conferred by the West Bengal University of Teachers' Training, Education Planning and Administration Act, 2014 and subject to the provisions of said Act, the Governor is pleased to appoint the 1st day of February, 2017 as the 'appointed day' from which the B.Ed. course conducted by the Govt./Govt.-aided/Self-financing private colleges which are presently affiliated under the University of North Bengal, the Vidyasagar University and the University of Gour Banga shall be deemed to have come under the affiliation of the West Bengal University of Teachers' Training, Education Planning and Administration and simultaneously shall be deemed to have ceased to be affiliated under the University of North Bengal, the Vidyasagar University and the University of Gour Banga respectively. After thorough discussion on the notification issued by the Higher Education Department, Science & Technology and Biotechnology, University Branch regarding seizing the B.Ed. & M.Ed. courses of Government Colleges, Government-Aided colleges and Self-financing Private Colleges under the affiliation of Vidyasagar University, it was resolved that the said notification issued by the Higher Education Department be accepted. Resolved also that a notification in this regard be issued among all B.Ed. colleges affiliated to Vidyasagar University. Resolved further that the Inspector of Colleges of this University be requested to process further in this regard.

- 06(l) To consider the letter dated 13.02.2017 submitted by Shri Debiprasad Maity, a student of Part-II B.Sc. (Hons.) in Chemistry of Belda College pertaining to permission for appearing Part-II examination in B.Sc. General Course instead of B.Sc. (Hons.) course for the year 2017.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 13.02.2017 submitted by Shri Debiprasad Maity, a student of Part-II B.Sc. (Hons.) in Chemistry of Belda College bearing Roll 2121302 No. 0031, Registration No. 021377 of 2012-2013 stating that he qualified

Part-I examination in B.Sc. (Hons.) in Chemistry in the year 2013 and thereafter he appeared Part-II examinations in the years 2014 and subsequently 2015 & 2016 respectively but he could not qualify the said examinations. The Executive Council also noted that now he wants to appear Part-II examination in B.Sc. General Course instead of B.Sc. (Hons.) course for the year 2017. In this connection he has requested to consider his prayer sympathetically and permit him to appear Part-II examination in B.Sc. General course instead of B.Sc. (Hons.) course in the year 2017.

After thorough discussion on the prayer of Shri Debiprasad Maity, a student of Part-II B.Sc. (Hons.) in Chemistry of Belda College pertaining to permission for appearing Part-II examination in B.Sc. General Course instead of B.Sc. (Hons.) course for the year 2017, it was resolved that the concerned candidate, Shri Debiprasad Maity be permitted to appear in Part-II examination in B.Sc. General Course as a special case.

- 06(m) To place before the Executive Council of Vidyasagar University, the letter bearing F.No. 11-1/2016(CPP-II) dated 30.01.2017 received from the Education Officer, University Grants Commission, New Delhi seeking advise/suggestion regarding formulation of policy pertaining to introduction of 4-Year Integrated B.A./B.Sc. B.Ed. course under Vidyasagar University.

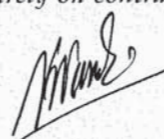
Resolution: The Executive Council of Vidyasagar University noted the letter bearing F.No. 11-1/2016(CPP-II) dated 30.01.2017 received from the Education Officer, University Grants Commission, New Delhi stating that the NCTE in its Regulations 2014 has laid down the norms and standards for 4-Year Integrated Programme leading to B.A./B.Sc. B.Ed. degree which is available on NCTE's website. the UGC in its Gazette notification dated 05.07.2014 and 21.07.2015 have stipulated the guiding principles and the amendment with regard to offering of integrated programme. Vidyasagar University may adopt the same and the norms of NCTE while offering 4-Year Integrated B.A./B.Sc. B.Ed. degree programme.

- 06(n) To discuss the matter regarding revision/redefine the policy and rules & regulations for allotment of Vidasagar University Quarter to the employees (teachers, officers and , non-teaching staff) of Vidyasagar University.

Resolution: After thorough discussion on the matter regarding revision/redefine the policy and rules & regulations for allotment of Vidasagar University Quarter to the employees (teachers, officers and , non-teaching staff) of Vidyasagar University, it was resolved that the policy and the rules & regulations for allotment of Vidyasagar University Quarter to the employees (teachers, officers and non-teaching staff) of Vidyasagar University be revised/re-defined and the matter be left to the Hon'ble Vice-Chancellor for necessary action.

- 06(o) To consider the letter bearing No. VU/COE/IN/144/2017 dated 15.03.2017 submitted by the Controller of Examinations (Actg.) of Vidyasagar University for engagement of one Officer on Special Duty purely on contract basis in the office of the Controller of Examinations for smooth publication of the University results in due course.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. VU/COE/IN/144/2017 dated 15.03.2017 submitted by the Controller of Examinations (Actg.) of Vidyasagar University requesting for engagement of one Officer on Special Duty (OSD) purely on contract basis



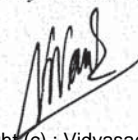
in the office of the Controller of Examinations for smooth conduct and publication of different result of Vidyasagar University in due course. After thorough discussion on the proposal submitted by the Controller of Examinations (Actg.) of Vidyasagar University for engagement of one Officer on Special Duty purely on contract basis in the office of the Controller of Examinations for smooth publication of the University results in due course, it was resolved that the said post of O.S.D. be engaged in the office of the Controller of Examinations of this University purely on contract basis as per the norms of the University and the matter be reported to the meeting of the Finance Committee of Vidyasagar University for financial approval.

- 06(p) To consider the bill amounting to rupees fifty five thousand one hundred ninety seven (Rs.55,197/-) only submitted by M/s. Biswajit Ghoshal pertaining to repairing & renovation of three numbers of laboratory rooms, lab. tables, rack & drawer and supplying, fitting and fixing of ply, aluminum channel guards and glass, paints etc. in the department of Chemistry and Chemical Technology of Vidyasagar University done on urgent basis in the interest of the students of Chemistry practical examinations.

Resolution: The Executive Council of Vidyasagar University noted that the works pertaining to repairing & renovation of three numbers of laboratory rooms, lab. tables, rack & drawer and supplying, fitting and fixing of ply, aluminum channel guards and glass, paints etc. in the department of Chemistry and Chemical Technology of Vidyasagar University has been done on urgent basis in the interest of the students of Chemistry practical examinations. The Executive Council also noted that now M/s. Biswajit Ghoshal, the concerned contractor has submitted a bill amounting to rupees fifty five thousand one hundred ninety seven (Rs.55,197/-) for the aforesaid work duly forwarded by the University Engineer for payment.

After careful consideration of the Bill submitted by M/s. Biswajit Ghoshal entrusted pertaining to repairing & renovation of three numbers of laboratory rooms, lab. tables, rack & drawer and supplying, fitting and fixing of ply, aluminum channel guards and glass, paints etc. in the department of Chemistry and Chemical Technology of Vidyasagar University on work done basis, it was resolved that the bill amounting to rupees fifty five thousand one hundred ninety seven (Rs.55,197/-) submitted by M/s. Biswajit Ghoshal for the above cited work be approved for payment and the matter be referred to the Finance Committee of Vidyasagar University for noting.

- 06(q) To place before the Executive Council of Vidyasagar University, the Memorandum bearing No. 103-Edn(CS)/2L-34/2016 dated 07.02.2017 issued by the Higher Education Department, Science and Technology & Biotechnology, C.S. Branch pertaining to granting of Paternity-cum-Child Care Leave to the regular male employees of state-aided non-govt. colleges.
- Resolution: The Executive Council of Vidyasagar University noted the Memorandum bearing No. 103-Edn(CS)/2L-34/2016 dated 07.02.2017 issued by the Higher Education Department, Science and Technology & Biotechnology, C.S. Branch stating that pursuant upon the issuance of Finance department Memo No. 1100-F(P) dated 25.02.2016, the state govt. in the department of Higher Education, Science and Technology & Biotechnology has decided to extend the benefit of grant of Paternity-cum-



Child Care Leave to the regular male employees with less than 2 (two) surviving children of state-aided non-govt. colleges for a maximum period of thirty days. The Executive Council also noted that necessary amendment in the Statute of the respective university may be made accordingly as advised by the Higher Education Department.

After thorough discussion on the Memorandum bearing No. 103-Edn(CS)/2L-34/2016 dated 07.02.2017 issued by the Higher Education Department, Science and Technology & Biotechnology, C.S. Branch pertaining to granting of Paternity-cum-Child Care Leave to the regular male employees of state-aided non-govt. colleges, it was resolved that the said Paternity-cum-Child Care Leave be implemented to the regular male employees of Vidyasagar University as advised by the Higher Education Department and the matter be brought to the notice of the Higher Education Department, Government of West Bengal in this regard. Resolved also that the said Paternity-cum-Child Care Leave and other kinds of leave are not a matter of right.

- 06(r) To consider the letter dated 16.03.2017 submitted by Shri Sutanu Dutta, Assistant Professor, Department of Electronics of Vidyasagar University pertaining to re-consideration of his prayer regarding granting of incentives for acquiring M.E. (Master of Engineering) degree as per notification dated 17.01.2017 issued by the University.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 16.03.2017 submitted by Shri Sutanu Dutta, Assistant Professor, Department of Electronics of Vidyasagar University stating that he applied for granting incentives for acquiring his M.E. (Master of Engineering) degree as the notification dated 17.01.2017 issued by the University authority and he came to know that his application was declined by the University as his higher qualification of M.E. degree is treated as an entry level qualification. In this connection he has submitted the above mentioned letter requesting for re-consideration of his prayer for granting the incentive for acquiring higher qualification as per the norms of the University because his entry level qualification is M.Sc. in Electronic Science and his M.E. degree in Information Technology is the additional qualification of him.

After thorough discussion on the letter submitted by Shri Sutanu Dutta, Assistant Professor, Department of Electronics of Vidyasagar University pertaining to re-consideration of his prayer regarding granting of incentives for acquiring M.E. (Master of Engineering) degree as per notification dated 17.01.2017 issued by the University in terms of Memorandum bearing No. 892-Edn(U)/1U-79/13 dated 04.11.2016 issued by the Higher Education Department and careful consideration of another Memo bearing No. 986-ED/2016 dated 24.11.2016 issued by the Director of Public Instructions, Government of West Bengal in this regard, it was resolved that the prayer of Shri Sutanu Dutta for granting incentive for acquiring the higher qualification be accepted in principle. Resolved also that the matter be brought to the notice of the Higher Education Department, Government of West Bengal for their opinion/advise in this regard.

- 06(s) To place before the Executive Council of Vidyasagar University, the office note dated 15.03.2017 prepared and submitted by the Secretary, Council for Undergraduate Studies of this University pertaining to formation of an Ad-hoc Council for Undergraduate Studies to look after all UG related matters of Vidyasagar University.



Resolution: The Executive Council of Vidyasagar University noted the office note dated 15.03.2017 prepared and submitted by the Secretary, Council for Undergraduate Studies of this University pertaining to formation of an Ad-hoc Council for Undergraduate Studies to look after all UG related matters of Vidyasagar University, it was resolved that an Ad-hoc Council be constituted as per the norms of the University for looking after all UG related matters smoothly. Resolved also that regarding formation of the said Ad-hoc Council, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

- 06(t) To place before the Executive Council of Vidyasagar University, a letter dated NIL submitted by Milan Kumar Ghara of Vill. : Abdullah, P.O. : Pindarai, P.S. : Pingla, Dist. : Paschim Medinipur pertaining to lodging complain against Shri Swapan Kumar Bose, former Record Keeper of Vidyasagar University for taking bribe for offering the service at Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter dated NIL submitted by Milan Kumar Ghara of Vill. : Abdullah, P.O. : Pindarai, P.S. : Pingla, Dist. : Paschim Medinipur stating that Shri Swapan Kumar Bose, former Record Keeper of Vidyasagar University had taken bribe from him for offering the service at Vidyasagar University. He has also stated that Shri Bose had also taken bribe from his friends in this regard. In this connection, he has requested the University to take necessary action in this regard.

After thorough discussion on the letter of Shri Milan Kumar Ghara pertaining to lodging complain against Shri Swapan Kumar Bose, former Record Keeper of Vidyasagar University for taking bribe for offering the service at Vidyasagar University and careful consideration of the documents submitted by Ghara along with his letter, it was resolved that a one-man enquiry committee be constituted to enquire the whole matter in this regard as per the norms of the University. Resolved also that a FIR/GD be lodged to the local police station along with all documents received from Shri Ghara in this regard. Resolved further that the pension and all other benefits of Shri Swapan Kumar Bose be kept on hold till finalization of the enquiry proceedings. Resolved again that regarding nomination of one-man enquiry committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

- 06(u) To place before the Executive Council of Vidyasagar University, the letter bearing No. SGPM/Statute/01/17 dated 17.03.2017 received from the Convener, Sammilita Granthagar Peshajibi Mancha, Kolkata pertaining to modification of status and service conditions of Librarian for amendment in the University Statute.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. SGPM/Statute/01/17 dated 17.03.2017 received from the Convener, Sammilita Granthagar Peshajibi Mancha, Kolkata intending for amendment the issues regarding teaching status, leave rules, retirement age, allotment of classes of Librarians, Assistant Librarians/Deputy Librarians serving in the government/government-aided colleges and Universities in West Bengal in the Statute of Vidyasagar University.



- 06(v) To consider the letter bearing No. BIBS/248/16-18/R/EX dated NIL received from the Principal, Bengal Institute of Business Studies(BIBS), Kolkata pertaining to permission for the students who have secured less than 45% marks in graduation for admission into the 2-year regular M.B.A. course.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. BIBS/248/16-18/R/EX dated NIL received from the Principal, Bengal Institute of Business Studies(BIBS), Kolkata stating that at the present moment the candidature of forty four(44) nos. of student are on hold since they have less than the requisite percentage in graduation but have passed from different universities. The Executive Council also noted that many students are depriving to avail job oriented courses within the state because of the stipulation on qualifying percentage. In this connection, the Principal has requested the University to consider these students and allow them to pursue the said course under Vidyasagar University and help them to shape up their future.

After careful consideration of the letter received from the Principal, Bengal Institute of Business Studies(BIBS), Kolkata pertaining to permission for the students who have secured less than 45% marks in graduation for admission into the 2-year regular M.B.A. course, it was resolved that decided that the forty four (44) number of students who have secured less than 45% of marks aggregate in graduation and those candidatures are on hold be permitted for admission at Bengal Institute of Business Studies, Kolkata for conducting 2-Year regular Course of Vidyasagar University as a special case provided that the concerned college authority shall have to submit an undertaking stating that such practice should not be continued in future.

- 06(w) To consider the letter dated 17.03.2017 submitted by Dr. Mukul Kanti Gole, Secretary, Council for Undergraduate Studies of Vidyasagar University pertaining to counting his date of joining at Vidyasagar University with effect from 05.02.2014 in place of 06.02.2014.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 17.03.2017 submitted by Dr. Mukul Kanti Gole, Secretary, Council for Undergraduate Studies stating that he joined this University as Secretary, Council for Undergraduate Studies of this University on 06.02.2014. He released from his previous employer, A.C. College, Jalpaiguri with effect from 04.02.2014 for joining at Vidyasagar University but due to holiday of the University on 05.04.2014 on account of Saraswati Puja, he could not join on that day and accordingly he joined this University on 06.02.2014. In connection with the above for continuation of his past services from A.C. College, Jalpaiguri, he has requested to consider his date of joining on 05.02.2014 in place of 06.02.2014.

After careful consideration of the letter submitted by Dr. Mukul Kanti Gole, Secretary, Council for Undergraduate Studies of Vidyasagar University pertaining to counting his date of joining at Vidyasagar University with effect from 05.02.2014 in place of 06.02.2014, it was resolved that the date of joining of Dr. Gole in the post of Secretary, Council for Undergraduate Studies of Vidyasagar University be counted with effect from 05.02.2014 condoning the date of joining on 6th February, 2014.



- 06(x) To place before the Executive Council of Vidyasagar University, the note prepared and submitted by the office of the Registrar pertaining to continuation of temporary services of the persons appointed in Women's Studies Centre of Vidyasagar University for a further period of two months after the expiry of the UGC XIIth plan period (31.03.2017) and also disbursement of salary to them from the University fund.

Resolution: The Executive Council of Vidyasagar University noted the note prepared and submitted by the office of the Registrar pertaining to continuation of temporary services of the persons appointed in Women's Studies Centre of Vidyasagar University for a further period of two months after the expiry of the UGC XIIth plan period (31.03.2017) due to non-receiving of concurrence from the Higher Education Department, Government of West Bengal and also disbursement of salary to them from the University fund.

After thorough discussion on the note prepared and submitted by the office of the Registrar pertaining to continuation of temporary services of the persons appointed in Women's Studies Centre of Vidyasagar University for a further period of two months after the expiry of the UGC XIIth plan period (31.03.2017) and also disbursement of salary to them from the University fund, it was resolved that the matter be brought to the notice of the Higher Education Department, Government of West Bengal requesting for early concurrence on those posts of the Womens' Studies Centre for continuation in this University or seeking their advice/opinion for release the fund from the University fund for continuation of such posts in this University.

- 06(y) To place before the Executive Council of Vidyasagar University, the letter bearing F.No. Admn. 1/2014-15 (ERO) dated 10.03.2017 along with a representation made by Shri Vivekananda Maiti, Assistant Professor of Khejuri College received from the Under Secretary, University Grants Commission, New Delhi pertaining to irregularities and misappropriation of funds by the Principal, Head Clerk and Accountant of Khejuri College.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing F.No. Admn. 1/2014-15 (ERO) dated 10.03.2017 along with a representation made by Shri Vivekananda Maiti, Assistant Professor of Khejuri College regarding irregularities and misappropriation of funds by the Principal, Head Clerk and Accountant of Khejuri College received from the Under Secretary, University Grants Commission, New Delhi requesting to examine the factual position in the matter and take appropriate action against the erring officials of the college.

After thorough discussion on the letter received from the Under Secretary, University Grants Commission, New Delhi pertaining to irregularities and misappropriation of funds by the Principal, Head Clerk and Accountant of Khejuri College and careful consideration of the representation attached with the aforesaid letter, it was resolved that a copy of the said letter of UGC along with the representation made by Shri Vivekananda Maiti be sent to the President of the Governing Body of Khejuri College for placing before the Governing Body of the college for necessary action. Resolved also that the decision of the Governing Body of Khejuri College in this regard be placed before the next meeting of the Executive Council for further course of action.



- 06(z) To place before the Executive Council of Vidyasagar University, the letter bearing No. 7-128/2016-RCI dated 12.2016 received from the Chairperson, Rehabilitation Council of India, New Delhi pertaining to establishment of Centre for Disability Study at University level for facilitating university affiliation to organization/institution desirous to offer RCI approved programmes.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 7-128/2016-RCI dated 12.2016 received from the Chairperson, Rehabilitation Council of India, New Delhi stating that Rehabilitation Council of India is a Statutory body constituted by the Government of India under the Act of Parliament namely Rehabilitation Council of India Act, 1992. It is mandatory as per Section 13 of RCI Act, 1992 for professionals and personnel in Disability Rehabilitation and Special Education to obtain a "Registration Certificate" from the Rehabilitation Council of India to work in the field of disability in India. It has been brought to the notice of the Council that the Institutions/organizations desirous to offer under graduate and above level programmes face difficulty in getting university affiliation to run RCI approved programmes due to non-existence of department in concerned discipline/area or Centre of Disability Studies/Department of Disability Studies at the level of University. In this connection, the Chairperson has requested for establishment of a Centre for Disability Studies at University level which will facilitate university affiliation to organization/institution desirous to offer RCI approved programmes.

After careful consideration of the letter received from the Chairperson, Rehabilitation Council of India, New Delhi pertaining to establishment of Centre for Disability Study at University level for facilitating university affiliation to organization/institution desirous to offer RCI approved programmes, it was resolved that the said proposal of RCI be accepted in principle. Resolved also that the Inspector of Colleges, Secretary, Faculty Councils for Postgraduate Studies and Secretary, Council for Undergraduate Studies of Vidyasagar University be requested to look into the matter and to take further process in this regard.

- 06(z-1) To place before the Executive Council of Vidyasagar University, the letter received through mail dated 15.03.2017 from the Secretary, Bar Council of India pertaining to verification of law degrees without charging any fee in compliance with the order passed by the Hon'ble Supreme Court of India.

Resolution: The Executive Council of Vidyasagar University noted the letter received through mail dated 15.03.2017 from the Secretary, Bar Council of India stating that the Supreme Court of India vide its order dated 01.03.2017 in transferred case (Civil) No(s) 126/2015 (Ajayinder Sangawan Vs. Bar Council of Delhi & Others directed the Universities to verify law degrees without charging any fee for the present and completed the exercise of verification of degree within a period of four weeks from the date of request made by the respective State Bar Councils and the Bar Council of India.

After thorough discussion on the letter received from the Secretary, Bar Council of India pertaining to verification of law degrees without charging any fee in compliance with the order passed by the Hon'ble Supreme Court of India, it was resolved that the said verdict of the Hon'ble Supreme Court of India be accepted. Resolved also that the Controller of Examinations, the Finance Officer and transcript section of this University be requested to process further in compliance with the said order.



- 06(z-2) To place before the Executive Council of Vidyasagar University, the letter dated 27.01.2017 submitted by the General Secretary, Vidyasagar University Students' Union pertaining to creation of new office bearers in the Assistant rank of the Students' Union Body of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 27.01.2017 submitted by the General Secretary, Vidyasagar University Students' Union pertaining to creation of new office bearers in the Assistant rank of the Students' Union Body of Vidyasagar University as the number of seats of the said election are so high in comparison with the existing office bearers of the said body.

After thorough discussion on the letter submitted by the General Secretary, Vidyasagar University Students' Union pertaining to creation of new office bearers in the Assistant rank of the Students' Union Body of Vidyasagar University, it was resolved that the prayer of the General Secretary in this regard be declined at the moment.

- 06(z-3) To consider the letter dated 08.02.2017 submitted by Shri Asish Sahu, a daily wage worker in the office of the Controller of Examinations of this University regarding sanctioning of financial help from the University for his treatment purpose.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 08.02.2017 submitted by Shri Asish Sahu, a daily wage worker in the office of the Controller of Examinations of this University praying for sanctioning of financial help for his treatment.

After thorough discussion on the letter submitted by Shri Asish Sahu, a daily wage worker in the office of the Controller of Examinations of this University regarding sanctioning of financial help from the University for his treatment purpose, it was resolved that the matter be forwarded to the Finance Officer of Vidyasagar University for his opinion and after getting the opinion from the Finance Officer in this regard, further action will be taken.

- 06(z-4) To consider the proposal dated 21.03.2017 submitted by the Secretary(Actg.), Faculty Council for Postgraduate Studies of this University pertaining to decreasing the fees of the self-financing postgraduate courses of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the detailed proposal submitted by the Secretary(Actg.), Faculty Council for Postgraduate Studies of this University pertaining to decreasing the fees of the self-financing postgraduate courses of Vidyasagar University based on the demand pressed by the students of Vidyasagar University. The Executive Council also noted the reduction fees proposed by the Secretary, Faculty Council for Postgraduate Studies in this regard.

After thorough discussion on the proposal submitted by Secretary(Actg.), Faculty Council for Postgraduate Studies of this University pertaining to decreasing the fees of the self-financing postgraduate courses of Vidyasagar University, it was resolved that the reduction of fees after deduction of 8% proposed by the Secretary be accepted and approved except the self-financing postgraduate courses in Master of Business Administration, Computer Science and Quality Control & Assurance in Microbial Technology. Resolved also that in case of such courses, existing fees will remain valid.



The fees for all semesters are as follows :

01.	Sanskrit & Sociology	Rs. 8,386/-
02.	Clinical Nutrition & Dietetics, Fisheries Science and Remote Sensing & GIS.	Rs. 39,804/-
03.	Bio-Medical Laboratory Science & Management	Rs. 49,004/-
04.	Electronics and Microbiology	Rs. 58,204/-
05.	M.C.A.	Rs. 74,023/-
06.	M.B.A.	Rs. 63,245/-
07.	Computer Science	Rs. 55,265/-
08.	Quality Control & Assurance in Microbial Technology.	Rs. 6,090/-

06(z-5) To place before the Executive Council of Vidyasagar University, the observations on the complaint lodged by Ms. Sutapa Ghosh, Associate Professor in Anthropology, Seva Bharati Mahavidyalaya, Kaptari regarding constant harassment and sexual discrimination by the Teacher-in-Charge of the said college submitted by the Chairperson of Internal Complaint Committee (ICC) of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the detailed observations on the complaint lodged by Ms. Sutapa Ghosh, Associate Professor in Anthropology, Seva Bharati Mahavidyalaya, Kaptari regarding constant harassment and sexual discrimination by the Teacher-in-Charge of the said college submitted by the Chairperson of Internal Complaint Committee (ICC) of Vidyasagar University. The Executive Council also noted the detailed observations made by the Chairperson of Internal Complaint Committee of Seva Bharati Mahavidyalaya, Kaptari in this regard. The Executive Council further noted the observations made by the Administrator of Seva Bharati Mahavidyalaya, Kaptari in this regard.

After thorough discussion on the observations submitted by the Chairperson of Internal Complaint Committee of Vidyasagar University based on the complaint lodged by Ms. Sutapa Ghosh, Associate Professor in Anthropology, Seva Bharati Mahavidyalaya, Kaptari regarding constant harassment and sexual discrimination by the Teacher-in-Charge of the said college and subsequently the observations made by the Chairperson, Internal Complaint Committee, Seva Bharati Mahavidyalaya and the Administrator of the said college in this regard, it was resolved that all observations made by the Chairperson, ICC, V.U., Chairperson, ICC, Seva Bharati Mahavidyalaya and Administrator of Seva Bharati Mahavidyalaya be accepted. Resolved also that copies of all observations in this regard be forwarded to the Administrator of the said college for placing before the Governing Body of Seva Bharati Mahavidyalaya for necessary action and after getting the decision of the Governing Body in this regard, the matter be placed before the EC for further action. Resolved again that copies of all observations be also forwarded to the Director of Public Instruction, Government of West Bengal for his kind perusal.

06(z-6) To place before the Executive Council of Vidyasagar University, the letter bearing D.O. No. 803/114/2016-CRS dated 05.01.2017 received from the Joint Secretary (Policy & Admn.), Ministry of Information and Broadcasting, Government of India, New Delhi pertaining to setting up Community Radio Station (CRS) in the Vidyasagar University Campus.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O. No. 803/114/2016-CRS dated 05.01.2017 received from the Joint Secretary (Policy & Admn.), Ministry of Information and Broadcasting, Government of India, New Delhi stating that the concept of Community Radio Stations (CRS), especially the successful role that this new medium of communication has been playing in the education sector of India. Community Radios are small FM radio stations with a coverage area of around 10-15 KM radius. Ministry of Information and Broadcasting is mandated to grant permissions for setting up Community Radio Stations to non-profit organizations like educational and other institutions/organizations. In this connection he has requested the University to apply for setting up of Community Radio Station in Vidyasagar University campus as per the prescribed guidelines.

After thorough discussion on the letter received from the Joint Secretary (Policy & Admn.), Ministry of Information and Broadcasting, Government of India, New Delhi pertaining to setting up Community Radio Station (CRS) in the Vidyasagar University Campus, it was resolved that the said proposal be accepted gladly. It was also resolved that the Director of Computer Centre of Vidyasagar University be requested to process further in this regard.

- 06(z-7) To discuss the matter regarding various activities made by Shri Sudarshan Singh, Junior Assistant-cum-Typist of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted different letters issued by the University to Shri Sudarshan Singh, Junior Assistant-cum-Typist of Vidyasagar University and subsequently the reply received from him regarding misbehavior, insubordination and such other activities. The Executive Council also noted that all the replies made by Shri Singh in this regard are dissatisfactory.

After thorough discussion on the matter regarding various activities made by Shri Sudarshan Singh, Junior Assistant-cum-Typist of Vidyasagar University, it was resolved that a charge sheet be issued to Shri Singh as per the norms of the University.

Recommendations:

- 07(a) To consider the recommendations of the Standing Committees of Vidyasagar University for appointment to the following officers post of Vidyasagar University.

- (i) the Dean of Students' Welfare.
- (ii) the Controller of Examinations.
- (iii) the Secretary, Faculty Councils for Postgraduate Studies.
- (iv) the Special Officer.

Resolution : Resolved that the recommendations of the Standing Committees for appointment to the following post Officers of Vidyasagar University be accepted and approved. Resolved also that the action of the Hon'ble Vice-Chancellor in releasing advertisement for appointment to the posts of the Dean of Students' Welfare and the Controller of Examinations of Vidyasagar University afresh as per the norms of the University as none found suitable for both the posts be ratified. Resolved further that the Registrar be requested to issue the offer letters to the selected candidates as per the norms of the University.



Recommendations :

(i) Dean of Students' Welfare :

The Standing Committee recommends that None Found Suitable for appointment to the post of Dean of Students' Welfare of Vidyasagar University.

(ii) Controller of Examinations :

The Standing Committee recommends that None Found Suitable for appointment to the post of Controller of Examinations of Vidyasagar University.

(iii) Secretary, Faculty Councils for Postgraduate Studies :

The Standing Committee recommends Dr. Tarun Kanti Mondal for appointment to the post of Secretary, Faculty Councils for Postgraduate Studies of Vidyasagar University in order of merit.

(iv) Special Officer :

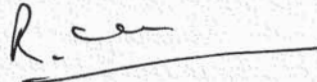
The Standing Committee recommends Dr. Soudip Kumar Sau for appointment to the post of Special Officer of Vidyasagar University in order of merit.

07(b) To consider the recommendation of the Establishment Committee for appointment to the post of Pumpman of Vidyasagar University.

Resolution : Resolved that the recommendation of the Establishment Committee for appointment to the post of Pumpman of Vidyasagar University be accepted and approved. Resolved also that the Registrar be requested to issue the offer letter to the selected candidate as per the norms of the University.

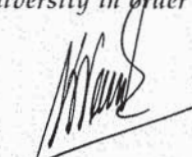
Recommendation :

The Establishment Committee recommends Shri Swapan Kumar Bishal for appointment to the post of Pumpman of Vidyasagar University in order of merit.



Chairman

EXECUTIVE COUNCIL.



Secretary

EXECUTIVE COUNCIL.