

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Third Meeting of the Eighth Executive Council of Vidyasagar University dated 08.09.2016.

The meeting was attended by the following members :

01. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
02. Prof. Damodar Mishra.
03. Prof. Subrata Kumar De.
04. Dr. Ashish Kumar Gupta.
05. Dr. Avimanyu Behera.
06. Dr. Asim Kumar Bera.
07. Dr. Gopal Chandra Bera.
08. Dr. Pabitra Kumar Mishra.
09. Smt. Shamita Sarkar.
10. Prof. Durga Sankar Rath.

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. South African Lindsay Tuckett, former Test Cricketer.
2. Nalinidhar Bhattacharyya, Noted Assamese poet, literary critic and author.
3. Islam Karimov, Uzbekistan's President.
4. Akhlaqur Rahman (AR) Kidwai, former Governor of States including Bihar, West Bengal and Haryana.
5. Sellapan Ramanathan, Singapore's former President.
6. George E. Curry, Legendary Journalist.
7. Subrata Banerjee, former International Umpire.
8. Joao Havelange, former President of Federation Internationale de Football Association (FIFA).
9. Kalikho Pul, former Chief Minister of Arunachal Pradesh.
10. Bernard Farrelly, Australian surfing champion.
11. Ahmed Zewail, the Egyptian-American Scientist who won Nobel Chemistry Prize in 1999.
12. Braj B Kachru, Renowned Indian-American Linguist.
13. Mahasweta Devi, a Colossal figure in Bengali Literature and a respected social activist.
14. James Alan McPherson, American Author.
15. Pandit Lacchu Maharaj, Tabla Maestro.
16. Neelamraju Ganga Prasada (NGP) Rao, Distinguished agricultural scientist.
17. Arundhuti Ghose, former Indian Diplomat.
18. Syed Haider Raza, Renowned Indian Artist.
19. Other persons who died in between but whose names are not known to us.

Confirmation : 01. To confirm the draft resolutions of the Second meeting of the Eighth Executive Council of Vidyasagar University held on 25.07.2016.

Resolution: Resolved that the draft resolutions of the Second meeting of the Eighth Executive Council of Vidyasagar University held on 25.07.2016 be read and confirmed with minor modifications & corrections.



Action of VC: 02(a) To ratify the action of the Hon'ble Vice-Chancellor in approving the Inspection Reports submitted by the duly constituted Inspection Teams pertaining to extension of affiliation to Narajole Raj College affiliated to this University for imparting postgraduate courses in Bengali & Sanskrit from the academic session 2016-2017.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the Inspection Reports submitted by the duly constituted Inspection Teams pertaining to extension of affiliation to Narajole Raj College affiliated to this University for imparting postgraduate courses in Bengali & Sanskrit from the academic session 2016-2017 be ratified.

02(b) To ratify the action of the Hon'ble Vice-Chancellor in sanctioning an amount of rupees twenty five (Rs.25,000/-) only out of the budget proposal prepared and submitted by Shri Kausik Ghosh, Assistant Professor, Department of Geography and Environment Management of this University for the proposed work on Biodiversity Mapping of VU Campus within December, 2016.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in sanctioning an amount of rupees twenty five (Rs.25,000/-) only as seed money out of the budget proposal prepared and submitted by Shri Kausik Ghosh, Assistant Professor, Department of Geography and Environment Management of this University for the proposed work on Biodiversity Mapping of VU Campus within December, 2016 be ratified.

02(c) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract services of Kanika Das, Sunil Minz, Sankar Jana as Cooks, Mita Sing (Das), Gourab Biswas, Nepal Karmakar as Helpers, Anita Mukhi, Jitu Jhama & Piglu Behara as Sweepers of Prithilata Chatrinibas & Sidhu Kanu Birsa Chatrabas respectively for a further period of two months with effect from 13.07.2016.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract services of Kanika Das, Sunil Minz, Sankar Jana as Cooks, Mita Sing (Das), Gourab Biswas, Nepal Karmakar as Helpers, Anita Mukhi, Jitu Jhama & Piglu Behara as Sweepers of Prithilata Chatrinibas & Sidhu Kanu Birsa Chatrabas respectively for a further period of two months with effect from 13.07.2016 based on the letter bearing No. VU/DSW/606/2016 dated 18.08.2016 submitted by the office of the Dean of Students' Welfare in this regard be ratified.

02(d) To ratify the action of the Hon'ble Vice-Chancellor in extending the term of Smt. Dipa Nemai (Chowdhury) as Hostel Sweeper for a further period of two months with effect from 08.07.2016.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the term of Smt. Dipa Nemai (Chowdhury) as Hostel Sweeper for a further period of two months with effect from 08.07.2016 based on the letter bearing No. VU/DSW/605/2016 dated 18.08.2016 submitted by the office of the Dean of Students' Welfare in this regard be ratified.

02(e) To ratify the action of the Hon'ble Vice-Chancellor in extending the service of Shri Radhakanta Sahoo as Office Assistant in the office of the Dean of Students' Welfare for a further period of two months with effect from 13.07.2016.



Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the service of Shri Radhakanta Sahoo as Office Assistant in the office of the Dean of Students' Welfare for a further period of two months with effect from 13.07.2016 based on the letter bearing No. VU/DSW/604/2016 dated 18.08.2016 submitted by the office of the Dean of Students' Welfare in this regard be ratified.

- 02(f) To ratify the action of the Hon'ble Vice-Chancellor in giving re-employment (First Year) to Professor Srutinath Chakraborty, Department of Bengali of Vidyasagar University with effect from 01.09.2016.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in giving re-employment (First Year) to Professor Srutinath Chakraborty, Department of Bengali of Vidyasagar University with effect from 01.09.2016 based on the positive recommendations of the Screening Committee constituted for this purpose as per the norms of the University be ratified.

- 02(g) To ratify the action of the Hon'ble Vice-Chancellor in extending the re-employment of Professor Layek Ali Khan, Department of Bengali of Vidyasagar University for a further period of one year (Fourth year) with effect from 01.10.2016.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the re-employment of Professor Layek Ali Khan, Department of Bengali of Vidyasagar University for a further period of one year (Fourth year) with effect from 01.10.2016 based on the positive recommendations of the Screening Committee constituted for this purpose as per the norms of the University be ratified.

- 02(h) To ratify the action of the Hon'ble Vice-Chancellor in renewing the contract service of Ms. Sweta Basak as Assistant Professor, Department of Sanskrit of this University for a further period of two years or until further whichever is earlier with effect from the forenoon of 05.09.2016 with admissible allowances as per norms of the University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in renewing the contract service of Ms. Sweta Basak as Assistant Professor, Department of Sanskrit of this University for a further period of two years or until further whichever is earlier with effect from the forenoon of 05.09.2016 with admissible allowances as per norms of the University based on the prayer letter dated 16.08.2016 submitted by Ms. Sweta Basak in this regard be ratified.

- 02(i) To ratify the action of the Hon'ble Vice-Chancellor in issuing the notification bearing Memo No. VU/R/Noti./C401/2016 dated 23.08.2016 requesting to all stakeholders of this University for strictly adhere to the earlier directions of the University authority pertaining to non-use of Loud Speaker in any programme in the University campus without the prior permission from the University authority, non-permissible of deputation, picketing, shouting of slogans (with or without microphone), procession inside the University campus during office hours without obtaining prior permission from the University authority and non-entering of the passed-out students around inside the University campus without any valid reason/purpose etc.



Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in issuing the notification bearing Memo No. VU/R/Noti./C401/2016 dated 23.08.2016 requesting to all stakeholders of this University for strictly adhere to the earlier directions of the University authority pertaining to non-use of Loud Speaker in any programme in the University campus without the prior permission from the University authority, non-permissible of deputation, picketing, shouting of slogans (with or without microphone), procession inside the University campus during office hours without obtaining prior permission from the University authority and non-entering of the passed-out students around inside the University campus without any valid reason/purpose etc. be ratified.

- 02(j) To ratify the action of the Hon'ble Vice-Chancellor in issuing the notification bearing Memo No. VU/R/Noti./C401/2016 dated 23.08.2016 pertaining to taken initiative to prevent the spread of Dengi fever (Edis Mosquito Larva) in the University premises and also sanctioning of additional fund, if required beyond the contingency fund, to all departments/section regarding use of repellent (Mosquito Coil, Mosquito Vaporizer etc.) for this purpose.


Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in issuing the notification bearing Memo No. VU/R/Noti./C401/2016 dated 23.08.2016 pertaining to taken initiative to prevent the spread of Dengi fever (Edis Mosquito Larva) in the University premises and also sanctioning of additional fund, if required beyond the contingency fund, to all departments/section regarding use of repellent (Mosquito Coil, Mosquito Vaporizer etc.) for this purpose be ratified.

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

- (i) Kousik Paul to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled " Self-Assembly Studies of Renewable Nano-sized Triterpenoid Oleanolic Acid and Green Synthesis of Gold Nanoparticles from Renewable Resources" under the supervision of Prof. B.G. Bag [Adjudicators : Professor V. Ervithayasuporn, Mahidol University, Thailand and Professor K.C. Majumdar, University of Kalyani, Nadia].
- (ii) Kuntal Ghosh to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for his thesis entitled "Profiling of Nutrients and Lactic Acid Bacteria in a Rice-based Fermented Beverage" under the supervision of Dr. K. C. Mondal [Adjudicators : Professor A. S. Verma, Pro-Vice-Chancellor, Jadaupur University and Dr. R.C. Roy, RCCTRI, Bhubaneswar].
- (iii) Dipanjan Das Majumdar to the degree of Doctor of Philosophy in Remote Sensing & GIS under the Faculty of Science for his thesis entitled " Formation of Coastal Sand Dunes, their Geomorphology, Ecology, Degradations and Management - A Study at Orissa Coast, India" under the supervision of Prof. A.K. Paul and Dr. B. Purakait [Adjudicators : Dr. A. Kar, Kolkata and Professor N. Chandrasekhar, M.S. University].
- (iv) Satyabrata Paul to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled " "L(h,k)-labelling on Intersection graphs" under the supervision of Prof. M.M. Pal [Adjudicators : Professor R.K. Pal, University of Calcutta and Professor N. Andrei, Research Institute for Informatics, Romania].



- (v) Sutapa Pramanik to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for her thesis entitled "Some Transportation Problems in different Uncertain Environments" under the supervision of Dr. S.K. Mondal and Prof. M. Maiti [Adjudicators : Professor A.K. Bhunia, University of Burdwan and Professor V.H. Bajaj, Dr. B.A.M. University, Maharashtra].
- (vi) Sudipta Kumar Ghorai to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled "Eco-Biology of Nemertean from the Intertidal Mudflats of Subarnarekha Estuary, Talsari (Odisha), India" under the supervision of Prof. S.K. Chakraborty and Dr. S. Bhattacharya [Adjudicators : Professor Y. Ali, Jamadar, former Professor of the University of Calcutta and Professor S.K. Ghosh, Assam University].
- (vii) Chhanda Bandyopadhyay to the degree of Doctor of Philosophy in Anthropology under the Faculty of Science for her thesis entitled "An Ethnographic Study of Children and Young Adults Belongings to the Sex Workers Community in Kolkata" under the supervision of Prof. R.K. Das [Adjudicators : Professor R. Ganguly, WBSU and Professor M.K. Goutam, the Netherlands].
- (viii) Swarnali Maiti to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for her thesis entitled "Synthesis and Characterization of Silver and Gold Nanoparticles and its Applications" under the supervision of Dr. J. Laha [Adjudicators : Professor N.K. Singha, IIT, Kharagpur and Professor D.C. Deka, Gauhati University].
- (ix) Kamalika Banerjee to the degree of Doctor of Philosophy in Political Science under the Faculty of Arts & Commerce for her thesis entitled "Urban Development Authorities in Local Governance in West Bengal : A Case Study in the Districts of Purba and Paschim Medinipur" under the supervision of Prof. A. Mukherjee [Adjudicators : Professor J. Guha Roy, former Professor of IIPA, New Delhi and Professor H. Bhattacharya, University of Burdwan].
- (x) Subha Ray to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Bangla Upannyase Shramajibi (1917-1947)" under the supervision of Dr. S. Pan and Dr. M. Bandyopadhyay [Adjudicators : Professor B. Roy, UGB and Professor R. Banerjee Rabindra Bharati University].
- (xi) Subrata Sahoo to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled "The Poetry and Prose of Kamala Das : A Study of Writing as Liberation" under the supervision of Dr. J. Ghosh [Adjudicators : Professor B. Chakraborty, University of Kalyani and Professor M.P. Wong, Claflin University].
- (xii) Subrata Purkait to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Bangla Loksahitye Shrenidwandwa" under the supervision of Dr. C. Ghoshal [Adjudicators : Professor P. Sengupta, former Professor of Rabindra Bharati University and Professor A. Chakraborty, Gauhati University].
- (xiii) Sonali Bakly to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for her thesis entitled "Buddhadeb Basur Chhotogalpa : Ekti Samiksha" under the supervision of Prof. S. Chakraborty [Adjudicators : Professor A. Bose, Visva-Bharati and Professor C.R. Laha, Ranchi University].
- (xiv) Kankana De to the degree of Doctor of Philosophy in Anthropology under the Faculty of Science for her thesis entitled "The Influence of Nutrition on Mean Age at Menarche of Adolescent School Girls of Paschim Medinipur, West Bengal, India under the supervision of Prof. K.S. Bose [Adjudicators : Professor R. Gupta, ISI, Kolkata and Professor P.C. Joshi, University of Delhi].
- (xv) Manas Kumar Ghosh to the degree of Doctor of Philosophy in Political Science under the Faculty of Arts & Commerce for his thesis entitled "Nakshabadi Rajniti Ebong Nirbachita Bangla Upannyas (1969-2013)" under the supervision of Prof. T. K. Banerjee [Adjudicators : Professor S. Dutta Gupta, former Professor of the University of Calcutta and Professor B. Chakraborty, University of New Delhi].



- (xvi) Sangita Maiti Dutta to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for her thesis entitled "Assessment of the Effect of Thermal Stress on a Fresh Water Potential Bioindicator Mollusc Species through suitable biochemical and molecular biomarkers" under the supervision of Professor S. Chakraborty and Professor S. Raha [Adjudicators : Dr. P. Kaladharan, CMFRI, Kerala and Professor G. Chandra, University of Burdwan].
- (xvii) Sk. Babar Ali to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled "Girish Karnad's Treatment of the Issues of Caste and Gender in his Drama : A Study of Yayati, Hayavadana, Taledanda and the Fire and the Rain" under the supervision of Prof. A. Mollah [Adjudicators : Professor S. Chatterjee, Jadavpur University and Professor B.L. Tripathy, Benaras Hindu University].
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- (xix) Ashima Bose to the degree of Doctor of Philosophy in Electronics under the Faculty of Science for her thesis entitled "Simple But Accurate Formalism for Investigation on Propagation Parameters of First Higher Order Mode Field in Optical Fibres and Associated Fibre Optic Devices" under the supervision of Dr. S.C. Saha and Dr. S. Gangopadhyay [Adjudicators : Professor G. Das, Lakehead University Canada and Professor A.B. Bhattacharya, University of Kalyani].
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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.

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- 02(l) To ratify the action of the Hon'ble Vice-Chancellor in extending the lien period of Dr. Arun Kumar Maiti, Development Officer of Vidyasagar University for a further period of two (02) months with effect from 05.10.2016.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in extending the lien period of Dr. Arun Kumar Maiti, Development Officer of Vidyasagar University as was granted earlier for a further period of two (02) months with effect from 05.10.2016 based on the prayer bearing letter dated 31.08.2016 submitted by Dr. Maiti in this regard be ratified.*

- Resolutions :** 03(a) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the UGC Unassigned Grant Committee dated 28.07.2016.

Resolution: *Resolved that the resolutions of the meeting of the UGC Unassigned Grant Committee dated 28.07.2016 pertaining to sanctioning of travel grant in abroad to the faculty members in different departments, sanctioning of publication grant to Dr. Ramkrishna Maiti, Department of Geography and Environment Management and other related matters etc. be accepted and approved.*

- 03(b) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Space, Planning and Development Committee dated 28.07.2016.

Resolution: *Resolved that the resolutions of the meeting of the Space, Planning and Development Committee dated 28.07.2016 pertaining to allotment of space/class rooms in different departments/sections, installation of Deshpran Birendranath Sasmal Statue in the University campus, re-location of the wax-statue of Pandit Iswar Chandra Vidyasagar to the new Annex Building of this University and other related matters etc. be accepted and approved.*

- 03(c) To place before the Executive Council of Vidyasagar University, the resolutions of the meetings of the Sports Committee dated 12.07.2016, 18.07.2016 and 27.07.2016 respectively.

Resolution: *Resolved that the resolutions of the meetings of the Sports Committee dated 12.07.2016, 18.07.2016 and 27.07.2016 respectively pertaining to (a) reporting of participation, organization and result of various sporting events during 2015-2016 session, (b) sports calendar and annual sports budget for the year 2016-2017, (c) proposals relating to various sports activities of the University, (d) honorarium of Coaches, Assistant Coach Selectors, Match Commissioner and Observer, (e) purchase of sports goods for the year 2016-2017, (f) Inter-University tournament for the year 2016-2017, (g) selection of Coaches, Assistant Coaches, Selectors, Observers & Match Commissioners for the year 2016-2017, (h) selection of Team Manager for Inter University Tournament 2016-2017, (i) formation of the Disciplinary Committee for the year 2016-2017, (j) formation of various sub-committees for the year 2016-2017, (k) Inter University Tournament and other related matters etc. be accepted and approved.*

- 03(d) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Board of Residence of Vidyasagar University dated 19.07.2016.

Resolution: Resolved that the resolutions of the meeting of the Board of Residence of Vidyasagar University dated 19.07.2016 pertaining to the boarders of different hostels of this University etc. be accepted and approved.

- 03(e) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Finance Committee of Vidyasagar University dated 29.07.2016.

Resolution: Resolved that the proceedings of the meeting of the Finance Committee of Vidyasagar University dated 29.07.2016 pertaining to (a) installation of a new 1000 litt. P.V.C. water storage tank in the premises of Hon'ble Vice-Chancellor's Bungalow, (b) recruitment of one Sub-Assistant Engineer (Electrical) purely on contractual basis, (c) installation of lightning arrestors (six) in the University campus, (d) repairing and renovation works of various buildings of this University, (e) payment of Rs.2,200/- per month to Shri Prabir Das, contractual Driver for additional work on working days w.e.f. 01.02.2015, (f) annual accounts along with the balance sheet, income and expenditure accounts and receipts and payments account of Vidyasagar University for the financial year 2015-2016, (g) Pest Control Service for all building in the University campus, (h) purchase of five(05) Sanitary Napkin Incinerators for Ladies Hostel and Ladies Gym, (i) enhancement of daily wages of two trainers of Multigym and other financial related matters etc. be accepted and approved.

- 03(f) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Board of Research Studies of Vidyasagar University dated 12.08.2016.

Resolution: Resolved that the resolutions of the meeting of the Board of Research Studies of Vidyasagar University dated 12.08.2016 pertaining to (a) extension of the tenure of Ph.D. Registration of Nilanjana Nayak and Chanchal Samanta, (b) increasing two extra seats for Ph.D. supervision of Prof. Debidas Ghosh, (c) enrollment for D.Litt. Programme of Dr. Y. Maheswari, (d) permission to Ms. Reeti Bajpai for joining as DST Inspie Faculty Fellow in the Department of Physics and Techno-Physics of Vidyasagar University, (e) permission to Prof. Bhushan Kumar Sharma and Prof. Somnath Roy for enrolment of D.Sc. programme as per the norms of the University, (f) permission to Ms. Sweta Basak for submission of her Ph.D. thesis by self-guidance in VU, (g) establishment of Research Centre at Midnapore College, (g) submission of soft copy of the moderated question of Ph.D. written admission test to the Controller of Examinations for printing, (h) mode of answer of Ph.D. written admission test in English except language subjects, (i) formulation of guidelines in respect of non-involvement of any examination process of Ph.D. programme whose close relatives are pursuing in the said programme, (j) conduction of Ph.D. course work, (k) permission to research scholars who are in the advanced stage of submission of their thesis for taking P.G. classes except examination matters, (l) conducting Integrated Course Work for M.Phil and Ph.D. Programme, (m) conducting pre-registration seminar after the completion of course work etc. be accepted and approved.

- 03(g) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the ICT Committee of Vidyasagar University dated 23.08.2016.



Resolution: Resolved that the resolutions of the meeting of the ICT Committee of Vidyasagar University dated 23.08.2016 pertaining to reporting of the status of previous tenders and tender to be published in advance under RUSA Phase-II, fund allotment for purchase of storage for CCTV, Network Logging and e-Contents to be generated from Smart Classroom and other related matters be accepted and approved.

- 03(h) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Engineering Expert Committee of Vidyasagar University dated 23.07.2016.

Resolution: Resolved that the resolutions of the meeting of the Engineering Expert Committee of Vidyasagar University dated 23.07.2016 pertaining to construction of Girls Hostel out of the UGC fund, construction of Performing Arts Building with all equipped facilities, creation of green zone in the campus and other engineering related matters be accepted and approved.

Noting :

- 04(a) To note the letter dated 17.08.2016 submitted by Ms. Saswati Roy, Professional Assistant (Temporary), Women's Studies Centre of this University pertaining to permission for pursuing the M.Sc. course in Dietetics and Community Nutrition Management under distance mode of the Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 17.08.2016 submitted by Ms. Saswati Roy, Professional Assistant (Temporary), Women's Studies Centre of this University pertaining to permission for pursuing the M.Sc. course in Dietetics and Community Nutrition Management under distance mode of the Vidyasagar University. The Executive Council also noted the letter dated 26.08.2016 submitted by her again in continuation to the aforesaid letter stating that she likes to enroll herself in M.Sc. in Environmental Science Course under distance mode of Vidyasagar University as the DCNM course is not included in the admission notification of DDE for the session 2016-2017.

- 04(b) To note the letter bearing D.O No. F.2-7/2014(CC/NVEQF)/Misc. dated 03.08.2016 received from the Secretary, University Grants Commission, New Delhi pertaining to implementation of (i) Bachelor of Vocation (B.Voc.) specified by the UGC be recognized at par with the other Bachelor level degrees for competitive examinations conducted by Union/State Public Service Commission, Staff Selection Commission or other such bodies where the eligibility criteria is "Bachelor Degree in any discipline" and (ii) students with B.Voc. Degree should be considered eligible for the trans disciplinary vertical mobility into such courses where entry qualification is a Bachelor Degree without specific requirement in a particular discipline.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O No. F.2-7/2014(CC/NVEQF)/Misc. dated 03.08.2016 received from the Secretary, University Grants Commission, New Delhi stating that the UGC has launched a scheme on skill development based higher education as part of college/university education, leading to Bachelor of Vocation (B.Voc.) Degree with multiple exit options such as Diploma/Advanced Diploma under the NSQF. The B.Voc. programme is focused on universities and colleges providing undergraduate studies which would also incorporate specific job roles and their National Occupational Standards (NOSs) along with broad based general education. In order to

look into new developments and consider the candidates passing out of B.Voc. Degree Programme as per eligibility requirements, he has requested to implement the above.

After thorough discussion on the letter received from the Secretary, University Grants Commission, New Delhi pertaining to implementation of (i) Bachelor of Vocation (B.Voc.) specified by the UGC be recognized at par with the other Bachelor level degrees for competitive examinations conducted by Union/State Public Service Commission, Staff Selection Commission or other such bodies where the eligibility criteria is "Bachelor Degree in any discipline" and (ii) students with B.Voc. Degree should be considered eligible for the trans disciplinary vertical mobility into such courses where entry qualification is a Bachelor Degree without specific requirement in a particular discipline, it was resolved that the Inspector of Colleges and the Secretary, Council for Undergraduate Studies of this University be requested to take further process in this regard.

- 04(c) To note the letter bearing D.O No. F.14-10/2014(CPM) dated 12.07.2016 received from the Secretary, University Grants Commission, New Delhi pertaining to sending the observations and suggestions of the Vidyasagar University relating to the issue of missing of semester examinations by the NCC Cadets/volunteers involved in preparation/training camps for Republic Day Camp during November/December each year.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O No. F.14-10/2014(CPM) dated 12.07.2016 received from the Secretary, University Grants Commission, New Delhi stating that The National Cadet Corps (NCC) activities involve multiplicity of responsibilities between the Central Govt., the Education Department, the State Governments and the NCC. The programmes of NCC, execution work, composition, and financial aspect of NCC are joint responsibility of the Centre and the States. The motto of NCC is 'Unity & Discipline'. The volunteers of NCC are actively involved in various nation building activities. It has been brought to the notice of UGC that cadets are involved in preparation/training camps for Republic Day Camp during November/December each year, as a result of which they may sometimes miss their semester examinations. In this connection the Secretary has requested to the University authority to send the observations/suggestions on the said issue which will help them to mitigate the problems faced by NCC cadets/volunteers.

- 04(d) To note the letter bearing D.O No. F.91-3/2014(GS) dated 28.07.2016 received from the Secretary, University Grants Commission, New Delhi pertaining to sending the Annual Return on cases of sexual harassment for the period from 01.04.2015 to 31.03.2016 and also send the details of constitution of ICC to the UGC.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O No. F.91-3/2014(GS) dated 28.07.2016 received from the Secretary, University Grants Commission, New Delhi stating that the UGC notified earlier for constitution of Internal Complaint Committee (ICC) and a Special Cell to deal with issues of "Gender Based Violence" and to conduct gender sensitization programme. The UGC has recently notified UGC (Prevention, Prohibition and Redressal of Sexual Harassment of Women Employees and Students in Higher Educational Institutions) Regulations, 2015 which are binding on Universities and Colleges. In this



connection the Secretary has requested the University to send the Annual Return on cases of sexual harassment as per proforma prescribed by them for the period from 01.04.2015 to 31.03.2016 and also send the details of constitution of ICC. The Executive Council also noted that the report regarding Annual Return on cases of sexual harassment at the University has already been sent to the UGC in this regard.

After thorough discussion on the letter of the Secretary, University Grants Commission, New Delhi pertaining to sending the Annual Return on cases of sexual harassment for the period from 01.04.2015 to 31.03.2016 and also send the details of constitution of ICC to the UGC, it was resolved that the Chairperson of the Prevention of Sexual Harassment Cell of Vidyasagar University be requested to convene a meeting of the said Cell for restructuring the Cell as per the guidelines of ICC as advised by the UGC, soon.

- 04(e) To note the letter bearing D.O No. F.1-11/2007(CPP-II) dated 14.07.2016 received from the Secretary, University Grants Commission, New Delhi pertaining to inclusion of NOTA - "None Of The Above" option in student elections in all Universities, Colleges, Departments and Institutions as per Supreme Court Judgement.

Resolution: The Executive Council of Vidyasagar University noted the bearing D.O No. F.1-11/2007(CPP-II) dated 14.07.2016 received from the Secretary, University Grants Commission, New Delhi stating that the UGC from time to time has been requesting the Universities to ensure strict compliance of the order of the Hon'ble Supreme Court with regard to recommendations of the Lyngdoh Committee while conducting student union elections. The Commission has received references from student unions seeking inclusion of NOTA (None Of The Above) option in the voting system for Election of Students' Union. The Universities may consider to include the column NOTA in the Electoral Voting Machines (AVMs) and ballot papers, while conducting student elections to ensure free and fair elections among student bodies. The Secretary has also requested to bring this notice of all affiliated colleges.

After thorough discussion on the letter received from the Secretary, University Grants Commission, New Delhi pertaining to inclusion of NOTA - "None Of The Above" option in student elections in all Universities, Colleges, Departments and Institutions as per Supreme Court Judgement, it was resolved that the matter be forwarded to the Higher Education Department, Government of West Bengal for necessary approval. Resolved also that the Inspector of Colleges, the Dean of Students' Welfare, the Secretary, Faculty Councils for Postgraduate Studies and the Secretary, Council for Undergraduate Studies of this University be requested to process further in this regard.

- 04(f) To note the letter bearing No. 671-Edn(U)/EH/1U(VID)-40/14 dated 19.08.2016 received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, University Branch pertaining to the balance amount as HRA from the maximum ceiling rupees six thousand (Rs.6,000/-) only in respect of Dr. Sujit Kumar Pal, Assistant Professor, Department of Bengali of this University.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 671-Edn(U)/EH/1U(VID)-40/14 dated 19.08.2016 received from the Assistant Secretary to the Government of West Bengal, Higher

Education Department, University Branch requesting the University Authority to follow the terms and conditions as stipulated in G.O. No. 10570-F(P) dated 25.11.1999 in the present case of Dr. Sujit Kumar Pal, Assistant Professor, Department of Bengali regarding balance amount as HRA from the maximum ceiling Rs.6,000/- and in all the proposed similar case of HRA. He has also stated that the ceiling therein is applicable whether husband and wife reside separately or together.

After thorough discussion on the letter received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, University Branch pertaining to the balance amount as HRA from the maximum ceiling rupees six thousand (Rs.6,000/-) only in respect of Dr. Sujit Kumar Pal, Assistant Professor, Department of Bengali of this University, it was resolved that the Finance Officer of this University be requested to process further in this regard as advised by the Higher Education Department.

- 04(g) To note the letter bearing D.O. No. F.1-1/2016(Secy) dated 08.08.2016 received from the Secretary, University Grants Commission, New Delhi pertaining to submission of the list of journals duly recommended by the Subject Expert Committee to the UGC for the purpose of computation of API scores.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.1-1/2016(Secy) dated 08.08.2016 received from the Secretary, University Grants Commission, New Delhi stating that the UGC had notified UGC (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and colleges and Measures for the Maintenance of Standards in Higher Education) (4th Amendment) Regulations - 2016. As per the table under Research and Academic Contributions, the University Grants Commission is to notify the journals to be considered for the purpose of computation of API scores. The basis for identification of journals is that the University concerned shall identify the subject-wise journals through Subject Expert Committees and forward the recommendations to the UGC as per the format prescribed by them. The UGC Standing Committee will scrutinize the list of journals and notify the same. In this connection, the Secretary has requested to send the list of journals duly recommended by the Subject Expert Committees in "excel format" to UGC. He has also stated that the hard copies of the list shall follow subsequently with the due signature of the Dean Academic Affairs/Director Research or Officer of equivalent position so as to start the process of scrutiny in UGC.

After thorough discussion on the letter of the Secretary, University Grants Commission, New Delhi pertaining to submission of the list of journals duly recommended by the Subject Expert Committee to the UGC for the purpose of computation of API scores, it was resolved that the Director of Internal Quality Assurance Cell (IQAC) of this University be requested to process further in this regard.

- 04(h) To note the letter bearing D.O. No. F.1-15/2009(ARC) pt-III dated 08.08.2016 received from the Secretary, University Grants Commission, New Delhi pertaining to curbing the menace of ragging in higher educational institutions.



Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.1-15/2009(ARC) pt-III dated 08.08.2016 received from the Secretary, University Grants Commission, New Delhi stating that in pursuance to the Judgement of the Hon'ble Supreme Court of India dated 08.05.2009 in Civil Appeal No. 887/2009, the UGC notified "Regulations on Curbing the Menace of Ragging in Higher Educational Institutions, 2009". Any violation of these regulation will be viewed seriously. If any Institutions fails to take adequate steps to prevent ragging or does not act in accordance with these Regulations or fails to punish perpetrators of incidents of ragging suitably, it will attract punitive action against itself by the UGC. In this connection the Secretary has requested to set up anti-ragging mechanism by way of adequate publicity through various mediums. He has also requested to hold workshops, seminar or eradication of ragging in higher educational institutions and also requested to display 8x6 feet Anti Ragging Posters at all prominent places of the institutions. He has requested further to immediately instruct all the colleges under the purview of the University to submit online compliance of anti-ragging Regulations on curbing the menace of ragging in higher educational institutions, 2009. The Secretary has also stated that the UGC has notified the 3rd amendment in UGC Regulations on 29.06.2016 to expand the definition of ragging which may also be brought to the notice of colleges affiliated to Vidyasagar University.

After thorough discussion on the letter received from the Secretary, University Grants Commission, New Delhi pertaining to curbing the menace of ragging in higher educational institutions, it was resolved that necessary adequate measures for setting up of Anti-Ragging Mechanism, holding of workshops, seminar or eradication of ragging, display of Anti Ragging Posters at all prominent places of the University and its affiliated colleges be taken in this regard as advised by the UGC. Resolved also that the Inspector of Colleges, the Dean of Students' Welfare, the Secretary, Faculty Councils for Postgraduate Studies and the Secretary, Council for Undergraduate Studies of this University be requested to process further in this regard.

- 04(i) To note the sanction order bearing Memo No. 436(Sanc.)/ST/P/S&T/1G-7/2016 dated 24.08.2016 received from the O.S.D., Department of Science & Technology, Government of West Bengal, Bikash Bhavan pertaining to sanctioning of grant of rupees twelve lacs ninety three thousand (Rs.12,93,000/-) only for the purpose of A Cytological Study on the Neurogenesis and Neural Degeneration of Olfactory Sensory Receptor Neurons in Fish.

Resolution: The Executive Council of Vidyasagar University noted the sanction order bearing Memo No. 436(Sanc.)/ST/P/S&T/1G-7/2016 dated 24.08.2016 received from the O.S.D., Department of Science & Technology, Government of West Bengal, Bikash Bhavan pertaining to sanctioning of grant of rupees twelve lacs ninety three thousand (Rs.12,93,000/-) only for the purpose of A Cytological Study on the Neurogenesis and Neural Degeneration of Olfactory Sensory Receptor Neurons in Fish.

Discussion:

- 05(a) To consider the letter bearing No. 254/H.G.C./16 dated 09.08.2016 submitted by the Officer-in-Charge, Haldia Govt. College, Haldia pertaining to nomination of two University nominees to the new Governing Body of Haldia Govt. College.



Resolution : The Executive Council of Vidyasagar University noted the letter bearing No. 254/H.G.C./16 dated 09.08.2016 submitted by the Officer-in-Charge, Haldia Govt. College, Haldia stating that the tenure of the present Governing Body of the college has already been expired on the month of June, 2016. In this connection for formation of the new Governing Body of the college, the Officer-in-Charge has requested the University to send the name of two University Nominees for this purpose.

After thorough discussion on the letter submitted by the Officer-in-Charge, Haldia Govt. College, Haldia pertaining to nomination of two University nominees to the new Governing Body of Haldia Govt. College, it was resolved that two persons be nominated as the University Nominees to the new Governing Body of Haldia Govt. College as per the norms of the University. Resolved also that regarding nomination of persons, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

- 05(b) To consider the letter bearing No. VU/UE/351/2016 dated 25.07.2016 submitted by the University Engineer pertaining to the proposal for enhancement of pay and allowances to the staff engaged purely on contract basis/daily wage basis in the said department.

Resolution: The Executive Council of Vidyasagar University noted the detailed proposal bearing letter No. VU/UE/351/2016 dated 25.07.2016 submitted by the University Engineer stating that at present there are eight (08) numbers of supporting staff in the office of the University Engineer in substantive manner. Besides this, ten (10) numbers more supporting staff are also engaged in the said office purely on contractual/daily wage basis. The construction/repairing/renovation/electrical works of the said department are increasing day by day and accordingly the work load of the supporting staff are increasing day by day. In this connection, the University Engineer has proposed to enhance the pay and allowances of the supporting staff engaged in the department purely on contractual/daily wage basis.

After careful consideration of the letter submitted by the University Engineer pertaining to the proposal for enhancement of pay and allowances to the staff engaged purely on contract basis/daily wage basis in the said department, it was resolved that a special allowance of rupees five hundred (Rs.500/-) only in addition to the existing pay be given to (a) Shri Ratisubhra Chakraborty, Sub-Assistant Engineer (Electrical), (b) Shri Ranjit Kumar Roy and (c) Shri Rajib Pal, Sub-Assistant Engineers(Civil) engaged in this University purely on contract basis with effect from 1st September, 2016. Resolved also that henceforth in case of further extension of contract period of Shri Ranjit Kumar Roy, the age bar of Shri Roy should be verified properly.

- 05(c) To place before the Executive Council of Vidyasagar University, the letter dated 28.07.2016 received from the Research Officer, National Commission for SCs, Government of India, Salt Lake, Kolkata pertaining to representation of Ms. Tripti Das (SC), Kolkata regarding denial of age relaxation for admission in 3 years LL.B course from Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 28.07.2016 received from the Research Officer, National Commission for SCs, Government of India, Salt Lake, Kolkata opining that as per rules of Legal Education - 2008 framed by the Bar Council of India and the same being adopted by many Universities conducting legal courses of 5 years and 3 years durations relaxing age limits for 2 years and 5 years respectively, but it is evident from the letter issued by the University that

the same has been denied in case of 3 years LL.B course where relaxation upto 5 years is permissible in case of SC/ST students. Also noted that in various internal meetings of the University, the matter although discussed and age relaxation for 2 years in case of 5 years LL.B course also considered, but due to some reasons, the age relaxation for 5 years in case of 3 years LL.B course have been avoided repeatedly. In the rules of Legal Education framed by BCI, inter alia it has been explicitly mentioned that "maximum age limit for seeking admission into a stream of Three Year Bachelor Degree Course in Law, is limited to thirty years with right of the University to give concession of 5 further year for applicant belonging to SC or ST or any other Backward Community". In this connection he has requested the University authority to amend its Rupees of Procedures for admission in LL.B courses in the spirit of Rules of Legal Education - 2008 and ensure that the SC/ST & OBC students of VU are not denied their legitimate claim for this purpose.

After thorough discussion on the letter received from the Research Officer, National Commission for SCs, Government of India, Salt Lake, Kolkata pertaining to representation of Ms. Tripti Das (SC), Kolkata regarding denial of age relaxation for admission in 3 years LL.B course from Vidyasagar University, it was resolved that the age bar for admission to LL.B. courses of this University for the SC/ST and any other backward community be relaxed as per the guideline of Rules of Legal Education - 2008 in this regard. Resolved also that the Inspector of Colleges and the Secretary, Council for Undergraduate Studies of this University be requested to process further in this regard.

- 05(d) To consider the letter bearing No. SJM/3/38/16 dated 02.08.2016 submitted by the Teacher-in-Charge, Swarnamoyee Jogendranath Mahavidyalaya, affiliated to Vidyasagar University pertaining to extension of affiliation for conducting Education (Honours) Course from the academic session 2016-2017.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. SJM/3/38/16 dated 02.08.2016 submitted by the Teacher-in-Charge, Swarnamoyee Jogendranath Mahavidyalaya, affiliated to Vidyasagar University stating that they submitted a prayer to the West Bengal State Council of Higher Education and also the University authority for extension of affiliation to Education & Sociology (Honours) and Philosophy and Physical Education (General) subjects and accordingly the inspection for this purpose was held. The college has been favoured with the affiliation of Honours in Sociology and Philosophy and Physical Education as general subjects but the college has not yet been permitted honours course in Education. In this connection the Teacher-in-Charge has requested the University authority to extend affiliation to SJM for conducting Education (Honours) course from the academic session 2016-2017 on positive recommendation of the WBCHSE in this regard.

After thorough discussion on the letter submitted by the Teacher-in-Charge, Swarnamoyee Jogendranath Mahavidyalaya, affiliated to Vidyasagar University pertaining to extension of affiliation for conducting Education (Honours) Course from the academic session 2016-2017, it was resolved that necessary affiliation be extended to Swarnamoyee Jogendranath Mahavidyalaya for conducting Education (Hons.) course from the academic session 2016-2017. Resolved also that the Inspector of Colleges and Secretary, Council for Undergraduate Studies of this University be requested to process further in this regard as per the norms of the University.

- 05(e) To consider the letter bearing No. VU/UE/389/2016 dated 04.08.2016 submitted by the University Engineer pertaining to continuation of temporary service (in extension) rendered by Shri Subhas Ghughu as Pump Operator in the office of the University Engineer of this University since May, 2015 till date.

Resolution: *The Executive Council of Vidyasagar University noted that the service of Shri Subhas Ghughu as Pump Operator was extended temporarily initially for a period of one month after his superannuation from the University (31.01.2015) with effect from 01.02.2015 with a consolidated pay per month at the rate of rupees twelve thousand (Rs.12,000/-) per month. Thereafter his temporary service (in extension) was further extended for a further period of two months, i.e. upto April, 2015 and after that no further extension was made by the University in this regard although Shri Ghughu is rendering his temporary service as Pump Operator till date without any break. In this connection the University Engineer has submitted a letter bearing No. VU/UE/389/2016 dated 04.08.2016 requesting for continuation of temporary service (in extension) rendered by Shri Subhas Ghughu as Pump Operator in the office of the University Engineer of this University since May, 2015 till date.*

After thorough discussion on the letter submitted by the University Engineer pertaining to continuation of temporary service (in extension) rendered by Shri Subhas Ghughu as Pump Operator in the office of the University Engineer of this University since May, 2015 till date, it was resolved that the temporary service (in extension) during the period from May, 2015 to 08.09.2016 rendered by Shri Ghughu as Pump Operator in the office of the University Engineer without approval of the University authority be approved and regularized as post-facto with the same terms & conditions. Resolved also that the temporary service (in extension) of Shri Ghughu be further extended for a period of three months with effect from 09.09.2016.

- 05(f) To place before the Executive Council of Vidyasagar University, the letter dated 28.07.2016 submitted by the Head, Department of Applied Mathematics with Oceanology and Computer Programming of this University pertaining to the decision of the Departmental Committee regarding extension of leave with lien of Dr. Biswajit Sarkar, Assistant Professor of the said department for further one year more w.e.f. 01.09.2016 to 31.08.2017 for completion of his contractual position at Hanyang University, South Korea.

Resolution: *The Executive Council of Vidyasagar University noted that the matter regarding extension of leave with lien of Dr. Biswajit Sarkar, Assistant Professor, Department of Applied Mathematics with Oceanology with Computer Programming of this University for further one year more w.e.f. 01.09.2016 to 31.08.2017 for completion of his contractual position at Hanyang University, South Korea was placed before the Working Committee of Vidyasagar University in its meeting dated 13.07.2016 wherein it was resolved that the Departmental opinion in this regard be sought for and the matter be placed before the next meeting of the Executive Council for consideration. The Executive Council also noted that the concerned department was communicated accordingly and on the basis of the said decision of the Working Committee, the Head of the department concerned has submitted a letter dated 28.07.2016 regarding the decision of the departmental committee taken in an emergency meeting dated*



28.07.2016 in this regard. The Executive Council further noted the decision of the departmental committee in this regard.

After thorough discussion on the letter submitted by Dr. Biswajit Sarkar, Assistant Professor, Department of Applied Mathematics with Oceanology and Computer Programming pertaining to extension of leave with lien for a further period of one year more w.e.f. 01.09.2016 to 31.08.2017 for completion of his contractual position at Hanyang University, South Korea and careful consideration of the decision taken by the Departmental Committee of the said department based on the decision taken by the Executive Council earlier in this regard, it was resolved that the lien period as was granted to Dr. Sarkar earlier be extended for a further period of six months with effect from 01.09.2016 and no further extension be made in this regard. Resolved also that Dr. Sarkar be requested to come back to the University within the extended lien period, i.e. upto 31.01.2017 and if he fails to join his duty at the University within the stipulated period his service at the University will be discontinued.

- 05(g) To place before the Executive Council of Vidyasagar University, the Annual Accounts along with the Balance Sheet, Income & Expenditure Accounts and Receipts and Payments Account of Vidyasagar University for the financial year 2015-2016.

Resolution: The Executive Council of Vidyasagar University noted the detailed Annual Accounts along with the Balance Sheet, Income & Expenditure Accounts and Receipts and Payments Account of Vidyasagar University for the financial year 2015-2016 prepared and submitted by the office of the Finance Officer and duly recommended by the Finance Committee of Vidyasagar University in its meeting dated 29.07.2016.

After thorough discussion on the Annual Accounts along with the Balance Sheet, Income & Expenditure Accounts and Receipts and Payments Account of Vidyasagar University for the financial year 2015-2016 prepared and submitted by the office of the Finance Officer, it was resolved that the said Annual Accounts of Vidyasagar University duly recommended by the Finance Committee of Vidyasagar University be accepted and forwarded to the Court of Vidyasagar University for approval.

- 05(h) To place before the Executive Council of Vidyasagar University, the detailed Inspection Report submitted by the duly constituted Inspection Team pertaining to the allegations made by Dr. Suparna Sadhu, Assistant Professor in Chemistry, Sukumar Sengupta Mahavidyalaya.

Resolution: The Executive Council of Vidyasagar University noted the detailed report submitted by the duly constituted Inspection Team pertaining to the allegations made by Dr. Suparna Sadhu, Assistant Professor in Chemistry, Sukumar Sengupta Mahavidyalaya regarding physical assault in the college premises.

After thorough discussion on the Inspection Report submitted by the duly constituted Inspection Team pertaining to the allegations made by Dr. Suparna Sadhu, Assistant Professor in Chemistry, Sukumar Sengupta Mahavidyalaya pertaining to physical assault in the college premises, it was resolved that the said Inspection Report be accepted. Resolved also that the recommendations of the said team in this regard be forwarded to the President of the Governing Body of the said college for his perusal and necessary execution. Resolved further that the Principal of the said college be requested to ensure that such events are not repeated in future. Resolved

again that the Principal of the said college be also requested to provide good/congenial academic environment in his college or in the college premises and to submit an Action Taken Report (ATR) to the Inspector of Colleges of this University in this regard. Resolved again that the Registrar be requested to send the letter to the Principal in this regard.

- 05(i) To place before the Executive Council of Vidyasagar University, the letter bearing No. VU/CC/349/16 dated 24.08.2016 submitted by the Director of Computer Centre of Vidyasagar University pertaining to empower the financial power up to rupees three thousand (Rs.3,000/-) only to the Director of Computer Centre for execution of certain work on urgent basis.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. VU/CC/349/16 dated 24.08.2016 submitted by the Director of Computer Centre of Vidyasagar University stating that the Computer Centre of this University is now involved with the services/maintenance related work of the whole campus LAN, CCTV, ICT and Peripheral devices. As per the existing practice of the University, formal approval from the University for execution of such related jobs is necessary and for this purpose more time is required. In this connection, the Director of Computer Centre has requested to empower him a financial power of rupees three thousand (Rs.3,000/-) only so that they can execute certain works on urgent basis.

After thorough discussion on the letter submitted by the Director of Computer Centre of Vidyasagar University pertaining to empower the financial power up to rupees three thousand (Rs.3,000/-) only to the Director of Computer Centre for execution of certain work on urgent basis, it was resolved that the Director of Computer Centre of this University be empowered the financial limit up to rupees three thousand (Rs.3,000/-) only for urgent execution of ICT services related jobs.

- 05(j) To consider the letter bearing Memo No. P.B.C./1050/16 dated 22.08.2016 submitted by the Principal, Panskura Banamali College, affiliated to Vidyasagar University pertaining to registration of one migrated student in B.Ed. course for the session 2015-2016.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing Memo No. P.B.C./1050/16 dated 22.08.2016 submitted by the Principal, Panskura Banamali College, affiliated to Vidyasagar University, stating that the duly filled-in Registration Form of one migrated student, namely, Sunil Samanta could not submitted within the time frame stipulated by the University due to delay issue of Migration Certificate by Vinayaka Mission University. The candidate concerned has attended classes both theoretical and practical regularly and also appeared in the internal examinations for the session 2015-2016. In this connection, the Principal has requested to consider the matter and to register himself to the said course for the academic session 2015-2016 so that he may receive the mark sheet of B.Ed. 1st Semester Examinations, 2016.

After thorough discussion on the letter submitted by the Principal, Panskura Banamali College, affiliated to Vidyasagar University pertaining to registration of Shri Sunil Samanta, a migrated student from the Vinayaka Mission University, in B.Ed. course at Vidyasagar University for the session 2015-2016 as the concerned incumbent could not submit his migration certificate within the stipulated date framed by the University authority, it was resolved that decided that Shri Samanta be permitted to

register himself in B.Ed. course at the Vidyasagar University for the session 2015-2016 as a special case subject to verification of genuineness of Migration Certificate of Vinayaka Mission University submitted by him for registration in this University.

- 05(k) To place before the Executive Council of Vidyasagar University, the Note dated 05.09.2016 prepared and submitted by the Ph.D. Cell of this University pertaining to formation of the Board of Research Studies in Arts & Commerce and Science as per the norms of the University.

Resolution: The Executive Council of Vidyasagar University noted the Note dated 05.09.2016 prepared and submitted by the Ph.D. Cell of this University stating that in pursuance of provision of Section 2.2 of the Ph.D. Regulations of Vidyasagar University, the Board of Research Studies in Arts & Commerce and Science was constituted for a period of four years with effect from 11.10.2012, the term of which is going to be expired on 10.10.2016. In this connection the Board of Research Studies in Arts & Commerce and Science are to be re-constituted. In terms of the said norms in clause (iii) of Section 2.2, two senior Professors of each faculty to be nominated by the Executive Council.

After thorough discussion on the note prepared and submitted by the Ph.D. Cell of this University pertaining to formation of the Board of Research Studies in Arts & Commerce and Science as per the norms of the University, it was resolved that the said Board of Research Studies be re-constituted and two Senior Professors of each faculty be nominated in terms of clause (iii) of Section 2.2 of the Ph.D. Regulations of Vidyasagar University. Resolved also that regarding nomination of two Senior Professors of each faculty, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

- 05(l) To discuss the matter regarding introduction of the fees-structure for extension of affiliation to L.L.M. course under Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted that the Seventh Executive Council of Vidyasagar University in its meeting dated 16.07.2013 introduced the fees-structure for inspection regarding extension of affiliation of subject(s)/course(s) etc. for the undergraduate colleges of Vidyasagar University except LL.M. course. The Executive Council also noted that the Inspector of Colleges of this University has proposed that the fees-structure for LL.M. course for this purpose is to be introduced. The Executive Council noted further that the Inspector of Colleges has also proposed that for starting LL.M. course rupees thirty thousand (Rs.30,000/-) only appears logical commensurate with the fees-structure of Self-financed B.Ed./M.Ed./B.P.Ed./M.P.Ed. College duly approved by the EC earlier.

After thorough discussion on the matter regarding introduction of the fees-structure for extension of affiliation to L.L.M. course under Vidyasagar University and careful consideration of the proposal submitted by the Inspector of Colleges of this University in this regard, it was resolved that an amount of rupees thirty thousand (Rs.30,000/-) only be charged for extension of affiliation to the said LL.M. course as proposed by the Inspector of Colleges in this regard.



- 05(m) To place before the Executive Council of Vidyasagar University, the letter bearing No. SLC/12/V.U./277/2016 dated 22.08.2016 along with the proposal for extension of affiliation to Sarsuna Law College, affiliated to Vidyasagar University, for introduction of LL.M. Course from the academic session 2016-2017.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. SLC/12/V.U./277/2016 dated 22.08.2016 along with the proposal submitted by the Teacher-in-Charge of Sarsuna Law College, affiliated to Vidyasagar University, stating that they have received No Objection Certificate from the Higher Education Department, CS Branch, Government of West Bengal for running LL.M. course from the academic session 2016-2017. They have sufficient and adequate infrastructure for running such course. In this connection, the Teacher-in-Charge has requested the University to extend affiliation them for introduction of the said course at Sarsuna Law College. The Executive Council also noted the Note bearing No. VU/IC/IN/1368/2016 dated 07.09.2016 prepared and submitted by the Inspector of Colleges of this University in this regard. The Executive Council noted further the No Objection Certificate received by the Sarsuna Law College from the Higher Education Department in this regard. After thorough discussion on the letter along with the proposal for extension of affiliation to Sarsuna Law College, affiliated to Vidyasagar University, for introduction of LL.M. Course from the academic session 2016-2017 and subsequently the note prepared and submitted by the Inspector of Colleges in this regard and also careful consideration of the No Objection Certificate issued by the Higher Education Department, Government of West Bengal in this regard, it was resolved that the temporary affiliation be extended to Sarsuna Law College, Kolkata for introduction of 2-Year LL.M. course of Sarsuna Law College with effect from the session 2016-2017 subject to the pending decision of the Inspection Team constituted for this purpose and also fulfillment of the terms & conditions which will be communicated after the inspection for this purpose is concluded.

- 05(n) To consider the letter bearing No. 300-WCMID/16 dated 23.08.2016 submitted by the Principal, Raja N.L. Khan Womens' College, affiliated to Vidyasagar University, pertaining to permission of Ms. Runu Sinha, passed out student in B.Sc. (H) in the year 2013, for admission into M.Sc. course in Human Physiology with Community Health Coure at Raja N.L. Khan Womens' College for the session 2016-2017.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 300-WCMID/16 dated 23.08.2016 submitted by the Principal, Raja N.L. Khan Womens' College, affiliated to Vidyasagar University stating that Ms. Runu Sinha passed B.Sc. (H) in the year 2013 from Tamralipta Mahavidyalaya. Unfortunately, she could not continue her study due to some personal reason. Now she has applied for admission into M.Sc. course in Human Physiology with Community Health course at their college for the session 2016-2017. In this connection, the Principal has requested to permit her for admission into the said course at their college as some seats are lying vacant. The Executive Council also noted the prayer of Ms. Runu Sinha in this regard submitted along with the said letter. After thorough discussion on the letter submitted by the Principal, Raja N.L. Khan Womens' College, affiliated to Vidyasagar University, pertaining to permission of Ms. Runu Sinha, passed out student in B.Sc. (H) in the year

2013, for admission into M.Sc. course in Human Physiology with Community Health Course at Raja N.L. Khan Womens' College for the session 2016-2017 and subsequently the prayer submitted by Ms. Runu Sinha in this regard, it was resolved that Ms. Runu Sinha may be permitted to take admission into M.Sc. course in Human Physiology with Community Health at Raja N.L. Khan Womens' College for the session 2016-2017 as a special case subject to fulfillment of all other norms in this regard.

- 05(o) To place before the Executive Council of Vidyasagar University, the letter bearing No. MAC/PA(V.U.)/675/16 dated 28.07.2016 submitted by the Principal and Secretary, Midnapore Art College, Midnapore pertaining to extending affiliation to Midnapore Art College.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. MAC/PA(V.U.)/675/16 dated 28.07.2016 submitted by the Principal and Secretary, Midnapore Art College, Midnapore pertaining to extension of affiliation to Midnapore Art College. The Executive Council also noted the No Objection Certificates received by them from the West Bengal State Council of Higher Education in this regard. The Executive Council noted further that the matter regarding transferring affiliation of Midnapore Art College from Rabindra Bharati University to Vidyasagar University was placed before the Eighth Executive Council of Vidyasagar University in its meeting dated 25.07.2016 [Item 2(b)] wherein the prayer regarding transferring affiliation of Midnapore Art College from Rabindra Bharati University to Vidyasagar University was regretted/declined as there is no such provision to offer such programme in this University at present.

After thorough discussion on the letter submitted by the Principal and Secretary, Midnapore Art College, Midnapore pertaining to extending affiliation to Midnapore Art College, it was resolved that the said prayer of Midnapore Art College be declined as decided by the Executive Council earlier in its meeting dated 25.07.2016 [Item No. 2(b)].

- 05(p) To consider the letter bearing No. MRC/16 dated 07.09.2016 submitted by the Principal, Mahishadal Raj College pertaining to increase of six (06) additional intake for postgraduate course in Chemistry and Chemical Technology of the said college for the session 2016-2017.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. MRC/16 dated 07.09.2016 submitted by the Principal, Mahishadal Raj College stating that at present the college has twenty five (25) intake capacity for M.Sc. course in Chemistry and Chemical Technology duly approved by the University authority. To meet the demand of the students they need six (06) more seats in addition to the existing intake of twenty five (25) for the session 2016-2017. In this connection, the Principal has requested to increase the additional intake of six (06) for the said M.Sc. course of the college.

After thorough discussion on the letter submitted by the Principal, Mahishadal Raj College pertaining to increase of six (06) additional intake for postgraduate course in Chemistry and Chemical Technology of the said college for the session 2016-2017, it was resolved that five (05) intake in addition to the existing intake of twenty five (25) be increased for P.G. course in Chemistry and Chemical Technology of the said college for the academic session 2016-2017. The EC also decided that the Inspector of Colleges and the Secretary, Faculty Councils for Post-graduate Studies of this University be requested to communicate the same to the Principal of the concerned college in this regard.



- 05(q) To place before the Executive Council of the Vidyasagar University, the letter dated 07.09.2016 submitted by Dr. Subrata Kumar De, Professor & Head, Department of Zoology and Dean (Actg.), Faculty of Science of this University pertaining to donation of an amount of rupees twenty five thousand (Rs.25,000/-) only received from the Government of West Bengal as Siksha Ratna Award "Outstanding University Teacher Award" for 2016 to the University for the academic welfare of the poor students of the University.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 07.09.2016 submitted by Dr. Subrata Kumar De, Professor & Head, Department of Zoology and Dean (Actg.), Faculty of Science of this University stating that he has received the award SIKSHA RATNA "Outstanding University Teacher Award" for 2016 along with twenty five thousand (Rs.25,000/-) only as award money from the Government of West Bengal. Now he desires to donate the said amount to the University for the academic welfare of the poor students of the University. In this connection Dr. De has requested to accept his prayer. The Executive Council also noted that a cheque bearing No. 343669 dated 07.09.2016 for rupees twenty five thousand (Rs.25,000/-) only submitted by him in his aforesaid letter.

After thorough discussion on the letter submitted by Dr. Subrata Kumar De, Professor & Head, Department of Zoology and Dean (Actg.), Faculty of Science of this University pertaining to donation of an amount of rupees twenty five thousand (Rs.25,000/-) only received from the Government of West Bengal as Siksha Ratna Award "Outstanding University Teacher Award" for 2016 to the University for the academic welfare of the poor students of the University, it was resolved that the said donation of rupees twenty five thousand (Rs.25,000/-) only be accepted gladly from Professor De. The Executive Council also congratulated Professor De for getting such award from the Government of West Bengal as one of the teachers of Vidyasagar University. Resolved also that a thanks letter be issued to Professor De in this regard. Resolved further that an amount of rupees twenty five thousand (Rs.25,000/-) only be sanctioned from the University for opening a corpus fund out of which a total amount of rupees eighth six thousand (Rs.86,000/-) only [rupees twenty five thousand (Rs.25,000/-) only sanctioned by the University plus rupees twenty five thousand (Rs.25,000/-) only donated by Professor De as Siksha Ratna Award plus rupees thirty six thousand (Rs.36,000/-) only donated earlier by Professor De towards his honorarium of Merged Scheme of UGC] be deposited in the said corpus fund. The amount of interest which will be gained from such corpus fund be allotted for the academic welfare of the poor students of this University time to time under the discretion of the Hon'ble Vice-Chancellor of this University.

- 05(r) To consider the letter dated 07.09.2016 submitted by the Teacher-in-Charge, Ghatal Rabindra Satabarsiki Mahavidyalaya, Ghatal pertaining to increase of five (05) additional intake in B.A. (General) course of the said college for the session 2016-2017.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 07.09.2016 submitted by the Teacher-in-Charge, Ghatal Rabindra Satabarsiki Mahavidyalaya, Ghatal requesting for increase of five (05) more intake in addition to the existing intake capacity of B.A. (General) course of the said college for the academic session 2016-2017 due to demand of the students of that area.

After thorough discussion on the letter submitted by the Teacher-in-Charge, Ghatal Rabindra Satabarsiki Mahavidyalaya, Ghatal pertaining to increase of five (05) additional intake in B.A. (General) course of the said

college for the session 2016-2017, it was resolved that decided that five (05) intake in addition to the existing intake be increased for B.A. (General) course of the said college for the academic session 2016-2017. The EC also decided that the Inspector of Colleges and the Secretary, Council for Undergraduate Studies of this University be requested to communicate the same to the concerned Principal/Teacher-in-Charge in this regard.

- 05(s) To place before the Executive Council of the Vidyasagar University, the note prepared and submitted by the Inspector of Colleges of this University pertaining to the proposal for inspection fees from institutions.
Resolution: The Executive Council of Vidyasagar University noted the note prepared and submitted by the Inspector of Colleges of this University proposing the inspection fees pertaining to increase of intake capacity and setting up of a new colleges/introduction of new courses of Self-financed affiliated Paramedical Courses, Law and Art Colleges both UG & PG etc. After thorough discussion on the note prepared and submitted by the Inspector of Colleges of this University pertaining to charging the inspection fees regarding increase of intake capacity and setting up of a new colleges/introduction of new courses of Self-financed affiliated Paramedical Courses, Law and Art Colleges both UG & PG etc. of this University, it was resolved that the said inspection fees be approved for this purpose as proposed by the Inspector of Colleges of this University.
- 05(t) To place before the Executive Council of the Vidyasagar University, the matter regarding promotion of Dr. Keshab Chandra Mondal, Associate Professor, Department of Microbiology of Vidyasagar University to the post of Professor under the Career Advancement Scheme.
Resolution: After thorough discussion on the matter regarding promotion of Dr. Keshab Chandra Mondal, Associate Professor, Department of Microbiology of this University to the post of Professor under the Career Advancement Scheme, it was resolved that the performance of Dr. Mondal be kept under observation till October, 2016 for improvement and if the performance of Dr. Mondal improves during the above period, necessary process for his promotion under CAS be initiated in the month of November, 2016 onwards.
- 05(u) To place before the Executive Council of Vidyasagar University, the letter bearing No. VMATCT/37/Spl.B.Ed./En.Fee/July 23,2016 submitted by the General Secretary, Vivekananda Mission Asram, Chaitanyapur regarding lowering the Enrolment Fees from ten percent (10%) of the course fees to rupees one thousand (Rs.1,000/-) only per trainees of the session 2014-2015 of VMA Training College of eachers of the Visually Impaired.
Resolution: The Executive Council of Vidyasagar University noted that the matter regarding payable of institutional dues of B.Ed. Spl. Ed. (V.I.) course and also consideration of the enrolment fees for such course for the session 2014-2015 submitted by the General Secretary, Vivekananda Mission Asram, Chaitanyapur was placed before the Working Committee of Vidyasagar University in its meeting dated 13.07.2016 [Item No. 04(c)] wherein it was decided that the Vivekananda Mission Asram authority be requested to furnish the information regarding the total number of Physically Challenged students admitted to such course for the said session and if the enrolment fees for the above session is considered then what benefits should be extended to those students in this regard.

The Executive Council also noted that as per the decision of the Working Committee, the concerned institution was communicated by the Inspector of Colleges and in reply to that the Asram authority has submitted a letter bearing No. VMATCT/37/Spl.B.Ed./En.Fee/July 23,2016 submitted by the General Secretary, Vivekananda Mission Asram, Chaitanyapur regarding lowering the Enrolment Fees from ten percent (10%) of the course fees to rupees one thousand (Rs.1,000/-) only per trainees of the session 2014-2015 of VMA Training College of eachers of the Visually Impaired.

After thorough discussion on the letter submitted by the General Secretary, Vivekananda Mission Asram, Chaitanyapur regarding lowering the Enrolment Fees from ten percent (10%) of the course fees to rupees one thousand (Rs.1,000/-) only per trainees of the session 2014-2015 of VMA Training College of eachers of the Visually Impaired, it was resolved that the Vivekananda Mission Asram, Chaitanyapur be permitted to deposit rupees one thousand (Rs.1,000/-) only per student as enrollment fees for the B.Ed. Spl.Ed.(V.I.) course for the session 2014-2015 as a special case as the Secretary of Vivekananda Mission Asram has communicated in its aforesaid letter that the benefit of such reduced fees will be extended to the students of such course.

- 05(v) To discuss the matter pertaining to conducting the Ninth (9th) Vidyasagar Memorial Lecture at the Vidyasagar University.

Resolution: After thorough discussion on the matter regarding holding the Ninth (9th) Vidyasagar Memorial Lecture at the Vidyasagar University, it was resolved that the said Memorial Lecture be held in this University. Resolved also that Dr. Subodh Sarkar be invited as Speaker to deliver his valuable speech on the said occasion. Resolved further that an amount of rupees fifty thousand (Rs.50,000/-) only be sanctioned for this purpose.

- 05(w) To place before the Executive Council of Vidyasagar University, the comparative statements prepared by the office of the University Engineer for selection of lowest bidders for different civil and electrical works of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the detailed comparative statements prepared by the office of the University Engineer and duly recommended by the Maintenance/Repair Committee in its meeting held on 28.07.2016 and the Finance Committee of Vidyasagar University in its meeting dated 29.07.2016 respectively for selection of lowest bidders for different civil and electrical works of Vidyasagar University.

After thorough discussion on the comparative statements prepared by the office of the University Engineer for selection of lowest bidders for different civil and electrical works of Vidyasagar University, it was resolved that the said comparative statements duly recommended by the Maintenance/Repair Committee and the Finance Committee for this purpose be accepted and approved.

- 05(x) To discuss the matter regarding appointment to the post of Laboratory Attendant Gr.-III (Unreserved) of the University.

Resolution: The Executive Council of Vidyasagar University noted that the process for appointment to the post of Laboratory Attendant Gr.-III (Unreserved) was started and a screening test for this purpose was conducted on 12.02.2014 as huge number of candidates applied for the said

post. The Executive Council also noted that thereafter further process could not be completed in this regard.

After thorough discussion on the matter regarding appointment to the post of Laboratory Attendant Gr.-III (Unreserved) of Vidyasagar University, it was resolved that the said post be re-advertised as per the norms of the University for recruitment as the process of such appointment has not been completed till now.

Re-employment: 06(a) To consider the application submitted by Prof. Kartick Chandra Paul, Department of Business Administration of the Vidyasagar University in connection with extension of re-employment for a further period (Fifth & Final year) with effect from 01.10.2016.


Resolution : The Executive Council of Vidyasagar University considered the application of Dr. Kartick Chandra Paul, Professor, Department of Business Administration of this University seeking extension of re-employment for a further period (Fifth & final year) with effect from 01.10.2016.

Resolved that a Screening Committee be constituted as per rules in connection with the extension of re-employment of Professor Kartick Chandra Paul, Department of Business Administration of this University for a further period (Fifth & final year) with effect from 01.10.2016. Resolved also that regarding nomination of two subject experts in the Screening Committee for extension of re-employment of Prof. Kartick Chandra Paul by the Executive Council, the matter be left to the Hon'ble Vice-Chancellor for necessary action. Resolved further that the Registrar be requested to take necessary steps in this regard.

Renewal of Service: 07(a) To consider the application dated 20.07.2016 submitted by Syed Jafar Ali, Junior Peon (Contractual) of this University pertaining to renewal of his contract service for a further period.

Resolution : The Executive Council of Vidyasagar University considered the application submitted by Syed Jafar Ali, Junior Peon of this University purely on contract basis pertaining to renewal of his contract service in his present post for a further period.

Resolved that on the basis of the satisfactory performance during his contract period, the contract service of Syed Jafar Ali in the post of Junior Peon of Vidyasagar University be renewed for a further period of two(2) years with effect from 01.09.2016 along with the admissible allowance as per the norms of the University.


Chairman
EXECUTIVE COUNCIL.


Secretary
EXECUTIVE COUNCIL.

