

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Thirty-eighth Meeting of the Seventh Executive Council of Vidyasagar University dated 23.11.2015.

The meeting was attended by the following members :

01. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
02. Prof. Debasish Bandyopadhyay.
03. Prof. Bidhan Chandra Patra.
04. Dr. Ashis Kumar Gupta.
05. Dr. Avimanyu Behera.
06. Dr. Utpal Kumar Utthasani
07. Dr. Manabendra Mondal.
08. Dr. Asim Kumar Manna.
09. Dr. Asim Kumar Bera.
10. Shri Sutanu Dutta.
11. Prof. Damodar Mishra.

Prof. Ranjan Chakrabarti, the Vice-Chancellor presided over the meeting and Dr. Jayanta Kishore Nandi the Registrar(Actg.) acted as the Secretary.

Condolence

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

1. Ram Krishna Trivedi, Former Gujarat Governor.
2. K. Sankaran Nair, Former Chief of the Research and Analysis Wing (RAW).
3. Hemendra Narain, Senior Journalist.
4. Satya Paul Agarwal, Eminent Neurosurgeon and Secretary General of Indian Red Cross Society.
5. Ashok Singhal, Patron of the Vishwa Hindu Parishad (VHP).
6. Saeed Jaffrey, Veteran Bollywood Actor.
7. Dr. Uday Chand Pal, Former Principal of Raja N.L. Khan Womens' College.
8. Kamala Laxman, A well-known author of Children's books.
9. Yitzhak Navon, Former Fifth President of Israel.
10. Rene Girard, French Intellectual.
11. Bimal Prasad, India's former Ambassador to Nepal.
12. Colin Welland, the Actor and Writer who won an Oscar for the Chariots of Fire screenplay.
13. Tom Graveney, Former England Cricketer.
14. Hashim Abdul Halim, Former West Bengal Assembly Speaker.
15. Brijmohan Lall Munjal, Hero Group Founder.
16. Professor Virendra Nath Misra, Renowned Archaeologist and pre-historian.
17. Professor (Dr.) S.S. Pahari, Former Professor of Chemistry, Midnapore College and also a former Member of the Court & the Executive Council of Vidyasagar University.
18. Lord Gulam Noon, one of Britain's most well-known Indian-origin peers.
19. Ashwini Kumar, International Olympic Committee (IOC) honorary member.
20. Syed Zahoor Qasim, Renowned Marine Biologist.
21. Gamal al-Ghitani, Renowned Egyptian Novelist and Journalist.
22. Radhakrishna Hariram Tahiliani (Retd.), Former Chief of the Naval Staff Admiral.
23. Victims of attack of six locations around Paris killing around 130 civilians and injuring another 200 people by the Terrorists.
24. Victims of Russian Airline Kogalymavia (Metrojet) crashed at Egypt's Ainai Peninsula.
25. Other persons who died in between but whose names are not known to us.



Confirmation: 01. To confirm the draft resolutions of the Thirty-seventh meeting of the Seventh Executive Council of Vidyasagar University held on 14.10.2015.

Resolution: Resolved that the draft resolutions of the Thirty-seventh meeting of the Seventh Executive Council of Vidyasagar University held on 14.10.2015 be read and confirmed with minor modifications.

Action of VC: 02.(a) To note the letter bearing No. 771-Edn(CS)/4C-57/15 dated 13.08.2015 received from the Additional Secretary to the Government of West Bengal, Higher Education Department, CS Branch pertaining to No Objection regarding affiliation of Midnapore Art College to Vidyasagar University.

Resolution: Consideration of the item was deferred.

02.(b) To place before the Executive Council of Vidyasagar University, the letter dated 26.08.2015 submitted by Dr. Amal Kumar Bhunia, Assistant Registrar of this University pertaining to justification for pursuing M.Ed. degree through distance learning mode.

Resolution: Consideration of the item was deferred.

02.(c) To place before the Executive Council of Vidyasagar University, the letter dated 02.09.2015 submitted by the Teacher-in-Charge, Department of Sociology pertaining to recruitment of one faculty position (contractual) on urgent basis.

Resolution: Consideration of the item was deferred.

02.(d) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Archaeological Preservation Committee dated 26.05.2015.

Resolution: Resolved that the resolutions of the meeting of the Archaeological Preservation Committee dated 26.05.2015 pertaining to cleaning of bushes and weeds and renovation of Narajole Raj Bati in the district of Paschim Medinipur be accepted and approved. Resolved also that if there is any financial involvement in this regard, the matter be noted to the Finance Committee of this University. The Executive Council also advised to include the Vidyasagar's House at Karmatar, Jharkhand, Ghatal and his birth place at Birsingha and Daspur School in this regard.

02.(e) To place before the Executive Council of Vidyasagar University, the letter dated 09.09.2015 submitted by the General Secretary, Vidyasagar University Teachers' Association (VUTA) pertaining to re-consideration of the decision on forwarding application of the teachers through proper channel vide Office Order bearing No. VU/R/off-or./7EC-34/1273/2015 dated 17.08.2015 issued by the University authority.

Resolution: Consideration of the item was deferred.

02.(f) To place before the Executive Council of Vidyasagar University, the report of the One-man Enquiry Committee pertaining to the complaint lodged by Professor Madhu Mangal Pal, Department of Applied Mathematics with Oceanology and Computer Programming of this University against Dr. Subhrajit Dutta, Assistant Professor of Physics, Chandrakona Vidyasagar Mahavidyalaya.

Resolution: Consideration of the item was deferred.

- 02.(g) To place before the Executive Council of Vidyasagar University, the note prepared and submitted by the office of the Finance Officer of this University pertaining to failure to finalise the case of prolonged suspension of Dr. Santosh Kumar Mondal, Lecturer, Department of Bengali of this University and payment of subsistent allowance over the years.

Resolution: *Consideration of the item was deferred.*

- 02.(h) To consider the proposal submitted by the Principal & Secretary of Midnapore Art College, Midnapore pertaining to extension of affiliation to Midnapore Art College for conducting Bachelor of Fine Arts with effect from the academic session 2015-2016.

Resolution: *Consideration of the item was deferred.*

- 02.(i) To place before the Executive Council of Vidyasagar University, the resolutions of an urgent meeting of the Committee, constituted for revision of Enrolment/Affiliation Fee of Govt.-Aided B.Ed. Colleges/Self-Financed B.Ed. Colleges under Vidyasagar University, dated 06.10.2015.

Resolution: *Consideration of the item was deferred.*

- Action of VC:** 03.(a) To ratify the action of the Hon'ble Vice-Chancellor in approving the exgratia to the eligible pensioners of Vidyasagar University prepared and calculated by the office of the Finance Officer for payment for the Durga Puja Festivals – 2015.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving the exgratia to the eligible pensioners of Vidyasagar University for payment for the Durga Puja Festivals – 2015 based on the list of eligible pensioners of Vidyasagar University prepared and calculated by the office of the Finance Officer in terms of the Memorandum bearing No. 913-Edn(U)/1U-74/03 dated 16.09.2015 issued by the Deputy Secretary to the Government of West Bengal, Higher Education Department, University Branch in this regard be ratified.*

- 03.(b) To ratify the action of the Hon'ble Vice-Chancellor in re-constituting Professor Anil Kumar Gayen Committee for a term of three years with effect from 29.10.2015 to look after different proposals in respect of Professor Anil Kumar Gayen.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in re-constituting Professor Anil Kumar Gayen Committee consisting of (i) Professor M.M.Pal, Department of Applied Mathematics with Oceanology and Computer Programming, (ii) Professor Subrata Kumar De, Department of Zoology, (iii) Dr. Sovanjan Sarkar, Department of Anthropology, (iv) the Hon'ble Vice-Chancellor - Ex-Officio Chairman and (v) the Registrar - Convener for a term of three years with effect from 29.10.2015 to look after different proposals in respect of Professor Anil Kumar Gayen be ratified.*

- 03.(c) To ratify the action of the Hon'ble Vice-Chancellor in extending the period of Dr. Jayanta Kishore Nandi as Registrar (Actg.) of this University with all necessary statutory powers for a further period of two months or until further order with effect from 01.11.2015.



Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the period of Dr. Jayanta Kishore Nandi as Registrar (Actg.) of this University with all necessary statutory powers for a further period of two months or until further order with effect from 01.11.2015 be ratified.

- 03.(d) To ratify the action of the Hon'ble Vice-Chancellor in approving the draft syllabi of Bachelor of Vocation Courses in Software Development, Theatre & Stage Craft, Hospitality & Tourism Management, Fisheries & Farm Management of Vidyasagar University for publication.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the draft syllabi of Bachelor of Vocation Courses in Software Development, Theatre & Stage Craft, Hospitality & Tourism Management, Fisheries & Farm Management of Vidyasagar University for publication based on the draft syllabi in Bachelor of Vocational Courses of Software Development, Theatre & Stage Craft, Hospitality & Tourism Management, Fisheries & Farm Management of Vidyasagar University prepared by the different Expert Committees constituted for this purpose and submitted by the Secretary, Council for Undergraduate Studies of this University in this regard be ratified.

- 03.(e) To ratify the action of the Hon'ble Vice-Chancellor in directing for implementation of the Pradhan Mantri Kaushal Vikas Yojna Scheme (PMKVY) under the Ministry of Skill Development and Entrepreneurship (MSDE), Government of India through National Skill Development Corporation (NSDC) at Vidyasagar University and its affiliated colleges.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in directing for implementation of the Pradhan Mantri Kaushal Vikas Yojna Scheme (PMKVY) under the Ministry of Skill Development and Entrepreneurship (MSDE), Government of India through National Skill Development Corporation (NSDC) at Vidyasagar University and its affiliated colleges based on the letter bearing D.O. No. F.1-52/2013(CC) dated 12.10.2015 received from the Secretary, University Grants Commission, New Delhi in this regard be ratified. Resolved also that the Inspector of Colleges and the Co-ordinator of the M.B.A. course be requested to take further process in this regard.

- 03.(f) To ratify the action of the Hon'ble Vice-Chancellor in re-constituting the Committee constituted for the purpose of looking after the proposal submitted by the West Bengal Housing Infrastructure Development Corporation Limited (HIDCO) for providing two acres of land on leasehold basis in New Town, Kolkata for the camp office of Vidyasagar University at Kolkata and also to visit the said plot for this purpose.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in re-constituting the Committee consisting of (i) Shri S. Ganai, former Additional Secretary to the Government of West Bengal, Higher Education Department, University Branch, (ii) Dr. Tapan Chatterjee, (iii) the Finance Officer, V.U., (iv) the Dean, Faculty of Arts & Commerce, V.U., (v) the Director, DDE, V.U. and (vi) the Registrar - Secretary & Convener for the purpose of looking after the proposal submitted by the West Bengal Housing Infrastructure Development Corporation Limited (HIDCO) for providing two acres of land on leasehold basis in New Town, Kolkata for the camp office of be ratified.



- 03.(g) To ratify the action of the Hon'ble Vice-Chancellor in directing for taking necessary action pertaining to undertaking the activities regarding organizing seminars on the preamble of Constitution, encouraging the SC/ST students for admission in private Universities and celebration of 26th November, 2015 as 'Constitution Day' every year etc. at the Vidyasagar University and its affiliated colleges for celebration of 125th Birth Anniversary of Bharat Ratna, Dr. B.R. Ambedkar.

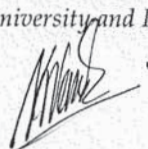
Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in directing for taking necessary action pertaining to undertaking the activities regarding organizing seminars on the preamble of Constitution, encouraging the SC/ST students for admission in private Universities and celebration of 26th November, 2015 as 'Constitution Day' every year etc. at the Vidyasagar University and its affiliated colleges for celebration of 125th Birth Anniversary of Bharat Ratna, Dr. B.R. Ambedkar based on the letter bearing D.O. No. F.1-52/2013(CC) dated 12.10.2015 received from the Secretary, University Grants Commission, New Delhi in this regard be ratified. Resolved also that the Department of Political Science with Rural Administration be entrusted to do the same in every year at Vidyasagar University.

- 03.(h) To ratify the action of the Hon'ble Vice-Chancellor in directing for taking necessary action pertaining to undertaking a number of activities regarding organizing seminars, lectures, debates and declamation, quizzes, sports etc. at the Vidyasagar University and its affiliated colleges for celebration of 140th Birth Anniversary of Sardar Vallabhbhai Patel.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in directing for taking necessary action pertaining to undertaking a number of activities regarding organizing seminars, lectures, debates and declamation, quizzes, sports etc. at the Vidyasagar University and its affiliated colleges for celebration of 140th Birth Anniversary of Sardar Vallabhbhai Patel based on the letter bearing D.O. No. 1-1/2015(Secy) dated 01.10.2015 received from the Secretary, University Grants Commission, New Delhi in this regard be ratified. Resolved also that the National Service Scheme (NSS), Vidyasagar University Unit be entrusted to do the same at the Vidyasagar University.

- 03.(i) 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) Kartick Bera to the degree of Doctor of Philosophy in Remote Sensing & GIS under the Faculty of Science for his thesis entitled "Space Technology in Micro Watershed Management with Special Reference to Societal Perspective in Parts of Dwarakeswar River, Purulia and Bankura Districts, West Bengal" under the supervision of Dr. J. Bandyopadhyay and Dr. P. Chakraborty [Adjudicators : Professor S. Sarkar, North Bengal University and Professor S. Mukherjee, Jawaharlal Nehru University].
- (ii) Roan Mukherjee to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled "Evaluation of Physical Fitness and Academic Performance in relation to Physical Activity Level among Rural and Urban Adolescents" under the supervision of Professor Prakash Chandra Dhara [Adjudicators : Professor D. Sen, Presidency University and Professor K.K. Das, Bijapur].



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) Kartick Bera to the degree of Doctor of Philosophy in Remote Sensing & GIS under the Faculty of Science for his thesis entitled "Space Technology in Micro Watershed Management with Special Reference to Societal Perspective in Parts of Dwarakeswar River, Purulia and Bankura Districts, West Bengal" under the supervision of Dr. J. Bandyopadhyay and Dr. P. Chakraborty [Adjudicators : Professor S. Sarkar, North Bengal University and Professor S. Mukherjee, Jawaharlal Nehru University].
- (ii) Roan Mukherjee to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled "Evaluation of Physical Fitness and Academic Performance in relation to Physical Activity Level among Rural and Urban Adolescents" under the supervision of Professor Prakash Chandra Dhara [Adjudicators : Professor D. Sen, Presidency University and Professor K.K. Das, Bijapur].

- 03.(j) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract services of Smt. Shila Das (Saha) & Sree Surajit Pandit, Gymnasium Instructors (Female & Male respectively) for a further period of two months with effect from 01.11.2015.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract services of Smt. Shila Das (Saha) & Sree Surajit Pandit, Gymnasium Instructors (Female & Male respectively) for a further period of two months with effect from 01.11.2015 based on the letter bearing No. VU/SPT/97/15 dated 18.11.2015 submitted by the Sports Officer in this regard be ratified.

- 03.(k) To ratify the action of the Hon'ble Vice-Chancellor in extending the term of the present Governing Body of Sukumar Sengupta Mahavidyalaya for a further period of three months with effect from 13.11.2015.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the term of the present Governing Body of Sukumar Sengupta Mahavidyalaya for a further period of three months with effect from 13.11.2015 based on the letter bearing No. SSM/VU-VC/343/2015 dated 02.11.2015 submitted by the Principal, Sukumar Sengupta Mahavidyalaya, Keshpur in this regard be ratified.

- 03.(l) To ratify the action of the Hon'ble Vice-Chancellor in sanctioning an amount of Rs.16,500/- (Rupees sixteen thousand five hundred) only from the University fund for payment of advocates for completing the patent filing of two novel things (1) Low Cost Use and Throw Water Purifier, particularly for Disaster Management and (2) Antimicrobial formulation/composition to control multi-drug resistant MRSA development by Dr. Santi Mohan Mandal, Assistant Professor (Contractual), Department of Microbiology of Vidyasagar University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in sanctioning an amount of Rs.16,500/- (Rupees sixteen thousand five hundred) only from the University fund for payment of advocates for completing the patent filing of two novel things (1) Low Cost Use and Throw Water Purifier, particularly for Disaster Management and (2)

Antimicrobial formulation/composition to control multi-drug resistant MRSA development by Dr. Santi Mohan Mandal, Assistant Professor (Contractual), Department of Microbiology of Vidyasagar University based on the letter dated 13.10.2015 submitted by Dr. Santi Mohan Mandal, Assistant Professor (Contractual), Department of Microbiology of this University in this regard be ratified.

- 03.(m) To ratify the action of the Hon'ble Vice-Chancellor in directing to deduct an amount of Rs.80,000/- (Rupees eighty thousand) only as penalty from the Bill of the Consultant, M/s. S.K. Chatterjee & Associates for delay in completion the work regarding vertical extension of of Science Building (Einstein Building) in the campus of Vidyasagar University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in directing to deduct an amount of Rs.80,000/- (Rupees eighty thousand) only as penalty from the Bill of the Consultant, M/s. S.K. Chatterjee & Associates for delay in completion the work regarding vertical extension of of Science Building (Einstein Building) in the campus of Vidyasagar University based on the note dated 02.11.2015 prepared and submitted by the Audit Officer of Vidyasagar University on the basis of the bill submitted by M/s. S.K. Chatterjee & Associates for the said work be ratified.

- 03.(n) To ratify the action of the Hon'ble Vice-Chancellor in permitting to invite Professor Sekhar Bandyopadhyay, Victoria University of Wellington, New Zealand to deliver first lecture on the Memorial Lecture initiated by the Department of History of Vidyasagar University in the honour of Shri Rajanarayan Basu, an important figure of the efflorescence in 19th Century of Bengal, sanctioning an amount of Rs.15,000/- (Rupees fifteen thousand) only for this purpose and also constitute a Committee for the said memorial lecture.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in permitting to invite Professor Sekhar Bandyopadhyay, Victoria University of Wellington, New Zealand to deliver first lecture on the Memorial Lecture initiated by the Department of History of Vidyasagar University in the honour of Shri Rajanarayan Basu, an important figure of the efflorescence in 19th Century of Bengal, sanctioning an amount of Rs.15,000/- (Rupees fifteen thousand) only for this purpose and also constitute a Committee for the said memorial lecture based on the letter dated 18.11.2015 submitted by the Head, Department of History of this University in this regard be ratified. Resolved also that the amount of Rs.15,000/- (Rupees fifteen thousand) only sanctioned by the Hon'ble Vice-Chancellor for this purpose be also ratified. Resolved further that the action of the Hon'ble Vice-Chancellor in constituting a Committee consisting of (a) Shri Gautam Chando Roy, Head, Department of History, (b) Dr. Debjani Das, Department of History and (c) Dr. Shewli Datta, Department of Philosophy and the Life-World for smooth conducting the said memorial lecture in this University be again ratified.

- 03.(o) To ratify the action of the Hon'ble Vice-Chancellor in nominating the persons as University Nominees to the Managing Committee of newly established self-financing B.Ed. colleges of Vidyasagar University with effect from the academic session 2015-2016 and also change of the nominee of Anindita College for Teacher Education.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in nominating the following persons as University Nominees to the Managing Committee of newly established self-financing B.Ed. colleges of Vidyasagar University, specified against each of the college, with effect from the academic session 2015-2016 and also change of the nominee of Anindita College for Teacher Education based on the note dated 02.11.2015 submitted by the Inspector of Colleges in this regard be ratified.

Sl.No.	Name of the B.Ed. College	Name of the University Nominee to the Managing Committee.
01.	Binoy Sadan B.Ed. College of Women in Social Action, Jhargram.	Dr. Asim Kumar Bera, Principal, Mahishadal Raj College.
02.	Excellent Model College for Teacher Education, Garhibeta.	Dr. Asish Kumar Gupta, Principal, Sevayatan Sikshan Mahavidyalaya.
03.	Vivekananda College of Education, Kismat Bajkul.	Dr. Amit Kumar Dey, Principal, Prabhat Kumar College, Conati.
04.	Rishi Aurobindo Institute of Teacher Education, Kotwali.	Dr. Gopal Chandra Bera, Principal, Midnapore College.
Change of Nominee :		
01.	Anindita College for Teacher Education, Bhadutola.	Dr. Tapan Kumar De, Associate Professor, Department of Philosophy and the Life-World, Vidyasagar University.

- 03.(p) To ratify the action of the Hon'ble Vice-Chancellor in constituting the Board of Studies in Defence Studies of Vidyasagar University with effect from the session 2015-2016 as per norms of the University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in constituting the Board of Studies in Defence Studies of Vidyasagar University with effect from the session 2015-2016 as per norms of the University based on the Note dated 14.09.2015 prepared and submitted by the Inspector of Colleges and subsequently the decision taken by the Executive Council in its meeting dated 14.10.2015 in this regard be ratified.

- 03.(q) To ratify the action of the Hon'ble Vice-Chancellor in releasing Dr. Utpal Roy, Assistant Professor, Department of Geography and Environment Management without lien for joining the post of Assistant Professor, Department of Geography at the University of Calcutta.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in releasing Dr. Utpal Roy, Assistant Professor, Department of Geography and Environment Management without lien for joining the post of Assistant Professor, Department of Geography at the University of Calcutta based on the letter dated 06.11.2015 submitted by Dr. Utpal Roy, Assistant Professor, Department of Geography and Environment Management of this University pertaining to releasing him from this University with lien be ratified.

- 03.(r) To ratify the action of the Hon'ble Vice-Chancellor in appointing Dr. Tirthankar Das Purkayastha, Professor, Department of English of this University as an Administrator of Sankrail Anil Biswas Smriti Mahavidyalaya due to sudden demise of Dr. Uday Chand Pal, former Principal, Raja N.L. Khan Womens' College appointed earlier as Administrator of the said college.



Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in appointing Dr. Tirthankar Das Purkayastha, Professor, Department of English of this University as an Administrator of Sankrail Anil Biswas Smriti Mahavidyalaya with effect from 29.10.2015 based on the note bearing No. VU/IC/INN/Admn./325/2015 dated 28.10.2015 submitted by the Inspector of Colleges for appointment of another Administrator of the said college due to sudden demise of Dr. Uday Chand Pal, former Principal, Raja N.L. Khan Womens' College who was appointed earlier as an Administrator of the said college be ratified.

- 03.(s) To ratify the action of the Hon'ble Vice-Chancellor in signing a Memorandum of Understanding (MoU) between the University of Chittagong and the Vidyasagar University pertaining to exchanging information and opinions on topics relevant to political, economic, social and strategic studies, international relations, foreign policy, regional and interregional development and other topics of common interest, improving the scientific, academic and research level of the Institutes, promoting and intensifying the friendship etc.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in signing a Memorandum of Understanding (MoU) between the University of Chittagong and the Vidyasagar University on 14.11.2015 pertaining to exchanging information and opinions on topics relevant to political, economic, social and strategic studies, international relations, foreign policy, regional and interregional development and other topics of common interest, improving the scientific, academic and research level of the Institutes, promoting and intensifying the friendship etc. be ratified. Resolved also that the Registrar be requested to communicate the same to the Higher Education Department, Government of West Bengal in this regard.

- 03.(t) To ratify the action of the Hon'ble Vice-Chancellor in approving the report of the Committee pertaining to regularizing the admission of nine vocational students in Aquaculture (Hons.) Course at Khejuri College for the academic session 2015-2016.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the report of the Committee, constituted on the basis of prayer of the Principal, Khejuri College bearing letter No. KC/VU/Registration/14/15 dated 14.10.2015 regarding acceptance of nine vocational students in Aquaculture Honours course for their registration, pertaining to regularizing the admission of nine students in Aquaculture (Hons.) Course at Khejuri College for the academic session 2015-2016 be ratified.

- 03.(u) To ratify the action of the Hon'ble Vice-Chancellor in allowing for uploading the Reservation Roster on the Vidyasagar University website & updating the same at a regular intervals and also constituting a committee for implementation of the Reservation Policy at Vidyasagar University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in allowing for uploading the Reservation Roster on the Vidyasagar University website & updating the same at a regular intervals and also constituting a committee consisting of the Inspector of Colleges and the Secretary, Faculty Councils for Postgraduate Studies of this University for implementation & strict observation of the Reservation Policy at Vidyasagar University based on the letter bearing No. F.1-7/2014 dated 04.11.2015 received from the Under Secretary, University Grants Commission, New Delhi in this regard be ratified.

Resolutions : 04.(a) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Maintenance/Repair Committee dated 16.10.2015.

Resolution: Resolved that the resolutions of the meeting of the Maintenance/Repair Committee dated 16.10.2015 pertaining to repairing, renovation, construction, re-construction & painting works of different buildings and other related issues etc. be accepted and approved.

04.(b) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Project Monitoring Unit, RUSA dated 23.09.2015.

Resolution: Resolved that the resolutions of the meeting of the Project Monitoring Unit, RUSA dated 23.09.2015, constituted for the purpose of implementation and monitoring of projects under RUSA, regarding different works under Component No. - 3 of RUSA, utilization of grant, expenditure plan etc. be accepted and approved.

04.(c) To place before the Executive Council of Vidyasagar University, the proceedings of an emergency meeting of the Committee constituted for Beautification and Naming the Buildings of Vidyasagar University dated 13.10.2015.

Resolution : Resolved that the proceedings of an emergency meeting of the Committee constituted for Beautification and Naming the Buildings of Vidyasagar University dated 13.10.2015 pertaining to naming of some buildings of Vidyasagar University and other related issues be accepted and approved.

04.(d) To place before the Executive Council of Vidyasagar University, the resolutions of the 124th meeting of the Advisory Committee, DDE dated 30.10.2015.

Resolution: Resolved that the resolutions of the 124th meeting of the Advisory Committee, DDE dated 30.10.2015 pertaining to (a) continuation of UGC recognition for offering programmes in open & distance learning mode, (b) recruitment of one Deputy Director and one Officer on Special Duty for DDE on contract basis, (c) monthly remuneration of full-time Director, Director (Actg.) and the VU staff/officers deputed in DDE for additional specialized official work in DDE office, (d) enhancement of the centre fee for theoretical examinations, (e) format for project and practical classes, (f) exterior painting and repairing work at back side of DDE building, (g) discontinuation of distance courses at the Vivekananda College, Thakurpukur, (h) admission of 20 more students in Physics, (i) granting of leave to Dr. Soma Das, Sri Arup Kumar Chakraborty, Sri Swapan Bhattacharyya, Shri Gopal Kumar Nag and Shri Ashrujit Sarkar, (j) payment of three bills of M/s. Das & Company for different works, (k) enhancement of payment of Shri Arabinda Sarkar, (l) renewal of Shri Rana Sharma and (m) note of the Hon'ble Vice-Chancellor regarding purchase & financial matters etc. be accepted and approved.

04.(e) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Sports Committee dated 06.11.2015.

Resolution: Resolved that the resolutions of the meeting of the Sports Committee dated 06.11.2015 pertaining to (a) Annual Athletic Meet - 2015-16, (b) Budget Estimates and other related issues be accepted and approved.



- 04.(f) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Board of Research Studies dated 22.09.2015.

Resolution: Resolved that the resolutions of the meeting of the Board of Research Studies dated 22.09.2015 pertaining to (a) research paper of Dr. Paramesh Acharya for D.Litt. Degree, (b) modifications in the Ph.D. Regulations - 2009 as per the new circulars of UGC, (c) modification in the Ph.D. Regulations regarding sole supervisorship, award of degree etc., (d) application of Prosenjit Saha regarding execution of INSPIRE Fellowship in the Department of Chemistry, (e) application of Dr. Chhanda Mallick to act as Ph.D. Supervisor, (f) application of Bibek Mahata for submission of Ph.D. Registration Form, (g) application of Jasmin Parvin for exemption from Written Admission Test having Maulana Azad Fellowship, (h) application of Mridula Acharyya and Nandadulal Sannigrahi for exemption from Ph.D. Course work, (i) application of M.S. Mahapatra and Sharmila Bandyopadhyay regarding writing thesis in Bengali and other related issues etc. be accepted and approved.

- 04.(g) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Engineering Expert Committee dated 02.11.2015.

Resolution: Resolved that the resolutions of the meeting of the Engineering Expert Committee dated 02.11.2015 pertaining to different engineering department related issues like, Vivekananda Sabhagriha, Annexe Building, installation of new Diesel Generator etc. be accepted and approved.

- 04.(h) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Finance Committee dated 03.11.2015.

Resolution: Resolved that the proceedings of the meeting of the Finance Committee dated 03.11.2015 regarding (a) installation and implementation of New Administrative Building, (b) installation of new deep tube well in the residential campus of Vidyasagar University, (c) installation of Solar Light Pole in the University campus, (d) creation of three daily wage workers, (e) construction of underground water supply line from main line to newly constructed Administrative building, (f) installation of new Air Conditioner machines at the newly constructed Administrative Building etc. be accepted and approved.

Noting :

- 05.(a) To note the letter dated 14.10.2015 submitted by Sk. Mustafa Hossain, Junior Assistant (Contractual), office of the Central Library pertaining to permission for enrollment in BLIs Programme at Netaji Subhas Open University through distance mode.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 14.10.2015 submitted by Sk. Mustafa Hossain, Junior Assistant (Contractual), office of the Central Library pertaining to permission for enrollment in BLIs Programme at Netaji Subhas Open University through distance mode.

- 05.(b) To note the letter dated 13.10.2015 submitted by Shri Balaram Mondal, Junior Assistant of this University pertaining to permission for pursuing the Master Degree through distance mode.



Resolution: The Executive Council of Vidyasagar University noted the letter dated 13.10.2015 submitted by Shri Balaram Mondal, Junior Assistant of this University pertaining to permission for pursuing the Master Degree through distance mode.

- 05.(c) To note the Memorandum bearing No. 882-Edn(U)/1U-106/14(Pt.) dated 07.09.2015 issued by the Joint Secretary to the Government of West Bengal, Higher Education Department, University Branch pertaining to non-invitation of the Financial Advisor/Deputy Financial Advisor of the Higher Education Department in the meetings of the Executive Council if this is not permitted/provided for in the University's Statute/Rules and Regulations.

Resolution: The Executive Council of Vidyasagar University noted Memorandum bearing No. 882-Edn(U)/1U-106/14(Pt.) dated 07.09.2015 issued by the Joint Secretary to the Government of West Bengal, Higher Education Department, University Branch stating that since in the Finance Committees of the State-aided Universities, the Officers, not below the rank of Deputy Secretary are representing the Principal Secretary of this Department, and in several Universities, the Financial Advisor & Deputy Financial Advisor of the Higher Education Department are representing the Department in such Finance Committees, the Universities need not invite the Financial Advisor/Deputy Financial Advisory of the Higher Education Department in the meetings of the Executive Council if this is not permitted/provided for in the University's Statute/Rules and Regulations.

After thorough discussion on the Memorandum issued by the Joint Secretary to the Government of West Bengal, Higher Education Department, University Branch pertaining to non-invitation of the Financial Advisor/Deputy Financial Advisor of the Higher Education Department in the meetings of the Executive Council if this is not permitted/provided for in the University's Statute/Rules and Regulations, it was resolved that the direction of the Higher Education Department be executed in this University as per the Statute/Rules and Regulations of Vidyasagar University.

- 05.(d) To note the letter bearing D.O. F. No. 5-1/2013(CPP-II) dated 11.09.2015 received from the Secretary, University Grants Commission, New Delhi pertaining to following the alignment of the degrees with the degrees specified by the UGC in its Notification dated 05.07.2014.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O. F. No. 5-1/2013(CPP-II) dated 11.09.2015 received from the Secretary, University Grants Commission, New Delhi stating that the UGC had asked the Universities to align the degrees with the degrees specified by the UGC in its Notification dated 05.07.2014 published in the Gazette of India. Six months were given to the universities for aligning the degrees. The Executive Council also noted that the First amendment of this Notification regarding Specification of Degrees has also been notified in the Gazette of India on 23.07.2015 in which some more degrees have been specified as stated by the Secretary in his aforesaid letter. In this connection he has requested the University to ensure that this alignment of degrees are followed by the University.

After thorough discussion on the letter of the University Grants Commission, New Delhi pertaining to following the alignment of the degrees with the degrees specified by the UGC in its Notification dated 05.07.2014, it was resolved that the alignment of degrees with the degrees specified by the UGC in its notification dated 05.07.2014 be followed in this University. Resolved also that the Inspector of Colleges, the Secretary, Faculty Councils for Postgraduate Studies and the Secretary, Council for Undergraduate Studies be requested to take further process in this regard.

- 05.(e) To note the letter bearing No. 89-EH/RUSA-01/15/Comp-3 dated 08.09.2015 received from the A.O. & E.O. Joint Secretary , Higher Education Department & Controller of Finance, RUSA, Government of West Bengal pertaining to releasing the Infrastructure Grants of Rs.2.50 Crores in favour of Vidyasagar University for different works under Component No. 3 of RUSA Grant.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 89-EH/RUSA-01/15/Comp-3 dated 08.09.2015 received from the A.O. & E.O. Joint Secretary , Higher Education Department & Controller of Finance, RUSA, Government of West Bengal stating that the State Project Director, RUSA has been pleased to accord sanction for release amounting of Rs.10.00 Crores (Rupees ten crores) only for transferring the fund to four Universities including Vidyasagar University, @ Rs.2.50 Crores (Rupees two crores fifty lacs) only per University inclusive of Central share and State share in connection with Infrastructure Grants for different works under Component No. - 3 of RUSA Grant.*

After thorough discussion on the letter of A.O. & E.O. Joint Secretary , Higher Education Department & Controller of Finance, RUSA, Government of West Bengal pertaining to releasing the Infrastructure Grants of Rs.2.50 Crores in favour of Vidyasagar University for different works under Component No. 3 of RUSA Grant, it was resolved that necessary steps in this regard be taken immediately.

- 05.(f) To note the letter bearing No. 124-EH/RUSA-32/15/Comp-3 dated 29.09.2015 received from the Deputy Secretary, Higher Education Department and the Deputy State Project Director, RUSA, Government of West Bengal pertaining to submission of Utilization Certificate along with other related document of the 1st installment of RUSA.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 124-EH/RUSA-32/15/Comp-3 dated 29.09.2015 received from the Deputy Secretary, Higher Education Department and the Deputy State Project Director, RUSA, Government of West Bengal requesting for submission of proper Utilization Certificate along with other requisite documents specified in the said letter of the 1st installment amounting to Rs.2.50 Crores. The Executive Council also noted that the 2nd installment of allotment will never be claimed in favour of our University until submission of the UC along with the other documents as stated above.*

After thorough discussion on the letter of the Deputy Secretary, Higher Education Department and the Deputy State Project Director, RUSA, Government of West Bengal pertaining to submission of Utilization Certificate along with other related document of the 1st installment of RUSA, it was resolved that the Utilization Certificate for the first installment received by the University be issued to the concerned department before claiming the 2nd installment of the said fund under RUSA Project.

- 05.(g) To note the Memorandum bearing No. 7390-F(P) dated 13.10.2015 issued by the Principal Secretary to the Finance Department, Government of West Bengal in connection with granting one day's Special Casual Leave to those employees who attended office on 02.09.2015.

Resolution: *The Executive Council of Vidyasagar University noted the Memorandum bearing No. 7390-F(P) dated 13.10.2015 issued by the Principal Secretary to the Finance Department, Government of West Bengal*



stating that the Governor has been pleased to decide that one day's Special Casual Leave will be granted to those employees of all offices who attended office on 02.09.2015 and the said leave shall be availed of within 31.12.2015. After thorough discussion on the Memorandum issued by the Principal Secretary to the Finance Department, Government of West Bengal in connection with granting one day's Special Casual Leave to those employees who attended office on 02.09.2015, it was resolved that the concerned stakeholders of this University may avail the said leave as per the guidelines of the Finance Department, Government of West Bengal.

- 05.(h) To note the letter bearing D.O. No. F.1-1/2015(Secy) dated 27.10.2015 received from the Secretary, University Grants Commission, New Delhi pertaining to carrying out different activities of Rashtriya Avishkar Abhiyan (RAA) in all Departments of Vidyasagar University and its affiliated colleges in a time bound manner.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.1-1/2015(Secy) dated 27.10.2015 received from the Secretary, University Grants Commission, New Delhi stating that Rashtriya Avishkar Abhiyan (RAA) was launched on 09.07.2015 by late Dr. A.P.J. Abdul Kalam, former President of India at New Delhi. The focus of this programme is to nurture a spirit of enquiry and creativity, love for science and mathematics and to encourage those children who show an inclination and talent for these subjects so that they can excel in these. The initiatives for (i) Mentoring of Teacher by Higher Education Institutions (HEI), (ii) Mentoring by HEI of school science facility, (iii) Mentoring of students by HEI and Graduate students at school and (iv) Internship of students at Mentoring Institutions (HEI) have been identified for Higher Education Institutions. In this connection he has requested to ensure that these activities are carried out in all departments of our esteemed University and affiliated colleges in a time bound.

After thorough discussion on the letter of the Secretary, University Grants Commission, New Delhi pertaining to carrying out different activities regarding (i) Mentoring of Teacher by Higher Education Institutions (HEI), (ii) Mentoring by HEI of school science facility, (iii) Mentoring of students by HEI and Graduate students at school and (iv) Internship of students at Mentoring Institutions (HEI) of Rashtriya Avishkar Abhiyan (RAA) in all Departments of Vidyasagar University and its affiliated colleges in a time bound manner, it was resolved that the said activities be carried out in this University as per the guidelines of RAA. Resolved also that a copy of the said letter be sent to all colleges affiliated to Vidyasagar University for necessary action. Resolved further that the Inspector of Colleges, Secretary, Faculty Councils for Postgraduate Studies and the Secretary, Council for Undergraduate Studies be requested to take necessary action in this regard.

- 05.(i) To note that one post of Professor in the Department of Philosophy and the Life-World and one post of Associate Professor in the Department of Political Science with Rural Administration will fall vacant consequent upon completion of the re-employment term up to the age of 65 years of Professor Prabhat Kumar Misra, Department of Philosophy and the Life World and Professor Anil Kumar Jana, Department of Political Science with Rural Administration of this University respectively.

Resolution: The Executive Council of Vidyasagar University noted that one post of Professor in the Department of Philosophy and the Life-

World and one post of Associate Professor in the Department of Political Science with Rural Administration will fall vacant consequent upon completion of the re-employment term up to the age of 65 years of Professor Prabhat Kumar Misra, Department of Philosophy and the Life World and Professor Anil Kumar Jana, Department of Political Science with Rural Administration of this University with effect from 01.11.2015 & 01.10.2015 respectively.

After thorough discussion on the matter it was resolved that necessary steps for filling up the said posts be taken immediately as per the norms of the University. Resolved also that regarding nomination of subject experts in the Selection Committees for appointment to the said posts, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

- 05.(j) To note that one post of Senior Superintendent, office of the Controller of Examinations and two posts of Junior Assistant-cum-Typist of this University will fall vacant consequent upon the superannuation of Shri Jogneswar Hembram, Shri Sanjib Kumar Bhattacharyya and Shri Suresh Chandra Das with effect from 01.12.2015 & 01.01.2016.

Resolution: The Executive Council of Vidyasagar University noted that one post of Senior Superintendent, office of the Controller of Examinations and two posts of Junior Assistant-cum-Typist of this University is going to vacant consequent upon the superannuation of Shri Jogneswar Hembram, Shri Sanjib Kumar Bhattacharyya and Shri Suresh Chandra Das with effect from 01.12.2015 & 01.01.2016 respectively.

After thorough discussion on the matter it was resolved that necessary steps for filling up the said posts be taken immediately as per the norms of the University.

- 05.(k) To note the Memorandum bearing No. 1030-Edn(U)/1U(PU)-25/15 dated 03.11.2015 issued by the Joint Secretary to the Government of West Bengal, Higher Education Department, University Branch regarding recognition of Biological Sciences/Life Sciences as an eligible/relevant subject for the recruitment exercises by different bodies to teaching posts in West Bengal in Botany, Zoology, Physiology, Microbiology, Biotechnology, Molecular Biology and Biochemistry etc.

Resolution: The Executive Council of Vidyasagar University noted the the Memorandum bearing No. 1030-Edn(U)/1U(PU)-25/15 dated 03.11.2015 issued by the Joint Secretary to the Government of West Bengal, Higher Education Department, University Branch stating that the Hon'ble Vice-Chancellor, Presidency University raised whether the discipline of Biological Sciences is recognized as an eligible subject for the recruitment exercises conducted by various bodies at the national and state level. The Higher Education Department set up an Expert Committee comprising eminent subject experts and headed by the Vice-Chairman of West Bengal State Council of Higher Education and the said committee submitted its recommendations in this regard. On the basis of the said recommendations the Government accepted the same. Now the Hon'ble Governor of West Bengal is pleased to decide that for recruitment exercises by different bodies to teaching posts in West Bengal in Botany, Zoology, Physiology, Microbiology, Biotechnology, Molecular Biology and Biochemistry, the subject of Biological Sciences/Life Sciences shall be treated as a relevant subject. The Joint Secretary has also advised the State-aided Universities in West Bengal to take necessary action with regard to recruitment to teaching

posts subject to the provisions of their Statutes, Rules, Regulations and the attendant procedures.

After thorough discussion on the Memorandum of the Higher Education Department, Government of West Bengal, University Branch regarding recognition of Biological Sciences/Life Sciences as an eligible/relevant subject for the recruitment exercises by different bodies to teaching posts in West Bengal in Botany, Zoology, Physiology, Microbiology, Biotechnology, Molecular Biology and Biochemistry etc., it was resolved that the said guidelines be implemented in this University for recruitment of teachers of the concerned subjects.

Discussion: 06(a)

To discuss the matter regarding formation of an Editorial Board pertaining to publication of the Literary Works of Vidyasagar.

Resolution : The Executive Council of Vidyasagar University noted the note dated 28.09.2015 prepared and submitted by Professor Layek Ali Khan, Department of Bengali stating that the Vidyasagar University authority has taken initiative to publish the Literary work of Vidyasagar. For publication of the said important works, an Editorial Board may be formed.

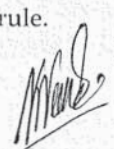
After thorough discussion on the note of Professor Layek Ali Khan, Department of Bengali of this University regarding formation of an Editorial Board pertaining to publication of the Literary Works of Vidyasagar, it was resolved that the matter be left to the Hon'ble Vice-Chancellor for necessary action.

- 06(b) To place before the Executive Council of Vidyasagar University, the report of the Enquiry Committee pertaining to the complaint lodged by the students of the Department of Nutrition of Raja N.L. Khan Womens' College against Shri Koushik Das, Assistant Professor, Department of Nutrition of the said College.

Resolution: The Executive Council of Vidyasagar University noted the detailed enquiry report submitted by the Enquiry Committee constituted pertaining to the complaint lodged by the students of the Department of Nutrition of Raja N.L. Khan Womens' College against Shri Koushik Das, Assistant Professor, Department of Nutrition of the said College.

After thorough discussion on the enquiry report submitted by the Committee pertaining to the complaint lodged by the students of the Department of Nutrition of Raja N.L. Khan Womens' College against Shri Koushik Das, Assistant Professor, Department of Nutrition of the said College, it was resolved that the said report of the enquiry committee be forwarded to the Principal, Raja N.L. Khan Womens' College for placing before the Governing Body of the College for necessary action. Resolved also that a copy of the said report be sent to Shri Koushik Das, Assistant Professor, Department of Nutrition of the said college for natural justice. Resolved further that Shri Das will not be appointed as the Examiner of Vidyasagar University for another two years.

- 06(c) To consider the prayer dated 07.09.2015 submitted by Dr. Ashim Kumar Sarkar, Associate Professor of History, Malda College, Malda and now joined this University as Controller of Examinations pertaining to allowing two additional increments in his present pay band and also to ratify the action of the Hon'ble Vice-Chancellor in giving the pay protection to Dr. Sarkar as per the University rule.



Resolution: The Executive Council of Vidyasagar University noted the letter dated 07.09.2015 submitted by Dr. Ashim Kumar Sarkar, Associate Professor of History, Malda College, Malda and now joined this University as Controller of Examinations praying for pay protection on his pay at Malda College and also allow him two additional increments on his present basic as assured by the Standing Committee during the interview. The Executive Council also noted that on the basis of the said letter of Dr. Sarkar, the Hon'ble Vice-Chancellor has directed to protect his basic salary as per the rules of the University.

After thorough discussion on the letter of Dr. Ashim Kumar Sarkar, Associate Professor of History, Malda College, Malda and now joined this University as Controller of Examinations pertaining to allowing two additional increments in his present pay band and also protection of his basic pay as per the last pay certificate of his previous employment, it was resolved that the action of the Hon'ble Vice-Chancellor in giving the pay protection to Dr. Sarkar as per the University rule be ratified. Resolved also that two additional increments in the pay band of Dr. Ashim Kumar Sarkar as prayed for by him in his aforesaid letter and assured by the Standing Committee during interview, be awarded to him as per the norms of the University. Resolved further that the matter be noted in the next meeting of the Finance Committee of Vidyasagar University in this regard.

- 06(d) To consider the letter bearing No. V.298/247-V.U./15 dated 09.10.2015 submitted by the Principal, Vivekananda Mission Mahavidyalaya pertaining to nomination of one University Nominee to the 8th Governing Body of the College in place of Professor Mritunjoy Guchhait of Ramnagar College.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. V.298/247-V.U./15 dated 09.10.2015 submitted by the Principal, Vivekananda Mission Mahavidyalaya stating that Prof. Mritunjoy Guchhait of Ramnagar College was nominated by the University as University Nominee to the 8th Governing Body of Vivekananda Mission Mahavidyalaya. Professor Guchhait did not attend any meetings of the Governing Body of the College including different sub-committees since his nomination and when he was asked for he told his inability to attend the meetings for some personal reason. In this connection, he has requested to send another nominee in place of Prof. Mritunjoy Guchhait to the 8th Governing Body of the said college.

After thorough discussion on the letter of the Principal, Vivekananda Mission Mahavidyalaya pertaining to nomination of one University Nominee to the 8th Governing Body of the College in place of Professor Mritunjoy Guchhait of Ramnagar College, it was resolved that the matter be left to the Hon'ble Vice-Chancellor for necessary action.

- 06(e) To consider the letter bearing No. DMP/VU/479/2015-16 dated 08.10.2015 submitted by the Director, M/s. D.M.P. Nirman Private Limited, Kolkata praying for an Ad-Interim Payment of Rs.6.00 Crores against the 1st & final bill for the balance work of Auditorium at Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. DMP/VU/479/2015-16 dated 08.10.2015 submitted by the Director, M/s. D.M.P. Nirman Private Limited, Kolkata stating that the bill for Rs.12.98 crores was submitted to the University after successful completion of the balance work of Auditorium at Vidyasagar University and the said bill was fully checked by the Consultant and the University.

The Executive Council also noted that for the Bengali's biggest festival of Durga Puja, they have to pay their creditors and labourers at least a certain percentage so that they can enjoy this festival. In this connection he has requested to pay an Ad-Interim payment of Rs.6.00 crores against the said bill.

After thorough discussion and careful consideration on the letter of M/s. D.M.P. Nirman Private Limited, Kolkata praying for an Ad-Interim Payment of Rs.6.00 Crores against the 1st & final bill for the balance work of Auditorium at Vidyasagar University, it was resolved that a penalty of Rs.25,000/- (Rupees twenty five thousand) only per day be imposed if M/s. D.M.P. Nirman Private Limited fails to hand over the complete auditorium to the University latest by 15th December, 2015. Resolved also that the Registrar be requested to communicate the same to M/s. D.M.P. Nirman Private Limited, Kolkata in this regard.

- 06(f) To note the Comparative Statement submitted by the Teacher-in-Charge, Department of Business Administration of this University pertaining to selection of lowest bidder as Consultant for providing the Career Counselling Programme for the final year, i.e. 3rd & 4th Semester students of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 24.08.2015 submitted by the Teacher-in-Charge, Department of Business Administration of this University pertaining to providing the Career Counselling Programme for the final year, i.e. 3rd & 4th Semester students of Vidyasagar University. The Executive Council also noted the Comparative Statement prepared for selection of the lowest bidder, M/s. Careercoms as Consultant for providing said programme for the final year, i.e. 3rd & 4th Semester students of Vidyasagar University.

After thorough discussion on the letter of the Teacher-in-Charge, Department of Business Administration and careful consideration of the comparative statement prepared for selection of lowest bidder as Consultant for providing the Career Counselling Programme for the final year, i.e. 3rd & 4th Semester students of Vidyasagar University, it was resolved that the comparative statement prepared in this regard be accepted and approved for necessary action.

- 06(g) To consider the letter bearing No. VMAIOT/498/V.U./DOCA/Affiliation Fees dated 09.09.2015 jointly submitted by the General Secretary, Vivekananda Mission Asram and the Incharge, Institute of Ophthalmic Training, Vivekananda Mission Asram praying for Special Rate Scheduling of Affiliation Fees of DOCA Course.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. VMAIOT/498/V.U./DOCA/Affiliation Fees dated 09.09.2015 jointly submitted by the General Secretary, Vivekananda Mission Asram and the Incharge, Institute of Ophthalmic Training, Vivekananda Mission Asram stating that the Diploma in Ophthalmic Clinical Assistance (DOCA) Course has been conducting by Vivekananda Mission Asram since 2003-2004 academic year under the Vidyasagar University. Vivekananda Mission Asram is a Charitable organization which renders manifold services specially for the poor and downtrodden communities of the society. The Executive Council also noted that the intake capacity of the said course was initially at 10 and from the academic session 2011-2013 it has been increased to 15. The Executive Council noted

further that most of the students come from very poor socio-economic background and it is very much difficult for them even to pay the existing fees @Rs.1,000/- only per year. It will be a great burden for them if the enrolment fees are increased to 10% of the course fees or Rs.1500/- whichever is higher per semester and it comes to Rs.3,000/- per year. In this connection they have requested to frame the affiliation fees at a very minimum special rate of Rs.1,000/- per semester i.e. Rs.2,000/- per year.

After thorough discussion on the letter jointly submitted by the General Secretary, Vivekananda Mission Asram and the Incharge, Institute of Ophthalmic Training, Vivekananda Mission Asram praying for Special Rate Scheduling of Affiliation Fees of DOCA Course, it was resolved that the prayer for Special Rate Scheduling of Affiliation Fees of DOCA course made by the Vivekananda Mission Asram be declined. Resolved also that Rs.3,000/- (Rupees three thousand) only per annum or Rs.1,500/- (Rupees one thousand five hundred) only per semester per student be charged as University Affiliation Fee for the said course. Resolved further that the matter be communicated to the concerned college in this regard.

- 06(h) To consider the letter dated 29.10.2015 submitted by Dr. Sumahan Bandyopadhyay, Assistant Professor, Department of Anthropology pertaining to protect his salary as per the pay of his previous employer.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 29.10.2015 submitted by Dr. Sumahan Bandyopadhyay, Assistant Professor, Department of Anthropology stating that he joined this University on 06.05.2015. At the time of joining he submitted his Last Pay Certificate of his previous employer and he applied the post at Vidyasagar University through proper channel. The Executive Council also noted that Dr. Bandyopadhyay applied earlier for his pay protection but till date it has not been done. In this connection he has requested to protect his salary as admissible in this University considering his last pay at his previous employment.

After careful consideration of the letter of Dr. Sumahan Bandyopadhyay, Assistant Professor, Department of Anthropology pertaining to protect his salary as per the pay of his previous employment, it was resolved that the pay of Dr. Bandyopadhyay be protected in this University as per the norms of the University.

- 06(i) To place before the Executive Council of Vidyasagar University, the enquiry report of the one-man enquiry Committee, constituted by the Hon'ble Vice-Chancellor of this University pertaining to disruption of academic activities of the Department of Microbiology of this University.

Resolution: Consideration of the item was deferred.

- 06(j) To consider the letter dated 18.11.2015 submitted by the General Secretary, Vidyasagar University Teachers' Association (VUTA) pertaining to formation of a committee for simplification of the present format of application re-employment of the teachers of Vidyasagar University.

Resolution: Consideration of the item was deferred.

- 06(k) To consider the letter dated 18.11.2015 submitted by Dr. Ganesh Chandra Rana, Deputy Registrar of Vidyasagar University pertaining to continuation of 64 days leave from his accumulated earned leave in his previous employment at the Directorate of Fisheries, Government of West Bengal for getting the leave encashment benefit of 300 days at Vidyasagar University.

Resolution: Consideration of the item was deferred.

- 06(l) To note the Judgement passed by the Hon'ble Justice Tapabrata Chakraborty on 19.11.2015 bearing W.P. No. 26658(W) of 2015 regarding granting of without pay study leave to Subhabrata Pal, Junior Peon of Vidyasagar University.

Resolution : The Executive Council of Vidyasagar University noted the Judgement passed by the Hon'ble Justice Tapabrata Chakraborty on 19.11.2015 bearing W.P. No. 26658(W) of 2015 filed by Shri Subhabrata Pal, Junior Peon of Vidyasagar University regarding granting of without pay study leave stating

" the resolution dated 5th August, 2015 passed by the Executive Council of Vidyasagar University does not reveal that the competent authority had considered the relevant provisions of said Ordinance prior to rejection of the petitioner's claim for study leave. The said resolution does not reflect any independent application of mind and is not supported with appropriate reasons and thus the same being a cryptic one, is not sustainable in law. Accordingly, the impugned resolution of the Executive Council of the said University dated 5th August, 2015 pertaining to denial of study leave to the petitioner at Clause 06(s) is not sustainable in law and the same is accordingly set aside. The Executive Council of the said University, is directed to consider the petitioner's prayer for study leave without pay, afresh, in accordance with law and to communicate the said decision to the petitioner within a period of three weeks from the date of communication of this order."

After thorough discussion on the Judgement passed by the Hon'ble Justice Tapabrata Chakraborty of High Court regarding reconsideration of the prayer of Shri Subhabrata Pal, Junior Peon of Vidyasagar University for granting of without pay study leave for a period of two years, the E.C. noted the following facts :-

- (1) That Shri Pal is posted in the office of the Deputy Registrar. Shri Pal is the only Junior Peon in that office.
- (2) The office where Shri Pal is working, is running with acute shortage of staff and with a huge work load .
- (3) Shri Pal is associated with the issue of Migration Certificate to the students who are willing to migrate from this University to another and they need the Certificates urgently so that they can submit the same without delay in their present institutions.
- (4) Shri Pal is also associated with the process of Registration of the students. This process is in need of huge manpower with sincerity. If Shri Pal remains such absent from this office the entire process will be hampered and huge number of students will suffer.
- (5) Furthermore, the requisite qualification for the post of Junior Peon was Class VIII Passed and Post-Graduate Qualification is not a required qualification for promotional benefit. However, Shri Pal has already obtained a Master Degree from a recognized University. He will not suffer any promotional benefit if he does not obtain any Master Degree as per norms of the University.

It is also resolved that the prayer of Shri Pal regarding granting of without pay study leave be declined accordingly. Shri Pal may be informed about this decision.



- 06(m) To consider the Holiday List - 2016 of Vidyasagar University prepared by the office of the Registrar in accordance with the holiday list of the Government of West Bengal.

Resolution: *The Executive Council of Vidyasagar University noted the Holiday List – 2016 of Vidyasagar University prepared and submitted by the office of the Registrar in accordance with the holiday list of the Government of West Bengal.*

After thorough discussion on the Holiday List – 2016, it was resolved that the Holiday List – 2016 prepared and submitted by the office of the Registrar be accepted and approved for publication.

- 06(n) To place before the Executive Council of Vidyasagar University, the letter bearing No. 962-Edn(U)/1U-41/11(Pt) dated 05.10.2015 received from the Joint Secretary to the Government of West Bengal, Higher Education Department, University Branch pertaining to clarification regarding applicability of terms & conditions towards re-designation and Career Advancement Scheme for the teachers and equivalent academic staff of the State-aided Universities in West Bengal.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 962-Edn(U)/1U-41/11(Pt) dated 05.10.2015 received from the Joint Secretary to the Government of West Bengal, Higher Education Department, University Branch stating that in partial modification of the Higher Education Department's Order and in cancellation of the clarifications made by the Higher Education Department earlier in this regard, the Governor is pleased to decide that for the teachers, librarians, physical instructors and equivalent academic staff whose career advancement and re-designation falls due on a date during the period from 30/06/2010 to 31/10/2012 (both days inclusive), the Career Advancement Scheme and re-designation will be effective from the date it is due provided they have fulfilled at the relevant criteria as per stipulations of the UGC Regulations, 2010. It is also stated that those who failed to attend Refresher's Course and/or Orientation Course within the due date of promotion but have attended later though within 31/12/2013, will also be eligible to get promotion on due date in terms of the UGC's letter No. 1-2/2009(EC/PS) Pt VIII dated 07/12/2012.*

After thorough discussion on the letter of the Higher Education Department, Government of West Bengal, University Branch pertaining to clarification regarding applicability of terms & conditions towards re-designation and Career Advancement Scheme for the teachers and equivalent academic staff of the State-aided Universities in West Bengal, it was resolved that the said guidelines of the Higher Education Department be implemented in this University in respect of the teachers and equivalent academic staff whose placement/promotion or re-designation falls due on a date during the period from 30.06.2010 to 31.10.2012. Resolved further that the said letter be sent to the Director, Internal Quality Assurance Cell (IQAC) & the Establishment Section respectively for further process in this regard.

- 06(o) To place before the Executive Council of Vidyasagar University, the letter bearing No. BCI:D:2101:2015(Item No. 12/2015-A/LE:Mtg.27.05.2015) dated 31.10.2015 received from the Joint Secretary, Bar Council of India, New Delhi pertaining to following/implementation of the Legal Education Rules -2008 for conducting the 3-year and 5-year LL.B courses.

Resolution : The Executive Council of Vidyasagar University noted the letter bearing No. BCI:D:2101:2015 (Item No. 12/2015-A/LE:Mtg.27.05.2015) dated 31.10.2015 received from the Joint Secretary, Bar Council of India, New Delhi stating that the Legal Education Committee in its meeting dated 27.05.2015 after careful consideration of the letter No. NMU/Law BOS/214/2014 dated 04.08.2014 submitted by Dr. D.G. Hundiware, Director, Board of College and Universities Development, North Maharashtra University, Jalgaon, Maharashtra regarding implementation of Legal Education Rules 2008 decided that the Bar Council of India would help only implementing its statutory rules framed under the Parliament Act. These rules have to be obeyed, followed by every functionaries who comes within its jurisdiction. If the State Govt. is not interested to follow these rules or University/college is not able to appoint requisite faculties for teaching the two courses namely three year and various five year law courses, they may not undertake those courses. These rules were framed after consulting all the Universities in India in the vider interest of the legal education. For the aforesaid reasons the aforesaid request of the Director could not be acceded to. The Executive Council also noted that the State Governments, Universities and colleges to proceed and follow the rules of Legal Education – 2008 without any exception if it wants to run the courses.

After thorough discussion on the letter of the Bar Council of India, New Delhi pertaining to following/implementation of the Legal Education Rules -2008 for conducting the 3-year and 5-year LL.B courses, it was resolved that the said rules be followed/implemented in this University for conducting the courses as stated herein above. Resolved also that the Inspector of Colleges be requested to convey the same to the concerned colleges in this regard.

- 06(p) To consider the letter dated 23.09.2015 submitted by Ch. Sitharamiah, Krishnanagar, RRV Puram, Visakhapatnam pertaining to creation of an Endowment Fund in the memory of Lt. Chevali Lakshmi for awarding the Gold-Centered Silver Medal to the First Class First passing student in M.Sc. in Physiology in Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 23.09.2015 submitted by Ch. Sitharamiah, Krishnanagar, RRV Puram, Visakhapatnam stating that her daughter, Chevali Lakshmi was a former student of Vidyasagar University. She passed her M.Sc. in Physiology Examination of the year 1997 and stood first in order of merit among the successful candidates. She was awarded the University Gold-centered Silver Medal of the year, at the Convocation held in 1999. She was declared dead on 14.09.2003 due to Colloid cyst of third ventricle. In connection with the above he along with his wife wish to pay the sum required as endowment fund for issuing every year a gold-centred silver medal in the name of their most beloved daughter Chevali Lakshmi to the First Class First student in M.Sc. (Physiology) passing out of Vidyasagar University.

After thorough discussion on the letter submitted by Ch. Sitharamiah, Krishnanagar, RRV Puram, Visakhapatnam pertaining to creation of an Endowment Fund in the memory of Lt. Chevali Lakshmi for awarding the Gold-Centered Silver Medal to the First Class First passing student in M.Sc. in Physiology in Vidyasagar University, it was resolved that the proposal for creation of an Endowment Fund in Vidyasagar University be accepted. Resolved also that necessary steps in this regard be taken immediately as per the norms of the University. Resolved further that the Finance Officer be requested to take further process in this regard.



Renewal of Contract : 07.(a) To consider the letter dated 23.09.2015 submitted by Shri Uttam Kumar Saha, Technical Assistant (Contractual), Department of Electronics of this University pertaining to renewal of contract service for a further period.

Resolution: The Executive Council of Vidyasagar University considered the letter dated 23.09.2015 submitted by Shri Uttam Kumar Saha, Technical Assistant (Contractual), Department of Electronics of this University pertaining to renewal of contract service for a further period.

Resolved that on the basis of the satisfactory performance during his contract period, the contract service of Shri Uttam Kumar Saha in the post of Technical Assistant, Department of Electronics be renewed for a further period of two years with effect from 18.12.2015. Resolved also that the pay of the incumbent be fixed as per the University rule.

07.(b) To consider the letter dated 19.11.2015 submitted by Ms. Upasana Chatterjee, Technical Assistant (Contractual), Department of Microbiology of this University pertaining to renewal of contract service for a further period.

Resolution: The Executive Council of Vidyasagar University considered the letter dated 19.11.2015 submitted by Ms. Upasana Chatterjee, Technical Assistant (Contractual), Department of Microbiology of this University pertaining to renewal of contract service for a further period.

Resolved that on the basis of the satisfactory performance during her contract period, the contract service of Ms. Upasana Chatterjee in the post of Technical Assistant (Contractual) in the Department of Microbiology of this University be renewed for a further period of two years with effect from 24.12.2015. Resolved also that the pay of the incumbent be fixed as per the University rule.

07.(c) To consider the letter dated 04.11.2015 submitted by Dr. Tripti Saha, Assistant Professor (Contractual), Department of Sanskrit of this University pertaining to renewal of contract service for a further period.

Resolution: The Executive Council of Vidyasagar University considered the letter dated 04.11.2015 submitted by Dr. Tripti Saha, Assistant Professor (Contractual), Department of Sanskrit of this University pertaining to renewal of contract service for a further period.

Resolved that on the basis of the satisfactory performance during her contract period, the contract service of Dr. Tripti Saha in the post of Assistant Professor (Contractual) in the Department of Sanskrit of this University be renewed for a further period of two years with effect from 03.12.2015. Resolved also that the pay of the incumbent be fixed as per the University rule.

07.(d) To consider the letter dated 06.11.2015 submitted by Ms. Payel Guria, Assistant Professor (Contractual), Department of Computer Science of this University pertaining to renewal of contract service for a further period.

Resolution: The Executive Council of Vidyasagar University considered the letter dated 06.11.2015 submitted by Ms. Payel Guria, Assistant Professor (Contractual), Department of Computer Science of this University pertaining to renewal of contract service for a further period.

Resolved that on the basis of the satisfactory performance during her contract period, the contract service of Ms. Payel Guria in the post of Assistant Professor (Contractual) in the Department of Computer Science of this University be renewed for a further period of two years with effect from 05.12.2015. Resolved also that the pay of the incumbent be fixed as per the University rule.

Confirmation : 08.

To confirm the services of the following employees of Vidyasagar University joined in different posts in different departments of this University with effect from their date of joining the post.

- (a) Shri Uttam Kumar Mondal, Assistant Professor, Department of Computer Science with effect from 08.12.2014. (Date of Joining).
- (b) Shri Mukta Majumder, Assistant Professor, Office of the Computer Centre with effect from 22.12.2014. (Date of Joining).
- (c) Shri Utpal Nandi, Assistant Professor, Department of Computer Science with effect from 23.12.2014 (Date of Joining).
- (d) Shri Tanmoy Chakraborty, Assistant Professor, Department of Computer Science with effect from 31.12.2014 (Date of Joining).

Resolution: Consideration of the item was deferred.

Re-employment : 09. (a) To place before the Executive Council the re-employment case of Dr. Prakash Chandra Dhara, Professor, Department of Human Physiology with Community Health who is going to retire from his service on 31.12.2015.

Resolution: The Executive Council of Vidyasagar University considered the application of Dr. Prakash Chandra Dhara, Professor, Deptt. of Human Physiology with Community Health of this University seeking re-employment beyond the age of 60 years on and from 1st January, 2016.

Resolved that a Screening Committee be constituted as per rules in connection with the case of re-employment of Professor Prakash Chandra Dhara, Department of Human Physiology with Community Health of this University who is going to retire from his service on 31.12.2015. Resolved also that the nomination of two subject experts in the Screening Committee for re-employment of Prof. Dhara by the Executive Council be left to the Hon'ble Vice-Chancellor for necessary action.

09(b) To place before the Executive Council the re-employment case of Dr. Tirthankar Das Purkayastha, Professor, Department of English who is going to retire from his service on 29.02.2015.

Resolution: The Executive Council of Vidyasagar University considered the application of Dr. Tirthankar Das Purkayastha, Professor, Deptt. of English of this University seeking re-employment beyond the age of 60 years on and from 1st March, 2016.

Resolved that a Screening Committee be constituted as per rules in connection with the case of re-employment of Professor Tirthankar Das Purkayastha, Department of English of this University who is going to retire from his service on 29.02.2016. Resolved also that the nomination of two subject experts in the Screening Committee for re-employment of Prof. Das Purkayastha by the Executive Council be left to the Hon'ble Vice-Chancellor for necessary action.

09(c) To place before the Executive Council the re-employment case of Dr. Joydeb Sasmal, Professor, Department of Economics with Rural Development who is going to retire from his service on 31.03.2016.

Resolution: The Executive Council of Vidyasagar University considered the application of Dr. Joydeb Sasmal, Professor, Deptt. of Economics with Rural Development of this University seeking re-employment beyond the age of 60 years on and from 1st April, 2016.

Resolved that a Screening Committee be constituted as per rules in connection with the case of re-employment of Professor Joydeb Sasmal, Department of Economics with Rural Development of this University who

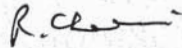
is going to retire from his service on 31.03.2016. Resolved also that the nomination of two subject experts in the Screening Committee for re-employment of Prof. Sasmal by the Executive Council be left to the Hon'ble Vice-Chancellor for necessary action.

Recommendation : 10. To consider the recommendation of the Standing Committee for appointment to the post of Deputy Registrar of Vidyasagar University.

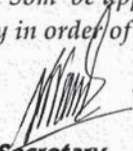
Resolution: Resolved that the recommendation of the Standing Committee for appointment to the post of Deputy Registrar of Vidyasagar University be accepted and approved.

Recommendations of the Standing Committees :

The Standing Committee recommends that Dr. Sukhen Som be appointed to the post of Deputy Registrar of Vidyasagar University in order of merit.



Chairman
Executive Council.



Secretary
Executive Council.