

VIDYASAGAR UNIVERSITY

MIDNAPORE - 721 102

The resolutions of the Thirty-seventh Meeting of the Seventh Executive Council of Vidyasagar University dated 14.10.2015.

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. Asim Kumar Manna.
07. Dr. Asim Kumar Bera.
08. Prof. Tirthankar Das Purkayastha.
09. Prof. Damodar Mishra.
10. Prof. Radharaman Chakraborty.

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. Geoffrey Howe, Britain's Former Treasury Chief.
2. Ravindra Jain, Renowned Music Director and Lyricist.
3. Frank Tyson, one of the fastest bowlers of all time, former England Cricketer.
4. Syed Ahmed, the 16th Governor of Manipur.
5. Hoping Stone Lyngdoh, Meghalaya's oldest and longest serving legislator.
6. Dayanand Saraswati, Revered monk of the Hindu Monastic Order.
7. Peter "Yogi" Berra, Baseball legend Lawrence.
8. Sadhan Gupta, Veteran Communist leader MP.
9. Jagmohan Dalmiya, President of Board of Control for Cricket in India (BCCI).
10. Frank D Gilroy, Renowned American playwright and director.
11. John P Connell, Hollywood actor.
12. Ramaswamy R Iyer, Renowned water policy expert.
13. Balkrishna Ramchandra Wasnik, Senior Congress Leader and former Member of Parliament.
14. Aadesh Shrivastava, Bollywood singer and music composer.
15. Wes Craven, a master of horror cinema and a proponent of the slasher genre.
16. Other persons who died in between but whose names are not known to us.

Confirmation: 01. To confirm the draft resolutions of the Thirty-sixth meeting of the Seventh Executive Council of Vidyasagar University held on 31.08.2015.

Resolution: *Resolved that the draft resolutions of the Thirty-sixth meeting of the Seventh Executive Council of Vidyasagar University held on 31.08.2015 be read and confirmed with minor modifications.*

Action of VC: 02.(a) 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 three months with effect from 08.10.2015.

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 three months with effect from 08.10.2015 based on the letter bearing No. VU/DSW/300/2015 dated 24.09.2015 submitted by the Dean of Students' Welfare in this regard be ratified.*

02.(b) 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 three months with effect from 01.10.2015.

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 three months with effect from 01.10.2015 based on the letter bearing No. VU/DSW/302/2015 dated 24.09.2015 submitted by the Dean of Students' Welfare in this regard be ratified.*

02.(c) 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 three months with effect from 08.10.2015.

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 three months with effect from 08.10.2015. based on the letter bearing No. VU/DSW/301/2015 dated 24.09.2015 submitted by the Dean of Students' Welfare in this regard be ratified.*

02.(d) To ratify the action of the Hon'ble Vice-Chancellor in granting the Earned Leave on medical ground to Shri Biswanath Chowdhury, Helper, P.G. Boys' Hostel of this University during the period from 12/08/2015 to 15/09/2015 for 35 days for his illness.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in granting the Earned Leave on medical ground to Shri Biswanath Chowdhury, Helper, P.G. Boys' Hostel of this University during the period from 12/08/2015 to 15/09/2015 for 35 days for his illness based on the prayer submitted by Shri Biswanath Chowdhury, Helper of the P.G. Boys' Hostel in this regard be ratified.*

02.(e) To ratify the action of the Hon'ble Vice-Chancellor in issuing the Work Order to M/s. Tara Sankar Dey, lowest bidder for setting up the new Photocopy Machine at the Central Library of Vidyasagar University.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor To ratify the action of the Hon'ble Vice-Chancellor in issuing the Work Order to M/s. Tara Sankar Dey, lowest bidder for setting up the new Photocopy Machine at the Central Library of Vidyasagar University based*

o the decision taken by the Works & Tender Committee in its meeting dated 28.08.2015 pertaining to selection of lowest bidder for setting up the photocopy machine at the Central Library of Vidyasagar University and subsequently the letter bearing No. VU/CL/ADM/538/15 dated 08.09.2015 submitted by the Deputy Librarian in this regard be ratified.

02.(f) To ratify the action of the Hon'ble Vice-Chancellor in extending the date for admission into B.Ed. Course of Garhbeta College upto 01.10.2015 for the academic session 2015-2016.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in extending the date for admission into B.Ed. Course of Garhbeta College up to 01.10.2015 for the academic session 2015-2016 based on the letter bearing No. GC/VU/2015/02 submitted by the Principal, Garhbeta College in this regard be ratified.*

02.(g) To ratify the action of the Hon'ble Vice-Chancellor in approving the Regulation for imparting the postgraduate course(s) in the undergraduate colleges, affiliated to Vidyasagar University, with effect from the session 2015-2016 for circulation.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving the Regulation for imparting the postgraduate course(s) in the undergraduate colleges, affiliated to the Vidyasagar University, with effect from the session 2015-2016 for circulation based on the Regulation, prepared by the Secretary, Faculty Councils for Postgraduate Studies on the basis of discussion held in a meeting with the Principal/Teacher-in-Charge(s) of all affiliated undergraduate colleges on 27.07.2015 in this regard be ratified.*

02.(h) To ratify the action of the Hon'ble Vice-Chancellor in reducing the fees of Rs.100/- from the increased fee for admission of first year students in the hostels of this University for the academic session 2015-2016.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in reducing the fees of Rs.100/- from the increased fee for admission of first year students in the hostels of this University for the academic session 2015-2016 based on the prayer dated 24.08.2015 submitted by the President, Vidyasagar University Students' Union in this regard be ratified.*

02.(i) To ratify the action of the Hon'ble Vice-Chancellor in celebrating the 196th Birth Day of Pandit Iswar Chandra Vidyasagar on 30th September, 2015 instead of 26th September, 2015 in the University campus as a special case, as 26th September, 2015 is the Saturday and University holiday.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in celebrating the 196th Birth Day of Pandit Iswar Chandra Vidyasagar on 30th September, 2015 instead of 26th September, 2015 in the University campus as a special case, as 26th September, 2015 is the Saturday and University holiday based on the proposal submitted by the office of the Registrar in this regard be ratified.*

02.(j) To ratify the action of the Hon'ble Vice-Chancellor in extending the time limit from 11.09.2015 to 14.09.2015 for submission of registration forms by the college to the University for verification.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in extending the time limit from 11.09.2015 to 14.09.2015 for submission of*

registration forms by the college to the University for verification based on the proposal submitted by the Committee, constituted for the purpose of registration, in this regard be ratified.

02.(k) To ratify the action of the Hon'ble Vice-Chancellor in approving the suggestion/observation made by the Committee, regarding awarding of the deficit award of six marks to Sanjoy Munain, a student of B.Sc. General Part-I Examinations, 2008 for qualifying the Part-I Examination.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving the suggestion/observation made by the Committee, regarding awarding of the deficit award of six marks as a special case to Sanjoy Munain, a student of B.Sc. General Part-I Examinations, 2008 for qualifying the Part-I Examination, constituted based on the interim order passed by the Hon'ble Single Bench of High Court, Calcutta bearing Writ Petition No. WP6692(W) of 2011 filed by Sanjoy Munain, a student of B.Sc. General Part-I Examinations, 2008 in this regard be ratified.*

02.(l) To ratify the action of the Hon'ble Vice-Chancellor in nominating Shri Mrinmoy Ghorai, Panskura Banamali College as University Nominee to the Governing Body of Kharagpur College in place of Dr. N.K. Hazra.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in nominating Shri Mrinmoy Ghorai, Panskura Banamali College as University Nominee to the Governing Body of Kharagpur College in place of Dr. N.K. Hazra nominated earlier consequent upon the resignation submitted by Dr. N.K. Hazra, now Principal of Kharagpur College, from the responsibility of the University Nominee to the Governing Body of Kharagpur College be ratified.*

02.(m) 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) Sudip Kumar Sen to the degree of Doctor of Philosophy in Biotechnology under the Faculty of Science for his thesis entitled "Study of Bacterial Diversity of Taptapani Hot Spring with Special Reference to Industrial Important Antibiotic and Enzyme Biosynthesis and their role in Bioremediation" under the supervision of Dr. P.K. Das Mahapatra and Dr. B. Bandyopadhyay [Adjudicators : Professor B.B. Mishra, OUAT, Odisha and Professor S.C. Santra, University of Kalyani].

(ii) Asim Mandal to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled "Studies on the Pteridophytes Diversity of Purba & Paschim Medinipur District, West Bengal with Special Reference to Medicinal uses and their Conservation" under the supervision of Dr. A. K. Mondal [Adjudicators : Professor S. Mondal, Viswa-Bharati and Professor A.S. Dhabe, A.M. University, Aurangabad].

(iii) Madhumita Mandal to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for her thesis entitled "Variation in Lipid Uptake by Cestode, Nematode and their Host, Country Fowl from a Common Source, Intestinal Fluid" under the supervision of Prof. J.K. Kundu and Dr. K.K. Mishra [Adjudicators : Professor D.N. Das, R.G. Central University, Itanagar and Professor I. Ekin, Sirnak University, Turkey].

(iv) *Swapan Kumar Maity to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "Cognition of Interworking of processes Leading to Sedimentation at Lower Reach of the Rupnarayan River, West Bengal, Indian" under the supervision of Dr. R. K. Maiti [Adjudicators : Professor S. Bandyopadhyay, University of Calcutta and Professor Z. H. Qureshi, NEHU].*

(v) *Sabyasachi Ray to the degree of Doctor of Philosophy in BMLSM under the Faculty of Science for his thesis entitled "Searching of Bio-Efficacy of the Tuber of Safed-Multi (Chlorophytum Borivilianum) on Male Infertility Management in Model Animal : A critical study on Biochemical and Cytological Sensors" under the supervision of Prof. D. Ghosh [Adjudicators : Dr. R.K. Bhadra, IICB, Kolkata and Dr. T.G. Srivastava, NIH & FW, New Delhi].*

(vi) *Mousumi Saha to the degree of Doctor of Philosophy in Biotechnology under the Faculty of Science for her thesis entitled "Development of Molecular Application and Bioremediation for Economic Benefit in Fish Production and Conservation of some selected Bheries in West Bengal" under the supervision of Dr. B. Bandyopadhyay [Adjudicators : Professor S.M. Singh, Benaras Hindu University and Professor A. Bhattacharjee, University of Burdwan].*

(vii) *Tapas Kumar Das to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled "Mangrove Plant Biochemicals, their Transmission and Transformation by Uca acuta acuta, a Detritivour Fiddler Crab : an Ecological Study" under the supervision of Prof. S.K. Chakraborty and Dr. A. Ghosh, Kolkata [Adjudicators : Professor S. Dam Roy, ICAR, Andaman and Prof. P.C. Mishra, National Green Tribunal, Kolkata].*

(viii) *Indradeep Chakraborty to the degree of Doctor of Philosophy in AMT under the Faculty of Science for his thesis entitled "Low Salinity Inland Shrimp (Penaeus monodon) Farming with Innovative Technologies in Purba Medinipur District of West Bengal, India" under the supervision of Prof. B.C. Patra and Dr. U Sar [Adjudicators : Professor A.K. Patra, Utkal University and Prof. J. Pal, North Bengal University].*

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in admitting the following candidates to the degree of Doctor of Philosophy in the next Convocation of the University be ratified.*

(i) *Sudip Kumar Sen to the degree of Doctor of Philosophy in Biotechnology under the Faculty of Science for his thesis entitled "Study of Bacterial Diversity of Taptaapani Hot Spring with Special Reference to Industrial Important Antibiotic and Enzyme Biosynthesis and their role in Bioremediation" under the supervision of Dr. P.K. Das Mahapatra and Dr. B. Bandyopadhyay [Adjudicators : Professor B.B. Mishra, OUAT, Odisha and Professor S.C. Santra, University of Kalyani].*

(ii) *Asim Mandal to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled "Studies on the Pteridophytes Diversity of Purba & Paschim Medinipur District, West Bengal with Special Reference to Medicinal uses and their Conservation" under the supervision of Dr. A. K. Mondal [Adjudicators : Professor S. Mondal, Viswa-Bharati and Professor A.S. Dhabe, A.M. University, Aurangbad].*

(iii) Madhumita Mandal to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for her thesis entitled "Variation in Lipid Uptake by Cestode, Nematode and their Host, Country Fowl from a Common Source, Intestinal Fluid" under the supervision of Prof. J.K. Kundu and Dr. K.K. Mishra [Adjudicators : Professor D.N. Das, R.G. Central University, Itanagar and Professor I. Ekin, Sirnak University, Turkey].

(iv) Swapan Kumar Maity to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "Cognition of Interworking of processes Leading to Sedimentation at Lower Reach of the Rupnarayan River, West Bengal, India" under the supervision of Dr. R. K. Maiti [Adjudicators : Professor S. Bandyopadhyay, University of Calcutta and Professor Z. H. Qureshi, NEHU].

(v) Sabyasachi Ray to the degree of Doctor of Philosophy in BMLSM under the Faculty of Science for his thesis entitled "Searching of Bio-Efficacy of the Tuber of Safed-Multi (*Chlorophytum Borivilianum*) on Male Infertility Management in Model Animal : A critical study on Biochemical and Cytological Sensors" under the supervision of Prof. D. Ghosh [Adjudicators : Dr. R.K. Bhadra, IICB, Kolkata and Dr. T.G. Srivastava, NIH & FW, New Delhi].

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(viii) Indradeep Chakraborty to the degree of Doctor of Philosophy in AMT under the Faculty of Science for his thesis entitled "Low Salinity Inland Shrimp (*Penaeus monodon*) Farming with Innovative Technologies in Purba Medinipur District of West Bengal, India" under the supervision of Prof. B.C. Patra and Dr. U Sar [Adjudicators : Professor A.K. Patra, Utkal University and Prof. J. Pal, North Bengal University].

02.(n) To ratify the action of the Hon'ble Vice-Chancellor in re-constituting the Canteen Committee of Vidyasagar University comprising of (a) Registrar - Chairman, (b) Professor Raj Kumar Kothari, Co-ordinator of the Canteen, (c) the Dean of Students' Welfare, (d) Shri Khokan Maity, (e) the University Engineer, (f) Secretaries of V.U.O.A, V.U.S.K.U., V.V.P.E.A., V.U.R.S.A., V.U.S.U., (f) the Officer on Special Duty (OSD) - Convener.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in re-constituting the Canteen Committee of Vidyasagar University comprising of (a) Registrar - Chairman, (b) Professor Raj Kumar Kothari, Co-ordinator of the Canteen, (c) the Dean of Students' Welfare, (d) Shri Khokan Maity, (e) the University Engineer, (f) Secretaries of V.U.O.A, V.U.S.K.U., V.V.P.E.A., V.U.R.S.A., V.U.S.U., (f) the Officer on Special Duty (OSD) – Convener based on the proposal submitted by the office of the Registrar of this University in this regard be ratified.*

02.(o) To ratify the action of the Hon'ble Vice-Chancellor in increasing the approving limit up to Rs.75,000/- (Rupees seventy five thousand) only of Repair & Maintenance Committee of Vidyasagar University for smooth running of the day to day work in Vidyasagar University.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in increasing the approving limit up to Rs.75,000/- (Rupees seventy five thousand) only of Repair & Maintenance Committee of Vidyasagar University for smooth running of the day to day work in Vidyasagar University based on the note dated 07.10.2015 prepared and submitted by the University Engineer in this regard for smooth running of the day to day work in the University campus on urgent basis be ratified.*

02.(p) To ratify the action of the Hon'ble Vice-Chancellor in extending the service of Dr. Sunil Kumar Basu as Part-time Medical Officer of Vidyasagar University for a further period of two months for the time being with effect from 01.01.2016 as a special case.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in extending the service of Dr. Sunil Kumar Basu as Part-time Medical Officer of Vidyasagar University for a further period of two months for the time being with effect from 01.01.2016, the date after the age of 65 years, as a special case based on the letter dated 30.09.2015 submitted by Dr. Sunil Kumar Basu regarding his extension after the age of 65 years be ratified.*

Resolutions : 03.(a)

To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Space, Planning and Development Committee dated 10.09.2015.

Resolution: *Resolved that the resolutions of the meeting of the Space, Planning and Development Committee dated 10.09.2015 pertaining to allotment of space/class rooms to different departments and other space related issues be accepted and approved.*

03.(b) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Sports Committee dated 04.09.2015.

Resolution: *Resolved that the resolutions of the meeting of the Sports Committee dated 04.09.2015 pertaining to change the date of inter college tournaments 2015-2016 and inclusion of Shri Surajit Pandit, Gymnasium Instructor as a Team Manager of Inter University Tournament etc. be accepted and approved.*

03.(c) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the UGC Unassigned Grant Committee dated 12.08.2015.

Resolution: *Resolved that the resolutions of the meeting of the UGC Unassigned Grant Committee dated 12.08.2015 pertaining to sanctioning*

of travel assistance to the faculty members of different departments for participation in Conference in India and abroad be accepted and approved.

03.(d) To place before the Executive Council of Vidyasagar University, the resolution of the meeting of the Sports Committee dated 24.09.2015.

Resolution: *Resolved that the resolutions of the meeting of the Sports Committee dated 24.09.2015 pertaining to participation of Ajay Ghosh Trophy Cricket Tournament organized by C.A.B. be accepted and approved.*

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

Resolution: *Consideration of the item was deferred.*

03.(f) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Library Committee dated 14.07.2015.

Resolution: *Resolved that the resolutions of the meeting of the Library Committee dated 14.07.2015 pertaining to (a) providing library facilities to the DDE students, (b) issuing the library clearance certificates, (c) providing the ICT facilities to the ex-students having membership of the University library, (d) generator connection for the new extension of the library building and (e) replacement of some UPS batteries etc. be accepted and approved.*

03.(g) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Committee, constituted by the Hon'ble Vice-Chancellor of this University for distribution of UGC fund (2nd installment) during XII Plan Period, dated 10.09.2015.

Resolution: *Resolved that the resolutions of the meeting of the Committee, constituted by the Hon'ble Vice-Chancellor of this University for distribution of UGC fund (2nd installment) during XII Plan Period, dated 10.09.2015 be accepted and approved.*

03.(h) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Finance Committee dated 07.10.2015.

Resolution: *Resolved that the proceedings of the meeting of the Finance Committee dated 07.10.2015 pertaining to (a) the University Budget Estimate for the year 2016-2017 and Revised Budget Estimate for the year 2015-2016, (b) outside painting works of Teaching staff quarter (Block-B) in the residential campus, (c) construction of Aluminum partition wall with door of HOD's room at the Department of Electronics, (c) internet connection in the faculty rooms and HOD's office of the Geography and Environment Management, (d) increasing the daily wages rate by Rs.50/- per day for one bus driver and one helper, (e) providing two sets of specific dress and one set of shoe each of our four car drivers and one bus driver and one helper, (f) leviable of servoce tax, (g) water line to staff quarter of Vidyasagar University, (h) purchase of new 5KVA UPS for the Controller of Examinations department, (i) repairing of Cow Catcher at entrance of residential campus, (j) surging and repairing of existing tube well No. 2 in the residential campus, (k) covering of all outdoor CCTV Cameras with modern metal housing (canopy), (l) five nos. of additional staff to cover the entire existing premises of the University etc. be accepted and approved.*

03.(i) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the UGC Unassigned Grant Committee dated 08.10.2015.

Resolution: *Resolved that the resolutions of the meeting of the UGC Unassigned Grant Committee dated 08.10.2015 pertaining to sanctioning of travel assistance to the faculty members of different departments for participation in Conference in India and abroad, appointment of Visiting Fellow/Visiting Professor etc. be accepted and approved.*

03.(j) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Pool Car Committee dated 03.09.2015.

Resolution: *Resolved that the resolutions of the meeting of the Pool Car Committee dated 03.09.2015 pertaining to review of the whole pool car system and other related issues etc. be accepted and approved.*

03.(k) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee dated 08.10.2015.

Resolution: *Resolved that the resolutions of the meeting of the Works & Tender Committee dated 08.10.2015 pertaining to selection of lowest bidders for different civil and electrical works of repairing and maintenance of the University and other related issues be accepted and approved.*

03.(l) 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.*

Noting : 04.(a) To note the letter bearing F. No. 11-2/2015(SCT) dated 07.09.2015 received from the Under Secretary, University Grants Commission, New Delhi pertaining to implementation of guidelines for the scheme of Equal Opportunity Cell at Vidyasagar University and also release a grant of Rs.2.00 Lacs for this purpose.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing F. No. 11-2/2015(SCT) dated 07.09.2015 received from the Under Secretary, University Grants Commission, New Delhi stating that the University Grants Commission has released the grant of Rs.2.00 Lacs (Rupees two lacs) only during the XII Plan for establishment office of Equal Opportunity Cell to oversee the effective implementation of policies and programmes for disadvantaged group, to provide guidance with respect to academic, financial social and other matters and to enhance the diversity within the University.*

After thorough discussion on the letter received from the Under Secretary, University Grants Commission, New Delhi to implementation of guidelines for the scheme of Equal Opportunity Cell at Vidyasagar University, it was resolved that the said guidelines of Equal Opportunity Cell be implemented at Vidyasagar University. Resolved also that a Committee consisting of (a) the Dean, Faculty of Arts & Commerce – Convener, (b) the Dean, Faculty of Science, (c) Prof. Chandradipa Ghosh, (d) one Physically Challenged Person and (e) the Development Officer - Convener be constituted to look into the matter and to suggest for utilization of the fund of Rs.2.00 Lacs (Rupees two lacs) only released from the UGC during XII Plan for establishment of the said Cell at Vidyasagar University.

04.(b) To note the letter bearing D.O. No. 1-11/2007(CPP-II) dated 19.08.2015 received from the Secretary, University Grants Commission, New Delhi pertaining to implementation of the recommendation of the Lyngdoh Committee on issues relating to student bodies and student union election conducted in Universities and its affiliated colleges based on the verdict of Hon'ble Supreme Court dated 22.09.2006.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O. No. 1-11/2007(CPP-II) dated 19.08.2015 received from the Secretary, University Grants Commission, New Delhi requesting the University authority to ensure that the orders of the Hon'ble Supreme Court dated 22.09.2006 pertaining to recommendation of the Lyngdoh Committee are implemented in Vidyasagar University and its affiliated colleges and compliance be sent to the University Grants Commission immediately for onward transmission to the Ministry of Human Resource Development.

After thorough discussion on the letter of the University Grants Commission pertaining to implementation of the recommendation of the Lyngdoh Committee on issues relating to student bodies and student union election conducted in Universities and its affiliated colleges based on the verdict of Hon'ble Supreme Court dated 22.09.2006, it was resolved that the said recommendation of Lyngdoh Committee be implemented on the issues relating to student bodies and student union election conducted in Universities and its affiliated colleges. Resolved also that the Inspector of Colleges and the Secretary, Faculty Councils for Postgraduate Studies be requested to do the needful in this regard.

04.(c) To note the Notification bearing No. 390-Edn(T)/10M-51/15 dated 03.09.2015 issued by the Principal Secretary, Higher Education Department, Government of West Bengal pertaining to guidelines for admission in 2nd year (3rd semester) of Undergraduate level Engineering and Technology programmes through decentralized counselling process under Lateral Entry Scheme of AICTE for the academic year 2015-2016.

Resolution: The Executive Council noted the Notification bearing No. 390-Edn(T)/10M-51/15 dated 03.09.2015 issued by the Principal Secretary, Higher Education Department, Government of West Bengal stating that individual University admitting students under this scheme, must maintain complete transparency in the admission procedure and accordingly shall communicate the information regarding notice published, vacancy list published in a course-wise manner, merit list prepared for admission from amongst applicant students and the final list of students admitted to the affiliating University as well as to the Director of Technical Education, Government of West Bengal.

After thorough discussion on the Notification of the Principal Secretary of the Higher Education Department, Government of West Bengal pertaining to guidelines for admission in 2nd year (3rd semester) of Undergraduate level Engineering and Technology programmes through decentralized counselling process under Lateral Entry Scheme of AICTE for the academic year 2015-2016, it was resolved that the said guidelines be followed in this University. Resolved also that the Secretary, Council for Undergraduate Studies be requested to look after and monitor for execution of the said guidelines.

04.(d) To note the letter bearing D.O. No. F.18-4/2013(PS/Misc) dated 18.08.2015 received from the University Grants Commission, New Delhi pertaining to dispense with the provision of nomination of UGC Observer for promotion from Reader to Professor under old Career Advancement of Scheme (CAS).

Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.18-4/2013(PS/Misc) dated 18.08.2015 received from the University Grants Commission, New Delhi stating that the Commission in its meeting dated 27.07.2015 has decided to dispense with the provision of nomination of UGC Observer for promotion from Reader to Professor under old CAS. The Universities may process/decide the pending cases of promotion from Reader to the post of Professor falling under earlier CAS, 1998. these promotions shall be made by strictly adhering to the norms and guidelines issued from time to time by UGC in this regard. In case of any dispute, the issue may be referred to UGC for a final decision.

After thorough discussion on the letter of the University Grants Commission, New Delhi pertaining to dispense with the provision of nomination of UGC Observer for promotion from Reader to Professor under old Career Advancement of Scheme (CAS), it was resolved that the process for pending cases of promotion from Reader to the post of Professor under earlier Career Advancement Scheme be made as per the norms and guidelines of UGC issued from time to time in this regard. Resolved also that the Director, Internal Quality Assurance Cell (IQAC) and the office of the Registrar be requested to take further process in this regard as per the guidelines of UGC.

04.(e) To note the letter bearing No. 858(7)-Edn(CS)/4C-59/15 dated 08.09.2015 received from the Additional Secretary to the Government of West Bengal, Higher Education Department, CS Branch pertaining to issuance of No Objection Certificate by the Vidyasagar University for establishment of Teacher Training Institutes.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 858(7)-Edn(CS)/4C-59/15 dated 08.09.2015 received from the Additional Secretary to the Government of West Bengal, Higher Education Department, CS Branch pertaining to issuance of No Objection Certificate by the Vidyasagar University for establishment of Teacher Training Institutes. The Executive Council also noted the list of proposed B.Ed./M.Ed./B.P.Ed./M.P.Ed. Colleges submitted by the Higher Education Department in this regard.

After thorough discussion on the letter of the Higher Education Department, Government of West Bengal, CS Branch pertaining to issuance of No Objection Certificate by the Vidyasagar University for establishment of Teacher Training Institutes and careful consideration of the list of proposed colleges, it was resolved that the No Objection Certificate be issued to the concerned colleges on submission of their application/papers as per the norms of the University for establishment of Teacher Training Institutes.

04.(f) 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.

04.(g) To note the Notification bearing No. 366-Edn(T)/10M-51/15 dated 19.08.2015 issued by the Principal Secretary, Higher Education Department, Government of West Bengal pertaining to guidelines for admission in MCA Programme through decentralized counselling process for the academic year 2015-2016.

Resolution: *The Executive Council of Vidyasagar University noted the Notification bearing No. 366-Edn(T)/10M-51/15 dated 19.08.2015 issued by the Principal Secretary, Higher Education Department, Government of West Bengal pertaining to guidelines for admission in MCA Programme through decentralized counselling process for the academic year 2015-2016.*

After thorough discussion on the notification issued by the Principal Secretary of the Higher Education Department, Government of West Bengal pertaining to guidelines for admission in MCA Programme through decentralized counselling process for the academic year 2015-2016, it was resolved that the said guidelines be implemented in this University for admission in M.C.A. Programme through decentralized counseling process as advised by the Higher Education Department. Resolved also that the Secretary, Faculty Councils for Postgraduate Studies be requested to take further process in this regard.

04.(h) To note the letter dated 09.09.2015 submitted by Professor Raj Kumar Kothari, Department of Political Science with Rural Administration of this University pertaining to declining the offer to act as Guest Lecturer in the Department of Political Science, University of Calcutta.

Resolution: *The Executive Council of Vidyasagar University noted the prayer of Professor Raj Kumar Kothari, Department of Political Science with Rural Administration was placed before the Executive Council of Vidyasagar University in its meeting dated 31.08.2015 wherein it was decided that the clarification regarding the nature of lectureship (full-time or part-time), tenure of lecturer-ship and also the number of classes to be taken during the tenure etc. be sought for from Prof. Kothari in this regard for further consideration. The Executive Council also noted that as per the decision of EC, Professor Kothari was informed in this regard and in reply to that Professor Kothari has submitted the above mentioned letter stating that he has decided to decline the offer to act as guest lecturer in the Department of Political Science, University of Calcutta.*

04.(i) To note the letter bearing F.No. 6-3/2015(SCT) dated 31.08.2015 received from the Under Secretary, University Grants Commission, New Delhi pertaining to the Judgement of K. Vinod Chandran, J., W.P. (C) No. 35108 of 2014-K.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing F.No. 6-3/2015(SCT) dated 31.08.2015 received from the Under Secretary, University Grants Commission, New Delhi requesting for compliance and strict implementation of the Judgement passed by the Hon'ble Justice K. Vinod Chandran, pertaining to permission for appearing the examination with scribe to the disabled persons under intimation to the UGC. The Executive Council also noted the Judgement passed by the Hon'ble Justice K. Vinod Chandran stating "In the event of the accepted position that the petitioner suffers from 60% permanent disability, it is only appropriate that the petitioner be permitted to appear for the examination with a scribe, not only in the present examination but for any ensuing examination of the course".*

After thorough discussion on the letter of the UGC and careful consideration of the Judgement passed by Hon'ble Justice K. Vinod Chandran regarding allowing the scribe to the Disabled Persons in the examination, it was resolved that the Inspector of Colleges and the Secretary, Faculty Councils for Postgraduate Studies be requested to take further process for strictly compliance of the order passed by Hon'ble Justice K. Vinod Chandran in this regard in this University.

04.(j) To note the letter bearing D.O. No. F.9-8/2008 (CPP-I/PU) dated 12.08.2015 received from the Secretary, University Grants Commission, New Delhi regarding ensuring the number of off-campus/study centre/outreach centre is established by Vidyasagar University outside the territorial jurisdiction of the State.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.9-8/2008 (CPP-I/PU) dated 12.08.2015 received from the Secretary, University Grants Commission, New Delhi stating that some state Universities/State private Universities are running off-campuses/study centres and /or outreach centres outside the territorial jurisdiction of the state in which they have been established. The UGC has also informed the State Governments its stand on the issue following the observations of the Hon'ble Supreme Court of India. Keeping in view the above facts, the UGC has requested the University to ensure the number of off-campus/study centre/outreach centre is established by the Vidyasagar University outside the territorial jurisdiction of the State. The Executive Council noted further that there is no off-campus/study centre/outreach established by the University outside the territorial jurisdiction of the State.*

After thorough discussion on the letter of the University Grants Commission, New Delhi regarding ensuring the number of off-campus/study centre/outreach centre is established by Vidyasagar University outside the territorial jurisdiction of the State, it was resolved that the reply regarding no such off-campus/study centre/outreach is established by the University outside the territorial jurisdiction of the State be sent to the UGC as desired by them immediately. Resolved also that the Director, DDE of this University be requested to communicate the same to the UGC in this regard.

04.(k) To note the letter bearing D.O. No. F.12-1/2010 (PS) dated 17.08.2015 received from the Secretary, University Grants Commission, New Delhi pertaining to clarification regarding the date of eligibility of candidates, who acquire Ph.D./M.Phil. after four years but within six years from the date of their appointment, for their promotion from Stage - I to Stage - II (AGP Rs.6000 to AGP Rs.7000).

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.12-1/2010 (PS) dated 17.08.2015 received from the Secretary, University Grants Commission, New Delhi stating that the UGC has been receiving a number of queries from Universities, Colleges and stakeholders seeking clarifications as stated herein above. The matter has been examined by UGC and it is clarified that an Assistant Professor who completes Ph.D. or M.Phil. Degree within 4 or 5 years from the date of his/her appointment shall also be eligible for moving from the AGP of Rs.6,000/- to AGP of Rs.7,000/- after completion of 4 and 5 years of his/her service respectively. Further, if the incumbent acquires Ph.D./M.Phil. after*

completion of 4 years of service/5 years of service and before 6 years of service respectively, he/she shall be eligible to move to Stage - II (AGP Rs.7,000/-) from the date of award of Ph.D./M.Phil. Degree subject to the fulfillment of other conditions stipulated in the UGC Regulations, 2010.

After thorough discussion on the letter of the University Grants Commission, New Delhi regarding clarifying that an Assistant Professor who completes Ph.D. or M.Phil. Degree within 4 or 5 years from the date of his/her appointment shall also be eligible for moving from the AGP of Rs.6,000/- to AGP of Rs.7,000/- after completion of 4 and 5 years of his/her service respectively. Further, if the incumbent acquires Ph.D./M.Phil. after completion of 4 years of service/5 years of service and before 6 years of service respectively, he/she shall be eligible to move to Stage - II (AGP Rs.7,000/-) from the date of award of Ph.D./M.Phil. Degree subject to the fulfillment of other conditions stipulated in the UGC Regulations, 2010, it was resolved that the said clarification of UGC be accepted. Resolved also that the said clarification of UGC in case of promotion of Assistant Professors be executed in this University. Resolved further that the Director, IQAC & the office of the Registrar be requested to take further process in this regard.

Discussion: 05(a)

To place before the Executive Council of Vidyasagar University, the letter bearing No. VMATCT/475/B.Ed./OBC/Admin/2015-17 dated 31.08.2015 jointly submitted by the General Secretary and the Director of Vivekananda Mission Asram, Training College for the Teachers, B.Ed. Spl. Ed.(V.I.), Chaitanyapur pertaining to according approval for admission of Rehena Khatun, an OBC candidate, admitted into B.Ed. Spl. Ed. (V.I.) Course run by VMA in the session 2015-17 as a special case.

Resolution : The Executive Council of Vidyasagar University noted the letter bearing No. VMATCT/475/B.Ed./OBC/Admin/2015-17 dated 31.08.2015 jointly submitted by the General Secretary and the Director of Vivekananda Mission Asram, Training College for the Teachers, B.Ed. Spl. Ed.(V.I.), Chaitanyapur stating that as per the notification of the Jadavpur University and the West Bengal Central School Service Commission they published the advertisement for admission into B.Ed. Spl. Ed. (V.I) Course for the session 2015-2017 relaxing upto 5% in the qualifying marks at the Graduate level of the SC/ST/OBC/PH student and accordingly Rehena Khatun, an OBC-A candidate has been admitted into the said course with relaxation of 5% marks in aggregate. The Executive Council also noted that now they came to know that the OBC candidates will not be allowed to enjoy such relaxation of 5% marks and inadvertently they did not follow the guidelines of Vidyasagar University in this regard. In this connection they have requested the University authority to accord approval for admission of Rehena Khatun into the said course as a special case.

After thorough discussion on the letter submitted by the General Secretary and the Director of Vivekananda Mission Asram, Training College for the Teachers, B.Ed. Spl. Ed.(V.I.), Chaitanyapur pertaining to according approval for admission of Rehena Khatun, an OBC candidate, admitted into B.Ed. Spl. Ed. (V.I.) Course run by VMA in the session 2015-17 as a special case and careful consideration of the norms of the University in this regard, it was resolved that the admission of Ms. Rehena Khatun, an OBC candidate admitted to B.Ed. Spl. Ed.(V.I.) Course of Vivekananda Mission Asram, Training College for Teachers, B.Ed. Spl. Ed.(V.I.), Chaitanyapur with relaxation of 5% in aggregate, which is beyond the University norms,

be accepted as a special case on submission of an undertaking that the VMA authority will not repeat such practice in future and further to abide by the rules and regulations framed by this University in this regard strictly. Resolved also that the decision of EC be communicated to the VMU authority in this regard.

05(b) To consider the letter dated 14.09.2015 submitted by the Assistant Professor & Co-ordinator, M.B.A. Programme, Eastern Institute for Integrated Learning in Management (EIILM), Kolkata pertaining to allowing the students who have obtained below the required marks (45% marks for General candidates & 40% marks for SC/ST/OBC-A/OBC-B/PWD candidates) for admission into regular M.B.A. Programme for the academic session 2015-2016.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 14.09.2015 submitted by the Assistant Professor & Co-ordinator, M.B.A. Programme, Eastern Institute for Integrated Learning in Management (EIILM), Kolkata stating that these students have obtained below the required marks (45% marks for the general candidates and 40% marks for SC/ST/OBC-A/OBC-B/PWD, and admitted to EIILM for pursuing regular M.B.A. Programme for the academic session 2015-2016. These students have appeared for Written Examination as per the VUMAT Format and also appeared for Group Discussion and Personal Interview and they have obtained the composite score of above fifty percent. The Executive Council also noted that these students have already started their classes at that Institute. In connection with the above he has requested the University authority to consider the candidature of the students for pursuing the regular M.B.A. degree for the session 2015-2016 keeping in mind their future career. They also ensured that they would comply with the admission guideline of Vidyasagar University from the next academic session onwards. The Executive Council noted further the list of 54 nos. of students as submitted by him along with his letter in this regard.*

After thorough discussion on the letter submitted by the Assistant Professor & Co-ordinator, M.B.A. Programme, Eastern Institute for Integrated Learning in Management (EIILM), Kolkata pertaining to allowing the 54 nos. of students who have obtained below the required marks (45% marks for General candidates & 40% marks for SC/ST/OBC-A/OBC-B/PWD candidates) for admission into regular M.B.A. Programme for the academic session 2015-2016 and careful consideration of the guidelines of the University in this regard, it was resolved that the candidature as per the revised list of students submitted by EIILM authority for admission to the said course under Vidyasagar University be regularised for this session 2015-16 only as a special case. Resolved also that the EIILM authority be requested not to repeat such practice in future and further to abide by the rules and regulations framed by this University in this regard strictly. Resolved further that the first year registration process of the students for the academic session 2015-2016 should be completed within the schedule prescribed by the University authority in this regard.

05(c) To place before the Executive Council of Vidyasagar University, the letter dated 24.09.2015 along with an article, published in SAGE Journal, submitted by Professor Abhijit Guha, Department of Anthropology of this University for inclusion in his Service Book for record.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 24.09.2015 along with an article entitled "Generating Public Consciousness around Land Acquisition for Private Industries", authored by him and published in SAGE Journal, stating that the SAGE is a prestigious journal in the World and there is no one in this University who published articles in this journal. In this connection he has requested to include the said article along with the letter of appreciation of the Hon'ble Vice-Chancellor in this regard in his Service Book at Vidyasagar University for record.

After thorough discussion on the letter submitted by Professor Abhijit Guha, Department of Anthropology of this University pertaining to inclusion of his article along with the letter of appreciation of the Hon'ble Vice-Chancellor of this University in this regard in his Service Book at Vidyasagar University for record, it was resolved that the prayer of Professor Guha for inclusion of the said article in his service book at Vidyasagar University be regretted/declined.

05(d) To place before the Executive Council of Vidyasagar University, the letter bearing D.O. No. 1-7/2011(CPP-II) dated 13.08.2015 received from the Secretary, University Grants Commission, New Delhi pertaining to implementation of NSS as elective subject in Vidyasagar University from the current academic year.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O. No. 1-7/2011(CPP-II) dated 13.08.2015 received from the Secretary, University Grants Commission, New Delhi stating that the Ministry of Human Resource Development, Government of India as part of the discussion in its 62nd meeting of the Central Advisory Board of Education held on 10.10.2013 has decided to consider making NSS as elective subject in higher education. The Executive Council also noted that the Ministry of Youth Affairs and Sports (MYAS), Government of India has designed a template of NSS curriculum for introduction of NSS as credit based elective subject in the higher education system. In this connection he has requested to implement the NSS as elective subject in Vidyasagar University from the current academic year for the benefit of students.

After thorough discussion on the letter of the University Grants Commission, New Delhi pertaining to implementation of NSS as elective subject in Vidyasagar University from the current academic year, it was resolved that the proposal for implementation of NSS as elective subject in Vidyasagar University be accepted in principle. Resolved also that the Inspector of Colleges, Secretary, Faculty Councils for Postgraduate Studies, Council for Undergraduate Studies be requested to take further process as advised by the UGC in this regard.

05(e) To place before the Executive Council of Vidyasagar University, the letter bearing F.No. UGC/DEB/17/4/VU/2015(DEB-I)/79 dated 11.09.2015 received from the Joint Secretary to the University Grants Commission, New Delhi pertaining to continuation of recognition for offering programmes in Open & Distance Learning (ODL) mode for academic year 2015-2016.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing F.No. UGC/DEB/17/4/VU/2015(DEB-I)/79 dated 11.09.2015 received from the Joint Secretary to the University Grants Commission, New Delhi stating that the University Grants Commission in its 505th meeting held on 22.12.2014 decided to maintain the status quo about

recognition of the programmes, under distance education mode, during the academic session for 2015-2016. The Executive Council also noted that accordingly the recognition accorded to Vidyasagar University is hereby continued for the academic year 2015-2016 and therefore, the Vidyasagar University may continue to offer the programmes in ODL mode approved earlier vide DEC letter dated 29.08.2011 with some terms & conditions. The Executive Council noted further that the terms & conditions laid down by the UGC in this regard.

After thorough discussion on the letter of the University Grants Commission, New Delhi pertaining to continuation of recognition for offering programmes in Open & Distance Learning (ODL) mode for academic year 2015-2016, it was resolved that the open and distance learning courses of Vidyasagar University be continued as advised by the UGC in this regard from the academic year 2015-2016. Resolved also that the Director, Directorate of Distance Education (DDE) of Vidyasagar University be requested to take further actions in this regard.

05(f) To consider the letter dated 30.08.2015 jointly submitted by Shri Subrata Majhi and Shri Biplab Maity, ex-students of B.Ed. Course of Kabi Sukanta Secondary Teachers' Training Institute for the session 2007-2008 pertaining to issue of a fresh marksheets along with the division combining two marksheets.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 30.08.2015 jointly submitted by Shri Subrata Majhi and Shri Biplab Maity, ex-students of B.Ed. Course of Kabi Sukanta Secondary Teachers' Training Institute for the session 2007-2008 stating that they appeared at the B.Ed. Examination in the year 2008 but did not qualify in the said examination. They appeared further in the said examination in the year 2009 and qualify in the said examination. The University issued them two marksheets for this purpose and where no division was mentioned. For this reason they have failed to appear at different competitive examinations. In this connection they have requested to issue them a fresh marksheet stating the division combining two marksheets issued by the University earlier in this regard.*

After thorough discussion on the letter jointly submitted by Shri Subrata Majhi and Shri Biplab Maity, ex-students of B.Ed. Course of Kabi Sukanta Secondary Teachers' Training Institute for the session 2007-2008 pertaining to issue of a fresh marksheet along with the division combining two marksheets, it was resolved that the status quo be maintained in this regard.

05(g) To place before the Executive Council of Vidyasagar University, the report of Prevention of Sexual Harassment Cell of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the detailed report submitted by the Chairperson of Prevention of Sexual Harassment Cell of Vidyasagar University based on the complaints received both from Professor Tirthankar Das Purkayastha and Dr. Indrani Datta (Chaudhuri), Department of English of this University.*

After detailed discussion on the report submitted by the Chairperson of the Prevention of Sexual Harassment Cell of this University taken in several meetings of the cell, it was resolved that the said report be accepted. Resolved also that the request letter pertaining to nurture harmonial & cordial relations between both the faculty members, Professor Tirthankar

Das Purkayastha and Dr. Indrani Datta (Chaudhuri) in the Department of the University, be issued to both of them. Resolved further that the copy of the report of the Prevention of Sexual Harassment Cell be served to both of them for their perusal.

05(h) 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.*

05(i) To place before the Executive Council of Vidyasagar University, the letter bearing No. VU/B.Ed./36/15 dated 28.08.2015 submitted by the Convener, Central Selection Committee for B.Ed. Admission, 2015-2016 pertaining to the status of the direct counselling, vacancy report including the SC/ST categories of B.Ed. Admission 2015-2016 and also conversion of seats from SC/ST Category to General Category.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. VU/B.Ed./36/15 dated 28.08.2015 submitted by the Convener, Central Selection Committee for B.Ed. Admission, 2015-2016 showing the present status of the B.Ed. admission for the session 2015-2016 of Vidyasagar University. The Executive Council also noted the vacancy report including the SC/ST categories of B.Ed. Admission 2015-2016 after completion of admission process in three phases as submitted by the Convener in this regard. The Executive Council also noted that the University authority has sent a letter to the District Magistrate, Paschim Medinipur for conversion the SC/ST seats to General Category as the SC/ST seats were lying vacant.*

After thorough discussion on the letter submitted by the Convener, Central Selection Committee for B.Ed. Admission, 2015-2016 pertaining to conversion of seats from SC/ST Category to General Category, it was resolved that the conversion of SC/ST seats to General Category as suggested by the Convener of Central Selection Committee for B.Ed. Admission be regretted/declined. Resolved also that Convener, Central Selection Committee for B.Ed. Admission be requested to close the admission process of B.Ed. Course for the academic session 2015-2016, as the admission process of three phases has already been over.

05(j) 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.*

05(k) 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.*

05(l) To place before the Executive Council of Vidyasagar University, the letter bearing No. 874(21)-Edn(U)/1U-64/15 dated 02.09.2015 received from the Joint Secretary to the Government of West Bengal, Higher Education Department, University Branch pertaining to submission of Post-Matric Scholarship & Talent Support Provided by WBMDFC.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 874(21)-Edn(U)/1U-64/15 dated 02.09.2015 received from the Joint Secretary to the Government of West Bengal, Higher Education Department, University Branch regarding payment of Post-Matric Scholarship and Talent Support Provided by WBMFDC through Direct Benefit Transfer (DBT) mode requesting for publication of the said memorandum among the concerned students and do the needful in this regard so that the benefit can be extended to all the deserving candidates. The Executive Council also noted the Memorandum of Minority Affairs and Madrasah Education Department in this regard.*

After thorough discussion on the letter of the Higher Education Department, Government of West Bengal, University Branch and Memorandum of Minority Affairs and Madrasah Education Department pertaining to submission of Post-Matric Scholarship & Talent Support Provided by WBMDFC, it was resolved that the said scholarship & talent support provided by WBMFDC through Direct Benefit Transfer Mode be implemented in this University. Resolved also that the Inspector of Colleges, Secretary, Faculty Councils for Postgraduate Studies and the Secretary, Council for Undergraduate Studies be requested to take further actions in this regard.

05(m) To consider the letter dated 26.08.2015 submitted by Dr. Sunil Kumar Basu, Part-time Medical Officer of Vidyasagar University praying for rendering the services at Vidyasagar University as full-time Medical Officer on all working days or part-time Medical Officer on all working days on honorarium basis.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 26.08.2015 submitted by Dr. Sunil Kumar Basu, Part-time Medical Officer of Vidyasagar University stating that he is willing to render his service on all working days as full-time Medical Officer or as a part-time Medical Officer for all working days on honorarium basis.*

After thorough discussion on the letter of Dr. Sunil Kumar Basu, Part-time Medical Officer of Vidyasagar University praying for rendering the services at Vidyasagar University as full-time Medical Officer on all working days or part-time Medical Officer on all working days on honorarium basis, it was resolved that the status quo be maintained in this regard.

05(n) To place before the Executive Council of Vidyasagar University, the report of the Prevention of Sexual Harassment Cell submitted by the Chairperson of the said Cell regarding the complaints submitted by Ms. Satarupa Mandal, 4th Semester students of the Department of Anthropology of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the detailed report submitted by the Chairperson, Prevention of Sexual Harassment Cell of Vidyasagar University based on the complaints submitted by Ms. Satarupa Mandal, 4th Semester students of the Department of Anthropology of Vidyasagar University.*

After thorough discussion on the report submitted by the Chairperson of the Prevention of Sexual Harassment Cell regarding the complaints submitted by Ms. Satarupa Mandal, 4th Semester students of the Department of Anthropology of Vidyasagar University, it was resolved that the said report of the Cell be accepted. Resolved also that a letter be sent to both of them for maintaining the best of relations in the University.

05(o) 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.*

05(p) 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.*

05(q) To consider the letter received through e-mail dated 28.08.2015 from Shri Soumen Pal, former Junior Peon of this University praying for returning his personal belongings which was kept in his drawer at the Department of English of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the letter received through e-mail dated 28.08.2015 from Shri Soumen Pal, former Junior Peon of this University praying for returning his personal belongings which was kept in his drawer at the Department of English of Vidyasagar University.*

After careful consideration of the letter submitted by Shri Soumen Pal, former Junior Peon of this University praying for returning his personal belongings which was kept in his drawer at the Department of English of Vidyasagar University, it was resolved that the prayer of Shri Soumen Pal for returning his personal belongings be regretted/declined as he could not submit any valid document as prescribed by the Executive Council in its earlier meeting and also he submitted the false affidavit. Resolved also that these materials be deposited in the local police station immediately.

05(r) To place before the Executive Council of Vidyasagar University, the rate for vetting the estimates of the projects of HDA and BDA submitted by Dr. Sudip K Roy, Professor, Civil Engineering Department & Director, School of Ecology, Infrastructure and Human Settlement Management, Indian Institute of Engineering Science and Technology, Shibpur, Howrah.

Resolution: *Consideration of the item was withdrawn.*

05(s) To place before the Executive Council of Vidyasagar University, the note prepared and submitted by the Inspector of Colleges of this University pertaining to formation of the new Board of Studies in 'Defence Studies'.

Resolution: *The Executive Council of Vidyasagar University noted the note prepared and submitted by the Inspector of Colleges of this University stating that the syllabus of Defence Studies has already been approved by*

the Seventh Executive Council of Vidyasagar University. The Defence Studies is a new subject has been introduced at the undergraduate level from the academic session 2015-2016. As per norms of the University, the Board of Studies of the said course is to be formed.

After thorough discussion on the note prepared and submitted by the Inspector of Colleges of this University pertaining to formation of the new Board of Studies in 'Defence Studies', it was resolved that the matter be left to the Hon'ble Vice-Chancellor for necessary action.

05(t) To place before the Executive Council of Vidyasagar University, the names of the academicians for the purpose of vetting the estimates in different projects both for electrical and civil works at Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the names of the academicians for the purpose of vetting the estimates in different projects both for electrical and civil works at Vidyasagar University.

After thorough discussion on the matter pertaining to vetting the estimates in different projects both for electrical and civil works at Vidyasagar University, it was resolved that the following names be listed for this purpose :

For Electrical :

01. Professor C.K. Chanda, Indian Institute of Engineer, Science & Technology, Shibpur.
02. Professor Abhijit Chakraborty, IEST, Shibpur.

For Civil :

01. Professor Sudip Roy, IEST, Shibpur.
02. Professor Koustav Debnath, IEST, Shibpur.

05(u) To consider the letter dated 01.07.2015 submitted by Dr. Sujit Kumar Pal, Assistant Professor, Department of Bengali of this University pertaining to promotional benefits with Grade Pay of Rs.8,000/- and upgradation of designation from Assistant Professor Stage-II to Assistant Professor, Stage - III in the previous service as per Govt. Order.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 01.07.2015 submitted by Dr. Sujit Kumar Pal, Assistant Professor, Department of Bengali of this University pertaining to promotional benefits with Grade Pay of Rs.8,000/- and upgradation of designation from Assistant Professor Stage-II to Assistant Professor, Stage - III in the previous service as per Govt. Order.

After thorough discussion on the letter of Dr. Sujit Kumar Pal, Assistant Professor, Department of Bengali of this University pertaining to promotional benefits with Grade Pay of Rs.8,000/- and upgradation of designation from Assistant Professor Stage-II to Assistant Professor, Stage - III in the previous service as per Govt. Order, it was resolved that the promotional benefits and upgradation of designation of Dr. Pal in the previous service be made as per the Govt. Order and the norms of the University respectively. Resolved further that the Finance Officer be requested to process further.

05(v) 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.

05(w) To place before the Executive Council, the letters received through mail from Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of Vidyasagar University pertaining to granting to leave, taking extra classes on holiday and other related issues etc.

Resolution: *The Executive Council of Vidyasagar University noted the several communications received from Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of Vidyasagar University through mail pertaining to granting of leave, taking extra classes on holiday and other related issues etc. The Executive Council also noted the letter sent to Hon'ble Vice-Chancellor of Vidyasagar University requesting to forward the same among the members of the Executive Council of Vidyasagar University. The Executive Council noted further that she has informed the Superintendent of Police, Paschim Medinipur for her safety and security in the campus without the information of the authority. The Executive Council noted again that she has taken several unauthorized leave.*

After thorough discussion on different letters submitted by Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of Vidyasagar University to granting of leave, taking extra classes on holiday and other related issues etc., it was resolved as follows :

- (a) *The letter sent by Dr. Indrani Datta (Chaudhuri) to the Hon'ble Vice-Chancellor of Vidyasagar University for forwarding the same among the members of the Executive Council of Vidyasagar University along with other letters regarding leave, extra classes etc. be condemned.*
- (b) *A show cause letter be issued to Dr. Datta (Chaudhuri) for such disrespect to the authority and insubordination.*
- (c) *All unauthorized leave taken by Dr. Datta (Chaudhuri) be treated as leave without pay.*
- (d) *Another show cause letter be issued to her stating why the disciplinary action not be initiated against her for quoting the wrong information regarding Vidyasagar's Birth Day celebration and notice issued in this regard which was uploaded on Vidyasagar University website and circulated well in advance.*

05(x) To place before the Executive Council of Vidyasagar University, the draft Performance Assessment Report (PAR) for the Probationers of Vidyasagar University.

Resolution : *The Executive Council of Vidyasagar University noted the draft Performance Assessment Report (PAR) for the Probationers of Vidyasagar University prepared by the office of the Registrar.*

After thorough discussion on the draft Performance Assessment Report (PAR) for the Probationers of Vidyasagar University prepared by the office of the Registrar, it was resolved that the Registrar be requested to re-draft the said Performance Assessment Report for this purpose with minor change in consultation with the Hon'ble Vice-Chancellor of this University. Resolved also that the said PAR be implemented in this University with immediate effect.

05(y) To discuss the matter pertaining to conducting the interview in different posts of Vidyasagar University through video conference/Skype in case of the candidate is out of country or unable to attend the interview personally.

Resolution : *After thorough discussion on the matter pertaining to conducting the interview in different posts of Vidyasagar University through video conference/Skype in case of the candidate is out of country or unable to attend the interview personally, it was resolved that the proposal for*

conducting the interview through video conference/Skype be accepted. Resolved also that in case of the candidates who is eligible and unable to attend the interview in any posts of Vidyasagar University and wants to avail this facility, the incumbent concerned be allowed such facility in future. Resolved also that the action of the Hon'ble Vice-Chancellor in permitting Dr. Amiya Kumar Panda to appear before the Selection Committee for interview to the post of Professor, Department of Chemistry and Chemical Technology through video conference/Skype on 09.10.2015 instead of physical appearance based on his request received through mail in this regard be ratified.

05(z) To place before the Executive Council of Vidyasagar University, the draft Service Rules for the employees of Vidyasagar University.

Resolution : After thorough discussion on the draft Service Rules for the employees of Vidyasagar University prepared by the office of the Registrar, it was resolved that the said service & leave rules may be accepted in principle and forwarded the same to the Court for approval.

05(z-1) To place before the Executive Council of Vidyasagar University, the draft Vidyasagar University Public Services Regulation - 2015 prepared in pursuance of the West Bengal Right to Public Services Act, 2013.

Resolution : The Executive Council of Vidyasagar University noted the draft Vidyasagar University Public Services Regulation - 2015 prepared in pursuance of the West Bengal Right to Public Services Act, 2013.

After thorough discussion on the draft Vidyasagar University Public Services Regulation - 2015 prepared in pursuance of the West Bengal Right to Public Services Act, 2013, it was resolved that the said Public Services Regulation - 2015 of Vidyasagar University be accepted and forwarded the same to the Court for approval.

05(z-2) To discuss the matter regarding the deputation made by the Vidyasagar University Siksha Karmee Union (VUSKU) during the office hours on 14.10.2015 violating the office circular issued earlier in this regard.

Resolution : The Executive Council of Vidyasagar University noted the office circular dated 14.02.2013 issued by the University earlier for non-permission of the deputation, picketing, shouting of slogans etc. in the University campus during office hours without the permission of the University authority. The Executive Council also noted that the Vidyasagar University Siksha Karmee Union has made a deputation in front of the Administrative Building of this University on 14.10.2015 during office hours and also during the meeting of the higher body of the University, without any permission of the University authority violating the office circular made earlier in this regard.

After thorough discussion on the matter regarding the deputation made by the Vidyasagar University Sikshya Karmee Union (VUSKU) during the office hours on 14.10.2015, it was resolved that the said deputation be disapproved sharply.

05(z-3) To consider the prayer dated 13.10.2015 of Ms. Nupur Basu Roy, wife of Late Aninda Basu Roy, Former Professor, Department of English of Vidyasagar University pertaining to release of Gratuity, Provident Fund and all other benefits of Late Aninda Basu Roy in favour of Nupur Basu Roy, wife & legal heirs of Late Aninda Basu Roy.

Resolution : The Executive Council of Vidyasagar University noted the prayer dated 13.10.2015 of Ms. Nupur Basu Roy, wife of Late Aninda Basu Roy, Former Professor, Department of English of Vidyasagar University pertaining to release of Gratuity, Provident Fund and all other benefits of Late Aninda Basu Roy in favour of Nupur Basu Roy, wife & legal heirs of Late Aninda Basu Roy. The Executive Council also noted Affidavit of first class Magistrate and affidavit of Notary Public at Kolkata submitted by Nupur Basu Roy as legal heirs of Late Aninda Basu Roy .

After thorough discussion on the prayer of Ms. Nupur Basu Roy, wife of Late Aninda Basu Roy, Former Professor, Department of English of Vidyasagar University and careful consideration of the Affidavit of first class Magistrate and affidavit of Notary Public at Kolkata submitted by Nupur Basu Roy as legal heirs of Late Aninda Basu Roy, it was resolved that the affidavits submitted Ms. Nupur Basu Roy as Legal Heirs of Late Aninda Basu Roy be accepted. Resolved also that the gratuity, provident fund and all other benefits as admissible in this University of Late Aninda Basu Roy be released in favour of his wife Nupur Basu Roy immediately. Resolved further that the Finance Officer be requested to take necessary steps in this regard immediately.

05(z-4) To place before the Executive Council of Vidyasagar University, the comparative statements prepared for selection of the lowest bidders for management of guest house, canteen, tea stall and photocopy stall etc. of Vidyasagar University.

Resolution : The Executive Council of Vidyasagar University noted the detailed comparative statements prepared based on the tender for this purpose for selection of the lowest bidders for management of guest house, canteen, tea stall and photocopy stall etc. of Vidyasagar University.

After thorough discussion on the comparative statements prepared based on the tender for this purpose for selection of the lowest bidders for management of guest house, canteen, tea stall and photocopy stall etc. of Vidyasagar University, it was resolved that the said statements be accepted and approved. Resolved also that the Officer on Special Duty of this University be requested to initiate the further course of action in this regard immediately.

Leave : 06 To consider the letter dated 01.09.2015 submitted by Shri Sutanu Dutta, Assistant Professor & Head, Department of Electronics of this University pertaining to granting of Earned Leave on medical ground for at least two months for serious injury of left leg and also release him from the head of the Department of Electronics of this University.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 01.09.2015 submitted by Shri Sutanu Dutta, Assistant Professor & Head, Department of Electronics of this University stating that he has been seriously injured by a motor cycle accident which took place on 28.08.2015 in front of the DDE Building of Vidyasagar University. He admitted to Hospital for his surgery. He requires completely bed rest and for this purpose he has requested to grant him Earned Leave on medical ground for at least two months for this purpose. He has also requested to release him from the responsibility as Head of the Department of Electronics of this University in this regard.

After thorough discussion on the letter of Shri Sutanu Dutta, Assistant Professor, Department of Electronics of this University and careful

consideration of the medical supporting documents pertaining to granting of Earned Leave on medical ground for at least two months for serious injury of left leg, it was resolved that the Earned Leave on medical ground be granted to Shri Dutta for serious injury of his left leg. Resolved also that the total days of leave be calculated by the Establishment Section of Vidyasagar University and the same be debited from his admissible leave in this University.

Admission : 07 To consider the application dated 10.09.2015 submitted by Shri Samir Bhuniya, Danikola in the district of Paschim Medinipur pertaining to permission for taking admission into the LL.B. course at Midnapore Law College, affiliated to Vidyasagar University for the session 2015-2016.

Resolution: The Executive Council of Vidyasagar University noted the application dated 10.09.2015 submitted by Shri Samir Bhuniya, Danikola in the district of Paschim Medinipur stating that due to flood and also insufficient of fund, he could not admit himself in any college for the session 2015-2016 within the stipulated time framed by the University authority. Now he is willing to take admission into LL.B. course at Midnapore Law College, affiliated to Vidyasagar University. In this connection he has requested the University authority to permit him to take admission into the said course at Midnapore Law College.

After thorough discussion on the application of Shri Samir Bhuniya, Danikola in the district of Paschim Medinipur and careful consideration of the supporting documents attached with this application pertaining to permission for taking admission into the LL.B. course at Midnapore Law College, affiliated to Vidyasagar University for the session 2015-2016, it was resolved that the prayer of Shri Bhuniya for admission into the LL.B. course at Midnapore Law College for the session 2015-2016 be regretted/declined. Resolved also that the candidate may be asked to submit the application in the next session for the said admission as per norms of the University.

Renewal of Contract : 08.(a) To consider the letter dated 31.08.2015 submitted by Shri Indradeep Sinha, Group - D (Contractual), Office of the Dean of Students' Welfare of this University pertaining to renewal of contract service for a further period.

Resolution: The Executive Council of Vidyasagar University considered the letter dated 31.08.2015 submitted by Shri Indradeep Sinha, Group-D (Contractual), Office of the Dean of Students' Welfare 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 Indradeep Sinha in the post of Group - D, Office of the Dean of Students' Welfare be renewed for a further period of two years with effect from 06.10.2015. Resolved also that the pay of the incumbent be fixed as per the University rule.

08.(b) To consider the letter dated 28.09.2015 submitted by Shri Dipankar Mandal, Technical Officer (Contractual), Office of the USIC of this University pertaining to renewal of contract service for a further period.

Resolution: The Executive Council of Vidyasagar University considered the letter dated 28.09.2015 submitted by Shri Dipankar Mandal, Technical Officer (Contractual), Office of the USIC 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 Dipankar Mandal in the post of Technical Officer (Contractual), Office of the USIC of this University be renewed for a further period of two years with effect from 08.10.2015. Resolved also that the pay of the incumbent be fixed as per the University rule.

08.(c) To consider the letter dated 17.09.2015 submitted by Shri Debayan Nanda, Technical Assistant (IT) (Contractual), Office of the Central Library of this University pertaining to renewal of contract service for a further period.

Resolution: The Executive Council of Vidyasagar University considered the letter dated 17.09.2015 submitted by Shri Debayan Nanda, Technical Assistant (IT) (Contractual), Office of the Central Library 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 Debayan Nanda in the post of Technical Assistant (IT) (Contractual), Office of the Central Library of this University be renewed for a further period of two years with effect from 08.10.2015. Resolved also that the pay of the incumbent be fixed as per the University rule.

08.(d) To consider the letter dated 07.10.2015 submitted by Shri Arindam Chowdhury, Technical Assistant (Contractual), Office of the Medical Unit of this University pertaining to renewal of contract service for a further period.

Resolution: The Executive Council of Vidyasagar University considered the letter dated 07.10.2015 submitted by Shri Arindam Chowdhury, Technical Assistant (Contractual), Office of the Medical Unit 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 Arindam Chowdhury in the post of Technical Assistant (Contractual), Office of the Medical Unit of this University be renewed for a further period of two years with effect from 16.10.2015. Resolved also that the pay of the incumbent be fixed as per the University rule.

08.(e) To consider the letter dated 07.10.2015 submitted by Dr. Somnath Datta, Technical Assistant (Contractual), Office of the Medical Unit of this University pertaining to renewal of contract service for a further period.

Resolution: The Executive Council of Vidyasagar University considered the letter dated 07.10.2015 submitted by Dr. Somnath Datta, Technical Assistant (Contractual), Office of the Medical Unit 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 Dr. Somnath Datta in the post of Technical Assistant (Contractual), Office of the Medical Unit of this University be renewed for a further period of two years with effect from 04.10.2015. Resolved also that the pay of the incumbent be fixed as per the University rule.

08.(f) To consider the letter dated 03.09.2015 submitted by Sri Prabir Das, Driver (Contractual), Office of the Vice-Chancellor of this University pertaining to renewal of his contract service for a further period.

Resolution: The Executive Council of Vidyasagar University considered the letter dated 03.09.2015 submitted by Sri Prabir Das, Driver (Contractual), Office of the Vice-Chancellor 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 Prabir Das in the post of Driver (Contractual), Office of the Vice-Chancellor of this University be renewed for a further period of two years with effect from 01.10.2015. Resolved also that the pay of the incumbent be fixed as per the University rule.

Recommendations : 09. (a) To consider the recommendations of the Establishment Committee pertaining to promotion/placement under the Career Advancement Scheme of Non-teaching employees of Vidyasagar University.

Resolution: Resolved that the recommendations of the Establishment Committee pertaining to promotion/placement under the Career Advancement Scheme of Non-teaching employees of Vidyasagar University be accepted and approved.

The Executive Council also noted the report submitted by the One-man Committee set up by the Hon'ble Vice-Chancellor based on the prayer of Ashim Kumar Panchali, Senior Typist of this University pertaining to his promotion to the post of Junior Superintendent and thereafter Senior Superintendent respectively as per the G.O. of the Higher Education Department in this regard.

After thorough discussion on the prayer of Shri Ashim Kumar Panchali pertaining to his promotion to the post of Junior Superintendent and thereafter Senior Superintendent respectively as per the G.O. of the Higher Education Department and careful consideration of the report received from the one-man committee in this regard, it was resolved that the prayer of Shri Panchali regarding his claim for promotion to the post of Senior Superintendent be regretted/declined.

09(b) To consider the recommendation of the Standing Committee for appointment to the post of Assistant Controller of Examinations of Vidyasagar University.

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

Recommendations of the Standing Committees :

The Standing Committee recommends that Shri Debasish Sharma be appointed to the post of Assistant Controller of Examinations of Vidyasagar University in order of merit.

Convocation : 10. To discuss the matter relating to next Convocation (Eighteenth)- 2015 of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted that the Seventeenth Convocation of Vidyasagar University was held on 08.01.2015 in the newly built University Auditorium, Vivekananda Sabhagriha in the University campus.

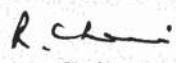
After thorough discussion on the matter regarding conducting the next Convocation of Vidyasagar University, i.e. Eighteenth Convocation – 2015, it was resolved that the said Convocation may be held in the month of February, 2016 subject to the assent of the Hon'ble Chancellor of Vidyasagar University and the matter be forwarded to the Court for necessary action.

Annual Report : 11. To consider the draft Annual Report of Vidyasagar University for the year 2014-2015.

Resolution: The Executive Council of Vidyasagar University considered the draft Annual Report for the year 2014-2015 prepared and submitted by the Office of the Registrar of the University.

Members discussed the various aspects of the draft Annual Report for the year 2014-2015 and suggested to modify some portion of the draft Annual Report.

After thorough discussion and careful consideration on the draft Annual Report it was resolved that the draft Annual Report for the year 2014-2015 prepared by the Office of the Registrar of the University be accepted and forwarded to the Court for approval.


R. Chakraborty
Chairman
Executive Council.


Secretary
Executive Council.