

VIDYASAGAR UNIVERSITY

MIDNAPORE - 721 102

The resolutions of the Thirty-sixth Meeting of the Seventh Executive Council of Vidyasagar University dated 31.08.2015.

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 Bera.
09. Prof. Tirthankar Das Purkayastha.
10. 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. Suvra Mukherjee, India's First Lady (wife of His Excellency Shri Pranab Mukherjee, Hon'ble President of India) & alumni of Vidyasagar University.
2. Pranab Kumar Borah, Veteran Journalist.
3. N R Varhadpande, Eminent Sanskrit Scholar and Indologist.
4. Chitrangan Swarup, Uttar Pradesh (UP) Minister of State (MoS) for Parliamentary Affairs.
5. Om Prakash Munjal, The founder of Hero Cycle.
6. Colonel Harwant Singh (Retd.), a World War-II hero.
7. Kayyara Kinhabba Rai, Eminent Kannada poet and freedom fighter.
8. Paravoor Bharathan, Malayalam Actor.
9. Bhalchandra Pendharkar, Veteran Marathi Stage Actor, singer and drama producer.
10. Frances Oldham Kelsey, the Canadian doctor who played a central role in preventing the drug thalidomide being distributed in the US.
11. George Cole, best known for playing the role of Arthur Daley in the TV series Minder.
12. Victims of death of Police and BSF for Maoist attack in Odisha.
13. Other persons who died in between but whose names are not known to us.

Mention Hour

- (1) Dr. Manabendra Mondal mentioned that the syllabus of B. Voc. Courses of Vidyasagar University to be finalized by the Inspector of Colleges and the Secretary, Council of Undergraduate Studies of this University by 07.09.2015.

Confirmation: 01. To confirm the draft resolutions of the Thirty-fifth meeting of the Seventh Executive Council of Vidyasagar University held on 05.08.2015.

Resolution: *Resolved that the draft resolutions of the Thirty-fifth meeting of the Seventh Executive Council of Vidyasagar University held on 05.08.2015 be read and confirmed with minor modification.*

Deferred Item : 02.(a) To consider the application dated 07.07.2015 submitted by Prof. Raj Kumar Kothari, Department of Political Science with Rural Administration of this University pertaining to permission for acting as Guest Lecturer in the Department of Political Science at the University of Calcutta on ad-hoc basis.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 07.07.2015 submitted by Professor Raj Kumar Kothari, Department of Political Science with Rural Administration of this University stating that he has been appointed as Guest Lecturer in the Department of Political Science, University of Calcutta purely on ad-hoc basis. In this connection he has requested to the University authority to permit him to act as the said lectureship.*

After careful consideration on the letter submitted by Professor Raj Kumar Kothari, Department of Political Science with Rural Administration of this University pertaining to permission for acting as Guest Lecturer in the Department of Political Science at the University of Calcutta on ad-hoc basis, it was resolved that necessary clarification regarding the nature of such lectureship (full-time or part-time), tenure of lectureship and also the number of classes to be taken during the tenure etc. be sought for from Professor Kothari for further consideration in the matter.

02.(b) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the API Sub-Committee dated 24.07.2015.

Resolution: *Resolved that the resolutions of the meeting of the API Sub-committee dated 24.07.2015 pertaining to promotion of teachers and notional fixation etc. under the Career Advancement Scheme be accepted and approved.*

02.(c) To place before the Executive Council of Vidyasagar University, the draft new Syllabus of B.Ed. Special Education (VI) course with effect from the session 2015-2016.

Resolution: *After thorough discussion on the draft new syllabus of B.Ed. Special Education (VI) Course prepared by the concerned Board of Studies and submitted by the Secretary, Council for Undergraduate Studies, it was resolved that the said syllabus of B.Ed. Special Education (VI) Course be accepted and approved with effect from the session 2015-2016.*

Action of VC: 03.(a) To ratify the action of the Hon'ble Vice-Chancellor in approving the course module prepared by the Department of English of this University for sending online to British Council as proposal for hosting UK students in the Vidyasagar University campus in Summer – 2016.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving the course module prepared by the Department of English of this University for sending online to British Council as proposal for hosting UK students in the Vidyasagar University campus in Summer – 2016 on the basis of the module prepared and submitted by the Dean, Faculty of Arts & Commerce of this University based on the invitation made by the AIU and British Council of India in this regard be ratified.*

03.(b) To ratify the action of the Hon'ble Vice-Chancellor in issuing a notification among all undergraduate colleges, affiliated to Vidyasagar University, pertaining to extension of the last date of online admission at the undergraduate level up to 20.08.2015.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in issuing a notification among all undergraduate colleges, affiliated to Vidyasagar University, pertaining to extension of the last date of online admission at the undergraduate level up to 20.08.2015 based on the letter bearing No. 738(19)-Edn(U)/1U-56/15 dated 28.07.2015 received from the Joint Secretary to the Government of West Bengal, Higher Education Department, University Branch in this regard be ratified.*

03.(c) To ratify the action of the Hon'ble Vice-Chancellor in constituting a Project Monitoring Unit at Vidyasagar University for implementation and monitoring of projects under RUSA.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in constituting a Project Monitoring Unit at Vidyasagar University comprising of (a) Prof. Ranjan Chakraborty, Hon'ble Vice-Chancellor – Chairperson, (b) Prof. Debasish Bandyopadhyay, Dean, Faculty of Arts & Commerce, (c) Prof. Bidhan Chandra Patra, Dean, Faculty of Science, (d) Prof. Prakash Chandra Dhara, Department of Human Physiology with Community Health, (e) Shri Arindam Bhattacharya, System Analyst, (f) Shri Bidur Das, Laboratory Attendant, (g) Shri Rajib Mondal, Postgraduate Student in the Department of Botany & Forestry, (h) Shri Akashdip Bhowmik, Postgraduate Students in the Department of Commerce with Farm Management, (i) One external expert may be invited on specific issues (Invitee) and (j) Dr. J.K. Nandi, Registrar(Actg.) - Convener for implementation and monitoring of projects under RUSA based on the letter bearing No. 53-EH/RUSA-01/2015/Comp-3 dated 06.08.2015 received from the Deputy Secretary, Higher Education Department & Deputy State Project Director, RUSA, Directorate of Rashtriya Uchchatar Shiksha Abhiyan, Higher Education Department, Government of West Bengal in this regard be ratified.*

The Executive Council also noted that a RUSA Account bearing No. 17480110056912 has already been opened in the UCO Bank of Vidyasagar University Branch as advised by them in its aforementioned letter.

03.(d) To ratify the action of the Hon'ble Vice-Chancellor in approving the results of 2nd & 4th Semester Examinations - 2015 of different postgraduate courses of Vidyasagar University for publication.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving the results of 2nd & 4th Semester Examinations - 2015 of different postgraduate courses of Vidyasagar University, prepared and submitted by the office of the Controller of Examinations, for publication be ratified.*

03.(e) To ratify the action of the Hon'ble Vice-Chancellor in re-advertising the post of Junior Peon (reserved for SC Ex-servicemen) as there was only a panel of single candidate.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in re-advertising the post of Junior Peon (reserved for SC Ex-servicemen) as there was only a panel of single candidate be ratified.*

03.(f) To ratify the action of the Hon'ble Vice-Chancellor in accepting the resignation of Shri Maheswar Malo Das from the post of Junior Assistant-cum-Typist of this University for joining the post of Junior Assistant at the Kazi Nazrul University Asansol.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in accepting the resignation of Shri Maheswar Malo Das from the post of Junior Assistant-cum-Typist of this University with effect from 24.08.2015 for joining the post of Junior Assistant at the Kazi Nazrul University Asansol based on the resignation tendered by Shri Malo Das bearing his letter dated 21.08.2015 in this regard be ratified.*

03.(g) To ratify the action of the Hon'ble Vice-Chancellor in permitting Shri Amit Kumar Kisku to resume his normal duty as Assistant Professor in the Department of Anthropology of Vidyasagar University with effect from 24.08.2015 after enjoying the study other leave.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in permitting Shri Amit Kumar Kisku to resume his normal duty as Assistant Professor in the Department of Anthropology of Vidyasagar University with effect from 24.08.2015 after enjoying the study & other leave based on the letter submitted by Shri Amit Kumar Kisku, Assistant Professor, Department of Anthropology of this University pertaining to resuming his duty at Vidyasagar University be ratified.*

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

(i) Hasibul Rahaman to the degree of Doctor of Philosophy in Sociology under the Faculty of Arts & Commerce for his thesis entitled " Sacred Lakes in Sikkim : A Symbiotic relationship between Man and Environment" under the supervision of Prof. S.A.H. Moinuddin [Adjudicators : Dr. R. Meher, NCCDS, Odisha and Prof. J.J. Katyayan, University of Kerala].

(ii) Bibhas Chandra Das to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "The Studies of some Integrated Inventory control systems with credit period in different environments" under the supervision of Dr. S.K. Mondal and Dr. B. R. De [Adjudicators : Professor V.H. Bajaj, RBAM University, Aurangabad and Prof. T.K. Roy, IIEST, Shibpur].

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) Hasibul Rahaman to the degree of Doctor of Philosophy in Sociology under the Faculty of Arts & Commerce for his thesis entitled " Sacred Lakes in Sikkim : A Symbiotic relationship between Man and Environment" under the supervision of Prof. S.A.H. Moinuddin [Adjudicators : Dr. R. Meher, NCCDS, Odisha and Prof. J.J. Katyayan, University of Kerala].

(ii) Bibhas Chandra Das to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "The Studies of some Integrated Inventory control systems with credit period in different environments" under the supervision of Dr. S.K. Mondal and Dr. B. R. De [Adjudicators : Professor V.H. Bajaj, RBAM University, Aurangabad and Prof. T.K. Roy, IIEST, Shibpur].

03.(i) To ratify the action of the Hon'ble Vice-Chancellor in accepting the resignation of Shri Swapan Kumar Majhi from the post of Assistant Professor (Contractual), Department of Physics and Techno-Physics of this University with effect from 03.08.2015 for joining the Assistant Professor position in a Govt.-Aided College in West Bengal.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in accepting the resignation of Shri Swapan Kumar Majhi from the post of Assistant Professor (Contractual), Department of Physics and Techno-Physics of this University with effect from 03.08.2015 for joining the Assistant Professor position in a Govt.-Aided College in West Bengal based on the letter dated 09.07.2015 submitted by Shri Majhi in this regard be ratified. Resolved also that the post of Assistant Professor (Contractual) in the Department of Physics and Techno-Physics remain vacant consequent upon the resignation of Shri Swapan Kumar Majhi, be abolished from the said department.*

03.(j) To ratify the action of the Hon'ble Vice-Chancellor in giving extension of re-employment of Professor Falguni Chakraborty in the Department of Anthropology for a further period of one year (fourth year) with effect from 01.08.2015.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in giving extension of re-employment of Professor Falguni Chakraborty in the Department of Anthropology for a further period of one year (fourth year) with effect from 01.08.2015 based on the recommendations of the Screening Committee constituted by EC for this purpose be ratified.*

03.(k) 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 (Male & Female) for a further period of three months with effect from 01.08.2015.

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 (Male & Female) for a further period of three months with effect from 01.08.2015 based on the letter bearing No. VU/SPT/37/15 dated 20.08.2015 submitted by the Sports Officer in this regard be ratified.*

03.(l) To ratify the action of the Hon'ble Vice-Chancellor in advertising the post of Deputy Registrar of Vidyasagar University in advance for selection.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in advertising the post of Deputy Registrar of Vidyasagar University in advance for selection consequent upon superannuation of Dr. Ganesh Chandra Rana, Deputy Registrar of Vidyasagar University on 30.11.2015 be ratified. Resolved also that regarding nomination of EC nominee in the Standing Committee for selection to the post of Deputy Registrar of Vidyasagar University, the matter be left to the Hon'ble Vice-Chancellor for necessary action.*

03.(m) To ratify the action of the Hon'ble Vice-Chancellor in sending the willingness letter to the Department of Science & Technology, Government of West Bengal pertaining to hosting the 23rd West Bengal State Science & Technology Congress at Vidyasagar University campus.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in sending the willingness letter to the Department of Science & Technology, Government of West Bengal pertaining to hosting the 23rd West Bengal State Science & Technology Congress at Vidyasagar University campus based on the letter bearing D.O. No. 90-DST(Pr. Secy)/2015 dated 11.08.2015 received from the Principal Secretary, Department of Science & Technology, Government of West Bengal in this regard be ratified. Resolved also that further process in this regard be initiated immediately.*

03.(n) To ratify the action in issuing a show cause letter to Dr. Abhijit Guha, Associate Professor, Department of Anthropology of Vidyasagar University regarding various activities made by Prof. Guha in this University.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in issuing a show cause letter to Dr. Abhijit Guha, Associate Professor, Department of Anthropology of Vidyasagar University regarding various activities made by Prof. Guha in this University based on the decision taken by the Executive Council in its meeting dated 05.08.2015 on the basis of the letter dated 20.07.2015 submitted by Professor Guha seeking query regarding the news item published in The Statesman on 20.07.2015 on "the alleged harassment of a physically challenged worker at Vidyasagar University" be ratified. The Executive Council also noted the reply letter on the show cause submitted by Professor Guha in this regard and resolved that the reply on the show cause bearing letter dated 28.08.2015 submitted by Professor Guha is unsatisfactory and the EC unanimously disapproved it. Resolved further that a Charge sheet to Professor Guha for such activities in this University be issued and the disciplinary proceedings be initiated against Professor Guha as per the University rules.*

03.(o) 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 01.09.2015.

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 01.09.2015 be ratified.*

03.(p) To ratify the action of the Hon'ble Vice-Chancellor in issuing the warning letter to Shri Dubai Charan Murmu, Security Guard of this University regarding not wearing the Uniform during the duty hours and also taking the unauthorized leave.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in issuing the warning letter to Shri Dubai Charan Murmu, Security Guard of this University regarding not wearing the Uniform during the duty hours and also taking the unauthorized leave based on the reply of the explanation letter received from Shri Murmu in this regard be ratified.*

03.(q) To ratify the action of the Hon'ble Vice-Chancellor in approving the estimate amounting to Rs.71,862/- (Rupees seventy one thousand eight hundred sixty two) only pertaining to construction of Platform for security at the Vice-Chancellor's Bungalow including shed with tubular truss and G.I. Sheet.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the estimate amounting to Rs.71,862/- (Rupees seventy one thousand eight hundred sixty two) only pertaining to construction of Platform for security at the Vice-Chancellor's Bungalow including shed with tubular truss and G.I. Sheet based on the estimate prepared and submitted by the University Engineer in this regard be ratified.

Resolutions : 04.(a) To place before the Executive Council of Vidyasagar University, the resolution of the meeting of the Library Committee dated 03.06.2014.

Resolution: Resolved that the resolution of the meeting of the Library Committee dated 03.06.2014 pertaining to renewal of the Institutional Membership of British Council Library, Kolkata and IIT Library, Kharagpur respectively be accepted and approved.

04.(b) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Finance Committee dated 13.08.2015.

Resolution: Resolved that the proceedings of the meeting of the Finance Committee dated 13.08.2015 pertaining to (a) allowing subsidy to the students on their day meal at the University Canteen, (b) broad sheet replies of the University to the Audit Report on the Annual Financial Statements and Transactions for the year 2012-2013 & 2013-2014, (c) purchase of computers and peripherals, (d) procurement of at least 5 GB of additional space for the PG online admission portal system, (e) power supply line and installation of Air-conditioner in Digital Lab and Hyperspectral Lab of the Remote Sensing Department, (f) LPG Pipeline connection at the newly Canteen (Dulung), (g) construction of surface drain for disposal of waste water of the Hon'ble Vice-Chancellor's Bungalow and V.I.P. Guest House, (h) Annual accounts along with Balance Sheet, Income and Expenditure Accounts and Receipts and Payments account for the financial year 2014-2015, (i) renovation work of electrical wiring at Old Science Building, (j) release of 50% of the total project cost as advancement payment to HSCL for repair and renovation works of Old Science Buildings etc. be accepted and approved.

04.(c) To place before the Executive Council of Vidyasagar University, the resolutions of 123rd meeting of the Advisory Committee of DDE dated 14.08.2015.

Resolution: Resolved that the resolutions of the 123rd meeting of the Advisory Committee of DDE dated 14.08.2015 pertaining to (a) opening of new study centres & running of new courses in the existing study centres from the session 2015-2016, (b) enhancement of the fee amounting to Rs.400/- (Rupees four hundred) only for excursion in Zoology, Botany, Environmental Science, Geography and Mathematics and fixation of prospectus charge of Rs.350/- (Rupees three hundred fifty) only for admission to different courses of DDE for the session 2015-2016, (c) finalization of the revised syllabi of Environmental Science, Zoology, DCNM and Chemistry and, (d) hiring/purchase of a MUV for DDE admission purpose etc. be accepted and approved.

04.(d) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Committee dated 08.08.2015 pertaining to various Engineering Department related matters.

Resolution: *Resolved that the resolutions of the meeting of the Committee dated 08.08.2015 pertaining to various Engineering Department related 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 04.08.2015.

Resolution: *Resolved that the resolutions of the meeting of the Sports Committee dated 04.08.2015 pertaining to (a) infrastructural development in various event of Games and Sports, (b) Inter College tournament 2015-2016 and (c) payment of the fuel cost of Rs.2,000/- (Rupees two thousand) only for the cutting machine of the grass in the Play ground etc. be accepted and approved.*

Noting:

05.(a) To note the letter bearing No. 57-EH/RUSA-01/15/Comp-3 dated 06.08.2015 received from the Deputy Secretary, Higher Education Department, Government of West Bengal and Deputy State Project Director, RUSA pertaining to allotment of the 1st installment of the sanctioned grant under RUSA under Component - 3 (Infrastructure Grants to Universities).

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 57-EH/RUSA-01/15/Comp-3 dated 06.08.2015 received from the Deputy Secretary, Higher Education Department, Government of West Bengal and Deputy State Project Director, RUSA stating that the Higher Education Department has received a sanction of Rs.20.00 crores in favour of Vidyasagar University under RUSA from the Ministry of Human Resource and Development, Govt. of India based on the project report submitted by the University under Component - 3 (Infrastructure Grants to Universities). Out of the total sanctioned amount, 12.5% i.e. Rs.2.50 Crores has since been received from the end of RUSA along with the state share which is going to be disbursed in favour of Vidyasagar University shortly. In connection with the above he has requested to implement the projects as proposed under RUSA (Component - 3).*

After thorough discussion on the letter received from Deputy Secretary, Higher Education Department, Government of West Bengal and Deputy State Project Director, RUSA pertaining to allotment of the 1st installment of the sanctioned grant under RUSA under Component - 3 (Infrastructure Grants to Universities), it was resolved that the project of RUSA under Component - 3 (Infrastructure Grants to Universities) be implemented in this University immediately for this purpose.

05.(b) To note the letter bearing No. 1196-A/4c-12a/97(Pt) dated 09.07.2015 received from the Director of Public Instructions, Government of West Bengal, Education Directorate, Bikash Bhavan pertaining to increase in intake capacity in respect of honours courses in different subjects in Govt. General Degree College at Keshiary with effect from the session 2015-2016.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 1196-A/4c-12a/97(Pt) dated 09.07.2015 received from the Director of Public Instructions, Government of West Bengal, Education Directorate, Bikash Bhavan stating that in continuation to their previous communication and in the academic interest of the students concerned the Govt. in the Higher Education Department, West Bengal has intended to increase the intake capacity from 25 to 40 for each of the honours courses in English, Bengali, Santhali & History in Govt. General Degree College at Keshiary with effect from the academic session 2015-2016.*

After thorough discussion on the letter received from the Director of Public Instructions, Government of West Bengal, Education Directorate, Bikash

Bhavan pertaining to increase in intake capacity in respect of honours courses in different subjects in Govt. General Degree College at Keshiary with effect from the session 2015-2016, it was resolved that the intake capacity in respect of Honours courses in English, Bengli, Santhali & History in Govt. General Degree College at Keshiary be increased from 25 to 40 with effect from the academic session 2015-2016 as recommended by the D.P.I. Government of West Bengal.

05.(c) To note the letter bearing No. 586(10)-Edn(CS)/10M-58/15 dated 26.06.2015 received from the Additional Secretary to the Government of West Bengal, Higher Education Department, CS Branch pertaining to bilingual question paper for B.Ed./B.P.Ed./M.Ed./M.P.Ed. Examinations.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 586(10)-Edn(CS)/10M-58/15 dated 26.06.2015 received from the Additional Secretary to the Government of West Bengal, Higher Education Department, CS Branch requesting for taking suitable steps for printing the question papers of B.Ed./B.P.Ed./M.Ed./M.P.Ed. Examinations in Vidyasagar University bilingually, i.e. in both English and Bengali languages.

After thorough discussion on the letter received from the Additional Secretary to the Government of West Bengal, Higher Education Department, CS Branch pertaining to bilingual question paper for B.Ed./B.P.Ed./M.Ed./M.P.Ed. Examinations, it was resolved that the Controller of Examinations, Secretary, Faculty Councils for Postgraduate Studies and the Secretary, Council for Undergraduate Studies of Vidyasagar University be requested to take further process in this regard immediately.

05.(d) To note the Sanction Order bearing Memo No. 86(Sanc)/EH/N/Univ/1U-(VID)-02/09 dated 15.06.2015 received from the Higher Education Department, Government of West Bengal, Budget Branch in connection with sanctioning of an amount of Rs.5,97,13,760/- (Rupees Five Crore ninety seven lacs thirteen thousand seven hundred sixty) only towards 1st installment of Salary Grant (for COSA) for Vidyasagar University (April - 2015 to July - 2015).

Resolution: The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 86(Sanc)/EH/N/Univ/1U-(VID)-02/09 dated 15.06.2015 received from the Higher Education Department, Government of West Bengal, Budget Branch in connection with sanctioning of an amount of Rs.5,97,13,760/- (Rupees Five Crore ninety seven lacs thirteen thousand seven hundred sixty) only towards 1st installment of Salary Grant (for COSA) for Vidyasagar University (April - 2015 to July - 2015)

05.(e) To note the Sanction Order bearing Memo No. 87(Sanc)/EH/N/Univ/1U-(VID)-02/09 dated 15.06.2015 received from the Higher Education Department, Government of West Bengal, Budget Branch in connection with sanctioning of an amount of Rs.90,71,787/- (Rupees Ninety lacs seventy one thousand seven hundred eighty seven) only towards 1st installment of Salary Grant (for Non-COSA) for Vidyasagar University (April - 2015 to July - 2015).

Resolution: The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 87(Sanc)/EH/N/Univ/1U-(VID)-02/09 dated 15.06.2015 received from the Higher Education Department,

Government of West Bengal, Budget Branch in connection with sanctioning of an amount of Rs.90,71,787/- (Rupees Ninety lacs seventy one thousand seven hundred eighty seven) only towards 1st installment of Salary Grant (for Non-COSA) for Vidyasagar University (April - 2015 to July - 2015).

05.(f) To note the letter bearing No. 639(8)-Edn(CS)/10M-53/15 dated 10.07.2015 received from the Joint Secretary to the Government of West Bengal, Higher Education Department, CS Branch pertaining to issuance of the No Objection Certificate (NOC) from the Vidyasagar University for establishment of B.Ed./M.Ed. College.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 639(8)-Edn(CS)/10M-53/15 dated 10.07.2015 received from the Joint Secretary to the Government of West Bengal, Higher Education Department, CS Branch for issuance of the NOC from the Vidyasagar University for establishment of B.Ed./M.Ed. colleges. The Executive Council also noted the detailed list of B.Ed./M.Ed./B.P.Ed./M.Ed. colleges duly approved by the Hon'ble Minister-in-Charge, Higher Education Department in its aforesaid letter in this regard.*

After thorough discussion on the letter received from the Joint Secretary to the Government of West Bengal, Higher Education Department, CS Branch pertaining to issuance of the No Objection Certificate (NOC) from the Vidyasagar University for establishment of B.Ed./M.Ed. College, it was resolved that the No Objection Certificate may be issued to the concerned colleges in this regard as per the University rules. Resolved also that the Inspector of Colleges be requested to check the list and to take necessary steps in this regard.

Discussion: 06(a)

To consider the letter dated 13.08.2015 submitted by Shri Maheswar Malo Das, Junior Assistant-cum-Typist of this University pertaining to confirmation of service condoning the probation period.

Resolution : *The Executive Council of Vidyasagar University noted the letter dated 13.08.2015 submitted by Shri Maheswar Malo Das, Junior Assistant-cum-Typist of this University stating that the EC in its meeting dated 05.08.2015 has extended his probation period for a further period of six months w.e.f. 14.08.2015. He is trying to serve this University with full of his devotion and also the best effort. The Executive Council also noted that he tries to complete his job day by day. Besides if there is any lapse from his side he will try to recover it. In this connection, he has requested to consider his appeal sympathetically and to confirm his service in the said post with effect from his date of joining the post condoning the probation period.*

After careful consideration of the letter of Shri Maheswar Malo Das, Junior Assistant-cum-Typist of this University pertaining to confirmation of service condoning the probation period, it was resolved that the prayer of Shri Das regarding confirmation of service to the post of Junior Assistant-cum-Typist in this University be declined.

06(b)

To place before the Executive Council of Vidyasagar University, the letter bearing Memo No. 643 Trg./OM/67-Trg./15 dated 05.08.2015 received from the Director of Public Instructions, Government of West Bengal, Education Directorate pertaining to allowing benefit of grace marks to the students of Persons with disabilities in the B.Ed. course of the session 2012-2013 under Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing Memo No. 643 Trg./OM/67-Trg./15 dated 05.08.2015 received from the Director of Public Instructions, Government of West Bengal, Education*

Directorate requesting to take necessary steps in respect of the notification bearing Memo No. 526-Edn(U)/IU-137/14 dated 29.05.2015 issued by the Additional Secretary to the Government of West Bengal, Higher Education Department, University Branch pertaining to relaxations/facilities be given to the Persons with Disabilities in every State-Aided Higher Educational Institutions strictly in terms of the provisions of the Persons with Disabilities (Equal Opportunities, Protection of Rights and Full Participation) Act, 1995 and to send a action taken report to the Education Directorate in this regard. After thorough discussion on the letter received from the Director of Public Instructions, Government of West Bengal, Education Directorate pertaining to allowing benefit of grace marks to the students with disabilities in the B.Ed. course of the session 2012-2013 under the Vidyasagar University, it was resolved that the said benefits be given to the students of Persons with Disabilities under Vidyasagar University in terms of notification dated 29.05.2015 issued by the Higher Education Department. Resolved also that the Inspector of Colleges be requested to send the said notification among all B.Ed. Colleges affiliated to Vidyasagar University in this regard.

06(c) To consider the letter bearing No. HSCL/Kol.Project/Adv.(Project)/VU/2015/413 dated 02.07.2015 submitted by the Advisor (Project)/Kolkata Projects pertaining to release of payment of 50% of the total project cost regarding repair and renovation works of Old Science Buildings (Acharya Jagadish Chandra Bhavan) in the campus of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. HSCL/Kol.Project/Adv.(Project)/ VU/2015/413 dated 02.07.2015 submitted by the Advisor (Project)/Kolkata Projects stating that the works pertaining to repair and renovation of Old Science Buildings (Acharya Jagadish Chandra Bhavan) in the campus of Vidyasagar University has been awarded to HSCL for execution and the said work is in progress. As per the agreement made between the HSCL & Vidyasagar University, 50% of the total project cost, i.e. 121.93 Lakh may be released to HSCL for payment of their vendor for smooth execution of the work.

After thorough discussion on the letter of the Advisor (Project)/Kolkata Projects pertaining to release of payment of 50% of the total project cost regarding repair and renovation works of Old Science Buildings (Acharya Jagadish Chandra Bhavan) in the campus of Vidyasagar University, it was resolved that the payment of 50% of the total project cost i.e. Rs.121.93 Lacs be released to HSCL for repair & renovation works of Old Science Building.

06(d) To place before the Executive Council of Vidyasagar University, the note dated 27.07.2015 prepared and submitted by the Inspector of Colleges pertaining to dissolving the Governing Body of Sankrail Anil Biswas Smriti Mahavidyalaya and to appoint an Administrator for the time being as per the Statute of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the note dated 27.07.2015 prepared and submitted by the Inspector of Colleges of Vidyasagar University stating that the Teacher-in-Charge of Sankrail Anil Biswas Smriti Mahavidyalaya has tried to hold the meeting of the Governing Body of the college four times, but failed due to non-attendance of members. The Executive Council also noted that lastly the college was permitted to hold the meeting of the Governing Body on 15.07.2015 in the University campus but failed. The problems of the college is increasing day by day. In connection with the above the Inspector of Colleges has suggested to dissolve the Governing Body of the College and an Administrator is to be appointed to the said college as per the Statute of Vidyasagar University.

After thorough discussion on the note prepared and submitted by the Inspector of Colleges pertaining to dissolving the Governing Body of Sankrail Anil Biswas Smriti Mahavidyalaya and to appoint an Administrator for the time being as per the Statute of Vidyasagar University and careful consideration of the present situation of the college, it was resolved that the present Governing Body of Sankrail Anil Biswas Smriti Mahavidyalaya be dissolved with effect from 07.09.2015 due to non-functioning of the existing Governing Body of the college. Resolved also that Dr. Uday Chand Pal, former Principal of Raja N.L. Khan Womens' College be appointed as an Administrator of the said College for a period of maximum six months or formation of the new Governing Body of the College whichever is earlier with effect from 07.09.2015 to take over the management of the college as per the Statute of Vidyasagar University. Resolved further that the Administrator so appointed be requested to take necessary steps to re-constitute the Governing Body of the College within six months of his appointment.

06(e) To place before the Executive Council of Vidyasagar University, the Circular bearing No. 752-Edn(CS)/10M-95/2014 dated 10.08.2015 issued by the Additional Secretary to the Government of West Bengal, Higher Education Department, CS Branch pertaining to implementation of reservation rules in admission to UG/PG courses in Government-aided colleges for the Academic Session 2015-2016.

Resolution: The Executive Council of Vidyasagar University noted the Circular bearing No. 752-Edn(CS)/10M-95/2014 dated 10.08.2015 issued by the Additional Secretary to the Government of West Bengal, Higher Education Department, CS Branch stating that as reported by various Govt.-aided colleges, some seats including seats reserved for SC/ST/OBC candidates remain vacant even after completion of first round of online admission/counseling process. Representations from different colleges have been received by the Department for advice/clarifications on the issues. In connection with the above, she has been directed to issue the said circular/advisory to be strictly followed by the college authorities in respect of implementation of reservation rules for admission to UG/PG courses for the academic session 2015-2016.

After thorough discussion on the Circular issued by the Additional Secretary to the Government of West Bengal, Higher Education Department, CS Branch pertaining to implementation of reservation rules in admission to UG/PG courses in Government-aided colleges for the Academic Session 2015-2016, it was resolved that the reservation rules for admission to UG/PG courses be implemented strictly in this University and its affiliated colleges in terms of the circular dated 10.08.2015 issued by the Higher Education Department in this regard for the academic session 2015-2016. Resolved further that the Inspector of Colleges, the Secretary, Faculty Councils for Postgraduate Studies and the Secretary, Council for Undergraduate Studies of Vidyasagar University be requested to take further process in this regard and also to monitor the activity.

06(f) To place before the Executive Council of Vidyasagar University, the letter bearing No. 793(19)-Edn(U)/EH/1U-53/99(Pt.1) dated 14.08.2015 received from the Joint Secretary to the Government of West Bengal, Higher Education Department, University Branch pertaining to Child Care Leave in respect of regular female employees of all state-aided Universities.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 793(19)-Edn(U)/EH/1U-53/99(Pt.1) dated 14.08.2015 received from the Joint Secretary to the Government of West Bengal, Higher Education Department, University Branch stating that the benefit of Child Care Leave for a maximum period of 2 years, i.e. 730 days has been extended to the regular female employees of the educational institutions, establishments, organization, entities etc. vide Finance Department No. 5560-F(P) dated 17.07.2015. Accordingly the said benefit of Child Care Leave may also be made available to the regular female employees of all State-aided Universities under the administrative control of Higher Education Department.

After thorough discussion on the letter of the Joint Secretary to the Government of West Bengal, Higher Education Department, University Branch pertaining to Child Care Leave in respect of regular female employees of all state-aided Universities, it was resolved that the said benefit of Child Care Leave be accepted and extended to the regular female employees of Vidyasagar University. Resolved also that necessary amendment in the Statute of Vidyasagar University be made in this regard. Resolved further that the matter be informed to the Higher Education Department, Government of West Bengal in this regard.

06(g) To place before the Executive Council of Vidyasagar University, the letter bearing D.O. No. F.1-15/2009(ARC) pt-III dated 24.07.2015 received from the Secretary, University Grants Commission, New Delhi pertaining to curbing the menace of ragging in Higher Educational Institutions.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.1-15/2009(ARC) pt-III dated 24.07.2015 received from the Secretary, University Grants Commission, New Delhi stating that the UGC has notified Regulations on curbing the menace of ragging in higher educational institutions in order to prohibit, prevent and eliminate the scourge of ragging. These regulations are mandatory and all institutions are required to take necessary steps for its implementation in toto including the monitoring mechanisms as per the provisions of the said regulations and ensure its strict compliance. The Executive Council also noted that the Secretary of UGC has also requested to all Universities/institutions for setting up anti-ragging mechanism by way of adequate publicity through various mediums and ensure strict compliance of anti-ragging measures and intimate the same to Monitoring Agency under intimation to UGC. The Executive Council noted further that it is compulsory for each student and every parent to submit an online undertaking every academic year. The matter may also be brought to the notice of the colleges affiliated to our esteemed University.

After thorough discussion on the letter received from the Secretary, University Grants Commission, New Delhi pertaining to curbing the menace of ragging in Higher Educational Institutions, it was resolved that the anti-ragging measures as per the Regulations of the University Grants Commission along with the monitoring mechanism as per the provision of the said regulations be executed and implemented in this University and its affiliated colleges strictly. Resolved also that a Committee consisting of the Inspector of Colleges, Secretary, Faculty Councils for Postgraduate Studies and the Secretary, Council for Undergraduate Studies of this University be constituted for monitoring and strict compliance with the said regulations in this University.

06(h) To place before the Executive Council of Vidyasagar University, the revised schedule for admission & registration of undergraduate courses for the academic session 2015-2016 prepared by the Committee constituted for this purpose.

Resolution: *The Executive Council of Vidyasagar University noted that pursuant to the G.O. No. 738(19)-Edn(U)/1U-56/15 dated 28.07.2015 of the Joint Secretary to the Government of West Bengal, Higher Education Department pertaining to extension of last date of online admission in undergraduate level, the committee constituted for this purpose has prepared the revised schedule for admission and registration of Undergraduate courses of Vidyasagar University for the academic session 2015-2016. The Executive Council also noted the detailed revised schedule prepared by the Committee in this regard.*

After careful consideration of the Revised Schedule prepared by the Committee constituted for this purpose for admission & registration of undergraduate courses for the academic session 2015-2016, it was resolved that the said admission and registration schedule be accepted and approved.

06(i) To place before the Executive Council of Vidyasagar University, the Notesheet dated 31.07.2015 prepared and submitted by the Inspector of Colleges regarding maintaining the Old & New syllabi for the regular classes of UG students in the colleges under Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the Note sheet dated 31.07.2015 prepared and submitted by the Inspector of Colleges stating that the students are admitting in the colleges in 2nd year and 3rd years during 2015-2016 having their old syllabus in UG level of study. Some of the students and the college authorities have submitted their applications for seeking necessary directions from the University for holding classes maintaining the old and new syllabi. The Executive Council also noted that the University may direct to maintain both old and new syllabi separately.*

After thorough discussion on the Note prepared and submitted by the Inspector of Colleges regarding maintaining the Old & New syllabi for the regular classes of UG students in the colleges under Vidyasagar University and careful consideration of the applications received from different colleges for holding the classes maintaining the old and new syllabi, it was resolved that both of the syllabi (old and new) be maintained separately for the regular classes of undergraduate students in the colleges under Vidyasagar University.

06(j) To consider the letter dated 11.08.2015 submitted by Smt. Durga Senapati of Amlagora in the district of Paschim Mediniur pertaining to donation of Rs.4,500/- (Rupees four thousand five hundred) only to award a medal in memory of her husband Late Kisori Mohan Senapati for the topper of Bengali (Honours) of Vidyasagar University in the ensuing Convocation.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 11.08.2015 submitted by Smt. Durga Senapati of Amlagora in the district of Paschim Mediniur stating that as per the verbal discussion with the Registrar she may be allowed to deposit an amount of Rs.4,500/- (Rupees four thousand five hundred) only to the University for awarding a medal in the memory of her husband Late Kisori Mohan Senapati for the topper in Bengali (Hons.) of Vidyasagar University in the ensuing*

Convocation of this University 2015. The Executive Council also noted that an amount of Rs.50,000/- (Rupees fifty thousand) only has already been deposited by her in this University for regularization of this award every year.

After careful consideration of the letter submitted by Smt. Durga Senapati of Amlagora in the district of Paschim Mediniur pertaining to donation of Rs.4,500/- (Rupees four thousand five hundred) only to award a medal in memory of her husband Late Kisori Mohan Senapati for the topper of Bengali (Honours) of Vidyasagar University in the ensuing Convocation, it was resolved that Smt. Senapati be permitted to donate the said amount of Rs.4,500/- (Rupees four thousand five hundred) only to the University for awarding the medal in the ensuing Convocation of Vidyasagar University for this purpose.

06(k) To consider the letter dated 10.08.2015 submitted by the Head, Microbiology Department of this University pertaining to the proposal for conducting a short-term training course (Refresher Course) for mid-career Scientists, teaching faculty (UG/PG) in Biotechnology for 21 days.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 10.08.2015 submitted by the Head, Microbiology Department of this University stating that the Microbiology Department in its Departmental Committee meeting dated 09.03.2015 has planned to organize a short-term training course (Refresher Course) for mid-career Scientists/Teaching faculty (UG/PG) in Biotechnology for 21 days on the topic "Application of Metagenomic and Proteomic Approaches in the Crossroads of Biological Sciences". The Executive Council also noted that the proposal will be submitted to DBT for financial assistance. In this connection he has requested to allow the department for submission of the said proposal for this purpose.

After thorough discussion on the letter submitted by the Head, Microbiology Department of this University pertaining to the proposal for conducting a short-term training course (Refresher Course) for mid-career Scientists, teaching faculty (UG/PG) in Biotechnology for 21 days as decided by the Departmental Committee of Microbiology, it was resolved that the said proposal which will be submitted to the DBT for financial assistance be accepted in principle. Resolved also that no financial assistance be extended by the Vidyasagar University from the University fund for this purpose. Resolved further that a Committee comprising of the Dean, Faculty of Arts & Commerce and the Dean, Faculty of Science of this University be constituted for monitoring the whole matter in this regard.

06(l) To consider the letter dated 03.08.2015 submitted by Shri Souvik Bera pertaining to admission in B.Sc. (Hons.) in Physics or Computer Science Course in any college affiliated to Vidyasagar University for the session 2015-2016.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 03.08.2015 submitted by Shri Souvik Bera stating that he passed H.S. Examination in the year 2010 with securing 80% and above marks. He was admitted B.Sc. first year Honours Course in Physics at Midnapore College for the session 2010-2011 but due to suffering from severe fever and hepatitis he could not continue his study. He appeared Part-I Examination of the said course in the year 2012 but failed due to his serious illness. Now he is fit for normal work. In this connection he has

requested to permit him to take admission in 1st year honours course in Physics/Computer Science in any college affiliated to Vidyasagar University for the session 2015-2016.

After thorough discussion on the letter Shri Souvik Bera pertaining to admission in B.Sc. (Hons.) in Physics or Computer Science Course in any college affiliated to Vidyasagar University for the session 2015-2016 and careful consideration of the admission regulation of Vidyasagar University, it was resolved that the prayer of Shri Souvik Bera for admission for the session 2015-2016 be declined due to non-permissible of the University rules.

06(m) To place before the Executive Council, the quotation amounting to Rs.1,48,885/- (Rupees one lac forty eight thousand eight hundred eighty five) only received from S.K. Enterprise, Kolkata for Curtain Channel & Making charges of 1st Floor and Ground Floor of Conference Hall of this University.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 578-Edn(CS)/4C-56/15 dated 26.06.2015 received from the quotation received from M/s. S.K. Enterprise, Kolkata for Curtain Channel and Making charges including fitting charges of 1st floor and ground floor of Conference Hall of this University.*

After careful consideration of the quotation submitted by M/s. S.K. Enterprise, Kolkata for Curtain Channel & Making charges including fitting charges amounting to Rs.1,48,885/- (Rupees one lac forty eight thousand eight hundred eighty five) only of 1st Floor and Ground Floor of Conference Hall of this University, it was resolved that the said quotation be approved for further process in this regard.

06(n) To consider the proposal submitted by Ms. Dipanwita Dutta, Assistant Professor, Department of Remote Sensing & GIS of this University for MOODLE based feedback system in this University.

Resolution: *The Executive Council of Vidyasagar University noted the proposal submitted by Ms. Dipanwita Dutta, Assistant Professor, Department of Remote Sensing & GIS of this University stating that during the NAAC visit at this department they have asked about the post feedback analysis system but they did not have any answer. She has also stated that there is an open source platform, "MOODLE" which can be used for enhancing their teaching learning process. It is a secured and robust system for analyzing the feedback of their students frequently. In this connection she has requested to consider her proposal in this regard.*

After thorough discussion on the proposal submitted by Ms. Dipanwita Dutta, Assistant Professor, Department of Remote Sensing & GIS of this University for MOODLE based feedback system in this University, it was resolved that the said proposal be considered in principle. Resolved also that the proposal be forwarded to the Internal Quality Assurance Cell (IQAC) for their observations/opinions in this regard. Resolved further the said observations/opinions of the IQAC be placed before the next meeting of EC for further consideration.

06(o) To place before the Executive Council of Vidyasagar University, the draft syllabus of Defence Studies for Undergraduate level prepared by the Syllabus Committee with effect from the session 2015-2016.

Resolution: *The Executive Council of Vidyasagar University noted the draft syllabus of Defence Studies for Undergraduate level prepared by the Syllabus Committee constituted for this purpose Vidyasagar University with effect from the academic session 2015-2016.*

After thorough discussion on the draft Syllabus of Defence Studies Course at the undergraduate level of Vidyasagar University, it was resolved that the said syllabus prepared by the Committee constituted for this purpose, with effect from the session 2015-2016 be finalized.

06(p) To consider the letter dated 25.08.2015 submitted by the Finance Officer pertaining to the extension of the route facilities of the Pool Car of Vidyasagar University upto Science City, Kolkata in lieu of Santragachi in every last working day of the week and also ratify the action of the Hon'ble Vice-Chancellor in this regard.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 25.08.2015 submitted by the Finance Officer of Vidyasagar University requesting for extension of the route facilities of the Pool Car of Vidyasagar University upto Science City, Kolkata in place of Santragachi due to their exhaustive work entire the week and also their break journey. The Executive Council also noted that on the basis of the said appeal, the Hon'ble Vice-Chancellor has extended the route facilities of the Pool Car of Vidyasagar University upto Science City, Kolkata till the next EC meeting.*

After thorough discussion on the letter submitted by the Finance Officer of this University pertaining to the extension of the route facilities of the Pool Car of Vidyasagar University upto Science City, Kolkata in lieu of Santragachi in every last working day of the week, it was resolved that the matter be referred back to the Pool Car Committee/Hospitality Cell for their suggestions in this regard. Resolved also that the action of the Hon'ble Vice-Chancellor in extending the route facilities of the Pool Car of Vidyasagar University upto Science City, Kolkata in lieu of Santragachi till the next meeting of EC based on the prayer of the Finance Officer in this regard be ratified.

06(q) To place before the Executive Council of Vidyasagar University, the letter bearing D.O. F.No. 3-2/2009(PS) dated 04.08.2015 received from the Secretary, University Grants Commission, New Delhi pertaining to clarification to Clause 3.2 of Schedule for Clause 6.8.0. of UGC Regulations on Minimum Qualifications for Appointment of Teachers and other Academic staff in Universities and Colleges and measures for the maintenance of standards in Higher Education, 2010.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing D.O. F.No. 3-2/2009(PS) dated 04.08.2015 received from the Secretary, University Grants Commission, New Delhi stating that UGC has received queries from some stakeholders seeking clarification as to whether the API based PBAS system will be applicable in the placements. It is clarified that the Readers appointed on or after 01.01.2006 till the issue of UGC Regulations, 2010, i.e. 30.06.2010 shall move to Pay Band- 4 with Academic Grade Pay of Rs.9000 after completing three years of service without insisting on the requirement of API based PBAS system. This shall also apply to the Lecturers (Selection Grade) promoted during the above period.*

After thorough discussion on the letter received from the Secretary, University Grants Commission, New Delhi pertaining to clarification to Clause 3.2 of Schedule for Clause 6.8.0. of UGC Regulations on Minimum Qualifications for Appointment of Teachers and other Academic staff in Universities and Colleges and measures for the maintenance of standards in

Higher Education, 2010, it was resolved that the clarification made by the University Grants Commission as "the Readers appointed on or after 01.01.2006 till the issue of UGC Regulations, 2010, i.e. 30.06.2010 shall move to Pay Band - 4 with Academic Grade Pay of Rs.9,000/- after completing three years of service without insisting on the requirement of API based PBAS system. This shall also apply to the Lecturers (Selection Grade) promoted during the above period " be accepted and implemented in this University for this purpose. Resolved further that the Director, Internal Quality Assurance Cell (IQAC), the Finance Officer and the Registrar of Vidyasagar University be requested to proceed further in this regard.

06(r) To consider the letter dated 18.08.2015 submitted by Shri Nikhilesh Barik, former Assistant Controller of Examinations of Vidyasagar University for re-consideration of sanctioning lien for certain period for joining the post of Deputy Controller of Examinations at Kazi Nazrul University, Asansol.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 18.08.2015 submitted by Shri Nikhilesh Barik, former Assistant Controller of Examinations of Vidyasagar University stating that he applied for the post of Deputy Controller of Examinations of Kazi Nazrul University, Asansol through proper channel and No Objection Certificate was received from the Vidyasagar University for this purpose. In this connection he has requested to re-consider his prayer and to grant him lien for at least a certain period.*

After thorough discussion on the letter submitted by Shri Nikhilesh Barik, former Assistant Controller of Examinations of Vidyasagar University for re-consideration of sanctioning lien for certain period for joining the post of Deputy Controller of Examinations at Kazi Nazrul University, Asansol, it was resolved that the prayer of Shri Barik for granting him lien for at least a certain period be declined.

06(s) To consider the letter dated Nil submitted by Ms. Anindita Mandal pertaining to refund her ornaments which was stolen few months ago vide F.I.R. No. 687/15 dated 23.06.2015.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated Nil submitted by Ms. Anindita Mandal, residing at Arabindanagar (Near Judges Court), Paschim Medinipur, stating that some ornaments of her have been stolen from her rented house as stated herein above. She noticed it on 21.06.2015. She lodged an F.I.R. at the Kotwali Police Station, Midnapore on 23.06.2015 along with a list of such ornaments in this regard. She came to know from a daily news paper that some ornaments are kept in the custody of Vidyasagar University. In this connection she has requested to refund her ornaments which has been kept in the custody of Vidyasagar University with proper identification.*

After careful consideration of the letter of Ms. Anindita Mandal pertaining to refund her ornaments which was stolen few months ago vide F.I.R. No. 687/15 dated 23.06.2015, it was resolved that the prayer of Ms. Mandal for refunding the ornaments which has been kept in the University custody be declined.

06(t) To place before the Executive Council of Vidyasagar University, the letter bearing No. 735-(19)-Edn(U)/IG-05/15 dated 28.07.2015 along with a booklet received from the Secretary to the Chancellor, Vidyasagar University regarding "P-8 Programme".

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 735-(19)-Edn(U)/IG-05/15 dated 28.07.2015 along with a booklet received*

from the Secretary to the Chancellor, Vidyasagar University regarding "P-8 Programme for necessary guidance.

After thorough discussion on the booklet received from the Secretary to the Chancellor, Vidyasagar University regarding "P-8 Programme, it was resolved that the Inspector of Colleges, the Secretary, Faculty Councils for Postgraduate Studies and the Secretary, Council for Undergraduate Studies of Vidyasagar University be authorized to take necessary initiative in this regard.

06(u) To place before the Executive Council of Vidyasagar University, the letter bearing No. VU/PG/310/15 dated 28.08.2015 submitted by the Secretary, Faculty Councils for Postgraduate Studies pertaining to permission for filling-up the reserved seats for SC/ST/OBC-A/OBC-B by General Candidates regarding admission to different PG & other courses for the session 2015-2016.
Resolution: *Consideration of the item was dropped.*

06(v) To place before the Executive Council of Vidyasagar University, the reply of the show cause notice dated 28.08.2015 submitted by Professor Abhijit Guha, Department of Anthropology of Vidyasagar University.
Resolution: *The matter has already been discussed in item No. 03(n).*

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

06(x) To place before the Executive Council of Vidyasagar University, the note dated 18.08.2015 prepared and submitted by the Establishment Section of Vidyasagar University pertaining to de-reservation of one post of Assistant Professor in Geography and one post of Technical Assistant Gr.-II as Unreserved Category.
Resolution: *The Executive Council of Vidyasagar University noted the note dated 18.08.2015 prepared and submitted by the Establishment Section of Vidyasagar University stating that one post of Assistant Professor in Geography and one post of Technical Assistant Gr. - II were earmarked as Unreserved (Ex-serviceman in Group-D post) & Unreserved (Ex-serviceman in Group-C post) respectively as per the 100-Point Roster of the Government of West Bengal. The Executive Council also noted that these two posts were advertised but no application has been received by the University against such posts. The Executive Council noted further that as per the telephonic conversation with the BCW department, Government of West Bengal, these posts may be re-advertised again with de-reservation as Unreserved category. After thorough discussion on the note prepared and submitted by the Establishment Section of the office of the Registrar pertaining to de-reservation of one post of Assistant Professor in Geography and one post of Technical Assistant Gr.-II as Unreserved Category and subsequently the opinion received from the BCW Department, Government of West Bengal for de-reservation as unreserved category, it was resolved that the said posts be de-reserved as Unreserved category and further process for advertisement to the said posts be taken as per the University norms.*

06(y) 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.

Note : The Executive Council of Vidyasagar University noted 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 on the basis of request made by the University Engineer in this regard.

After thorough discussion on the rate for Vetting the estimates of the projects of HAD and BDA, as stated below, submitted by Dr. Sudip K. Roy, Indian Institute of Engineering Science and Technology, Shibpur, Howrah be accepted and approved for further process in this regard.

Sl.No.	Estimated Cost	Revised Vetting Charge excluding Service Tax of 12.36%.
01.	Upto 100 Lacs	0.24% subject to a minimum of Rs.12,000/-
02.	Above 100 Lacs Upto 150 Lacs	0.22% subject to a minimum of Rs.24,000/-
03.	Above 150 Lacs Upto 200 Lacs	0.20% subject to a minimum of Rs.33,000/-
04.	Above 200 Lacs Upto 300 Lacs	0.18% subject to a minimum of Rs.40,000/-
05.	Above 300 Lacs Upto 400 Lacs	0.15% subject to a minimum of Rs.54,000/-
06.	More than 400 Lacs	0.12% subject to a minimum of Rs.60,000/-

In case of checking of the design, further 0.3% on the estimated value will be charged.

Renewal of Contract : 07. To consider the letter dated 25.08.2015 submitted by Dr. Basudev Mondal, Assistant Professor (Contractual), Department of Aquaculture Management & Technology of this University pertaining to renewal of contract service for a further period.

Resolution: The Executive Council of Vidyasagar University considered the letter dated 25.08.2015 submitted by Dr. Basudev Mondal, Assistant Professor (Contractual), Department of Aquaculture Management & Technology of this University pertaining to renewal of contract service for a further period.

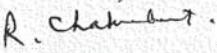
Resolved that on the basis of the satisfactory performance during his contract period, the contract service of Dr. Basudev Mondal in the post of Assistant Professor, Department of Aquaculture Management & Technology be renewed for a further period of two years with effect from 02.11.2015. Resolved also that the pay of the incumbent be fixed as per the University rule.

Recommendations : 08. To consider the recommendations of the Standing Committees for appointment to the post of (a) Inspector of Colleges and (b) Controller of Examinations of Vidyasagar University.

Resolution: Resolved that the recommendations of the Standing Committees for appointment to the post of (a) Inspector of Colleges and (b) Controller of Examinations of Vidyasagar University be accepted and approved. Resolved also that the post of the Inspector of Colleges be re-advertised for selection to the said post as per the norms of the University. Resolved further that regarding nomination of EC nominees in the Standing Committee for selection to the post of Inspector of Colleges, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

Recommendations of the Standing Committees :

- The Standing Committee recommends that none found suitable for the post of Inspector of Colleges of Vidyasagar University.
- The Standing Committee recommends that Dr. Ashim Kumar Sarkar be appointed to the post of Controller of Examinations of Vidyasagar University in order of merit.


Chairman
Executive Council.


Secretary
Executive Council.