

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Thirty-second Meeting of the Seventh Executive Council of Vidyasagar University dated 19.05.2015.

The meeting was attended by the following members :

01. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
02. Prof. Bidhan Chandra Patra.
03. Prof. Tirthankar Das Purkayastha.
04. Prof. Rajat Acharyya.
05. Dr. Ashis Kumar Gupta.
06. Dr. Manabendra Mondal.
07. Dr. Asim Kumar Bera.
08. Prof. Debashis Bandyopadhyay.
09. Shri Sutanu Dutta.
10. Prof. Damodar Mishra.
11. Prof. Jayashree Roy.

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. Aruna Shanbaug, the Nurse of Mumbai's King Edward Memorial (KEM) Hospital.
2. Riley B. King, the King of Blues.
3. Suchitra Bhattacharya, Eminent Bengali Writer.
4. Peter Gay, Eminent Historian.
5. Rony Chakraborty, Eminent Bengali TV Serial Actor.
6. Amalendu Guha, Eminent Historian and Social Scientist.
7. Oscar Holderer, the last known surviving member of the German Engineering Team.
8. Lu Ping, the Chinese Diplomat who oversaw Hong Kong's transition from British to Chinese Sovereignty in 1997.
9. Michael Blake, the Oscar-winning Author.
10. Baleshwar Ram, Former Union Minister and Veteran Congress Leader.
11. Amitabha Chowdhury, Veteran Journalist, Writer and renowned Tagore Researcher.
12. Maya Plisetskaya, Legendary Russian Ballerinas.
13. Christopher Alan Bayly, Eminent Historian.
14. Ankit Keshri, an East Bengal Club Cricketer.
15. Janaki Ballabh, Former Governor of Assam and three-time Chief Minister of Odisha.
16. Stanislav Gross, Former Czech Republic Prime Minister.
17. Surya Bahadur Thapa, Former Prime Minister of Nepal.
18. Victims of thousands of people lost their lives, livelihood and families in a disastrous earthquake in Nepal, Bihar, Uttar Pradesh & West Bengal.
19. Other persons who died in between but whose names are not known to us.



Confirmation : 01. To confirm the draft resolutions of the Thirty-first meeting of the Seventh Executive Council of Vidyasagar University held on 13.04.2015.
Resolution: Resolved that the draft resolutions of the Thirty-first meeting of the Seventh Executive Council of Vidyasagar University held on 13.04.2015 be read and confirmed.

Deferred Item : 02.(a) To consider the letter bearing No. VU/SPT/627/15 dated 16.01.2015 submitted by Shri Suhas Barik, Sports Officer (Contractual) of this University pertaining to permission for pursuing Ph.D. programme in Physical Education.
Resolution: Consideration of the item was deferred.

02.(b) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Merged Scheme Committee dated 11.03.2015.

Resolution: Resolved that the resolutions of the meeting of the Merged Scheme Committee dated 11.03.2015 pertaining to coaching of NET/SET/GATE and other related issues etc. be accepted and approved.

02.(c) To consider the proposal bearing letter No. GIMS/Mid/AL/245/15 dated 12.03.2015 submitted by the Director, Gourav Institute of Management Science, Sekhpura in the district of Paschim Medinipur pertaining to extension of affiliation for conducting BBA(Hons.) course in Hotel Management in regular mode from the academic session 2015-2016.

Resolution: Consideration of the item was deferred.

Action of VC : 03.(a) 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 one month or until further order with effect from 01.05.2015.

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 one month or until further order with effect from 01.05.2015 be ratified.

03.(b) To ratify the action of the Hon'ble Vice-Chancellor in correcting the name of Bihar Intermediate Education Council, Patna as Bihar School Examination Board in the list of other Boards/Councils of the Revised Regulations for admission into different UG courses of this University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in correcting the name of Bihar Intermediate Education Council, Patna as Bihar School Examination Board as amended by them in the list of other Boards/Councils of the Revised Regulations for admission into different UG courses of this University based on the application submitted by a first year student of B.Sc. (Hons.) in Computer Science of Kharagpur College along with the supporting documents in this regard be ratified.

03.(c) To ratify the action of the Hon'ble Vice-Chancellor in inclusion of some categories as in-house guests for Rangamati Guest House of Vidyasagar University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in inclusion of the categories Vice-Chancellors, Special & Additional Secretaries, former Vice-Chancellors, Ministers, Ministry of State, District



Magistrates, Superintendent of Polices, Directors of State and Central Bodies, distinguished Professors and Scholars and similar other persons whose status may be determined by the discretionary power of the Vice-Chancellor of Vidyasagar University as in-house guests for Rangamati Guest House of Vidyasagar University based on the note dated 24.02.2015 prepared and submitted by the Officer-in-Charge, Hospitality Cell in this regard be ratified.

- 03.(d) To ratify the action of the Hon'ble Vice-Chancellor in extending the Study Leave of Shri Amit Kumar Kisku, Assistant Professor, Department of Anthropology of this University for a further period of two months pertaining to completion of his Ph.D. programme in Anthropology at the School of Oriental and African Studies (SOAS), University of London, U.K.
Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in extending the Study Leave of Shri Amit Kumar Kisku, Assistant Professor, Department of Anthropology of this University for a further period of two months with effect from 26.06.2015 pertaining to completion of his Ph.D. programme in Anthropology at the School of Oriental and African Studies (SOAS), University of London, U.K. based on the letter submitted by Shri Amit Kumar Kisku, Assistant Professor, Department of Anthropology of this University, now in study leave, in this regard be ratified.*
- 03.(e) To ratify the action of the Hon'ble Vice-Chancellor in non-implementing the enrolment fees for B.Ed. course of Institute of Education, Haldia, introduced by the University from the session 2014-2015, for this year (2015) only and it will be implemented in next year (2016).
Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in non-implementing the enrolment fees for B.Ed. course of Institute of Education, Haldia, introduced by the University from the session 2014-2015, for this year (2015) only and it will be implemented in next year (2016) based on the letter bearing No. ICARE/B.Ed./01-12-1/102/15 dated 23.02.2015 submitted by the CEO, ICARE in this regard be ratified.*
- 03.(f) To ratify the action of the Hon'ble Vice-Chancellor in granting the Maternity Leave to Ms. Upasana Chatterjee, Technical Assistant(Contractual), Department of Microbiology of this University for a period of 180 days starting from 05.05.2015 as per the norms of the University.
Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in granting the Maternity Leave to Ms. Upasana Chatterjee, Technical Assistant(Contractual), Department of Microbiology of this University for a period of 180 days starting from 05.05.2015 as per the norms of the University based on the letter dated 04.05.2015 along with the medical supporting documents submitted by Ms. Upasana Chatterjee, Technical Assistant(Contractual), Department of Microbiology of this University in this regard be ratified.*
- 03.(g) To ratify the action of the Hon'ble Vice-Chancellor in approving the plan and estimates of the Phase-I & Phase-II prepared and submitted by the Director, Computer Centre pertaining to installation of CCTV infrastructure in different buildings of Vidyasagar University.
Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving the plan and estimates of the Phase-I & Phase-II prepared and*



submitted by the Director, Computer Centre pertaining to installation of CCTV infrastructure in different buildings of Vidyasagar University based on the detailed plan & estimate submitted by the Director, Computer Centre in this regard as per the earlier decision of EC be ratified.

- 03.(h) To ratify the action of the Hon'ble Vice-Chancellor in admitting the following candidates to the degree of Doctor of Philosophy in the next Convocation of the University :
- (i) Sankalpita Chakrabarty to the degree of Doctor of Philosophy in Physics under the Faculty of Science for her thesis entitled "Synthesis of Nanostructured Materials and Study of their Optical, Magnetic and Charge, Transfer Properties" under the supervision of Dr. S. Ghosh and Dr. K. Chatterjee [Adjudicators : Professor A.K. Ghosh, Beneras Hindu University and Professor B.K. Guha, IEST, Shibpur].
 - (ii) Sourav Chattopadhyay to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled "A Mechanistic Study of the Anticancer Immunostimulatory activity of surface modified Cobalt Oxide Nanoparticles" under the supervision of Prof. Somenath Roy and Prof. P. Pramanik [Adjudicators : Professor D. Chattopadhyay, University of Calcutta and Professor D.P. Sarkar, University of Delhi.].
 - (iii) Sabyasachi Das to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled "A Molecular Study for Monitoring Multidrug Resistant Malaria in Malaria Endemic Zones of West Bengal" under the supervision of Prof. Somenath Roy and Prof. P. Pramanik [Adjudicators : Professor S. K. Dhar, Jawaharlal Nehru University and Professor U. Bandyopadhyay.]
 - (iv) Kakali Ghosh to the degree of Doctor of Philosophy in History under the Faculty of Arts & Commerce for her thesis entitled "A Critical Study of Astangayoga : Theory and Practice" under the supervision of Dr. B.C. Das [Adjudicators : Professor R.C. Sukla, Canada and Professor S. Roy, University of Burdwan.]
 - (v) Malika Basu (Ghosh) to the degree of Doctor of Philosophy in History under the Faculty of Arts & Commerce for her thesis entitled "Science, Colonialism and Pharmaceutical Industries : Case Studies of Three Pharmaceutical Industries in Kolkata (1855 - 1947) " under the supervision of Prof. U. Bhattacharya [Adjudicators : Professor B. Chakraborty, University of Calcutta and Professor N. Guha, University of Kalyani].
 - (vi) Debdas Jana to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled " Diversity and Distribution of some Major Groups of Insects in Contrasting Coastal Environment of Midnapore (East), West Bengal, India" under the supervision of Prof. S.K. Chakraborty and Prof. D.K. Tamili [Adjudicators : Professor B.K. Agarwala, Tripura University and Professor A. Mukhopadhyay, North Bengal University].
 - (vii) Tapas Kumar Hait to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Bangla Lokanatyeh Bhanr Charitra" under the supervision of Dr. B.R. De and Dr. M. Kundu [Adjudicators : Professor A. Das, Burdwan University and Professor P.K. Maity, Beneras Hindu University.].
 - (viii) Bigitendriya Debsharma to the degree of Doctor of Philosophy in Anthropology under the Faculty of Science for his thesis entitled " Bangla" under the supervision of Prof. F. Chakraborty [Adjudicators : Professor C.G. Hussain Khan, Karnataka University and Professor O. Prasad, Former Professor of Viswa-Bharati.]



- (ix) Nilay Kanti Barman to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "Assessment of Coastal Morphodynamics, Biological Processes of the Coastal Belt, Resource uses and Coastal Hazards with various management options for Balasore Shoreline of Orissa" under the supervision of Dr. A.K. Paul [Adjudicators : Professor N. Chandrasekhar, M.S. University and Professor S. Sarkar, North Bengal University.]
- (x) Debduti De to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his/her thesis entitled "Quantum Chemical Study of Molecular Interaction of a Reaction path and of some Medicinal Molecules" under the supervision of Dr. S. Dalai [Adjudicators : Professor S. Adhikari, IACS, Jadaupur and Professor D. Majumder, Jackson State University, USA].
- (xi) Lila Mahato to the degree of Doctor of Philosophy in Geography under the Faculty of Science for her thesis entitled "Assessment of Livelihood Support System in the Landscape of Dulung Basin with Integrated River Basin Management Approach" under the supervision of Dr. A.K. Paul [Adjudicators : Professor S. Mukhopadhyay, Visva-Bharati and Professor Z.H. Qureshi, NEHU.].
- (xii) Md. Intekhab Hossain to the degree of Doctor of Philosophy in Sociology under the Faculty of Arts & Commerce for his thesis entitled "Socio-Economic Status of OBC Muslims : A Sociological Study from some Districts of West Bengal" under the supervision of Prof. S.A.H. Moinuddin [Adjudicators : Professor A. Mitra, Kolkata and Professor A Shafi, University of Kashmir]
- (xiii) Tajuddin Ahmed to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled "Rediscovering Early Indian Muslim Women Novelists Writing in English : A Study of Iqbalunnisa Hussain and Zeenuth Futehally" under the supervision of Prof. S.P. Sinha and Dr. I. Acharya [Adjudicators : Professor A. Sen, Viswa-Bharati and Professor F. Azim, BRAC University, Bangladesh.]
- (xiv) Pradip Kumar Gain to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "Investigation of some Problems associated with Fuzzy and Fuzzy soft Topological Spaces" under the supervision of Prof. M. M. Pal and Dr. R.P. Chakraborty [Adjudicators : Professor A. Meenakshi, Tamilnadu and Professor M.N. Mukherjee, University of Calcutta].
- (xv) Babulal Sasmal to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled "Diversity of Aquatic and Wetland Angiospermic Flora of Purba Medinipur District, West Bengal, India" under the supervision of Dr. A.K. Mondal [Adjudicators : Professor S.S. Deokule, University of Pune and Professor S.K. Mukherjee, Kalyani 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) Sankalpita Chakrabarty to the degree of Doctor of Philosophy in Physics under the Faculty of Science for her thesis entitled "Synthesis of Nanostructured Materials and Study of their Optical, Magnetic and Charge, Transfer Properties" under the supervision of Dr. S. Ghosh and Dr. K. Chatterjee [Adjudicators : Professor A.K. Ghosh, Beneras Hindu University and Professor B.K. Guha, IEST, Shibpur].
- (ii) Sourav Chattopadhyay to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled "A Mechanistic Study of the Anticancer Immunostimulatory activity of surface modified Cobalt Oxide Nanoparticles" under the supervision of Prof. Somenath Roy and Prof. P. Pramanik [Adjudicators : Professor D. Chattopadhyay, University of Calcutta and Professor D.P. Sarkar, University of Delhi.].

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- (iv) Kakali Ghosh to the degree of Doctor of Philosophy in History under the Faculty of Arts & Commerce for her thesis entitled "A Critical Study of Astangayoga : Theory and Practice" under the supervision of Dr. B.C. Das [Adjudicators : Professor R.C. Sukla, Canada and Professor S. Roy, University of Burdwan.]
- (v) Malika Basu (Ghosh) to the degree of Doctor of Philosophy in History under the Faculty of Arts & Commerce for her thesis entitled "Science, Colonialism and Pharmaceutical Industries : Case Studies of Three Pharmaceutical Industries in Kolkata (1855 - 1947) " under the supervision of Prof. U. Bhattacharya [Adjudicators : Professor B. Chakraborty, University of Calcutta and Professor N. Guha, University of Kalyani].
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- (ix) Nilay Kanti Barman to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled " Assessment of Coastal Morphodynamics, Biological Processes of the Coastal Belt, Resource uses and Coastal Hazards with various management options for Balasore Shoreline of Orissa" under the supervision of Dr. A.K. Paul [Adjudicators : Professor N. Chandrasekhar, M.S. University and Professor S. Sarkar, North Bengal University.].
- (x) Debdti De to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his/her thesis entitled " Quantum Chemical Study of Molecular Interaction of a Reaction path and of some Medicinal Molecules " under the supervision of Dr. S. Dalai [Adjudicators : Professor S. Adhikari, IACS, Jadavpur and Professor D. Majumder, Jackson State University, USA].
- (xi) Lila Mahato to the degree of Doctor of Philosophy in Geography under the Faculty of Science for her thesis entitled "Assessment of Livelihood Support System in the Landscape of Dulung Basin with Integrated River Basin Management Approach" under the supervision of Dr. A.K. Paul [Adjudicators : Professor S. Mukhopadhyay, Viswa-Bharati and Professor Z.H. Qureshi, NEHU.].
- (xii) Md. Intekhab Hossain to the degree of Doctor of Philosophy in Sociology under the Faculty of Arts & Commerce for his thesis entitled " Socio-Economic Status of OBC Muslims : A Sociological Study from some Districts of West Bengal" under the supervision of Prof. S.A.H. Moimuddin [Adjudicators : Professor A. Mitra, Kolkata and Professor A Shafi, University of Kashmir]



- (xiii) Tajuddin Ahmed to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled "Rediscovering Early Indian Muslim Women Novelists Writing in English : A Study of Iqbalunnisa Hussain and Zeenuth Futehally" under the supervision of Prof. S.P. Sinha and Dr. I. Acharya [Adjudicators : Professor A. Sen, Viswa-Bharati and Professor F. Azim, BRAC University, Bangladesh.]
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- (xv) Babulal Sasmal to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled "Diversity of Aquatic and Wetland Angiospermic Flora of Purba Medinipur District, West Bengal, India" under the supervision of Dr. a.K. Mondal [Adjudicators : Professor S.S. Deokule, University of Pune and Professor S.K. Mukherjee, Kalyani University].

Resolutions : 04.(a)

To place before the Executive Council the resolutions of the meeting of the Internal Quality Assurance Cell (IQAC) dated 08.04.2015.

Resolution: Resolved that the resolutions of the meeting of the Internal Quality Assurance Cell (IQAC) dated 08.04.2015 pertaining to (a) discussion of NAAC Report, formation of Departmental Unit of IQAC, (c) modalities of API computation, (d) guidelines for interview for direct recruitment of Assistant Professor, (e) amendment regarding API score etc. be accepted and approved.

- 04.(b) To place before the Executive Council the decisions pertaining to admission to PG courses in colleges for the academic year 2015-2016 and other related matters taken in a workshop held on 21.04.2015.

Resolution: Resolved that the decisions pertaining to (a) admission to PG courses in colleges for the academic year 2015-2016, (b) eligibility criteria, (c) formation of the PG Board of Studies, (d) examination process & publication of result and (e) choice based credit system and other related issues etc. taken in a workshop held on 21.04.2015 be accepted and approved.

- 04.(c) To place before the Executive Council of Vidyasagar University the resolutions of the meeting of the Space, Planning & Development Committee dated 12.03.2015.

Resolution: Resolved that the resolutions of the meeting of the Space, Planning & Development Committee dated 12.03.2015 pertaining to allotment of space in different departments of this University and other related issues etc. be accepted and approved.

- 04.(d) To place before the Executive Council of Vidyasagar University the proceedings of the meeting of the Finance Committee dated 30.04.2015.

Resolution: Resolved that the proceedings of the meeting of the Finance Committee dated 30.04.2015 pertaining to (a) LAN wiring work in the Electronics Department, (b) sanctioning of Rs.2.00 lacs in connection with organizing the East Zone Inter University Tournament 2015-2016, (c) installing and cabling of Street Light through the boundary wall behind the Bungalow of Hon'ble Vice-Chancellor, (d) shifting of 04 (four) Nos. Air Conditioner at the Central Library, (e) internet facilities to the teachers room of the Computer Science Department, (f) implementation of the SMS alert service for dissemination of different types of information to the



present stakeholders and members of this University, (g) CCTV installation at strategic locations including corridors focusing on Laboratory locations including language lab in the Humanities and Einstein Building, (h) upgrading the existing earthen road behind the Bungalow of VC with carried earth and construction of cross drain for disposal of stagement rain water, (i) release of an amount of Rs.5.00 Lacs from the University fund to continue the salary of staff members of Women's Studies Centre, (j) release of an amount of Rs.5.00 lacs from the University fund to continue the different programmes under UGC Merged Scheme, (k) opening a new Savings Bank Account at UCO Bank, (l) payment of additional amount of Rs.60,301/- for sinking of Deep Tube Well by direct rotary method, (m) deployment of additional two more higher securities for Rangamati Guest House and Administrative Building, (n) installation of lightning Arrester in 9 buildings, (o) installation of net covered MS Enclosure surrounding the ATS panel, (p) issuance of notice for not construct/add/purchase/receive any asset in the University premises and (q) revised proposal of the Building Committee for construction of Women's Hostel at Vidyasagar University under XII Plan period of UGC etc. be accepted and approved.

04.(e) To place before the Executive Council of Vidyasagar University the resolutions of the meeting of the Board of Discipline dated 14.05.2015.

Resolution: Resolved that the resolutions of the meeting of the Board of Discipline dated 14.05.2015 pertaining to disposal of R.A. cases of B.Ed, B.C.A., M.A./M.Com.(Regular & DEE), M.B.A. (DL) (II, III & IV Semester) Examinations etc. be accepted and approved.

04.(f) To place before the Executive Council of Vidyasagar University the resolutions of the meeting of the UGC Unassigned Grant Committee dated 08.05.2015.

Resolution: Resolved that the resolutions of the meeting of the UGC Unassigned Grant Committee dated 08.05.2015 pertaining to travel grant 2015-2016 (Abroad), seminar/workshop grant to the Department, publication grant and other related matters etc. be accepted and approved.

04.(g) To place before the Executive Council of Vidyasagar University the resolutions of the meeting of the Works & Tender Committee dated 18.05.2015.

Resolution: Resolved that the resolutions of the meeting of the Works & Tender Committee dated 18.05.2015 pertaining to selection of lowest bidders for installation and cabling of street light, electrical wiring in the laboratory of Chemistry department, installation of one No. pole with 2 Nos. of metal light, construction of Murom based pathway from new boys hostel to gate No. 3, preparation of computer table including supply of key board for basic facility for women in the campus of Vidyasagar University and other related issues etc. be accepted and approved.

04.(h) To place before the Executive Council of Vidyasagar University the resolutions of the meeting of the Merged Scheme Committee dated 23.04.2015.

Resolution: Resolved that the resolutions of the meeting of the Merged Scheme Committee dated 23.04.2015 pertaining to UGC merged scheme related issues be accepted and approved.



Noting :

- 05.(a) To note the letter dated 30.08.2014 received from the Personnel Manager (P&GS), Life Insurance Corporation Limited, Kolkata pertaining to discontinuation of the existing GSLI Scheme till launching of the new GSLI product.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 30.08.2014 received from the Personnel Manager (P&GS), Life Insurance Corporation Limited, Kolkata stating that as per IRDA instruction all the group policies including GSLI have been withdrawn with effect from 01.09.2013. However, inclusion of new members in the existing scheme was allowed upto the ARD falling between 01.09.2013 to 31.08.2014. The Executive Council also noted that after 31.08.2014 the entry of new member/members on the annual renewal dates under all GSLI Policies are fully stopped till launching of the new GSLI product.*

After thorough discussion on the letter of the Personnel Manager (P&GS), Life Insurance Corporation of India, Kolkata pertaining to discontinuation of the existing GSLI Scheme till launching of the new GSLI product, it was resolved that the Finance Officer of Vidyasagar University be requested to take care of such activity.

- 05.(b) To note the letter bearing No. 333(19)-Edn(U)/1U-21/09 dated 02.04.2015 received from the Joint Secretary to the Government of West Bengal, Higher Education Department, University Branch pertaining to clarification on eligibility for placement in the post of Reader/Lecturer (Selection Grade).

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 333(19)-Edn(U)/1U-21/09 dated 02.04.2015 received from the Joint Secretary to the Government of West Bengal, Higher Education Department, University Branch stating that several representations have been received by the Higher Education Department regarding the total number of years required for promotion to the post of Assistant Professor Stage-III (erstwhile Reader/Lecturer (Selection Grade) from the post of Assistant Professor Stage-II (erstwhile Lecturer (Sr. Scale)). After careful consideration of the University Grants Commission's clarification dated 14.03.2014 regarding the norms/eligibility for movement from Assistant Professor Stage-II to Assistant Professor Stage-III, the Governor is pleased to clarify that the minimum period of stay in service in Lecturer (Sr. Scale) stage shall be five years uniformly and, any pay-fixation inadvertently made earlier, shall be accordingly revised/amended. The Executive Council also noted that overdrawn amount, if any, paid previously shall be adjusted from the salary or arrear salary in suitable installment in such manner that the full recoverable amount is adjusted over a period not exceeding three financial years starting from 2015-2016.*

After thorough discussion on the letter received from the Joint Secretary to the Government of West Bengal, Higher Education Department, University Branch pertaining to clarification on eligibility for placement in the post of Reader/Lecturer (Selection Grade), it was resolved that the Finance Officer of Vidyasagar University be requested to do the needful for further process in this regard.

- 05.(c) To note the letter bearing No. 265-Edn(U)/1U(B)-03/13 dated 04.03.2014 received from the Additional Secretary to the Government of West Bengal, Higher Education Department, University Branch pertaining to deputation of six (06) posts of Law Officers from West Bengal Legal Services one(01) for each of the six state-aided Universities in West Bengal including Vidyasagar University.



Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 265-Edn(U)/1U(B)-03/13 dated 04.03.2014 received from the Additional Secretary to the Government of West Bengal, Higher Education Department, University Branch stating that in order to monitor the court cases in state-aided universities in effective manner and also to assist the universities in drafting Statute/Ordinances/Regulations etc., the Finance Department, Government of West Bengal has kindly agreed to create six (06) posts of Law Officers, one for each of the six state-aided Universities in West Bengal including Vidyasagar University duly approved by the Cabinet in the meeting vide Cabinet decision No. 1670 dated 26.02.2014. The Executive Council also noted that in the said letter, the Higher Education Department, Government of West Bengal has requested the Secretary to the Government of West Bengal, Law Department for deputation of six officers of the West Bengal Legal Services to the post of Law Officer in each of the six state-aided Universities including Vidyasagar University.

- 05.(d) To note that Dr. Shruti Agarwal is unwilling to accept the offer of appointment to the post of Assistant Professor (Contractual) in Clinical Nutrition and Dietetics of this University.

Resolution: The Executive Council of Vidyasagar University noted that on the basis of the recommendation of the Selection Committee and as approved by the Hon'ble Vice-Chancellor of this University, Dr. Shruti Agarwal was appointed as Assistant Professor (Contractual) in Clinical Nutrition and Dietetics of this University. The Executive Council also noted that on the basis of the said appointment letter she has submitted a letter dated 05.05.2015 stating that she is unable to join the said post as it is of temporary nature. She is presently working in a substantive post. The Executive Council noted further that there was no other candidate recommended by the Selection Committee for appointment to the said post as second choice in the said panel.

After thorough discussion on the letter dated 05.05.2015 submitted by Dr. Shruti Agarwal regarding her unwillingness to accept the offer of appointment to the post of Assistant Professor (Contractual) in Clinical Nutrition & Dietetics of this University and as there was no other candidate as second choice in the said panel, it was resolved that the said post be declared as vacant and further process for filling up the post in this University be taken as per the University norms. Resolved further that regarding nomination of experts in the Selection Committee for recruitment of the said post, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

- 05.(e) To note the letter bearing No. F.5-19(DRS-II)/2015 (SAP-III) dated 22.04.2015 received from the Joint Secretary, University Grants Commission, New Delhi pertaining to continuation/upgradation of the Special Assistance Programme(SAP) in the Department of English at the level of DRS-II for a duration of 5 years from 01.04.2015 to 31.03.2020.

Resolution: Consideration of the item was deferred.



- 05.(f) To note the letter bearing No. F.530-20(DRS-II)/2015 (SAP-II) dated 23.04.2015 received from the Joint Secretary, University Grants Commission, New Delhi pertaining to upgradation of the Special Assistance Programme(SAP) in the Department of Physics & Techno-Physics at the level of DRS-II for a duration of 5 years from 01.04.2015 to 31.03.2020.

Resolution: *Consideration of the item was deferred.*

- 05.(g) To report the joining of the following persons in different posts of the University.

- (a) Dr. Chhanda Mallick as Assistant Professor(Contractual) in Nutrition & Dietetics with effect from the forenoon of 24.04.2015.
(b) Shri Shimul Roy as Assistant Professor in the Department of Anthropology with effect from the forenoon of 04.05.2015.
(c) Dr. Sumahan Bandyopadhyay as Assistant Professor in Anthropology with effect from the forenoon of 06.05.2015.
(d) Shri Ashimava Praharaj as Accounts Officer with effect from the forenoon of 26.03.2015.
(e) Smt. Mouli Misra as Officer on Special Duty (Contractual) with effect from the forenoon of 24.04.2015.
(f) Shri Bablu Hemrom as Junior Assistant-cum-Typist with effect from the forenoon of 20.04.2015.
(g) Shri Tathagata Das as Laboratory Attendant Gr.-III with effect from the afternoon of 20.04.2015.
(h) Shri Buddhadev Roy as Helper Gr.-III with effect from the forenoon of 04.05.2015.

Resolution: *Consideration of the item was deferred.*

Discussion: 06(a)

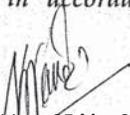
To consider the letter bearing No. KC/Registrar/VU/2689 dated 24.02.2015 submitted by the Teacher-in-Charge, Kharagpur College pertaining to nomination of one University Nominee for the Building Committee of the college under XII Plan Period.

Resolution : *The Executive Council of Vidyasagar University noted the letter bearing No. KC/Registrar/VU/2689 dated 24.02.2015 submitted by the Teacher-in-Charge, Kharagpur College stating that as per the guidelines of UGC the Building Committee of Kharagpur College has been constituted during XII Plan Period. In this connection he has requested to send one nominee of the University in the said committee as per the guidelines of UGC.*

After thorough discussion on the letter submitted by the Teacher-in-Charge, Kharagpur College pertaining to nomination of one University Nominee for the Building Committee of the college under XII Plan Period, it was resolved that one person be nominated as University Nominee for the Building Committee of the said college under XII Plan of UGC. Resolved also that regarding nomination of person, the matter be left to the Vice-Chancellor for necessary action.

- 06(b) To place before the Executive Council a list of the University nominees prepared and submitted by the Inspector of Colleges for formation of the Managing Committee of the self-financed B.Ed. Colleges, affiliated to Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the detailed list of the University Nominees prepared and submitted by the Inspector of Colleges in accordance with the G.O. bearing No. 177-*



Edn(CS)/10N-31/05 dated 28.02.2014 issued by the Higher Education Department, Government of West Bengal (CS Branch) pertaining to guidelines for formation of the Managing Committee of the Non-Government Self-financing B.Ed. Colleges and as per the direction of the Hon'ble Vice-Chancellor of Vidyasagar University for formation of the Managing Committee of the self-financed B.Ed. Colleges, affiliated to Vidyasagar University.

After thorough discussion on the list of the University Nominees prepared and submitted by the Inspector of Colleges for formation of the Managing Committee of the self-financed B.Ed. Colleges, affiliated to this University, it was resolved that the said list of the University nominees prepared in accordance with the G.O. of the Higher Education Department be approved.

- 06(c) To consider the letter bearing Memo No. SABSM/VU/15/08 dated 07.03.2015 submitted by the Teacher-in-Charge, Sankrail Anil Biswas Smriti Mahavidyalaya pertaining to nomination of one University Nominee in place of Dr. Abhijit Maity, Belda College to the Governing Body of the college.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing Memo No. SABSM/VU/15/08 dated 07.03.2015 submitted by the Teacher-in-Charge, Sankrail Anil Biswas Smriti Mahavidyalaya stating that the University nominated two University nominees earlier, i.e. Professor Mihir Kumar Pal, Department of Economics with Rural Development of Vidyasagar University and Dr. Abhijit Maity, Belda College for re-constitution of the Governing Body of the said college. They could not communicate Dr. Abhijit Maity for this purpose. In this connection, he has requested to send another nominee in place of Dr. Abhijit Maity to the Governing Body of the said college.

After due deliberation on the letter received from the Teacher-in-Charge, Sankrail Anil Biswas Smriti Mahavidyalaya pertaining to nomination of one University Nominee in place of Dr. Abhijit Maity, Belda College to the Governing Body of the college, it was resolved that Dr. Abhijit De of Belda College be nominated to the Governing Body of the said college in place of Dr. Abhijit Maity.

- 06(d) To place before the Executive Council a report dated 13.03.2015 prepared and submitted by the Audit Officer of Vidyasagar University pertaining to failure to finalize the prolonged suspension of Dr. Santosh Kumar Mandal, Lecturer, Department of Bengali of Vidyasagar University and also payment of subsistence allowance over the years as per the norms of the University.

Resolution: The Executive Council of Vidyasagar University noted the detailed report dated 13.03.2015 prepared and submitted by the Audit Officer of Vidyasagar University pertaining to failure to finalize the prolonged suspension of Dr. Santosh Kumar Mandal, Lecturer, Department of Bengali of Vidyasagar University and also payment of subsistence allowance over the years as per the norms of the University.

After thorough discussion on the report submitted by the Audit Officer of Vidyasagar University pertaining to suspension of Dr. Santosh Kumar Mandal, Lecturer, Department of Bengali of this University, it was resolved that the legal opinion in this regard be sought for. Resolved also that the process of enquiry into the whole matter be initiated as per the norms of the University and for nomination of enquiry officer, the matter be left to the Vice-Chancellor for necessary action.

- 06(e) To place before the Executive Council the office note dated 27.04.2015 prepared and submitted by the Deputy Controller of Examinations of this University in connection with the proposal for enhancement of the semester-wise examination fee of Special B.Ed. Course.

Resolution: *The Executive Council of Vidyasagar University noted office note dated 27.04.2015 prepared and submitted by the Deputy Controller of Examinations of this University stating that it is very expensive to conduct the examination and preparation of results and also the demand of the Centre-in-Charges for concerned examination centre for enhancement of the centre grant, the examination fees for each semester of the said course may be enhanced. The Executive Council also noted the semester-wise enhanced examination fees proposed by the Deputy Controller of Examinations in this regard.*

After thorough discussion on the note dated 27.04.2015 prepared and submitted by the Deputy Controller of Examinations in connection with the proposal for enhancement of the semester-wise examination fee of Special B.Ed. Course and careful consideration of the semester-wise enhanced examination fees proposed in this regard, it was resolved that the said proposal along with the enhanced fees prepared by the Deputy Controller of Examinations be accepted and approved.

- 06(f) To place before the Executive Council the office note dated 28.04.2015 prepared and submitted by the Establishment Section of this University regarding continuous absence of Shri Tapas Kumar Rout, Security Guard from his duty at Vidyasagar University since 27.08.2014 till date.

Resolution: *The Executive Council of Vidyasagar University noted the office note dated 28.04.2015 prepared and submitted by the Establishment Section of this University stating that as per the decisions of the University authority several letters were issued to Shri Tapas Kumar Rout, Security Guard of this University for joining his duty at Vidyasagar University but he has not joined his duty in this University till date.*

After thorough discussion on the office note prepared and submitted by the Establishment Section pertaining to continuous absence of Shri Tapas Kumar Rout, Security Guard from his duty at Vidyasagar University since 27.08.2014 till date, it was resolved that the Registrar be requested to send a letter to the Kotwali Police Station, Midnapore enquiring the present status of Shri Rout based on the news pertaining to Shri Tapas Kumar Rout published in the news paper.

- 06(g) To place before the Executive Council of Vidyasagar University the Enquiry Report submitted by the Enquiry Officer on 21.04.2015 pertaining to the Charge-Sheet issued to Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted as follows :*

- (1) *detailed report submitted by the Enquiry Officer pertaining to the Charge-Sheet issued to Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of this University now under suspension.*
- (2) *a copy of the said enquiry report was sent to Dr. Datta (Chaudhuri) for her information on the direction of the Hon'ble Vice-Chancellor before placing the said report before the Executive Council.*

- (3) the report was submitted by the Enquiry Officer after five days from the date of submission as directed by the Hon'ble High Court in this regard with the following reasons :
- (i) Dr. Indrani Datta (Chaudhuri) was absent one day and she was late on another date.
 - (ii) As desired by her, Dr. Datta (Chaudhuri) was allowed sufficient extra time by the Enquiry Officer for cross examination of witness.
- (4) Number of group e-mails sent by Dr. Datta (Chaudhuri) for this purpose and other purposes.

Professor Ranjan Chakrabarti, Hon'ble Vice-Chancellor, Dr. J.K. Nandi, Registrar(Actg.), Professor Tirthankar Das Purkayastha, Dean (Actg.), Faculty Councils for Postgraduate Studies in Arts & Commerce did not want to participate in this regard and wanted to leave the meeting. The member of the Executive Council requested them to continue to stay in the meeting. But gave them liberty to abstain from discussion in this regard. The Hon'ble Vice-Chancellor, Registrar(Actg.) and Dean(Actg.), Faculty Councils for Postgraduate Studies in Arts & Commerce thereafter abstained from any further discussion taken upon the issue.

After thorough discussion on the report submitted by the Enquiry Officer constituted by the Executive Council (EC) of Vidyasagar University based upon the Articles of Charges framed against Dr. Indrani Datta (Chaudhuri) vide Charge Sheet bearing Reference No. VU/R/7EC/971/2014 dated 23.07.2014, it was resolved as follows :

- (1) The action of the Hon'ble Vice-Chancellor in sending a copy of the enquiry report to Dr. Indrani Datta (Chaudhuri) for her information was ratified by EC. Since a copy of the enquiry report has already been sent to Dr. Indrani Datta (Chaudhuri) for her information the EC member unanimously resolved that Dr. Datta (Chaudhuri) be asked to give her comment, if any, on the said enquiry report within seven days.
- (2) the Registrar be requested to re-send a copy of the Enquiry Report to Dr. Datta (Chaudhuri) again for her kind perusal and necessary submission of her comments, if any, on the said enquiry report within seven days from the date of receipt of the communication for further consideration of the EC.
- (3) If she fails to submit her comments within the date specified above, the Executive Council will proceed further based on the enquiry report without any further intimation to her.
- (4) The number of group e-mails sent by Dr. Dutta (Chaudhuri) in relation to the relevant issues and also other issues were objected to and sharply disapproved by the EC members.

Resolved also that the resolution taken in this regard be confirmed.

- 06.(h) To consider the letter dated 28.04.2015 submitted by Dr. Soumendu Chatterjee, former Assistant Professor, Department of Geography of Vidyasagar University pertaining to resignation from the post of Assistant Professor, Department of Geography of this University.

Resolution: The Executive Council of Vidyasagar University noted the note dated 20.04.2015 prepared and submitted by the Establishment Section regarding non-receiving of any communication from Dr. Soumendu Chatterjee, former Assistant Professor of the Department of Geography and Environment Management of this University pertaining to his permanent release from this University although his lien period as was granted by the

University has already been expired. The Executive Council also noted the letter bearing No. PU/Admin-35/04-15 dated 24.04.2015 received from the Registrar of Presidency University pertaining to the date of confirmation of service of Dr. Chatterjee at Presidency University. The Executive Council noted further the letter dated 28.04.2015 submitted by Dr. Soumendu Chatterjee pertaining to his resignation from the post of Assistant Professor, Department of Geography and Environment Management of this University.

After careful consideration of the letter dated 28.04.2015 submitted by Dr. Soumendu Chatterjee, former Assistant Professor, Department of Geography and Environment Management of this University pertaining to submission of his resignation from the said post at Vidyasagar University, it was resolved that the resignation as submitted by Dr. Chatterjee be accepted from the date of joining at Presidency University, i.e. from 02.07.2013 and accordingly Dr. Chatterjee be released finally from this University on that date. Resolved also that the post of Assistant Professor in the Department of Geography & Environment Management of this University be declared as vacant and further process for filling up the said post in this University be taken as per the University norms. Resolved further that regarding nomination of experts in the Selection Committee for recruitment of the said post, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

- 06.(i) To place before the Executive Council of Vidyasagar University, the letter bearing No. VU/UE/1764/2015 dated 12.05.2015 submitted by the University Engineer pertaining to damaging of different items in the newly built University Auditorium during 'Barsik Utsab - 2015' organized by the Chhatra Samsad held on 7th & 8th May, 2015.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. VU/UE/1764/2015 dated 12.05.2015 submitted by the University Engineer stating that the 'Barsik Utsab - 2015' organized by the Chhatra Sangsad were held on 7th & 8th May, 2015 in the newly built University Auditorium 'Vivekananda Sabhagriha". The Executive Council also noted that at the end of the said occasion it was found that different items of the said Auditorium was damaged.

After thorough discussion on the letter of the University Engineer pertaining to damaging of different items in the newly built University Auditorium during 'Barsik Utsab - 2015' organised by the Chhatra Sangsad held on 7th & 8th May, 2015, it was resolved that no permission be accorded to Vidyasagar University Students' Union in future for organizing such occasion. Resolved also that the permission may only be accorded for such purpose, if the University authority organizes the function.

- 06.(j) To discuss the matter regarding the number of applications received for the post of Professor, Department of Political Science with Rural Administration of this University.

Resolution: The Executive Council noted that as approved by the University authority, the post of Professor in the Department of Political Science with Rural Administration was advertised for recruitment to the said post. The Executive Council also noted that it is found from the record that only two applications have been received by the University for the said post out of which one applicant has submitted his application on plain



paper. If Selection Committee is to be held for the said post then plain paper application has to be considered.

After thorough discussion on the matter pertaining to receiving of two Nos. of applications for the post of Professor, Department of Political Science with Rural Administration of this University out of which one on plain paper, it was resolved that the application on plain paper for the said post not to be considered and accordingly the post will be re-advertised as per the norms of the University. Resolved also that regarding nomination of experts in the Selection Committee for recruitment of the said post, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

- 06.(k) To place before the Executive Council of Vidyasagar University, the note dated 05.05.2015 jointly submitted by the Finance Officer and the Audit Officer pertaining to fixation of remuneration of re-employed pensioners of the State Govt.

Resolution: The Executive Council of Vidyasagar University noted the detailed note dated 05.05.2015 prepared and submitted jointly by the Finance Officer and the Audit Officer of this University pertaining to fixation of remuneration of re-employed pensioners of the State Govt.

After thorough discussion and careful consideration on the matter pertaining to fixation of remuneration of re-employed pensioners of the State Govt. prepared and submitted jointly by the Finance Officer and the Audit Officer, it was resolved that the Inspector of Colleges(Actg.) and the Controller of Examinations (Actg.) appointed by the University under re-employment be paid a consolidated amount of Rs.50,000/- (Rupees fifty thousand) only per month from the month of May, 2015 respectively. Resolved also that no further increment on the pay be made in this regard.

- 06.(l) To place before the Executive Council of Vidyasagar University, the salient observations along with the recommendations submitted by Professor Abhijit Chakraborty.

Resolution: The Executive Council of Vidyasagar University noted the detailed observations submitted by Professor Abhijit Chakraborty during his visit at Vidyasagar University on 23.04.2015 pertaining to different engineering department related issues. The Executive Council also noted his valuable recommendations on the said salient observations.

After thorough discussion on the salient observations along with the recommendations submitted by Professor Abhijit Chakraborty during his visit at Vidyasagar University campus pertaining to different engineering department related issues, it was resolved that the said observations along with the recommendations submitted by Professor Chakraborty be accepted and approved for execution/implementation.

- 06.(m) To place before the Executive Council of Vidyasagar University, the letters dated 17.05.2015 & 18.05.2015 respectively received through e-mail, submitted by Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of this University, now under suspension, pertaining to her being allowed to join her regular duties as a permanent Assistant Professor in the Department of English of this University.

Resolution: The Executive Council of Vidyasagar University noted the letters dated 17.05.2015 & 18.05.2015 respectively received through e-mail, submitted by Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of this University, now under suspension, requesting

to be allowed to her to join her duties at Vidyasagar University within seven days from the date of receipt of such letter and for issuance of a formal/official letter allowing her to join her regular duties vide the Judgement, dated 25.11.2014. The Executive Council also noted that the University has filed an application before the Hon'ble High Court at Calcutta for extension of the time for completion of the disciplinary proceedings and the said case has been listed for hearing before the Hon'ble Justice Banerjee and Justice Rajiv Sharma's Bench on 01.06.2015 at Serial No. 16. The Executive Council also noted that Dr. Datta (Chaudhuri) entered the University premises on 7th May, 2015 allegedly for this purpose of joining her regular duties even though the University Authority had not sent any letter allowing her to join for the regular duties.

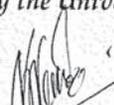
Professor Ranjan Chakrabarti, Hon'ble Vice-Chancellor, Dr. J.K. Nandi, Registrar(Actg.), Professor Tirthankar Das Purkayastha, Dean (Actg.), Faculty Councils for Postgraduate Studies in Arts & Commerce did not want to participate in this regard and wanted to leave the meeting. The member of the Executive Council requested them to continue to stay in the meeting. But gave them liberty to abstain from discussion in this regard. The Hon'ble Vice-Chancellor, Registrar(Actg.) and Dean(Actg.), Faculty Councils for Postgraduate Studies in Arts & Commerce thereafter abstained from any further discussion taken upon the issue.

After thorough discussion on the letters submitted by Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of this University, now under suspension, pertaining to her being allowed to join her regular duties as a permanent Assistant Professor in the Department of English of this University and after careful consideration of the action taken by the University authority in filing an application before the Hon'ble High Court, Calcutta for extension of time for completion of the disciplinary proceedings and as the said application has already been listed on 01.06.2015 at Serial Number 16, it was resolved that Dr. Dutta (Chaudhuri) be not permitted to join her regular duties at Vidyasagar University till such time the matter is heard and orders are passed in the said application. Resolved also that the entry of Dr. Datta (Chaudhuri), currently under suspension, in the University premises on 7th May, 2015 without the prior permission of the University authority be sharply disapproved.

Resolved also that the resolutions taken in this regard be confirmed.

- 06.(n) To place before the Executive Council of Vidyasagar University, the letter bearing No. VU/UE/1742/2015 dated 29.04.2015 submitted by the University Engineer pertaining to construction of Surface Drain for discharging the surface water including rain water of newly constructed Science Building (Einstein Building) as well as Auditorium Complex.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. VU/UE/1742/2015 dated 29.04.2015 submitted by the University Engineer along with the supporting documents and the inspection report of the Expert members of the Engineering Strengthening Committee stating that as suggested by the Expert of the Engineering Strengthening Committee of Vidyasagar University it is urgently required one surface drain for discharging the surface water including rain water of newly constructed Science Building (Einstein Building) as well as Auditorium Complex of this University. The Executive Council also noted that the said work may be executed through the running contractor within the approved fund proposed by the University Engineer.



After thorough discussion on the letter of the University Engineer and careful consideration of the supporting documents including the report of the expert members during inspection pertaining to construction of Surface Drain for discharging the surface water including rain water of newly constructed Science Building (Einstein Building) as well as Auditorium Complex through the running contractor within the approved fund, it was resolved that the said proposal of the University Engineer be accepted and approved.

- 06.(o) To place before the Executive Council of Vidyasagar University, the letter bearing Memo No. 403(27)-Edn(U)/IU-30/15 dated 24.04.2015 submitted by the Deputy Secretary to the Government of West Bengal, Higher Education Department pertaining to implementation of some steps for Transgender(TG) under general category in all higher education institutions under the control of Higher Education Department, Government of West Bengal.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing Memo No. 403(27)-Edn(U)/IU-30/15 dated 24.04.2015 submitted by the Deputy Secretary to the Government of West Bengal, Higher Education Department stating that in compliance to the guidelines as communicated by the UGC based on the Judgement of the Hon'ble Supreme Court of India all higher education institutions under the control of the Higher Education Department, Government of West Bengal are requested to implement some steps stated in the said letter. The Executive Council also noted the detailed steps specified in the letter to be implemented in this University for Transgender(TG) under general category.

After thorough discussion on the letter submitted by the Deputy Secretary to the Government of West Bengal, Higher Education Department pertaining to implementation of some steps for Transgender(TG) under general category in all higher education institutions under the control of Higher Education Department, Government of West Bengal, it was resolved that the steps specified by the Higher Education Department be implemented in this University for Transgender(TG) under general category. Resolved also that Professor Tirthankar Das Purkayastha be requested to do the needful in this regard as Convener.

- 06.(p) To place before the Executive Council of Vidyasagar University, the note dated 18.05.2015 prepared and submitted by the University Engineer pertaining to preparation of comparative statement for selection of lowest bidder for supply of 10 KVA sound proof D.G. Set for V.C. Bungalow/Rangamati Guest House and also preparation of the estimate for installation and commissioning of the said DG Set.

Resolution: The Executive Council of Vidyasagar University noted the note dated 18.05.2015 prepared and submitted by the University Engineer along with the comparative statement for selection of the lowest bidder for supply of the 10 KVA sound proof D.G. set as a standby arrangement which may be shifted to other location in future as per the requirement and presently to be installed for the Rangamati Guest House/ Vice-Chancellor's Bungalow and also preparation of the estimate amounting to Rs. 4,74,355/- (Rupees four lacs seventy four thousand three hundred fifty five) only for installation and commissioning of the said DG set in the University.

After thorough discussion on the note prepared and submitted by the University Engineer pertaining to preparation of comparative statement for selection of lowest bidder for supply of 10 KVA sound proof D.G. Set presently to be installed for Rangamati Guest House/ Vice-Chancellor's Bungalow and also preparation of the estimate for installation and commissioning of the said DG Set, it was resolved that the comparative statement prepared for selection of lowest bidder for supply of the said DG set be accepted. Resolved also that the estimates amounting to Rs.4,74,355/- (Rupees four lacs seventy four thousand three hundred fifty five) only prepared by the University Engineer for installation and commissioning of the DG set in this University be approved. Resolved further that the said DG set be used in the University campus multi-purposely.

- 06.(q) To place before the Executive Council of Vidyasagar University, the note sheet dated 13.05.2015 prepared and submitted jointly by the Deputy Registrar, Programmer and Information Scientist pertaining to imposition of security measures over pre-printed stationery of Marksheet, Admit Card, Registration Certificate & Diploma Certificate etc. and also the budget estimate for this purpose.

Resolution: The Executive Council of Vidyasagar University noted the notesheet dated 13.05.2015 prepared and submitted jointly by the Deputy Registrar, Programmer and Information Scientist along with the budgetary provision for imposition of security measures over pre-printed stationery of Marksheet, Admit Card, Registration Certificate & Diploma Certificate etc. The Executive Council also noted the budgetary provision prepared for this purpose.

After thorough discussion on the Notesheet prepared and submitted jointly by the Deputy Registrar, Programmer and Information Scientist pertaining to imposition of security measures over pre-printed stationery of Marksheet, Admit Card, Registration Certificate & Diploma Certificate etc. and also the budget estimate for this purpose, it was resolved that the proposal for imposition of security measures over pre-printed stationery of Marksheet, Admit Card, Registration Certificate & Diploma Certificate etc. be accepted as it is very urgent. Resolved also that the budgetary provision prepared and submitted for this purpose be approved and the amount of which to be noted in the next meeting of the Finance Committee. Resolved further that a work order for the said job be issued to the existing approved vendor of Vidyasagar University "M/s. Quality Forms Pvt. Ltd." for printing such confidential stationery on urgent basis.

Renewal of Contract :07. To consider the matter pertaining to renewal of contract services of the following employees of different department of Vidyasagar University for a further period.

- (a) Suhas Barik, Sports Officer (Contractual), Sports Department with effect from 26.05.2015.
- (b) Shri Ratisubhra Chakraborty, Sub-Assistant Engineer (Electrical) (Contractual), Office of the University Engineer with effect from 26.05.2015.

Resolution: The Executive Council of Vidyasagar University considered the matter pertaining to renewal of contract services of the following employees of different departments of Vidyasagar University for a further period.

Resolved that on the basis of the satisfactory performances during their contract period, the contract service of the concerned incumbents in their respective posts be renewed for a further period of one year with effect from the date specified against each of the incumbent. Resolved also that the pay of the incumbents be fixed as per the University rule.

- (a) Suhas Barik, Sports Officer (Contractual), Sports Department with effect from 26.05.2015.
- (b) Shri Ratisubhra Chakraborty, Sub-Assistant Engineer (Electrical) (Contractual), Office of the University Engineer with effect from 26.05.2015.

Leave with lien : 08(a) To consider the letter dated 28.04.2015 submitted by Dr. Nilanjana Das Chatterjee, Assistant Professor, Department of Geography and Environment Management of this University pertaining to granting of leave with lien for a period of one year for joining the post of Associate Professor in Geography at the Netaji Subhas Open University.

Resolution: Consideration of the item was deferred.

08(b) To consider the letter dated 14.05.2015 submitted by Mr. Budh Bahadur Lama, Assistant Professor (on lien), Department of Political Science with Rural Administration of this University pertaining to re-appeal for extension of leave with lien for another three months with effect from 02.06.2015.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 14.05.2015 submitted by Mr. Budh Bahadur Lama, Assistant Professor (on lien), Department of Political Science with Rural Administration of this University stating that the authority of Sikkim University has not yet confirmed his service at that University. In this connection he has re-appealed for extension of his leave with lien for another three months with effect from 02.06.2015.

After thorough discussion on the letter dated 14.05.2015 submitted by Mr. Budh Bahadur Lama, Assistant Professor (on lien), Department of Political Science with Rural Administration of this University pertaining to re-appeal for extension of leave with lien for another three months with effect from 02.06.2015, it was resolved that the prayer of Mr. Lama regarding extension of leave with lien be regretted. Resolved also that if Mr. Lama fails to return back to this University for joining the post on or before 02.06.2015, the said post be declared as vacant and further process for filling up the said post be taken as per the norms of the University. Resolved also that regarding nomination of experts in the Selection Committee for recruitment of the said post, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

Recommendation : 09 To consider the recommendation of the Establishment Committee pertaining to promotion/placement under the Career Advancement Scheme of Non-teaching employees of Vidyasagar University.

Resolution: Consideration of the item was deferred.

Affiliation 10. To place before the Executive Council of Vidyasagar University, the Inspection Report submitted by the duly constituted Inspection Team pertaining to extension of permanent affiliation of Institute of Education, Haldia.

Resolution: Consideration of the item was deferred.

Registration

11. To place before the Executive Council of Vidyasagar University, the letter bearing No. VU/DR/310/2015 dated 13.05.2015 prepared and submitted jointly by the Inspector of Colleges and the Deputy Registrar of this University pertaining to not allowing of registration of 10 (ten) candidates of five undergraduate colleges for the session 2014-2015.

Resolution: The Executive Council of Vidyasagar University noted the letter jointly submitted by the Inspector of Colleges and the Deputy Registrar of Vidyasagar University stating that five undergraduate colleges, viz. Bajkul Milani Mahavidyalaya, Prabhat Kumar College, Contai, Bhattar College, Dantan, Subarnarekha Mahavidyalaya and Chandrakona Vidyasagar Mahavidyalaya have submitted 10 (ten) new registration forms after getting the notice dated 23.04.2015. As per the decision of the Committee these newly submitted forms should not be allowed for registration as advised by the Hon'ble Vice-Chancellor.

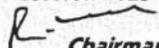
After thorough discussion on the letter jointly submitted by the Inspector of Colleges and the Deputy Registrar of this University pertaining to not allowing of registration of 10 (ten) candidates of five undergraduate colleges, viz. Bajkul Milani Mahavidyalaya, Prabhat Kumar College, Contai, Bhattar College, Dantan, Subarnarekha Mahavidyalaya and Chandrakona Vidyasagar Mahavidyalaya for the session 2014-2015, it was resolved that as advised by the Hon'ble Vice-Chancellor and duly recommended by the Committee the new registration forms (10 Nos.) submitted by the above mentioned colleges not be allowed for registration for the academic session 2014-2015 as they have submitted the forms beyond the dates stipulated by the University in this regard.

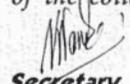
Inspection :

12. To place before the Executive Council of Vidyasagar University, the letters received from the Director of Public Instruction, Government of West Bengal, Education Directorate, Bikash Bhavan pertaining to inspection at Govt. General Degree Colleges in the district of Purba & Paschim Medinipur for assessing feasibilities of the introduction of both honours and general courses in different subjects of Science and Humanities at UG level with effect from the academic session 2015-2016.

Resolution: The Executive Council of Vidyasagar University noted the letters received from the Director of Public Instruction, Government of West Bengal, Education Directorate stating that the Govt. in the Higher Education Department, West Bengal has intended to introduce the honours and pass courses in the Govt. General Degree Colleges at Gopiballavpur - II, Dantan - II, Mohanpur, Sahid Matangini Hazra Women's College at Nimtouri, Kharagpur - II and Keshiary in the districts of Purba and Paschim Medinipur with effect from the session 2015-2016. In this context, he has requested the University authority to take necessary steps for inspecting such colleges for evaluating existing infrastructure and other issues of relevance towards the introduction of the courses at undergraduate level.

After careful consideration of the letters jointly submitted by the Director of Public Instruction, Government of West Bengal, Education Directorate, Bikash Bhavan pertaining to inspection at Govt. General Degree Colleges in the district of Purba & Paschim Medinipur for assessing feasibilities of the introduction of both honours and general courses in different subjects of Science and Humanities at UG level with effect from the academic session 2015-2016, it was resolved that necessary affiliation be extended to the colleges as stated above for starting the admission process for the session 2015-2016 for this purpose. Resolved also that the Inspector of Colleges be requested to inspect all the colleges as per the norms of the University and to submit the detailed reports in this regard separately during the admission process of the colleges for the session 2015-2016.


Chairman
Executive Council.


Secretary
Executive Council.

