

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Thirty-first Meeting of the Seventh Executive Council of Vidyasagar University dated 13.04.2015.

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. Dr. Ashis Kumar Gupta.
05. Dr. Utpal Kumar Utthasani.
06. Dr. Manabendra Mondal.
07. Dr. Asim Kumar Manna.
08. Dr. Asim Kumar Bera.
09. Prof. Debashis Bandyopadhyay.
10. Shri Sutanu Dutta.
11. Prof. Damodar Mishra.
12. Prof. Jayashree Roy.
13. Prof. Radharaman Chakrabarti.

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. Hrushikesh Moolgavkar, Former Air Chief Marshal of India Air Force (IAF).
2. Richie Benaud, the Former Australian Cricket Captain and legendary commentator.
3. Jayakanthan, Tamil Novelist, short story writer and literary critic.
4. EM Hanifa, noted Singer.
5. Malli Mastan Babu, one of the top Mountaineers of India.
6. Sunita Tomar, the face of India's anti-tobacco campaign.
7. Pty Ripple Kyndiah, Former Union Minister and veteran Congress Party Leader.
8. Lee Kuan Yew, the Statesman and founding father of Singapore.
9. Malcolm Fraser, Former Australian Prime Minister.
10. Narayanbhai Desai, Veteran Gandhian.
11. K. Baskaran, Veteran Sports Journalist.
12. Deepak Khaitan, Industrialist.
13. Sadashivrao Dadoba Mandlik, Former Lok Sabha Member.
14. G. Karthikeyan, Kerala Legislative Assembly Speaker.
15. Ramsundar Das, Former Bihar Chief Minister and Senior JD(U).
16. Leonard Nimoy, Renowned US Actor.
17. Boris Nemtsov, Former Deputy Prime Minister of Russia.
18. Meera Kosambi, Noted Sociology.
19. K.S. Lavkumar Khachar, Ornithologist and Naturalist.
20. Hukam Singh, Former Chief Minister of Haryana.
21. Shyamal Barman, Assistant Professor, Department of Bengali, Y.S. Palpara Mahavidyalaya.
22. Victims of 138 students died in Keniya.
23. Victims of Aircraft Crash.
24. Victims of Flood in Jammu & Kashmir.
25. Other persons who died in between but whose names are not known to us.

Mention Hour

- (1) Professor Ranjan Chakrabarti, Hon'ble Vice-Chancellor of Vidyasagar University informed for implementation of Choice Base Credit System in UG & PG examinations of Vidyasagar University very soon.
- (2) Dr. J.K. Nandi, Registrar (Actg.) of Vidyasagar University welcomed three new members of the Seventh Executive Council of Vidyasagar University viz. Professor Debasish Bandyopadhyay, Department of English, Shri Sutanu Dutta, Department of Electronics and Professor Damodar Mishra, Department of Hindi selected by the Hon'ble Vice-Chancellor as Head of the Departments by rotation of one year in alphabetical order of the Department in accordance with the West Bengal University Laws (Amendment) Act – 2011.

Confirmation: 01. To confirm the draft resolutions of the Thirtieth meeting of the Seventh Executive Council of Vidyasagar University held on 25.02.2015.

Resolution: Resolved that the draft resolutions of the Thirtieth meeting of the Seventh Executive Council of Vidyasagar University held on 25.02.2015 be read and confirmed.

Deferred Item: 02.(a) To consider the letter dated 05.01.2015 submitted by Ms. Snigdha Naskar, Assistant Professor, Department of Library and Information Science of this University pertaining to permission for pursuing Ph.D. course work programme at the Department of Library and Information Science, Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 05.01.2015 submitted by Ms. Snigdha Naskar, Assistant Professor, Department of Library and Information Science of this University stating that in continuation of her earlier letter she informed that the Ph.D. course work programme was being started since 1st December, 2014 on every Tuesday and Thursday till 28th May, 2015 except University holidays. In this connection she requested to permit her in this regard.

02.(b) To consider the letter dated 02.02.2015 submitted by Shri Durga Senapati of Amlagora, Garhbeta pertaining to donation of an amount of Rs.50,000/- (Rupees fifty thousand) only in memory of Late Professor Kishore Mohan Senapati for awarding scholarship to the topper of B.A. (Hons.) in Bengali of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 02.02.2015 submitted by Shri Durga Senapati of Amlagora, Garhbeta stating that her husband Late Professor Kishori Mohan Senapati, former Lecturer of Garhbeta College, Department of Bengali passed away on 15.08.2002. He was not only a renowned educationist but also a dedicated affectionate teacher to the students. The Executive Council also noted that to honour his memory she intends to donate an amount of Rs.50,000/- (Rupees fifty thousand) only to the University for awarding scholarship to the topper of B.A. (Hons.) in Bengali of Vidyasagar University every year.

After thorough discussion on the letter of Shri Durga Senapati of Amlagora, Garhbeta pertaining to donation of an amount of Rs.50,000/- (Rupees fifty thousand) only in memory of Late Professor Kishore Mohan Senapati for awarding scholarship to the topper of B.A. (Hons.) in Bengali of Vidyasagar University it was resolved that the proposal submitted by Shri Senapati be accepted. Resolved also that the Finance Officer of this University be requested to take further process in this regard. Resolved again that the interest of the said amount of Rs.50,000/- (Rupees fifty thousand) only per annum be awarded as scholarship every year for this purpose.



- 02.(c) To consider the letter bearing No. Nil dated 20.02.2015 submitted by Debsankar Panigrahi, Advocate, Haldia Advocates Bar Association pertaining to submission of notice demanding justice for cancellation of recognition of the proposed college Swarnamoyee Jogendranath Mahavidyalaya at Amdabad, P.S.: Nandigram in the district of Purba Medinipur.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. Nil dated 20.02.2015 submitted by Debsankar Panigrahi, Advocate, Haldia Advocates Bar Association on behalf of his client Shri Sourendra Nath Bhowmick stating that the plots of land on which they are going to establish the said college are disputed land. A Civil suit vide T.S. No. 198 is still pending before the Ld. Civil Judge (Jr. Division), Haldia. In connection with the above his client serve this notice to the University authority for cancellation of recognition of the said proposed college as the same is to be established on another's land illegally.*

After thorough discussion on the letter submitted by Debsankar Panigrahi, Advocate, Haldia Advocates Bar Association pertaining to submission of notice demanding justice for cancellation of recognition of the proposed college Swarnamoyee Jogendranath Mahavidyalaya at Amdabad, P.S.: Nandigram in the district of Purba Medinipur it was resolved that no action will be taken by the University authority in this regard until and unless the University authority is received any information in this regard from the Higher Education Department, Government of West Bengal.

- 02.(d) To consider the recommendation of the Standing Committee for appointment to the post of Officer on Special Duty purely on contractual basis of Vidyasagar University.

Resolution: *Resolved that the recommendation of the Standing Committee for appointment to the post of Officer on Special Duty purely on contractual basis of Vidyasagar University be accepted and approved.*

Recommendation of the Standing Committee :

The Standing Committee recommends Ms. Mouli Misra for appointment to the post of Officer on Special Duty (Contractual) on merit basis.

In the event of above mentioned candidate not joining the post the Standing Committee recommends Shri Santanu Maiti for appointment to the above mentioned position as second choice.

- 02.(e) To place before the Executive Council the recommendation of the Selection Committee for appointment to the post of Assistant Professor (Contractual) in Bio-Medical Laboratory Science & Management of Vidyasagar University.

Resolution: *After careful consideration of the recommendation of the Selection Committee for appointment to the post of Assistant Professor (Contractual) in Bio-Medical Laboratory Science & Management of Vidyasagar University it was resolved that the recommendation of the Selection Committee for the said post be cancelled. Resolved also that the fresh advertisement for recruitment of the said post be made as per the norms of the University in consultation with the Head/Teacher-in-Charge of the said department as the advertisement published earlier in this regard was not proper.*



Action of VC: 03.(a) To ratify the action of the Vice-Chancellor in extending the contract services of Kanika Das, Sunil Minz, Sankar Jana as Cooks, Mita Sing (Das), Gourab Biswas, Nepal Karmakar as Helpers, Anita Mukhi, Jitu Jhama & Piglu Behara as Sweepers of Prithilata Chatrinibas & Sidhu Kanu Birsa Chatrabas for a further period of one month with effect from 08.04.2015.

Resolution: Resolved that the action of the Vice-Chancellor in extending the contract services of Kanika Das, Sunil Minz, Sankar Jana as Cooks, Mita Sing (Das), Gourab Biswas, Nepal Karmakar as Helpers, Anita Mukhi, Jitu Jhama & Piglu Behara as Sweepers of Prithilata Chatrinibas & Sidhu Kanu Birsa Chatrabas for a further period of one month with effect from 08.04.2015 based on the letter bearing No. VU/DSW/079/2015 dated 23.03.2015 submitted by the Dean of Students' Welfare be ratified.

03.(b) 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 01.03.2015.

Resolution: Resolved that the action of the 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 01.03.2015 be ratified.

03.(c) To ratify the action of the Hon'ble Vice-Chancellor in extending the period of Dr. Jayanta Kishore Nandi as Registrar (Actg.) of this University with all necessary statutory powers for a further period of one month or until further order with effect from 01.04.2015.

Resolution: Resolved that the action of the 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 01.04.2015 be ratified.

03.(d) To ratify the action of the Vice-Chancellor in extending the term of Smt. Dipa Nema (Chowdhury) as Hostel Sweeper for a further period of two months with effect from 01.04.2015.

Resolution: Resolved that the action of the Vice-Chancellor in extending the term of contract of Smt. Dipa Nema (Chowdhury) as Hostel Sweeper for a further period of two months with effect from 01.04.2015 based on the letter bearing No. VU/DSW/078/2015 dated 23.03.2015 submitted by the Dean of Students' Welfare be ratified.

03.(e) To ratify the action of the Vice-Chancellor in extending the service of Shri Radhakanta Sahoo as Office Assistant in the office of the Dean of Students' Welfare for a further period of two months with effect from 08.04.2015.

Resolution: Resolved that the action of the Vice-Chancellor in extending the service of Shri Radhakanta Sahoo as Office Assistant in the office of the Dean of Students' Welfare for a further period of two months with effect from 08.04.2015 based on the letter bearing No. VU/DSW/077/2015 dated 23.03.2015 submitted by the Dean of Students' Welfare be ratified.

03.(f) To ratify the action of the Vice-Chancellor in sanctioning an ad-hoc advance of Rs.1,500/- (Rupees one thousand five hundred) only to the Officer-in-Charge of Hospitality Cell as contingency expenses and to



discuss the matter to allot a contingency fund to the Hospitality Cell of this University on a monthly or annual basis to meet the emergency expenses.

Resolution: Resolved that the action of the Vice-Chancellor in sanctioning an ad-hoc advance of Rs.1,500/- (Rupees one thousand five hundred) only to the Officer-in-Charge of Hospitality Cell as contingency expenses and to discuss the matter to allot a contingency fund to the Hospitality Cell of this University on a monthly or annual basis to meet the emergency expenses be ratified.

- 03.(g) To ratify the action of the Vice-Chancellor in directing Yogoda Satsanga Palpara Mahavidyalaya to deposit an amount of Rs.25,000/- (Rupees twenty five thousand) only to the University as one time affiliation fee for M.Ed. Course run by them as per the notification issued by the University earlier.

Resolution: Resolved that the action of the Vice-Chancellor in directing Yogoda Satsanga Palpara Mahavidyalaya to deposit an amount of Rs.25,000/- (Rupees twenty five thousand) only to the University as one time affiliation fee for M.Ed. Course run by them as per the notification issued by the University earlier based on the letter bearing No. VC/VU/01/15 dated 12.02.2015 submitted by the Teacher-in-Charge, Y.S. Palpara Mahavidyalaya in this regard be ratified.

- 03.(h) To ratify the action of the Vice-Chancellor in transferring of some employees of this University from one Department/Section/Unit to another Department/Section/Unit of Vidyasagar University.


Resolution: Resolved that the action of the Vice-Chancellor in transferring of some employees of this University from one Department/Section/Unit to another Department/Section/Unit of Vidyasagar University for smooth functioning of the University administration and in the interest of the University be ratified.

- 03.(i) To ratify the action of the Vice-Chancellor in appointing Dr. Niranjana Kumar Mondal to act as Controller of Examinations (Actg.) of Vidyasagar University for a period of one month or until further order whichever is earlier with effect from 01.04.2015.

Resolution: Resolved that the action of the Vice-Chancellor in appointing Dr. Niranjana Kumar Mondal to act as Controller of Examinations (Actg.) of Vidyasagar University for a period of one month or until further order whichever is earlier with effect from 01.04.2015 on a consolidated pay of Rs.35,000/- (Rupees thirty five thousand) only per month be ratified. The Executive Council also noted that Dr. Mondal has taken the said assignment with effect from the forenoon of 01.04.2015.

- 03.(j) To ratify the action of the Vice-Chancellor in extending the term of temporary appointment of Dr. Binoy Kumar Chanda as Inspector of Colleges (Actg.) of the office of the Inspector of Colleges for a further period of two months with effect from 01.03.2015.

Resolution: Resolved that the action of the Vice-Chancellor in extending the term of temporary appointment of Dr. Binoy Kumar Chanda as Inspector of Colleges (Actg.) of the office of the Inspector of Colleges for a further period of two months with effect from 01.03.2015 be ratified.



- 03.(k) To ratify the action of the Hon'ble Vice-Chancellor in extending the period of Dr. Jayanta Kumar Kundu as Director (Actg.) of DDE of this University for a further period of two months or until further order with effect from 01.04.2015.

Resolution: Resolved that the action of the Vice-Chancellor in extending the period of Dr. Jayanta Kumar Kundu as Director (Actg.) of DDE of this University for a further period of two months or until further order with effect from 01.04.2015 be ratified.

- 03.(l) To ratify the action of the Vice-Chancellor in giving re-employment (First Year) to Professor Sankar Prasad Singha, Department of English of Vidyasagar University with effect from 01.10.2014.

Resolution: Resolved that the action of the Vice-Chancellor in giving re-employment (First Year) to Professor Sankar Prasad Singha, Department of English of Vidyasagar University with effect from 01.10.2014 as per the norms of the University based on the recommendation of the Screening Committee constituted for this purpose be ratified.

- 03.(m) To ratify the action of the Vice-Chancellor in issuing the censure letter to Smt. Archana Maity, Junior Assistant of this University pertaining to negligence of her duty allotted by the University.

Resolution: Resolved that the action of the Vice-Chancellor in issuing the censure letter to Smt. Archana Maity, Junior Assistant of this University pertaining to negligence of her duty allotted by the University be ratified.

- 03.(n) 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) Arup Majumder to the degree of Doctor of Philosophy in Anthropology under the Faculty of Science for his thesis entitled " Socio-Economic Impact of Land Acquisition for Industries among the Peasants of Paschim Medinipur, West Bengal : A Test Case" under the supervision of Dr. A. Guha [Adjudicators : Professor B.B. Choudhuri, former Professor of the University of Calcutta and Professor H.M. Mathur, Jaipur].

(ii) Gopal Dev Mandal to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled "Study on the Morphological and Biochemical Diversity of some species of Chlorophytum Ker Gawl. for further improvement with special reference to Saponin" under the supervision of Dr. A.K. Anandi [Adjudicators : Professor P. Chatterjee, University of Kalyani and Professor N. Ghosh, West Texas A & M University, U.S.A.].

(iii) Bipul Kumar Mandal to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled " Annadashankarer Kathasahitya : Bisoy-O-Shilparup " under the supervision of Prof. L.A. Khan [Adjudicators : Professor A. Das, University of Burdwan and Professor S. Bagchi, Mysore.]

(iv) Madhusudan Bera to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled " Coordination Polymers of Transition/Non-transition Metal Ions with different N/O - N Donor Ligands " under the supervision of Dr. S. Dalai [Adjudicators : Professor C. Sinha, Jadavpur University and Professor G.K. Patra, G.G. Viswavidyalaya, Bilaspur.]



- (v) Tanima Choudhuri to the degree of Doctor of Philosophy in Sociology under the Faculty of Arts & Commerce for her thesis entitled "Women Workers in the Urban Informal Sector : The case of workers in Rice Mills and Nursing Homes in Burdwan " under the supervision of Prof. S.A.H. Moinuddin and Prof. S. Manna [Adjudicators : Professor H.N. Mukherjee, Tennessee Tech University, U.S.A. and Prof. R. Mukhopadhyay, University of North Bengal].

Resolution: Resolved that 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 be ratified.

- (i) Arup Majumder to the degree of Doctor of Philosophy in Anthropology under the Faculty of Science for his thesis entitled " Socio-Economic Impact of Land Acquisition for Industries among the Peasants of Paschim Medinipur, West Bengal : A Test Case" under the supervision of Dr. A. Guha [Adjudicators : Professor B.B. Choudhuri, former Professor of the University of Calcutta and Professor H.M. Mathur, Jaipur].
- (ii) Gopal Dev Mandal to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled "Study on the Morphological and Biochemical Diversity of some species of Chlorophytum Ker Gawl. for further improvement with special reference to Saponin" under the supervision of Dr. A.K. Anandi [Adjudicators : Professor P. Chatterjee, University of Kalyani and Professor N. Ghosh, West Texas A & M University, U.S.A.].
- (iii) Bipul Kumar Mandal to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled " Annadashankarer Kathasahitya : Bisoy-O-Shilparup " under the supervision of Prof. L.A. Khan [Adjudicators : Professor A. Das, University of Burdwan and Professor S. Bagchi, Mysore.]
- (iv) Madhusudan Bera to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled " Coordination Polymers of Transition/Non-transition Metal Ions with different N/O - N Donor Ligands " under the supervision of Dr. S. Dalai [Adjudicators : Professor C. Sinha, Jadavpur University and Professor G.K. Patra, G.G. Viswavidyalaya, Bilaspur.]
- (v) Tanima Choudhuri to the degree of Doctor of Philosophy in Sociology under the Faculty of Arts & Commerce for her thesis entitled " Women Workers in the Urban Informal Sector : The case of workers in Rice Mills and Nursing Homes in Burdwan " under the supervision of Prof. S.A.H. Moinuddin and Prof. S. Manna [Adjudicators : Professor H.N. Mukherjee, Tennessee Tech University, U.S.A. and Prof. R. Mukhopadhyay, University of North Bengal].

- 03.(o) To ratify the action of the Hon'ble Vice-Chancellor in constituting a Committee pertaining to organization of a One-day Workshop on "The Official Secrets Act, 1923 versus the Right to Information Act, 2005 in India" in the University campus.



Resolution: Resolved that the action of the Vice-Chancellor in constituting a Committee consisting of (a) Dr. Abdur Rahim, Secretary, Faculty Councils for Postgraduate Studies, (b) Shri Sunil Chandra Mallik, Director of Computer Centre, (c) Dr. M.K. Gole, Secretary, Council for Undergraduate Studies, (d) Dr. A.K. Bhunia, Assistant Registrar & Public Information Officer (Registrar's office), (e) Shri Nikhilesh Barik, Assistant Controller of Examinations & Public Information Officer (Controller's Office) and (f) Dr. A.K. Maiti, Development Officer and State Public Information Officer - Convener pertaining to organization of a One-day Workshop on "The Official Secrets Act, 1923 versus the Right to Information Act, 2005 in India" in the University campus based on the write up of a concept note for a One-day workshop along with the list of Speakers submitted by Dr. Abhijit Guha, Associate Professor, Department of Anthropology bearing his letter dated 03.03.2015 as per the direction of the Hon'ble Vice-Chancellor be ratified. Resolved also that the Development Officer be requested to check the source of financial involvement for the said workshop. Resolved further that if it is feasible from the UGC fund then only the said workshop will be held.

- 03.(p) To ratify the action of the Hon'ble Vice-Chancellor in constituting the Ph.D. Committee of Bio-Chemistry and Bio-technology respectively of Vidyasagar University.

Resolution: Resolved that the action of the Vice-Chancellor in constituting the Ph.D. Committee of Bio-Chemistry and Bio-technology respectively of Vidyasagar University in terms of the provision 3.1 of the Ph.D. Regulations of Vidyasagar University based on the proposals submitted by the concerned departments for formation of the Ph.D. Committee be ratified.

- 03.(q) To ratify the action of the Hon'ble Vice-Chancellor in enhancing the examination fees for each semester of B.C.A. Course of Vidyasagar University.

Resolution: Resolved that the action of the Vice-Chancellor in enhancing the examination fees for each semester of B.C.A. Course of Vidyasagar University based on the proposal along with the enhanced examination fees semester-wise prepared and submitted by the Deputy Controller of Examinations of Vidyasagar University be ratified.

- 03.(r) To ratify the action of the Vice-Chancellor in accepting the resignation of Dr. Pravat Kumar Shit from the post of Technical Assistant, Department of Geography and Environment Management of this University with effect from 10.04.2015 for joining the post of Assistant Professor of Geography at Raja N.L. Khan Womens' College.

Resolution: Resolved that the action of the Vice-Chancellor in accepting the resignation of Dr. Pravat Kumar Shit from the post of Technical Assistant, Department of Geography and Environment Management of this University with effect from 10.04.2015 for joining the post of Assistant Professor of Geography at Raja N.L. Khan Womens' College based on the resignation letter dated 09.04.2015, submitted by Dr. Shit from the post of Technical Assistant, Department of Geography of this University be ratified.

Resolved also that the post of Technical Assistant be declared as vacant. Resolved again that further process for recruitment of the said post be taken as per the norms of the University.



03.(s) 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) Prabir Kumar Manna to the degree of Doctor of Philosophy in Bio-Medical Laboratory Science & Management under the Faculty of Science for his thesis entitled " Study on awareness level of Mother Child Health (MCH) Care in Low Socioeconomic Groups of Tea Gardens Areas in Darjeeling and Jalpaiguri Districts of West Bengal : Formulation of a package and its impact on knowledge, attitude and practice of the members" under the supervision of Prof. D. Ghosh [Adjudicators : Prof. M. Tribelsi, University of Sousse, Tunisia and Professor S. Debnath, Mysore].
- (ii) Arpan Das to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for his thesis entitled "Production of Thermostable Fungal Cellulases" under the supervision of Prof. B.R. Pati and Dr. K.C. Mondal [Adjudicators : Professor S.C. Santra, University of Kalyani and Prof. T. Satyanarayana, University of Delhi].
- (iii) Gobinda Prasad Sahoo to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled " Synthesis of Morphologically Interesting Low Dimensional Materials and to study their photo physical and catalytic properties " under the supervision of Dr. A.K. Mishra [Adjudicators : Professor P. Maiti, IIT, Bhubaneswar and Professor S. Panda, Berhampur University]
- (iv) Tamal Chakraborty to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled " Studies on Ecology, Taxonomy, Conservation and some Biochemical Parameters of an important natural soil binder Ipomoea pes-caprae(L) R. Br. in the coastal belt of East Midnapore, West Bengal and adjacent Odisha, India " under the supervision of Dr. A.K. Mondal and Dr. S. Mondal (Puri) [Adjudicators : Professor S.K. Mukherjee, University of Kalyani and Professor M.K. Mishra, Berhampur University.]

Resolution: Resolved that 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 be ratified.

- (i) Prabir Kumar Manna to the degree of Doctor of Philosophy in Bio-Medical Laboratory Science & Management under the Faculty of Science for his thesis entitled " Study on awareness level of Mother Child Health (MCH) Care in Low Socioeconomic Groups of Tea Gardens Areas in Darjeeling and Jalpaiguri Districts of West Bengal : Formulation of a package and its impact on knowledge, attitude and practice of the members" under the supervision of Prof. D. Ghosh [Adjudicators : Prof. M. Tribelsi, University of Sousse, Tunisia and Professor S. Debnath, Mysore].
- (ii) Arpan Das to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for his thesis entitled "Production of Thermostable Fungal Cellulases" under the supervision of Prof. B.R. Pati and Dr. K.C. Mondal [Adjudicators : Professor S.C. Santra, University of Kalyani and Prof. T. Satyanarayana, University of Delhi].
- (iii) Gobinda Prasad Sahoo to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled " Synthesis of Morphologically Interesting Low Dimensional Materials and to study their photo physical and catalytic properties " under the supervision of Dr. A.K. Mishra [Adjudicators : Professor P. Maiti, IIT, Bhubaneswar and Professor S. Panda, Berhampur University]

- (iv) Tamal Chakraborty to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled "Studies on Ecology, Taxonomy, Conservation and some Biochemical Parameters of an important natural soil binder *Ipomoea PES-Caprae*(L) R. BR. in the coastal belt of East Midnapore, West Bengal and adjacent Odisha, India " under the supervision of Dr. A.K. Mondal and Dr. S. Mondal (Puri) [Adjudicators : Professor S.K. Mukherjee, University of Kalyani and Professor M.K. Mishra, Berhampur University.]

Resolutions: 04.(a) To place before the Executive Council the resolutions of the meeting of the Sports Committee dated 27.02.2015.

Resolution: Resolved that the resolutions of the meeting of the Sports Committee dated 27.02.2015 pertaining to use of sports field by various organization, consideration of the bill submitted by Shri Goutam Duary, Lab. Attendant and the Team Manager of V.U. Football Team, conduction of Inter University Tournament and purchase of sport goods from the fund of District Youth Office, West Bengal etc. be accepted and approved. Resolved also that before permitting the sports field to any organization/agency/person for the purpose of use of any occasion, a declaration from them should be obtained for proper maintain and use the play ground and also maintaining the law & order in the University campus.

04.(b) To place before the Executive Council the resolutions of the meeting of the Faculty Council of Arts & Commerce dated 26.02.2015.

Resolution: Resolved that the resolutions of the meeting of the Faculty Council of Arts & Commerce dated 26.02.2015 pertaining to consideration of the draft syllabus of M.A. in Sociology and introduction of PG Diploma in Mass Communication and Journalism at Vidyasagar University etc. be accepted and approved.

04.(c) To place before the Executive Council of Vidyasagar University the resolutions of the meeting of the Faculty Council of Science dated 26.02.2015.

Resolution: Resolved that the resolutions of the meeting of the Faculty of Science dated 26.02.2015 pertaining to consideration of the draft syllabi of M.Sc. in Electronics & Botany & Forestry and the admission criteria of PG Diploma Course in Quality Control & Assurance in Microbial Technology etc. be accepted and approved.

04.(d) To place before the Executive Council of Vidyasagar University the resolutions of the meeting of the Joint Faculty Council of Arts & Commerce and Science dated 26.02.2015.

Resolution: Resolved that the resolutions of the meeting of the Joint Faculty Council of Arts & Commerce and Science dated 26.02.2015 pertaining to appointment of Guest Teachers and introduction of Hologram on the marksheets and certificates of the undergraduate & postgraduate examinations of Vidyasagar University etc. be accepted and approved.



- 04.(e) To place before the Executive Council of Vidyasagar University the proceedings of the meeting of the Finance Committee dated 27.02.2015.

Resolution: Resolved that the proceedings of the meeting of the Finance Committee dated 27.02.2015 pertaining to (a) execution of different works in Vidyasagar University as recommended by the NAAC Core Committee constituted for the NAAC Peer Team visit at Vidyasagar University, (b) proposal of the System Analyst for AMC for three years of three Emerson make UPS at Infonet Lab and other Computer Laboratories, (c) construction of vertical extension of 2nd floor of new Science Building, Silver Jubilee Building and new Administrative Building, (d) street dogs sterilization camp in the University campus, (e) payment of bill of M/s. Graphic Construction for construction of Animal House in the campus of VU, (f) purchase of Kitchen equipment of Central Canteen, (g) proposal of the University Engineer for construction of moorum based pathway from new Boys Hostel to Gate No. 3 including providing waterways in the campus of VU, (h) purchase of examination stationery items for examination department, (i) proposal of the Director, Computer Centre for LAN/Internet/Intercom/Cable Lines wiring work in the Remote Sensing & GIS, (j) proposal for increasing daily wages of daily workers by Rs.15/- per day, (k) proposal of the Incharge of Hospitality Cell for sanctioning of contingency fund and (l) payment of bill of M/s. Das and Company for supplying, fitting and fixing matt finish golden colour, bamboo design trips of wooden half partition at Vivekananda Sabhagriha etc. be accepted and approved.

- 04.(f) To place before the Executive Council of Vidyasagar University the resolutions of the meeting of the Maintenance/Repair Committee dated 26.03.2015.

Resolution: Resolved that the resolutions of the meeting of the Maintenance/Repair Committee dated 26.03.2015 pertaining to different repairing/supplying/fitting/fixing/ replacement/renovation works etc. be accepted and approved.

- 04.(g) To place before the Executive Council of Vidyasagar University the resolutions of the 121st meeting of the Advisory Committee of DDE dated 08.04.2015.

Resolution: Resolved that the resolutions of 121st meeting of the Advisory Committee of DDE dated 08.04.2015 pertaining to (a) revision of the modules of M.Com. under distance mode as per UGC/DEB guidelines, (b) recommendations of the Selection Committee for appointment to the post of Core-Faculties in Environment Science and Physics of DDE, (c) opening of new courses at Bikash Bharati Law College, Seva Bharati Mahavidyalaya and Sarsuna College Study Centres, (d) enhancement of the price of Firewall tender, (e) penal leave to Dr. Sudip Das, Assistant Director, DDE, (f) transfer of an amount of Rs.2,00,00,000/- (Rupees two crores) only from DDE fund to the University Fund, (g) purchase of computers and printers for different sections of DDE, (h) purchase of 04 Nos. of AC machines for different laboratories, (i) purchase of 02 acres of land from the Government of West Bengal for construction of building and (j) transfer of service books & personal files of all staff of DDE to the Establishment Section of the Office of the Registrar and also (k) the selection and promotional avenues of all staff of DDE as per the recruitment procedure of VU etc. be accepted and approved.

- 04.(h) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Committee, constituted by the Hon'ble Vice-Chancellor for proper maintenance of Vivekananda Sabhagriha, dated 09.04.2015.

Resolution: Resolved that the resolutions of the meeting of the Committee constituted by the Hon'ble Vice-Chancellor for proper maintenance of Vivekananda Sabhagriha, dated 09.04.2015 be accepted and approved. Resolved also that the Registrar be requested to proceed further pertaining to appoint/deployment of staff and other related works as recommended by the Committee in its said meeting. Resolved further that regarding the financial implication in this regard, the matter be referred to the Finance Committee for noting.

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

Resolution: Consideration of the item was deferred.

- 04.(j) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Building Committee of this University dated 11.03.2015.

Resolution: Resolved that the resolutions of the meeting of the Building Committee of this University dated 11.03.2015 be accepted and approved.

- 04.(k) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Engineering Strengthening Committee of this University dated 06.04.2015.

Resolution: Resolved that the resolutions of the meeting of the Engineering Strengthening Committee of this University dated 06.04.2015 be accepted and approved.

- 04.(l) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the UGC Unassigned Grant Committee dated 12.03.2015.

Resolution: Resolved that the resolutions of the meeting of the UGC Unassigned Grant Committee dated 12.03.2015 pertaining to sanctioning of travel grant 2014-2015 within India and abroad to the faculty members, sanctioning of seminar/workshop grant to different departments of this University and other related matters be accepted and approved.

- 04.(m) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Board of Studies in Special B.Ed. (VI) Course dated 19.11.2014.

Resolution: Resolved that the resolutions of the meeting of the Board of Studies in Special B.Ed. (VI) Course dated 19.11.2014 pertaining to formation of examination regulation and other related matters etc. be accepted and approved.

- 04.(n) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Screening Committee, constituted as per the norms of NCTE for issuance of No Objection Certificate for introduction of B.Ed. course in new Colleges under Vidyasagar University.

Resolution: Resolved that the proceedings of the meeting of the Screening Committee, constituted as per the norms of NCTE for issuance of No Objection Certificate for introduction of B.Ed. Course in new Colleges under Vidyasagar University and some modalities in this regard, dated 08.04.2015 etc. be accepted and approved. Resolved also that the said No Objection Certificate be issued by the Inspector of Colleges of Vidyasagar University. Resolved further that before issuing of such certificate, the Inspector of Colleges will contact the Higher Education Department, Government of West Bengal in this regard.

- 04.(o) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Local Advisory Committee for SAP in the Department of Botany & Forestry dated 18.02.2015.

Resolution: Resolved that the resolutions of the meeting of the Local Advisory Committee for SAP in the Department of Botany & Forestry dated 18.02.2015 be accepted and approved. Resolved also that one additional Co-ordinator/Deputy Co-ordinator be appointed in the said Advisory Committee and the matter be left to the Hon'ble Vice-Chancellor for necessary action.

Noting :

- 05.(a) To report the recommendations of the Establishment Committee of Vidyasagar University for appointment to the following non-teaching posts of Vidyasagar University.

- (a) Junior Assistant (Reserved for ST).
- (b) Helper Gr. - III (UR-Ex-Serviceman in Group-C).
- (c) Junior Peon (Reserved for SC-Ex-Serviceman in Group-D).
- (d) Laboratory Attendant Gr. - III (UR-EC)

Resolution: The Executive Council of Vidyasagar University noted the recommendations of the Establishment Committee of Vidyasagar University for appointment to the following non-teaching posts of Vidyasagar University.

- (a) Junior Assistant (Reserved for ST).
- (b) Helper Gr. - III (UR-Ex-Serviceman in Group-C).
- (c) Junior Peon (Reserved for SC-Ex-Serviceman in Group-D).
- (d) Laboratory Attendant Gr. - III (UR-EC).

Resolved that in case of the post of (c) Junior Peon (Reserved for SC-Ex-Serviceman in Group - D), the said post be re-advertised afresh as there was only one valid applicant. Resolved also that before advertisement necessary legal opinion in this regard be sought for.

- 05.(b) To note the Sanction Order bearing Memo No. 836(Sanc)/EH/P/Univ/1U-(VID)-02/2015 dated 13.03.2015 received from the Higher Education Department, Government of West Bengal, Budget Branch in connection with sanctioning of an amount of Rs.1,34,39,483/- (Rupees One crore thirty four lacs thirty nine thousand four hundred eighty three) only for construction of new line for distribution of D.G. Power supply from two 250 KVA D.G. Sets including insulated aluminium armoured cable (Gloster) at Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 836(Sanc)/EH/P/Univ/1U-(VID)-02/2015 dated 13.03.2015 received from the Higher Education Department, Government of West Bengal, Budget Branch pertaining to sanctioning an amount of Rs.1,34,39,483/- (Rupees One crore thirty four lacs thirty nine

thousand four hundred eighty three) only regarding grant for construction of new line for distribution of D.G. Power supply from two 250 KVA D.G. Sets including insulated aluminium armoured cable (Gloster) at Vidyasagar University.

- 05.(c) To note the letter dated 02.03.2015 submitted by Ms. Pujasree Chatterjee pertaining to resigning from the post of Assistant Professor (Contractual), Department of Sociology of Vidyasagar University with effect from the afternoon of 02.03.2015 for joining the post of Assistant Professor in Sociology at Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 02.03.2015 submitted by Ms. Pujasree Chatterjee pertaining to resigning from the post of Assistant Professor (Contractual), Department of Sociology of Vidyasagar University with effect from the afternoon of 02.03.2015 for joining the post of Assistant Professor in Sociology at Vidyasagar University. The Executive Council also noted that Ms. Chatterjee has joined her new post (substantive) with effect from the forenoon of 03.03.2015 in this University.

Resolved that the post of Assistant Professor (Contractual) in the Department of Sociology consequent upon the resignation of Ms. Pujasree Chatterjee, be declared as vacant and further process of recruitment to the said post be kept in abeyance until further order.

- 05.(d) To note the Sanction Order bearing Memo No. 837(Sanc)/EH/N/Univ/1U-(VID)-03/09 dated 13.03.2015 received from the Higher Education Department, Government of West Bengal, Budget Branch in connection with sanctioning of an amount of Rs.49,31,130/- (Rupees Forty nine lacs thirty one thousand one hundred thirty) only regarding other grant for Non-Plan Expenditures of Vidyasagar University for the period of August, 2014 to March, 2015.

Resolution: The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 837(Sanc)/EH/N/Univ/1U-(VID)-03/09 dated 13.03.2015 received from the Higher Education Department, Government of West Bengal, Budget Branch pertaining to sanctioning an amount of Rs.49,31,130/- (Rupees Forty nine lacs thirty one thousand one hundred thirty) only regarding other grant for Non-Plan Expenditures of Vidyasagar University for the period of August, 2014 to March, 2015.

- 05.(e) To note the Sanction Order bearing Memo No. 745(Sanc)/EH/P/Univ/1U-(VID)-08/09 dated 26.02.2015 received from the Higher Education Department, Government of West Bengal, Budget Branch in connection with sanctioning of an amount of Rs.47,43,160/- (Rupees Forty seven lacs forty three thousand one hundred sixty) only regarding grant for purchase furniture for Vidyasagar University in the Financial Year 2014-2015.

Resolution: The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 745(Sanc)/EH/P/Univ/1U-(VID)-08/09 dated 26.02.2015 received from the Higher Education Department, Government of West Bengal, Budget Branch pertaining to sanctioning an amount of Rs.47,43,160/- (Rupees Forty seven lacs forty three thousand one hundred sixty) only regarding grant for purchase furniture for Vidyasagar University in the Financial Year 2014-2015.



- 05.(f) To note the Sanction Order bearing Memo No. 734(Sanc)/EH/P/Univ/1U-(VID)-31/14 dated 24.02.2015 received from the Higher Education Department, Government of West Bengal, Budget Branch in connection with sanctioning of an amount of Rs.75,00,000/- (Rupees seventy five lacs) only regarding grant for underground cable laying work at Academic Area A and B and Residential site with all accessories at Vidyasagar University campus.

Resolution: *The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 734(Sanc)/EH/P/Univ/1U-(VID)-31/14 dated 24.02.2015 received from the Higher Education Department, Government of West Bengal, Budget Branch pertaining to sanctioning an amount of Rs.75,00,000/- (Rupees seventy five lacs) only regarding grant for underground cable laying work at Academic Area A and B and Residential site with all accessories at Vidyasagar University campus.*

- 05.(g) To note the letter dated 04.02.2015 submitted by the Teacher-in-Charge, Ghatal R.S. Mahavidyalaya regarding the information pertaining to resuming the normal classes of the college.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 04.02.2015 submitted by the Teacher-in-Charge, Ghatal R.S. Mahavidyalaya drawing the attention to the University authority pertaining to resuming the normal classes of the said college which was stopped due to an untoward situation happened in the said college.*

- 05.(h) To note the Sanction Order bearing Memo No. 831(Sanc)/EH/N/Univ/1U-(VID)-02/09 dated 13.03.2015 received from the Higher Education Department, Government of West Bengal, Budget Branch in connection with sanctioning of an amount of Rs.8,23,20,000/- (Rupees Eight crores twenty three lacs twenty thousand) only regarding grant for Non-Plan Expenditures for Salary Items of the Vidyasagar University for the period of December, 2014 to March, 2015.

Resolution: *The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 831(Sanc)/EH/N/Univ/1U-(VID)-02/09 dated 13.03.2015 received from the Higher Education Department, Government of West Bengal, Budget Branch pertaining to sanctioning an amount of Rs.8,23,20,000/- (Rupees Eight crores twenty three lacs twenty thousand) only regarding grant for Non-Plan Expenditures for Salary Items of the Vidyasagar University for the period of December, 2014 to March, 2015.*

- 05.(i) To place before the Executive Council the note dated 17.03.2015 prepared and submitted by the office of the Registrar pertaining to recruitment to the post of Assistant Professor in the Department of Bio-Medical Laboratory Science and Management of this University.

Resolution: *The Executive Council of Vidyasagar University noted the note dated 17.03.2015 prepared and submitted by the office of the Registrar stating that Dr. Somasri Dam, Assistant Professor, Department of Bio-Medical Laboratory Science & Management of this University was granted leave with lien for a period of six months with effect from 27.02.2014 for joining the post of Assistant Professor in Microbiology at the University of Burdwan. Thereafter her lien period was extended further for another six months which has already been expired on 27.02.2015 and no further*

communication from Dr. Dam is received by the University till date. So, now the University may proceed further steps for recruitment of the said posts in this University as per the norms of the University.

After thorough discussion on the note prepared and submitted by the office of the Registrar of this University pertaining to recruitment to the post of Assistant Professor in the Department of Bio-Medical Laboratory Science and Management of this University, it was resolved that the said post be declared as vacant as the lien period of Dr. Somasri Dam has already been expired and no further communication in this regard is received by the University. Resolved also that further process for recruitment to the said post be taken as per the norms of the University. 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.(j) To note the letter bearing No. VU/CL/ADM/329/15 dated 16.01.2015 submitted by the Deputy Librarian, Central Library regarding the performance of Ms. Soma Ahmed, Junior Peon of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. VU/CL/ADM/329/15 dated 16.01.2015 submitted by the Deputy Librarian, Central Library of this University regarding the performance of Ms. Soma Ahmed, Junior Peon of Vidyasagar University.

After thorough discussion on the letter of the Deputy Librarian of Vidyasagar University regarding the performance of Ms. Soma Ahmed, Junior of this University, it was resolved that the performance of Ms. Ahmed be observed for another three months in this regard.

- 05.(k) To note the notification bearing No. 15-Edn(CS)/8R-01/10 dated 06.01.2015 received from the Deputy Secretary to the Government of West Bengal, Higher Education Department, C.S. Branch pertaining to amendment to the rules regulating recruitment to the post of Assistant Professor in Government-aided affiliated colleges in West Bengal.

Resolution: The Executive Council of Vidyasagar University noted the notification bearing No. 15-Edn(CS)/8R-01/10 dated 06.01.2015 received from the Deputy Secretary to the Government of West Bengal, Higher Education Department, C.S. Branch stating that the Governor is hereby pleased to make the amendment to the rules regulating recruitment to the post of Assistant Professor in Government -aided affiliated colleges in West Bengal. The Executive Council also noted the detailed amendment made by the Higher Education Department in this regard.

- 05.(l) To note the letter bearing D.O. No. F.56-1/2014(SA-III)/HRD) dated 15.01.2015 received from the Secretary, University Grants Commission, New Delhi pertaining to implementation of the Central Sector Scholarship Scheme for Colleges and University Students 2009-2010 by the Human Resource Development, Government of India.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.56-1/2014(SA-III)/HRD) dated 15.01.2015 received from the Secretary, University Grants Commission, New Delhi stating that Central Sector Scholarship Scheme for Colleges and University Students 2009-2010 in India is being implemented by the Ministry of Human Resource Development, Govt. of India. In this connection he has requested to the



University to take necessary steps so that this scheme of MHRD is implemented in a befitting manner for the benefit of the students.

After thorough discussion on the letter received from the Secretary, University Grants Commission pertaining to implementation of the Central Sector Scholarship Scheme for Colleges and University Students 2009-2010 by the Human Resource Development, Government of India, it was resolved that necessary steps be taken for implementation of the said scholarship scheme of MHRD in the colleges and University students 2009-2010.

Resolved also that the Inspector of Colleges & Secretary, Council for Undergraduate Studies be authorized to pursue the matter regarding the college students & the Secretary, Faculty Council for Postgraduate Studies be authorized to pursue the matter regarding the University students in this regard.

- 05.(m) To note the letter bearing No. 136(15)-Edn(CS)/10M-05/15 dated 11.02.2015 received from the Additional Secretary to the Government of West Bengal, Higher Education Department, College Sponsored Branch pertaining to continuation of Vidyasagar University as the affiliating body for the academic session 2015-2016 for the Teachers' Training Institute affiliated to this University.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 136(15)-Edn(CS)/10M-05/15 dated 11.02.2015 received from the Additional Secretary to the Government of West Bengal, Higher Education Department, College Sponsored Branch inviting the establishment of the West Bengal University of Teachers' Training, Education Planning and Administration and stating that for teachers training institute affiliated to Vidyasagar University, this University will continue to function as the affiliating body for the academic session 2015-2016.

After thorough discussion on the letter of the Higher Education Department, Government of West Bengal pertaining to continuation of Vidyasagar University as the affiliating body for the academic session 2015-2016 for the Teachers' Training Institute affiliated to this University, it was resolved that the existing norms for the Teachers' Training Institute affiliated to this University be executed for the academic session 2015-2016 as advised by the Higher Education Department.

- 05.(n) To note the Memorandum bearing No. 248-Edn(U)/1U-16/15 dated 17.03.2015 received from the Deputy Secretary to the Government of West Bengal, Higher Education Department, University Branch pertaining to framing the guidelines for submission of proposals for financial grant for construction of Building & other infrastructure including equipments, books & periodicals, furniture & fixtures and IT set up for the financial year 2015-2016.

Resolution: The Executive Council of Vidyasagar University noted the Memorandum bearing No. 248-Edn(U)/1U-16/15 dated 17.03.2015 received from the Deputy Secretary to the Government of West Bengal, Higher Education Department, University Branch stating that for expeditious release/utilization of Budget Grants for financial assistance to State-aided Universities, Institutions and such UGC affiliated Higher Education Institutions has decided to prescribe some guidelines for submission of proposals for financial grant for construction of Building & other

infrastructure including equipments, books & periodicals, furniture & fixtures and IT set up for the financial year 2015-2016.

After thorough discussion on the letter of the Higher Education Department, University Branch pertaining to framing the guidelines for submission of proposals for financial grant for construction of Building & other infrastructure including equipments, books & periodicals, furniture & fixtures and IT set up for the financial year 2015-2016, it was resolved that the said guidelines framed by the Higher Education Department be implemented in this University for the financial year 2015-2016.

- 05.(o) To note the letter dated 24.03.2015 submitted by Dr. Raj Kumar Kothari, Head of the Department of Political Science with Rural Administration of this University pertaining to non-acceptance of the offer of the University Nominee to the Governing Body of Prabhat Kumar College, Contai.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 24.03.2015 submitted by Dr. Raj Kumar Kothari, Head of the Department of Political Science with Rural Administration of this University stating that he was nominated as University Nominee to the Governing Body of Prabhat Kumar College, Contai. However, on medical ground it has not been possible for him to take part in the said offer.

After thorough discussion on the letter of Dr. Raj Kumar Kothari, Head of the Department of Political Science with Rural Administration of this University pertaining to non-acceptance of the offer of the University Nominee to the Governing Body of Prabhat Kumar College, Contai, it was resolved that Dr. Kothari be released from the responsibility of the University Nominee to the Governing Body of the said College. Resolved also that another person in place of Dr. Kothari be nominated as University Nominee to the Governing Body of Prabhat Kumar College, Contai and regarding nomination of the person, the matter be left to the Vice-Chancellor for necessary action.

Discussion: 06(a)

To consider the letter bearing Memo No. 453/04/15 dated 17.03.2015 submitted by the Teacher-in-Charge, Deshapran Mahavidyalaya, Durmuth, Purba Medinipur pertaining to registration of first year students of the colleges for the session 2014-2015.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing Memo No. 453/04/15 dated 17.03.2015 submitted by the Teacher-in-Charge, Deshapran Mahavidyalaya, Durmuth, Purba Medinipur pertaining to registration of first year students of the colleges for the session 2014-2015.

After thorough discussion on the letter submitted by the Teacher-in-Charge, Deshapran Mahavidyalaya pertaining to registration of first year students of the colleges for the session 2014-2015, it was resolved that the registration of the first years students of the said college for the session 2014-2015 be declined. Resolved also that only for three students namely, Sk. Amirul Uddin, Sk. Mujahid Ali Shah and Sk. Masi Uddin, who have obtained permission from the Secretary, Council for Undergraduate Studies of this University, be permitted for their registration as per rules subject to verification of records by the Deputy Registrar of this University.

- 06(b) To place before the Executive Council the letter bearing No. VU/IC/Coll(GB)/72/2015 dated 19.03.2015 submitted by the Inspector of Colleges of this University pertaining to proposal for formation of the Governing Body of private/self-financed law colleges affiliated to Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. VU/IC/Coll(GB)/72/2015 dated 19.03.2015 submitted by the Inspector of Colleges of this University stating that there is no Governing Body of the private/self-financed law colleges, affiliated to this University, except Midnapore Law College. In this connection he has proposed that pursuant to the sub-clause (2) of Section 112 of the Vidyasagar University Statute 1981 (amended upto 1997) necessary order may be issued to the concerned colleges for formation of their Governing Body as per rule.

After thorough discussion on the letter submitted by the Inspector of Colleges of this University pertaining to proposal for formation of the Governing Body of private/self-financed law colleges affiliated to Vidyasagar University, it was resolved that the Inspector of Colleges be requested to send a letter to all law colleges affiliated to this University, who have not formed the Governing Body still now, pertaining to formation of the Governing Body of the concerned law college as per the Vidyasagar University First Statutes, 1981 (amended upto 1997).

- 06(c) To place before the Executive Council the letter bearing No. 207-Edn(CS)/10M-20/15 dated 03.03.2015 received from the Additional Secretary to the Government of West Bengal, Higher Education Department, College Sponsored Branch pertaining to online admission to Govt./Govt.-aided and self-financed B.Ed./B.P.Ed./M.Ed./M.P.Ed. colleges/courses for the academic year 2015-2016.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 207-Edn(CS)/10M-20/15 dated 03.03.2015 received from the Additional Secretary to the Government of West Bengal, Higher Education Department, College Sponsored Branch stating that in continuation to the earlier order regarding introduction of Online Admission into Undergraduate and Postgraduate courses from the academic session 2015-2016, the admission to self-financed B.Ed./B.P.Ed./M.Ed./M.P.Ed. colleges/courses will be done by the affiliating University through centralized online system and the admission to the said courses of Govt./Govt.-aided colleges and State-aided Universities will conduct on-line admission process on standalone basis.

After due deliberation on the letter received from the Additional Secretary to the Government of West Bengal, Higher Education Department, College Sponsored Branch pertaining to online admission to Govt./Govt.-aided and self-financed B.Ed./B.P.Ed./M.Ed./M.P.Ed. colleges/courses for the academic year 2015-2016, it was resolved that the said activities be implemented in this University for the session 2015-2016.

- 06(d) To consider the letter bearing No. VU/UG/1430/2015 dated 19.03.2015 submitted by the Secretary, Council for Undergraduate Studies of this University pertaining to the proposal for formation of a Committee for examining/screening the applications regarding special permission for appearing in the University Part-I, II & III examinations.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. VU/UG/1430/2015 dated 19.03.2015 submitted by the Secretary, Council for Undergraduate Studies of this University stating that whole of the year a huge number of students apply for special permission for appearing the different examinations (Part-I, II & III) of Vidyasagar University. For proper screening/examining the authenticity of the

applications as per norms of the University, he has proposed to form a Committee in this regard.

After thorough discussion on the letter of the Secretary, Council for Undergraduate Studies of this University pertaining to formation of a Committee for examining/screening the applications regarding special permission for appearing in the University Part-I, II & III examinations, it was resolved that a Committee be formed for this purpose as suggested by the Secretary, Council for Undergraduate Studies and regarding nomination of members in the said Committee, the matter be left to the Vice-Chancellor for necessary action.

- 06(e) To place before the Executive Council the reply letter dated 11.03.2015 received from Shri Narayan Chandra Maiti, Department of Computer Science, Raja N.L.Khan Womens' College regarding his present designation and status at Raja N.L. Khan Womens' College.

Resolution: The Executive Council of Vidyasagar University noted that as per the decision of EC earlier, Shri Narayan Chandra Maiti, Department of Computer Science, Raja N.L. Khan Womens' College was informed to know his present designation and status at Raja N.L. Khan Womens' College. The Executive Council also noted his reply in this regard. The Executive Council further noted the reply of the Teacher-in-Charge of Raja N.L. Khan Womens' College regarding the present designation and status of Shri Maiti in the said college. The Executive Council noted again that he is at present holding as Contractual whole-time teacher in the Department of Computer Science, Raja N.L. Khan Womens' College, Paschim medinipur.

After thorough discussion on the letter of Shri Narayan Chandra Maiti and subsequently the letter received from the Teacher-in-Charge of Raja N.L. Khan Womens' College pertaining to the present designation and status of Shri Narayan Chandra Maiti at Raja N.L. Khan Womens' College, it was resolved that the name of Shri Narayan Chandra Maiti be withdrawn as University Nominee from the Governing Body of Garhbeta College nominated earlier as he is a contractual whole time teacher as per the University norms. Resolved that another nominee in place of Shri Maiti be nominated to the Governing Body of Garhbeta College as University nominee. Resolved further regarding nomination of person, the matter be left to the Vice-Chancellor for necessary action.

- 06(f) To consider the letter dated 06.04.2015 submitted by Dr. Niranjana Kumar Mondal, Controller of Examinations (Actg.) of this University pertaining to enhancement of his consolidated pay to Rs.80,000/- (Rupees eighty thousand) only.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 06.04.2015 submitted by Dr. Niranjana Kumar Mondal, Controller of Examinations (Actg.) of this University stating that he has joined the said assignment on 01.04.2015 and requested to the University authority to enhance his consolidated pay to Rs.80,000/- (Rupees eighty thousand) only for the said assignment considering his qualification & experience, performance and other related matters.

After careful consideration of the letter of Dr. Niranjana Kumar Mondal, Controller of Examinations(Actg.) pertaining to enhancement of his consolidated pay to Rs.80,000/- (Rupees eighty thousand) only, it was resolved that the prayer of Dr. Mondal for enhancement of his consolidated pay be regretted.

- 06(g) To place before the Executive Council of Vidyasagar University the report bearing No. ARU/ZOO/VU/2015 dated 11.03.2015 submitted by the Dean, Faculty of Science, Vidyasagar University pertaining to revoking the acceptance of resignation tendered by Professor Nagendra Kumar Verma from his re-employment in the Department of Botany & Forestry of this University.

Resolution: *The Executive Council of Vidyasagar University noted the report bearing No. ARU/ZOO/VU/2015 dated 11.03.2015 submitted by the Dean, Faculty of Science, Vidyasagar University pertaining to revoking the acceptance of resignation tendered by Professor Nagendra Kumar Verma from his re-employment in the Department of Botany & Forestry of this University.*

After thorough discussion on the report submitted by the Dean of Faculty of Science of this University pertaining to revoking the acceptance of resignation tendered by Professor Nagendra Kumar Verma from his re-employment in the Department of Botany & Forestry of this University, it was resolved that the revocation of the acceptance of resignation tendered by Professor Nagendra Kumar Verma from his re-employment as suggested by the Dean, Faculty of Science be regretted. Resolved also that consideration of the matter was closed. Resolved further that the post of Associate Professor in the Department of Botany & Forestry of this University be declared as vacant. Resolved again that further process for recruitment to the said post be taken as per the University norms and regarding nomination of experts in the Selection Committee for recruitment to the said post, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

- 06.(h) To consider the letter dated 23.03.2015 submitted by Ms. Moumita Dey, 4th Semester students of Midnapore Law College pertaining to issuing of No Objection Certificate for transfer and admission to Haldia Law College for pursuing the LL.B Course.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 23.03.2015 submitted by Ms. Moumita Dey, 4th Semester students of Midnapore Law College pertaining to issuing of No Objection Certificate for transfer and admission to Haldia Law College for pursuing the LL.B Course. The Executive Council also noted the notice dated 11.02.2015 issued by the Midnapore Law College Authority regarding expulsion of 4 students of Midnapore Law College including Ms. Moumita Dey due to poor percentage in the last three semester of classes.*

After thorough discussion on the letter submitted by Ms. Moumita Dey 4th Semester students of Midnapore Law College pertaining to issuing of No Objection Certificate for transfer and admission to Haldia Law College for pursuing the LL.B Course, it was resolved that the application of Ms. Moumita Dey along with the supporting documents received from Midnapore Law College be forwarded to Haldia Law College for their opinion. The matter be placed before the University with the mutual consent of the two colleges for further necessary action. Resolved also that the Secretary, Council for Undergraduate Studies be requested to do the needful in this regard.



- 06.(i) To place before the Executive Council of Vidyasagar University the letter bearing No. VU/AMT/DRC/VC/545/2015 dated 01.04.2015 submitted by Professor Bidhan Chandra Patra, Seminar Director, Aquaculture Management & Technology Department regarding donation of an amount of Rs.16,220/- (Rupees sixteen thousand two hundred twenty) only to the Students' Welfare Fund of Vidyasagar University as surplus amount of 2-Days National Seminar of the said department.

Resolution: The Executive Council of Vidyasagar University noted bearing No. VU/AMT/DRC/VC/545/2015 dated 01.04.2015 submitted by Professor Bidhan Chandra Patra, Seminar Director, Aquaculture Management & Technology Department requesting to donate an amount of Rs.16,220/- (Rupees sixteen thousand two hundred twenty) only to the Students' Welfare Fund of Vidyasagar University as the surplus amount of the 2-days National Seminar of the Department of Aquaculture Management and Technology of this University.

After careful consideration of the letter submitted by Professor Bidhan Chandra Patra, Seminar Director, Aquaculture Management & Technology Department regarding donation of an amount of Rs.16,220/- (Rupees sixteen thousand two hundred twenty) only to the Students' Welfare Fund of Vidyasagar University as surplus amount of 2-Days National Seminar of the said department, it was resolved that the said amount be transferred to the Development Fund in Vidyasagar University. Resolved also that a thanks letter be given to Professor Bidhan Chandra Patra along with all members related with the said seminar of the Department of Aquaculture Management & Technology for taking such decision in this regard.

- 06.(j) 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.

- 06.(k) To discuss the matter regarding issuance of original Ph.D. Certificate to the awardee with effect from the date of award before holding the Convocation of Vidyasagar University for that year.

Resolution: The Executive Council of Vidyasagar University noted that as per the present norms of the University the original Ph.D. Certificates are awarded to the awardee in the next Convocation of Vidyasagar University and the Provisional Certificates are awarded to the awardee with effect from their date of award with the approval of EC. The Executive Council also noted note submitted by the Ph.D. Cell stating that as demanded by the candidates some institutions/organization do not give weightage the provisional certificates issued by the University and sometimes the Convocation of this University is not held for that year due to some unavoidable circumstances. In connection with the above the Ph.D. Cell has proposed that the original certificates may be awarded before holding the Convocation of the University for that year.

After thorough discussion on the matter pertaining to issuance of original Ph.D. Certificate to the awardee with effect from the date of award before holding the Convocation of Vidyasagar University for that year, it was resolved that the proposal for issuance of the original Ph.D. Certificate to the awardee before holding the Convocation of Vidyasagar University with effect from the date of award made by the Ph.D. Cell be approved.

- 06.(l) To place before the Executive Council of Vidyasagar University the note dated 18.02.2015 prepared and submitted by the Ph.D. Cell regarding minor modification of the format of Equivalence Certificate issued by the University to the candidates awarded Ph.D. Degree before publication of the UGC Regulations, 2009.

Resolution: The Executive Council of Vidyasagar University noted the note dated 18.02.2015 prepared and submitted by the Ph.D. Cell regarding minor modification of the format of Equivalence Certificate issued by the University to the candidates awarded Ph.D. Degree before publication of the UGC Regulations, 2009. The Executive Council also noted the modified certificate prepared by the Ph.D. Cell in this regard.

After thorough discussion on the note prepared and submitted by the Ph.D. Cell and careful consideration of the modified Equivalence Certificate prepared by the said Cell for the candidates awarded Ph.D. Degree before publication of the UGC Regulations, 2009, it was resolved that the modified Equivalence Certificate be approved.

- 06.(m) To consider the letter dated 06.04.2015 submitted by Shri Ashimava Praharaj, Accounts Officer of this University pertaining to permission for continuation of his Ph.D. work in Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 06.04.2015 submitted by Shri Ashimava Praharaj, Accounts Officer of this University stating that he has already got registration for pursuing his Ph.D. programme under the supervision of Mr. Abhijit Sinha, Assistant Professor, Department of Commerce with Farm Management of this University. His Ph.D. work is going on full phase and already pre-registration seminar completed. In this connection he has requested the University to permit and allow him to complete his Ph.D. programme at Vidyasagar University.

After careful consideration of the letter of Shri Ashimava Praharaj, Accounts Officer of this University pertaining to permission for continuation of his Ph.D. work in Vidyasagar University, it was resolved that Shri Praharaj be not permitted to continue his Ph.D. work in Vidyasagar University.

- 06.(n) To consider the letter dated 08.04.2015 submitted by the Teacher-in-Charge, Santal Bidroha Sardha Satabarshiki Mahavidyalaya pertaining to registration of first year students of the college for the session 2014-2015.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 08.04.2015 submitted by the Teacher-in-Charge, Santal Bidroha Sardha Satabarshiki Mahavidyalaya pertaining to registration of first year students of the college for the session 2014-2015. The Executive Council also noted that permission from the Secretary, Council for Undergraduate Studies of this University was sought for earlier for seven candidates.

After thorough discussion on the letter submitted by the Teacher-in-Charge, Santal Bidroha Sardha Satabarshiki Mahavidyalaya pertaining to registration of first year students of the college for the session 2014-2015, it was resolved that the Deputy Registrar be requested to check the permission letter issued by the Secretary, Council for Undergraduate Studies of this University for registration of seven candidates only as stated by the Teacher-in-Charge of the college in its said letter. Resolved also that if it is found that the prior permission was not obtained by the seven candidates

then the registration of such candidates will not be considered. Resolved further that as that was the fault of the college authority, the University will not be in a position to issue the registration of the rest of the students for the session 2014-2015 pending till date.

- 06.(o) To consider the letter bearing No. KC/VC/COMPSU/2712 dated 01.04.2015 submitted by the Teacher-in-Charge, Kharagpur College pertaining to non-functioning of the office bearers of the Students' Union of Kharagpur College.

Resolution: *Consideration of the item was deferred.*

- 06.(p) 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.*

- 06.(q) To consider the letter bearing No. R.C/239/IC/VU/15 dated 06.04.2015 submitted by the Principal, Ramnagar College pertaining to increase in take capacity of B.Voc Courses in Hospitality and Tourism Management, Fisheries & Farm Management respectively from the academic session 2015-2016.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. R.C/239/IC/VU/15 dated 06.04.2015 submitted by the Principal, Ramnagar College two B.Voc. courses in Hospitality and Tourism Management and Fisheries & Farm Management have been introduced at Ramnagar College with the intake capacity of 30 each from the academic session 2014-2015 with the affiliation of Vidyasagar University. They have run the courses smoothly and fulfilled the conditions stipulated by the University authority in this regard. Now the Principal of Ramnagar College has submitted the above mentioned letter praying for increase of intake capacity from 30 to 50 for both the courses.*

After thorough discussion on the letter of the Principal, Ramnagar College pertaining to increase in take capacity of B.Voc Courses in Hospitality and Tourism Management, Fisheries & Farm Management respectively from the academic session 2015-2016, it was resolved that the Inspector of Colleges be requested to take necessary steps in this regard as per the norms of the University Grants Commission.

- 06.(r) To place before the Executive Council of Vidyasagar University, the report prepared and submitted by Professor Abhijit Chakrabarti, Professor, Department of Electrical Engineering, Indian Institute of Engineering and Science & Technology, Shibpur pertaining to maintenance of Sub-station, panel board, lighting Arrestor at different Buildings, D.G. cable laying in the new Administrative Building and other related works at Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the report prepared and submitted by Professor Abhijit Chakrabarti, Professor, Department of Electrical Engineering, Indian Institute of Engineering and Science & Technology, Shibpur pertaining to maintenance of Sub-station, panel board, lighting Arrestor at different Buildings, D.G. cable laying in the new Administrative Building and other related works at Vidyasagar University.*

After thorough discussion on the report prepared and submitted by Professor Abhijit Chakrabarti, Professor, Department of Electrical Engineering, Indian Institute of Engineering and Science & Technology, Shibpur pertaining to maintenance of Sub-station, panel board, lighting Arrestor at different Buildings, D.G. cable laying in the new Administrative Building and other related works at Vidyasagar University, it was resolved that the said report be accepted and approved.

- 06.(s) To place before the Executive Council of Vidyasagar University, the letter dated 09.04.2015 received through e-mail from Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English, now under suspension, pertaining to not attending before the meeting of the Prevention of Harassment Cell of this University scheduled to be held on 25.02.2015.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 25.02.2015 received through e-mail from Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English, now under suspension stating that the Dean of Students' Welfare issued a letter to her for appearing before the meeting of the Prevention of Sexual Harassment Cell on 25.02.2015. She has also stated that since the Disciplinary Authority has placed her under suspension w.e.f. 21.07.2014 with respect to the charge sheet issued to her on the basis of which an enquiry is still pending, she will not appear to present her case during the meeting of the Prevention of Harassment Cell of the University that is scheduled on 25.02.2015. She has stated further that the person against whom she had complained was given the opportunity to defend himself though she was not able to present her case due to her suspension. Any decision taken in the said meeting of the Cell would be the gross violation of natural justice as well as that of a woman's right to defend herself against injustice.

After thorough discussion on the letter submitted by Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English, now under suspension, pertaining to not attending before the meeting of the Prevention of Harassment Cell of this University on 25.02.2015, it was resolved that Dr. Indrani Datta (Chaudhuri) be requested to refer the EC resolution dated 25.02.2015.

- 06.(t) To place before the Executive Council of Vidyasagar University, the plan and estimate for installation of CCTV at strategic locations including corridors focusing on laboratory locations including language Laboratory.

Resolution: The Executive Council noted the plan & estimate prepared and submitted by the Director, Computer Centre of this University for installation of CCTV at strategic locations including corridors focusing on laboratory locations including language Laboratory. The Executive Council also noted the detailed plans and estimate amounting to Rs.5,20,000/- (Five lacs twenty thousand) only for such installation.

After thorough discussion on the proposal along with the plan and estimate prepared and submitted by the Director, Computer Centre for installation of CCTV at strategic locations including corridors focusing on laboratory locations including language Laboratory, it was resolved that the said plan and estimate prepared and submitted by the Director, Computer Centre for this purpose be accepted in principle. Resolved also that the Director, Computer be requested to submit the detailed plan and installation phase-wise and the matter be left to the Hon'ble Vice-Chancellor for necessary

action. Resolved also that the estimated amount of Rs.5.20 Lacs (Rupees five lacs twenty thousand) only be referred to the Finance Committee for ratification.

Confirmation : 07. To confirm the services of the following employees of Vidyasagar University joined in different posts in different departments of this University with effect from their date of joining the post.

- (a) Dr. Mukul Kanti Gole, Secretary, Council for Undergraduate Studies with effect from 06.02.2014 (Date of Joining).
- (b) Shri Srikrishna Dinda, Junior Assistant-cum-Typist, Office of the Deputy Registrar with effect from 04.03.2014 (Date of Joining).

Resolution: Resolved that on the satisfactory performances of the following employees joined in different posts in different departments of this University during their probation period, the services of the incumbents of this University be confirmed with effect from their date of joining the posts specified against each of the employees.

- (a) Dr. Mukul Kanti Gole, Secretary, Council for Undergraduate Studies with effect from 06.02.2014 (Date of Joining).
- (b) Shri Srikrishna Dinda, Junior Assistant-cum-Typist, Office of the Deputy Registrar with effect from 04.03.2014 (Date of Joining).

Leave with lien : 08(a) To consider the letter dated 23.03.2015 submitted by Dr. Pravat Kumar Shit, Technical Assistant in the Department of Remote Sensing & GIS of this University pertaining to granting leave with lien for a period of one year for joining the post of Assistant Professor in Geography at the Raja N.L. Khan Womens' College.

Resolution: Consideration of the item was dropped as Dr. Shit has already resigned from the post of Technical Assistant of Vidyasagar University.

08(b) To consider the letter dated 24.02.2015 submitted by Dr. Subhajit Sen Gupta, Associate Professor, Department of English and Culture Studies, University of Burdwan pertaining to extension of leave with lien for a further period of six months with effect from 11.03.2015.

Resolution: The Executive Council of Vidyasagar University noted that Dr. Subhajit Sen Gupta, Assistant Professor, Department of English of this University was granted leave with lien for a period of six months with effect from 11.09.2014 for joining the post of Associate Professor in the Department of English at the University of Burdwan and accordingly he joined the said post on that date. The Executive Council also noted that the lien period has already been expired on 10.03.2015. The Executive Council further noted that now Dr. Sen Gupta has submitted the above mentioned letter stating that his service at the University of Burdwan will be confirmed only after a period of one year since 11.09.2014. In connection with the above he has requested to extend his lien period for another six months with effect from 11.03.2015.

After thorough discussion on the letter submitted by Dr. Subhajit Sen Gupta, Associate Professor, Department of English and Culture Studies, University of Burdwan pertaining to extension of leave with lien for a further period of six months with effect from 11.03.2015, it was resolved that the prayer of Dr. Sen for extension of leave with lien for a further period of six months be declined. Resolved also that the post of Assistant Professor in the Department of English of this University be declared as vacant and further process for recruitment of the said post 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.

Recommendations :09(a) To consider the recommendation of the Standing Committee for appointment to the post of Special Officer of Vidyasagar University.

Resolution: After careful consideration of the recommendation of the Standing Committee for appointment to the post of Special Officer of Vidyasagar University, it was resolved that the legal advice pertaining to the past experiences of the first incumbent of the panel be obtained for further action.

09(b) To consider the recommendation of the Selection Committee for promotion of Dr. Bani Ranjan De, Department of Bengali to the post of Professor from Associate Professor under the Career Advancement Scheme.

Resolution: Resolved that the recommendation of the Selection Committee for promotion of Dr. Bani Ranjan De, Department of Bengali to the post of Professor from Associate Professor under the Career Advancement Scheme be accepted and approved.

Recommendation of the Selection Committee :

The Selection Committee recommends that Dr. Bani Ranjan De, Associate Professor in the Department of Bengali be promoted to the post of Professor under the Career Advancement Scheme in the Pay Band of Rs.37,400 – 67,000/- with A.G.P. Rs.10,000/- notionally with effect from 03.10.2012 and actually from 01.11.2012 in terms of G.O. No. 1197(28)-Edn(U)/1U-41/11(Pt.) dated 31.12.2012 read with G.O. No. 610-Edn(U)/1U(C)-19/13 dated 05.06.2013 and G.O. No. 1097(17)-Edn(U)/1U-41/11(Pt.) dated 14.11.2014 respectively.

09(c) To consider the recommendation of the Selection Committee for promotion of Dr. Bhupendra Chandra Das, Department of Philosophy and the Life-World of this University to the post of Professor from Reader under the Career Advancement Scheme.

Resolution: Resolved that the recommendation of the Selection Committee for promotion of Dr. Bhupendra Chandra Das, Department of Philosophy and the Life-World of this University to the post of Professor from Reader under the Career Advancement Scheme be accepted and approved.

Recommendation of the Selection Committee :

The Selection Committee recommends that Dr. Bhupendra Chandra Das, Reader in the Department of Philosophy and the Life-World be promoted to the post of Professor under the Career Advancement Scheme in the Pay Band of Rs.37,400 – 67,000/- with A.G.P. Rs.10,000/- with effect from 10.04.2015 in terms of G.O. No. 175-Edn(U) dated 25.02.1999 read with G.O. No. 386-Edn(U) dated 26.04.2000 and G.O. No. 383-Edn(U)/1U-34/98 dated 12.04.2002 respectively.

09(d) To consider the recommendation of the Selection Committee for promotion of Dr. Abhijit Guha, Department of Anthropology of this University to the post of Professor from Reader under the Career Advancement Scheme.

Resolution: Resolved that the recommendation of the Selection Committee for promotion of Dr. Abhijit Guha, Department of Anthropology of this University to the post of Professor from Reader under the Career Advancement Scheme be accepted and approved.

Recommendation of the Selection Committee :

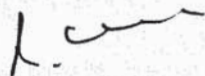
The Selection Committee recommends that Dr. Abhijit Guha, Reader in the Department of Anthropology be promoted to the post of Professor under the Career Advancement Scheme in the Pay Band of Rs.37,400 – 67,000/- with A.G.P. Rs.10,000/- with effect from 30.06.2013 in terms of G.O. No. 175-Edn(U) dated 25.02.1999 read with G.O. No. 386-Edn(U) dated 26.04.2000 and G.O. No. 383-Edn(U)/1U-34/98 dated 12.04.2002 respectively with reference to UGC letter No. F.3-3/2000(PS) dated 21.02.2002.

Leave:

10. To consider the letters dated 04.03.2015 & 24.03.2015 respectively submitted by Dr. Sujit Kumar Pal, Assistant Professor, Department of Bengali of this University pertaining to granting of leave during the period of two years with effect from 01.04.2015 for joining the UGC's Research Award 2014-2016 at Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letters dated 04.03.2015 & 24.03.2015 respectively submitted by Dr. Sujit Kumar Pal, Assistant Professor, Department of Bengali of this University stating that he has been selected for Research Award 2014-2016 under the UGC Scheme. He has chosen the research place at the Department of Bengali of this University. He intends to join the said fellowship on and from 01.04.2015 at this University. In this connection he has requested the University authority to permit him to join the said fellowship and also to grant him leave for a period of two years for continuation of his said research work at Vidyasagar University.

After careful consideration of the letters of Dr. Sujit Kumar Pal, Assistant Professor, Department of Bengali of this University pertaining to granting of leave during the period of two years with effect from 01.04.2015 for joining the UGC's Research Award 2014-2016 at Vidyasagar University, it was resolved that the prayer of Dr. Pal for granting the said leave be regretted.



Chairman
Executive Council.



Secretary
Executive Council.