

VIDYASAGAR UNIVERSITY

MIDNAPORE - 721 102

The resolutions of the Twenty-eighth Meeting of the Seventh Executive Council dated 17.11.2014.

The meeting was attended by the following members :

01. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
02. Prof. Bidhan Chandra Patra.
03. Prof. Ujjayan Bhattacharya.
04. Dr. Ashis Kumar Gupta.
05. Dr. Avimanyu Behera.
06. Dr. Utpal Kumar Utthasani.
07. Prof. Samir Ghosh.
08. Shri Biswapati Jana.
09. Dr. Joydeb Sasmal.
10. Prof. Radharaman Chakraborty.

Professor Jayashree Roy noted his absence.

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. Chandrasekhar P Sant, Veteran sports scribe and President of the Sports Journalists Association of Mumbai.
2. Kapil Krishna Thakur, Hon'ble Member of Parliament.
3. Sadashiv Amrapurkar, noted Bollywood Actor.
4. Alan Henning, the British aid worker.
5. Senzo Meyiwa, South Africa's Football Captain & Goalkeeper.
6. Galway Kinnell, Pulitzer Prize-winning Poet.
7. Michael Sata, President of Zambia.
8. Others who died in between but their names are not known to us.

Oral Mention

Professor Bidhan Chandra Patra along with Dr. Joydeb Sasmal conveyed thanks to the Hon'ble Vice-Chancellor of Vidyasagar University & others for grand success of the NAAC Peer Team visit at Vidyasagar University during 11-14 November, 2014 for 3rd cycle accreditation. The Hon'ble Vice-Chancellor also conveyed his sincere thanks to both of them including other members of EC and all stakeholders of Vidyasagar University.

Agenda No. - 01

Confirmation : 01. To confirm the draft resolutions of the Twenty-seventh meeting of the Seventh Executive Council of Vidyasagar University held on 24.09.2014.

Resolution: *Resolved that the draft resolutions of the Twenty-seventh meeting of the Seventh Executive Council of Vidyasagar University held on 24.09.2014 be read and confirmed.*



Deferred Item: 02.(a) To discuss the matter in relation with the further course of action to be taken against the offenders/persons who raised false allegations against appointment of the Dean of Students' Welfare of Vidyasagar University.

Resolution: *After thorough discussion on the matter in relation with the further course of action to be taken against the offenders/persons who raised false allegations against appointment of the Dean of Students' Welfare of Vidyasagar University it was resolved that a Censure letter be issued to the concerned offenders/persons mentioning the report of the social audit committee, constituted for this purpose, regarding the above mentioned appointment for their reply.*

02.(b) To note the letter dated 07.06.2014 written by Mr. Batuk Chakrabarti, Kolkata to the Principal Secretary, Higher Education Department, Govt. of West Bengal pertaining to "cases of Plagiarism by Full-time faculty of Burdwan University and Vidyasagar University that got suppressed Calcutta University and Visva Bharati did not take any action".

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 07.06.2014 written by Mr. Batuk Chakrabarti, Kolkata to the Principal Secretary, Higher Education Department, Govt. of West Bengal pertaining to "cases of Plagiarism by Full-time faculty of Burdwan University and Vidyasagar University that got suppressed Calcutta University and Visva Bharati did not take any action".*

After thorough discussion on the letter of Mr. Batuk Chakrabarti, Kolkata pertaining to "cases of Plagiarism by Full-time faculty of Burdwan University and Vidyasagar University that got suppressed Calcutta University and Visva Bharati did not take any action" it was resolved that an one-man fact finding committee be constituted to look into the matter and to submit a report in this regard for further consideration of EC. Resolved also that regarding nomination of members of the fact finding committee, the matter be left to the Vice-Chancellor for necessary action.

02.(c) To place before the Executive Council the reply bearing letter dated 04.08.2014 submitted by Ms. Soma Ahmed, Junior Peon of this University against the show cause issued by the University pertaining to her continuous unauthorized absence in this University.

Resolution: *Consideration of the item was deferred.*

02.(d) To place before the Executive Council the letter bearing No. VU/CL/ADM/203/14 dated 18.08.2014 submitted by the Deputy Librarian of Central Library of this University pertaining to absence of Ms. Soma Ahmed, Junior Peon in her duty at this University.

Resolution: *Consideration of the item was deferred.*

02.(e) To place before the Executive Council the reply letter bearing No. VU/UG/1073/2014 dated 11.08.2014 submitted by Dr. M.K. Gole, Secretary, Council for Undergraduate Studies of this University pertaining to uploading the revised syllabi of different subjects of undergraduate level of this University duly approved by EC in the University website.

Resolution: *The Executive Council of Vidyasagar University noted the reply letter bearing No. VU/UG/1073/2014 dated 11.08.2014 submitted by Dr. M.K. Gole, Secretary, Council for Undergraduate Studies of this University pertaining to uploading the revised syllabi of different subjects of*

undergraduate level of this University duly approved by EC in the University website.

After thorough discussion on the reply letter submitted by Dr. M.K. Gole, Secretary, Council for Undergraduate Studies of this University pertaining to non-uploading the revised syllabi of different subjects of undergraduate level in the University website, it was resolved that, a Censure letter be issued to Dr. Gole as per the provision of the Ordinances of Vidyasagar University for neglect of duty.

02.(f) To consider the Note sheet bearing No. VU/IC/CAS/Sub.Expt./IN-979/2014 dated 28.08.2014 prepared and submitted by the Inspector of Colleges pertaining to inclusion of Jharkhand Academic Council, Ranchi in the list of Revised Regulations for admission to U.G. Courses for admission purpose.

Resolution: The Executive Council of Vidyasagar University noted the Note sheet bearing No. VU/IC/CAS/Sub.Expt./IN-979/2014 dated 28.08.2014 prepared and submitted by the Inspector of Colleges stating that the Jharkhand Academic Council, Ranchi (Neighbouring State Council) may be included in the list of other Boards/Councils of the Revised Regulations for admission into different UG courses of this University for admission purposes. The Executive Council also noted that the name of Gujrat Secondary Education Board which is already included in the list of other Boards/Councils of the Revised Regulations for admission into different UG courses of this University should be changed as Gujrat Secondary and Higher Secondary Education Board as stated by the Inspector of Colleges in his said note sheet.

After thorough discussion on the note sheet bearing No. VU/IC/CAS/Sub.Expt./IN-979/2014 dated 28.08.2014 prepared and submitted by the Inspector of Colleges pertaining to inclusion of Jharkhand Academic Council, Ranchi in the list of Revised Regulations for admission to U.G. Courses for admission purpose it was resolved that Jharkhand Academic Council, Ranchi be included in the list of Revised Regulations for admission to U.G. courses for admission purpose. Resolved also that the name of Gujrat Secondary Education Board which is already included in the list of other Boards/Councils of the Revised Regulations for admission into different UG courses of this University be changed as Gujrat Secondary and Higher Secondary Education Board.

02.(g) To place before the Executive Council, the brief report submitted by the Inspector of Colleges of this University based on the instructions made by the Hon'ble Minister-in-Charge, Higher Education Department, Government of West Bengal in a meeting dated 18.08.2014 conducted by the Higher Education Department, Government of West Bengal, University Branch.

Resolution: The Executive Council noted the report submitted by the Inspector of Colleges of this University based on the instructions made by the Hon'ble Minister-in-Charge, Higher Education Department, Government of West Bengal in a meeting dated 18.08.2014 conducted by the Higher Education Department with the Inspector of Colleges and Deputy Inspector of Colleges of all state Universities pertaining to inspection/affiliation and other related issues.



02.(h) To place before the Executive Council the letter dated 25.08.2014 submitted by the heirs of erstwhile King of Narajole and also the members of the Archaeological Preservation Committee, Narajole in the district of Paschim Medinipur in connection with cleaning of bushes & weeds and renovation of Narajole RajBati.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 25.08.2014 submitted by the heirs of erstwhile King of Narajole and also the members of the Archaeological Preservation Committee, Narajole in the district of Paschim Medinipur stating that in the year 2008 the West Bengal Government declared the Narajole Rajbati as a Heritage Building. The Archaeological Survey of India, Kolkata also recommended the Rajbati for preservation of this Heritage Building. Narajole Raj College was established in the said building in the year 1966 by Late Ranimata Anjali Khan for educational purposes. At present Narajole Raj college has been shifted in its new bhavan and for this reason the Rajbati is now in a deserted and uncared for condition. In this connection they have requested to the University authority to take necessary steps for proper cleaning of the bushes & weeds and renovation of the said Heritage Building as early as possible. The Executive Council also noted the supporting documents submitted along with the said letter. After thorough discussion on the letter submitted by the heirs of erstwhile King of Narajole and also the members of the Archaeological Preservation Committee, Narajole in the district of Paschim Medinipur in connection with cleaning of bushes & weeds and renovation of Narajole RajBati it was resolved that a Committee including the Inspector of Colleges of Vidyasagar University being as a member be constituted to look after the matter and to give their suggestions in this regard. Resolved also that regarding nomination of members of the said committee, the Hon'ble Vice-Chancellor be authorized to take necessary steps in this regard.*

02.(i) To nominate two University Nominees each for re-constitution of the Governing Body of all Undergraduate Colleges affiliated to Vidyasagar University.

Resolution: *Consideration of the item was deferred.*

Action of VC : 03.(a) To ratify the action of the Vice-Chancellor in approving the resolutions of the meeting of the Maintenance/Repair Committee dated 28.10.2014.

Resolution: *Resolved that the action of the Vice-Chancellor in approving the resolutions of the meeting of the Maintenance/Repair Committee dated 28.10.2014 for execution on urgent basis as per the norms of the University be ratified.*

03.(b) To ratify the action of the Vice-Chancellor in permitting Ms. Piya Chowdhury for taking admission into M.Sc. course in Remote Sensing & GIS at Vidyasagar University for the academic session 2014-2015 as a special case subject to completion of all eligibility norms .

Resolution: *Resolved that the action of the Vice-Chancellor in permitting Ms. Piya Chowdhury for taking admission into M.Sc. course in Remote Sensing & GIS at Vidyasagar University for the academic session 2014-2015 as a special case subject to completion of all eligibility norms based on her prayer letter dated 14.10.2014 be ratified.*



03.(c) To ratify the action of the Vice-Chancellor in releasing an amount of Rs.3.00 Lacs to Professor Anil Kumar Jana, Department of Political Science with Rural Administration as adhoc payment pertaining to his gratuity in view of the financial hardship of Prof. Jana.

Resolution: *Resolved that the action of the Vice-Chancellor in releasing an amount of Rs.3.00 Lacs to Professor Anil Kumar Jana, Department of Political Science with Rural Administration as adhoc payment pertaining to his gratuity in view of the financial hardship of Prof. Jana be ratified. Resolved also that the Finance Officer of Vidyasagar University be requested to submit a fresh report pertaining to the total amount to be recovered from Dr. Jana for further action of EC.*

03.(d) To ratify the action of the Vice-Chancellor in permitting Ms. Dipa Nemai as Sweeper in Girls' Hostel for a period of three months purely on daily wage basis.

Resolution: *Resolved that the action of the Vice-Chancellor in permitting Ms. Dipa Nemai as Sweeper in Girls' Hostel for a period of three months purely on daily wage basis from the panel prepared by the Selection Committee for selection of Sweepers for the P.G. Girls' Hostel of this University earlier as suggested by the Dean of Students' Welfare of Vidyasagar University be ratified.*

03.(e) To ratify the action of the Vice-Chancellor in re-constituting the UG Board of Studies in Political Science of this University.

Resolution: *Resolved that the action of the Vice-Chancellor in re-constituting the UG Board of Studies in Political Science of Vidyasagar University based on the note prepared and submitted by the Secretary, Council for Undergraduate Studies of Vidyasagar University be ratified.*

03.(f) To ratify the action of the Hon'ble Vice-Chancellor in extending the period of Prof. 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 01.11.2014.

Resolution: *Resolved that the action of the Vice-Chancellor in extending the period of Prof. 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 01.11.2014 be ratified.*

03.(g) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Core Committee, constituted for NAAC purpose, dated 26.09.2014 for execution.

Resolution: *Resolved that the action of the Vice-Chancellor in approving the decisions of the meeting of the Core Committee, constituted for NAAC purpose, dated 26.09.2014 for execution on urgent basis be ratified.*

03.(h) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the Committee, constituted for proper co-ordination and management of University vehicles, guest houses and other related matters etc., dated 15.01.2014.

Resolution: *Resolved that the action of the Vice-Chancellor in approving the decisions of the Committee, constituted for proper co-ordination and management of University vehicles, guest houses and other related matters etc., dated 15.01.2014 be ratified.*



03.(i) To ratify the action of the Hon'ble Vice-Chancellor in approving the rules for publication of results for B.Ed. Second Semester Examination for the academic session 2013-2014 prepared by the Controller of Examinations.

Resolution: *Resolved that the action of the Vice-Chancellor in approving the rules for publication of results for B.Ed. Second Semester Examination for the academic session 2013-2014 prepared by the Controller of Examinations be ratified.*

03.(j) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract service of Shri Arup Kumar Maity, Sub-Assistant Engineer (Electrical) and Shri Santu Chatterjee, Sub-Assistant Engineer (Civil), Office of the University Engineer for a further period of one month with effect from 19.10.2014 & 29.10.2014 respectively.

Resolution: *Resolved that the action of the Vice-Chancellor in extending the contract service of Shri Arup Kumar Maity, Sub-Assistant Engineer (Electrical) and Shri Santu Chatterjee, Sub-Assistant Engineer (Civil), Office of the University Engineer for a further period of one month with effect from 19.10.2014 & 29.10.2014 respectively based on the proposal bearing letter No. VU/UE/1528/2914 dated 17.10.2014 submitted by Shri Arup Kumar Maity, Sub-Assistant Engineer (Electrical) and Shri Santu Chatterjee, Sub-Assistant Engineer (Civil) be ratified.*

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

(i) *Subrata Dutta to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled "Evaluation of Heath Hazard during Classroom Activities and Ergonomic Approach for designing a writing desk for the children of Rural Primary School" under the supervision of Prof. P.C. Dhara [Adjudicators : Professor A. De, IIM, Shilong and Professor A.M. Ccandra].*

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

(i) *Subrata Dutta to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled "Evaluation of Heath Hazard during Classroom Activities and Ergonomic Approach for designing a writing desk for the children of Rural Primary School" under the supervision of Prof. P.C. Dhara [Adjudicators : Professor A. De, IIM, Shilong and Professor A.M. Ccandra].*

03.(l) To ratify the action of the Vice-Chancellor in changing Ms. Maheswata Chatterjee, Department of Zoology in place of Ms. Arpita Raj, Department of English and Ms. Deblina Nandi, Department of Microbiology in place of Ms. Anindita Chanda and Smt. Sutapa Sahu Barik, Counsellor-I of Midnapore Medical College & Hospital as Members of the Prevention of Sexual Harassment Cell of this University constituted earlier.

Resolution: *Resolved that the action of the Vice-Chancellor in changing Ms. Maheswata Chatterjee, Department of Zoology in place of Ms. Arpita Raj, Department of English and Ms. Deblina Nandi, Department of Microbiology in place of Ms. Anindita Chanda and Smt. Sutapa Sahu Barik, Counsellor-I of Midnapore Medical College & Hospital as Members of the Prevention of Sexual Harassment Cell of this University constituted earlier be ratified.*



Resolutions : 04.(a) To place before the Executive Council the resolutions of the meetings of the Core Committee, constituted for the NAAC Peer Team visit at Vidyasagar University, dated 15.10.2014, 16.10.2014 & 28.10.2014 respectively.

Resolution: *Resolved that the resolutions of the meetings of the Core Committee, constituted for the NAAC Peer Team visit at Vidyasagar University dated 15.10.2014, 16.10.2014 & 28.10.2014 respectively pertaining to painting, repairing, purchase, installation etc. on emergency basis for the NAAC visit purpose be accepted and approved.*

04.(b) To place before the Executive Council the resolutions of an Emergency Meeting of the Advisory Committee of DDE dated 26.09.2014.

Resolution: *Resolved that the resolutions of an Emergency Meeting of the Advisory Committee of DDE dated 26.09.2014 pertaining to (a) purchase of 30 Nos. of Desktop Computers and 03 Nos. of Laptop, 04 Nos. of LCD Projector Machines, 03 Nos. of Almirah and one Executive Chair etc. for the purpose of NAAC visit be accepted and approved.*

04.(c) To place before the Executive Council the proceedings of the meeting of the Finance Committee dated 16.10.2014.

Resolution: *Resolved that the proceedings of the meeting of the Finance Committee dated 16.10.2014 pertaining to boring a new Tube Well in the back side of Central Library and (b) water supply connection from Midnapore Municipality to University underground reservoir etc. be accepted and approved.*

Noting : 05.(a) To note that the post of Inspector of Colleges of this University will fall vacant with effect from 01.01.2015 consequent upon the superannuation of Dr. Binoy Kumar Chanda.

Resolution: *The Executive Council of Vidyasagar University noted that consequent upon the superannuation of Dr. Binoy Kumar Chanda, Inspector of Colleges from this University on 31.12.2014, the said post will fall vacant with effect from 01.01.2015.*

Resolved that the procedure for filling up the post of Inspector of Colleges at Vidyasagar University be taken as per the norms of the University. Resolved also that regarding selection of the said post two members of the EC be nominated in the Standing Committee as per the norms of the University. Resolved further that regarding nomination of EC members in the Standing Committee, the matter be left to the Vice-Chancellor for necessary action.

05.(b) To note the order sheet bearing No. HO/CC/2014-15/781 dated 27.10.2014 issued by the Deputy General Manager, Corporate Communications & Retail Banking, UCO Bank to its Circle Office, Kolkata pertaining to financial assistance for purchase of a Bus to Vidyasagar University, Hooghly District under CSR.

Resolution: *The Executive Council of Vidyasagar University noted the order sheet bearing No. HO/CC/2014-15/781 dated 27.10.2014 issued by the Deputy General Manager, Corporate Communications & Retail Banking, UCO Bank to its Circle Office, Kolkata stating the Competent Authority has approved the proposal of Rs.17.60 Lacs under Corporate Social Responsibility (CSR) to M/s. Vidyasagar University, Paschim Medinipur for purchase of Bus, subject to fulfillment of some conditions.*

Resolved that a letter or appreciation be sent to the UCO Bank for providing the financial assistant for purchase of a Bus to Vidyasagar University.

05.(c) To note the letter bearing No. VU/VC/147/2014 dated 20.10.2014 written by the Hon'ble Vice-Chancellor of Vidyasagar University to the Hon'ble Vice-Chancellor of the University of North Bengal pertaining to allowing Vidyasagar University to use one room in N.B.U. Kolkata Camp Office purely on rent basis for holding urgent meetings and other related works.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. VU/VC/147/2014 dated 20.10.2014 written by the Hon'ble Vice-Chancellor of Vidyasagar University to the Hon'ble Vice-Chancellor of the University of North Bengal pertaining to allowing Vidyasagar University to use one room in N.B.U. Kolkata Camp Office purely on rent basis for holding urgent meetings and other works like examination and other different activities of the Directorate of Distance Education etc.*

05.(d) To note the Sanction Order bearing Memo No. 412(Sanc)/EH/P/Univ/1U-(VID)-02/04 dated 24.09.2014 received from the Higher Education Department, Government of West Bengal, Budget Branch in connection with sanctioning of Rs.25,00,000/- (Rupees twenty five lacs) only for purchase of Books & Journals at Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 412(Sanc)/EH/P/Univ/1U-(VID)-02/04 dated 24.09.2014 received from the Higher Education Department, Government of West Bengal, Budget Branch in connection with sanctioning of Rs.25,00,000/- (Rupees twenty five lacs) only for purchase of Books & Journals at Vidyasagar University.*

05.(e) To note the Sanction Order bearing Memo No. 387(Sanc)/EH/P/Univ/1U-(VID)-30/14 dated 18.09.2014 received from the Higher Education Department, Government of West Bengal, Budget Branch in connection with sanctioning of Rs.9,72,370/- for construction of Boundary Wall including 2 No. of Gates for new Guest House and road near VC's Bungalow at Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted Sanction Order bearing Memo No. 387(Sanc)/EH/P/Univ/1U-(VID)-30/14 dated 18.09.2014 received from the Higher Education Department, Government of West Bengal, Budget Branch in connection with sanctioning of Rs.9,72,370/- for construction of Boundary Wall including 2 No. of Gates for new Guest House and road near VC's Bungalow at Vidyasagar University.*

05.(f) To note that one post of Associate Professor in the Department of Applied Mathematics with Oceanology and Computer Programming of this University will fall vacant with effect from 01.11.2014 consequent upon the superannuation of Professor Rabindra Nath Jana.

Resolution: *Consideration of the item was dropped as the said item was considered by EC earlier.*



05.(g) To note that the Vidyasagar University Building Committee has been constituted for the XII Plan Period as per the guidelines of UGC.

Resolution: *The Executive Council of Vidyasagar University noted that as per the guidelines of the University Grants Commission pertaining to formation of the University Building Committee for XII Plan period, the said Committee has been constituted consisting of the following members for the XII Plan Period.*

1. *Professor Ranjan Chakrabarti, Hon'ble Vice-Chancellor, Vidyasagar University – Chairperson.*
2. Representative of P.W.D :
Mr. B.N. De, Executive Engineer, Social Sector, P.W.D. Department, Vidyasagar University Division, Midnapore.
3. Representative of Planning Board :
Dr. Arunkumar Maiti, Development Officer, Vidyasagar University.
4. *CA. Ananda Moy Sarkar, Finance Officer, Vidyasagar University.*
5. Two teachers of the University nominated by the Vice-Chancellor :
 - (i) *Professor Prakash Chandra Dhara, Department of Human Physiology with Community Health, Vidyasagar University.*
 - (ii) *Professor Tirthankar Das Purakayastha, Department of English, Vidyasagar University.*
6. *Shri Sajal Das, University Engineer, Vidyasagar University.*
7. A Representative of the User Department.
Dr. J.K. Nandi, Registrar (Actg.) – Member-Secretary.

05.(h) To note the letter bearing No. EZO/ESTATE/n. tenancy dated 24.09.2014 received from the Secretary, Estate, Life Insurance Corporation of India, Eastern Zonal Office, Estate Department "Hindusthan Building", Kolkata pertaining to offering a space at Hindusthan Building (Annexe) to Vidyasagar University purely on rent basis.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. EZO/ESTATE/n. tenancy dated 24.09.2014 received from the Secretary, Estate, Life Insurance Corporation of India, Eastern Zonal Office, Estate Department "Hindusthan Building", Kolkata stating that the Competent Authority is pleased to offer Vidyasagar University a 3570 sq.ft. at top floor (7th) of Hindusthan Building (Annexe) purely on rent basis along with other terms & conditions specified in the said offer letter. The Executive Council also noted the terms & conditions laid down by the LIC in this regard in the said offer letter. The Executive Council further noted that as per the direction of the Hon'ble Vice-Chancellor a regret letter has already been sent to the Competent Authority in this regard.*

05.(i) To note that one post of Driver and one post of Pumpman of this University will fall vacant with effect from 01.02.2015 consequent upon the superannuation of Shri Swapan Kumar Ghoshal and Shri Subhas Chandra Ghughu respectively.

Resolution: *The Executive Council of Vidyasagar University noted that consequent upon the superannuation of Shri Swapan Kumar Ghoshal and Shri Subhas Chandra Ghughu on 31.01.2015, the said posts will fall vacant with effect from 01.02.2015 respectively.*

Resolved that the procedures for filling up the said posts at Vidyasagar University be taken as per the norms of the University.



05.(j) To note that the post of Controller of Examinations of this University will fall vacant with effect from 01.04.2015 consequent upon the superannuation of Dr. Niranjan Kumar Mondal.

Resolution: *The Executive Council of Vidyasagar University noted that consequent upon the superannuation of Dr. Niranjan Kumar Mondal on 31.03.2015, the said post will fall vacant with effect from 01.04.2015.*

Resolved that the procedures for filling up the post of Controller of Examinations at Vidyasagar University be taken as per the norms of the University. Resolved also that regarding selection of the said post two members of the EC be nominated in the Standing Committee as per the norms of the University. Resolved further that regarding nomination of EC members in the Standing Committee, the matter be left to the Vice-Chancellor for necessary action.

05.(k) To note the reply to the article of charges in Annexure - III of the Charge-sheet bearing Reference No. VU/R/7EC/971/2014 dated 23.07.2014 received from Dr. Indrani Datta (Chaudhuri), Assistant Professor in the Department of English of this University, now under suspension.

Resolution: *The Executive Council of Vidyasagar University noted the reply to the article of charges in Annexure - III of the Charge-sheet bearing Reference No. VU/R/7EC/971/2014 dated 23.07.2014 received from Dr. Indrani Datta (Chaudhuri), Assistant Professor in the Department of English of this University, now under suspension.*

After thorough discussion on the reply dated 19.10.2014 to the article of charges in Annexure - III of the Charge-sheet bearing Reference No. VU/R/7EC/971/2014 dated 23.07.2014 in submitted by Dr. Indrani Datta (Chaudhuri), Assistant Professor in the Department of English of this University, now under suspension through e-mail and also hard copy of the same and subsequently the early reply dated 14.09.2014 submitted by her also against the article of charges of the said Charge-sheet, it was resolved that the replies submitted by Dr. Datta (Chowdhury) against the article charges dated 23.07.2014 are dissatisfied. Resolved also that a disciplinary proceedings as per rules should be initiated against Dr. Datta (Chaudhuri) in terms of the Charge Sheet dated 23.07.2014. Resolved further that the Vice-Chancellor be authorized to take necessary steps in this regard.

Discussion : 06.(a) To discuss the matter regarding selection to the post of Senior Superintendent (Unreserved - Exempted Category) of this University.

Resolution: *The Executive Council of Vidyasagar University noted that as approved by EC the post of Senior Superintendent (Unreserved - Exempted Category) of this University was advertised and applications were received. After proper scrutiny it is found that none was eligible for the said post under this category.*

After thorough discussion on the matter regarding selection to the post of Senior Superintendent of this University it was resolved that the procedures for filling up the said post be taken as per the norms of the University.

06.(b) To discuss the matter regarding continuous absence of Shri Tapas Kumar Rout, Security Guard from his duty in this University since 27.08.2014 without any information or prior permission of the University authority.

Resolution: *The Executive Council of Vidyasagar University noted the note prepared and submitted by the Establishment Section in the Office of the Registrar pertaining to continuous absence of Shri Tapas Kumar Rout,*

Security Guard of this University from his duty since 27.08.2014 without any information and prior permission of the University authority. The Executive Council also noted that the candidate concerned was asked to join his duty in this University positively by 27.10.2014 and in reply to that we have received a letter along with the supporting medical document from Shri Manas Kumar Rout, brother of Shri Tapas Rout stating that due to suffering from chest pain, Shri Tapas Kumar Rout could not attend his duties at Vidyasagar University since 27.08.2014.

After thorough discussion on the matter pertaining to continuous absence of Shri Tapas Kumar Rout, Security Guard from his duty in this University since 27.08.2014 and careful consideration of the letter received from his brother regarding his illness, it was resolved that the payment of monthly salary of Shri Tapas Kumar Rout in this University be stopped immediately. Resolved also that the leave taken by Shri Rout without any information of the University authority be adjusted from his admissible leave at this University. Resolved further that a letter be issued to Shri Rout requesting him to join his duty at Vidyasagar University immediately without any fail.

06.(c) To consider the letter bearing No. SJM/24/14 dated 28.10.2014 submitted by the Secretary, Swarnamoyee Jogendranath Mahavidyalaya in the district of Purba Medinipur in connection with extending affiliation to SJM for running its academic activities from this session 2014-2015.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. SJM/24/14 dated 28.10.2014 submitted by the Secretary, Swarnamoyee Jogendranath Mahavidyalaya in the district of Purba Medinipur requesting for granting special permission to Swarnamoyee Jogendranath Mahavidyalaya for imparting the educational activities from this academic session 2014-2015. The Executive Council also noted that the said matter was placed before EC in its earlier meeting wherein it was decided that necessary initiatives in this regard be taken as per the University rules and necessary affiliation may be given from the academic session 2015-2016 subject to fulfillment of other criteria as per rules.

After thorough discussion on the letter submitted by Secretary, Swarnamoyee Jogendranath Mahavidyalaya in the district of Purba Medinipur in connection with extending affiliation to SJM for running its academic activities from this session 2014-2015 it was resolved that the prayer of the Secretary SJM pertaining to special permission for imparting the educational activities from this academic session 2014-2015 be regretted. It was also resolved that the permission for this purpose may be given only for the session 2015-2016.

06.(d) To place before the Executive Council, the Memorandum bearing No. 874-Edn(CS)/IC-63L/12 dated 28.10.2014 received from the Additional Secretary to the Government of West Bengal, Higher Education Department, C.S. Branch in connection with conferment of the status of non-teaching Hostel/Mess employees and the benefit of General Provident fund and Pension to the Hostel/Mess employees of State-aided Universities.

Resolution: The Executive Council of Vidyasagar University noted the Memorandum bearing No. 874-Edn(CS)/IC-63L/12 dated 28.10.2014 received from the Additional Secretary to the Government of West Bengal, Higher Education Department, C.S. Branch stating that consequent upon the introduction of uniform service conditions and revision of salaries and



allowances of the Hostel/Mess employees attached to the Hostel/Mess of State-aided Universities , the Governor is hereby pleased to confer the status of non-teaching Hostel/Mess employees and the benefit of General Provident fund and Pension to the Hostel/Mess employees of State-aided Universities.

06.(e) To place before the Executive Council, the letter bearing No. 97-HE/Audit (PAC)/1A-33/2013 dated 14.10.2014 received from the A.O. & E.O. Joint Secretary to the Government of West Bengal pertaining to comments of the office of the Principal Accountant General (G&SSA), West Bengal on the Broad Sheet Replies to the Inspection Reports of Vidyasagar University for the year 2011-2012.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 97-HE/Audit (PAC)/1A-33/2013 dated 14.10.2014 received from the A.O. & E.O. Joint Secretary to the Government of West Bengal pertaining to comments of the office of the Principal Accountant General (G&SSA), West Bengal on the Broad Sheet Replies to the Inspection Reports of Vidyasagar University for the year 2011-2012. The Executive Council also noted the comments on the Broad Sheet Replies to the Inspection Reports of Vidyasagar University for the year 2011-2012 made by the Principal Accountant General, West Bengal.*

After thorough discussion on the letter received from the A.O. & E.O. Joint Secretary to the Government of West Bengal and careful consideration of the comments on the Broad Sheet Replies to the Inspection Reports of Vidyasagar University for the year 2011-2012 made by the Principal Accountant General, West Bengal it was resolved that the Finance Officer of this University be requested to take further process in this regard.

06.(f) To place before the Executive Council the letter dated 02.09.2014 submitted by the Inspector of Colleges, Vidyasagar University along with the letter dated 05.08.2014 submitted by the West Bengal College-University Part-time Teachers Association regarding demands for various service related matters.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 02.09.2014 submitted by the Inspector of Colleges, Vidyasagar University along with the letter dated 05.08.2014 submitted by the West Bengal College-University Part-time Teachers Association regarding demands for various service related matters. The Executive Council also noted the demands for various service related matters submitted by the West Bengal College-University Part-time Teachers Association in this regard.*

After thorough discussion on the letter of the Inspector of Colleges and careful consideration of the demands submitted by the West Bengal College-University Part-time Teachers Association regarding demands for various service related matters, it was resolved that the matter be withdrawn as it is not in the purview of the Vidyasagar University.

06.(g) To consider the letter dated 01.11.2014 submitted by Ms. Soma Ahmed, Junior Peon of Vidyasagar University in connection with praying for release of her unpaid salary since July, 2014.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 01.11.2014 submitted by Ms. Soma Ahmed, Junior Peon of Vidyasagar University stating that for taking her unauthorised leave, the*

University authority has already taken necessary steps against her and thereafter as permitted by the University authority she has joined again her duty with effect from 13.10.2014 and serving this University continuously. Due to taking of her unauthorised leave her salary has been stopped by the University authority since July, 2014. In connection with the above she has requested the University authority to consider her application sympathetically and to release her unpaid salary from the month of July, 2014 at the earliest provided that she will fulfill all leave, taken by her unauthorisedly, which will be credited in her admissible leave in future at Vidyasagar University during her service at this University.

After thorough discussion & careful consideration of the letter submitted by Ms. Soma Ahmed, Junior Peon of Vidyasagar University in connection with praying for release of her unpaid salary since July, 2014 it was resolved that the payment of salary of Ms. Soma Ahmed be released with effect from 13.10.2014 as there is no admissible leave credited in her leave account since July, 2014 and during the period from 01.07.2014 to 12.10.2014 she will be treated as without pay. Resolved also that after December, 2014, the performance of Ms. Soma Ahmed in her duty at Vidyasagar University be reviewed as decided by EC earlier.

06.(h) To place before the Executive Council of Vidyasagar University, the letter bearing No. 1611/R-14 dated 14.11.2014 received from the Registrar(Officiating), University of North Bengal, Darjeeling in connection with providing a part of space, which is available at the NBU, Kolkata Office, to Vidyasagar University initially for a period of six months on rental basis.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 1611/R-14 dated 14.11.2014 received from the Registrar(Officiating), University of North Bengal, Darjeeling in reply to the letter bearing No. VU/VC/147/2014 dated 20.10.2014 written by the Hon'ble Vice-Chancellor of Vidyasagar University to the Vice-Chancellor of the University of North Bengal pertaining to allowing us to use one of the rooms in NBU, Kolkata Camp Office for the purpose of holding the urgent meetings and other related works stating that as decided by the Executive Council of NBU University, a part of the space which is available at the NBU Office, Kolkata be provided to Vidyasagar University initially for a period of six months on rental basis @ Rs.30.00 (Rupees thirty) only per sq.ft. The Executive Council also noted the other contents of the letter in this respect.*

After thorough discussion on the letter received from Registrar(Officiating), University of North Bengal, Darjeeling in connection with providing a part of space, which is available at the NBU, Kolkata Office, to Vidyasagar University initially for a period of six months on rental basis, it was resolved that the space along with the terms & conditions provided to Vidyasagar University by the NBU authority be accepted and approved.

06.(i) To discuss the matter regarding formation of a Committee pertaining to revision of the Ordinances of Vidyasagar University.

Resolution: *After thorough discussion on the matter pertaining to revision of the Ordinances of Vidyasagar University, it was resolved that a Committee under the Chairmanship of Dr. Radharaman Chakraborty be constituted for revision of the Ordinances of Vidyasagar University in this regard. Resolved also that regarding nomination of other members of the Committee, the Hon'ble Vice-Chancellor be authorized to take necessary steps in this regard.*

Observations : 07. To place before the Executive Council, a report on the observations pertaining to accounts related informations of the Directorate of Distance Education, DDE submitted by the Audit Officer of Vidyasagar University.
Resolution: *Consideration of the item was deferred.*

Admission : 08. To consider the letter dated 27.10.2014 Ms. Aditi Chattaraj, Kulti, Burdwan in connection with praying for admission into M.Sc. Course in Botany & Forestry of Vidyasagar University for this academic session 2014-2015.
Resolution: *The Executive Council of Vidyasagar University noted the letter dated 27.10.2014 submitted by Ms. Aditi Chattaraj, Kulti, Burdwan stating that due to her sickness she could not admit herself into the M.Sc. Course in Botany & Forestry of Vidyasagar University although she was qualified in the merit list for admission to the said course for the session 2014-2015. Now she is fit to resume her classes and normal activities. In this connection she has requested to permit her to take admission into the said course for this session 2014-2015. The Executive Council also noted the medical documents submitted by her in support of her sickness.*
After thorough discussion on the letter submitted by Ms. Aditi Chattaraj, Kulti Burdwan in connection with praying for admission into M.Sc. Course in Botany & Forestry of Vidyasagar University for this academic session 2014-2015 and careful consideration of the supporting documents regarding her sickness, it was resolved that Ms. Chattaraj be permitted to take admission into the said course of this University for the academic session 2014-2015 as a special case subject to fulfillment of all other formalities as per norms and subsequently availability of vacancy in the said course. Resolved also that Ms. Chattaraj be submitted an undertaking stating that she is fully responsible to complete of her own, the part of the syllabus which has been already covered by the concerned department and the University in no circumstances will be responsible for that.

Affiliation Fee: 09. To place before the Executive Council the proposed one-time affiliation fees, renewal and enrollment fees prepared by the Committee constituted by EC and submitted by the Inspector of Colleges of this University.
Resolution: *Resolved that the one-time affiliation fees, renewal and enrollment fees proposed by the Committee constituted by EC and submitted by the Inspector of Colleges of this University be accepted and approved for further process.*

Leave : 10. To consider the letter dated 17.10.2014 submitted by Dr. Dilip Chakrabarti, Technical Assistant Gr. - I, Department of Botany & Forestry of this University pertaining to granting of Medical Leave at least three months with effect from 27.10.2014 for Kidney Transplant.
Resolution: *The Executive Council of Vidyasagar University noted the letter dated 17.10.2014 submitted by Dr. Dilip Chakrabarti, Technical Assistant Gr.-I, Department of Botany & Forestry of this University stating that the operation programme of his Kidney Transplant has been fixed on 27.10.2014 at Woodland Hospital, Alipore and accordingly he will be admitted in the hospital on 25.10.2014 and the said operation will be held on 27.10.2014. For post operative care initially at least three months complete rest at home will be required. In connection with this he has requested to grant him medical leave for this purpose. The Executive Council also noted the supporting documents in this respect submitted by Dr. Chakrabarti along with this letter.*



After thorough discussion on the letter submitted Dr. Dilip Chakrabarti, Technical Assistant Gr. - I, Department of Botany & Forestry of this University pertaining to granting of Medical Leave at least three months with effect from 27.10.2014 for Kidney Transplant and careful consideration of the supporting documents submitted by him in this respect it was resolved that Dr. Chakrabarti be granted the Medical Leave for three months, as prayed for by him, with effect from 27.10.2014 for his Kidney Transplant.

Recommendations :11(a).To consider the recommendations of the Screening Committees in connection with placement of the following teachers of different departments from Assistant Professors to Assistant Professor (Stage - 2) and Assistant Professors (Stage - 3) respectively under the Career Advancement Scheme

- (i) Dr. Monanjali Bandyopadhyay, Department of Bengali from Assistant Professor (Stage - 2) to Assistant Professor (Stage -3) with effect from 01.11.2012.
- (ii) Dr. Saroj Kumar Pan, Department of Bengali from Assistant Professor (Stage - 2) to Assistant Professor (Stage -3) with effect from 28.12.2013.
- (iii) Dr. Tarak Nath Sahu, Department of Commerce with Farm Management from Assistant Professor (Stage - 1) to Assistant Professor (Stage - 2) with effect from 01.11.2012.
- (iv) Dr. Abhijit Sinha, Department of Commerce with Farm Management from Assistant Professor (Stage - 1) to Assistant Professor (Stage -2) with effect from 01.11.2012.
- (v) Dr. Debdulal Banerjee, Department of Botany & Forestry from Assistant Professor (Stage - 2) to Assistant Professor (Stage -3) with effect from 06.10.2013.
- (vi) Dr. Sudipta Dalai, Department of Chemistry and Chemical Technology from Assistant Professor (Stage - 2) to Assistant Professor (Stage -3) with effect from 01.11.2012.
- (vii) Dr. Subal Chandra Manna, Department of Chemistry and Chemical Technology from Assistant Professor (Stage - 2) to Assistant Professor (Stage -3) with effect from 01.04.2014.
- (viii) Dr. Sandip Kumar Sinha, Department of Human Physiology with Community Health from Assistant Professor (Stage - 1) to Assistant Professor (Stage -2) with effect from 27.03.2013.
- (ix) Dr. Surajit Ghosh, Department of Physics and Techno-Physics from Assistant Professor (Stage - 2) to Assistant Professor (Stage -3) with effect from 02.05.2014.
- (x) Dr. Kuntal Chatterjee, Department of Physics and Techno-Physics from Assistant Professor (Stage - 1) to Assistant Professor (Stage -2) with effect from 01.11.2012.
- (xi) Shri Biplab Mondal, Department of Zoology from Assistant Professor (Stage - 2) to Assistant Professor (Stage -3) with effect from 01.11.2012.

Resolution: Resolved that the recommendations of the Screening Committees in connection with placement of the following teachers of different departments from Assistant Professors to Assistant Professor (Stage - 2) and Assistant Professors (Stage - 3) respectively under the Career Advancement Scheme be accepted and approved.

- (i) Dr. Monanjali Bandyopadhyay, Department of Bengali from Assistant Professor (Stage - 2) to Assistant Professor (Stage -3) with effect from 01.11.2012.
- (ii) Dr. Saroj Kumar Pan, Department of Bengali from Assistant Professor (Stage - 2) to Assistant Professor (Stage -3) with effect from 28.12.2013.
- (iii) Dr. Tarak Nath Sahu, Department of Commerce with Farm Management from Assistant Professor (Stage - 1) to Assistant Professor (Stage - 2) with effect from 01.11.2012.

- (iv) Dr. Abhijit Sinha, Department of Commerce with Farm Management from Assistant Professor (Stage - 1) to Assistant Professor (Stage -2) with effect from 01.11.2012.
- (v) Dr. Debdulal Banerjee, Department of Botany & Forestry from Assistant Professor (Stage - 2) to Assistant Professor (Stage -3) with effect from 06.10.2013.
- (vi) Dr. Sudipta Dalai, Department of Chemistry and Chemical Technology from Assistant Professor (Stage - 2) to Assistant Professor (Stage -3) with effect from 01.11.2012.
- (vii) Dr. Subal Chandra Manna, Department of Chemistry and Chemical Technology from Assistant Professor (Stage - 2) to Assistant Professor (Stage -3) with effect from 01.04.2014.
- (viii) Dr. Sandip Kumar Sinha, Department of Human Physiology with Community Health from Assistant Professor (Stage - 1) to Assistant Professor (Stage -2) with effect from 27.03.2013.
- (ix) Dr. Surajit Ghosh, Department of Physics and Techno-Physics from Assistant Professor (Stage - 2) to Assistant Professor (Stage -3) with effect from 02.05.2014.
- (x) Dr. Kuntal Chatterjee, Department of Physics and Techno-Physics from Assistant Professor (Stage - 1) to Assistant Professor (Stage -2) with effect from 01.11.2012.
- (xi) Shri Biplob Mondal, Department of Zoology from Assistant Professor (Stage - 2) to Assistant Professor (Stage -3) with effect from 01.11.2012.

Recommendations of the Screening Committees :

- (i) The Screening Committee recommends that Dr. Monanjali Bandyopadhyay, Department of Bengali be promoted to Assistant Professor (Stage - 3) from Assistant Professor (Stage -2) in the Pay Band of Rs.15,600 – 39,100/- with AGP Rs.8,000/- with effect from 01.11.2012 under the Career Advancement Scheme 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©-19/13 dated 05.06.2013.
- (ii) The Screening Committee recommends that Dr. Saroj Kumar Pan, Department of Bengali be promoted to Assistant Professor (Stage - 3) from Assistant Professor (Stage -2) in the Pay Band of Rs.15,600 – 39,100/- with AGP Rs.8,000/- with effect from 28.12.2013 under the Career Advancement Scheme 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©-19/13 dated 05.06.2013.
- (iii) The Screening Committee recommends that Dr. Tarak Nath Sahu, Department of Commerce with Farm Management be promoted to Assistant Professor (Stage - 2) to Assistant Professor (Stage -1) in the Pay Band of Rs.15,600 – 39,100/- with AGP Rs.7,000/- with effect from 01.11.2012 under the Career Advancement Scheme 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©-19/13 dated 05.06.2013.
- (iv) The Screening Committee recommends that Dr. Abhijit Sinha, Department of Commerce with Farm Management be promoted to Assistant Professor (Stage - 2) to Assistant Professor (Stage -1) in the Pay Band of Rs.15,600 – 39,100/- with AGP Rs.7,000/- with effect from 01.11.2012 under the Career Advancement Scheme 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©-19/13 dated 05.06.2013.
- (v) The Screening Committee recommends that Dr. Debdulal Banerjee, Department of Botany & Forestry be promoted to Assistant Professor (Stage - 3) to Assistant Professor (Stage -2) in the Pay Band of Rs.15,600 – 39,100/- with AGP Rs.8,000/- with effect from 06.10.2013 under the Career Advancement Scheme 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©-19/13 dated 05.06.2013.



(vi) The Screening Committee recommends that Dr. Sudipta Dalai, Department of Chemistry and Chemical Technology be promoted to Assistant Professor (Stage - 3) to Assistant Professor (Stage -2) in the Pay Band of Rs.15,600 – 39,100/- with AGP Rs.8,000/- with effect from 01.11.2012 under the Career Advancement Scheme 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©-19/13 dated 05.06.2013.

(vii) The Screening Committee recommends that Dr. Subal Chandra Manna, Department of Chemistry and Chemical Technology be promoted to Assistant Professor (Stage - 3) to Assistant Professor (Stage -2) in the Pay Band of Rs.15,600 – 39,100/- with AGP Rs.8,000/- with effect from 01.04.2014 under the Career Advancement Scheme 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©-19/13 dated 05.06.2013.

(viii) The Screening Committee recommends that Dr. Sandip Kumar Sinha, Department of Human Physiology with Community Health be promoted to Assistant Professor (Stage - 2) to Assistant Professor (Stage -1) in the Pay Band of Rs.15,600 – 39,100/- with AGP Rs.7,000/- with effect from 27.03.2013 under the Career Advancement Scheme 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©-19/13 dated 05.06.2013.

(ix) The Screening Committee recommends that Dr. Surajit Ghosh, Department of Physics and Techno-Physics be promoted to Assistant Professor (Stage - 3) to Assistant Professor (Stage -2) in the Pay Band of Rs.15,600 – 39,100/- with AGP Rs.8,000/- with effect from 02.05.2014 under the Career Advancement Scheme 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©-19/13 dated 05.06.2013.

(x) The Screening Committee recommends that Dr. Kuntal Chatterjee, Department of Physics and Techno-Physics be promoted to Assistant Professor (Stage - 2) to Assistant Professor (Stage -1) in the Pay Band of Rs.15,600 – 39,100/- with AGP Rs.7,000/- with effect from 01.11.2012 under the Career Advancement Scheme 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©-19/13 dated 05.06.2013.

(xi) The Screening Committee recommends that Shri Biplab Mondal, Department of Zoology be promoted to Assistant Professor (Stage - 3) to Assistant Professor (Stage -2) in the Pay Band of Rs.15,600 – 39,100/- with AGP Rs.8,000/- with effect from 01.11.2012 under the Career Advancement Scheme 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©-19/13 dated 05.06.2013.

11(b). To consider the recommendation of the Committee constituted by the Hon'ble Vice-Chancellor pertaining to admission of Shri Surajit Ghosh into M.B.A. Course of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University after thorough discussion on the recommendation of the Committee constituted by the Hon'ble Vice-Chancellor pertaining to admission of Shri Surajit Ghosh into M.B.A. Course of Vidyasagar University has noted that the average intake in the M.B.A. course over the past three(3) years or so is far less than the total number of seats, i.e. 60, which leads to financial loss of the University and prevents the possibility of academic expansion of the concerned Department. After careful consideration of the situation it was resolved that an attempt should be made from this session to fill up at least 50 seats. Resolved also that the seats of M.B.A. Course for the academic session 2014-2015, which are lying vacant at present consequent upon leaving the course, should be filled-up by the eligible candidates including*



Viva-voce and Group Discussion as per the norms of the University latest by 25th November, 2014. Resolved further that all the fresh admissions will be made together on 25.11.2014. Resolved again that the recommendation of the Committee regarding admission of the candidate mentioned therein be accepted.

11(c). To consider the recommendation of the Selection Committee for promotion of Dr. Joydeb Sasmal, Department of Economics with Rural Development 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. Joydeb Sasmal, Department of Economics with Rural Development 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. Joydeb Sasmal, Department of Economics with Rural Development be promoted to the post of Professor from Associate Professor in the Pay Band of Rs.37,400 – 67,000/- with Academic Grade Pay Rs.10,000/- with effect from 01.09.2013 under the Career Advancement Scheme 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©-19/13 dated 05.06.2013.

Renewal of Service : 12. To consider the letter dated 08.11.2014 submitted by Shri Dulal Ranjan Manna, Junior Assistant (Contractual) in the Office of the Registrar in connection with renewal of his contract period for a further period.

The Executive Council of Vidyasagar University considered the letter dated 08.11.2014 submitted by Shri Dulal Ranjan Manna, Junior Assistant (Contractual), Office of the Registrar regarding renewal of his contract service as Junior Assistant in the said department.

Resolved that on the basis of the satisfactory performance during the contract period, the contract service of Shri Dulal Ranjan Manna as Junior Assistant in the Office of the Registrar be renewed for a further period of two years with effect from the forenoon of 11.12.2014. Resolved also that the pay of the incumbent be fixed as per the University rule.

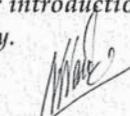
Extn. of Affi. : 13. To consider the Inspection Reports submitted by the duly constituted Inspection Teams in connection with extending affiliation to Ramnagar College and Belda College for introduction of B.Voc courses from the academic session 2014-2015.

Resolution : *The Executive Council of Vidyasagar University considered the Inspection Reports submitted by the duly constituted Inspection Teams in connection with extending affiliation to Ramnagar College and Belda College affiliated to this University for introduction of B.Voc Courses from the academic session 2014-2015.*

Resolved that necessary affiliation be extended to Ramnagar College and Belda College affiliated to Vidyasagar University for introduction of B.Voc courses from the academic session 2014-2015 respectively.



Chairman
Executive Council.



Secretary
Executive Council.