

VIDYASAGAR UNIVERSITY

MIDNAPORE - 721 102

The resolutions of the Twenty-sixth Meeting of the Seventh Executive Council dated 04.09.2014.

The meeting was attended by the following members :

01. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
02. Prof. Rajat Acharyya.
03. Prof. Bidhan Chandra Patra.
04. Prof. Ujjayan Bhattacharya.
05. Dr. Ashis Kumar Gupta.
06. Dr. Avimanyu Behera.
07. Dr. Utpal Kumar Utthasani.
08. Dr. Manabendra Mondal.
09. Dr. Asim Kumar Bera.
10. Prof. Samir Ghosh.
11. Shri Biswapati Jana.
12. Dr. Joydeb Sasmal.
13. Prof. Joyashree Roy.
14. Prof. Radharaman Chakraborty.

Shri Sukumar Ghanai noted that he has been retired from his service.

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 and observed one minute silence.

1. Goolam Essaji Vahanvati, Former Attorney General & Solicitor General of India.
2. A. P. Venkateshwaran, Former Foreign Secretary of Govt. of India.
3. Bipan Chandra, Noted Historian.
4. Richard Attenborough, Noted Oscar winning British Filmmaker and actor.
5. U.R. Ananthmurthy, Eminent Kannada Writer and Jnanpith Awardee.

Agenda No. - 01

Confirmation: 01.(a) To confirm the draft resolutions of the Twenty-fifth meeting of the Seventh Executive Council of Vidyasagar University held on 21.07.2014.

Resolution: *Resolved that the draft resolutions of the Twenty-fifth meeting of the Seventh Executive Council of Vidyasagar University held on 21.07.2014 be read and confirmed.*

Deferred Item: 02.(a) To consider the letter dated 20.06.2014 submitted by Dr. Ajay Kumar Mishra, Assistant Professor in the Department of Sanskrit in connection with renewal of his contract period for a further period

Resolution: *The Executive Council of Vidyasagar University considered the letter dated 20.06.2014 submitted by Dr. Ajay Kumar Mishra, Assistant Professor (on contract basis), Department of Sanskrit regarding renewal of his contract service as Assistant Professor in the said department.*



Resolved that on the basis of the satisfactory performance during the contract period, the contract service of Dr. Ajay Kumar Mishra as Assistant Professor in the Department of Sanskrit be renewed for a further period of two years with effect from the forenoon of 18.08.2014. Resolved also that the pay of the incumbent be fixed as per the University rule.

02.(b) 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: *Consideration of the item was deferred.*

02.(c) To consider the letter dated 02.07.2014 submitted by Dr. Pradeep Kumar Das Mohapatra, Assistant Professor (Contractual) in the Department of Microbiology in connection with renewal of his contract period for a further period.

Resolution: *The Executive Council of Vidyasagar University considered the letter dated 02.07.2014 submitted by Dr. Pradeep Kumar Das Mohapatra, Assistant Professor (on contract basis), Department of Microbiology regarding renewal of his contract service as Assistant Professor in the said department.*

Resolved that on the basis of the satisfactory performance during the contract period, the contract service of Dr. Pradeep Kumar Das Mohapatra as Assistant Professor in the Department of Microbiology be renewed for a further period of two years with effect from the forenoon of 01.08.2014. Resolved also that the pay of the incumbent be fixed as per the University rule.

02.(d) To discuss the matter pertaining to introduction of the honorarium for the outside experts to be appointed by the University for the purpose of re-employment of teachers of the University

Resolution: *The Executive Council of Vidyasagar University noted that different experts in different subjects including the Chancellor's Nominees were appointed by the University for the purpose of re-employment of teachers in different departments of this University. The Executive Council also noted that at present there is no system of honorarium in the University for the said experts. It is proposed that an honorarium may be introduced for such experts who will be appointed for this purpose.*

After through discussion on the matter pertaining to introduction of the honorarium for the outside experts to be appointed by the University including the Chancellor's Nominee for the purpose of re-employment of teachers of this University, it was resolved that an amount of Rs.1,000/- (Rupees one thousand) only be paid to the concerned outside experts, those who will be appointed by the University authority, including the Chancellor's Nominee as honorarium for the purpose of re-employment of teachers of this University

02.(e) 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: *Consideration of the item was deferred.*



Action of VC: 03.(a) To ratify the action of the Vice-Chancellor in nominating Prof. Subrata Sahoo, Prabhat Kumar College, Contai as University Nominee to the UGC Building Committee of Bajkul Milani Mahavidyalaya under XII Plan.

Resolution: *Resolved that the action of the Vice-Chancellor in nominating Prof. Subrata Sahoo, Prabhat Kumar College, Contai as University Nominee to the UGC Building Committee of Bajkul Milani Mahavidyalaya under XII Plan based on the letter bearing No. BMM/24/149/2014 dated 09.07.2014 submitted by the Teacher-in-Charge of Bajkul Milani Mahavidyalaya be ratified.*

03.(b) To ratify the action of the Vice-Chancellor in nominating Dr. Tapan Manna, Department of Chemistry, Seva Bharati Mahavidyalaya, Kapgari as University Nominee to the UGC Building Committee of Sevayatan Sikshan Mahavidyalaya under XII Plan.

Resolution: *Resolved that the action of the Vice-Chancellor in nominating Dr. Tapan Manna, Department of Chemistry, Seva Bharati Mahavidyalaya, Kapgari as University Nominee to the UGC Building Committee of Sevayatan Sikshan Mahavidyalaya under XII Plan based on the letter bearing No. 69/VUgeneral/IC/14 dated 25.07.2014 submitted by the Principal of Sevayatan Sikshan Mahavidyalaya, Jhargram be ratified.*

03.(c) To ratify the action of the Vice-Chancellor in nominating Prof. Amit Kumar Maity, Y. S. Palpara Mahavidyalaya as University Nominee to the UGC Building Committee of Mahishadal Raj College under XII Plan.

Resolution: *Resolved that the action of the Vice-Chancellor in nominating Prof. Amit Kumar Maity, Y.S. Palpara Mahavidyalaya, Palpara as University Nominee to the UGC Building Committee of Mahishadal Raj College under XII Plan based on the letter bearing No. 142/MRC/Uni. Nominee/Bldg/IC/14 dated 15.07.2014 submitted by the Principal of Mahishadal Raj College be ratified.*

03.(d) To ratify the action of the Vice-Chancellor in enhancing five (05) Nos. of seat in Bengali (honours) at Gourav Guin Memorial College, Chandrakona Road for the academic session 2014-2015.

Resolution: *Resolved that the action of the Vice-Chancellor in enhancing five (05) Nos. of seat in Bengali (Honours) at Gourav Guin Memorial College, Chandrakona Road for the academic session 2014-2015 for this year only based on the letter bearing No. GGMC/VU/14/19 dated 01.08.2014 submitted by the Principal, Gourav Guin Memorial College be ratified.*

03.(e) To ratify the action of the Vice-Chancellor in incorporating the criteria "A Professor or an Associate Professor of Vidyasagar University without Ph.D. Degree may act as Supervisor" in provision 4.1 (Allocation of Supervisor) of the Ph.D. Regulations of Vidyasagar University.

Resolution: *Resolved that the action of the Vice-Chancellor in incorporating the criteria " A Professor or an Associate Professor of Vidyasagar University without Ph.D. Degree may act as Supervisor on case by case basis" in provision 4.1 (Allocation of Supervisor) of the Ph.D. Regulations of Vidyasagar University based on the suggestion made by the Secretary, Faculty Councils for Postgraduate Studies bearing Note sheet dated 25.07.2014 be ratified.*



03.(f) To ratify the action of the Vice-Chancellor in approving the proposed programme and tentative Budget for Professor Anil Kumar Gayen Memorial Lecture on 3rd September, 2014 at 2-00 P.M. in Birendra Sasmal Hall at DDE.

Resolution: *Resolved that the action of the Vice-Chancellor in approving the proposed programme and tentative budget amounting to Rs.15,000/- (Rupees fifteen thousand) only for Professor Anil Kumar Gayen Memorial Lecture on 3rd September, 2014 in Birendra Sasmal Hall at DDE based on the letter dated 23.07.2014 submitted by the Head, Department of Anthropology of this University be ratified.*

03.(g) To ratify the action of the Vice-Chancellor in sanctioning one teacher (Assistant Professor) in the Department of Physics and Techno-Physics of this University purely on contract basis.

Resolution: *Resolved that the action of the Vice-Chancellor in sanctioning one teacher (Assistant Professor) in the Department of Physics and Techno-Physics of this University purely on contract basis based on the letter dated 28.07.2014 submitted by the Head, Department of Physics and Techno-Physics be ratified.*

03.(h) To ratify the action of the Vice-Chancellor in approving the result of B.A./B.Sc./ B.Com. (General) Part - III (3-Tier) Examinations, 2014 for publication on 05.08.2014.

Resolution: *Resolved that the action of the Vice-Chancellor in approving the result of B.A./B.Sc./B.Com. (General) Part-III (3-Tier) Examinations, 2014 for publication on 05.08.2014 based on the said result prepared and submitted by the Controller of Examinations be ratified.*

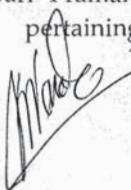
03.(i) To ratify the action of the Vice-Chancellor in fixing the course fee of Rs.60,000/- (Rs.15,000/- per semester) for 2-Year M.P.Ed. Course of Mugberia Gangadhar Mahavidyalaya, affiliated to Vidyasagar University.

Resolution: *Resolved that the action of the Vice-Chancellor in fixing the course fee of Rs.60,000/- [Rs.15,000/- (Rupees fifteen thousand) only per semester] (Rupees sixty thousand) only for 2-Year M.P.Ed. Course of Mugberia Gangadhar Mahavidyalaya, affiliated to Vidyasagar University based on the letter bearing No. M.G.M./MPEd/168/2014-15 dated 21.07.2014 submitted by the Principal, Mugberia Gangadhar Mahavidyalaya be ratified.*

03.(j) To ratify the action of the Vice-Chancellor in fixing the course fee of Rs.40,000/- (Rs.20,000/- per semester) for 1-Year M.Ed. Course of Y. S. Palpara Mahavidyalaya, affiliated to Vidyasagar University.

Resolution: *Resolved that the action of the Vice-Chancellor in fixing the course fee of Rs.40,000/- [Rs.20,000/- (Rupees twenty thousand) only per semester] (Rupees forty thousand) only for 1-Year M.Ed. Course of Y.S. Palpara Mahavidyalaya, affiliated to Vidyasagar University based on the letter bearing No. YSPM/R-VLU/02/14 dated 15.07.2014 submitted by the Teacher-in-Charge, Y. S. Palpara Mahavidyalaya be ratified.*

03.(k) To ratify the action of the Vice-Chancellor in issuing of No Objection Certificate to Smt. Sabari Pramanik, Department of Computer Science, Vidyasagar University pertaining to pursuing Ph.D. work under the University of Calcutta.



Resolution: Resolved that the action of the Vice-Chancellor in issuing of No Objection Certificate to Smt. Sabari Pramanik, Department of Computer Science of this University pertaining to pursuing Ph.D. work under the University of Calcutta based on the prayer bearing letter dated 25.07.2014 submitted by Smt. Sabari Pramanik be ratified.

03.(l) To ratify the action of the Vice-Chancellor in approving the format prepared and submitted by the Office of the Finance Officer for implementation of COSA Software Package.

Resolution: Resolved that the action of the Vice-Chancellor in approving the format prepared and submitted by the Office of the Finance Officer for implementation of COSA Software Package in terms of G.O. No. 806-Edn(U)/1U-68/14 dated 28.07.2014 issued by the Higher Education Department, Government of West Bengal, University Branch be ratified.

03.(m) To ratify the action of the Vice-Chancellor in extending the contract 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 08.08.2014.

Resolution: Resolved that the action of the Vice-Chancellor in extending the contract 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 08.08.2014 based on the letter bearing No. VU/DSW/5143/2014 dated 28.07.2014 submitted by the Dean of Students' Welfare be ratified.

03.(n) To ratify the action of the Vice-Chancellor in extending the contract services of Kanika Das, Prithilata Chatrinibas, Sunil Minz, Sankar Jana as Cooks, Mita Sing (Das), Gourab Biswas, Nepal Karmakar as Helpers, Anita Mukhi, Jitu Jhama & Piglu Behara as Sweepers of Sidhu Kanu Birsa Chatrabas for a further period of two months with effect from 08.09.2014.

Resolution: Resolved that the action of the Vice-Chancellor in extending the contract services of Kanika Das, Prithilata Chatrinibas, Sunil Minz, Sankar Jana as Cooks, Mita Sing (Das), Gourab Biswas, Nepal Karmakar as Helpers, Anita Mukhi, Jitu Jhama & Piglu Behara as Sweepers of Sidhu Kanu Birsa Chatrabas for a further period of two months with effect from 08.09.2014 based on the letter bearing No. VU/DSW/5144/2014 dated 28.07.2014 submitted by the the Dean of Students' Welfare be ratified.

03.(o) To ratify the action of the Vice-Chancellor in reducing the hostel fees to Rs.2,730/- from Rs.3,230/- for admission to 2nd year students in the hostels for this year (2014) only.

Resolution: Resolved that the action of the Vice-Chancellor in reducing the hostel fees to Rs.2,730/- (Rupees two thousand seven hundred thirty) only from Rs.3,230/- (Rupees three thousand two hundred thirty) only for admission to 2nd Year students in the Hostels for this (2014) only based on the mass petitions submitted by the boarder of the hostels of this University be ratified.

03.(p) To ratify the action of the Vice-Chancellor in approving the draft Rules and Regulations for the semester system programme in Bachelor of Social Work (BSW) (Hons.) course of this University framed by the Board of Studies in B.S.W.

Resolution: *Resolved that the action of the Vice-Chancellor in approving the draft Rules and Regulations for the semester system programme in Bachelor of Social Work (BSW) (Hons.) Course of this University framed by the Board of Studies in B.S.W. and also recommended in its meeting dated 03.07.2014 be ratified.*

03.(q) To ratify the action of the Vice-Chancellor in approving the Academic Calendar for undergraduate colleges, affiliated to Vidyasagar University, for the session 2014-2015.

Resolution: *Resolved that the action of the Vice-Chancellor in approving the Academic Calendar for Undergraduate colleges, affiliated to Vidyasagar University, for the session 2014-2015 based on the said Calendar submitted by the Secretary, Council for Undergraduate Studies be ratified.*

03.(r) To ratify the action of the Vice-Chancellor in nominating Prof. Ranjit Chaudhury, Vivekananda Satabarshiki Mahavidyalaya, Manikpara as University Nominee to the UGC Building Committee of Subarnarekha Mahavidyalaya under XII Plan.

Resolution: *Resolved that the action of the Vice-Chancellor in nominating Prof. Ranjit Chaudhury, Vivekananda Satabarshiki Mahavidyalaya, Manikpara as University Nominee to the UGC Building Committee of Subarnarekha Mahavidyalaya under XII Plan based on the letter bearing No. SM/725/14 dated 07.08.2014 submitted by the Principal of Subarnarekha Mahavidyalaya be ratified.*

03.(s) To ratify the action of the Vice-Chancellor in approving some decisions pertaining to (a) repairing, electrical wiring, supplying, fitting and fixing, replacement, varnishing, carpentry, three track sliding aluminium window, PVC door works etc. amounting to Rs.3,95,169/- of Maintenance/Repair Committee taken in its meeting dated 20.08.2014 for execution of the same on urgent basis.

Resolution: *Resolved that the action of the Vice-Chancellor in approving some decisions pertaining to repairing, electrical wiring, supplying, fitting and fixing, replacement, varnishing, carpentry, three track sliding aluminium window, PVC door works etc. amounting to Rs.3,95,169/- (Rupees three lacs ninety five thousand one hundred sixty nine) only of Maintenance/Repair Committee taken in its meeting dated 20.08.2014 for execution of the same on urgent basis, submitted by the University Engineer be ratified.*

03.(t) To ratify the action of the Vice-Chancellor in accepting the resignation of Dr. Abhijit Pakira from the post of Assistant Professor (Contractual), Department of Business Administration of this University and releasing him with effect from the afternoon of 03.09.2014 for joining the post of Assistant Professor (substantive) at the University of Burdwan.

Resolution: *Resolved that the action of the Vice-Chancellor in accepting the resignation of Dr. Abhijit Pakira from the post of Assistant Professor (Contractual), Department of Business Administration of this University and releasing him with effect from the afternoon of 03.09.2014 for joining the post of Assistant Professor (substantive) at the University of Burdwan based on the letter dated 27.08.2014 submitted by Dr. Abhijit Pakira be ratified. Resolved also that the post of Assistant Professor(Contractual) in the Department of Business Administration be declared as vacant and necessary advertisement in this regard be made immediately.*



03.(u) To ratify the action of the Vice-Chancellor in approving the decision of the Fire Safety Committee taken in its meeting dated 01.09.2014 pertaining to final negotiation with the Dolphin India regarding installation of Fire Extinguisher in different places of the University campus.

Resolution: *Resolved that the action of the Vice-Chancellor in approving the decision of the Fire Safety Committee taken in its meeting dated 01.09.2014 pertaining to final negotiation with the Dolphin India regarding installation of Fire Extinguisher in different places of the University campus for implementation of the said work on urgent basis be ratified.*

03.(v) 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) Sandip Sengupta to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Towards the total syntheses of biologically active natural products : FR252921, amaminol B, (-) - Lardolure and (2R, 4R, 6R, 8R) - 2,4,6,8-tetramethylundecanoic acid" under the supervision of Dr. A. K. Mishra and Dr. J.S. Jadav [Adjudicators : Professor M. S. Shingare, Dr. B.A.M. University, Aurangabad and Professor S. Ghosh, Hon'ble Vice-Chancellor of N.B.U.].

(ii) Asit Panda to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled "A study in the Dialectic of Tradition and Modernity in the Plays of Wole Soyinka" under the supervision of Professor T.D. Purakayastha [Adjudicators : Professor S.K. Sharma, University of Allahabad and Professor R. Kundu, Burdwan University].

(iii) Mrinal Kanti Dey to the degree of Doctor of Philosophy in Philosophy under the Faculty of Arts & Commerce for his thesis entitled " Humanism of Marx, Sartre and Rabindranath : An Evaluation" under the supervision of Prof. P.K. Mishra [Adjudicators : Professor S. Goswami, Gauhati University and Professor I. Sanyal, Jadavpur University].

(iv) Sibsankar Tunga to the degree of Doctor of Philosophy in Philosophy under the Faculty of Arts & Commerce for his thesis entitled " Nature of Brahman in Advaita Vedanta : A Critica Study" under the supervision of Dr. B.C. Das [Adjudicators : Professor P. Palit, Jadavpur University and Professor D.N. Tewari, Benaras Hindu University].

(v) Sudhansu Samanta to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled " Screening of Indigenous Vam Biofertilizer for Increasing the productivity of two vegetable crops" under the supervision of Prof. N.K. Verma [Adjudicators : Professor A. K. Shukla, IGNTU, MP and Professor M.S. Dkhar, NEHU].

(vi) Aparnita Bhattacharjee to the degree of Doctor of Philosophy in Political Science under the Faculty of Arts & Commerce for her thesis entitled "Union Board Boycott Movement in Midnapore - Back Ground and Impact" under the supervision of Professor A.K. Jana [Adjudicators : Professor J. Jeorge, University of Mumbai and Professor N. Pramanik, former Professor of Burdwan University].



(vii) Rakhi Majumdar to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for her thesis entitled "Self-Assembly of Renewable Nano Glycyrrhetic and Arjunolic Acids : Visual Detection of Nitroaromatics by Arjunolic Acid Derivatives" under the supervision of Prof. Prof. B.G. Bag [Adjudicators : Professor Professor S.S. Mandal, The University of Texas and Professor P.K. Das, Kalyani University].

(viii) Arun Kumar Laha to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "Drainage problems and consequent flood hazard in lower catchment of Kaliaghari : A study on its nature, causes, human responses and management" under the supervision of Dr. S. Chatterjee [Adjudicators : Professor S.N. Tripathy, Utkal University and Professor V. Surd, Romania].

(ix) Mihir Kumar Pradhan to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "The Historical Significance of Khejuri-Hijli sector of the Hugli Estuary and its sequential deterioration : A management proposal for revival" under the supervision of Dr. A. K. Paul and Dr. S. Chatterjee [Adjudicators : Professor A. Choudhury, University of Calcutta and Prof. S.P. Koushik Kurukshetra 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) Sandip Sengupta to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Towards the total syntheses of biologically active natural products : FR252921, amaminol B, (-) - Lardolure and (2R, 4R, 6R, 8R) - 2,4,6,8-tetramethylundecanoic acid" under the supervision of Dr. A. K. Mishra and Dr. J.S. Jadav [Adjudicators : Professor M. S. Shingare, Dr. B.A.M. University, Aurangabad and Professor S. Ghosh, Hon'ble Vice-Chancellor of N.B.U.].

(ii) Asit Panda to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled "A study in the Dialectic of Tradition and Modernity in the Plays of Wole Soyinka" under the supervision of Professor T.D. Purakayastha [Adjudicators : Professor S.K. Sharma, University of Allahabad and Professor R. Kundu, Burdwan University].

(iii) Mrinal Kanti Dey to the degree of Doctor of Philosophy in Philosophy under the Faculty of Arts & Commerce for his thesis entitled "Humanism of Marx, Sartre and Rabindranath : An Evaluation" under the supervision of Prof. P.K. Mishra [Adjudicators : Professor S. Goswami, Gauhati University and Professor I. Sanyal, Jadavpur University].

(iv) Sibsankar Tunga to the degree of Doctor of Philosophy in Philosophy under the Faculty of Arts & Commerce for his thesis entitled "Nature of Brahman in Advaita Vedanta : A Critical Study" under the supervision of Dr. B.C. Das [Adjudicators : Professor P. Palit, Jadavpur University and Professor D.N. Tewari, Benaras Hindu University].

(v) Sudhansu Samanta to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled "Screening of Indigenous Vam Biofertilizer for Increasing the productivity of two vegetable crops" under the supervision of Prof. N.K. Verma [Adjudicators : Professor A. K. Shukla, IGNTU, MP and Professor M.S. Dkhar, NEHU].



(vi) Aparnita Bhattacharjee to the degree of Doctor of Philosophy in Political Science under the Faculty of Arts & Commerce for her thesis entitled "Union Board Boycott Movement in Midnapore - Back Ground and Impact" under the supervision of Professor A.K. Jana [Adjudicators : Professor J. George, University of Mumbai and Professor N. Pramanik, former Professor of Burdwan University].

(vii) Rakhi Majumdar to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for her thesis entitled "Self-Assembly of Renewable Nano Glycyrrhetic and Arjunolic Acids : Visual Detection of Nitroaromatics by Arjunolic Acid Derivatives" under the supervision of Prof. Prof. B.G. Bag [Adjudicators : Professor Professor S.S. Mandal, The University of Texas and Professor P.K. Das, Kalyani University].

(viii) Arun Kumar Laha to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "Drainage problems and consequent flood hazard in lower catchment of Kaliaghari : A study on its nature, causes, human responses and management" under the supervision of Dr. S. Chatterjee [Adjudicators : Professor S.N. Tripathy, Utkal University and Professor V. Surd, Romania].

(ix) Mihir Kumar Pradhan to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "The Historical Significance of Khejuri-Hijli sector of the Hugli Estuary and its sequential deterioration : A management proposal for revival" under the supervision of Dr. A. K. Paul and Dr. S. Chatterjee [Adjudicators : Professor A. Choudhury, University of Calcutta and Prof. S.P. Koushik Kurukshetra University].

03.(w) 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 01.08.2014 and thereafter for a period of one month or until further order with effect from 01.09.2014.

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 01.08.2014 and thereafter for a period of one month or until further order with effect from 01.09.2014 be ratified.

03.(x) To ratify the action of the Hon'ble Vice-Chancellor in extending the period of Dr. Jayanta Kumar Kundu as Director (Actg.) of DDE for a further period of two months or until further order with effect from 01.06.2014 and thereafter for a period of two months or until further order with effect from 01.08.2014.

Resolution: Resolved that the action of the Vice-Chancellor in extending the period of Dr. Jayanta Kumar Kundu as Director (Actg.) of DDE for a further period of two months or until further order with effect from 01.06.2014 and thereafter for a period of two months or until further order with effect from 01.08.2014 be ratified.



03.(y) To ratify the action of the Hon'ble Vice-Chancellor in approving the Comparative Statement prepared by the University based on the quotations received for selection of lowest bidder for CCTV Storage supply and installation at the Administrative Building.

Resolution: *Resolved that the action of the Vice-Chancellor in approving the Comparative Statement prepared by the University based on the quotations received for selection of lowest bidder for CCTV Storage supply and installation at the Administrative Building be ratified.*

Resolutions: 04.(a)

To place before the Executive Council the proceedings of the meeting of the Board of Discipline in B.A./B.Sc./B.Com. Part-III (3-Tier) Examinations, 2014 dated 24.07.2014.

Resolution: *Resolved that the proceedings of the meeting of the Board of Discipline pertaining to disposal of R.A. cases in B.A./B.Sc./B.Com. Part-III (3-Tier) Examinations, 2014 dated 24.07.2014 be accepted and approved.*

04.(b) To place before the Executive Council the resolutions of the 2nd meeting of the Advisory Committee of Women's Studies Centre, Vidyasagar University dated 25.06.2014.

Resolution: *Resolved that the resolutions of the 2nd meeting of the Advisory Committee of Women's Studies Centre, Vidyasagar University dated 25.06.2014 pertaining to (a) reporting of two awareness programmes and two seminars organised by the centre during the session 2014-2015, (b) conducting a certificate course on "The avenues to overcome the stress and strain of working women", (c) reconstitution of different committees of Women's Studies Centre, (d) introduction of M.Phil. Programme, (e) conducting two outreach programmes and (f) highlighting the outcomes of all academic activities of Women's Studies Centre in the University Website etc. be accepted and approved. Resolved also that the Advisory Committee of Women's Studies Centre of this University be re-constituted. Resolved further that regarding re-constitution of the said Advisory Committee, the Hon'ble Vice-Chancellor be authorized to take necessary steps in this regard.*

04.(c) To place before the Executive Council the resolutions of the meeting of the ICT Committee dated 26.06.2014.

Resolution: *Resolved that the resolutions of the meeting of the ICT Committee dated 26.06.2014 pertaining to (a) formulate the campus LAN Core Distribution Switch, AMC of Desktop, printer and other peripheral devices, (c) NME-ICT LAN and Internet etc. be accepted and approved.*

04.(d) To place before the Executive Council the resolutions of the meeting of the Board of Studies in Law dated 09.07.2014.

Resolution: *Resolved that the resolutions of the meeting of the Board of Studies in Law dated 09.07.2014 pertaining to age bar for seeking admission in 3-Year LL.B Course and 5-Year LL.B(H) Course of this University be accepted and approved.*

04.(e) To place before the Executive Council the resolutions of the meeting of the Board of Residence dated 23.07.2014.

Resolution: *Resolved that the resolutions of the meeting of the Board of Residence dated 23.07.2014 pertaining to process of admission in PG Boys' & Girls' Hostels for the session 2014-2015, hostel fees, reservation of seats & hostel rules for damaging/loss of assets in this hostels etc. be accepted and approved.*



04.(f) To place before the Executive Council the resolutions of the meeting of the Maintenance/Repair Committee dated 20.08.2014.

Resolution: *Resolved that the resolutions of the meeting of the Maintenance/Repair Committee dated 20.08.2014 pertaining to various repairing, electrical wiring, supplying, fitting and fixing, replacement, varnishing, carpentry, three track sliding aluminium window, PVC door works etc. be accepted and approved.*

04.(g) To place before the Executive Council the resolutions of the meeting of the Space, Planning and Development Committee dated 08.08.2014.

Resolution: *Resolved that the resolutions of the meeting of the Space, Planning and Development Committee dated 08.08.2014 pertaining to allotment of space/rooms for different departments of this University and other related matters etc. be accepted and approved.*

04.(h) To place before the Executive Council the proceedings of the meeting of the Finance Committee dated 14.08.2014.

Resolution: *Resolved that the proceedings of the meeting of the Finance Committee dated 14.08.2014 pertaining to (a) supply, fitting, fixing and electrical wiring of 15 Nos. of Ceiling fans at the Philosophy department, (b) LAN repairing works for Old Boys' Hostel and New Boys' Hostel, (c) decisions of the Internal Pay Revision Committee dated 24.07.2014, (d) beautification of the University campus, (e) preparation and printing of the Annual Report for the year 2013-2014, (e) payment of bill submitted by the Jadavpur University regarding vetting of Civil and Electrical Designs of New Science Buildings, Silver Jubilee Building and Electrical cable laying works, (f) repairing and renovation works of Old Science Block (A.J.C. Bhavan), (g) annual accounts along with Balance Sheet, Income and Expenditure Accounts and Receipts and Payments account for the financial year 2013-2014, (h) revision of rates for hiring of car on demand basis for official purpose, (i) purchase of equipments and furniture at new Guest House, (j) purchase of refilling of Fire Extinguisher-25 Nos., New Fire Extenguisher - 48 Nos., New ABC Fire Extinguisher - 32 Nos., Modular Clean Agent type - 8 Nos., Automatic Fire Alarm System with installation in 7 Nos. of Buildings, 1mm cu Wire-60 Coils and installation, wiring, commissioning and fire signage, escape drawings, (k) granting of interest free festival advance and adhoc-bonus for the year 2013-2014, (l) engagement of two nos. of additional hired security, (m) purchase of a battery operated car for differently able students of Vidyasagar University etc. be accepted and approved except the item regarding annual accounts along with Balance Sheet, Income and Expenditure Accounts and Receipts and Payments account for the financial year 2013-2014 of this University. Consideration of the said item was deferred.*

04.(i) To place before the Executive Council the resolutions of the meeting of the UGC Unassigned Grant Committee dated 09.07.2014.

Resolution: *Resolved that the resolutions of the meeting of the UGC Unassigned Grant Committee dated 09.07.2014 pertaining to (a) sanctioning travel grant to (i) Dr. Biswajit Sarkar, Assistant Professor, Department of Applied Mathematics with Oceanology and Computer Programming, (ii) Prof. Arindam Gupta, Department of Commerce with Farm Management, (iii) Mr. Sudhin Bag, Department of Business Administration for attending the conference/workshop etc. within India and (b) sanctioning of additional grant to the Department of Economics with Rural Development for organizing to-day national seminar from the UGC unassigned grant 2013-2014 etc. be accepted and approved.*



04.(j) To place before the Executive Council the resolutions of the meeting of the UGC Unassigned Grant Committee dated 08.08.2014.

Resolution: *Resolved that the resolutions of the meeting of the UGC Unassigned Grant Committee dated 08.08.2014 pertaining to (a) sanctioning travel grant to (i) Dr. Abhijit Sinha & Mr. Tagar Lal Khan, Department of Commerce with Farm Management, (ii) Smt. Sabari Pramanik, Department of Computer Science, (iii) Ms. Pujasree Chatterjee, Department of Sociology for attending the conference/workshop etc. within India and (i) Dr. Debdulal Banerjee, Department of Botany & Forestry, (ii) Dr. Indranil Acharya, Department of English, (iii) Dr. Shyamal Kumar Mondal, Department of Applied Mathematics with Oceanology and Computer Programming, (iv) Shri Biswapati Jana, Department of Computer Science for attending the conferences abroad and (b) sanctioning of financial assistance to (i) the Department of Computer Centre for organizing 5-day faculty development programme on "Use of ICT in Teaching Learning Process and Research" at V.U. & (ii) additional grant the UG Secretary for organizing 26 B.O.S. workshops for modification of syllabi at UG level from the UGC unassigned grant 2013-2014 etc. be accepted and approved.*

04.(k) To place before the Executive Council the resolutions of the meeting of the Board of Discipline dated 29.08.2014.

Resolution: *Resolved that the resolutions of the meeting of the Board of Discipline dated 29.08.2014 pertaining to disposal of R.A. cases of B.A./B.Sc./B.Com(3-Tier)Part-III Examinations, 2014 and M.A./M.Com./M.Sc. Examinations, 2014 under DDE etc. be accepted and approved.*

04.(l) To place before the Executive Council the resolutions of the meeting of the Works & Tender Committee dated 26.08.2014.

Resolution: *Resolved that the resolutions of the meeting of the Works & Tender Committee dated 26.08.2014 pertaining to selection of lowest bidders for different repairing/renovation/placement/supply/fitting & fixing etc. be accepted and approved.*

Noting: 05.(a) To note the Sanction-cum-Allotment Order bearing Memo No. 164(Sanc)/EH/P/Univ/1U-95/13 dated 31.07.2014 received from the Higher Education Department, Government of West Bengal, Budget Branch in connection with sanctioning of Rs.84,50,000/- for construction of Roof Top Solar PV Power Plant in Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the Sanction-cum-Allotment Order bearing Memo No. 164(Sanc)/EH/P/Univ/1U-95/13 dated 31.07.2014 received from the Higher Education Department, Government of West Bengal, Budget Branch in connection with sanctioning of Rs.84,50,000/- for construction of Roof Top Solar PV Power Plant in Vidyasagar University.*

05.(b) To note the letter dated 14.07.2014 submitted by Shri Debajit Guha, Group - D (Contractual), Department of Santali of this University pertaining to permission for pursuing B.A. (Hons.) in History under distance mode from Netaji Subhas Open University.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 14.07.2014 submitted by Shri Debajit Guha, Group-D (Contractual), Department of Santali of this University stating that he is willing to admit himself to pursue B.A. (Hons.) in History under distance mode from Netaji Subhas Open University.*

05.(c) To note the letter dated 15.07.2014 submitted by Shri Rajesh Karmakar, Group - D (Contractual), Office of the Registrar of this University pertaining to permission for pursuing B.A. (Hons.) in History under distance mode from Netaji Subhas Open University.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 15.07.2014 submitted by Shri Rajesh Karmakar, Group-D (Contractual), Office of the Registrar of this University stating that he is willing to admit himself to pursue B.A. (Hons.) in History under distance mode from Netaji Subhas Open University.*

05.(d) To note the letter 29.04.2014 submitted by Dr. Joydeb Sasmal, Associate Professor in the Department of Economics with Rural Development in connection with transferring his Provident Fund of Rs.7,64,323/- from K.K. Das College to Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 29.04.2014 submitted by Dr. Joydeb Sasmal, Associate Professor in the Department of Economics with Rural Development stating that he joined this University on 17.10.2012 and his service in this University has been confirmed. The Executive Council also noted that before joining this University he served in K.K. Das College from 17.11.1980 to 16.10.2012, the service book of which has been submitted in this University for necessary action. The Executive Council noted further that now he is transferring his Provident Fund of Rs.7,64,323/- (Rupees Seven lacs sixty four thousand three hundred twenty three) only from K.K. Das College to this University through a cheque.*

05.(e) To note the letter dated 12.08.2014 submitted by Shri Santu Mondal, Attendant (temporary basis), Women's Studies Centre of this University in connection with permission for pursuing M.A. in History from Netaji Subhas Open University.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 12.08.2014 submitted by Shri Santu Mondal, Attendant (temporary basis), Office of the Women's Studies Centre of this University stating that he is willing to admit himself to pursue M.A. in History under distance mode from Netaji Subhas Open University.*

05.(f) To note the statement of enlisted Vendors in different categories for the financial year 2014-2015 of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the statement of enlisted Vendors in different categories for the financial year 2014-2015 of Vidyasagar University prepared and submitted by the office of the Finance Officer of this University. The Executive Council also noted the enlisted Vendors category-wise prepared and submitted by the said department like, Stationery & Office Materials, Electrical, Hard Wares and Allied items, Chemicals and Glass wares, Computers and Peripherals, Printing job including binding, Scientific Instruments/Equipments, Air-Conditioners and allied products, Furniture and Interior Decorating (Wooden/Steel), Travel agent for conducting study tour, Car Hire Agencies, A.C. Maintenance and Advertisement Agencies etc.*

05.(g) To note the Order bearing No. SEED/TSP/CODER/005/2012(G) dated 07.07.2014 received from the Department of Science & Technology, Govt. of India, SEED Division pertaining to sanctioning the financial assistance of Rs.42,98,212/- for the project entitled " Traditional fermented foods of Ladakh region : Standardization of process parameters for hygienic and quality food preparation related to the economic development of the high altitude societies " in the Department of Microbiology.

Resolution: *The Executive Council of Vidyasagar University noted the Order bearing No. SEED/TSP/CODER/005/2012(G) dated 07.07.2014 sent by the Scientist - 'D', Department of Science & Technology, Govt. of India, SEED Division stating that sanction of the President is hereby accorded to the approval of the above mentioned project in the Department of Microbiology of this University at a total cost of Rs.42,98,212/- (Rupees Forty Two Lakh Ninety Eight Thousand Two Hundred Twelve) only for a period of three years. The Executive Council also noted that the Finance Officer of this University is advised to do the needful in this regard.*

05.(h) To note the letter bearing No. 348-Edn(CS)/IC-166L/2005 dated 24.04.2014 written by the Joint Secretary to the Government of West Bengal, Higher Education Department to the Director of Public Instruction, West Bengal pertaining to service conditions and other matters related to Librarians/Assistant Librarians/Deputy Librarians of Government-aided Colleges in West Bengal.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 348-Edn(CS)/IC-166L/2005 dated 24.04.2014 written by the Joint Secretary to the Government of West Bengal, Higher Education Department to the Director of Public Instruction, West Bengal, a copy of which forwarded to us stating that in compliance of the solemn order dated 07.02.2011 passed by the Hon'ble Justice Majaraj Sinha in W.P. No. 1916 of 2005 and order dated 14.03.2014 passed by the Hon'ble Justice Ashok Kumar Das Adhikary in C.C. No. 148 of 2013 and the issuance of a rule under Contempt of Court proceedings, the Joint Secretary has conveyed the service conditions and other matters related to Librarians/Assistant Librarians/Deputy Librarians of Government-aided Colleges in West Bengal for immediate implementation.*

05.(i) To note the letter bearing F.No. 20-12-146/2010-2014(NS/PE) dated 13.03.2014 received from the Under Secretary, University Grants Commission, New Delhi pertaining to release of Grant-in-aid to Midnapore College for the year 2014-2015 under the CPE Scheme (Non-Plan).

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing F.No. 20-12-146/2010-2014(NS/PE) dated 13.03.2014 received from the Under Secretary, University Grants Commission, New Delhi conveying the sanction of the UGC for payment of grant of Rs.1,10,00,000/- (Rupees one crore ten lakhs) only as 1st instalment of grant under the Scheme College with Potential for Excellence (CPE) of Phase-I to Midnapore College for the Non-Plan expenditure to be incurred during 2014-2015.*

05.(j) To note the letter bearing D.O. No. F.1-15/2014(CC) dated 21.05.2014 received from the Joint Secretary, University Grants Commission, New Delhi pertaining to introduction of Community College Scheme at Bhatter College Dantan from the academic session 2014-2015 and also granting of Rs.116.20 Lakhs to the said college for a period of two years for running the Community College.



Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.1-15/2014(CC) dated 21.05.2014 received from the Joint Secretary, University Grants Commission, New Delhi stating that on the basis of proposal submitted by Bhatter College, Dantan, affiliated to this University pertaining to introduction of Community College Scheme from the academic session 2014-2015, the UGC has approved the proposal for implementing the scheme of Community College in the specializations of Diploma in Food Processing and Diploma in Hospitality Management with 50 intake each. The UGC has also approved a grant of Rs.116.20 Lakhs to the said college for a period of two years for running the Community College.

05.(k) To note the letter bearing No. 3-1/2012-NER dated 04.06.2014 received from the Under Secretary, Higher Education Department, Govt. of India, Ministry of Human Resource Development pertaining to concession for the wards of Kashmiri migrants for admission during academic session 2014-2015.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 3-1/2012-NER dated 04.06.2014 received from the Under Secretary, Higher Education Department, Govt. of India, Ministry of Human Resource Development requesting to provide the concessions e.g. relaxation in cut off percentage upto 10% subject to minimum eligibility requirement, increase in intake capacity upto 5% course-wise, reservation of at least one seat in merit quota in technical/professional institution and waiving off domicile requirement etc. to the Kashmiri migrants in the matter of their admission in this University during the academic session 2014-2015.

05.(l) To note that the post of Junior Peon and Junior Assistant of this University will fall vacant with effect from 01.09.2014 & 01.11.2014 respectively consequent upon the superannuation of Smt. Sandhya Rani Bar, Junior Peon and Ashoke Kumar Pakhira, Junior Assistant on 31.08.2014 & 31.10.2014 from this University.

Resolution: The Executive Council of Vidyasagar University noted that Smt. Sandhya Rani Bar, Junior Peon, and Shri Ashoke Kumar Pakhira, Junior Assistant will retire from their services in this University on 31.08.2014 & 31.10.2014 respectively on attaining the age of 60 years as per the record available in this University. The Executive Council further noted that consequent upon their superannuation from this University the above posts will fall vacant with effect from 01.09.2014 & 01.11.2014.

Resolved that necessary steps for advertisement of the said posts be made as per the University rules.

05.(m) To note the letter bearing No. 420-Edn(CS)/10M-421/2012 dated 23.05.2014 submitted by the Joint Secretary to the Government of West Bengal, Higher Education Department, C.S. Branch in connection with liberalization towards re-designation and Career Advancement Scheme in the Pay Band of Rs.37,400-67,000/- with AGP of Rs.9,000/- for the Graduate Laboratory Instructors enjoying selection grade scale for a period of three (3) years of the Govt.-aided Colleges in West Bengal.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 420-Edn(CS)/10M-421/2012 dated 23.05.2014 submitted by the Joint Secretary to the Government of West Bengal, Higher Education Department, C.S. Branch stating that after careful consideration of the



matter and in compliance of the Court's order of the Hon'ble Division Bench of Calcutta High Court, the Governor is hereby pleased to direct that the Graduate Laboratory Instructors (GLIs) who were placed in the Selection Grade Scale on or before 29.06.2010 and who have completed three years continuous service in the said scale of pay shall, be placed in the next higher scale of pay in the pay band of Rs.37,400-67,000/- with AGP of Rs.9,000/- with effect from the date of completion of 3 years continuous service in the Selection Grade Scale.

05.(n) To note that the post of Professor, Department of Physics & Techno-physics of this University has already vacant with effect from 01.07.2014 consequent upon the superannuation of Professor Prasanta Kumar Mahapatra, Professor, Department of Physics and Techno-Physics on 30.06.2014 from this University.

Resolution: The Executive Council of Vidyasagar University noted that Professor Prasanta Kumar Mahapatra has already retired from his service in this University on 30.06.2014 on attaining the age of 60 years as per the record of this University. The Executive Council also noted that consequent upon his superannuation from this University the above post is fall vacant with effect from 01.07.2014. Necessary steps for filling up the said post may be taken immediately. The Executive Council noted further that Prof. Mahapatra applied for re-employment as per the University rules and his re-employment case was considered by the Seventh Executive Council of Vidyasagar University. But latter he has informed the University authority to his unwillingness for his re-employment.

Resolved that the post of Professor in the department of Physics and Techno-Physics be declared as vacant and necessary advertisement for this purpose be made immediately.

05.(o) To note the letter bearing No. GAS/08/14-152 dated 02.08.2014 submitted by the Secretary, Gopsai Avinandan Sangha, Chandrakona Town in the district of Paschim Medinipur pertaining to apologize for forgery of University document & the signature of the Registrar of this University.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. GAS/08/14-152 dated 02.08.2014 submitted by the Secretary, Gopsai Avinandan Sangha, Chandrakona Town stating that he had given responsibility to one of his staff named Mr. Sushanta Sahoo to make papers for final recognition from N.C.T.E. for Excellent Model College for Teacher Education. After investigation of all papers it is found that he did not prepare the above mentioned papers properly. He has done some forged work in the University related papers without his knowledge. In this connection he has submitted his apology letter for the above mentioned fact. He has also stated that in future this type of fact will not be happened again. He has also submitted another letter bearing No. GAS/08/14-195 dated 14.08.2014 stating that the matter bearing W.P. No. 18371(W) of 2014, Gopsai Avinandan Sangha & Anr. - vs- The State of West Bengal & Ors. filed by him and at present pending in the Hon'ble High Court, Calcutta, they have already submitted an application for withdrawn of the said case on 11.08.2014 as not pressed.

05.(p) To note the Sanction Order for Grant-in-Aid bearing Memo No. 189(Sanc)/EH/N/Univ/1U(VID)-03/09 dated 08.08.2014 received from the Higher Education Department, Government of West Bengal, Budget Branch in connection with sanctioning of Rs.38,73,870/- for other grant for Non-plan Non-Salary Expenditures of Vidyasagar University for the period April-July, 2014.

Resolution: The Executive Council of Vidyasagar University noted the Sanction Order for Grant-in-Aid bearing Memo No. 189(Sanc)/EH/N/Univ/1U(VID)-03/09 dated 08.08.2014 received from the Higher Education Department, Government of West Bengal, Budget Branch pertaining to sanctioning of Rs.38,73,870/- (Rupees thirty eight lacs seventy three thousand eight hundred seventy) only for other grant for Non-plan Non-Salary Expenditures of Vidyasagar University for the period April-July, 2014.

05.(q) To note the Order bearing No. 920-Edn(U)/1U-78/12 dated 29.08.2014 received from the Joint Secretary to the Government of West Bengal, Higher Education Department, University Branch in connection with appointment of the Nominee of the Secretary, Higher Education Department in the Finance Committee of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the Order bearing No. 920-Edn(U)/1U-78/12 dated 29.08.2014 received from the Joint Secretary to the Government of West Bengal, Higher Education Department, University Branch stating that in supersession of all previous orders in respect of appointment of nominees of Secretary, Higher Education Department in the Finance Committee of Vidyasagar University Shri Samir Kumar Ghosh, Accounts Officer and Ex-officio Joint Secretary, Higher Education Department has been appointed as nominee of the Secretary, Higher Education Department in the Finance Committee of Vidyasagar University until further order.

05.(r) To note the letter bearing No. NAAC/E&NER/BSM/3rd Cycle/ WBUNGN10050/2014 dated 13.08.2014 received from the Deputy Adviser, National Assessment and Accreditation Council, Bangalore pertaining to visit of the NAAC Peer Team at Vidyasagar University during 11-14 November, 2014.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. NAAC/E&NER/BSM/3rd Cycle/ WBUNGN10050/2014 dated 13.08.2014 received from the Deputy Adviser, National Assessment and Accreditation Council, Bangalore pertaining to visit of the NAAC Peer Team comprising seven experts in different Institutes/University at Vidyasagar University during 11-14 November, 2014. The Executive Council also noted the tentative visit schedule of the NAAC Peer Team sent by the Deputy Adviser of NAAC in this regard.

Discussion : 06.(a) To place before the Executive Council the letter bearing D.O. No. SEED/WTP/059/2014 dated 03.07.2014 received from Dr. Konga Gopikrishna, Scientist - 'D', Science for Equity Empowerment and Development Division, Govt. of India, Department of Science & Technology, New Delhi pertaining to Green Technology and Women Empowerment.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O. No. SEED/WTP/059/2014 dated 03.07.2014 received from Dr. Konga Gopikrishna, Scientist - 'D', Science for Equity Empowerment and Development Division, Govt. of India, Department of Science & Technology, New Delhi stating that on the basis of presentation of the project proposal titled "Green Technology and Women Empowerment" made by Prof. Bidhan Chandra Patra, Department of Zoology, the said project is recommended for financial assistance with some suggestions. The Executive Council also noted that Dr. Gopakrishna has also required the document

pertaining to showing the land availability for setting up the WTP/CFC in this regard for further course of action.

After thorough discussion on the letter received from Scientist - 'D', Science for Equity Empowerment and Development Division, Govt. of India, DST, New Delhi pertaining to Green Technology and Women Empowerment and careful consideration of the matter pertaining to providing land for setting up the WTP/CFC in this regard, it was resolved that on principle the land as required for this project be provided by the University for setting up the WTP/CFC.

06.(b) To consider the letter dated 04.08.2014 submitted by Shri Swapan Kumar Bose, Record-Keeper of this University pertaining to release of his arrear dues.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 04.08.2014 submitted by Shri Swapan Kumar Bose, Record-Keeper of this University stating that as per the judgement passed by the Hon'ble Ld. Addl. Sessions Judge, 1st Court, Paschim Medinipur on 18.07.2014 he has been acquitted from the charge framed thereunder against him in accordance with the Provision of Section 235(1) of Cr. P.C. In this connection he has requested to release his arrear dues kept with this University during his suspension period. The Executive Council noted further the Judgement passed by the Hon'ble Ld. Addl. Sessions Judge, 1st Court, Paschim Medinipur on 18.07.2014 regarding acquitting Shri Bose from the charge framed thereunder against him in accordance with the Provision of Section 235(1) of Cr. P.C.

After thorough discussion on the letter submitted by Shri Swapan Kumar Bose, Record Keeper of this University pertaining to release of his arrear dues kept with this University during his suspension period and careful consideration of the Judgement passed by the Hon'ble Ld. Addl. Sessions Judge, 1st Court, Paschim Medinipur on 18.07.2014, it was resolved that all arrear dues of Shri Bose during his suspension period in this University be released as per the norms of the University.

06.(c) To consider the letter dated 12.08.2014 submitted by Shri Prithwiraj Ray in connection with re-instatement of service at Vidyasagar University as Assistant Professor in the Department of Political Science with Rural Administration by withdrawing his termination order and release of all consequential benefits as are admissible in law.

Resolution: The Executive Council of Vidyasagar University noted the letter submitted by Shri Prithwiraj Ray, Assistant Professor in the Department of Political Science with Rural Administration, whose service was dismissed by the University authority as per the decision of the Executive Council taken in its meeting dated 20.12.2005, stating that as per the judgement passed by the Hon'ble Ld. Sessions Judge, 1st Court, Paschim Medinipur on 30.04.2014 he has been acquitted from the charges leveled against him U/s. 7 of the Prevention of Corruption Act, 1988. In this connection he has requested to re-instate him in his service at Vidyasagar University as Assistant Professor in the Department of Political Science with Rural Administration by withdrawing his termination order. The Executive Council also noted that he has also requested to release his all consequential benefits as are admissible in law. The Executive Council noted further the opinion of the Higher Education Department, Government of West Bengal in this regard and also the legal opinion received from the legal advisors in this respect.

After thorough discussion on the letter submitted by Shri Prithwiraj Ray, Assistant Professor, Department of Political Science with Rural

Administration pertaining to of this University pertaining to re-instatement of service at Vidyasagar University as Assistant Professor in the Department of Political Science with Rural Administration by withdrawing his termination order and release of all consequential benefits as are admissible in law and careful consideration of the Judgement passed by the Hon'ble Ld. Sessions Judge, 1st Court, Paschim Medinipur on 30.04.2014 and the legal opinion received in this regard the prayer of Shri Roy regarding re-instatement of service in Vidyasagar University be regretted.

06.(d) 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 unauthorised absence in this University.

Resolution: Consideration of the item was deferred.

06.(e) 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.

06.(f) 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: Consideration of the item was deferred.

06.(g) To consider the letter bearing No. CIOSE/14/PL/187 dated 22.07.2014 submitted by the Chairman, Council of Indian Open School Education, Kolkata in connection with allowing the students of CIOSE to get admission in Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. CIOSE/14/PL/187 dated 22.07.2014 submitted by the Chairman, Council of Indian Open School Education, Kolkata stating that the CIOSE is an autonomous body register under Trust Act 1882, Govt. of India. The CIOSE conducts the SSME (10th level Examination) & SSSME (12th Level Examination) in all parts of India. The Chairman has requested to grant permission to those students to pursue suitable course in our esteemed University for their studies after their completion of school level programme from CIOSE.

After thorough discussion and careful consideration of the letter submitted by the Chairman, Council of Indian Open School Education, Kolkata pertaining to allowing the students of CIOSE to get admission in Vidyasagar University, it was resolved that the admission of the students of CIOSE in Vidyasagar University be regretted.

06.(h) To place before the Executive Council the Note Sheet dated 04.08.2014 prepared and submitted by the Finance Officer pertaining to destruction of office records connected with accounts/finance.

Resolution: The Executive Council of Vidyasagar University noted the Note Sheet dated 04.08.2014 prepared & submitted by the Finance Officer stating that a large volume of old files, papers, documents, records including correspondences, vouchers, sub-vouchers relating to the accounts/finance are

lying in the finance department of the University since inception. They are unable to preserve the present documents/files connected with accounts/finance due to small space in the finance department. The Executive Council also noted that as per G.O. issued by the Government of West Bengal it is stated that the documents relating to accounts may be destroyed after 3 year expiry of the financial year in which the expenditures were incurred, subject to completion of Government Audit. In this connection they may destroy the office records after retaining minimum ten years upto the financial year 2004-2005 in terms of the said G.O.

After thorough discussion on the note sheet submitted by the Finance Officer pertaining to destruction of office records connected with accounts/finance and careful consideration of the G.O. issued by the Government of West Bengal in this regard it was resolved that the Finance Officer be requested to take necessary steps for destruction of the office records connected with accounts/finance as stated in his note sheet as per the G.O. bearing No. 905-Edn(U)/1U(VID)-27/14 issued by the Higher Education Department, Govt. of West Bengal in this regard. Resolved also that before destruction of the said record, the Finance Officer be requested to submit a note in this regard.

06.(i) To consider the letter bearing Memo No. 478/1(i)/VU/14 dated 30.07.2014 submitted by the Teacher-in-Charge, Jhargram Raj College in connection with extension of the date of registration without fine for the first year classes for the academic session 2014-2015.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing Memo No. 478/1(i)/VU/14 dated 30.07.2014 submitted by the Teacher-in-Charge, Jhargram Raj College stating that four (04) new Govt. Colleges have started their academic functions from this academic year 2014-2015 with the affiliation of Vidyasagar University. Students have been admitted to these colleges accordingly but there in some delay in procedure inadvertently. In this connection he has requested to extend the date of registration of these colleges without fine.

06.(j) To discuss the matter regarding changing the Headship of the Postgraduate Departments of this University as per the University rules.

Resolution: After thorough discussion on the matter regarding changing the Headship of the Postgraduate Departments of this University, it was resolved that the confirmed Assistant Professors in the concerned department be appointed as Teacher-in-Charge of the said department, where only one Professor and others are Assistant Professors, till joins of the higher cadres in the concerned department after necessary modification in the Ordinances of Vidyasagar University. Resolved also that necessary modification in the Ordinances of this University be made in this regard.

06.(k) To consider the letter bearing No. BC/193/14 dated 19.08.2014 submitted by the Principal, Bhatte College, Dantan in connection with awarding Authority for issuance of Certificate/Diplomas to the students under the scheme of Community College.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. BC/193/14 dated 19.08.2014 submitted by the Principal, Bhatte College, Dantan stating that the Bhatte College has been approved by UGC under UGC Community College Scheme for conducting the courses of Diploma in Food Processing and Diploma in Hospitality Management. The Executive Council also noted that in accordance with the approval letter of UGC, the

college will award certificates on obtaining of the authorization of Vidyasagar University. In this connection he has requested the University authority to grant authority to the said college for issuance of certificates to that courses. The Executive Council noted further that he has also requested to provide a model format of certificate to be used by the College in this regard.

After thorough discussion and careful consideration of the letter of the Principal, Bhatter College, Dantan pertaining to awarding authority for issuance of Certificate/Diplomas to the students under the scheme of Community College, it was resolved that the Bhatter College be authorized to award the certificates/diplomas for the following courses run by the said college under the scheme of Community College duly approved by the University Grants Commission, New Delhi.

- (a) *Diploma in Food Processing.*
- (b) *Diploma in Hospitality Management.*

06.(l) To place before the Executive Council the tentative budget pertaining to visit of the NAAC Peer Team in this University during 11-14 November, 2014 including the mock visit during 2-3 September, 2014.

Resolution: *The Executive Council of Vidyasagar University noted the tentative budget of Rs.25,00,000/- (Rupees twenty five lacs) only prepared by a Core Committee constituted by the Hon'ble Vice-Chancellor for the purpose of visit of NAAC Peer Team in this University during 11-14 November, 2014 including the mock visit during 2-3 September, 2014.*

After thorough discussion on the budget prepared by the Core Committee for the purpose of NAAC visit in this University during 11-14 November, 2014 including the mock visit during 2-3 September, 2014 it was resolved that budget amounting to Rs.25,00,000/- (Rupees twenty five lacs) only for this purpose be approved.

06.(m) To place before the Executive Council the recommendation letter bearing D.O. No. : F.3-79/2009(PS) dated 19.08.2014 received from the Under Secretary, University Grants Commission, New Delhi in connection with promotion of Dr. Ashis Kumar Paul, Department of Geography and Environment Management to the post of Professor from Reader under the Career Advancement Scheme.

Resolution: *The Executive Council of Vidyasagar University noted the recommendation letter bearing D.O. No. : F.3-79/2009(PS) dated 19.08.2014 received from the Under Secretary, University Grants Commission, New Delhi in connection with promotion of Dr. Ashis Kumar Paul, Department of Geography and Environment Management to the post of Professor from Reader under the Career Advancement Scheme.*

After thorough discussion on the recommendation letter received from the University Grants Commission, New Delhi pertaining to promotion of Dr. Ashis Kumar Paul, Department of Geography and Environment Management of this University, it was resolved that the promotion of Dr. Paul to the post of Professor under CAS be regretted as the said promotion is disapproved by the UGC due to non-fulfillment of the pre-requisite procedure/conditions/ norms/guidelines meant for promotion to the Professor grade under CAS.



06.(n) To consider the letter bearing No. NIL dated 22.08.2014 submitted by the Teacher-in-Charge, Garhbeta College in connection with enhancement of the intake capacity in the honours courses in Bengali, Zoology and Geography for the academic session 2014-2015.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. NIL dated 22.08.2014 submitted by the Teacher-in-Charge, Garhbeta College stating that due to some merit point two students in Zoology (Honours) and one student in Geography (Honours) were admitted over the approved intake capacity. A huge number of students applied for admission into different honours courses, particularly in Bengali (Honours) the number was very high. To control the situation and after long discussions with the Students and College authority 15 Nos. of students in Bengali (H) were also admitted over the approved intake capacity. In connection with the above he has requested to enhance the intake of the honours subjects as stated herein above for this academic session 2014-2015.*

After thorough discussion on the letter of the Teacher-in-Charge, Garhbeta College pertaining to enhancement of the intake capacity in the honours courses in Bengali, Zoology and Geography from the academic session 2014-2015 it was resolved that the admission in two students in Zoology (Honours), one student in Geography(Hons.) and fifteen student in Bengali (Hons.) for the session 2014-2015 made by Garhbeta College be approved for this year (2014) only.

06.(o) To consider the letter dated 26.03.2014 submitted by the former Head, Department of History of this University pertaining to sanctioning the excess amount of Rs.13,750/- towards the additional cost for publication of the Departmental Journal, 'Vidyasagar University Journal of History 2013-2014'.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 26.03.2014 submitted by the former Head, Department of History of this University stating that the Departmental Journal 'Vidyasagar University Journal of History 2013-2014' has been published. The University authority granted them Rs.15,000/- (Rupees fifteen thousand) only for the said publication but due to hike of price the publication cost stands Rs.28,750/- (Rupees twenty eight thousand seven hundred fifty) only. In connection with the above she has requested to sanction the excess amount of Rs.13,750/- (Rupees thirteen thousand seven hundred fifty) only to them for this purpose.*

06.(p) To place before the Executive Council the rules for execution/management of the donation of Rs.3,00,000/- (Rupees three lacs) only received from Deshapran Smriti Raksha Samity for creation of an Endowment fund in this University prepared and submitted by the Finance Officer.

Resolution: *The Executive Council of Vidyasagar University noted that the matter pertaining to creation of an Endowment fund in the name of Deshapran Birendra Nath Sasmal Endowment Fund in this University for awarding cash prize annually to the topper of the Postgraduate Examination in Political Science with Rural Adminstration of this University was considered by the Executive Council in its meeting dated 21.07.2014 and the Finance Officer was requested to prepare the further rules in this respect. On the basis of the said decision the Finance Officer has prepared and submitted the rules for execution/management of the donation*



received from Deshapran Smriti Raksha Samity in this regard. The Executive Council also noted the rules for execution/management of the said donation prepared by the Finance Officer of this University as per the decision of EC.

Resolved that the Finance Officer be requested to proceed further in this regard.

06.(q) 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: Consideration of the item was deferred.

06.(r) 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: Consideration of the item was deferred.

06.(s) To place before the Executive Council the Note Sheet dated 04.09.2014 prepared by the University Engineer along with the detailed estimate and drawings prepared by M/s. Haven Architects pertaining to construction of Auditorium at Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the Note Sheet dated 04.09.2014 along with the detailed estimate and drawings prepared by M/s. Haven Architects pertaining to construction of Auditorium at Vidyasagar University stating that M/s. Haven Architects, the present Consultant of the Auditorium of this University has submitted the detailed estimate of the construction of University Auditorium and total project cost comes to Rs.16,26,24,111/- (Rupees sixteen crores twenty six lacs twenty four thousand one hundred eleven) only including the consultancy charges. The Executive Council also noted that in addition to inclusion of the facilities such as high capacity central air-conditioning plant in the auditorium, fire fighting system, CCTV security system, car parking external layout design and landscaping, facilities for persons differently able, lightning arrestor, teak wood stage with stagecraft and related systems and modern staircase and backstage etc. which were not included in the initial estimate of the construction work of this auditorium, the estimated cost have been enhanced. The Executive Council noted further that due to enhancement of the estimated cost the consultancy charges have also been enhanced.

After thorough discussion on the note sheet submitted by the University Engineer and careful consideration of the detailed estimates submitted by M/s. Haven Architects pertaining to construction of the University auditorium it was resolved that the total project cost amounting to Rs.16,26,24,111/- (Rupees sixteen crores twenty six lacs twenty four thousand one hundred eleven) only including consultancy charge for construction of the University Auditorium as submitted by the University Engineer be accepted and approved. Resolved also that that rest amount of the project cost amounting to Rs.13,28,35,069/- (Rupees thirteen crores twenty eight lacs thirty five thousand sixty nine) only including the consultancy charges be paid from the Directorate of Distance Education (DDE), Vidyasagar University fund. Resolved further that the matter be brought to the notice of the Higher Education Department, Government of West Bengal.



06.(t) To place before the Executive Council the Comparative Statement prepared by the University based on the quotations received for selection of lowest bidder for CCTV Camera supply and installation at the Cycle Stand of this University.

Resolution: *Resolved that the comparative statement prepared by the University based on the quotations received for selection of lowest bidder for CCTV Camera supply and installation at the Cycle Stand of this University be accepted and approved for necessary action.*

Re-employment: 07.(a) To place before the Executive Council the re-employment case of Prof. Somenath Roy, Department of Human Physiology with Community Health who is due to retire from his service on 31.12.2014.

Resolution: *The Executive Council of Vidyasagar University considered the application of Dr. Somenath Roy, Professor, Deptt. of Human Physiology with Community Health seeking re-employment beyond the age of 60 years on and from 1st January, 2015.*

Resolved that a Screening Committee be constituted as per rules in connection with the case of re-employment of Professor Somenath Roy, Department of Human Physiology with Community Health of this University who is due to retire from his service on 31.12.2014. Resolved also that regarding nomination of two subject experts in the Screening Committee, the matter be left to the Vice-Chancellor for necessary action. Resolved further that the Registrar be requested to take necessary steps in this connection.

07.(b) To consider the letter dated 06.08.2014 submitted by Prof. Bikash Ranjan Pati, Department of Microbiology pertaining to extension of re-employment for a further period of one year (third year) with effect from 01.12.2014.

Resolution: *The Executive Council of Vidyasagar University considered the application of Dr. Bikash Ranjan Pati, Professor, Deptt. of Microbiology seeking extension of re-employment for a further period of one year (Third Year) with effect from 01.12.2014.*

Resolved that a Screening Committee be constituted as per rules in connection with the extension of re-employment of Professor Bikash Ranjan Pati, Department of Microbiology of this University.

Resolved also that regarding nomination of two subject experts in the Screening Committee, the matter be left to the Vice-Chancellor for necessary action. Resolved further that the Registrar be requested to take necessary steps in this connection.

07.(c) To consider the letter dated 21.08.2014 submitted by Professor Anil Kumar Jana, Department of Political Science with Rural Administration pertaining to extension of re-employment for a further period (Fifth & final year) with effect from 01.10.2014.

Resolution: *The Executive Council of Vidyasagar University considered the application of Dr. Anil Kumar Jana, Professor, Deptt. of Political Science with Rural Administration seeking extension of re-employment for a further period (Fifth & Final Year) with effect from 01.10.2014.*

Resolved that a Screening Committee be constituted as per rules in connection with the extension of re-employment of Professor Anil Kumar Jana, Department of Political Science with Rural Administration of this University.

Resolved also that regarding nomination of two subject experts in the Screening Committee, the matter be left to the Vice-Chancellor for necessary action. Resolved further that the Registrar be requested to take necessary steps in this connection.

Leave : 08. To consider the letter dated 14.07.2014 submitted by Shri Babulal Sasmal, Technical Assistant (Contractual), Department of Aquaculture Management & Technology in connection with granting of Medical Leave from 08.07.2014 to 11.07.2014 due to severe abdominal pain.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 14.07.2014 submitted by Shri Babulal Sasmal, Technical Assistant (Contractual), Department of Aquaculture Management and Technology stating that he was admitted to Hospital from 08.07.2014 to 10.07.2014 due to severe abdominal pain. Thereafter diagnostic experiments were done in this regard. For this reason he could not attend his duty from 08.07.2014 to 11.07.2014. In this connection he has requested to grant him medical leave during the period as stated herein above. The Executive Council also noted the supporting documents submitted by Shri Sasmal in this regard.

After thorough discussion and careful consideration of the letter of Shri Babulal Sasmal, Technical Assistant (Contractual), Department of Aquaculture Management & Technology of this University pertaining to granting Medical Leave during the period from 08.07.2014 to 11.07.2014, it was resolved that Shri Sasmal be granted medical leave taken by him during the period as stated herein above for severe abdominal pain.

Release : 09. To consider the letter dated 12.08.2014 submitted by Dr. Subhajit Sen Gupta, Assistant Professor, Department of English of this University pertaining to release from the post of Assistant Professor of Vidyasagar University for joining the post of Associate Professor in English at the University of Burdwan.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 12.08.2014 submitted by Dr. Subhajit Sen Gupta, Assistant Professor, Department of English of this University stating that he has been working in this University since 22.05.2012. Now he has been appointed as Associate Professor in English at the University of Burdwan and he is willing to join the said post at the University of Burdwan. He took prior permission from the University authority for apply to the said post at the University of Burdwan. In this connection he has requested to release him from the afternoon of 28.08.2014 for joining the post at the University of Burdwan on 29.08.2014.

After careful consideration of the letter of Dr. Subhajit Sen Gupta, Assistant Professor, Department of English of this University pertaining to release from the post of Assistant Professor of Vidyasagar University for joining the post of Associate Professor in English at the University of Burdwan, it was resolved that Dr. Sen Gupta be granted leave with lien in his present post for a period of six months with effect from the date of release of this University for joining the post of Associate Professor at the University of Burdwan.

No Objection : 10. To consider the letter bearing No. 289-RCI-7/14 dated 11.08.2014 submitted by the Secretary, Nimbark Math Seva Samity Trust, Daspur, Paschim Medinipur in connection with issuance of No Objection Certificate for extension of affiliation of Special B.Ed. (V.I.) Course.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 289-RCI-7/14 dated 11.08.2014 submitted by the Secretary, Nimbark Math Seva Samity Trust, Daspur, Paschim Medinipur stating that Nimbark Math Seva Samity Trust has been working since 1984 for the Educational and Rehabilitation and developmental programme for the children with special needs. They have set up the special school for visually impaired children and



running smoothly since 1991 and at present the student strength is seventy(70). Now they are going to set up the special B.Ed. (V.I.) course in their campus and they also appealed to Rehabilitation Council of INDIA for the affiliation of the said course. As per the guideline of R.C.I. No Objection Certificate is required from Recognized University. In this connection the Secretary has requested the University authority to issue the No Objection Certificate for conducting the said course in their campus.

After thorough discussion on the letter submitted by the Secretary, Nimbar Math Seva Samity Trust, Daspur, Paschim Medinipur in connection with issuance of No Objection Certificate for extension of affiliation of Spacial B.Ed. (V.I.) Course it was resolved that said proposal be accepted and necessary affiliation may be extended to Nimbar Math Seva Samity Trust for conducting the course from the academic session 2014-2015 subject to permission/approval of the Rehabilitation Council of India in this regard.

Nomination: 11(a).

To nominate two subject experts in each of the Selection Committees for appointment to the post of Core Faculties in (a) Dietetics and Community Nutrition Management, (b) Botany and (c) Environment Science of DDE of this University.

Resolution: *Resolved that two subject experts in each of the Selection Committees for appointment to the post of Core Faculties in (a) Dietetics and Community Nutrition Management, (b) Botany and (c) Environment Science of DDE of this University be constituted as per rules. Resolved also that regarding nomination of experts in the Selection Committees, the matter be left to the Vice-Chancellor for necessary action.*

11(b). To nominate two subject experts in the Selection Committee for appointment to the post of Core Faculty in Physics and one member from EC for appointment to the post of Data Entry Operator (contractual) of DDE of this University.

Resolution: *Resolved that two subject experts in the Selection Committees for appointment to the post of Core Faculty in Physics and one member from EC for appointment to the post of Data Entry Operator (Contractual) of DDE of this University be constituted as per rules. Resolved also that regarding nomination of experts and EC member in the Selection Committees, the matter be left to the Vice-Chancellor for necessary action.*

Extn. of Affiliation: 12.

To place before the Executive Council the letter bearing No. Aff-VU(PG)/MS/265/SCHE/14 dated 11.08.2014 received from the Member-Secretary, West Bengal State Council of Higher Education pertaining to extension of affiliation in some PG courses at Midnapore College affiliated to Vidyasagar University from the academic session 2014-2015.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. Aff-VU(PG)/MS/265/SCHE/14 dated 11.08.2014 received from the Member-Secretary, West Bengal State Council of Higher Education stating that the WBSCHE has recommended for introduction of Postgraduate Courses in English, Political Science, History, Geography, Botany and Physiology of Midnapore College, affiliated to this University, from the academic session 2014-2015 keeping in consideration the fact that the college shall have to furnish declaration to the affiliating University to the effect that the additional expenditures required for appointment of Guest Faculties/contractual whole-time teachers shall be arranged by the college until further communication /order regarding sanction/creation of post(s) issued by the Government. In this connection the Member-Secretary has requested to do the needful in this regard as per the norms of the University.*



After thorough discussion on the letter received from Member-Secretary, West Bengal State Council of Higher Education pertaining to extension of affiliation in some PG Courses (English, Political Science, History, Geography, Botany & Physiology) at Midnapore College affiliated to Vidyasagar University from the academic session 2014-2015 it was resolved that necessary steps in this regard be initiated as per rules. Resolved also that the matter pertaining to extending affiliation of the PG courses of Midnapore College for this session 2014-2015 is not feasible at this moment.

**Renewal of: 13(a).
Service.**

To consider the letter dated 23.07.2014 submitted by Shri Debayan, Nanda, Technical Assistant (Contractual), Office of the Central Library in connection with renewal of his contract period for a further period.

Resolution : The Executive Council of Vidyasagar University considered the letter dated 23.07.2014 submitted by Shri Debayan Nanda, Technical Assistant (Contractual), Office of the Central Library regarding renewal of his contract service as Technical Assistant in the said department.

Resolved that on the basis of the satisfactory performance during the contract period, the contract service of Shri Debayan Nanda as Technical Assistant in the office of the Central Library be renewed for a further period of two years with effect from the forenoon of 08.01.2013. Resolved also that the pay of the incumbent be fixed as per the University rule.

13(b). To consider the letter dated 25.08.2014 submitted by Shri Sumanta Saha, Technical Assistant (Contractual) in the Department of Remote Sensing & GIS in connection with renewal of his contract period for a further period.

Resolution: The Executive Council of Vidyasagar University considered the letter dated 25.08.2014 submitted by Shri Sumanta Saha, Technical Assistant (Contractual), Department of Remote Sensing & GIS regarding renewal of his contract service as Technical Assistant in the said department.

Resolved that on the basis of the satisfactory performance during the contract period, the contract service of Shri Sumanta Saha as Technical Assistant in the Department of Remote Sensing & GIS be renewed for a further period of two years with effect from the forenoon of 29.01.2014. Resolved also that the pay of the incumbent be fixed as per the University rule.

UG Syllabus: 14.

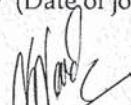
To place before the Executive Council the draft revised syllabus of the undergraduate course in Botany prepared by the respective Board of Studies and submitted by the Secretary, Council for Undergraduate Studies for finalization.

Resolution : After thorough discussion on the draft revised syllabus of the Undergraduate course in Botany prepared by the respective Board of Studies and submitted by the Secretary, Council for Undergraduate Studies, it was resolved that the said syllabus prepared by the respective Board of Studies be finalized for publication.

Confirmation : 15.

To confirm the services of the following persons joined Vidyasagar University in different posts with effect from their date of joining the posts :

- (a) Shri Subhabrata Pal, Junior Peon, Office of the Deputy Registrar (Date of joining : 29.08.2013).
- (b) Shri Goutam Duary, Laboratory Attendant Gr. - III, Department of Botany & Forestry (Date of joining : 03.09.2013).



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

- (a) Shri Subhabrata Pal, Junior Peon, Office of the Deputy Registrar (Date of joining : 29.08.2013).
- (b) Shri Goutam Duary, Laboratory Attendant Gr. - III, Department of Botany & Forestry (Date of joining : 03.09.2013).

Annual Report : 16. To consider the draft Annual Report of Vidyasagar University for the year 2013-2014.

Resolution : The Executive Council of Vidyasagar University considered the draft Annual Report for the year 2013-2014 prepared and submitted by the Office of the Registrar of the University.

Members discussed the various aspects of the draft Annual Report for the year 2013-2014 and suggested to modify some portion of the draft Annual Report.

After thorough discussion and careful consideration on the draft Annual Report it was resolved that the draft Annual Report for the year 2013-2014 prepared by the Office of the Registrar of the University be accepted and forwarded to the Court after incorporating the suggestions made by EC in the said Annual Report for approval.

Academic Calendar : 17(a). To place before the Executive Council the Academic Calendar for B.P.Ed. Colleges prepared and submitted by the Secretary, Council of Undergraduate Studies for the academic session 2014-2015.

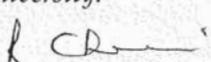
Resolution : After thorough discussion on the Academic Calendar for B.P.Ed. Colleges, affiliated to this University, prepared and submitted by the Secretary, Council of Undergraduate Studies for the academic session 2014-2015, it was resolved that the Academic Calendar for B.P.Ed. Colleges for the academic session 2014-2015 be accepted and approved for implementation.

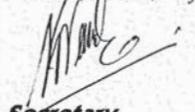
17(b). To place before the Executive Council the Academic Calendar for B.Ed. Colleges prepared and submitted by the Secretary, Council of Undergraduate Studies for the academic session 2014-2015.

Resolution : After thorough discussion on the Academic Calendar for B.Ed. Colleges, affiliated to this University, prepared and submitted by the Secretary, Council of Undergraduate Studies for the academic session 2014-2015, it was resolved that the Academic Calendar for B. Ed. Colleges for the academic session 2014-2015 be accepted and approved for implementation.

Recommendation: 18. To report the recommendation of the Establishment Committee for appointment to the post of Drivers (one for substantive and one for contractual) of this University.

Resolution : The Executive Council of Vidyasagar University noted the recommendations of the Establishment Committee for appointment to the post of Drivers (one for substantive and one for contractual) of this University.


Chairman
Executive Council.


Secretary
Executive Council.