

## VIDYASAGAR UNIVERSITY

MIDNAPORE 721 102

The resolution of an Emergency Meeting of the Seventh Executive Council dated 17.06.2014.

The meeting was attended by the following members :

1. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
2. Prof. Ujjayan Bhattacharya.
3. Prof. Bidhan Chandra Patra.
4. Dr. Ashis Kumar Gupta.
5. Dr. Avimanyu Behera.
6. Dr. Asim Kumar Bera.
7. Shri Tagar Lal Khan.
8. Shri Biswapati Jana.
9. Dr. Joydeb Sasmal.
10. Prof. Joyashree Roy
11. Prof. Radharaman Chakraborty.

Professor Ranjan Chakrabarti, the Vice-Chancellor presided over the meeting and Dr. J. K. Nandi, the Registrar(Actg.) acted as the Secretary.

### Agenda

To consider the decisions taken by the Board of Studies in M.B.A. Course of Vidyasagar University in its meeting dated 21.05.2014 pertaining to various matters related with the M.B.A. course under distance learning mode, the B.O.Q. (Bill of Quantity) amounting to Rs.59,60,855/- (Rupees fifty nine Lacs sixty thousand eight hundred fifty five) only along with the other related papers submitted by M/s. Hindusthan Steelworks Construction Limited (H.S.C.L.), Kolkata pertaining to repair and renovation works of the Old Science Buildings of this University and to place before the EC a confidential report submitted by the Academic Audit Cell of Vidyasagar University.

### Resolutions

*The Executive Council of Vidyasagar University noted the decisions taken by the Board of Studies in M.B.A. Course of Vidyasagar University in its meeting dated 21.05.2014 pertaining to various matters related with the M.B.A. course under distance learning mode of Vidyasagar University.*

*After thorough discussion on the decision taken by the Board of Studies in M.B.A. Course of Vidyasagar University pertaining to various matters related with the M.B.A. course under distance learning mode of this University it was resolved that –*

- (a) Status quo be maintained for the M.B.A. course. No one will be permitted to advertise the course under distance mode. The Department of Business Administration of Vidyasagar University be requested to design the crash course and the said course has to be executed very soon.
- (b) The matter be reviewed within another six months.
- (c) The Directorate of Distance Education of this University will write to the Distance Education Bureau for obtaining permission to introduce M.B.A. course.
- (d) No Institution/Colleges affiliated to this University be permitted to get admission into the M.B.A. Course in distance learning mode for the next session (January) till the issue is resolved.
- (e) The institutions/colleges who are offering such courses with the affiliation of Vidyasagar University be informed soon not to initiate the admission process for January session without the permission of the Vidyasagar University.
- (f) The University Grants Commission and All India Council for Technical Education be approached for further course of action from our end in this regard.

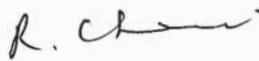
The Executive Council noted the B.O.Q. (Bill of Quantity) amounting to Rs.59,60,855/- (Rupees fifty nine Lacs sixty thousand eight hundred fifty five) only submitted by M/s. Hindusthan Steelworks Construction Limited (H.S.C.L.), Kolkata pertaining to repair and renovation works of the Old Science Buildings of this University in the first phase. The Executive Council also noted the other supporting papers/documents submitted by M/s. Hindusthan Steelworks Construction Limited (H.S.C.L.) along with the Bill of Quantity in this regard.

After thorough discussion on the Bill of Quantity amounting to Rs.59,60,855/- (Rupees fifty nine lacs sixty thousand eight hundred fifty five) only submitted by M/s. H.S.C.L., Kolkata and other relevant documents pertaining to repair and renovation works of the Old Science Buildings of this University it was resolved that –

- (a) A MoU between M/s. Hindusthan Steelworks Construction Limited (H.S.C.L.), Kolkata and the Vidyasagar University be signed for execution of the entire work.
- (b) No escalation charge for this purpose be provided to M/s. H.S.C.L.
- (c) The proposal along with the Bill of Quantity submitted by M/s. H.S.C.L., Kolkata for the entire work pertaining to repair and renovation works of the Old Science Buildings of Vidyasagar University be accepted. M/s. H.S.C.L. be requested to start the work (1<sup>st</sup> phase) immediately.
- (d) Higher Education Department, Government of West Bengal be approached for sanctioning of necessary fund in favour of Vidyasagar University for the said job.
- (e) It will be a time bound programme.

The Executive Council noted the detailed confidential report submitted by the Academic Audit Cell of Vidyasagar University in relation with appointment of the Dean of Students' Welfare of Vidyasagar University. The report was opened in the house. The Executive Council thoroughly disapproves the actions in the context of unnecessary misguiding, false media reports and letter of allegation and deems it necessary to place the substantive part of enquiry committee's report in the public domain all in the interest of transparency. Resolved further that the further course of action against the offenders/persons who raised such false allegations should be decided in the next meeting of the Executive Council. Resolved again that the matter be placed in the next meeting of the Executive Council as separate agenda.

The meeting ended with a vote of thanks to the chair.

  
**Chairman**  
Executive Council.

  
**Secretary**  
Executive Council.

Excerpt from the enquiry report submitted by different Members of the Enquiry Committee in relation with Appointment of Dr. Jayanta Kishore ( J K) Nandi, Dean of Students' Welfare in the Vidyasagar University against the advertisement No. VU/R/Advt./01/2012 dated 20.01.2012.