

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Twenty-third Meeting of the Seventh Executive Council dated 27.05.2014.

The meeting was attended by the following members :

01. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
02. Prof. Rajat Acharyya.
03. Prof. Ujjayan Bhattacharya.
04. Prof. Bidhan Chandra Patra.
05. Dr. Ashish Kumar Gupta.
06. Dr. Utpal Kumar Utthasani.
07. Dr. Manabendra Mondal.
08. Dr. Asim Kumar Manna.
09. Dr. Asim Kumar Bera.
10. Shri Tagar Lal Khan.
11. Shri Biswapati Jana.
12. Prof. Joyashree Roy.

Shri Sukumar Ghanai noted his absence.

Prof. Ranjan Chakrabarti, the Vice-Chancellor presided over the meeting and Dr. Jayanta Kishore Nandi the Registrar(Actg.) acted as the Secretary.

Condolence

The Seventh Executive Council condoled death of the following persons and observed one minute silence.

1. N. Srinivasan, Veteran Nuclear Scientist and Padma Bhushan Recipient.
2. Rusdi Mody, former Chairman, Tata Steels (TISCO) and Padma Bhushan Recipient.
3. Gary Becker, Nobel Laureate Economicist.
4. Gabriel Garcia Marquez, Nobel Laureate in Literature.
5. Shyamal Ghoshal, Eminent Bengali Film Actor.

Dr. Manabendra Mondal:

Drew the attention to the house to give the Note of Dissent with regard to :

- (i) Confirmation of resolution taken in 22nd EC meeting dated 03.04.2014 on item No. 09 for extension of Registrar(Actg.) for until further order.

Agenda No. – 01

Confirmation : 01.(a) To confirm the draft resolutions of the Twenty-second meeting of the Seventh Executive Council of Vidyasagar University held on 03.04.2014.

Resolution : Resolved that the draft resolutions of the Twenty-second meeting of the Seventh Executive Council of Vidyasagar University held on 03.04.2014 be read and confirmed.

01.(b) To confirm the draft resolution of an Emergency meeting of the Seventh Executive Council of Vidyasagar University held on 22.04.2014.

Resolution : Resolved that the draft resolutions of an Emergency meeting of the Seventh Executive Council of Vidyasagar University held on 22.04.2014 be read and confirmed.

Deferred Item : 02.(a) To place before the Executive Council the letter dated 23.08.2013 submitted by the Co-ordinator, Department of Business Administration of Vidyasagar University in connection with opinion on introduction of M.B.A. (Evening) at EHL.M, Kolkata.

Resolution : *Consideration of the item was dropped.*

02.(b) To consider the letter submitted jointly by Sri Ganesh Sing and Sri Mrityunjoy Singh, daily wage labourers engaged in the office of the Controller of Examinations in connection with enhancement of the daily wage from Rs.120/- to Rs.300/-.

Resolution : *Consideration of the item was dropped.*

02.(c) To consider the letter dated 18.12.2013 submitted by Dr. Chhanda Ghoshal, Associate Professor, Department of Bengali in connection with granting of maternity leave during the period from 10.12.2013 to 20.01.2014 for miscarriage including abortion and also granting of medical leave during the period from 25.11.2013 to 09.12.2013 for her illness.

Resolution : *The Executive Council noted the letter dated 18.12.2013 submitted by Dr. Chhanda Ghoshal, Associate Professor, Department of Bengali requesting for granting of maternity leave during the period from 10.12.2013 to 20.01.2014 for miscarriage including abortion. She has also requested to grant her the medical leave during the period from 25.11.2013 to 09.12.2013 taken by her for her illness as applied for earlier vide letter dated 12.11.2013. The Executive Council also noted the supporting documents like medical certificate etc. submitted by Dr. Ghoshal in this regard.*

After thorough discussion on the letter submitted by Dr. Chhanda Ghoshal, Associate Professor, Department of Bengali and careful consideration of medical certificate etc. in support of her application it was resolved that the maternity leave during the period from 10.12.2013 to 20.01.2014 for miscarriage including abortion and the medical leave during the period from 25.11.2013 to 09.12.2013 for her illness taken by her be granted. Resolved also that henceforth if Dr. Ghoshal needs any type of leave, application for such leave be submitted to the authority by her well in advance.

02.(d) To consider the recommendations of the Selection Committees for placement/promotion of the following teachers under the Career Advancement Scheme.

- (i) Dr. Sujaya De Sarkar, Department of History for promotion to the post of Associate Professor from Reader.
- (ii) Smt. Shamita Sarkar, Department of History for placement of Stage 3 from Stage 2.
- (iii) Dr. Subal Chandra Manna, Department of Chemistry and Chemical Technology for placement of Stage 2 from Stage 1.
- (iv) Dr. Sumita Roy, Department of Chemistry and Chemical Technology for placement of Stage 2 from Stage 1..
- (v) Dr. Amal Kumar Mondal, Department of Botany & Forestry for promotion to the post of Professor from Associate Professor.
- (vi) Dr. Prakash Karmakar, Department of Botany & Forestry for placement of Stage 2 from Stage 1.
- (vii) Shri Biswapati Jana, Department of Computer Science for placement of Stage 2 from Stage 1.
- (viii) Smt. Sabari Pramanik, Department of Computer Science for placement of Stage 2 from Stage 1.

Resolution : *Consideration of the item was deferred.*

02.(e) To consider the letter bearing Memo No. : VU/SNT/52/14 dated 12.03.2014 submitted by the Head of the Department of Santali in connection with formation of Ph.D. Committee in Santali.

Resolution : *Consideration of the item was dropped.*



- 02.(f) To note the letter bearing D.O. No. 1-56/2014(NSQF) dated 28.03.2014 received from the Chairman, University Grants Commission, New Delhi in connection with inviting proposals for launching two new schemes, namely, Community Colleges and B.Voc Degree Programme under NVEQF/NSQF in Universities and Colleges.

Resolution : The Executive Council of Vidyasagar University noted the letter bearing D.O. No. 1-56/2014(NSQF) dated 28.03.2014 received from the Chairman, University Grants Commission, New Delhi stating that the University Grants Commission has launched two new schemes, namely, Community Colleges and B.Voc Degree Programme under NVEQF/NSQF in Universities and Colleges. In connection with the above he has requested to sensitize the university administration and encourage colleges affiliated to this University to send proposals under both the schemes. The Executive Council also noted that the UGC will provide additional grants, over and above the XII Plan General Development Assistance under both the schemes. The Executive Council further noted that on the basis of the said letter the Hon'ble Vice-Chancellor has been pleased to constitute a Committee consisting of (a) the Registrar, Convener & Chairman, (b) the Inspector of Colleges and (c) the Development Officer for immediate action in this regard. The Executive Council noted again that as per the decision of the EC earlier a copy of the said letter has been issued to all undergraduate colleges affiliated to the University for necessary action.

After thorough discussion on the letter received from the Chairman, University Grants Commission, New Delhi in connection with inviting proposals for launching two new schemes, namely, Community Colleges and B.Voc Degree Programme under NVEQF/NSQF in Universities and Colleges it was resolved that the persons consisting of Dean, Faculty of Science, Dean, Faculty of Arts & Commerce, Dr. Utpal Utthasani and Dr. Manabendra Mondal be included in the Committee as constituted by the Hon'ble Vice-Chancellor earlier for this purpose. Resolved also that the action of the Hon'ble Vice-Chancellor in constituting the committee for this purpose be ratified. Resolved again that the Committee be requested to submit the list of experts in this regard.

- 02.(g) To place before the Executive Council, third open letter dated 03.03.2014 written by Dr. Abhijit Guha, Associate Professor, Department of Anthropology to the Hon'ble Vice-Chancellor of this University.

Resolution : Consideration of the item was deferred

- 02.(h) To place before the Executive Council the mail bearing letter dated 07.10.2013 written by Professor Arindam Gupta, Department of Commerce with Farm Management to various stakeholders of this University openly in connection with Financial Mismanagement at Vidyasagar University - An Introspection.

Resolution : Consideration of the item was deferred.

- 02.(i) To consider the letter dated 31.03.2014 submitted by Shri Nayan Ranjan Mahapatra, Senior Assistant in connection with granting of additional pay and counting of experience in a higher post as per rule.

Resolution : Consideration of the item was deferred.



- Action of VC:** 03.(a) To ratify the action of the Vice-Chancellor in nominating Dr. Dilip Dolai, Bhatler College, Dantan as University Nominee to the re-constituted UGC Building Committee of Belda College in the district of Paschim Medinipur.
Resolution: Resolved that the action of the Vice-Chancellor in nominating Dr. Dilip Dolai, Bhatler College, Dantan as University Nominee to the re-constituted UGC Building Committee of Belda College based on the letter bearing Memo No. B.C./1320/14 dated 21.04.2014 submitted by the Principal of the said college be ratified.
- 03.(b) To ratify the action of the Vice-Chancellor in nominating Prof. Tuhin Kanti Das, Belda College as University Nominee to the UGC Building Committee of Hijli College in the district of Paschim Medinipur.
Resolution: Resolved that the action of the Vice-Chancellor in nominating Prof. Tuhin Kanti Das, Belda College as University Nominee to the UGC Building Committee of Hijli College based on the letter bearing No. HC/IC/VU/194/2014 dated 10.04.2014 submitted by the Teacher-in-charge of the said college be ratified.
- 03.(c) To ratify the action of the Vice-Chancellor in nominating Dr. Ratan Kumar Samanta, Subarnarekha Mahavidyalaya, Gopiballavpur as University Nominee to the UGC Building Committee of Vivekananda Satabarshiki Mahavidyalaya in the district of Paschim Medinipur.
Resolution: Resolved that the action of the Vice-Chancellor in nominating Dr. Ratan Kumar Samanta, Subarnarekha Mahavidyalaya, Gopiballavpur as University Nominee to the UGC Building Committee of Vivekananda Satabarshiki Mahavidyalaya based on the letter bearing No. 746/U-8/XII Plan/2014 dated 08.04.2014 submitted by the Teacher-in-Charge of the said College be ratified.
- 03.(d) To ratify the action of the Vice-Chancellor in nominating Prof. Amit Kumar Rout, Department of English, K.D. College of Commerce and General Studies, Midnapore as University Nominee to the UGC Building Committee of Garhbeta College in the district of Paschim Medinipur.
Resolution: Resolved that the action of the Vice-Chancellor in nominating Prof. Amit Kumar Rout, Department of English, K.D. College of Commerce and General Studies, Midnapore as University Nominee to the UGC Building Committee of Garhbeta College based on the letter bearing No. GC/M/2014/15 dated 21.01.2014 submitted by the Teacher-in-Charge of the said college be ratified.
- 03.(e) To ratify the action of the Vice-Chancellor in re-constituting the Purchase Committee of Vidyasagar University.
Resolution: Resolved that the action of the Vice-Chancellor in re-constituting the Purchase Committee of Vidyasagar University consisting of (i) the Dean, Faculty of Science - Chairman, (ii) the Registrar, (iii) the Dean, Faculty of Arts & Commerce, (iv) the Development Officer, (v) Dr. Jayanta Kumar Kundu, (vi) Concerned Head of the Department/Representative and (vii) the Finance Officer – Convener be ratified.
- 03.(f) To ratify the action of the Vice-Chancellor in granting Maternity Leave to Smt. Payel Guria, Assistant Professor (Contractual), Department of Computer Science of Vidyasagar University as per the University rules.
Resolution : Resolved that the action of the Vice-Chancellor in granting Maternity Leave to Smt. Payel Guria, Assistant Professor (Contractual), Department of Computer Science of Vidyasagar University as per the University rules based on the leave application and supporting documents submitted by Ms. Guria be ratified.



- 03.(g) To ratify the action of the Vice-Chancellor in constituting the Academic Audit Cell for the purpose of Academic & Social Audit of Vidyasagar University.

Resolution : Resolved that the action of the Vice-Chancellor in constituting the Academic Audit Cell consisting of (a) Professor R. L. Hangloo, Hon'ble Vice-Chancellor, University of Kalyani – Chairman, (b) Professor Malayendu Saha, Vice-Chairman, West Bengal State Council of Higher Education – Member and (c) the Registrar, Vidyasagar University will act as the Secretary of the Cell for the purpose of Academic & Social Audit of Vidyasagar University be ratified. Resolved also that all complaints received after the date of formation of this Cell will not come under the purview of this Academic Audit Cell.

Dr. Manabendra Mondal drew the attention to the house to give his note of dissent for inclusion in the other members including the members of EC in the said Academic Audit Cell.

- 03.(h) To ratify the action of the Vice-Chancellor in re-constituting the Committee constituted earlier to give their suggestions to strengthen the functioning of the Office of the University Engineer for quick progress of different construction and repairing and renovation works of Vidyasagar University.

Resolution: Resolved that the action of the Vice-Chancellor in reconstituting the Committee consisting of (1) Professor Abhijit Chakrabarti, Hon'ble Vice-Chancellor, Jadavpur University, Kolkata - 700 032, (2) Dr. Sudipta Nath, Associate Professor, Department of Electrical Engineering, Jadavpur University, Kolkata - 700 032, (3) Professor C. K. Chanda, Department of Electrical Engineering, IEST (BESU), Botanic Garden, Howrah - 711 103, (4) Dr. K. Debnath, Associate Professor, Department of Aerospace Engineering, IEST (BESU), Botanic Garden, Howrah - 711 103, (5) Dr. Asim Kumar Bera, Principal, Mahishadal Raj College, P.O. : Mahishadal, Dist. : Purba Medinipur, (6) the Registrar, Vidyasagar University, (7) the Development Officer, Vidyasagar University, (8) the University Engineer, Vidyasagar University. to give their suggestions to strengthen the functioning of the Office of the University Engineer for quick progress of different construction and repairing and renovation works of Vidyasagar University be ratified.

- 03.(i) To ratify the action of the Vice-Chancellor in formulating the policy regarding the use of vehicle by the external expert for travel by road between Kolkata and Vidyasagar University.

Resolution: Resolved that the action of the Vice-Chancellor in formulating the policy regarding the use of vehicle by the external expert for travel by road between Kolkata and Vidyasagar University be ratified.

- 03.(j) To ratify the action of the Vice-Chancellor in constituting a Committee to give their suggestion pertaining to repair and maintenance of Non-teaching Staff Quarter of Vidyasagar University on priority basis.

Resolution: Resolved that the action of the Vice-Chancellor in constituting a Committee consisting of (i) the Registrar, (ii) the Finance Officer, (iii) the Inspector of Colleges, (iv) the Development Officer and (v) the University Engineer – Convener to give their suggestion pertaining to repair and maintenance of Non-teaching Staff Quarter of Vidyasagar University on priority basis based on the proposal submitted by the University Engineer be ratified.

- 03.(k) To ratify the action of the Vice-Chancellor in conferring the autonomous status of Midnapore College as "Constitution of Governing Body of University Constituent Autonomous College" and also nomination of three nominees in each of Vidyasagar University for the Governing Body and Academic Council of Midnapore College as per the guidelines of autonomous colleges of UGC.

Resolution: Resolved that the action of the Vice-Chancellor in conferring the autonomous status of Midnapore College as "Constitution of Governing Body of University Constituent Autonomous College" and also nominating (1) Mr. Sitaram Sharma, Chairman, Maulana Abul Kalam Azad Institute of Asian Studies, (2) Prof. Dipak Ranjan Mandal, D.P.I., Government of West Bengal as Chairman and (3) Prof. S.S. Sarkar, Dean, School of Management Sciences, Tezpur University as University Nominees for the Governing Body of Midnapore College (Autonomous Status) and (1) Prof. T.D. Purakayastha, Department of English, Vidyasagar University, (2) Prof. Braja Gopal Bag, Department of Chemistry and Chemical Technology, Vidyasagar University and (3) Prof. Kumar B. Das, Vice-Chancellor, Fakir Mohan University, Nuapadhi as University Nominees for the Academic Council of Midnapore College (Autonomous Status) as per the guidelines of autonomous colleges of UGC be ratified.

- 03.(l) To ratify the action of the Vice-Chancellor in introducing the Ph.D. Programme in Santali at Vidyasagar University with effect from the session 2014-2015.

Resolution: Resolved that the action of the Vice-Chancellor in introducing the Ph.D. Programme in Santali at Vidyasagar University with effect from the session 2014-2015 be ratified.

- 03.(m) To ratify the action of the Vice-Chancellor in approving the rules for publication of Results for First Semester B.Ed. Examination with effect from the academic session 2013-2014.

Resolution: Resolved that the action of the Vice-Chancellor in approving the rules for publication of results for First Semester B.Ed. Examination with effect from the academic session 2013-2014 be ratified.

- 03.(n) To ratify the action of the Vice-Chancellor in issuing a show cause notice followed by a final warning to Smt. Soma Ahmed, Junior Peon of this University pertaining to her unauthorized absence in this University.

Resolution: Resolved that the action of the Vice-Chancellor in issuing a show cause notice followed by a final warning to Smt. Soma Ahmed, Junior Peon of this University pertaining to her unauthorized absence in this University be ratified.

- 03.(o) To ratify the action of the Vice-Chancellor in approving the Inspection Reports submitted by the duly constituted Inspection Team pertaining to extension of affiliation to (a) Anindita College of Teacher Education, Bhadutola, Paschim Medinipur and (b) Institute for Teacher Education, Dhurabila, Chandrakona Town, Paschim Medinipur for conducting B.Ed. course from the academic session 2014-2015 and also extension of method subjects in Sanskrit and Work Education to Bengal College of Teachers' Education, Chandrakona from the academic session 2014-2015.

Resolution: Resolved that the action of the Vice-Chancellor in approving the Inspection Reports submitted by the duly constituted Inspection Team pertaining to extension of affiliation to (a) Anindita College of Teacher Education, Bhadutola and (b) Institute of Teacher Education, Dhurabila, Chandrakona Road for conducting the B.Ed. course from the academic session 2014-2015 and also extension of method subject in Sanskrit and Work Education to Bengal College of Teachers' Education, Chandrakona from the academic session 2014-2015 be ratified.

- 03.(p) To ratify the action of the Vice-Chancellor in taking necessary action pertaining to extension of affiliation in new subjects/courses in some undergraduate colleges affiliated to this University with effect from 2014-2015 academic session as recommended by the West Bengal State Council of Higher Education.

Resolution: Resolved that the action of the Vice-Chancellor in taking necessary action pertaining to extension of affiliation in new subjects/courses in some undergraduate colleges affiliated to this University with effect from 2014-2015 academic session as recommended by the West Bengal State Council of Higher Education in its letter bearing Memo No. Aff-VU/JS/146/SCH/14 dated 23.05.2014 be ratified.

- 03.(q) To ratify the action of the Vice-Chancellor in nominating Professor Jayanta Kumar Kundu as University Nominee for the Governing Body of Midnapore College (Autonomous status) as per the guidelines of UGC.

Resolution : Resolved that the action of the Vice-Chancellor in nominating Professor Jayanta Kumar Kundu, Professor, Department of Zoology and the Director(Actg.), DDE as University nominee for the Governing Body of Midnapore College (Autonomous status) as per the guidelines of UGC be ratified.

- 03.(r) To ratify the action of the Vice-Chancellor in extending the contract service 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 three months after the date of expiry of the first term contract.

Resolution: Resolved that the action of the Vice-Chancellor in extending the contract service 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 three months after the date of expiry of the first term contract based on the letter submitted by the Dean of Students' Welfare in this regard be ratified.

- 03.(s) To ratify the action of the Vice-Chancellor in approving the Inspection Reports submitted by the duly constituted Inspection Team pertaining to extension of affiliation to (a) Dhamit Sikshak Sikshan Mahavidyalaya, Dhamait, Amdan and (b) Rashbehari College of Education, Patanda, Panskura in the district of Purba Medinipur for conducting the B.Ed. Course from the academic session 2014-2015.

Resolution: Resolved that the action of the Vice-Chancellor in approving the Inspection Reports submitted by the duly constituted Inspection Team pertaining to extension of affiliation to (a) Dhamit Sikshak Sikshan Mahavidyalaya, Dhamait, Amdan and (b) Rashbehari College of Education, Patanda, Panskura in the district of Purba Medinipur for conducting the B.Ed. Course from the academic session 2014-2015 be ratified.

- 03.(t) To ratify the action of the Vice-Chancellor in approving the resolutions of the Committee dated 30.04.2014 & 05.05.2014 constituted for Online admission in Honours subjects of Undergraduate colleges from the session 2014-2015.

Resolution: Resolved that the action of the Vice-Chancellor in approving the resolutions of the Committee dated 30.04.2014 & 05.05.2014 pertaining to eligibility criteria for admission and reservation rule and seat chart for honours admission, draft MOU prepared between CMC & VU, prayer of Midnapore College regarding online admission in UG courses separately, infrastructural support to different colleges under VU for online admission, opening SBI account (Power Jyoti) for online admission 2014-2015, manpower for data compilation and other related works, re-admission policy for the back year student, fixing up the date for college level workshop for online UG admission, OBC reservation and de-reservation etc., constituted for Online admission in Honours subjects of Undergraduate colleges from the session 2014-2015, be ratified.

- 03.(u) To ratify the action of the Vice-Chancellor in opening 'SBI Power Jyoti' account for Online UG Admission 2014-2015 of Vidyasagar University.

Resolution : Resolved that the action of the Vice-Chancellor in opening 'SBI Power Jyoti' account for Online UG Admission 2014-2015 of Vidyasagar University based on the letter bearing No. VU/UG/937/2014 dated 21.05.2014 submitted by the Secretary, Council for Undergraduate Studies of this University pertaining to opening of 'SBI Power Jyoti' account for Online UG admission 2014-2015 and as decided by the Online Admission Committee in this regard 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) Chillarajan Das to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for his thesis entitled " Organisation of production, growth and problems of Handloom Industry in West Bengal" under the supervision of Professor S. N. Sau and Prof. D. Mondal [Adjudicators : Professor A.N. Ghosh, Jadavpur University and Professor R.P. Sarma, Institute of Economic Studies, Brahmapur].
- (ii) Shyamapada Bhattacharya to the degree of Doctor of Philosophy in Physics under the Faculty of Science for his thesis entitled "Some aspects of Tunneling in Semi-conductor Superlattices" under the supervision of Professor P.K. Mahapatra and Dr. A. Khan [Adjudicators : Professor S.N. Mohammed, U.S.A. and Professor A. Tarafder, IIT, Kharagpur].
- (iii) Samir Sahu to the degree of Doctor of Philosophy in Physics under the Faculty of Science for his thesis entitled " Studies on Digital all Optical Processing using non-linear materials" under the supervision of Prof. R.R. Pal and Dr. S. Dhar [Adjudicators : Professor K. Porsezian, Pondicherry University and Professor A. Bhattacharya, University of Kalyani].
- (iv) Jitendra Nath Murmu to the degree of Doctor of Philosophy in Political Science under the Faculty of Arts & Commerce for his thesis entitled "Democratic decentralization and its impact on Tribal society : A case study of three blocks in the Districts of Bankura and Purba Medinipur" under the supervision of Professor T.K. Banerjee and Professor A. Mukhopadhyay [Adjudicators : Dr. R. K. Barman, Jadavpur University and Professor B. Raha, Visva-Bharati].
- (v) Ishita Aditya to the degree of Doctor of Philosophy in Political Science under the Faculty of Arts & Commerce for her thesis entitled " The Political Thinking of B.R. Ambedkar : An analytical study" under the supervision of Professor T. K. Banerjee [Adjudicators : Professor D. Chatterjee, Jadavpur University and Professor S. Basu, IGNOU].
- (vi) Subhankar Biswas to the degree of Doctor of Philosophy in Library and Information Science under the Faculty of Arts & Commerce for his thesis entitled "A critical study of descriptive cataloguing codes from AACR2 to RDA, with special reference to their development and dynamism" under the supervision of Professor D.S. Rath [Adjudicators : Professor H.N. Prasad, B.H.U. and Professor P.N. Mukhopadhyay, R.B.U].



- (vii) Bhaskar Chandra Sarkar to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "A study of some Hydromagnetic problems with or without hall currents" under the supervision of Prof. R. N. Jana [Adjudicators : Dr. N. Marneni, Malaysia and Professor K.S. Chaudhuri, Jadavpur University].
- (viii) Dipankar Sadhukhan to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "Some population models with or without age-structure" under the supervision of Professor M. Maiti and Dr. B. Mandal [Adjudicators : Professor P.D.N. Srinivasu, Andhra University, Professor R.K. Upadhyay, ISM, Dhanbad and Professor S. Chakraborty, Jadavpur University].
- (ix) Anupam Jash to the degree of Doctor of Philosophy in Philosophy under the Faculty of Arts & Commerce for his thesis entitled "A critical study on the Jaina theory of Anekanta" under the supervision of Professor P.K. Mishra and Dr. D. Gupta [Adjudicators : Professor S. Saha, Jadavpur University and Professor D.N. Tewari, B.H.U].
- (x) Ram Sankar Pradhan to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Shyamal Gangopadhyayer Jibon-O-Sahitya" under the supervision of Professor J.K. Banerjee [Adjudicators : Professor C.R. Laha, Ranchi University and Professor Sampa Choudhuri, Jadavpur University].
- (xi) Lipika Panda to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for her thesis entitled "Sharadindu Bandyopadhyer Chotogalpa Samiksha" under the supervision of Dr. B.R. De and Dr. B. Ghorai [Adjudicators : Professor S.K. Naskar, University of Calcutta and Professor D.N. Roy, Patna University].

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in admitting the following students to the degree of Doctor of Philosophy in the next Convocation of the University be noted and ratified.

- (i) Chittaranjan Das to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for his thesis entitled "Organisation of production, growth and problems of Handloom Industry in West Bengal" under the supervision of Professor S. N. Sau and Prof. D. Mondal [Adjudicators : Professor A.N. Ghosh, Jadavpur University and Professor R.P. Sarma, Institute of Economic Studies, Brahmapur].
- (ii) Shyamapada Bhattacharya to the degree of Doctor of Philosophy in Physics under the Faculty of Science for his thesis entitled "Some aspects of Tunneling in Semi-conductor Superlattices" under the supervision of Professor P.K. Mahapatra and Dr. A. Khan [Adjudicators : Professor S.N. Mohammed, U.S.A. and Professor A. Tarafder, IIT, Kharagpur].
- (iii) Samir Sahu to the degree of Doctor of Philosophy in Physics under the Faculty of Science for his thesis entitled "Studies on Digital all Optical Processing using non-linear materials" under the supervision of Prof. R.R. Pal and Dr. S. Dhar [Adjudicators : Professor K. Porsezian, Pondicherry University and Professor A. Bhattacharya, University of Kalyani].

- (iv) Jitendra Nath Murmu to the degree of Doctor of Philosophy in Political Science under the Faculty of Arts & Commerce for his thesis entitled "Democratic decentralization and its impact on Tribal society : A case study of three blocks in the Districts of Bankura and Purba Medinipur" under the supervision of Professor T.K. Banerjee and Professor A. Mukhopadhyay [Adjudicators : Dr. R. K. Barman, Jadavpur University and Professor B. Raha, Visva-Bharati].
- (v) Ishita Aditya to the degree of Doctor of Philosophy in Political Science under the Faculty of Arts & Commerce for her thesis entitled " The Political Thinking of B.R. Ambedkar : An analytical study" under the supervision of Professor T. K. Banerjee [Adjudicators : Professor D. Chatterjee, Jadavpur University and Professor S. Basu, IGNOU].
- (vi) Subhankar Biswas to the degree of Doctor of Philosophy in Library and Information Science under the Faculty of Arts & Commerce for his thesis entitled "A critical study of descriptive cataloguing codes from AACR2 to RDA, with special reference to their development and dynamism" under the supervision of Professor D.S. Rath [Adjudicators : Professor H.N. Prasad, B.H.U. and Professor P.N. Mukhopadhyay, R.B.U].
- (vii) Bhaskar Chandra Sarkar to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled " A study of some Hydromagnetic problems with or without hall currents" under the supervision of Prof. R. N. Jana [Adjudicators : Dr. N. Marneni, Malaysia and Professor K.S. Chaudhuri, Jadavpur University].
- (viii) Dipankar Sadhukhan to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "Some population models with or without age-structure" under the supervision of Professor M. Maiti and Dr. B. Mandal [Adjudicators : Professor P.D.N. Srinivasu, Andhra University, Professor R.K. Upadhyay, ISM, Dhanbad and Professor S. Chakraborty, Jadavpur University].
- (ix) Anupam Jash to the degree of Doctor of Philosophy in Philosophy under the Faculty of Arts & Commerce for his thesis entitled " A critical study on the Jaina theory of Anekanta" under the supervision of Professor P.K. Mishra and Dr. D. Gupta [Adjudicators : Professor S. Saha, Jadavpur University and Professor D.N. Tewari, B.H.U].
- (x) Ram Sankar Pradhan to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Shyamal Gangopadhyayer Jibon-O-Sahitya" under the supervision of Professor J.K. Banerjee [Adjudicators : Professor C.R. Laha, Ranchi University and Professor Sampa Choudhuri, Jadavpur University].
- (xi) Lipika Panda to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for her thesis entitled "Sharadindu Bandyopadhyer Chotogalpa Samiksha" under the supervision of Dr. B.R. De and Dr. B. Ghorai [Adjudicators : Professor S.K. Naskar, University of Calcutta and Professor D.N. Roy, Patna University].



Resolutions/ Minutes.

- 04.(a) To place before the Executive Council the resolutions of the meeting of the Expert Committee dated 08.04.2014 pertaining to construction of the University Auditorium.
Resolution: Resolved that the resolutions of the meeting of the Expert Committee dated 08.04.2014 pertaining to construction of the University Auditorium be accepted and approved.
- 04.(b) To place before the Executive Council the minutes of the Engineering Expert Committee dated 08.04.2014.
Resolution: Resolved that the minutes of the Engineering Expert Committee dated 08.04.2014 pertaining to a technical related issue of this University be accepted and approved.
- 04.(c) To place before the Executive Council the resolution of the Departmental Committee of the Department of Anthropology, Vidyasagar University pertaining to donation of an endowment proposed by Dr. Abhijit Guha, Department of Anthropology.
Resolution: Resolved that the resolution of the Departmental Committee of the Department of Anthropology, Vidyasagar University pertaining to donation of an endowment proposed by Dr. Abhijit Guha, Department of Anthropology be accepted and approved.
- 04.(d) To place before the Executive Council the resolutions of the House Allotment Committee dated 20.03.2014.
Resolution: Resolved that the resolutions of the House Allotment Committee dated 20.03.2014 be accepted and approved.
- 04.(e) To place before the Executive Council the resolutions of the meeting of the UGC Unassigned Grant Committee dated 05.05.2014.
Resolution: Resolved that the resolutions of the meeting of the UGC Unassigned Grant Committee dated 05.05.2014 regarding sanctioning of travel assistance to the faculty members in various departments of this University for attending the Seminar/Conference/Symposia/Workshop etc. within India and abroad and publication grant under UGC Unassigned Grant Scheme 2014-2015 etc. be accepted and approved.
- 04.(f) To place before the Executive Council the proceedings of the meeting of the Finance Committee dated 05.05.2014.
Resolution: Resolved that the proceedings of the meeting of the Finance Committee dated 05.05.2014 in connection with (a) installation of CCTV and Fire fighting accessories proposed by the CCTV & Fire Fighting Committee, (b) providing the Laptop or Tab to all Officers of Vidyasagar University, (c) purchase of liveries for security personnel, sweeping staff, mali/gardner, driver & helper, (d) proceedings of the Internal Pay Revision Committee dated 18.03.2014, (e) construction of toilet block for Security staff at Gate No. 02 & construction of Urinal for the security staff at Gate No. 03, (f) purchase of an Air-conditioner Machine for the NSS Office of VU, (g) purchase and installation of 02 Nos. 3 star split timer air conditioner and electrification work including timer at the Network Control Centre of Computer Centre, (h) repairing of chairs, student benches and supply of table glass of Philosophy Department, (i) construction of window shed with fibre glass sheet outside the windows with steel angle frame at the Library and Information Science Department and Central Library, Aluminium partition wall with a sliding doors of west side corner of the corridor for computer laboratory of Library and Information Science Department, surface drain at the back side of old PG Boys' Hostel, aluminium partition wall in place of damaged and cracked wall at ground floor of Central Library, repairing and renovation of the

class room at 1st floor of Library and Information Science Department, northern side wall with supply of rain water pipes with plastering and painting of outside walls in Central Library, (j) closing of bank accounts of different departments lying with UCO Bank, Vidyasagar University Branch and to transfer the balance amount to the Development fund of this University and (k) installation of Deep Tube Well near the DDE Building of Vidyasagar University be accepted and approved. Resolved also that an undertaking pertaining to bear the maintenance cost from his own resources for upgradation of any software in the said Laptop/Tab in future (if required) be taken from the Officers before issuing the Laptop/Tab to them. Resolved further that the said Laptop/Tab be issued to the officers based on their requisition and requirement.

- 04.(g) To place before the Executive Council the resolutions of the meeting of the Maintenance/Repair Committee dated 06.05.2014.

Resolution: Resolved that the resolutions of the meeting of the Maintenance/Repair Committee dated 06.05.2014 in connection with various repairing/maintenance/renovation/installation/replacement works etc. in different departments/sections of this University be accepted and approved.

- 04.(h) To place before the Executive Council the resolutions of the meeting of the Space, Planning & Development Committee dated 05.05.2014.

Resolution: Resolved that the resolutions of the meeting of the Space, Planning and Development Committee dated 05.05.2014 pertaining to allotment of space in different departments as per their requirement be accepted and approved.

- 04.(i) To place before the Executive Council the resolutions of an emergency meeting of the Auditorium Committee dated 26.05.2014 pertaining to review of the auditorium project and to decide upon future course of actions in this regard.

Resolution: Resolved that the resolutions of an emergency meeting of the Auditorium Committee dated 26.05.2014 pertaining to review of the auditorium project and to decide upon future course of actions in this regard be accepted and approved.

- 04.(j) To place before the Executive Council the resolutions of an emergency meeting of the Committee dated 26.05.2014, constituted for strengthening the University Engineering Department pertaining to existing electrical system layout and load demand of the entire Vidyasagar University campus.

Resolution: Resolved that an emergency meeting of the Committee dated 26.05.2014, constituted for strengthening the University Engineering Department pertaining to existing electrical system layout and load demand of the entire Vidyasagar University campus be accepted and approved.

- 04.(k) To place before the Executive Council the resolutions of the meeting of the Works & Tender Committee dated 23.05.2014.

Resolution: Resolved that the resolutions of the meeting of the Works & Tender Committee dated 23.05.2014 pertaining to comparative statement for selection of lowest bidders for different civil and electrical works of repairing and maintenance of the University campus be accepted and approved.

- 04.(l) To place before the Executive Council the resolutions of the meeting of the Committee dated 25.04.2014 pertaining to revision of internal assessment in undergraduate level with effect from 2014-2015 session.

Resolution: Resolved that the resolutions of the meeting of the Committee dated 25.04.2014 pertaining to revision of internal assessment in undergraduate level with effect from 2014-2015 session be accepted and approved with the following modifications.

Modifications :

- 02 (Two) Internal Assessments of 10 marks each for Honours courses and 01(one) Internal Assessment of 10 marks each for General courses will be introduced.
- Full marks in respect of honours and general would be 10 (ten) each in place of 25 and 20 respectively.
- For Honours and General there will be no group. Only "Answer any 05 questions of 02 marks each" will be there.

- 04.(m) To place before the Executive Council the resolutions of the meeting of the Committee dated 22.05.2014 pertaining to incorporation of electronic version of different forms of this University.

Resolution: Resolved that the resolutions of the meeting of the Committee dated 22.05.2014 pertaining to incorporation of electronic version of different forms of this University be accepted and approved. Resolved also that the forms be incorporated in the University website under the heading of "Downloadable soft copy of different forms"

**Sanction of : 05.
Lien.**

To consider the letter dated 24.04.2014 submitted by Shri Budh Bahadur Lama, Assistant Professor, Department of Political Science with Rural Administration in connection with granting leave with lien in his present post for joining the post of Assistant Professor in the Department of Political Science, School of Social Sciences under Sikkim University.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 24.04.2014 submitted by Shri Budh Bahadur Lama, Assistant Professor, Department of Political Science with Rural Administration stating that he has been appointed as Assistant Professor in the Department of Political Science at School of Social Sciences under the Sikkim University. He intends to join the said post and accordingly he has requested to sanction him leave with lien in his present post as per the rules of the Vidyasagar University on or before May 15, 2014.

After careful consideration of the letter submitted by Shri Budh Bahadur Lama, Assistant Professor, Department of Political Science with Rural Administration pertaining to granting leave with lien in his present post it was resolved that the leave with lien for a period of one year with effect from the date of release at this University be granted to Shri Lama for joining the post of Assistant Professor in the Department of Political Science, School of Social Sciences under Sikkim University.

**Bio-metric: 06.
System**

To consider the letter bearing No. KC/VU/VC/03/14 dated 21.04.2014 submitted by the Principal, Khejuri College in connection with permission for introduction of the Bio-Metric Attendance system at Khejuri College.

Resolution : The Executive Council of Vidyasagar University noted the letter bearing No. KC/VU/VC/03/14 dated 21.04.2014 submitted by the Principal, Khejuri College stating that the attendance of students of Khejuri College are gradually diminishing in trend. A countable number of teachers and staff also enjoying French Leave and also noting their arrival and departure time wrongly. The Executive Council also noted that it is not possible for the Principal to look over the matter every day. The Executive Council noted further that the matter was placed before the meeting of the Governing Body of the college and G.B. suggested to introduce Bio-Metric Attendance System for first time for non-teaching and teaching staff including Principal. In this connection he has requested to permit them to introduce of the said system at Khejuri College.

Noting: 07(a).

To note the letter bearing F.No. 18-146/2010(NS/PE) dated 28.03.2014 received from the Under Secretary, University Grants Commission, New Delhi in connection with releasing of Grant-in-Aid to the Principal, Midnapore College for the year 2013-2014 under the CPE Scheme (Non-Plan).

Resolution: The Executive Council of Vidyasagar University noted the letter bearing F. No. 18-146/2010(NS/PE) dated 28.03.2014 received from the Under Secretary, University Grants Commission, New Delhi stating that the University Grants Commission has sanctioned for payment of grant of Rs.10,00,000/- (Rupees ten lacs) only as 3rd and final instalment under the Scheme College with Potential for Excellence (CPE) to Principal, Midnapore College, for the Non-Plan expenditure to be incurred during 2013-2014.

07.(b) To note the legal opinion received from the Lawyer pertaining to disbursement of 50% of arrear salary in respect of Shri Surajit Sen, Technical Assistant Gr.-I deducted by the University during his suspension period.

Resolution: The Executive Council of Vidyasagar University noted that the matter pertaining to disbursement of 50% arrear salary of Shri Surajit Sen, Technical Assistant Gr.-I deducted by the University during his suspension period was placed before the Executive Council in its meeting dated 03.04.2014 (item No. 38) wherein the prayer of Shri Sen in this regard was regretted. The Executive Council also decided that the legal advice in this regard be sought for. The Executive Council noted also that as per the earlier decision the University Lawyer was requested to submit the legal advice in this regard and on the basis of our request he has submitted his opinion pertaining to this subject. The Executive Council noted further the detailed opinion received from the University Lawyer pertaining to disbursement of the arrear salary of Shri Sen read out by the Registrar in the house.

07.(c) To note the letter bearing No. 348-Edn(CS)/IC-166L/2005 dated 24.04.2014 received from the Joint Secretary to the Government of West Bengal, Higher Education Department, C.S. Branch in connection with 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 received from the Joint Secretary to the Government of West Bengal, Higher Education Department, C.S. Branch stating that in compliance of the solemn orders passed by the Hon'ble Justices of High Court, Calcutta and the issuance of a Rule under Contempt of Court proceedings, he has sent the service conditions and other matters related to Librarians/Assistant librarians/Deputy Librarians of Government-aided Colleges in West Bengal for immediate implementation.

07.(d) To note the letter bearing No. BSHSVE/EL/2014/629 dated 24.03.2014 received from the Chairman, Board of Secondary Higher Secondary & Vocational Education, Delhi in connection with appreciation and permission letter for getting higher education in Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. BSHSVE/EL/2014/629 dated 24.03.2014 received from the Chairman, Board of Secondary Higher Secondary & Vocational Education, Delhi in connection with appreciation and permission letter for getting higher education in Vidyasagar University.

07.(e) To note the letter dated 02.05.2014 submitted by Sk. Mustafa Hossain, Junior Assistant(contractual), Central Library in connection with permission for pursuing the Computer DITA Course at Youth Computer Training Centre, Midnapore.



Resolution: The Executive Council of Vidyasagar University noted the letter dated 02.05.2014 submitted by Sk. Mustafa Hossain, Junior Assistant (contractual), Central Library stating that he has already admitted to the Youth Computer Training Centre, Midnapore for pursuing the Computer DITA course. In this connection he has requested to permit him to pursue the said course.

- 07.(f) To note the letter bearing No. ED-524/2014 dated 16.05.2014 received from the Director of Public Instruction & Secretary to the Government of West Bengal (Ex-Officio), Bikash Bhavan, Salt Lake in connection with extension of affiliation for conducting B.A. (Hons.) Course in four new Govt. Colleges, namely, Jhargram Raj College Girls' Wing, Govt. Degree College at Salboni, Govt. Degree College at Lalgarh and Govt. Degree College at Nayagram from the academic session 2014-2015.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. ED-524/2014 dated 16.05.2014 received from the Director of Public Instruction & Secretary to the Government of West Bengal (Ex-Officio), Bikash Bhavan, Salt Lake stating that four Govt. Colleges, namely, Jhargram Raj College Girls' Wing, Govt. Degree College at Salboni, Govt. Degree College at Lalgarh and Govt. Degree College at Nayagram have been established with the territorial jurisdiction of Vidyasagar University by the Higher Education Department, Govt. of West Bengal as the 'Priority Programme' of the Hon'ble Chief Minister of West Bengal. Now he has requested the University authority to take necessary action for extension of affiliation to conduct B.A.(Hons.) Course in English, Bengali, History, Political Science and Philosophy in each of the college with effect from the academic session 2014-2015.

- 07.(g) To note the letter dated 23.05.2014 submitted by Dr. Jayanta Kishore Nandi, Dean of Students' Welfare and Registrar(Actg.) of this University pertaining to seeking permission to lodge complaint (FIR & GD) in Local Police Station with a copy to the Superintendent of Police, Paschim Medinipur for his safety and security.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 23.05.2014 submitted by Dr. Jayanta Kishore Nandi, Dean of Students' Welfare and Registrar (Actg.) of this University stating that few miscreant students along with outsiders are creating different problems in the University since last May 19, 2014. They put many posters abusing us with false and baseless information and statement to malign and vandalize us on May 19, 2014. The posters were displayed in the University campus and on other different prominent places like Railway Station and Bus stand. These miscreants distributed photocopy of his application in the University and other prominent places in the town with very ill motive. The miscreants are following his movements every time and he is very much scared and worried too about his personal safety and security. It seems that any time some untoward incidence may take with him and his family members (especially parents) who are staying alone at his native place. In this connection he has requested to permit him to lodge one general diary and FIR against such miscreants immediately for his life and his family members safety and security.

After thorough discussion on the letter submitted by the Dean of Students' Welfare and Registrar(Actg.) of Vidyasagar University pertaining to seeking permission to lodge complaint (FIR & GD) in Local Police Station with a copy to the Superintendent of Police, Paschim Medinipur for his safety and security it was resolved that the safety and security to all categories of employees (teaching, officer & non-teaching) of this University be ensured by the Vidyasagar University authority on top most priority and



appropriate action be initiated immediately. All members of the Executive Council also disapproved the display of different posters at different places & on themselves by various outsiders and a few students during the EC meeting on 27.05.2014. The Executive Council further condemned the unauthorized demonstration by some outsiders and a few student in front of the main gate on 27.05.2014.

- 07.(h) To note the letter dated 24.05.2014 written to the Hon'ble Chief Minister of West Bengal by some students of Vidyasagar University in connection with praying for formation of an enquiry committee so that the clean image, culture and the progress or advancement of the university is carried on.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 24.05.2014 written to the Hon'ble Chief Minister of West Bengal by some students of Vidyasagar University in connection with praying for formation of an enquiry committee so that the clean image, culture and the progress or advancement of the university is carried on.*

- 07.(i) To note the letter dated 23.05.2014 submitted jointly by the Co-ordinator and Head of Mass Communication & Videography in connection with enhancement of course fee of Mass Communication & Videography Course of this University.

Resolution: *Consideration of the item was deferred.*

- 07.(j) To note the Note dated 26.05.2014 prepared and submitted by the Secretary, Faculty Councils for Postgraduate Studies in connection with allowing the students, who have attended 40% or above classes, for filling-up the form for sitting the IInd and IVth semester Examinations of this University.

Resolution: *The Executive Council of Vidyasagar University noted the Note dated 26.05.2014 prepared and submitted by the Secretary, Faculty Councils for Postgraduate Studies stating that about 15 (fifteen) students did not attend 50% or above classes. As per G.O. three/two seats have been enhanced for OBC-A and OBC-B category in the subjects for the academic session 2014-2015. It will be difficult to accommodate all the students in the class room. The students who have attended atleast 40% or above classes may be allowed to fill up the form for the examination of semester II & IV.*

After through discussion on the note prepared and submitted by the Secretary, Faculty Councils for Postgraduate Studies in connection with allowing the students, who have attended 40% or above classes, for filling-up the form for sitting the IInd and IVth semester Examinations of this University, it was resolved that the students who have attended 40% or above classes, as suggested by the Secretary, Faculty Councils for Postgraduate Studies, be allowed to fill-up the form for sitting the IInd and IVth Semster examinations of this University as a special case without any precedence.

- 07.(k) To note the letter received from Smt. Indrani Dutta (Chaudhuri), Assistant Professor, Department of English through mail dated 24.05.2014 in connection with removal of the gross distortion of fact/falsity stated in the draft resolution of the last meeting of the Seventh Executive Council of Vidyasagar University dated 03.04.2014.

Resolution: *Consideration of the item was deferred.*

- 07.(l) To note the order bearing No. 399-Edn(CS)/4E-24/2014 dated 14.05.2014 received from the Joint Secretary to the Government of West Bengal, Higher Education Department, College Sponsored Branch in connection with uniform fee-structure for B.Ed. course in the state from the academic session 2014-2015.



Resolution: The Executive Council of Vidyasagar University noted the order bearing No. 399-Edn(CS)/4E-24/2014 dated 14.05.2014 received from the Joint Secretary to the Government of West Bengal, Higher Education Department, College Sponsored Branch stating that the respective affiliating Universities may fix a ceiling of Rs.50,000/- (Rupees Fifty thousand) only as fees for one year full time undergraduate degree in B.Ed. for the academic year 2014-2015. The Executive Council also noted that on the basis of the said order and as per the direction of the Hon'ble Vice-Chancellor a notification has already been issued to all self-financing B.Ed. colleges affiliating to this University for implementation of the said order. Resolved that the action of the Hon'ble Vice-Chancellor in taking necessary action to issue the notification to all self-financing B.Ed. colleges for implementation of the uniform fees-structure of B.Ed. course from the academic session 2014-2015 be ratified. Resolved also that in case of Govt. B.Ed. Colleges status quo be maintained.

- 07.(m) To note that Sk. Ali Hossain, Accountant of this University has joined in the Office of the Director, DDE with effect from the forenoon of 19.05.2014.

Resolution: The Executive Council of Vidyasagar University noted that pursuant to the Judgement passed by the Hon'ble Justice Ashoke Das Adhikary of High Court, Calcutta on 16.05.2014, Sk. Ali Hossain, Accountant of this University has joined in the office of the Director, DDE with effect from 19.05.2014.

- 07.(n) To note the Judgement passed by the Hon'ble Mr. Kamal De, Additional Sessions Judge, 1st Court, Paschim Medinipur on 03.04.2014 pertaining to conviction of Shri Rajesh Mukhi, Junior Sweeper of this University for undergoing imprisonment for life and to pay fine of Rs.2,000/-, in default, to suffer imprisonment for further 6 months for the offence punishable U/s. 302 of I.P.C.

Resolution: The Executive Council of Vidyasagar University noted the detailed Judgement passed by the Hon'ble Mr. Kamal De, Additional Sessions Judge, 1st Court, Paschim Medinipur on 03.04.2014 pertaining to conviction of Shri Rajesh Mukhi, Junior Sweeper of this University. The Executive Council also noted that pursuant to the Judgement passed by the Hon'ble Mr. Kamal De, Additional Sessions Judge, 1st Court, Paschim Medinipur on 03.04.2014 Shri Rajesh Mukhi, Junior Sweeper of this University is undergoing imprisonment for life and to pay fine of Rs.2,000/- (Rupees two thousand) only, in default, to suffer imprisonment for further 6 months for the offence punishable U/s. 302 of I.P.C.

After thorough discussion on the Judgement passed by the Hon'ble Additional Sessions Judge, 1st Court, Paschim Medinipur on 03.04.2014 pertaining to conviction of Shri Rajesh Mukhi, Junior Sweeper of this University, it was resolved that the service of Shri Mukhi in this University as Junior Sweeper be terminated with effect from this date as per the Ordinance of Vidyasagar University.

Correction: 08.

To rectify the typographical mistake as "Selection Committee" in place of Standing Committee in respect of the decision of 19th meeting of Seventh Executive Council (Item No. 04) pertaining to recommendation of the Standing Committee for appointment to the post of Secretary, Council for Undergraduate Studies, which has been wrongly uploaded in the University website.



Resolution: Resolved that the decision of the 19th meeting of the Seventh Executive Council of Vidyasagar University taken in its meeting dated 03.12.2013 (Item No. 04) pertaining to recommendation of the Standing Committee for appointment to the post of Secretary, Council for Undergraduate Studies which has been wrongly uploaded in the University website be rectified as follows :

"After careful consideration of the recommendation of the Standing Committee for appointment to the post of Secretary, Council for Undergraduate Studies and thorough discussion on the reply regarding the continuity of the contractual service of the first man of the panel, Dr. Syed Mahamud Hossein recommended by the Standing Committee for appointment to the said post, received from the Panskura Banamali College and also the advisory received from the Higher Education Department, Government of West Bengal, University Branch in this regard it was resolved that-

- (a) the Selection Committee constituted at Panskura Banamali College for this purpose was not proper.
- (b) the first person of the panel, Dr. Syed Mahamud Hossein, recommended by the Standing Committee for the post of Secretary, Council for Undergraduate Studies of Vidyasagar University is not eligible for the said post.
- (c) the second candidate in the panel, Dr. Mukul Kanti Gole be offered appointment to the post of Secretary, Council for Undergraduate Studies of Vidyasagar University."

Leave :

- 09(a). To consider the letter dated 16.04.2014 submitted by Shri Santanu Bera, Research Assistant (temporary), Womens' Studies Centre of this University in connection with granting of leave during the period from 08.04.2014 to 11.04.2014 taken by him for the death rituals of his uncle & aunty.

Resolution : The Executive Council of Vidyasagar University noted the letter dated 16.04.2014 submitted by Shri Santanu Bera, Research Assistant (temporary), Womens' Studies Centre stating that his uncle has died on 25.03.2014 and his aunty has also died on 08.04.2014. For the death rituals he was absent during the period from 08.04.2014 to 11.04.2014. In this connection he has requested to consider his application and to grant him leave for those days.

After careful consideration of the letter of Shri Santanu Bera, Research Assistant (temporary), Womens' Studies Centre in connection with granting of leave during the period from 08.04.2014 to 11.04.2014 for the death rituals of his uncle & aunty it was resolved that the leave during the period as stated above taken by Shri Bera be granted to him for this purpose.

- 09.(b) To consider the letter dated 08.04.2014 submitted by Dr. Biswajit Sarkar, Assistant Professor, Department of Applied Mathematics with Oceanology and Computer Programming in connection with granting of Extra-ordinary leave without pay with effect from 01.09.2014 for joining the Tenure-Track Foreign Professorship (Assistant Professor) in Hanyang University, South Korea.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 08.04.2014 submitted by Dr. Biswajit Sarkar, Assistant Professor, Department of Applied Mathematics with Oceanology and Computer Programming stating that he has received the confirmation of his selection for the post of Tenure-Track Foreign Professorship (Assistant Professor) in Hanyang University, South Korea since 1st September, 2014.



The post is for research-cum-teaching post and initially for 3 years since 01.09.2014. He is willing to accept the assignment. In this connection he has requested to permit him to join the said post. The Executive Council also noted that he has requested to grant him Extra-ordinary leave without pay as per the leave rules for University teachers of UGC in this regard. The Executive Council noted further the UGC guidelines attached with this letter by Dr. Sarkar in this regard.

After thorough discussion on the letter submitted by Dr. Biswajit Sarkar, Assistant Professor, Department of Applied Mathematics with Oceanology and Computer Programming of this University pertaining to granting of Extra-ordinary leave without pay with effect from 01.09.2014 for joining the Tenure-Track Foreign Professorship (Assistant Professor) in Hanyang University, South Korea and also careful consideration of the leave rules of UGC in this respect it was resolved that the extraordinary leave without pay as prayed for by Dr. Sarkar not be granted to him as per rules.

Re-employment: 10(a). To place before the Executive Council the re-employment case of Prof. P. K. Mahapatra, Department of Physics and Techno-Physics who is due to retire from his service on 30.06.2014.

Resolution : The Executive Council of Vidyasagar University considered the application of Dr. P. K. Mahapatra, Professor, Deptt. of Physics and Techno-Physics seeking re-employment beyond the age of 60 years on and from 1st July, 2014.

Resolved that a Screening Committee be constituted as per rules in connection with the case of re-employment of Professor Prasanta Kumar Mahapatra, Department of Physics and Techno-Physics of this University who is due to retire from his service on 30.06.2014. 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.

10(b). To place before the Executive Council the re-employment case of Prof. N. K. Verma, Department of Botany & Forestry who is due to retire from his service on 30.06.2014.

Resolution: The Executive Council of Vidyasagar University considered the application of Dr. N. K. Verma, Professor, Deptt. of Botany & Forestry seeking re-employment beyond the age of 60 years on and from 1st July, 2014.

Resolved that a Screening Committee be constituted as per rules in connection with the case of re-employment of Professor Nagendra Kumar Verma, Department of Botany & Forestry of this University who is due to retire from his service on 30.06.2014. 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.

Renewal of Service: 11(a). To consider the letter dated 06.05.2014 submitted by Shri Rajesh Karmakar, Group - D in the Office of the Registrar in connection with renewal of his contract period for a further period.

Resolution : The Executive Council of Vidyasagar University considered the letter dated 06.05.2014 submitted by Shri Rajesh Karmakar, Group - D (on contract basis), Office of the Registrar regarding renewal of his contract service as Group - D in the said department.



Resolved that on the basis of the satisfactory performance during the contract period, the contract service of Shri Rajesh Karmakar as Group - D in the Office of the Registrar be renewed for a further period of two years with effect from the forenoon of 31.05.2014. Resolved also that the pay of the incumbent be fixed as per University rule.

- 11(b). To consider the letter dated 06.05.2014 submitted by Shri Ratan Mishra, Group - D in the Department of Botany & Forestry in connection with renewal of his contract period for a further period.

Resolution: *The Executive Council of Vidyasagar University considered the letter dated 06.05.2014 submitted by Shri Ratan Mishra, Group - D (on contract basis), Department of Botany & Forestry regarding renewal of his contract service as Group - D in the said department.*

Resolved that on the basis of the satisfactory performance during the contract period, the contract service of Shri Ratan Mishra as Group - D in the Department of Botany & Forestry be renewed for a further period of two years with effect from the forenoon of 30.05.2014. Resolved also that the pay of the incumbent be fixed as per University rule.

- 11(c). To consider the letter dated 02.05.2014 submitted by Ms. Suchismita Banerjee, Technical Assistant in the Office of the Hon'ble Vice-Chancellor in connection with renewal of her contract period for a further period.

Resolution: *The Executive Council of Vidyasagar University considered the letter dated 02.05.2014 submitted by Ms. Suchismita Banerjee, Technical Assistant (on contract basis), Office of the Hon'ble Vice-Chancellor regarding renewal of her 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 Ms. Suchismita Banerjee as Technical Assistant in the office of the Hon'ble Vice-Chancellor be renewed for a further period of two years with effect from the forenoon of 19.05.2014. Resolved also that the pay of the incumbent be fixed as per University rule.

- 11(d). To consider the letter dated 24.04.2014 submitted by Shri Kingshuk Chakraborty, Technical Assistant in the Department of Computer Science in connection with renewal of his contract period for a further period.

Resolution: *The Executive Council of Vidyasagar University considered the letter dated 24.04.2014 submitted by Shri Kingshuk Chakraborty, Technical Assistant (on contract basis), Department of Computer Science 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 Kingshuk Chakraborty as Technical Assistant in the Department of Computer Science be renewed for a further period of two years with effect from the forenoon of 19.05.2014. Resolved also that the pay of the incumbent be fixed as per University rule.

- 11(e). To consider the letter dated 22.04.2014 submitted by Shri Ratisubhra Chakraborty, Sub-Assistant Engineer (Electrical) in the office of the University Engineer in connection with renewal of his contract period for a further period.

Resolution: *Consideration of the item was deferred.*

- 11(f). To consider the letter dated 13.05.2014 submitted by Shri Suhas Barik, Sports Officer (Contractual) in the Department of Sports in connection with renewal of his contract period for a further period.

Resolution: *Consideration of the item was deferred.*

- 11(g). To consider the letter dated 03.04.2014 submitted by Shri Suman Kumar Das, Assistant Professor in the Department of Computer Science in connection with renewal of his contract period for a further period.

Resolution: The Executive Council of Vidyasagar University considered the letter dated 03.04.2014 submitted by Shri Suman Kumar Das, Assistant Professor (on contract basis), Department of Computer Science 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 Shri Suman Kumar Das as Assistant Professor in the Department of Computer Science be renewed for a further period of two years with effect from the forenoon of 12.04.2014. Resolved also that the pay of the incumbent be fixed as per University rule.

- 11(h). To consider the letter dated 23.05.2014 submitted by Shri Taraprasad Chandra, Technical Assistant in the Office of the Finance Officer in connection with renewal of his contract period for a further period.

Resolution: The Executive Council of Vidyasagar University considered the letter dated 23.05.2014 submitted by Shri Taraprasad Chandra, Technical Assistant (on contract basis), Office of the Finance Officer 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 Taraprasad Chandra as Technical Assistant in the Office of the Finance Officer be renewed for a further period of two years with effect from the forenoon of 01.06.2014. Resolved also that the pay of the incumbent be fixed as per University rule.

Confirmation: 12.
of Service.

To confirm the service of Shri Rajendra Prasad Ghosh who joined the Vidyasagar University as Assistant Professor, Department of Electronics with effect from the date of joining the post i.e. from 02.05.2013.

Resolution : Resolved that on the satisfactory performance of Shri Rajendra Prasad Ghosh, Assistant Professor in the Department of Electronics of this University during his probation period, the service of Shri Ghosh in the said post be confirmed with effect from his date of joining the posts i.e. from 02.05.2013.

Benefit Policy: 13.

To place before the Executive Council the policy framed by the Finance Officer pertaining to releasing the admissible benefits to the superannuated teachers, officers and non-teaching employees of this University.

Resolution: The Executive Council of Vidyasagar University noted that the matter pertaining to release of benefits to the superannuated teachers was considered by the Seventh Executive Council in its meeting dated 03.04.2014 and the Finance Officer was authorized to frame a policy in this regard. Pertaining to that the Finance Officer has framed a policy for releasing the admissible benefits to the superannuated teachers, officers, non-teaching employees of this University in this regard. The Executive Council noted also the detailed policy in this regard framed by the Finance Officer of this University.

After thorough discussion on the policy framed by the Finance Officer pertaining to releasing the admissible benefits to the superannuated teachers, officers and non-teaching employees of Vidyasagar University, it was resolved that policy as framed by the Finance Officer in this regard be approved for implementation.



Marksheet of: 14.
B.Ed.

To discuss the matter regarding issuance of one marksheet instead of two marksheets pertaining to B.Ed. course of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted that two students of Kabi Sukanta Secondary Teachers' Training Institute affiliated to Vidyasagar University submitted a letter stating that they appeared at the B.Ed. Examination in the year 2008 and were unsuccessful in one subject in the said examination. They again appeared in the year 2009 in the relevant subject and qualified in the said examination. For this reason they have got two marksheets in the said examination. The Executive Council noted also that now they are facing much problem to appear before any examination for issuing two marksheets wherein there is no mention of division. In this connection they have requested to issue one marksheet instead of two marksheets in the said examination. The Executive Council noted further that to get/issue one marksheet with the mention of class, the rules and regulations are required to be changed for B.Ed.

After thorough discussion on the prayer of two students of Kabi Sukanta Secondary Teachers' Training Institute pertaining to issuance of one marksheet instead of two marksheets regarding B.Ed. course and careful consideration the existing rules and regulations of B.Ed. course of this University in this regard, it was resolved that one marksheet instead of two marksheets be issued to the concerned incumbents as prayed for by them.

Nomination: 15.


To nominate two members each from the Executive Council in the Standing Committees for appointment to the posts of (1) Accounts Officer, (2) Assistant Librarian and (3) Officer on Special Duty (contractual) of this University.


Resolution: Consideration of the item was deferred.

Report: 16.

To place before the Executive Council the report received from the Secretary to the Chancellor, Chancellor's Secretariat, Higher Education Department, Government of West Bengal pertaining to appointment to the post of Deputy Inspector of Colleges of Vidyasagar University.

Resolution: Consideration of the item was deferred.


Chairman
Executive Council.


Secretary
Executive Council.