

VIDYASAGAR UNIVERSITY

MIDNAPORE - 721 102

The resolutions of the Twenty-second Meeting of the Seventh Executive Council dated 03.04.2014.

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. Avimanyu Behera.
07. Dr. Manabendra Mondal.
08. Dr. Asim Kumar Manna.
09. Dr. Asim Kumar Bera.
10. Shri Tagar Lal Khan.
11. Shri Biswapati Jana.
12. Dr. Joydeb Sasmal.

Professor Radharaman Chakraborty noted his absence.

Professor Joyashree Roy noted her 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. Khushwant Singh, renowned author & journalist.
2. Bhuvnesh Chaturvedi, Former Union Minister (MOS in the PMO during 1993-1996).
3. Prokash Karmakar, eminent Painter and winner of Lalit Kala Akademi National Award.
4. K. D. Paul, Former Secretary, Indian Football Association (West Bengal).

Oral Mention

Dr. Manabendra Mondal pointed out that there are so many table agenda in a meeting of the Executive Council and the number of table agenda should be reduced. Suggested that a Working Committee of EC may be formed.

Dr. Ashim Kumar Bera pointed out that in Paper – IV (Modern Poetry and Drama) of the syllabus of M.A. in Bengali (1st half) of the Directorate of Distance Education, there is only stated "Modern Bengali Poetry without any name of the Poetries". Suggested that there should be clear information of the name of the Poetries included.

Smt. Indrani Dutta (Chaudhuri), Assistant Professor, Department of English of Vidyasagar University suddenly entered into the meeting room of EC without the permission of the Chairperson of the EC when an important agenda was being discussed in full swing. All members of EC who remained present in the said meeting condemned and disapproved her such appearance in the meeting room and noted that her action was not in tune with the rules & practices followed during EC meeting in Vidyasagar University.

Agenda No. - 01

To confirm the draft resolutions of the Twenty-first meeting of the Seventh Executive Council of Vidyasagar University held on 24.02.2014.

Resolution

Resolved that the draft resolutions of the Twenty-first meeting of the Seventh Executive Council of Vidyasagar University held on 24.02.2014 be read and confirmed.

Agenda No. - 02

To place before the Executive Council the advice received from the Chairman, West Bengal State Council of Higher Education regarding two complaints received from Professor Tirthankar Das Purakayastha and Dr. Indrani Datta Chaudhuri, Department of English of this University.

Resolution

After thorough discussion on the advice and the complaints received from Professor Tirthankar Das Purakayastha and Dr. Indrani Datta Chaudhuri, Department of English it was resolved that a One-person Fact Finding Committee headed by Professor Abhirup Sarkar, Economic Research Unit, Indian Statistical Institute be constituted to enquire the whole matter and to submit a report in this regard within sixty (60) days from the date of constitution for further course of action.

Agenda No. - 03

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 EIILM, Kolkata.

Resolution

Consideration of the item was deferred.

Agenda No. - 04

To place before the Executive Council the note dated 18.12.2013 prepared and submitted by the Inspector of Colleges in connection with framing the modalities of affiliation systems in different UG & PG courses of Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted the note dated 18.12.2013 prepared and submitted by the Inspector of Colleges stating that the West Bengal State Council of Higher Education convened a meeting with Inspector of Colleges of all state-aided Universities to consider the modalities of affiliation system during 2014-2015. Some of the Universities proposed that the affiliation system will be governed by the University as per the provision of Statute, Act etc.

After thorough discussion on the note prepared and submitted by the Inspector of Colleges in connection with framing the modalities of affiliation systems in different UG & PG courses of Vidyasagar University it was resolved that the University norms be followed in this regard.

Agenda No. - 05

To consider the letter dated 03.12.2013 submitted by the General Secretary, Vidyasagar University Teachers' Association (VUTA) in connection with re-consideration of the decision of EC and to restore the holiday on 26th September every year.



Resolution

Consideration of the item was dropped.

Agenda No. – 06

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 deferred.

Agenda No. – 07

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

Consideration of the item was deferred.

Agenda No. – 08

To place before the Executive Council the letter bearing No. 21-HE/Audit(PAC)/1A-33/2013 dated 25.02.2014 received from the A.O. & E.O. Joint Secretary to the Government of West Bengal, Higher Education Department, Audit (PAC) Branch in connection with Broad Sheet replies along with Departmental comments on the Inspection Report on the Transactions of Vidyasagar University for the year 2011-2012.

Resolution

The Executive Council of Vidyasagar University noted the letter bearing No. 21-HE/Audit(PAC)/1A-33/2013 dated 25.02.2014 received from the A.O. & E.O. Joint Secretary to the Government of West Bengal, Higher Education Department, Audit (PAC) Branch in connection with Broad Sheet replies along with the Departmental comments on the Inspection Report on the Transactions of Vidyasagar University for the year 2011-2012. The Executive Council also noted the comments made by the Higher Education Department, Audit (PAC) Branch on the Broad Sheet replies.

After thorough discussion on the letter received from the A.O. & E.O. Joint Secretary to the Government of West Bengal, Higher Education Department, Audit (PAC) Branch and careful consideration of the Departmental comments on the Broad Sheet replies on the Inspection Report of the Transactions of Vidyasagar University for the year 2011-2012 it was resolved that the Finance Officer be requested to give his observations on the comments made by the Higher Education Department, Audit(PAC) Branch against the Broad Sheet replies pertaining to the said transactions of the University. Resolved further that the Registrar be requested to forward the said observations to the Higher Education Department, Government of West Bengal for their perusal.

Agenda No. – 09

To report that the Hon'ble Vice-Chancellor has been pleased to extend the period of Dr. Jayanta Kishore Nandi as Registrar (Actg.) of this University with all statutory powers for a further period of three months or until further order with effect from 01.04.2014



Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in extending the period of Dr. Jayanta Kishore Nandi as Registrar (Actg.) of this University with all statutory powers for a further period of three months or until further order with effect from 01.04.2014.

Resolved that the action of the Vice-Chancellor be approved.

Agenda No. – 10

To report that the Hon'ble Vice-Chancellor has been pleased to extend 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 01.02.2014.

Resolution

The Executive Council of Vidyasagar University noted 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 01.02.2014.

Resolved that the action of the Vice-Chancellor be approved.

Agenda No. – 11

To consider the letters submitted by the following employees of Vidyasagar University in connection with renewal of their contract period for a further period.

- (a) Shri Prabhash Kumar Singh, Assistant Professor, Department of Computer Science with effect from 29.03.2014.
- (b) Dr. Joydev Maity, Assistant Professor, Department of Aquaculture Management & Technology with effect from 25.04.2014.
- (c) Dr. Abhisek Chakrabarti, Assistant Professor, Department of Remote Sensing & GIS with effect from 25.04.2014.
- (d) Shri Arup Kumar Sahoo, Junior Assistant, Office of the Finance Officer with effect from 01.03.2014.
- (e) Sk. Mustafa Hossain, Junior Assistant, Central Library with effect from 26.03.2014.
- (f) Ms. Aparna Bera, Technical Assistant, Central Library with effect from 27.03.2014.

Resolution

The Executive Council of Vidyasagar University considered the letters submitted by the following contractual employees regarding renewal of their contract services in their respective posts for a further period.

Resolved that on the basis of the satisfactory performances during their contract period, the contract services of the following employees be renewed in their respective posts & departments for a further period of two years with effect from the date specified against each of the employee. Resolved also that the pay of the incumbents be fixed as per the University rule. Resolved again that the office order be issued to the concerned incumbents in this regard after 16.05.2014.

- (a) Shri Prabhash Kumar Singh, Assistant Professor, Department of Computer Science with effect from 29.03.2014.
- (b) Dr. Joydev Maity, Assistant Professor, Department of Aquaculture Management & Technology with effect from 25.04.2014.
- (c) Dr. Abhisek Chakrabarti, Assistant Professor, Department of Remote Sensing & GIS with effect from 25.04.2014.
- (d) Shri Arup Kumar Sahoo, Junior Assistant, Office of the Finance Officer with effect from 01.03.2014.
- (e) Sk. Mustafa Hossain, Junior Assistant, Central Library with effect from 26.03.2014.
- (f) Ms. Aparna Bera, Technical Assistant, Central Library with effect from 27.03.2014.

Agenda No. – 12

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

- (a) Dr. Sujaya De Sarkar, Department of History for promotion to the post of Associate Professor from Reader.
- (b) Smt. Shamita Sarkar, Department of History for placement of Stage 3 from Stage 2.
- (c) Dr. Subal Chandra Manna, Department of Chemistry and Chemical Technology for placement of Stage 2 from Stage 1.
- (d) Dr. Sumita Roy, Department of Chemistry and Chemical Technology for placement of Stage 2 from Stage 1.
- (e) Dr. Amal Kumar Mondal, Department of Botany & Forestry for promotion to the post of Professor from Associate Professor.
- (f) Dr. Prakash Karmakar, Department of Botany & Forestry for placement of Stage 2 from Stage 1.
- (g) Shri Biswapati Jana, Department of Computer Science for placement of Stage 2 from Stage 1.
- (h) Smt. Sabari Pramanik, Department of Computer Science for placement of Stage 2 from Stage 1.

Resolution

Consideration of the item was deferred.

Agenda No. – 13

To report the joining of the following persons in different posts of the University.

- (a) Dr. Mukul Kanti Gole as Secretary, Council for Undergraduate Studies with effect from the forenoon of 06.02.2014.
- (b) Dr. Gunjan Biswas as Assistant Professor in the Department of Botany & Forestry with effect from the forenoon of 27.02.2014.
- (c) Smt. Rinku Mukhi as Peon with effect from the forenoon of 03.03.2014.
- (d) Shri Srikrishna Dinda as Junior Assistant-cum-Typist with effect from the forenoon of 04.03.2014.
- (e) Shri Santanu Bera as Research Assistant (temporary basis) Womens' Studies Centre with effect from the forenoon of 03.03.2014.
- (f) Ms. Amrita Mukherjee as Group - C (Contractual) with effect from the forenoon of 10.03.2014.
- (g) Shri Santanu Chowdhury as Laboratory Assistant (Contractual) in the Department of Microbiology with effect from 05.03.2014.

Resolution

The Executive Council of Vidyasagar University noted the joining of the following persons appointed by the University in different posts in different departments of this University specified against each of the persons.

- (a) Dr. Mukul Kanti Gole as Secretary, Council for Undergraduate Studies with effect from the forenoon of 06.02.2014.
- (b) Dr. Gunjan Biswas as Assistant Professor in the Department of Botany & Forestry with effect from the forenoon of 27.02.2014.
- (c) Smt. Rinku Mukhi as Peon with effect from the forenoon of 03.03.2014.
- (d) Shri Srikrishna Dinda as Junior Assistant-cum-Typist with effect from the forenoon of 04.03.2014.
- (e) Shri Santanu Bera as Research Assistant (temporary basis) Womens' Studies Centre with effect from the forenoon of 03.03.2014.
- (f) Ms. Amrita Mukherjee as Group - C (Contractual) with effect from the forenoon of 10.03.2014.
- (g) Shri Santanu Chowdhury as Laboratory Assistant (Contractual) in the Department of Microbiology with effect from 05.03.2014.

Agenda No. – 14

To confirm the service of Smt. Susmita Bala who joined the Vidyasagar University as Assistant Professor, Department of Electronics with effect from the date of joining the post i.e. from 13.03.2013.

Resolution

Resolved that on the satisfactory performance of Smt. Susmita Bala, Assistant Professor in the Department of Electronics of this University during her probation period, the service of Smt. Bala in the said post be confirmed with effect from her date of joining the posts i.e. from 13.03.2013.

Agenda No. – 15

To discuss the matter regarding payment of the retirement benefits, like P.F., Gratuity and Leave Encashment etc. to the superannuated teachers of Vidyasagar University and to frame a policy in this respect.

Resolution

The Executive Council of Vidyasagar University noted the note dated 10.03.2014 prepared and submitted by the Office of the Finance Officer stating that AG Audit team in its report raised questions and gave objection regarding non-payment of retirement benefits of the superannuated teachers of this University. Most of the state-aided Universities of West Bengal are paying/releasing Leave encashment, P.F. and Gratuity at the time of attaining the age of 60 years for the re-employed teachers. The Executive Council also noted that the University may adopt the same procedure by retaining Rs.1.00 lac (Rupees one lac) only from the Gratuity for those who will have running projects or who will retain and use their library card. Pension/Commutation of Pension will start at the end of re-employment period as suggested by the Finance Officer.

After thorough discussion on the note prepared and submitted by the office of the Finance Officer pertaining to payment of the retirement benefits, like P.F., Gratuity and Leave Encashment etc. to the superannuated teachers it was resolved that a uniform policy in this University be formed in this regard. Resolved also that the Finance Officer be requested to frame a policy in this regard for placing before the next meeting of EC for consideration. Resolved further that 10% of the gratuity amount, instead of Rs.1.00 Lac (one lac) only suggested by the Finance Officer, may be retained from a superannuated teacher who will have running projects or who will retain and use the Library Card of this University.

Agenda No. – 16

To place before the Executive Council the note dated 05.03.2014 along with the opinion of the Establishment Section pertaining to extension of study leave of Shri Amit Kumar Kisku, Department of Anthropology for another one more year for completion of his Ph.D. thesis in SOAS, University of London, UK.

Resolution

After thorough discussion on the matter and careful consideration of the leave rules of this University pertaining to extension of study leave of Shri Amit Kumar Kisku, Department of Anthropology for completion of his Ph.D. thesis in SOAS, University of London, UK it was resolved that extraordinary leave without pay for six months be granted to him for this purpose.

Agenda No. – 17

To place before the Executive Council the resolutions of the meeting of the Works & Tender Committee dated 26.02.2014.

Resolution

Resolved that the resolutions of the meeting of the Works & Tender Committee dated 26.02.2014 regarding the comparative statement for selection of the lowest bidders for (a) construction of false ceiling and aluminium partition wall at 2nd floor of the Administrative Building, (b) Annual

Maintenance Contract for 62.5 KVA Bliss DG set, (c) renovation of old table by covering three sides and making cupboard shutter at the front side and sliding glass shutter aluminium window and storage unit in the department of Applied Mathematics, (d) dismantling the steel tubular pole in front of Vivekananda Statue and re-installing that with metal light set at shifted position and (e) construction of brick wall vat cistern with pedestal at the Department of Aquaculture Management & Technology etc. be accepted and approved.

Agenda No. - 18

To place before the Executive Council the resolutions of the meeting of the Committee dated 22.02.2014, constituted by EC for strengthening the day to day activities of the Office of the University Engineer for development and progress of different engineering works of Vidyasagar University.

Resolution

Resolved that the resolutions of the meeting of the Committee dated 22.02.2014, constituted by EC for strengthening the day to day activities of the Office of the University Engineer for development and progress of different engineering works of Vidyasagar University be accepted and approved.

Agenda No. - 19

To consider the mass prayer bearing letter No. VURSA/VC-6/14 dated 04.03.2014 submitted by the Research Scholars in different departments of Vidyasagar University pertaining to providing the scholarship/fellowship to the scholars due till date from the University.

Resolution

The Executive Council of Vidyasagar University noted the mass prayer bearing letter No. VURSA/VC-6/14 dated 04.03.2014 submitted by the Research Scholars in different departments of Vidyasagar University stating that they are not getting their scholarship/fellowship from the different funding agencies of Govt. of India like, UGC, ICMR, DST, DBT, DRDO, CSIR etc. till date. The Executive Council also noted that they are facing much problem to carry on their research work. In this connection they have requested the University to provide/release their fellowship/scholarship due till date against the concerned incumbents from the University fund.

Agenda No. - 20

To place before the Executive Council the Inspection Report submitted by the duly constituted Inspection Team, constituted by the Hon'ble Vice-Chancellor, pertaining to extension of affiliation to Ramnagar B.Ed. College, Purba Medinipur in connection with conducting B.Ed. course with effect from the academic session 2014-2015.

Resolution

The Executive Council considered the Inspection Report submitted by the duly constituted Inspection Team in connection with extending affiliation to Ramnagar B.Ed. College, Purba Medinipur for conducting the B.Ed. Course from the academic session 2014-2015.

Resolved that the affiliation be extended to Ramnagar B.Ed. College, Purba Medinipur for conducting B.Ed. Course from the academic session 2014-2015 subject to the fulfillment of the following terms and conditions :

01. *The intake capacity at the initial stage for the above mentioned course is 100.*
02. *Students will be admitted purely on merit basis and the admission be made by the University centrally through counselling.*
03. *The College must have to maintain 200 (two hundred) working days in each academic session.*
04. *At least 1 (one) whole-time qualified teacher in each subject is to be appointed immediately on receipt of the affiliation letter. Joining letters to be submitted to the University within 15 days alongwith a declaration that they are not engaged in any other institution.*
05. *At least seven(7) full-time contractual teachers and Part-time teachers are to be appointed before commencement of the said course.*

06. The full-time Principal of the College must be appointed as per norms of NCTE.
07. The college must abide by the Vidyasagar University Act, Statutes, Ordinances, Regulations etc. as amended from time to time.
08. The college must abide by the norms of the N.C.T.E. in this connection.
09. The college must build up a Reserved Fund of Rs.20,00,000/- (Rupees twenty lakhs) only within one year.
10. Books & Journals worth Rs.50,000/- (Rupees fifty thousand) only (both for english and Bengali version) for different subjects as per the revised syllabus are to be procured by the college.
11. Subscription of Journal (at least Five Journals) are necessary.
12. The following method subjects have been granted to Ramnagar B.Ed. College for the session 2014-2015 :
(a) Bengali, (b) English, (c) History, (d) Geography, (e) Mathematics, (f) Physical Science, (g) Life Science, (h) Sanskrit, (i) Education and (j) Work Education.
13. Play Ground and facilities for outdoor and indoor games to be developed at the earliest.
14. Facilities for cultural activities to be created and maintained by the college.
15. Rs.1,500/- (Rupees one thousand five hundred only) per student per annum to be deposited by the college to the affiliating University.
16. In addition to the existing laboratory equipments, more equipments worth Rs.25,000/- (Rupees twenty five thousand) only for the Geography, Physical Science and Life Science are to be purchased. Adequate number of Computers and other Lab. equipments are to be purchased.
17. An one-time Affiliation fee along with the Sports fee is to be paid which will be decided by the University authority and to be communicated later on.
18. Separate class rooms for method subjects are to be provided.
19. Common Room will have to be provided for the students.
20. An undertaking on a Non-Judicial Stamp of Rs.50/- as per the prescribed proforma available in the office of the Inspector of Colleges is to be made by the college authority regarding abiding the Rules and Regulations of the University in this regard.
21. The affiliation of the University shall remain valid so long as the college enjoys the recognition of the N.C.T.E.
22. Original copy of the recognition letter of N.C.T.E. and the No Objection Certificate of the State Government must be produced to the University within fifteen days from the date of receipt of this letter.
23. The college will have to submit a compliance report to the University after fulfilling the above conditions on receipt of which formal affiliation will be extended.

Agenda No. - 21

To rectify the name of Supervisors as (a) Dr. D. Banerjee and Dr. J. Sengupta in place of (a) Prof. B. R. Pati and Dr. K. C. Mandal in respect of admission to the Degree of Doctor of Philosophy in Microbiology of Suman Saha which has been wrongly uploaded in the University website.

Resolution

The Executive Council of Vidyasagar University noted that inadvertently the Ph.D. Cell of this University typed the name of Supervisors in respect of admission to the degree of Doctor of Philosophy in Microbiology of Suman Saha as (a) Professor B.R. Pati and (b) Dr. Keshab Chandra Mondal and accordingly the Executive Council of Vidyasagar University in its meeting dated 27.05.2013 approved the said name and the matter was confirmed by EC in its meeting dated 19.06.2013. Thereafter the same was uploaded in the University website. The Executive Council also noted that the actual name of the Supervisors of the concerned incumbent are (a) Dr. D. Banerjee and (b) Dr. J. Sengupta.

After thorough discussion on the matter regarding rectification of the name of Supervisors in respect of admission to the degree of Doctor of Philosophy in Microbiology of Suman Saha it was resolved that the name of Supervisors be rectified as Dr. D. Banerjee and Dr. J. Sengupta in place of Prof. B. R. Pati and Dr. K. C. Mandal.



Agenda No. – 22

To place before the Executive Council the resolutions of the meeting of the Maintenance/Repair Committee dated 10.03.2014.

Resolution

Resolved that the resolutions of the meeting of the Maintenance/Repair Committee dated 10.03.2014 in connection with various repairing/maintenance/renovation/installation/replacement works etc. be accepted and approved.

Agenda No. – 23

To place before the Executive Council the minutes of the meeting with the Teachers and Officers of this University dated 27.02.2014 in connection with the Adjustment of Advance.

Resolution

Resolved that the minutes of the meeting with the Teachers and Officers of this University dated 27.02.2014 in connection with the Adjustment of Advance be accepted and approved.

Agenda No. – 24

To place before the Executive Council the resolutions of the meeting of the UGC Unassigned Grant Committee dated 18.03.2014.

Resolution

Resolved that the resolutions of the meeting of the UGC Unassigned Grant Committee dated 18.03.2014 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, sanctioning of grant to different departments for conducting the Seminar/Symposia/Workshop and publication grant under UGC Unassigned Grant Scheme 2013-2014 etc. be accepted and approved.

Agenda No. – 25

To place before the Executive Council the resolutions of the meeting of the Equal Opportunity Cell dated 18.03.2014.

Resolution

Resolved that the resolutions of the meeting of the Equal Opportunity Cell dated 18.03.2014 pertaining to run the computer literacy program, providing of career guidance and counselling, computerized study centre for students, book scanning facility, counselling the psychological problems, introduction of communicative English, facility for students with vision or hearing impairment, space for the office of the EOC, procurement of computer and scanner-cum-printer with the fund of Rs.50,000/- under the EOC Plan of UGC Merged Scheme etc. be accepted and approved.

Agenda No. – 26

To consider the letter bearing No. 360/DTSKSM/IC/2014 dated 24.03.2014 submitted by the Principal, Debra Thana S.K.S. Mahavidyalaya, Paschim Medinipur in connection with the nomination of one representative of the University for the Building Committee of the college.

Resolution

The Executive Council of Vidyasagar University noted the letter bearing No. 360/DTSKSM/IC/2014 dated 24.03.2014 submitted by the Principal, Debra Thana S.K.S. Mahavidyalaya, Paschim Medinipur requesting to nominate one representative from the University for formation of the Building Committee of the college as per the guidelines of UGC.

After thorough discussion on the letter submitted by the Principal, Debra Thana S.K.S. Mahavidyalaya pertaining to nomination of one representative of the University for the UGC Building Committee of the College it was resolved that Dr. Asish Dandapat of Vidyasagar Teachers' Training College be nominated as the University representative for the Building Committee of the said college.

Agenda No. - 27

To place before the Executive Council the resolutions of the meetings of the Committee dated 03.03.2014, 04.03.2014 & 07.03.2014 respectively, constituted by EC, in connection with "Online Admission" in Hons. subjects of Undergraduate Colleges from the session 2014-2015.

Resolution

Resolved that the resolutions of the meetings of the Committee dated 03.03.2014, 04.03.2014 & 07.03.2014 respectively, constituted by EC in connection with "Online Admission" in honours subjects of Undergraduate colleges from the session 2014-2015 be accepted and approved.

Agenda No. - 28

To place before the Executive Council the resolutions of the meeting of the Central Selection Committee for B.Ed. admission 2013-2014 of Vidyasagar University dated 15.01.2014.

Resolution

Resolved that the resolutions of the meeting of the Central Selection Committee for B.Ed. Admission 2013-2014 of Vidyasagar University dated 15.01.2014 in connection with (a) reporting the completion of the Central Selection and admission process for the session 2013-2014, (b) audit report of the Accounts and Transactions of the Central Selection Committee for the year ended on 31 March, 2012, 31 March, 2013 and upto 12th December, 2013 and (c) introduction of method subjects in Work Education and Sanskrit at Bengal College of Teachers' Education, Chandrakona etc. be accepted and approved.

Agenda No. - 29

To place before the Executive Council the resolutions of 116th meeting of the Advisory Committee of DDE dated 12.03.2014.

Resolution

Resolved that the resolutions of 116th meeting of the Advisory Committee of DDE dated 12.03.2014 in connection with (a) invitation of Tender for the exclusive management of DDE Guest House, Tea-stall, Photocopy Shop and Refreshment stalls, (b) transferring of Rs.1,65,00,000/- (approx) from DDE account to the University account for payment of bill of the auditorium of V.U., (c) purchase of some small scale components/equipments for M.Sc. Physics (DDE) practical, (d) purchase of distilled water unit for Physical Chemistry Laboratory and a Fax-cum-Copier machine at DDE, (e) closing of SB A/c. 43101010009538 at Bank of India, Midnapore Branch, (f) granting of medical leave to Shri Ashrujit Sarkar, (g) allowing Smt. Mina Lal to sit in the M.A. Part-II in History, (h) payment of Bangkok Conference Proceedings Printing Bill, (i) establishment of LAN at DDE Computer Lab and Server Room, (j) providing PVC floor mat at the Server Room of DDE, (k) requirement of AC machine at Server Room of DDE, (l) replacement partly and repairing thoroughly the electrical panel at the ground floor of DDE building, (m) purchase of a new generator for DDE office & Guest House and (n) joining of Mr. Ali Hossain at DDE Office etc. be accepted and approved. Resolved also that in case of Misc. item No.13(n) pertaining to joining of Sk. Ali Hossain, a letter be issued to Sk. Ali Hossain directing him to join his duties immediately failing which his salary will be stopped as his absence is unauthorised. Resolved further that the Registrar be requested to issue the said letter to the concerned incumbent in this regard. Resolved again that regarding payment of bills for the University auditorium, 60% of the payment out of the total bills be made in first installment and the rest 40% of the bill be made in 2nd and final installment.

Agenda No. - 30

To consider the letter dated 17.01.2014 submitted by Shri Abhishek Halder, Computer System Manager at the Directorate of Distance Education, Vidyasagar University in connection with renewal of his contract period for a further period.



Resolution

The Executive Council of Vidyasagar University considered the letter dated 17.01.2014 submitted by Shri Abhishek Halder, Computer System Manager at the Directorate of Distance Education regarding renewal of his contract service in the said post for a further period.

Resolved that on the basis of the satisfactory performance of Shri Abhishek Halder during his contract period, the contract service of Shri Halder be renewed in the said post for a further period of two years with effect from 05.03.2014. Resolved also that the pay of the incumbents be fixed as per the DDE rule.

Agenda No. – 31

To place before the Executive Council the resolutions of the meeting of the Board of Research Studies dated 13.03.2014.

Resolution

Resolved that the resolutions of the meeting of the Board of Research Studies dated 13.03.2014 in connection with (a) introduction of Ph.D. programme in different subjects and assessing the Ph.D. programme running in three subjects, (b) change in Ph.D. Regulations and (c) consideration of the letter of Tania Banerjee and Rakhal Ch. Bhunia, Research Scholars pertaining to writing the thesis in Bengali etc. be accepted and approved.

Agenda No. – 32

To place before the Executive Council the proceedings of the meeting of the Finance Committee dated 27.03.2014.

Resolution

Resolved that the proceedings of the meeting of the Finance Committee dated 27.03.2014 in connection with (a) installation of 27 nos. new Air Conditioners for the chamber of all academic head of the departments including repair of one no. of AC at the chamber of the Head of the Department of Human Physiology with Community Health, (b) cost of sofa set & tea table for head of the department of all academic departments, (c) purchase of different examination stationaries, (d) engagement of one Radiologist and one Eye Surgeon for starting an Ultra sound clinic and an Eye clinic at the University, (e) repairing and renovation of Radha Krishnan Hall and B.C. Mukherjee Hall, (f) providing with fitting and fixing running computer table at the Department of Bio-Medical Laboratory Science & Management, (g) construction of Basket Ball and Badminton Court at the University campus etc. be accepted and approved.

Agenda No. – 33

To consider the letter dated 25.03.2014 submitted by Shri Dipak Mondal, Sports Assistant in the Sports Department in connection with renewal of his contract period for a further period.

Resolution

The Executive Council of Vidyasagar University considered the letter dated 25.03.2014 submitted by Shri Dipak Mondal, Sports Assistant in the Sports Department of this University regarding renewal of his contract service in the said post for a further period.

Resolved that on the basis of the satisfactory performance of Shri Dipak Mondal during his contract period, the contract service of Shri Mondal be renewed in the said post for a further period of two years with effect from 26.03.2014. Resolved also that the pay of the incumbents be fixed as per the University rule.

Agenda No. – 34

To nominate two members from the Executive Council in the Standing Committee for appointment to the post of Officer on Special Duty purely on contract basis.



Resolution

Resolved that two members from the Executive Council be nominated in the Standing Committee for appointment to the post of Officer on Special Duty purely on contract basis. Resolved also that regarding nomination of members, the matter be left to the Vice-Chancellor for necessary action.

Agenda No. – 35

To place before the Executive Council the resolutions of the meeting of the Joint Faculty Councils of Arts & Commerce and Science dated 15.01.2014.

Resolution

Resolved that the resolutions of the meeting of the Joint Faculty Councils of Arts & Commerce and Science dated 15.01.2014 in connection with consideration of new syllabus of Bio-Medical Laboratory Science & Management be accepted and approved. Resolved also that the matter regarding the name of the course along with the degree of Department of Economics with Rural Development, the matter be referred back to the Joint Faculty Councils of Arts & Commerce and Science for further consideration.

Agenda No. – 36

To place before the Executive Council the resolutions of the meeting of the Joint Faculty Councils of Arts & Commerce and Science dated 05.03.2014.

Resolution

Resolved that the resolutions of the meeting of the Joint Faculty Councils of Arts & Commerce and Science dated 05.03.2014 in connection with (a) revised syllabus and new Regulation of M.C.A., (b) new Syllabus of Computer Science, (c) report of the Committee regarding delinking of PG courses running in the colleges, (d) syllabus of Remote Sensing & GIS, (e) fixation of charge for use of the sophisticated instruments 400 MHz NMR and Scanning Electron Microscope by the faculty members etc. be accepted and approved.

Agenda No. – 37

To place before the Executive Council the minutes of the meeting on the issues of non-receipt of funds especially fellowship funds from the funding agencies like UGC.

Resolution

Resolved that the minutes of the meeting with the Vice-Chancellors and Finance Officers of all state-aided Universities dated 15.03.2014 pertaining to the issues of non-receipt of funds especially fellowship funds from the funding agencies like UGC be accepted. Resolved also that two months scholarship/fellowship from the University fund be released to the scholars of different departments of Vidyasagar University, whose scholarship/fellowship has been sanctioned but not yet released by the funding agencies. Resolved further that the said fellowship/scholarship be recovered from the scholarship/fellowship of the concerned fellows as and when it will be available from the funding agencies.

Agenda No. – 38

To consider the letter dated 25.03.2014 submitted by Shri Surajit Sen, Technical Assistant Gr.-I of this University in connection with disbursement of 50% of arrear salary.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 25.03.2014 submitted by Shri Surajit Sen, Technical Assistant Gr. – I of this University stating that he has joined his post in this University on 06.02.2014 after withdrawal of his suspension by the University authority. During his suspension period he was entitled 50% of his pay and rest 50% was deducted by the University



authority as per the norms. Now he has requested to disburse his 50% of arrear salary at the earliest.

After thorough discussion on the matter and careful consideration of the letter of Shri Surajit Sen, Technical Assistant Gr. - I in connection with disbursement of 50% of arrear salary it was resolved that the prayer of Shri Sen regarding disbursement of 50% of arrear salary be regretted. Resolved also that the legal advice in this regard be sought for.

Agenda No. - 39

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 deferred.

Agenda No. - 40

To ratify the action of the Hon'ble Vice-Chancellor in extending the term of Smt. Shila Das (Saha) and Shri Surajit Pandit as Gymnasium Instructors (Male & Female) for a further period of three months after the date of expiry of the last term contract.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in extending the term of Smt. Shila Das (Saha) and Shri Surajit Pandit as Gymnasium Instructors (Male & Female) for a further period of three months after the date of expiry of the last term contract.

Resolved that the action of the Hon'ble Vice-Chancellor be ratified.

Agenda No. - 41

To consider the letter dated 26.03.2014 submitted by the Secretary, Deshapran Smriti Raksha Samity in connection with organization of a memorial lecture on Deshapran Birendranath Sasmal on his life, activities and contribution to the freedom movement for India at the University campus.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 26.03.2014 submitted by the Secretary, Deshapran Smriti Raksha Samity stating that DSRS, a registered organization, is engaged in the activities of commemorating the life, activities and contribution to freedom movement of Deshapran Birendranath Sasmal, great freedom fighter for India before independence. Deshapran Smriti Raksha Samity is planning to organize a memorial lecture on Deshapran Birendranath Sasmal on his life, activities and contribution to the freedom movement for India at the University campus. In connection with the above he has requested to do the needful in this regard.

After thorough discussion on the letter submitted by the Secretary, Deshapran Smriti Raksha Samity in connection with organization of a memorial lecture on Deshapran Birendranath Sasmal on his life, activities and contribution to the freedom movement for India at the University campus it was resolved that the proposal for organization of the said memorial lecture in the University campus be accepted.



Agenda No. - 42

To report that the Hon'ble Vice-Chancellor has been pleased to admit the following candidates to the degree of Doctor of Philosophy in the next Convocation of the University :

- (a) Tabish Hasan Khan to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled "Role of Phosphatases in Regulation of Anti-Lieshmania Immune Response in Macrophage by Tuning CD 40 Signaling" under the supervision of Professor S. Roy and Dr. B. Saha [Adjudicators : Professor W.J. Storkus, University of Pittsburgh and Professor A. Gomes, University of Calcutta, Kolkata].
- (b) Amar Saha to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Paschim Banglar Uttar-Paschim Simanter Lokosanskriti-o-Lokosahitya : Panchti Block" under the supervision of Dr. B. R. De [Adjudicators : Prof. B. Ganguly, B.R.A. Bihar University and Prof. S. Giri, Jadavpur University, Kolkata].
- (c) Sanjib Bandyopadhyay to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled "The impact of different development programmes on the scheduled tribe people in the drought prone areas of West Bengal - A case study" under the supervision of Prof. S. Ghosh [Adjudicators : Prof. B.A. Iqbal, A.M. University, Aligarh and Prof. S. Majumder, Visva-Bharati].
- (d) Kousik Maity to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Studies on bioactive polysaccharides of hybrid mushroom" under the supervision of Prof. S. S. Islam [Adjudicators : Prof. P. Jaisankar, IICB, Kolkata and Prof. B. Tosh, Odisha Engineering College].
- (e) Sunil Kumar Bhanja to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Structural and Biological Studies of Mushroom Polysaccharides" under the supervision of Prof. S. S. Islam [Adjudicators : Prof. S. Ghosh, Hon'ble Vice-Chancellor, N.B.U. and Dr. J.M.G. Fernandez, University of Savilla].
- (f) Saurabh Chakraborti to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled "Organization of adhesive toe pad of *Philautus Annandalii* (Boulenger, 1906) : An Ultrastructural and Immunohistochemical Study" under the supervision of Prof. S. K. De [Adjudicators : Prof. S. G. Pal, former Professor of the University of Calcutta and Prof. U.C. Goswami, Gauhati University].
- (g) Aloy Chand Biswas to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled "V.S. Naipaul's Responses to India in Evolution" under the supervision of Prof. S. P. Singha [Adjudicators : Prof. K.K. Courtney, University of Lodz, Poland and Prof. L.R. Sharma, University of Allahabad].
- (h) Samik Dasgupta to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled "Across the Shadow Lines' : Interrogating History in the Novels of Amitav Ghosh" under the supervision of Prof. S. P. Singha [Adjudicators : Prof. G. N. Roy, North Bengal University and Prof. K. Sunitha Rani, University of Hyderabad].
- (i) Sovan Samanta to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "A study on Algebraic Fuzzy Graphs" under the supervision of Prof. M. M. Pal [Adjudicators : Prof. M. Akram, University of Panjab, Pakistan and Prof. A. Goswami, IIT, Kharagpur].
- (j) Sushil Agarwal to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Kathasilphi Kamal Kumar : Srasta-O-Sristi" under the supervision of Prof. S. Chakraborty [Adjudicators : Prof. M. Bandyopadhyay, B.R.A. Bihar University and Prof. A.S. Bhattacharya, Visva-Bharati].



Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in admitting the following candidates to the degree of Doctor of Philosophy in the next Convocation of the University :

- (a) Tabish Hasan Khan to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled "Role of Phosphatases in Regulation of Anti-Lieshmanial Immune Response in Macrophage by Tuning CD 40 Signaling" under the supervision of Professor S. Roy and Dr. B. Saha [Adjudicators : Professor W.J. Storkus, University of Pittsburgh and Professor A. Gomes, University of Calcutta, Kolkata].
- (b) Amar Saha to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Paschim Banglar Uttar-Paschim Simanter Lokosanskriti-o-Lokosahitya : Panchti Block" under the supervision of Dr. B. R. De [Adjudicators : Prof. B. Ganguly, B.R.A. Bihar University and Prof. S. Giri, Jadavpur University, Kolkata].
- (c) Sanjib Bandyopadhyay to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled "The impact of different development programmes on the scheduled tribe people in the drought prone areas of West Bengal - A case study" under the supervision of Prof. S. Ghosh [Adjudicators : Prof. B.A. Iqbal, A.M. University, Aligarh and Prof. S. Majumder, Visva-Bharati].
- (d) Kousik Maity to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Studies on bioactive polysaccharides of hybrid mushroom" under the supervision of Prof. S. S. Islam [Adjudicators : Prof. P. Jaisankar, IICB, Kolkata and Prof. B. Tosh, Odisha Engineering College].
- (e) Sunil Kumar Bhanja to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Structural and Biological Studies of Mushroom Polysaccharides" under the supervision of Prof. S. S. Islam [Adjudicators : Prof. S. Ghosh, Hon'ble Vice-Chancellor, N.B.U. and Dr. J.M.G. Fernandez, University of Savilla].
- (f) Saurabh Chakraborti to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled "Organization of adhesive toe pad of Philautus Annandalii (Boulenger, 1906) : An Ultrastructural and Immunohistochemical Study" under the supervision of Prof. S. K. De [Adjudicators : Prof. S. G. Pal, former Professor of the University of Calcutta and Prof. U.C. Goswami, Gauhati University].
- (g) Aloy Chand Biswas to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled "V.S. Naipaul's Responses to India in Evolution" under the supervision of Prof. S. P. Singha [Adjudicators : Prof. K.K. Courtney, University of Lodz, Poland and Prof. L.R. Sharma, University of Allahabad].
- (h) Samik Dasgupta to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled "Across the Shadow Lines' : Interrogating History in the Novels of Amitav Ghosh" under the supervision of Prof. S. P. Singha [Adjudicators : Prof. G. N. Roy, North Bengal University and Prof. K. Sunitha Rani, University of Hyderabad].
- (i) Sovan Samanta to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "A study on Algebraic Fuzzy Graphs" under the supervision of Prof. M. M. Pal [Adjudicators : Prof. M. Akram, University of Panjab, Pakistan and Prof. A. Goswami, IIT, Kharagpur].
- (j) Sushil Agarwal to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Kathasilphi Kamal Kumar : Srasta-O-Sristi" under the supervision of Prof. S. Chakraborty [Adjudicators : Prof. M. Bandyopadhyay, B.R.A. Bihar University and Prof. A.S. Bhattacharya, Visva-Bharati].

Resolved that the action of the Hon'ble Vice-Chancellor be ratified.

Agenda No. - 43

To note that the Hon'ble Vice-Chancellor of this University has been pleased to nominate (a) Dr. Asim Kumar Bera, Principal, Mahishadal Raj College and (b) Dr. Gopal Chandra Bera, Principal, Debra Thana S.K.S. Mahavidyalaya to the next Governing Body of Maharaja Nandakumar Mahavidyalaya.

Resolution

The Executive Council of Vidyasagar University noted that as per the decision of the EC in its meeting dated 24.02.2014, the Hon'ble Vice-Chancellor has nominated (a) Dr. Asim Kumar Bera, Principal, Mahishadal Raj College and (b) Dr. Gopal Chandra Bera, Principal, Debra Thana S.K.S. Mahavidyalaya to the next Governing Body of Maharaja Nandakumar Mahavidyalaya in the district of Purba Medinipur.

Agenda No. - 44

To place before the Executive Council the resolutions of the meeting of the UGC Unassigned Grant Committee dated 06.02.2014.

Resolution

Resolved that the resolutions of the meeting of the UGC Unassigned Grant Committee dated 06.02.2014 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, sanctioning of grant to different departments for conducting the Seminar/Symposia/Workshop, appointment of Visiting Professor & Visiting Fellow and publication grant under UGC Unassigned Grant Scheme 2013-2014 etc. be accepted and approved.

Agenda No. - 45

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 UGC will provide additional grants, over and above the XII Plan General Development Assistance under both the schemes. The Executive Council also noted the action of the Hon'ble Vice-Chancellor in constituting 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.

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 proposals for launching of the schemes be accepted in principle. Resolved also that the said letter be circulated among the undergraduate colleges affiliated to Vidyasagar University for their information & necessary action. Resolved further that the action of the Vice-Chancellor in this regard be ratified.



Agenda No. – 46

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.

Agenda No. – 47

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.

Agenda No. – 48

To consider the letter dated 02.04.2014 submitted by Professor Tarun Kumar Banerjee, former Professor in the Department of Political Science with Rural Administration in connection with permission to retain the existing residential facilities.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 02.04.2014 submitted by Professor Tarun Kumar Banerjee, Former Professor in the Department of Political Science with Rural Administration stating that he has been selected for UGC Emeritus Fellowship in Political Science for two years by the UGC for which he has opted our institution as his work place duly permitted by the University authority. He has been suffering from hearing impairment which has disabled him to move safely for commutation without an accompanying person. In addition recently he has developed some cardiac problems for which doctors have advised him to live a tension free life. Leaving in the existing quarter (B/2) in the University residential campus would therefore be extremely advantageous and suitable for him. In this connection he has requested to permit him to enjoy the existing residential facilities as per prevalent rate. After careful consideration of the letter submitted by Professor Tarun Kumar Banerjee, former Professor in the Department of Political Science with Rural Administration in connection with permission to retain the existing residential facilities it was resolved that Professor Banerjee be permitted to retain the existing residential facilities. Resolved also that an amount of Rs.6,000/- (Rupees six thousand) only including electricity per month be paid to the University as rent for the said premise by Professor Banerjee in this regard.

Agenda No. – 49

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.

Agenda No. – 50

To place before the Executive Council the note bearing No. VU/JC/Coll(Affl. Fee)/864/2014 dated 31.03.2014 prepared and submitted by the Inspector of Colleges of this University in connection with the proposal for introduction and collection of one-time affiliation fee & sports fee from the affiliated self-financing institutions/courses and also to constitute a committee in this regard.



Resolution

The Executive Council of Vidyasagar University noted the note bearing No. VU/IC/Coll(Affl. Fee)/864/2014 dated 31.03.2014 prepared and submitted by the Inspector of Colleges stating that at present there is no such one-time affiliation fee in the University since inception. The affiliated self-financing institutions have already introduced different types of fees at their institutions and collected the same from the students for their development purposes. Therefore, it is necessary to introduce the one time affiliation fee for the self-financing institutions affiliated to this University. In this connection he has requested to take necessary steps. He has also requested to constitute a Committee in this regard. The Executive Council also noted the proposal submitted by the Inspector of Colleges in this regard.

After thorough discussion on the note prepared and submitted by the Inspector of Colleges pertaining to introduction and collection and one-time affiliated fee & sports fee from the affiliated self-financing institutions/courses and also to constitute a committee in this regard it was resolved that the proposal submitted by the Inspector of Colleges in this regard be accepted. Resolved also that a new Committee be constituted in this regard. Resolved further that regarding formation of the Committee, the Vice-Chancellor be authorized to take necessary action in this regard.

Agenda No. – 51

To place before the Executive Council the sanctioning orders received from the Higher Education Department, Government of West Bengal, University Branch for grant-in-aid of various heads of Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted the sanctioning orders received from the Higher Education Department, Government of West Bengal, University Branch for grant-in-aid of various heads of Vidyasagar University.

Agenda No. – 52

To re-constitute the Institutional Ethical Committee (IEC) merging two committees like - (a) Animal Ethical Committee and (b) Human Ethical Committee as per the guidelines of CPCSEA.

Resolution

Resolved that the Institutional Ethical Committee (IEC) merging two committees like – (a) Animal Ethical Committee and (b) Human Ethical Committee be re-constituted as per the guidelines of CPCSEA. Resolved also that regarding re-constitution of the Institutional Ethical Committee, the matter be left to the Vice-Chancellor for necessary action.

Agenda No. – 53

To note that M/s. Hindustan Steel Works Construction Limited (Govt. of India Undertaking) has been entrusted to take up the work of Project Management Consultancy service at this University for repair and renovation works of Old Science Building (Acharya Jagadish Chandra Bhawan) in the campus of this University.

Resolution

The Executive Council of Vidyasagar University noted that pursuant to the order of the Higher Education Department, Government of West Bengal, M/s. Hindustan Steel Works Construction Limited (Govt. of India Undertaking) has been entrusted to take up the work of Project Management Consultancy Service at this University for repair and renovation works of Old Science Building (Acharya Jagadish Chandra Bhawan) in the campus of Vidyasagar University. The University will pay the maximum amount of Rs.50,000/- (Rupees fifty thousand) only for the

expenditure towards conducting the specialized jobs like non-destructive UPV and Hammer Tests etc. The Executive Council also noted that as approved by the Hon'ble Vice-Chancellor a letter was sent to them in this regard and they have accepted the same.

Resolved that the repairing and renovation works of Old Science Building (Acharya Jagadish Chandra Bhawan) in the University campus which has been entrusted to M/s. Hindustan Steel Works Construction Limited (Govt. of India) be approved. Resolved also that the maximum amount of Rs.50,000/- (Rupees fifty thousand) only for the expenditure towards conducting the specialized jobs as offered to them be approved.

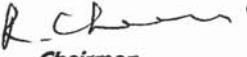
Agenda No. – 54

To note the news published in the daily national news paper pertaining to Former Vice-Chancellor to refund misappropriated amount.

Resolution

The Executive Council of VidyaSagar University noted the news published in the Statesman Patrika on 03.04.2014 under the heading of "Former Vice-Chancellor to refund misappropriated amount". The Executive Council also noted that the wrong information was published in the Statesman Patrika.

After thorough discussion on the news published in the Statesman Patrika on 03.04.2014 the members expressed their sharp disapproval of the misrepresentation of the matter. It was resolved that the Editor of the news paper be requested to publish the correct information in this regard for the sake of the dissemination of true information to the people at large in the society.



Chairman
Executive Council.



Secretary
Executive Council.