

VIDYASAGAR UNIVERSITY

MIDNAPORE - 721 102

The resolutions of the Twentieth Meeting of the Seventh Executive Council dated 22.01.2014.

The meeting was attended by the following members :

01. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
02. Prof. Ujjayan Bhattacharya.
03. Prof. Bidhan Chandra Patra.
04. Prof. Rajat Acharyya.
05. Dr. Ashish Kumar Gupta.
06. Dr. Avimanyu Behera.
07. Dr. Utpal Kumar Utthasani.
08. Dr. Manabendra Mondal.
09. Dr. Asim Kumar Manna.
10. Dr. Asim Kumar Bera.
11. Sri Ram Kumar Bhakat.
12. Prof. Debidas Ghosh.
13. Dr. Ajay Kumar Mishra.
14. Prof. Joyashree Roy.
15. Prof. Radharaman Chakraborty.

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 victims and observed one minute silence.

1. Faroque Shekh, noted Artist.
2. Suchitra Sen, noted Actor in Bengali Film.
3. Victims of Stampede in Mumbai.

Agenda No. - 01

To confirm the draft resolutions of the Nineteenth meeting of the Seventh Executive Council of Vidyasagar University held on 03.12.2013.

Resolution

Resolved that the draft resolutions of the Nineteenth meeting of the Seventh Executive Council of Vidyasagar University held on 03.12.2013 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

Consideration of the item was deferred.



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 EILM, Kolkata.

Resolution

Consideration of the item was deferred.

Agenda No. – 04

To suggest the names of the eminent persons to be conferred honorary degree D.Sc./D.Litt. (*honoris causa*) at the Seventeenth Convocation of the University.

Resolution

After due deliberation on the matter relating to conferment of the Honorary Degrees (honoris causa) in the next (Seventeenth) Convocation of Vidyasagar University it was resolved that a list of eminent persons for conferment of Honorary degrees (honoris causa) in the Seventeenth Convocation of the University be prepared shortly and the said list be forwarded to the Court for consideration. Resolved also that regarding preparation of the tentative list, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

Agenda No. – 05

To suggest the name of the eminent person who will be the Guest-in-Chief and also deliver the Convocation address at the Seventeenth Convocation of the University.

Resolution

After thorough discussion on the matter it was resolved that Shri Gopalkrishna Gandhi, former Hon'ble Governor of West Bengal be requested to remain present in the Seventeenth Convocation as Guest-in-Chief and deliver the Convocation Address. Other suitable name, if necessary, may be considered in the court meeting. Resolved also that the recommendation be forwarded to the Court for approval.

Agenda No. – 06

To consider the letter dated 07.01.2013 submitted by Ms. Dipanwita Dutta, Assistant Professor, Department of Remote Sensing & GIS in connection with granting of earned leave during the period from 7th February, 2014 to 13th April, 2014 (66 days) for pursuing Ph.D. course work.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 07.01.2013 submitted by Ms. Dipanwita Dutta, Assistant Professor, Department of Remote Sensing & GIS stating that she was sanctioned 66 days earned leave earlier for pursuing her Ph.D. course work. The Executive Council also noted that the practical examination of M.Sc. 1st semester of the Department will be started since 4th week of January, 2014 and also keeping in mind their faculty strength for conducting the examination smoothly she has decided to take the leave from 7th February to 13th April, 2014. In this connection she has requested to grant her the said leave during the period from 07.02.2014 to 13.04.2014 for pursuing her Ph.D. course work.

After thorough discussion on the letter submitted by Ms. Dipanwita Dutta, Assistant Professor, Department of Remote Sensing & GIS in connection with granting of earned leave during the period from 07.02.2014 to 13.04.2014 (66 days) for pursuing Ph.D. course work it was resolved that Ms. Dutta be granted the earned leave during the period as stated herein above as prayed for by her as per the University rule.

Agenda No. – 07

To report the recommendations of the Establishment Committee for appointment to the following Non-teaching posts of Vidyasagar University.

- (a) Junior Assistant-cum-Typist (Reserved for SC) - 02 Nos.
- (b) Junior Assistant-cum-Typist (Reserved for OBC-B-EC) - 01 No.
- (c) Security Guard (Reserved for SC) - 01 No.
- (d) Junior Assistant-cum-Typist (Unreserved - PWD) - 01 No.
- (e) Junior Peon (Unreserved - PWD) - 01 No.
- (f) Laboratory Attendant Gr. – III (Unreserved EC) – 01 No.
- (g) Driver (Reserved for OBC-B-EC) - 01 No.

Resolution

The Executive Council of Vidyasagar University noted the recommendations of the Establishment Committee for appointment to the following Non-teaching posts of Vidyasagar University. Resolved that the post of Driver (Reserved for OBC-B-EC) be re-advertised as per the University norms.

- (a) Junior Assistant-cum-Typist (Reserved for SC) - 02 Nos.
- (b) Junior Assistant-cum-Typist (Reserved for OBC-B-EC) - 01 No.
- (c) Security Guard (Reserved for SC) - 01 No.
- (d) Junior Assistant-cum-Typist (Unreserved - PWD) - 01 No.
- (e) Junior Peon (Unreserved - PWD) - 01 No.
- (f) Laboratory Attendant Gr. – III (Unreserved EC) – 01 No.
- (g) Driver (Reserved for OBC-B-EC) - 01 No.

Agenda No. – 08

To consider the recommendations of the Establishment Committee for appointment to the following Non-teaching posts of Vidyasagar University purely on temporary & contractual basis.

- (a) Professional Assistant (Womens' Studies Centre) - 01 No.
- (b) Data Entry Operator (Womens' Studies Centre) - 01 No.
- (c) Attendant (Womens' Studies Centre) - 01 No.
- (d) Laboratory Assistant (consolidated) in the Department of Microbiology - 01 No.
- (e) Laboratory Assistant (contractual) in the Department of Clinical Nutrition & Dietetics - 01 No.
- (f) Laboratory Attendant (contractual) in the Department of Clinical Nutrition & Dietetics - 01 No.
- (g) Junior Assistant (Contractual) in the Office of the Registrar.

Resolution

Resolved that the recommendations of the Establishment Committee for appointment to the following Non-teaching posts of Vidyasagar University purely on temporary & contractual basis be accepted and approved. Resolved also that the contractual appointment be made case to case basis as substantive appointment has been increased recently.

- (a) Professional Assistant (Womens' Studies Centre) - 01 No.
- (b) Data Entry Operator (Womens' Studies Centre) - 01 No.
- (c) Attendant (Womens' Studies Centre) - 01 No.
- (d) Laboratory Assistant (consolidated) in the Department of Microbiology - 01 No.
- (e) Laboratory Assistant (contractual) in the Department of Clinical Nutrition & Dietetics - 01 No.
- (f) Laboratory Attendant (contractual) in the Department of Clinical Nutrition & Dietetics - 01 No.
- (g) Junior Assistant (Contractual) in the Office of the Registrar.



Agenda No. – 09

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

- (a) Shri Khudiram Murmu, Assistant Professor, Department of Santali (Date of joining : 08.01.2013).
- (b) Shri Kali Charan Hansda, Assistant Professor, Department of Santali (Date of joining : 11.01.2013).

Resolution

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

- (a) Shri Khudiram Murmu, Assistant Professor, Department of Santali (Date of joining : 08.01.2013).
- (b) Shri Kali Charan Hansda, Assistant Professor, Department of Santali (Date of joining : 11.01.2013).

Agenda No. – 10

To ratify the action of the Hon'ble Vice-Chancellor in re-constitution of the Canteen Committee of this University.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in re-constitution of the Canteen Committee of Vidyasagar University.

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

Re-constitution of the Canteen Committee :

- (a) the Registrar - Chairman.
- (b) the Dean of Students' Welfare.
- (c) the Secretary, V.U.T.A.
- (d) the Secretary, V.U.O.A.
- (e) the Secretary, V.U.S.K.U.
- (f) the Secretary, V.V.P.E.A.
- (g) the Secretary, V.U.R.S.A.
- (h) the Secretary, V.U.S.U.
- (i) Dr. Raj Kumar Kothari, Vice-Chancellor's Nominee.
- (j) the Finance Officer - Convener.

Agenda No. – 11

To discuss the matter (a) construction of a common dinning space, (b) removal of the big and large trees in the gardens, (c) allotment of a space for stacking different scrap items, (d) allotment of space for the garbages and (e) allotment of a space for disposal of chemical waste etc.

Resolution

The Executive Council of Vidyasagar University noted the note dated 30.12.2013 prepared and submitted by the Registrar(Actg.) pertaining to (a) construction of a common dinning space, (b) removal of the big and large trees in the gardens, (c) allotment of a space for stacking different scrap items, (d) allotment of space for the garbages and (e) allotment of a space for disposal of chemical waste etc.

After thorough discussion on the note prepared by the Registrar(Actg.) it was resolved that the matter pertaining to construction of a common dinning space, allotment of a space for stacking different scrap items, allotment of space for the garbages and allotment of a space for disposal of chemical waste etc. be accepted except item no. (b) pertaining to removal of the big and large trees in the gardens.



Agenda No. – 12

To place before the Executive Council the matter regarding inclusion of the service period from 06.07.1984 to 06.12.1985(A/N) as Lecturer at the University of Kalyani of Professor Tarun Kumar Banerjee, former Professor in the Department of Political Science with Rural Administration in the Service Book at Vidyasagar University for getting the full pensionary benefit.

Resolution

The Executive Council of Vidyasagar University noted the note dated 07.01.2014 prepared by the Establishment Section, Office of the Registrar stating that as per record available in the University it is found that Professor Tarun Kumar Banerjee joined the University on 07.12.1985 as Reader and thereafter joined the post of Professor afresh with effect from 01.11.1995 and served upto 31.10.2013 including re-employment of 05 years as per the University rule. The Executive Council also noted that before joining this University Prof. Banerjee firstly joined as Lecturer at B.B. College, Asansol on 07.02.1973 and served upto 06.07.1984 (F/N) in the said college and thereafter joined as Lecturer at the University of Kalyani on 06.07.1984 and served upto 06.12.1985 (A/N) in the said University. The Executive Council noted further that the service as Lecturer at the University of Kalyani during the period from 06.07.1984 to 06.12.1985(A/N) of Prof. Banerjee was not included in the Service Book of Vidyasagar University as the Service Book of the University of Kalyani is yet to be submitted at V.U. by Prof. Banerjee. The Executive Council noted again the joining letter along with the release letter of Professor Banerjee at the University of Kalyani available in his personal file.

After thorough discussion on the note prepared and submitted by the Establishment Section and careful consideration of the supporting documents regarding his past service at the University of Kalyani regarding inclusion of the service period from 06.07.1984 to 06.12.1985 (A/N) as Lecturer at the University of Kalyani of Professor Tarun Kumar Banerjee, former Professor in the Department of Political Science with Rural Administration in the Service Book at Vidyasagar University for getting the full pensionary benefit it was resolved that the service record during the period as stated herein above at the University of Kalyani of Prof. Banerjee be included in the Service Book of Vidyasagar University. Resolved also that the pensionary benefit of Prof. Banerjee be released in favour of him as entitled as per the University rule counting his previous service at the University of Kalyani rendered by Prof. Banerjee.

Agenda No. – 13

To place before the Executive Council the resolutions of the meeting of the UGC Unassigned Grant Committee dated 31.12.2013.

Resolution

Resolved that the resolutions of the meeting of the UGC Unassigned Grant Committee dated 31.12.2013 in connection with 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 etc., appointment/assignment of Visiting Professors/Visiting Fellows in different department under UGC Unassigned Grant Scheme 2013-2014 etc. be accepted and approved.

Agenda No. – 14

To place before the Executive Council the letter dated 28.12.2013 along with the financial involvement/budget proposal submitted by the Co-Ordinator, Department of Business Administration for Off-campus Examination Centre of regular M.B.A. students at Shyamaprasad College, Kolkata.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 28.12.2013 submitted by the Co-Ordinator, Department of Business Administration stating that the Controller of Examinations, Dr. Abhijit Pakhira and himself visited the Shyamaprasad College, Kolkata for off-campus examination centre of regular M.B.A. students of this University. In connection with this he has prepared and submitted the financial involvement/budget proposal for conducting the examination

centre at Shyamaprasad College. The Executive Council also noted the detailed financial involvement/budget proposal submitted by the Co-ordinator, Department of Business Administration in this regard.

After thorough discussion on the letter submitted by the Co-ordinator, Department of Business Administration of this University and careful consideration of the financial involvement/budget proposal prepared and submitted for off-campus examination centre of regular M.B.A. students at Shyamaprasad College, Kolkata it was resolved that the financial involvement/budget proposal submitted by the Co-ordinator be accepted and approved.

Agenda No. – 15

To ratify the action of the Hon'ble Vice-Chancellor in approving the resolutions of the meeting of the Maintenance/Repair Committee dated 20.12.2013.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in approving the resolutions of the meeting of the Maintenance/Repair Committee dated 20.12.2013.

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

Agenda No. – 16

To consider the letter bearing No. 1660/SCC/F-23/13 dated 23.12.2013 submitted by the Teacher-in-Charge, Silda Chandra Sekhar College in connection with selection of the President of the 7th Governing Body of the College.

Resolution

The Executive Council of Vidyasagar University noted the letter bearing No. 1660/SCC/F-23/13 dated 23.12.2013 submitted by the Teacher-in-Charge, Silda Chandra Sekhar College stating that as per the direction of the Inspector of Colleges of this University a meeting of the Governing Body was held to overcome the crisis of the college administration. He has also sent the extract of the resolution of the Governing Body in this regard. The Executive Council also noted the decision taken by the Governing Body of Silda Chandra Sekhar College in its meeting dated 23.12.2013 in selecting Shri Sukanta Majumder former Associate Professor in English of the college as President of the Governing Body of the said college with effect from 23.12.2013.

After thorough discussion and careful consideration of the decision taken by the Governing Body of Silda Chandra Sekhar College in its meeting dated 23.12.2013 pertaining to selection of Shri Sukanta Majumder as the President of the Governing Body of the college it was resolved that the decision taken by the college in this regard be approved.

Agenda No. – 17

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

Consideration of the item was deferred.

Agenda No. – 18

To consider the letter bearing No. DAPL-29563/SB-4/424 dated 05.12.2013 along with the Proforma Invoice amounting to Rs.16,31,467/- submitted by M/s. Development Architects Private Limited, Kolkata pertaining to Architectural & Engineering Consultancy Services for various projects inside the University campus.

Resolution

The Executive Council of Vidyasagar University noted the letter bearing No. DAPL-29563/SB-4/424 dated 05.12.2013 submitted by M/s. Development Architects Private Limited, Kolkata pertaining to Architectural & Engineering Consultancy Services for various building projects inside the

University campus and requesting for taking necessary action in this regard. The Executive Council also noted the proforma invoice amounting to Rs.16,31,467/- submitted by M/s. D.A.P.L. in this regard.

After due deliberation of the letter and careful consideration of the proforma invoice submitted by M/s. Development Architects Private Limited, Kolkata pertaining to Architectural & Engineering Consultancy Services for various building projects inside the University campus it was resolved that the proforma invoice amounting to Rs.16,31,467/- submitted by M/s. D.A.P.L. for the consultancy services of the said projects be accepted and approved for payment.

Agenda No. – 19

To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the Committee dated 30.12.2013, constituted by the Executive Council pertaining to framing the modalities for introduction of combined system of examination for Part-I compartmental/ supplementary in this University.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in approving the decisions of the Committee dated 30.12.2013, constituted by the Executive Council pertaining to framing the modalities for introduction of combined system of examination for Part-I compartmental/supplementary in this University for this specific group.

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

Agenda No. – 20

To note that the post of Senior Superintendent is lying vacant consequent upon the superannuation of Sri Ranjit Kumar Sil with effect from the afternoon of 31st October, 2013.

Resolution

The Executive Council of Vidyasagar University noted that consequent upon the superannuation of Sri Ranjit Kumar Sil on 31.10.2013 the post of Senior Superintendent, Office of the Registrar is lying vacant till date. Necessary steps for filling up the said post should be taken immediately. The Executive Council also noted that as per sub-clause (a) of Clause 163 of the Statute of Vidyasagar University it is stated that " whenever a permanent vacancy occurs in any of the posts referred to in sub-clause(i) of clause (a) of Statute 160 such as Office Superintendent etc., such vacancy shall in the first instance be filled up by promotion from amongst the employees holding any of the posts referred in sub-clause (ii) of clause (a) of Statute 160".

After thorough discussion on the matter regarding the post of Superintendent lying vacant with effect from the afternoon of 31.10.2013 consequent upon the superannuation of Shri Ranjit Kumar Sil it was resolved that the post be declared as vacant and necessary advertisement for the said post be made immediately for recruitment.

Agenda No. – 21

To place before the Executive Council the resolutions of the meeting of the Space, Planning and Development Committee dated 07.01.2014.

Resolution

Resolved that the resolutions of the meeting of the Space, Planning and Development Committee dated 07.01.2014 pertaining to allotment of space in different department/section, renovation of toilets, opening of the collapsible gates in different departments during working hours etc. be accepted and approved.

Agenda No. – 22

To consider the letter bearing No. 2200/GB Formation/MNM-13 dated 14.12.2013 submitted by the Teacher-in-Charge, Maharaja Nandakumar Mahavidyalaya, Kalyanchak, Purba Medinipur in connection with sending two University nominees for the next Governing Body of the College.

Resolution

The Executive Council of Vidyasagar University noted the letter bearing No. 2200/GB Formation/MNM-13 dated 14.12.2013 submitted by the Teacher-in-Charge, Maharaja Nandakumar Mahavidyalaya, Kalyanchak, Purba Medinipur stating that the tenure of the present Governing Body has already expired on 29.12.2013. The next Governing Body of the College will be formed. In connection with the above he has requested the University authority to send the name of two University Nominees for the said Governing Body of the College. The Executive Council also noted the resolution of the Governing Body of the college in this regard.

After careful consideration of the letter of the Teacher-in-Charge, Maharaja Nandakumar Mahavidyalaya in connection with nomination of the University nominees for the next Governing Body of the college it was resolved that two nominees of the University, as University Nominees be nominated for the next Governing Body of the College. Resolved also that regarding nomination of members, the matter be left to the Vice-Chancellor for necessary action.

Agenda No. – 23

To place before the Executive Council the resolutions of the 115th meeting of the Advisory Committee of DDE dated 19.12.2013.

Resolution

Resolved that the 115th meeting of the Advisory Committee of DDE dated 19.12.2013 in connection with (a) minimum number of admitted candidates of a subject in a Study Centre for running the same subject, (b) recognition of DEB for the period 2014-15 and onwards, (c) publication of result in different subjects of M.A., M.Sc., M.Com. under DDE skipping out the process of tabulation, (d) abstract statement of Income & Budget Estimate 2013-2014, (e) revised rates of remuneration of examination & P.C.P., (f) estimate for repairing, renovation and plumbing work at Gents' and Ladies' Toilets outside of DDE Hall, (g) selection of Co-ordinator of Environmental Science, (h) purchase of one LCD projector, (i) Digha tour for 33 students of the Department of Geography, (j) Kharagpur tour for 82 students of the Department of Geography, (k) renewal of contract service of Dr. Barna Chakraborty, Core Faculty in Zoology etc. be accepted and approved.

Agenda No. – 24

To re-consider the decision of the Executive Council taken in its meeting dated 04.05.2012 (Item No. 34) pertaining to extension of affiliation to Vivekananda Mission Ashram for opening a B.Ed. Training Centre in Special Education at Vivekananda Mission Asram from the session 2012-2013.

Resolution

Consideration of the item was deferred.

Agenda No. – 25

To ratify the action of the Hon'ble Vice-Chancellor in permitting Dr. Abhijit Pakhira, Assistant Professor (Contractual), Department of Business Administration to be a guest teacher at the University of Kalyani.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in permitting Dr. Abhijit Pakhira, Assistant Professor (Contractual), Department of Business Administration to be a guest teacher at the University of Kalyani as per the procedure of the University and after submission of an undertaking in this regard.

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

Agenda No. – 26

To ratify the action of the Hon'ble Vice-Chancellor in forming the Crisis Management Team at Vidyasagar University for addressing different agitations which arise suddenly in the University.



Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in forming the Crisis Management Team at Vidyasagar University for addressing different agitations which arise suddenly in the University.

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

Crisis Management Team :

- (a) The Dean, Faculty of Science.
- (b) The Inspector of Colleges.
- (c) The Director, DDE.
- (d) The Development Officer.
- (e) The Programmer.
- (f) The Assistant Registrar – Convener.

Agenda No. – 27

To consider the application dated 16.12.2013 submitted by Shri Suratha Kumar Malik, Assistant Professor in the Department of Political Science with Rural Administration in connection with permission for pursuing the Ph.D. programme in this University.

Resolution

The Executive Council of Vidyasagar University noted the application dated 16.12.2013 submitted by Shri Suratha Kumar Mallik, Assistant Professor in the Department of Political Science with Rural Administration of Vidyasagar University requesting for permission to pursue the Ph.D. programme in this University under the supervision of Professor Tarun Kumar Banerjee.

Agenda No. – 28

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 deferred.

Agenda No. – 29

To place before the Executive Council the Audit Reports on Annual Accounts of Vidyasagar University for the years 2009-2010, 2010-2011 & 2011-2012 respectively received from the Examiner of Local Accounts, West Bengal, Indian Audit and Accounts Department, Principal Accountant General, Local Audit Department.

Resolution

The Executive Council of Vidyasagar University noted three letters bearing No. SS-III/A/cs-VU(2009-10)/13-14/3290(TB) dated 28.11.2013, No. SS-III/A/cs-VU(2010-11)/13-14/3292(TB) dated 28.11.2013 and No. SS-III/A/cs-VU(2011-12)/13-14/3294(TB) dated 28.11.2013 received from the Examiner of Local Accounts, West Bengal, Indian Audit and Accounts Department, Principal Accountant General, Local Audit Department along with the Audit Reports on Annual Accounts for the years 2009-2010, 2010-2011 & 2011-2012 requesting for taking necessary action and to place before the proper forum of Vidyasagar University. The Executive Council also noted the detailed audit reports on annual accounts of this University for the years 2009-2010, 2010-2011 & 2011-2012 separately.

Resolved that the Audit Reports on Annual Accounts of this University for the years 2009-2010, 2010-2011 & 2011-2012 submitted by the Examiner of Local Accounts, West Bengal, Indian Audit and Accounts Department, Principal Accountant General, Local Audit Department be accepted and approved.

Agenda No. – 30

To place before the Executive Council the letter bearing No. MC/55/2013 dated 11.11.2013 along with the copy of Chargesheet issued to Dr. A. N. Bardhan, Principal (under suspension) of Moyna College submitted by the President, Governing Body of Moyna College, Moyna, Purba Medinipur.

Resolution

The Executive Council of Vidyasagar University noted the letter bearing No. MC/55/2013 dated 11.11.2013 along with the copy of Chargesheet issued to Dr. A. N. Bardhan, Principal (under suspension) of Moyna College submitted by the President, Governing Body of Moyna College, Moyna, Purba Medinipur. The Executive Council also noted the detailed Chargesheet issued to Dr. A.N. Bardhan, Principal (under suspension) of Moyna College.

After thorough discussion on the letter along with the Chargesheet issued to Dr. A.N. Bardhan, Principal (under suspension) of Moyna College submitted by the President, Governing Body of the College it was resolved that the Inspector of Colleges of this University be requested to look into the said matter.

Agenda No. – 31

To consider the letter bearing No. BC/197/13 dated 14.12.2013 submitted by the Principal, Bhatte College, Dantan, Paschim Medinipur regarding condonation of the norms of the University in respect of admission of students into M.A. in Rural Management Class.

Resolution

The Executive Council of Vidyasagar University noted the letter bearing No. BC/197/13 dated 14.12.2013 submitted by the Principal, Bhatte College, Dantan, Paschim Medinipur stating that owing to late publication of admission notification for M.A. in Rural Management very few number of students applied for admission. As the course is innovative in nature it was difficult for them to fill up the seats by existing norms. For this reason they had admitted students who had passed their degree examination beyond the stipulated 2(two) year norms prescribed by the University for this session only as it is the introductory year of the course. In this connection he has requested to condone the norms in these cases, so that they could register their names and appear at the examination.

After thorough discussion and careful consideration of the letter submitted by the Principal, Bhatte College, Dantan pertaining to condonation of the norms of the University in respect of admission of students into M.A. in Rural Management Class under Innovative programme of UGC it was resolved that the norms of the University in respect of admission of students into the said course in innovative nature of Bhatte College be condoned.

Agenda No. – 32

To consider the letter submitted jointly by Sri Ganesh Sing and Sri Mrityunjay 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. – 33

To discuss the matter regarding the leave taken by Ms. Soma Ahmed, Junior Peon in the Central Library of Vidyasagar University unauthorizedly.

Resolution

After thorough discussion on the matter pertaining to unauthorized leave taken by Ms. Soma Ahmed, Junior Peon in the Central Library of Vidyasagar University it was resolved that disciplinary action against Ms. Soma Ahmed be taken as per the Statute of Vidyasagar University.

Agenda No. – 34

To place before the Executive Council the resolutions of the meeting of the Establishment Committee dated 08.01.2014.

Resolution

Resolved that the resolutions of the meeting of the Establishment Committee dated 08.01.2014 pertaining to promotion of non-teaching employees and other related matter pertaining to procedure of recruitment of non-teaching posts etc. be accepted and approved.

Recommendations of the Establishment Committee :

- (a) The Establishment Committee noted the recommendation of the Committee constituted by the Establishment Committee in its meeting dated 07.01.2013 based on the application submitted by Shri Ashim Kumar Panchali, Senior Typist pertaining to his promotion to the post of Junior Superintendent and Senior Superintendent respectively. The Establishment Committee also noted the vacant posts and the promotional ratio as per the norms of the University.

After thorough discussion on the recommendation submitted by the Committee and deliberation on the matter regarding the promotion of Shri Ashim Kumar Panchali it was resolved that the prayer of Sri Panchali regarding promotion to the post of Junior Superintendent with effect from 24.02.2005 cannot be considered as there were 07 non-teaching employees in the post of Junior Superintendent on that period according to the record available in the University. Resolved also that as per the present scenario the following non-teaching employees of this University be entitled to get their promotion to the post of Junior Superintendent with effect from the date to be decided by the Establishment Committee after thorough checking of the records & relevant G.O. in this regard subject to the submission of application afresh and final evaluation of their past performances in their respective posts for promotion to the said post.

- (a) Shri Ashim Kumar Panchali, Senior Typist.
- (b) Smt. Hiranmoyee Bhattacharya, Senior Assistant.
- (c) Shri Ajit Kumar Mardanya, Senior Typist.
- (d) Smt. Latika Sahu, Senior Assistant.

- (b) Resolved further that for all such promotional cases including the Career Advancement Scheme of the Non-teaching employees of this University, Open Performance Report (OPR) be mandatory. The Registrar be requested to prepare/design the proforma of the Open Performance Report at this University in compliance with the O.P.R. of the West Bengal Government and the said format be placed before the Hon'ble Vice-Chancellor for his kind approval.

- (c) The Establishment Committee noted that for recruitment of some posts of the non-teaching employees, the University receives a lot of applications for a particular post(s) which is difficult to conduct the interview for the said post on a date.

After thorough discussion on the matter regarding preparation of the shortlisting candidates it was resolved that an elimination round of interview be conducted by two members of the Establishment Committee for preparation of the shortlisting candidates for the final round interview in a particular post where the number of application is too high. Resolved also that regarding nomination of two members of the Establishment Committee in the elimination round of interview, the matter be left to the Vice-Chancellor for necessary action. Resolved further that after completion of the elimination round, final interview of the shortlisted candidates be made as per the University rule(through Establishment Committee). Resolved again that there should be a reasonable gap between conducting of the elimination round and the final round of interview to be decided by the University authority.

Agenda No. – 35

To place before the Executive Council the draft amendment of the Statute of Vidyasagar University amended upto 2013 as per the West Bengal University Laws (Amendment) Act - 2011.

Resolution

The Executive Council noted the detailed draft amendment of the Statute of Vidyasagar University prepared by the Office of the Registrar in accordance with the West Bengal University Laws (Amendment) Act – 2011.

After thorough discussion on the draft amendment of the Statute it was resolved that the said Statute be reviewed in the next meeting of the Executive Council. Resolved also that the feedback, if any, from different corners be obtained latest by 31st January, 2014 for necessary incorporation/modification in this respect.

Agenda No. – 36

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 01.01.2014.

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 01.01.2014.

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

Agenda No. – 37

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) Subal Das to the degree of Doctor of Philosophy in Anthropology under the Faculty of Science for his thesis entitled "Anthropometric Characteristics and Nutritional Status of Santal and Bauri Preschool Children aged 2-6 years in Purulia, West Bengal" under the supervision of Dr. K. Bose and Dr. S. Datta Banik [Adjudicators : Professor R Khonsdier, NEHU and Professor K.D. Sharma, Punjab University].
- (b) Jabalal Karmakar to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Pauranik Nataka Khal Charitra Ebong Nirbachita Kayekjan Natyakar" under the supervision of Dr. B. R. De [Adjudicators : Professor B. Roy, Gour Banga University and Professor T. Bhattacharjee, Assam University].
- (c) Sangeeta Kumari to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for her thesis entitled "Role of Leishmanial Proteins in Modulating CD40 signal Transduction Pathway in Macrophages" under the supervision of Prof. S. Roy and Dr. B. Saha [Adjudicators : Professor A.R. Satoskar, Ohio State University and Professor D.P. Sarkar, University of Delhi].
- (d) Kazi Monjur Ali to the degree of Doctor of Philosophy in BMLSM under the Faculty of Science for his thesis entitled "Diabetic Therapeutic Efficacy Testing of seed of Holarrhena Antidysenterica : An approach through experimental model Animal using Streptozotocin-induced Diabetic Rat" under the supervision of Prof. D. Ghosh, Dr. S. Mandal and Shri B.R. Barik [Adjudicators : Professor T.R. Srivastava, New Delhi and Professor A. Gomes, IICB, Kolkata].
- (e) Upanandan Mandal to the degree of Doctor of Philosophy in BMLSM under the Faculty of Science for his thesis entitled "Management of experimental Hypochlorhydria by the effective extract of Fumaria Vaillantii and Benincasa Hispida in Male Albino Rat" under the supervision of Prof. D. Ghosh and Dr. A. Biswas [Adjudicators : Dr. R. Banerjee, DST, New Delhi and Professor D. Guha, University of Calcutta].
- (f) Rajendra Prasad De to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled "An investigation on the medicinal plants of Paschim Medinipur District, West Bengal" under the supervision of Prof. A. Bhattacharjee [Adjudicators : Professor N.K. Choudhury, Sambalpur University and Professor D. Mukherjee, Kurukshetra University].
- (g) Sanchita Sarkar to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for her thesis entitled "Reservoir Fisheries Development in Indian Indo-Gangetic basin : Economic and Institutional perspectives" under the supervision of Prof. M. K. Pal and Dr. P.K. Kathia [Adjudicators : Professor K. Gupta, WBSU and Professor G.P. Reddy, Hyderabad].
- (h) Goutam Bhunia to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled "Ecological Study of Zooplankton in Vermicompost treated fresh water ponds of Paschim Medinipur District, West Bengal, India" under the supervision of Prof. S. K. Chakraborty [Adjudicators : Professor S. Banik, Tripura University and Professor S. Barat, N.B.U.].
- (i) Subhasish Chatterjee to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled "Ecological Studies of Brachyuran crabs with special emphasis on their bioturbatory structures and their role in nutrient recycling of the coastal belt of Midnapore District, West Bengal, India" under the supervision of Prof. S. K. Chakraborty [Adjudicators : Professor P.C. Mishra, New Delhi and Professor S.K. Sarkar, University of Calcutta].

- (j) Smritikana Biswas to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for her thesis entitled "Identification of the role of Quorum sensing signaling molecule autoinducer 2 (AL-2) in Flagella Mediated signal Transduction Pathway and regulation of Virulence Expression in *Vibrio Cholerae*" under the supervision of Dr. C. Ghosh [Adjudicators : Professor D.K. Banerjee, University of Puerto Rico, USA and Professor B.D. Banerjee, University of Delhi].

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) Subal Das to the degree of Doctor of Philosophy in Anthropology under the Faculty of Science for his thesis entitled "Anthropometric Characteristics and Nutritional Status of Santal and Bauri Preschool Children aged 2-6 years in Purulia, West Bengal" under the supervision of Dr. K. Bose and Dr. S. Datta Banik [Adjudicators : Professor R Khonsdier, NEHU and Professor K.D. Sharma, Punjab University].
- (b) Jabalal Karmakar to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Pouranik Natak Khal Charitra Ebong Nirbachita Kayekjan Natyakar" under the supervision of Dr. B. R. De [Adjudicators : Professor B. Roy, Gour Banga University and Professor T. Bhattacharjee, Assam University].
- (c) Sangeeta Kumari to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for her thesis entitled "Role of Leishmanial Proteins in Modulating CD40 signal Transduction Pathway in Macrophages" under the supervision of Prof. S. Roy and Dr. B. Saha [Adjudicators : Professor A.R. Satoskar, Ohio State University and Professor D.P. Sarkar, University of Delhi].
- (d) Kazi Monjur Ali to the degree of Doctor of Philosophy in BMLSM under the Faculty of Science for his thesis entitled "Diabetic Therapeutic Efficacy Testing of seed of *Holarrhena Antidysenterica* : An approach through experimental model Animal using Streptozotocin-induced Diabetic Rat" under the supervision of Prof. D. Ghosh, Dr. S. Mandal and Shri B.R. Barik [Adjudicators : Professor T.R. Srivastava, New Delhi and Professor A. Gomes, IICB, Kolkata].
- (e) Upanandan Mandal to the degree of Doctor of Philosophy in BMLSM under the Faculty of Science for his thesis entitled "Management of experimental Hypochlorhydria by the effective extract of *Fumaria Vaillantii* and *Benincasa Hispida* in Male Albino Rat" under the supervision of Prof. D. Ghosh and Dr. A. Biswas [Adjudicators : Dr. R. Banerjee, DST, New Delhi and Professor D. Guha, University of Calcutta].
- (f) Rajendra Prasad De to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled "An investigation on the medicinal plants of Paschim Medinipur District, West Bengal" under the supervision of Prof. A. Bhattacharjee [Adjudicators : Professor N.K. Choudhury, Sambalpur University and Professor D. Mukherjee, Kurukshetra University].
- (g) Sanchita Sarkar to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for her thesis entitled "Reservoir Fisheries Development in Indian Indo-Gangetic basin : Economic and Institutional perspectives" under the supervision of Prof. M. K. Pal and Dr. P.K. Kathia [Adjudicators : Professor K. Gupta, WBSU and Professor G.P. Reddy, Hyderabad].
- (h) Goutam Bhunia to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled "Ecological Study of Zooplankton in Vermicompost treated fresh water ponds of Paschim Medinipur District, West Bengal, India" under the supervision of Prof. S. K. Chakraborty [Adjudicators : Professor S. Banik, Tripura University and Professor S. Barat, N.B.U.].
- (i) Subhasish Chatterjee to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled "Ecological Studies of Brachyuran crabs with special emphasis on their bioturbatory structures and their role in nutrient recycling of the coastal belt of Midnapore District, West Bengal, India" under the supervision of Prof. S. K. Chakraborty [Adjudicators : Professor P.C. Mishra, New Delhi and Professor S.K. Sarkar, University of Calcutta].
- (j) Smritikana Biswas to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for her thesis entitled "Identification of the role of Quorum sensing signaling molecule autoinducer 2 (AL-2) in Flagella Mediated signal Transduction Pathway and regulation of Virulence Expression in *Vibrio Cholerae*" under the supervision of Dr. C. Ghosh [Adjudicators : Professor D.K. Banerjee, University of Puerto Rico, USA and Professor B.D. Banerjee, University of Delhi].

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



Agenda No. – 38

To consider the letter dated 09.12.2013 submitted by Shri Koushik Ghosh, Assistant Professor, Department of Geography and Environment Management in connection with waiving the 30% share of the consultancy services of Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 09.12.2013 submitted by Shri Koushik Ghosh, Assistant Professor, Department of Geography and Environment Management stating that he has got an individual consultancy services of "Ecosystem for Life : A Bangladesh-India initiative" project of ICUN, India. ICUN will pay up to a maximum of INR 30,000/- less the applicable tax deduction of 10% at source. The amount is not sufficient to complete three field trips in three different rivers located in different places of West Bengal. If it is possible for University not to take the 30% share of the consultancy services. In this connection he has requested the University authority to waive the 30% share of the consultancy services of this University in case of his above mentioned consultancy work. The Executive Council also noted the contract of the consultancy services submitted by Shri Ghosh in this regard.

After thorough discussion and careful consideration of the prayer of Shri Koushik Ghosh, Assistant Professor, Department of Geography and Environment Management in connection with waiving the 30% share of the consultancy services of Vidyasagar University it was resolved that the prayer of Shri Ghosh be regretted.

Agenda No. – 39

To place before the Executive Council the draft application forms for employment of teachers, officers and non-teaching employees of this University separately.

Resolution

The Executive Council of Vidyasagar University noted the draft application forms for employment of teachers, officers and non-teaching employees of this University separately prepared by the office of the Registrar of this University.

After thorough discussion on the draft application forms prepared by the office of the Registrar for employment of teachers, officers and non-teaching employees of this University it was resolved that the said application forms for teaching, non-teaching and officers be accepted and approved.

Agenda No. – 40

To place before the Executive Council the draft Performance Report (PR) for Non-teaching employees of this University pertaining to promotion/placement under the Career Advancement Scheme as per rules.

Resolution

The Executive Council of Vidyasagar University noted the draft Performance Report (PR) for Non-teaching employees of this University pertaining to promotion/placement under the Career Advancement Scheme prepared by the Registrar in compliance with the format of OPR of the Govt. of West Bengal duly authorized by the Establishment Committee of Vidyasagar University.

After thorough discussion on the draft Performance Report for Non-teaching employees of this University pertaining to promotion/placement under the Career Advancement Scheme it was resolved that said Performance Report prepared by the Registrar be accepted. Resolved also that a copy of the said PR be sent to the Director, IQAC for his feedback, if any. Resolved further that after getting the feedback, if any from the Director, IQAC, the said Performance Report (PR) be placed before the Hon'ble Vice-Chancellor for final approval.

Agenda No. – 41

To prepare and approve the panel of experts in the concerned subject/field in the Selection Committees for recruitment of the teaching posts in different departments lying vacant till date.



Resolution

The Executive Council of Vidyasagar University noted that many teaching posts in different departments are lying vacant till date. As approved by the Executive Council the posts were advertised and applications for the said posts are received. Necessary steps for conducting the Selection Committee meetings for the above are to be taken immediately. As per the norms of the UGC and also the Govt. of West Bengal three experts in the concerned subject/field nominated by the Vice-Chancellor out of the panel of names approved by the Executive Council in the Selection Committees for recruitment of the teaching posts in different departments of this University lying vacant till date.

After thorough discussion on the matter regarding nomination of experts in the concerned subject/field in the Selection Committees for recruitment of the teaching posts in different departments of this University lying vacant till date it was resolved that the matter be left to the Vice-Chancellor for necessary action.

Agenda No. – 42

To discuss the matter regarding appointment of one Officer on Special Duty at Vidyasagar University purely on contract basis.

Resolution

The Executive Council of Vidyasagar University noted that the post of Officer on Special Duty purely on contract basis was advertised and five applications are received in this regard. After screening of the applications received from the incumbents it is seen that out of five only one candidate is eligible for the said post for appearing before the interview board. It is proposed that the post may be advertised again for receiving the sufficient applications.

After thorough discussion on the matter pertaining to recruitment of the Officer-on-Special Duty post purely on contract basis of this University it was resolved that the said post be re-advertised in daily news papers for selection. Resolved also that the eligibility criteria for the said post be Masters' Degree with 55% marks in aggregate in any stream with minimum 5 years of administrative experience in Govt./Semi-Govt./Private organization etc.

Agenda No. – 43

To note that the Professor post in the Department of Political Science with Rural Administration is lying vacant consequent upon the superannuation of Professor Tarun Kumar Banerjee.

Resolution

The Executive Council of Vidyasagar University noted that the post of Professor in the Department of Political Science with Rural Administration is lying vacant with effect from 31.10.2013 consequent upon the Superannuation after enjoying the re-employment of five years of Professor Tarun Kumar Banerjee. Necessary steps for filling up the said post should be taken immediately.

After thorough discussion on the matter regarding the post of Professor in the Department of Political Science with Rural Administration it was resolved that the said post be declared as vacant and be advertised as per the University rules for selection.

Agenda No. – 44

To note that the post of Accounts Officer of this University is lying vacant consequent upon the resignation of Shri Pradipta Kundu with effect from the afternoon of 21st November, 2013.

Resolution

The Executive Council of Vidyasagar University noted that the post of Accounts Officer of this University is lying vacant with effect from 21.11.2013 consequent upon the resignation of Shri Pradipta Kundu. Necessary steps for filling up the said post should be taken immediately.

After thorough discussion on the matter regarding the post of Accounts Officer it was resolved that the said post be declared as vacant and be advertised as per the University rules for selection.



Agenda No. – 45

To consider the budget prepared and submitted by the Secretary, Faculty Councils for Postgraduate Studies and Convener, Vidyasagar University Students' Election Committee - 2013-2014 pertaining to conducting the Students' Union Election of this University - 2013-2014.

Resolution

The Executive Council of Vidyasagar University noted the budget in details prepared and submitted by the Secretary, Faculty Councils for Postgraduate Studies and Convener, Vidyasagar University Students' Union Election Committee – 2013-2014 pertaining to conducting the students' Union Election of the University 2013-2014.

After careful consideration of the budget prepared and submitted by the Convener, Vidyasagar University Students' Union Election Committee – 2013-2014 it was resolved that the said budget pertaining to conducting the students' union election of the University 2013-2014 be accepted and approved.

Agenda No. – 46

To consider the letter dated 27.11.2013 submitted by Ms. Moumita Mishra, daughter of Prabhat Mishra in connection with permission for admission into the first year B.A. (Hons.) Course in Philosophy for the session 2013-2014 in any undergraduate college affiliated to Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 27.11.2013 submitted by Ms. Moumita Mishra, daughter of Prabhat Mishra stating that she had a student of B.A. (Hons.) in Philosophy in the Womens' Christian College and passed B.A. Part-I Examinations. Thereafter she could not continue her studies due to acute economic problem and crisis. Now she desire to get herself admitted in any college under Vidyasagar University in the 1st year with honours in Philosophy. In this connection she has requested the authority to permit her for admission into the said course under Vidyasagar University.

After thorough discussion and careful consideration of the letter dated 27.11.2013 submitted by Ms. Moumita Mishra in connection with permission for admission into the first year B.A. (Hons.) in Philosophy for the session 2013-2014 in any undergraduate college affiliated to Vidyasagar University it was resolved that the prayer of Ms. Mishra be regretted.

Agenda No. – 47

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. – 48

To discuss the matter regarding determination of the Roster point cadre-wise & department-wise in respect of different teaching posts of Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted that as per the existing system the roster point in different teaching posts of this University is determined to all departments taken together as per the occurrence of the vacancy. The Executive Council also noted that teaching strengths of each departments are increasing day by day and accordingly the categories of teaching posts in each department are increasing rapidly. Now the roster point in case of teaching posts of this University may be determined category-wise and department-wise.



After thorough discussion on the matter regarding determination of the Roster Point cadre-wise and department-wise in respect of different teaching posts of this University it was resolved that the 100-Point Roster in respect of teaching posts of this University be determined category-wise and department-wise with effect from 1st January, 2014. Resolved also that the State Govt. be approached in this regard for their opinion.

Agenda No. – 49

To place before the Executive Council the resolutions of the meeting of the Works and Tender Committee dated 08.01.2014.

Resolution

Resolved that the resolutions of the meeting of the Works and Tender Committee dated 08.01.2014 pertaining to consideration of the comparative statements as lowest tenderers for different civil repairing and maintenance and electrical works etc. of the University be accepted and approved.

Agenda No. – 50

To consider the report submitted by the Committee constituted by the Space, Planning and Development Committee pertaining to allotment of space for development of two new labs viz. (a) Remote Sensing & Geography Information System and (b) Molecular Biology etc.

Resolution

The Executive Council of Vidyasagar University noted that the matter pertaining to allotment of space for development of two new labs viz. (a) Remote Sensing & Geography Information System and (b) Molecular Biology was considered by the Space, Planning and Development Committee in its meeting dated 07.01.2014 wherein a Committee was constituted to look into the matter and to visit the site in this regard. The Committee was also requested to submit a report in this regard. The said Committee visited the space on 08.01.2014 and submitted their report in this regard. The Executive Council also noted the report submitted by the Committee in this regard. After through discussion on the report submitted by the Committee, constituted by the Space, Planning and Development Committee pertaining to allotment of space for development of two new labs viz. (a) Remote Sensing & GIS and (b) Molecular Lab. it was resolved that the report submitted by the Committee in this regard be accepted and approved.

Agenda No. – 51

To ratify the action of the Hon'ble Vice-Chancellor in approving the resolutions of the meeting of the Central Election Committee of Vidyasagar University for students' union election 2013-2014 dated 10.01.2014.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in approving the resolutions of the meeting of the Central Election Committee of Vidyasagar University for students' union election 2013-2014 dated 10.01.2014. Resolved that the action of the Hon'ble Vice-Chancellor be ratified. Resolved also that the letter of Deshapran Mahavidyalaya pertaining to students' union election be referred to the Central Election Committee of Vidyasagar University for necessary action.

Agenda No. – 52

To place before the Executive Council the resolutions of the meeting of the Board of Discipline dated 17.01.2014.

Resolution

Resolved that the resolutions of the meeting of the Board of Discipline dated 17.01.2014 in connection with the disposal of R.A. cases in different examinations of Vidyasagar University be accepted and approved.



Agenda No. – 53

To place before the Executive Council the resolutions of the 3rd meeting of the Beautification and Building Naming Committee dated 02.01.2014.

Resolution

Resolved that the resolutions of the 3rd meeting of the Beautification and Building Naming Committee dated 02.01.2014 pertaining to departmental beautification (academic and administrative & Library), naming of two University Guest House and sketching a map of campus plan in front of the Administrative Building of this University etc. be accepted and approved.

Agenda No. – 54

To place before the Executive Council the report on the surprise visit submitted by the Team constituted by the Hon'ble Vice-Chancellor in connection with the college affairs of Panskura Banamali College.

Resolution

The Executive Council of Vidyasagar University noted the detailed Report submitted by the Team constituted by the Hon'ble Vice-Chancellor, after surprise visit at Panskura Banamali College pertaining to college affairs.

After thorough discussion on the report submitted by the Committee constituted by the Hon'ble Vice-Chancellor pertaining to the college affairs of Panskura Banamali College, affiliated to Vidyasagar University it was resolved that the said report be accepted.

Agenda No. – 55

To nominate two subject experts in each of the Selection Committees for appointment to the post of Core-Faculties of the following subjects of DDE -

(a) Applied Mathematics, (b) Bengali, (c) Commerce, (d) Dietetics and Community Nutrition Management, (e) English, (f) History, (g) Political Science, (h) Sanskrit and (i) Botany.

Resolution

Resolved that two subject experts in each of the Selection Committees be nominated for appointment to the post of Core-Faculties of the following subjects of DDE. Resolved also that regarding nomination of experts in the Selection Committees in each of the subjects, the Hon'ble Vice-Chancellor be authorized to take necessary action in this regard.

(a) Applied Mathematics, (b) Bengali, (c) Commerce, (d) Dietetics and Community Nutrition Management, (e) English, (f) History, (g) Political Science, (h) Sanskrit and (i) Botany.

Agenda No. – 56

To consider the proposal prepared and submitted by the Office of the Director, DDE for onward transmission to UGC pertaining to development assistance for the year 2013-2014.

Resolution

The Executive Council of Vidyasagar University noted the detailed proposal prepared and submitted by the Office of the Director, Directorate of Distance Education of Vidyasagar University as per the prescribed format of UGC pertaining to sanctioning the development assistance for the year 2013-2014 in favour of DDE, Vidyasagar University. The Executive Council also noted the terms & conditions laid down by the UGC in this regard.

After thorough discussion and careful consideration of the proposal prepared and submitted by the Office of the Director, DDE, Vidyasagar University pertaining to sanctioning the development assistance for the year 2013-2014 in favour of DDE, Vidyasagar University it was resolved that the said proposal be accepted and approved for onward transmission to the UGC for necessary consideration.



Agenda No. – 57

To consider the letter dated 17.01.2014 submitted by Dr. Soma Das, Core-Faculty in Chemistry at the Directorate of Distance Education, Vidyasagar University in connection with renewal of her contract period for a further period.

Resolution

The Executive Council of Vidyasagar University considered the letter dated 17.01.2014 submitted by Dr. Soma Das, Core-Faculty in Chemistry, DDE regarding renewal of her contract service in the respective post for a further period.

Resolved that on the basis of the satisfactory performances during her contract period, the contract service of Dr. Soma Das as Core-Faculty in Chemistry at DDE be renewed for a further period of two years with effect from 11.03.2014. Resolved also that the pay of the incumbent be fixed as per the University rule.

Agenda No. – 58

To ratify the action of the Hon'ble Vice-Chancellor in permitting Dr. Sebak Kumar Jana, Associate Professor in the Department of Economics with Rural Development to do the consultancy work of I.W.M.I.

Resolution

The Executive Council of Vidyasagar University noted that the action of the Hon'ble Vice-Chancellor in permitting Dr. Sebak Kumar Jana, Associate Professor in the Department of Economics with Rural Development to do the consultancy work of I.W.M.I.

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

Agenda No. – 59

To place before the Executive Council the proceedings of the meeting of the Finance Committee dated 17.01.2014.

Resolution

Resolved that the proceedings of the meeting of the Finance Committee dated 17.01.2014 in connection with in connection with (a) providing with fitting fixing running computer table made of 19m B.W. R Ply and 1 mm thick laminate at the department of Bio-medical at an estimated cost of Rs.1,84,604/-, (b) construction of two Nos. aluminum partition wall at 2nd floor of Administrative Building at an estimated cost of Rs.1,57,500/-, (c) providing false ceiling at 2nd floor of Administrative Building at an estimated cost of Rs.3,39,468/-, (d) purchase of 4 Nos. 1.5 ton, 3 star split air conditioner with a provision of buy back price of 4 Nos. old window type air conditioner of Bio-medical department at an estimated cost of Rs.1,12,088/-, (e) repair and re-installation of intercom telephone facilities at different areas at an estimated cost of Rs.98,640/- and new intercom connection of Ladies Gym, Women Study Centre, Co-operative credit society Ltd. to provide 'O' facility and Smt. Soma Das, Core faculty, DDE and cable work at an estimated cost of Rs.21,934/-, (f) construction of temporary CAR shed at Vice-Chancellor's Bungalow at an estimated cost of Rs.36,676/-, (g) barbed wire fencing with M.S. Angle on top of Southern side boundary wall of Vice-Chancellor's Bungalow at an estimated cost of Rs.35,719/-, (h) construction and supplying computer table with repairing and renovation of the laboratory room in the department of Library and Information Science at an estimated cost of Rs.2,67,264/-, (i) repairing of 10 instruments of the Department of Botany and Forestry by M/s. Instrumentation India at an estimated cost of Rs.35,500/-, (j) renovation of LAN wiring, extending LAN to smart classrooms and seminar halls, committee rooms and various departments before NAAC visit at an estimated cost of Rs.87,470/-, (k) installation of 20 Nos. Grill Cover (inside the battery box) in the Solar Street Lighting system at an estimated cost of Rs.27,300/-, (l) painting works including doors and windows with minor repairing works at outside of Medical Unit at an estimated cost of Rs.2,52,457/-, (m) repairing and renovation work of outside wall, construction of new drain and plinth protection at Vice-Chancellor's Bungalow at an estimated cost of Rs.6,28,198/-, (n) payment of bill for Rs.1,34,871/- for construction of platform of Swami Vivekananda Statue and (o) estimated amount of Rs.75,000/- in connection with the visit and inauguration of the P.G. Boys' Hostel, Benjamin Franklin Building and Vivekananda Statue by the Hon'ble Minister-in-Charge, Higher Education Department etc. be accepted and approved.

Agenda No. – 60

To consider the Broad Sheet replies of the University to the Audit Report on the Annual Financial Statements and Accounts Audit of Vidyasagar University for the years 2009-10, 2010-11 and 2011-12 done by the Local Audit department of CAG.

Resolution

The Executive Council of Vidyasagar University noted that on the basis of the Audit Report on the Annual Financial Statements and Accounts Audit of Vidyasagar University for the years 2009-2010, 2010-2011 and 2011-2012 received from Local Audit Department, Govt. of West Bengal, the office of the Finance Officer has been prepared the Broad Sheet replies of the University on the said financial statement and accounts audit of Vidyasagar University. The Executive Council also noted the broad sheet replies on the financial statement and accounts for three years separately.

After thorough discussion on the Broad Sheet replies of the University prepared by the office of the Finance Officer on the annual financial statements and accounts audit of Vidyasagar University for the years 2009-2010, 2010-2011 and 2011-2012 done by the Local Audit department of CAG it was resolved that Broad Sheet replies on the financial statements of accounts prepared by the office of the Finance Officer for the years as stated above be accepted and approved and be forwarded to the Higher Education Department, University Branch and the Local Audit Department, Govt. of West Bengal for necessary action.

Agenda No. – 61

To consider the annual accounts along with Balance Sheet, Income and Expenditure Accounts and Receipts and Payments account for the financial year 2012-2013.

Resolution

The Executive Council of Vidyasagar University noted the annual accounts along with the Balance Sheet, Income and Expenditure Accounts and Receipts and Payments account for the financial year 2012-2013 of this University prepared and submitted by the Office of the Finance Officer for onward transmission to the Higher Education Department and Local Audit department, Govt. of West Bengal for taking up the audit.

After thorough discussion on the annual accounts along with the Balance Sheet, Income and Expenditure Accounts and Receipts and Payments account for the financial year 2012-2013 of the University prepared by the office of the Finance Officer it was resolved that the annual accounts including balance sheet, income and expenditure accounts and receipts and payments account for the said year be accepted and approved and be forwarded to the Higher Education Department, University Branch and the Local Audit Department, Govt. of West Bengal for necessary audit.

Agenda No. – 62

To consider the proposal submitted by the Director, Computer Centre for replacement of the campus core and distribution of switch.

Resolution

The Executive Council of Vidyasagar University noted the proposal submitted by the Director, Computer Centre stating that the existing campus active switches has now become completely obsolete and cannot be maintained. The campus network is going down frequently. The switches are almost 10 years old. The Executive Council also noted that an estimate for replacement of the active switches including one core switch (make CISCO-4500 or HP 8207 z1) and 10 distribution switches was enquired and prepared to be Rs.25.00 lacs approximately. It has now become very urgent to consider the proposal.

After thorough discussion and careful consideration of the proposal submitted by the Director, Computer Centre pertaining to replacement of the campus core and distribution of switch it was resolved that the said proposal along with the estimated amount approximately 25.00 lacs be accepted and approved.

Agenda No. – 63

To consider the proposal submitted by the Head, Department of Political Science with Rural Administration for beautification work of the department prior to NAAC visit to the University.

Resolution

The Executive Council of Vidyasagar University noted the proposal submitted by the Head, Department of Political Science with Rural Administration stating that the Departmental Committee in its meeting dated 21.11.2013 resolved that necessary steps regarding beautification of the department prior to NAAC visit to the University be taken.

After thorough discussion on the proposal submitted by the Head, Department of Political Science with Rural Administration for beautification work of the department prior to NAAC visit to the University it was resolved that the said works be done as per the decision of the Finance Committee.

Agenda No. – 64

To ratify the action of the Hon'ble Vice-Chancellor in approving the resolutions of the meeting of the Maintenance/Repair Committee dated 21.01.2014.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in approving the resolutions of the meeting of the Maintenance/Repair Committee dated 21.01.2014 regarding repairing/maintenance of various works of this University.

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

Agenda No. – 65

To ratify the action of the Vice-Chancellor in approving the revised examination fees and other related fees for B.Ed. examination in semester pattern with effect from the session 2013-2014.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in approving the revised examination fees and other related fees for B.Ed. examination in semester pattern with effect from the session 2013-2014 based on the proposal prepared and submitted by the Controller of Examinations of this University.

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

Agenda No. – 66

To consider the proposal submitted by the University Engineer for fitting and fixing of wall hanging grab bar (for Physically Challenged) and Ramp with Grab railing at Humanities Building, Old Science Building, New Science Building and Central Library.

Resolution

The Executive Council of Vidyasagar University noted the proposal submitted by the University Engineer for fitting and fixing of wall hanging grab bar (for Physically Challenged) and Ramp with Grab railing at Humanities Building, Old Science Building, New Science Building and Central Library with an estimated cost of Rs.19,81,118/-. The Executive Council also noted the detailed estimate in this regard prepared and submitted by the University Engineer.

After thorough discussion on the proposal along with the estimated amount prepared and submitted by the University Engineer for fitting and fixing of wall hanging grab bar (for Physically Challenged) and Ramp with Grab railing at Humanities Building, Old Science Building, New Science Building and Central Library it was resolved that the said proposal along with the estimated amount of Rs.19,81,118/- be accepted and approved.

Agenda No. – 67

To consider the G.O. bearing No. 910(7)-Edn(U)/1U-75/89 dated 21.09.1991 issued by the Deputy Secretary to the Government of West Bengal, Higher Education Department, University Branch in connection with filling up of 60% of the posts of Officers by promotion from amongst the non-teaching employees on the basis of merit-cum-seniority.



Resolution

The Executive Council of Vidyasagar University noted the G.O. bearing No. 910(7)-Edn(U)/1U-75/89 dated 21.09.1991 issued by the Deputy Secretary to the Government of West Bengal stating that the Hon'ble Governor of West Bengal has been pleased to decide that in order to provide promotional avenues to senior staff of the non-teaching employees of the State-aided Universities the principle "60% of the posts of Officers may be filled up by promotion from amongst the incumbents holding tenure of not less than six years in the senior posts of Senior Superintendents and other categories of Supervisory staff of equivalent rank on the basis of merit-cum-seniority" should be followed.

After thorough discussion on the G.O. bearing No. 910(7)-Edn(U)/1U-75/89 dated 21.09.1991 issued by the Higher Education Department, Govt. of West Bengal, University Branch pertaining to providing promotional avenues to senior staff of the non-teaching employees of the State-aided Universities it was decided that 60% of posts of officers may be filled up by promotion from amongst the incumbents holding tenure of not less than six years in the senior posts of Senior Superintendents and other categories of Supervisory staff of equivalent rank on the basis of merit-cum-seniority as per the said G.O. Resolved also that a clarification from the State Govt. in this regard be sought for.

Agenda No. - 68

To ratify the action of the Hon'ble Vice-Chancellor in enhancing the financial powers of the Registrar, Finance Officer and the University Engineer and also the financial power of the Maintenance Committee of this University.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in enhancing the financial powers of the Registrar, Finance Officer and the University Engineer in routine matters only and as per the rules of the University and also the financial power of the Maintenance Committee of this University as given below.

- | | | | |
|----|------------------------|---|----------------------------------|
| 1. | Registrar | : | From Rs.5,000/- to Rs.10,000/-. |
| 2. | Finance Officer | : | From Rs.5,000/- to Rs.10,000/-. |
| 3. | University Engineer | : | From Rs.2,000/- to Rs.5,000/-. |
| 4. | Maintenance Committee: | | From Rs.25,000/- to Rs.40,000/-. |

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

Agenda No. - 69

To note that the Govt. of West Bengal has provided an Ambulance to Vidyasagar University and also to ratify the action of the Vice-Chancellor in constituting a Committee for looking after the said ambulance and to take all other necessary action.

Resolution

The Executive Council of Vidyasagar University noted that on the basis of the proposal submitted by the University the Govt. of West Bengal has provided an Ambulance to Vidyasagar University on 10.01.2014. The Executive Council also noted the action of the Hon'ble Vice-Chancellor in constituting a Committee of the following members for looking after the said ambulance and to take all other necessary steps in this regard and also to decide upon the contact person in the greater interest of all community.

(a) the Dean of Students' Welfare - Chairman, (b) the Assistant Registrar, (c) Sri Sanjib Bhattacharya, Senior Assistant, Office of the D.S.W. and (d) the Medical Officer - Convener.

Resolved that a letter of thanks be sent the Hon'ble Chief Minister of Govt. of West Bengal for providing the Ambulance to Vidyasagar University. Resolved also that the action of the Hon'ble Vice-Chancellor in constituting the committee for this purpose be ratified.

Agenda No. - 70

To note that the Higher Education Department, University Branch, Govt. of West Bengal has been pleased to sanction an amount of Rs.12,23,111/- & Rs.13,03,634/- in favour of Vidyasagar University for repairing and renovation of 3-storied residential building Block-C and Block - D of the University respectively.



Resolution

The Executive Council of Vidyasagar University noted that on the basis of the proposals submitted by the University, the Higher Education Department, Govt. of West Bengal, University Branch has sanctioned an amount of Rs.12,23,111/- and Rs.13,03,634/- in favour of Vidyasagar University for repairing and renovation of 3-storied residential building Block - C and Block - D of the University respectively.

Agenda No. - 71

To place before the Executive Council the observations of the Committee constituted by the Executive Council in connection with rationalization of designations/re-designations/promotion/pay protection etc. of non-teaching and other employees of Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted the detailed observations of the Committee constituted by the Executive Council in connection with rationalization of designations/re-designations/promotion/pay protection etc. of non-teaching and other employees of Vidyasagar University, pertaining to the matter of (a) Shri Nayan Ranjan Mahapatra, (b) Dr. Satyajit Saha, Department of Physics and Techno-Physics and (c) Shri Ranjit Kumar Sil, former Office Superintendent of this University.

After careful consideration of the observations submitted by the Committee constituted for this purpose pertaining to the matter of (a) Shri Nayan Ranjan Mahapatra, (b) Dr. Satyajit Saha, Department of Physics and Techno-Physics and (c) Shri Ranjit Kumar Sil, former Office Superintendent of this University it was resolved that the said observations of the Committee be accepted for implementation.

Agenda No. - 72

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) Pralay Kumar Ghorai to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Jibonanander Upanyas : Bisoy-o-Shilporup" under the supervision of Prof. L. A. Khan [Adjudicators : Professor B. Chakraborty, Assam University and Prof. S. Basu, Visva-Bharati University].
- (b) Joydev Bera to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for his thesis entitled "Study on Economics of Flower Cultivation and its marketing in the state of West Bengal with special reference to East Midnapore District" under the supervision of Prof. S. Majumder and Dr. A. Mitra [Adjudicators : Professor S. Sinha Roy, Jadavpur University and Prof. A. Bhuiamali, North Bengal University].

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 this University :

- (a) Pralay Kumar Ghorai to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Jibonanander Upanyas : Bisoy-o-Shilporup" under the supervision of Prof. L. A. Khan [Adjudicators : Professor B. Chakraborty, Assam University and Prof. S. Basu, Visva-Bharati University].
- (b) Joydev Bera to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for his thesis entitled "Study on Economics of Flower Cultivation and its marketing in the state of West Bengal with special reference to East Midnapore District" under the supervision of Prof. S. Majumder and Dr. A. Mitra [Adjudicators : Professor S. Sinha Roy, Jadavpur University and Prof. A. Bhuiamali, North Bengal University].

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

Agenda No. - 73

To confirm the draft resolution of an Emergency meeting of the Seventh Executive Council of Vidyasagar University held on 19.12.2013.



Resolution

Resolved that the draft resolution of an Emergency meeting of the Seventh Executive Council of Vidyasagar University held on 19.12.2013 be read and confirmed.

Agenda No. – 74

To consider the recommendation of the Selection Committee for appointment to the post of Assistant Professors in Microbiology under the Innovative Programme of UGC.

Resolution

The Executive Council of Vidyasagar University noted that the Selection Committee meeting for appointment to the post of Assistant Professors in Microbiology under the Innovative Programme of UGC was held on 06.01.2014 in the University campus. The Executive Council also noted that the Hon'ble Vice-Chancellor desired to place the said recommendation to the EC for discussion.

After thorough discussion on the matter it was resolved that the Hon'ble Vice-Chancellor be authorized to take necessary steps for such final selection as per the West Bengal University Laws (Amendment) Act - 2011.

Agenda No. – 75

To place before the Executive Council the enquiry report submitted by one-man enquiry committee, constituted by the Hon'ble Vice-Chancellor in connection with the complaint lodged against Shri Samrat Singh, engaged in this University as daily wage labour on no work no pay basis pertaining to rude conduct, misbehavior in this University during working hours.


Resolution

The Executive Council of Vidyasagar University noted the detailed report submitted by the one-man enquiry committee constituted by the Hon'ble Vice-Chancellor based on the complaint against Shri Samrat Singh engaged in this University as daily wage labour on no work no pay basis pertaining to rude conduct, misbehavior in this University during working hours.

After thorough discussion on the matter and careful consideration of the report submitted by the one-member enquiry committee against Shri Samrat Singh engaged as daily wage labour on no work no pay basis in this University pertaining to rude conduct, misbehavior in this University during working hours it was resolved that the report submitted by one-man enquiry committee be accepted. Resolved also that the service of Shri Singh from this University be discontinued immediately. Resolved further that Shri Singh be black listed from the Vidyasagar University in this regard and he will not be permitted to enter and loiter in the University campus unnecessarily



Chairman
Executive Council.



Secretary
Executive Council.