

# VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Nineteenth Meeting of the Seventh Executive Council dated 03.12.2013.

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.

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. Victims of Halen in Andhra Pradesh.
2. Victims of Lahar in Andhra Pradesh.
3. Victims of train accident at Nashik

## Oral Mention

- Dr. Asim Kumar Bera pointed out that necessary steps are to be taken immediately to send the Academic Calendar 2013-2014 of Vidyasagar University to all undergraduate colleges affiliated to Vidyasagar University.

## Agenda No. – 01

To confirm the draft resolutions of the Eighteenth meeting of the Seventh Executive Council of Vidyasagar University held on 30.10.2013.

## Resolution

*Resolved that the draft resolutions of the Eighteenth meeting of the Seventh Executive Council of Vidyasagar University held on 30.10.2013 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.

#### Resolution

*Consideration of the item was deferred.*

### Agenda No. – 04

To consider the recommendation of the Standing Committee for appointment to the post of Secretary, Council for Undergraduate Studies of Vidyasagar University.

#### Resolution

The Executive Council of Vidyasagar University noted the recommendation of the Standing Committee for appointment to the post of Secretary, Council for Undergraduate Studies of Vidyasagar University. The Executive Council also noted the reply received from the Principal, Panskura Banamali College against the clarification sought for by the University as per the decision of the EC in its meeting dated 30.10.2013 regarding the selection process of the contractual engagement of Dr. Syed Mahamud Hossein, first man of the panel recommended by the Standing Committee for the post of Secretary, Council of Undergraduate Studies of Vidyasagar University, during the period 01.08.1998 to 15.03.2002. The Executive Council noted further that the service of Dr. Hossein at Panskura Banamali College in the contractual manner was not continuous.

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

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

### Agenda No. – 05

To consider the resolutions of the meeting of the Establishment Committee of Vidyasagar University dated 07.11.2013.

#### Resolution

Resolved that the resolutions of the meeting of the Establishment Committee of Vidyasagar University dated 07.11.2013 regarding promotion/placement of non-teaching staff of this University under Career Advancement Scheme be accepted and approved except the placement of (a) Sri Ranjit Majhi, Laboratory Attendant Gr. – III, (b) Sri Rupak Ghosh, Junior Electrician and (c) Sri Biswanath Tudu, Workshop Assistant under Career Advancement Scheme of item No.(i) of the said resolutions.

#### Recommendations of the Establishment Committee :

- (i) After due consideration on the matter regarding placement of the Non-teaching employees of Vidyasagar University under Career Advancement Scheme resolved that pursuant to the G.O. bearing No. 1083(8)-Edn(U) dated 10.08.1990 under Career Advancement Scheme of Non-teaching employees of the State-aided Universities and ten years of continuous and satisfactory service in their existing scale of pay, the following employees of Vidyasagar University be placed in the next higher pay band without changing the designation under Career Advancement Scheme with effect from the date specified against each of them subject to the satisfactory reply for availing leave ( if any one availed the leave) on 03rd October, 2013 violating the directions of the Government and the Vidyasagar University.
  - (a) Sri Ranjit Majhi, Laboratory Attendant Gr. – III with effect from 03.12.2011 (1<sup>st</sup> CAS) in the Pay Band of Rs.5,400 – 18,600/- with Grade Pay Rs.2,100/-.
  - (b) Sri Rupak Ghosh, Junior Electrician with effect from 10.09.2012 (1<sup>st</sup> CAS) in the Pay Band of Rs.7,200 – 25,400/- with Grade Pay Rs.3,300/-.



- (c) Sri Biswanath Tudu, Workshop Assistant with effect from 22.01.2011 (1st CAS) in the Pay Band of Rs.7,200 - 25,400/- with Grade Pay Rs.4,100/-.
- (d) Sri Anup Kumar Barman, Technical Assistant Gr. - II with effect from 12.02.2011 (1st CAS) in the Pay Band of Rs. 9,000 - 28,300/- with Grade Pay Rs.4,600/-.
- (e) Sri Manas Kumar Barik, Senior Stenographer with effect from 01.02.2011 (1st CAS) in the Pay Band of Rs. 9,000 - 28,300/- with Grade Pay Rs.4,600/-.
- (f) Sri Gour Kumar Kundu, Laboratory Attendant Gr. - I with effect from 02.04.2010 (1st CAS) in the Pay Band of Rs. 5,400 - 18,600/- with Grade Pay Rs.2,900/-.
- (g) Sri Krishnendu Ghosh, Laboratory Attendant Gr. - I with effect from 22.11.2010 (1st CAS) in the Pay Band of Rs. 5,400 - 18,600/- with Grade Pay Rs.2,900/-.
- (ii) After due consideration of the placement under CAS of (a) Ms. Soma Ahmed, Junior Peon, (b) Dr. Dilip Chakrabarti, Technical Assistant Gr. - I, (c) Shri Kingshuk Aich, Technical Assistant Gr. - I and Sri Bibhas Chandra Panda, Technical Assistant Gr. - I, non-teaching employees of Vidyasagar University, it was resolved that the placement of the incumbents be deferred and the matter be placed in the next meeting of the Establishment Committee after thorough inspection and carefully study of the personal files of these employees. Open Performance Report (OPR) will also be considered while studying the personal files of these employees.
- (iii) After thorough discussion on the matter regarding the placement under CAS of Sri Koushik Paul it was resolved that the placement of Sri Paul be accepted. Resolved also that as the next higher pay band Rs.15,600 - 39,100/- with Grade Pay of Rs.6,000/- of Sri Paul under CAS will be the Officers' scale, the placement of CAS of Sri Paul be forwarded to the Higher Education Department, Govt. of West Bengal for necessary clarification and concurrence.
- (iv) the Establishment Committee considered the application of Shri Ashim Kumar Panchali, Senior Assistant in connection with his promotion to the posts of Junior Superintendent and thereafter Senior Superintendent as per G.O. bearing No. 2426(6) -Edn(U) dated 17.10.1985. Resolved that a Committee consisting of the (a) the Registrar, (b) the Dean, Faculty of Science and (c) the Finance Officer to look into the prayer of Sri Panchali and to submit a report in this regard for placing before the next meeting of the Establishment Committee as suggested by the Chairperson of the Committee.
- (v) the Establishment Committee resolved further that in respect of promotion/placement under CAS of the non-teaching employees of this University, an Open Performance Report (OPR) as per the prescribed format of the Govt. of West Bengal be obtained from the head of the Department of the employees concerned and be placed before the Committee duly checked and forwarded by the Registrar with his opinion and remarks henceforth.
- (vi) Resolved again that the format of Open Performance Report (OPR) may be obtained from the Higher Education Department, Govt. of West Bengal or the Office of the District Magistrate, Paschim Medinipur and be modified as per the suitability of the University authority as per rules. The matter be finalized in the next meeting of the Executive Council of Vidyasagar University.

#### Agenda No. - 06

To report the recommendations of the Establishment Committee for appointment to the post of Technical Assistants in Microbiology and Electronics respectively purely on contract basis.

#### Resolution

The Executive Council of Vidyasagar University noted the recommendations of the Establishment Committee for appointment to the post of Technical Assistants in Microbiology and Electronics respectively purely on contract basis.

Resolved that the recommendations of the Establishment Committee be accepted and approved.

#### Recommendations of the Establishment Committee :

##### (a) Technical Assistant in Microbiology :

The Establishment Committee recommends the following candidate for appointment to the post of Technical Assistant (Microbiology) purely on contract basis for a period of two years on a consolidated pay per month as per the University rule on merit basis :

1. Ms. Upasana Chatterjee.

##### (b) Technical Assistant in Electronics :

The Establishment Committee recommends the following candidate for appointment to the post of Technical Assistant (Electronics) purely on contract basis for a period of two years on a consolidated pay per month as per the University rule on merit basis :

1. Sri Uttam Kumar Saha.





*In the event of above mentioned candidate not joining the post the Establishment Committee recommends the following candidate(s) for appointment to the above mentioned position in order of merit as second choice.*

1. Sri Mithun Maity.

Agenda No. – 07

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

- (a) Dr. Somasri Dam, Assistant Professor, Department of Bio-Medical Laboratory Science & Management (Date of joining : 23.11.2012).
- (b) Dr. Sujit Kumar Pal, Assistant Professor, Department of Bengali (Date of joining : 01.11.2012).

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) Dr. Somasri Dam, Assistant Professor, Department of Bio-Medical Laboratory Science & Management (Date of joining : 23.11.2012).
- (b) Dr. Sujit Kumar Pal, Assistant Professor, Department of Bengali (Date of joining : 01.11.2012).

Agenda No. – 08

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) Smt. Payel Guria, Assistant Professor, Department of Computer Science with effect from 05.12.2013.
- (b) Dr. Tripti Saha, Assistant Professor, Department of Computer Science with effect from 13.12.2013.

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.*

- (a) Smt. Payel Guria, Assistant Professor, Department of Computer Science with effect from 05.12.2013.
- (b) Dr. Tripti Saha, Assistant Professor, Department of Computer Science with effect from 13.12.2013.

Agenda No. – 09

To consider the leave application dated 11.11.2013 submitted by Smt. Sabari Pramanik, Assistant Professor in the Department of Computer Science in connection with granting Maternity Leave during the period from 18.11.2013 to 16.05.2014 for 180 days.

Resolution

*The Executive Council of Vidyasagar University noted the leave application dated 11.11.2013 submitted by Smt. Sabari Pramanik, Assistant Professor in the Department of Computer Science requesting for granting Maternity Leave during the period from 18.11.2013 to 16.05.2014 for 180 days. The Executive Council also noted the supporting medical documents submitted by her in this regard. After careful consideration of the leave application along with the supporting documents submitted by Smt. Sabari Pramanik, Assistant Professor, Department of Computer Science in connection with granting of maternity leave during the period from 18.11.2013 to 16.05.2014 it was resolved that the maternity leave during the period as stated herein above be granted to her as per the University rule.*



#### Agenda No. – 10

To re-consider the decision of the Executive Council taken in its meeting dated 30.10.2013 (item No.27) in connection with withdrawal of application submitted by Professor Prabhat Kumar Misra, Department of Philosophy and the Life-World pertaining to extension of re-employment for a further period of one year (fourth year) with effect from 01.11.2013.

#### Resolution

*The Executive Council of Vidyasagar University noted that the EC earlier, in its meeting dated 30.10.2013 (item No. 27), on the basis of application submitted by Prof. Prabhat Kumar Misra, Department of Philosophy and the Life-World in connection with withdrawal of application submitted by him for extension of re-employment for a further period of one year (fourth year) with effect from 01.11.2013 accepted the prayer of Prof. Misra. The Executive Council further noted that now Professor Misra has submitted another letter dated 01.11.2013 stating that he is a bronchial asthma patient and he was in unbearable breathing trouble on 23rd October, 2013. For his fatal physical condition on that day he emotionally decided to withdraw his application for the 3rd term (fourth year) re-employment and accordingly applied to the University authority on 24.10.2013. But he completely recovered and became fit on 29th and joined his duty on 31st October, 2013. After joining his duty he became very much repentant for his letter to withdraw the application for his 3rd term (fourth year) re-employment. In this connection he has requested to permit him to withdraw his letter dated 24.10.2013 and to consider his case of 3rd term re-employment with effect from 01.11.2013.*

*After thorough discussion on the decision taken by EC earlier in connection with acceptance of the letter dated 24.10.2013 submitted by Professor Misra pertaining to withdrawal of application for extension of re-employment for a further period of one year (fourth year) with effect from 01.11.2013 and careful consideration of the letter submitted by Professor Misra again pertaining to consideration of his case of 3<sup>rd</sup> term re-employment it was resolved that the prayer of Professor Misra in connection with withdrawal of application bearing letter dated 24.10.2013 for his extension of re-employment be accepted and the process of his 3<sup>rd</sup> term re-employment be continued.*

#### Agenda No. – 11

To consider the recommendation of the Selection Committee for promotion of Dr. Mihir Kumar Pal, Department of Economics with Rural Development to the post of Professor from Associate Professor under Career Advancement Scheme.

#### Resolution

*Resolved that the recommendation of the Selection Committee for promotion of Dr. Mihir Kumar Pal, Department of Economics with Rural Development to the post of Professor from Associate Professor under Career Advancement Scheme be accepted and approved.*

#### Recommendation of the Selection Committee :

*The Selection Committee recommends that Dr. Mihir Kumar Pal, Associate Professor in the Department of Economics with Rural Development be promoted to the post of Professor under Career Advancement Scheme in the Pay Band of Rs.37,400 – 67,000/- with Academic Grade Pay Rs.10,000/- with effect from 01.11.2012 in terms of G.O. No. 1197(28)-Edn(U)/1U-41/11(Pt) dated 31.12.2012 read with G.O. No. 610-Edn(U)/1U©-19/13 dated 15.06.2013.*

#### Agenda No. – 12

To place before the Executive Council the note dated 01.11.2013 prepared and submitted by the Secretary (Actg.), Council for Undergraduate Studies in connection with formation of the Board of Studies in Bachelor of Social Work (3-year Degree Course/6 semester) of Vidyasagar University.

#### Resolution

*The Executive Council of Vidyasagar University noted the note dated 01.11.2013 prepared and submitted by the Secretary (Actg.), Council for Undergraduate Studies stating that the B.S.W. course is approved by the University for AMIK Institute of Management Science & Technology, Durgapur with effect from the session 2013-2014. The Executive Council also noted that some portion of syllabus (1st semester) of the said course is approved and remaining portion of syllabus and Rules &*



Regulation yet to be finalized. The Executive Council noted further that the AMIK has applied to the University to finalize the remaining portion of syllabus urgently. In this connection he has proposed to form the Board of Studies in B.S.W. course to complete the whole work including the examination work. The Executive Council noted again that on the basis of the note of the Secretary(Actg.) Council for Undergraduate Studies, the Hon'ble Vice-Chancellor has been pleased to form the said Board of Studies.

After thorough discussion on the note prepared and submitted by the Secretary(Actg.), Council for Undergraduate Studies in connection with formation of the Board of Studies in Bachelor of Social Work of Vidyasagar University and also the action taken by the Hon'ble Vice-Chancellor regarding formation of the Board of Studies of B.S.W. Course it was resolved that the action of the Hon'ble Vice-Chancellor in forming the Board of Studies in B.S.W. be accepted and approved.

#### Agenda No. – 13

To discuss the matter regarding admission in both undergraduate and postgraduate level courses of Vidyasagar University through online system from the ensuing academic session 2014-2015.

#### Resolution

The Executive Council of Vidyasagar University discussed that for the greater interest of the students of the University and its affiliated colleges the admission process both for undergraduate and postgraduate level courses may be initiated through online system with effect from the ensuing session 2014-2015. The Executive Council noted that the said matter was pointed out by Dr. Manabendra Mondal, Member of EC in the EC meeting dated 30.10.2013 during mention hours. The Executive Council noted further that the matter regarding online U.G. admission for honours subjects from the session 2014-2015 in the affiliated colleges under Vidyasagar University was discussed in a meeting dated 29.10.2013 and some decisions in this connection was adopted. The Executive Council noted further that as per the decision of the meeting, the Hon'ble Vice-Chancellor has been pleased to constitute a Committee for implementation of this system.

After thorough discussion on the matter regarding admission in both undergraduate and postgraduate level courses of Vidyasagar University through online system from the ensuing academic session 2014-2015 and careful consideration of the recommendation taken in a meeting in this regard it was resolved that the decision taken by the Committee in its meeting dated 29.10.2013 regarding admission through online system along with the action taken by the Hon'ble Vice-Chancellor pertaining to formation of a Committee for implementation of this system be accepted and approved.

#### Agenda No. – 14

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

Consideration of the item was deferred.

#### Agenda No. – 15

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

Consideration of the item was deferred.

#### Agenda No. – 16

To consider the recommendations of the Selection Committee for engagement of some Cooks, Helpers & Sweepers purely on daily wage basis in the hostels of Vidyasagar University.

#### Resolution

Resolved that the recommendations of the Selection Committee for engagement of some Cooks, Helpers & Sweepers purely on daily wage basis in the hostels of Vidyasagar University be accepted



and approved. It was also resolved that the interested left-out members from the panel of Helper (Male) be considered for the Office Boy in the Office of the Registrar.

Recommendation of the Selection Committee :

The Selection Committee recommends the name of the following candidates for engagement of Cooks, Helpers & Sweepers purely on daily wage basis in the hostels of Vidyasagar University in order of merit. The assignment of such work would be 6 days in a week subject to a maximum ceiling of 26 days in a month and to a maximum period of 180 days or 6 months in a year subject to change as per the requirement.

This panel is valid for two years or till further notice.

(a) Panel of names for Cook (Female) :

01. Ms. Kanika Das.
02. Ms. Basanti Sing.
03. Ms. Gita Bose (Karmakar).

(b) Panel of names for Cook (Male) :

01. Sri Sunil Minz.
02. Sri Sankar Jana.
03. Sri Ramjit Sing.
04. Sri Samiran Pratihari.
05. Md. Anaur Hossain Molla.
06. Sri Raju Mahato.

(c) Panel of names for Helper (Female) :

01. Ms. Mita Sing (Das).
02. Ms. Sabita Kar (Jana).
03. Ms. Bithika Das.
04. Ms. Babita Dutta (Dey).
05. Ms. Sumitra Ghosh.

(d) Panel of names for Helper (Male) :

01. Sri Gourab Biswas.
02. Sri Nepal Karmakar.
03. Sri Supriya Kumar Panda.
04. Sri Kalyan Kumar Das.
05. Sri Koushik Dutta.
06. Sri Prabhat Chatterjee.
07. Sri Nirmal Majhi.
08. Shiba Tamang.

(e) Panel of names for Sweeper (Female) :

01. Ms. Anita Mukhi.
02. Ms. Dipa Nemai.

(f) Panel of names for Sweeper (Male) :

01. Sri Jitu Jhama.
02. Sri Piglu Behara.
03. Sri Sankar Das.
04. Sri Prosenjit Rana.
05. Sri Narayan Ghorai.
06. Sri Raja Babu Turkali.
07. Sri Sagar Nayak.

Agenda No. – 17

To consider the recommendations of the Screening Committee regarding the case of re-employment of Prof. Layek Ali Khan, Department of Bengali with effect from 01.10.2013.

Resolution

Resolved that the recommendations of the Screening Committee regarding the case of re-employment of Professor Layek Ali Khan, Department of Bengali with effect from 01.10.2013 be accepted and approved.

Recommendations of the Screening Committee :

The Screening Committee in Bengali recommends the case of re-employment of Prof. (Dr.) Layek Ali Khan, Department of Bengali initially for a period of two years with effect from 01.10.2013.

#### Agenda No. – 18

To note that the Hon'ble Vice-Chancellor has been pleased to approve the Holiday List - 2014 of Vidyasagar University.

#### Resolution

*The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in approving the Holiday List – 2014 of Vidyasagar University prepared and submitted by the office of the Registrar according to the Holiday List of the Government of West Bengal.*

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

#### Agenda No. – 19

To place before the Executive Council the proceedings of the meeting of the Finance Committee dated 07.11.2013..

#### Resolution

*Resolved that the proceedings of the meeting of the Finance Committee dated 07.11.2013 in connection with (a) Budget Estimate for the year 2014-2015 & Revised Budget Estimate for the year 2013-2014, (b) providing one time cessation of engagement benefit from the Vidyasagar University fund to two retired Hostel employees, (c) yearly maintenance of existing 10 Nos. big size water purifier cum cooler and 5 Nos. of small sizes water purifier cum cooler of Vidyasagar University at an estimated cost of Rs.1,22,650/-, (d) enhancement of 10% on the old rates for continuous computer stationary items by the University, (e) engagement of M/s. Elegant Security & Facility Services for rendering the security services at the Vidyasagar University campus, (f) enhancement of the monthly charges of the University bus, (g) payment of bill for repairing and renovation of outside walls of DDE building including replacement of glass sheet and repair of steel windows in the University campus etc. be accepted and approved.*

#### Agenda No. – 20

To note that the Hon'ble Vice-Chancellor has been pleased to sanction an amount of Rs.34,650/- for grill cover (inside the battery box) of 30 Nos. of Solar Street Lighting System in the University Campus for protection of the battery.

#### Resolution

*The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in sanctioning of Rs.34,650/- (Rupees thirty four thousand six hundred fifty) only for grill cover (inside the battery box) of 30 Nos. of Solar Street Lighting System in the University campus for protection of the battery based on the quotation submitted by Soltech Energies (P) Ltd. and subsequently the note dated 19.11.2013 submitted by the University Engineer in this regard.*

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

#### Agenda No. – 21

To consider the matter regarding creation of one post of driver purely on contractual basis for the camp office (proposed) of Vidyasagar University at Kolkata.

#### Resolution

*After thorough discussion on the matter regarding creation of one post of driver purely on contractual basis for the camp office (proposed) of Vidyasagar University in Kolkata it was resolved that one post of driver purely on contractual basis be created for the proposed camp office in Kolkata.*

#### Agenda No. – 22

To consider the recommendation of the Selection Committee for appointment to the post of Office Assistant purely on daily wage basis for N.S.S. Unit of Vidyasagar University.





#### Resolution

Resolved that the recommendation of the Selection Committee for appointment to the post of Office Assistant purely on daily wage basis for N.S.S. Unit of Vidyasagar University be accepted and approved.

#### Recommendation of the Selection Committee :

The Selection Committee recommends the name of the following candidates for engagement of Office Assistant in the Office of the N.S.S. Unit of Vidyasagar University in order of merit. The assignment of such work would be 5 days in a week subject to a maximum ceiling of 22 days in a month and to a maximum period of 88 days or 4 months in a year.

This panel is valid for two years or until further notice.

#### Panel of names :

01. Sri Nayan Kumar Patra.
02. Sri Somnath Sahu.
03. Smt. Shelly Guha.

#### Agenda No. – 23

To consider the recommendation of the Selection Committee for appointment to the post of Office Assistant purely on daily wage basis for the Office of the Dean of Students' Welfare of Vidyasagar University.

#### Resolution

Resolved that the recommendation of the Selection Committee for appointment to the post of Office Assistant purely on daily wage basis for the Office of the Dean of Students' Welfare of Vidyasagar University be accepted and approved.

#### Recommendation of the Selection Committee :

The Selection Committee recommends the name of the following candidates for engagement of Office Assistant in the Office of the Dean of Students' Welfare in order of merit. The assignment of such work would be 5 days in a week subject to a maximum ceiling of 22 days in a month and to a maximum period of 180 days or 6 months in a year.

This panel is valid for two years or till further notice.

#### Panel of names :

01. Shri Radhamanta Sahoo.
02. Shri Somnath Ghosh.
03. Shri Prasenjit Dutta.
04. Sri Santanu Dey.

#### Agenda No. – 24

To consider the letter bearing Memo No. B.C./1271/13 dated 12.11.2013 submitted by the Principal, Belda College in connection with placement of Donor Member from Deuli Sudhir Primary School Committee.

#### Resolution

The Executive Council of Vidyasagar University noted the letter bearing Memo No. B.C./1271/13 dated 12.11.2013 submitted by the Principal, Belda College stating that the existing Governing Body of Belda College will expire on 31.12.2013 and accordingly the existing donor member Sri D.P. Khandelwal of Satyanarayan Mandir Committee will be replaced by the Secretary/Administrator of Deuli Sudhir Primary School Committee on rotation basis. In this connection he has requested to replace the donor member in the Governing Body as above.

After thorough discussion on the letter submitted by the Principal, Belda College and careful consideration of the matter regarding placement of Donor Member from Deuli Sudhir Primary School Committee it was resolved that the Belda College be allowed for placement of donor member from Deuli Sudhir Primary School Committee for the new Governing Body of the Belda College on rotation basis.

#### Agenda No. – 25

To consider the note dated 19.11.2013 prepared and submitted by the Controller of Examinations in connection with revision of the rates of remuneration for different postgraduate examinations (M.A./M.Sc./M.Com./M.S.W./M.Lib./M.B.A. etc.) of this University.





### Resolution

The Executive Council of Vidyasagar University noted the note dated 19.11.2013 prepared and submitted by the Controller of Examinations stating that a 3-man committee was constituted to examine the various revised rates with respect to the existing rates. The Committee met on 12.11.2013 and finalize the revised rate for different postgraduate examinations of this University. After careful consideration of the rates of remuneration for different postgraduate examinations (M.A./M.Sc./M.Com./M.S.W./M.Lib./M.B.A. etc.) of this University recommended by the 3-man Committee constituted by the Hon'ble Vice-Chancellor it was resolved that the revised rates of remuneration as recommended by the Committee be accepted and approved. Resolved also that one man Committee be constituted to check the feasibility to enhance the fees in different postgraduate courses of this University. Resolved further that regarding nomination of the Committee member the matter be left to the Vice-Chancellor for necessary action.

### Agenda No. – 26

To consider the letter bearing Memo No. 1463/NZ dated 12.11.2013 along with two bills of P.W.D. amounting to Rs.2,95,892/- & Rs.2,93,173/- submitted by the Office of the District Magistrate, Paschim Medinipur in connection with preparation of the Helipad ground pertaining to the visit of the Hon'ble President of India at Vidyasagar University for payment.

### Resolution

The Executive Council of Vidyasagar University noted the letter bearing Memo No. 1463/NZ dated 12.11.2013 along with two bills of P.W.D. amounting to Rs.2,95,892/- & Rs.2,93,173/- submitted by the Office of the District Magistrate, Paschim Medinipur in connection with preparation of the Helipad ground pertaining to the visit of the Hon'ble President of India at Vidyasagar University for payment.

After thorough discussion on the letter and careful consideration of two bills forwarded by the the Office of the District Magistrate, Paschim Medinipur in connection with the preparation of Helipad ground pertaining to the visit of the Hon'ble President of India at Vidyasagar University on 15<sup>th</sup> September, 2013 it was resolved that two bills amounting to Rs.2,95,892/- & Rs.2,93,173/- respectively forwarded by the Office of the District Magistrate be accepted and approved for payment. Resolved also that the Registrar be requested to write a letter to the Higher Education Department, Government of West Bengal, University Branch for re-imbursement of the said amount.

### Agenda No. – 27

To consider the letter dated 20.11.2013 submitted by Dr. Amal Kumar Bhunia, Assistant Registrar of this University in connection with permission for admission into M.B.A. course under distance mode.

### Resolution

The Executive Council of Vidyasagar University noted the letter dated 20.11.2013 submitted by Dr. Amal Kumar Bhunia, Assistant Professor of Vidyasagar University stating that he is willing to pursue the M.B.A. course under distance mode for betterment of the administrative management of the University system. In connection with the above he has requested to permit him to get admitted into the said course under distance mode without hampering his normal duties at this University.

### Agenda No. – 28

To consider the matter regarding appointment of one Civil Engineer purely on contract basis for the office of the University Engineer for the new construction of University Auditorium and New Administrative Building of this University.

### Resolution

The Executive Council of Vidyasagar University noted that on the basis of the proposal submitted by the Office of the University Engineer in connection with appointment of one S.A.E. (Civil), one S.A.E. (Electrical) and 2 Work Assistants for the office of the University Engineer for various new constructional works which will be started very soon, the Hon'ble Vice-Chancellor has been pleased to direct for appointment of one Civil Engineer purely on contract basis for a period of 6 months for



the constructional work of the Auditorium and the New Administrative Building of Vidyasagar University.

After thorough discussion on the matter regarding appointment of one Civil Engineer & one Electrical Engineer purely on contract basis for the office of the University Engineer for the new construction of University Auditorium and New Administrative Building of this University it was resolved that one Civil Engineer and one Electrical Engineer purely on contract basis for a period of six months be engaged in the office of the University Engineer for the new construction of University Auditorium and new Administrative Building of this University. Resolved also that the total consolidated pay be paid for the said posts in 6 equal monthly installments.

#### Agenda No. – 29

To consider the letter dated 22.08.2013 submitted by the Principal, Chandrakona Vidyasagar Mahavidyalaya, Chandrakona Town in connection with allowing of admission of excess students beyond the intake capacity in the first year class for the session 2013-2014.

#### Resolution

The Executive Council of Vidyasagar University noted the letter dated 22.08.2013 submitted by the Principal, Chandrakona Vidyasagar Mahavidyalaya, Chandrakona Town stating that the College admitted two students in Geography (Hons.) beyond the approved intake capacity for the first year in the session 2013-2014. In this connection he has requested to allow the admission of the excess students beyond the intake capacity so that they can fill-up the Registration forms in this University.

After thorough discussion and careful consideration of the letter submitted by the Principal, Chandrakona Vidyasagar Mahavidyalaya, Chandrakona Town in connection with allowing of admission of excess students beyond the intake capacity in the first year class for the session 2013-2014 it was resolved that the admission of two students in Geography (Hons.) admitted by Chandrakona Vidyasagar Mahavidyalaya beyond the intake capacity be allowed for admission into the said course for this year only.

#### Agenda No. – 30

To consider the following panel of Lawyers for participation in different legal matters of Vidyasagar University at Calcutta High Court.

1. Shri Siddhartha Ghosh, 2. Shri Sourav Mukherjee, 3. Shri Biswaroop Bhattacharya, 4. Shri Kishor Datta, 5. Shri Billwadal Bhattacharya.

#### Resolution

After thorough discussion on the panel of Lawyers prepared and submitted by the office of the Registrar as per the requirement of the University for participation in different legal matters of Vidyasagar University at Calcutta High Court it was resolved that the following panel of Lawyers prepared for the purpose as stated herein above be accepted and approved.

1. Shri Siddhartha Ghosh, 2. Shri Sourav Mukherjee, 3. Shri Biswaroop Bhattacharya, 4. Shri Kishor Datta, 5. Shri Billwadal Bhattacharya.

#### Agenda No. – 31

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) Suparna Chaudhury to the degree of Doctor of Philosophy in Geography under the Faculty of Science for her thesis entitled " Floodplain Protection and Management - A Case Study at Lower Shilabati River, Paschim Medinipur, West Bengal" under the supervision of Dr. R. Maiti [Adjudicators : Prof. J.H. Qureshi, NEHU and Prof. S. Mukhopadhyay, Viswa-Bharati, Santiniketan].
- (b) Biswajit Dey to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Structural Studies on Bioactive Mushroom Polysaccharides" under the supervision of Prof. S.S. Islam [Adjudicators : Prof. J.N. BeMiller, Purdue University and Dr. B.C. Pal, Kolkata].



- (c) Sankar Prasad De to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Quantum Mechanical Calculations on the ground and excited State Intramolecular Proton Transfer Process" under the supervision of Dr. A. Mishra [Adjudicators : Prof. S.P. Bhattacharya, IIT, Bombay and Prof. R.N. Behera, B.I.T. & S, Goa].
- (d) Devendra Sathawane to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled "The Role of CD40-CD40 Ligand Interaction in Anti-Cancer Immunity" under the supervision of Prof. S. Roy and Dr. B. Saha [Adjudicators : Prof. W.J. Storkus, University of Pittsburg, U.S.A. and Prof. M. Sour, KIT University, Bhubaneswar].
- (e) Tapan Senapati to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "A Study on Fuzzy BCK/BCI Algebras and related Algebraic System" under the supervision of Prof. M. Pal and Dr. M. Goswami [Adjudicators : Prof. R. Biswas, Hamdard University, New Delhi and Prof. B.S. Choudhury, BESU].
- (f) Amal Kumar Adak to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "A Study on Intuitionistic Fuzzy Matric and Interval-value Intuitionistic Fuzzy Matrices with some Applications" under the supervision of Prof. M. Pal and Dr. M. Goswami [Adjudicators : Prof. A. Mukherjee, Tripura University and Prof. A. Goswami, IIT, KGP].
- (g) Chandan Bikash Das to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "Some Entropy Game Problems under Genetic Algorithm Approach and Fuzzy Programming Technique" under the supervision of Dr. S. K. Roy [Adjudicators : Prof. S. Liu, Vanung University, Taiwan and Prof. M. Chakraborty, Jadavpur University].
- (h) Nirmalendu Ghara to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "Some Studies on Fluid Dynamics Flow and Heat Transfer Problems with or without Hall Current" under the supervision of Prof. R. N. Jana [Adjudicators : Prof. O.D. Makinde, South Africa and Prof. B.S. Majumder, ISI, Kolkata].
- (i) Monami Mandal to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for her thesis entitled "THE IMMUNOMODULATORY ROLE OF Spinacia oleracea IN EXPERIMENTAL EPILEPTIC RAT MODEL" under the supervision of Prof. D. Guha and Dr. S. Maiti (Choudhury) [Adjudicators : Prof. D. Sen, Presidency University and Prof. B.R. Daddamani, KIMS, Andhra Pradesh].
- (j) Pradip Patra to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Structural Studies and Biological Investigation on Plant and Mushroom Polysaccharides" under the supervision of Prof. S.S. Islam and Prof. B.R. De [Adjudicators : Prof. R.P. Tripathi, CSIR Central Drug Research Institute and Dr. B. Mukhopadhyay, IISER, Kolkata].
- (k) Sankar Chandra Bhunia to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Studies on the Reactions of Coumarins and Synthetic Methodology based on Multicomponent Reactions" under the supervision of Dr. S. Pal [Adjudicators : Prof. S.S. Mandal, University of Texas, USA and Dr. K. Ghosh, University of Kalyani]

#### 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) Suparna Chaudhury to the degree of Doctor of Philosophy in Geography under the Faculty of Science for her thesis entitled "Floodplain Protection and Management - A Case Study at Lower Shilabati River, Paschim Medinipur, West Bengal" under the supervision of Dr. R. Maiti [Adjudicators : Prof. J.H. Qureshi, NEHU and Prof. S. Mukhopadhyay, Viswa-Bharati, Santiniketan].
- (b) Biswajit Dey to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Structural Studies on Bioactive Mushroom Polysaccharides" under the supervision of Prof. S.S. Islam [Adjudicators : Prof. J.N. BeMiller, Purdue University and Dr. B.C. Pal, Kolkata].
- (c) Sankar Prasad De to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Quantum Mechanical Calculations on the ground and excited State Intramolecular Proton Transfer Process" under the supervision of Dr. A. Mishra [Adjudicators : Prof. S.P. Bhattacharya, IIT, Bombay and Prof. R.N. Behera, B.I.T. & S, Goa].



- (d) Devendra Sathawane to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled "The Role of CD40-CD40 Ligand Interaction in Anti-Cancer Immunity" under the supervision of Prof. S. Roy and Dr. B. Saha [Adjudicators : Prof. W.J. Storkus, University of Pittsburg, U.S.A. and Prof. M. Sour, KITT University, Bhubaneswar].
- (e) Tapan Senapati to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "A Study on Fuzzy BCK/BCI Algebras and related Algebraic System" under the supervision of Prof. M. Pal and Dr. M. Goswami [Adjudicators : Prof. R. Biswas, Hamdard University, New Delhi and Prof. B.S. Choudhury, BESU].
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- (g) Chandan Bikash Das to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "Some Entropy Game Problems under Genetic Algorithm Approach and Fuzzy Programming Technique" under the supervision of Dr. S. K. Roy [Adjudicators : Prof. S. Liu, Vanung University, Taiwan and Prof. M. Chakraborty, Jadavpur University].
- (h) Nirmalendu Ghara to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "Some Studies on Fluid Dynamics Flow and Heat Transfer Problems with or without Hall Current" under the supervision of Prof. R. N. Jana [Adjudicators : Prof. O.D. Makinde, South Africa and Prof. B.S. Majumder, ISI, Kolkata].
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- (j) Pradip Patra to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Structural Studies and Biological Investigation on Plant and Mushroom Polysaccharides" under the supervision of Prof. S.S. Islam and Prof. B.R. De [Adjudicators : Prof. R.P. Tripathi, CSIR Central Drug Research Institute and Dr. B. Mukhopadhyay, IISER, Kolkata].
- (k) Sankar Chandra Bhunia to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Studies on the Reactions of Coumarins and Synthetic Methodology based on Multicomponent Reactions" under the supervision of Dr. S. Pal [Adjudicators : Prof. S.S. Mandal, University of Texas, USA and Dr. K. Ghosh, University of Kalyani]

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

#### Agenda No. – 32

To place before the Executive Council the report submitted by the Committee, constituted by the EC, in connection with suspension of Mr. Surajit Sen, an employee of Vidyasagar University.

#### Resolution

The Executive Council of Vidyasagar University noted the detailed report submitted by the Committee, constituted by the Executive Council of Vidyasagar University earlier, pertaining to the suspension case of Shri Surajit Sen, Technical Assistant Gr. – II of this University.

After thorough discussion on the report submitted by the Committee pertaining to the suspension case of Shri Surajit Sen, Technical Assistant Gr. – II of Vidyasagar University it was resolved that the report submitted by the Committee in this regard be accepted and adopted the following resolutions :

1. the suspension of Sri Sen be withdrawn as recommended by the Committee in the said report.
2. the service of Sri Sen be transferred to any other department in the Arts & Commerce faculty in place of science faculty and the matter be left to the Vice-Chancellor for necessary action.
3. before joining the University Sri Sen will have to submit an undertaking regarding transfer of his service to any other department of Arts & Commerce faculty of this University.
4. legal opinion in the matter be sought for by the University.



### Agenda No. – 33

To report that the Central Election Committee has been constituted at Vidyasagar University framing the modus operandi for the Students' Union Election 2013-2014 of Vidyasagar University and its affiliated colleges.

#### Resolution

*The Executive Council of Vidyasagar University noted that pursuant to the Advisory pertaining to Students' Union Election 2013-2014 in the Universities and as per the decision of the Executive Council of Vidyasagar University taken in its meeting dated 30.10.2013 the Central Election Committee at Vidyasagar University has been constituted for framing the modus operandi of the said election of Vidyasagar University and its affiliated colleges. The Executive Council also noted the members of the Central Election Committee constituted for the said purpose.*

Central Election Committee for the Students' Union Election 2013-2014 of Vidyasagar University and its affiliated colleges :

1. Hon'ble Vice-Chancellor, Vidyasagar University - Chairperson.
2. the Dean, Faculty of Science, Vidyasagar University - Member.
3. the Inspector of Colleges, Vidyasagar University - Member.
4. the Dean of Students' Welfare, Vidyasagar University - Member.
5. the District Magistrate, Purba Medinipur or his representative - Member.
6. the District Magistrate, Paschim Medinipur or his representative - Member.
7. the Superintendent of Police, Purba Medinipur or his representative - Member.
8. the Superintendent of Police, Paschim Medinipur or his representative - Member.
9. Professor Kartick Chandra Paul, Department of Business Administration, Vidyasagar University - Member.
10. Professor Jayanta Kumar Kundu, Department of Zoology, Vidyasagar University - Member.
11. Dr. Asim Kumar Bera, Principal, Mahishadal Raj College - Member.
12. Dr. Gopal Chandra Bera, Principal, Debra Thana Sahid Kshudiram Smriti Mahavidyalaya - Member.
13. the Registrar, Vidyasagar University - Convener.

### Agenda No. – 34

To place before the Executive Council the resolutions of the meeting of the Works & Tender Committee dated 20.11.2013.

#### Resolution

*Resolved that the resolutions of the meeting of the Works & Tender Committee dated 20.11.2013 pertaining to selection of lowest bidders for (a) construction of wooden tables and wooden benches for new P.G. Boys' Hostel and new P.G. Girls' Hostel, (b) repairing of wooden furniture for the department of Microbiology and (c) preparation of an inoculation chamber at the department of Microbiology etc. be accepted and approved.*

### Agenda No. – 35

To place before the Executive Council the resolutions of the meeting of the UGC Unassigned Grant Committee dated 20.11.2013.

#### Resolution

*Resolved that the resolutions of the meeting of the UGC Unassigned Grant Committee dated 20.11.2013 pertaining to sanctioning of travel grant to the faculty members and seminar grant to different postgraduate departments along with other association for organization of seminar/symposia/workshop etc. from the UGC Unassigned Grant Scheme 2013-2014 be accepted and approved except item Nos. 8 & 11 of the Annexure-1 pertaining to sanctioning of Seminar Grant. Resolved also that item Nos. 8 & 11 pertaining to sanctioning of seminar grant to the Department of English and UG Board of Studies for organization of seminar on "Subaltern Literature" and workshop on "revision of syllabus/ subjects" respectively, the matter be left to the Hon'ble Vice-Chancellor for necessary action.*



Agenda No. – 36

To consider the letter dated 21.11.2013 submitted by the Head of the Department of Political Science with Rural Administration in connection with filling up the post of Professor in the Department of Political Science with Rural Administration and specialization of the post of Professor.

Resolution

*The Executive Council of Vidyasagar University noted the letter dated 21.11.2013 submitted by the Head of the Department of Political Science with Rural Administration stating that the Departmental Committee of Political Science with Rural Administration in its meeting has decided to take necessary steps for filling up the post of Professor lying vacant as early as possible. The Executive Council also noted that the Departmental Committee of Political Science has also decided that the specialization of the said Professor post be OPEN.*

*Resolved that the post of Professor in the Department of Political Science with Rural Administration of this University which is lying vacant be filled-up immediately.*

Agenda No. – 37

To place before the Executive Council the report submitted by the Enquiry Committee constituted by the Hon'ble Vice-Chancellor of Vidyasagar University regarding enquiry pertaining to various issues of dereliction of duty or inefficiency or insubordination etc. against Dr. Ganesh Chandra Rana, Deputy Registrar of Vidyasagar University.

Resolution

*The Executive Council of Vidyasagar University noted the report submitted by the One-member Enquiry Committee, constituted by the Hon'ble Vice-Chancellor of Vidyasagar University, pertaining to various issues of dereliction of duty or inefficiency or insubordination etc. against Dr. Ganesh Chandra Rana, Deputy Registrar of Vidyasagar University.*

*After thorough discussion on the report submitted by the One-member Enquiry Committee it was resolved that the report submitted by the Committee pertaining to various issues of dereliction of duty or inefficiency or insubordination etc. against Dr. Ganesh Chandra Rana, Deputy Registrar of Vidyasagar University be accepted and adopted the following resolutions :*

- 1. a warning letter pertaining to revealing lack of due diligence in discharge his duties be issued to Dr. Rana for his carelessness in his assigned duty.*
- 2. the report and the warning letter be recorded in the personal file of Dr. Rana and also in the Service Book of Dr. Rana.*
- 3. if such things are repeated by Dr. Rana in future the University authority may consider initiating stern measures against him as per rules.*

Agenda No. – 38

To consider the panel of experts suggested by the Hon'ble Vice-Chancellor in connection with promotion of Dr. Abhijit Guha, Department of Anthropology to the post of Professor from Reader under Career Advancement Scheme (Old Regulations).

Resolution

*Resolved that the matter be left to the Vice-Chancellor for necessary action.*

Agenda No. – 39

To report that the Hon'ble Vice-Chancellor has been pleased to extend the period of Prof. Jayanta Kumar Kundu as Director (Actg.) of DDE for a further period of two months or until further order with effect from 01.12.2013.





#### Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in extending the period of Professor Jayanta Kumar Kundu as Director (Actg.) of DDE for a further period of two months or until further order with effect from 01.12.2013.

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

#### Agenda No. – 40

To place before the Executive Council the resolutions of the meeting of the Central Election Committee dated 26.11.2013.

#### Resolution

Resolved that the resolutions of the meeting of the Central Election Committee dated 26.11.2013, constituted for framing the modus operandi for the Students' Union Election 2013-2014 of Vidyasagar University and its affiliated colleges, be accepted and approved except item No. 04 of the said resolutions. Resolved also that only hard copy of the filled-in nomination forms along with photographs be submitted by individuals in the respective College/University at the enquiry counter or at a specified place which will be arranged by the respective college and Vidyasagar University authority in due course of time.

#### Agenda No. – 41

To place before the Executive Council the note dated 02.12.2013 prepared and submitted by the University Engineer in connection with installation of water heater in the P.G.Boys' Hostel.

#### Resolution

The Executive Council of Vidyasagar University noted the note dated 02.12.2013 prepared and submitted by the University Engineer stating that the University authority has already approved for installation of one no. Solar water heater in the P.G. Boys Hostel by WBREDA. In this connection he has requested to take necessary steps for installation of the said water heater as per rules.

After thorough discussion on the note prepared and submitted by the University Engineer in connection with installation of one No. Solar water heater in the P.G. Boys' Hostel it was resolved that the said water heater in the P.G. Boys' Hostel be installed through the approved supplier of the WBREDA.

#### Agenda No. – 42

To consider the matter regarding formation of a regular Advisory Committee of Gandhian Studies Centre at Vidyasagar University for getting the regular financial assistance from the UGC to enable the centre to carry on its activities.

#### Resolution

The Executive Council of Vidyasagar University noted that on the basis of the proposal submitted by Prof. Tarun Kumar Banerjee, Director, Gandhian Studies Centre at Vidyasagar University to revive the functioning of the Centre, an adhoc Advisory Board was formed consisting of (a) Prof. T.K. Banerjee (Chairman), (b) Prof. A. Mukhopadhyay, (c) Dr. R.K. Kothari, (4) Dr. Tapan Kumar De and (5) Sri Goutam Chando Ray. The said Advisory Board was approved by the Hon'ble Vice-Chancellor until a regular committee is formed. The Executive Council also noted that now Prof. Banerjee has submitted a letter dated 02.12.2013 requesting to form a regular Advisory Committee to take necessary steps to impress upon the UGC to release regular financial assistance to enable the centre to carry on its activities.

After due deliberation on the letter submitted by Professor Tarun Kumar Banerjee in connection with formation of the regular Advisory Committee of Gandhian Studies Centre at Vidyasagar University it was resolved that the adhoc Advisory Committee of the said Centre be constituted consisting of the following members until further order to revive the functioning of the Centre and also to impress upon the UGC to release regular financial assistance to enable the Centre to carry on its activities.

01. the Vice-Chancellor – Chairman.
02. Professor Tarun Kumar Banerjee – Advisor & Convener.
03. Professor Ambarish Mukhopadhyay – Member.
04. Dr. Tapan Kumar De – Member.
05. Shri Goutam Chando Roy – Member.
06. the Head, Department of Political Science with Rural Administration – Secretary.





Agenda No. – 43

To consider the syllabus of M.A. in Education prepared by the P.G. Board of Studies in Education.

Resolution

*After thorough discussion on the syllabus of M.A. in Education prepared by the Postgraduate Board of Studies in Education and submitted by the Secretary (Actg.), Council for Undergraduate Studies it was resolved that the said syllabus be accepted and approved.*



**Chairman**  
**Executive Council.**



**Secretary**  
**Executive Council.**