

# VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Eighteenth Meeting of the Seventh Executive Council dated 30.10.2013.

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. Dr. Ashish Kumar Gupta.
05. Dr. Utpal Kumar Utthasani.
06. Dr. Asim Kumar Bera.
07. Sri Ram Kumar Bhakat.
08. Prof. Debidas Ghosh.
09. Dr. Ajay Kumar Mishra.

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

## Condolence

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

1. Manna Dey, Famous singer.
2. Victims of bomb blast in Patna, Bihar.

## Oral Mention

- Dr. Manabendra Mondal suggested that the admission in undergraduate and postgraduate level of Vidyasagar University may be held through online admission process with effect from the ensuing session (2014-2015).

## Agenda No. – 01

To confirm the draft resolutions of the Seventeenth meeting of the Seventh Executive Council of Vidyasagar University held on 30.09.2013.

## Resolution

*Resolved that the draft resolutions of the Seventeenth meeting of the Seventh Executive Council of Vidyasagar University held on 30.09.2013 be read and confirmed.*

## Agenda No. – 02

To place before the Executive Council the note bearing No. VU/IC/IN/419/2013 dated 05.06.2013 prepared and submitted by the Inspector of Colleges in connection with extension of temporary affiliation to Seawayatan School of Medical Technology, Ratanpur-II, Singur in the district of Hooghly for introduction of B.M.L.T. Course from the session 2013-2014.

## Resolution

*Consideration of the item was dropped.*



Agenda No. – 03

To consider the inspection report submitted by the duly constituted inspection team in connection with extending affiliation to Paramedical College, Durgapur for introduction of Diploma in Ophthalmic Clinical Assistant course from the academic session 2013-2014.

Resolution

*Consideration of the item was dropped.*

Agenda No. – 04

To place before the Executive Council the decisions of the UG Board of Studies in Paramedical Courses in connection with finalization of the matter pertaining to Lateral Entry in BMLT course.

Resolution

*The Executive Council of Vidyasagar University noted the decisions taken by the U.G. Board of Studies in Paramedical Courses in its meeting dated 05.06.2013 in connection with finalization of the matter pertaining to Lateral Entry in BMLT course.*

*After careful decisions of the U.G. Board of Studies in Paramedical Courses in connection with finalization of the matter pertaining to Lateral Entry in BMLT course it was resolved that the decisions taken by the U.G. Board of Studies in this regard be regretted.*

Agenda No. – 05

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. – 06

To consider the letter dated 12.08.2013 submitted by the Secretary, Sara Bangla Trinamul Sikshabandhu Samiti, VU Unit in connection with (a) issuance of call letter for interview to the contractual/casual incumbents those who have been serving for 10 years of continuous service, (b) inclusion of one member from SBTBS to the Sports Committee and (c) inclusion of one member from SBTBS to the Harrassment Committee of Vidyasagar University.

Resolution

*The Executive Council of Vidyasagar University noted the letter dated 12.08.2013 submitted by the Secretary, Sara Bangla Trinamul Sikshabandhu Samiti, VU Unit stating that the contractual/Casual employees those who have been serving this University for 10 years continuously should be issued the call letter for appearing before the interview. He has also stated that one member from this association be included in the Sports Committee and one member be included in the Harrassment Committee constituted by the University.*

*After thorough discussion and careful consideration of the letter of the Secretary Sara Bangla Trinamul Sikshabandhu Samiti (SBTSBS) regarding issuance of call letter to the contractual/casual incumbents who have been serving for 10 years of continuous service in this University and inclusion of one member to the Sports Committee and another to the Prevention of Sexual Harassment Cell of Vidyasagar University from SBTBS it was resolved that –*

- (a) applications of the contractual/casual incumbents who have been serving for 10 years of continuous service at Vidyasagar University be considered as per the University rules.*
- (b) one member, Sri Jitendra Nath Murmu, Office of the Controller of Examinations and another Ms. Sushmita Bhakta, Office of the Controller of Examinations from the SBTBS as suggested by the Secretary, SBTBS be included in the Sports Committee and Prevention of Sexual Harassment Cell of Vidyasagar University respectively as Invitee members.*



Agenda No. – 07

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 EILLM.

Resolution

*Consideration of the item was deferred.*

Agenda No. – 08

To consider the recommendations of the Standing Committee for appointment to the post of Development Officer of Vidyasagar University.

Resolution

*Resolved that the recommendations of the Standing Committee for appointment to the post of Development Officer of Vidyasagar University be accepted and approved.*

Recommendation of the Standing Committee :

*The Standing Committee recommends Sri Arun Kumar Maiti for appointment to the post of Development Officer of Vidyasagar University.*

Agenda No. – 09

To consider the letter dated 07.10.2013 submitted by Prof. Bidhan Chandra Patra, Dean, Faculty of Science in connection with proposal for keeping the University open on 26th September every year, the birthday of Pandit Iswar Chandra Vidyasagar in order to celebrate the auspicious day in a befitting manner.

Resolution

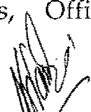
*The Executive Council of Vidyasagar University noted the letter dated 07.10.2013 submitted by Prof. Bidhan Chandra Patra, Dean, Faculty of Science stating that the Vidyasagar University was established after the name of Pandit Iswar Chandra Vidyasagar, the Great son of Bengal. 26th September is the birth day of Pandit Iswar Chandra Vidyasagar and it is declared as holiday of Vidyasagar University. The Executive Council also noted that the birth day of Pandit Iswar Chandra Vidyasagar was celebrated with the presence of less than one percent of our University community including PG students, Research Scholars, Non-teaching staff members, Officers and teachers as reported by the Dean of the Faculty of Science. The Executive Council noted further that considering the situation the University authority may take necessary steps to keep the University open on 26th September every year, the Birth day of Pandit Iswar Chandra Vidyasagar in order to celebrate the auspicious day in a befitting manner as suggested by the Dean of Faculty of Science.*

*After thorough discussion on the matter regarding celebration of the birth day of Pandit Iswar Chandra Vidyasagar, the auspicious day in a befitting manner and careful consideration of the letter submitted by the Dean, Faculty of Science in connection with the proposal for keeping the University open on every 26<sup>th</sup> September, the birth day of Pandit Iswar Chandra Vidyasagar it was resolved that 26<sup>th</sup> September in every year be declared as a normal working day of Vidyasagar University in order to celebrate the auspicious day. Resolved also that one day holiday under Vice-Chancellor 's discretion be increased in this University in lieu of 26<sup>th</sup> September every year.*

Agenda No. – 10

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

- (a) Ms. Munni Gupta, Assistant Professor, Department of Hindi (Date of joining : 01.10.2012).
- (b) Dr. Damodar Mishra, Professor, Department of Hindi (Date of joining : 10.10.2012).
- (c) Dr. Jatisankar Bandyopadhyay, Assistant Professor, Department of Remote Sensing & GIS (Date of joining : 16.10.2012).
- (d) Dr. Joydeb Sasmal, Associate Professor, Department of Economics with Rural Development (Date of joining : 17.10.2012).
- (e) Ms. Dipanwita Dutta, Assistant Professor, Department of Remote Sensing & GIS (Date of joining : 18.10.2012).
- (f) Shri Nikhilesh Barik, Assistant Controller of Examinations, Office of the Controller of Examinations (Date of joining : 11.10.2012).



### Resolution

Resolved that on the satisfactory performance during the 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) Ms. Munni Gupta, Assistant Professor, Department of Hindi (Date of joining : 01.10.2012).
- (b) Dr. Damodar Mishra, Professor, Department of Hindi (Date of joining : 10.10.2012).
- (c) Dr. Jatisankar Bandyopadhyay, Assistant Professor, Department of Remote Sensing & GIS (Date of joining : 16.10.2012).
- (d) Dr. Joydeb Sasmal, Associate Professor, Department of Economics with Rural Development (Date of joining : 17.10.2012).
- (e) Ms. Dipanwita Dutta, Assistant Professor, Department of Remote Sensing & GIS (Date of joining : 18.10.2012).
- (f) Shri Nikhilesh Barik, Assistant Controller of Examinations, Office of the Controller of Examinations (Date of joining : 11.10.2012).

### Agenda No. – 11

To note the letter bearing No. 363-(Sanc)/EH/N/Univ/1U-38/11(Pt-1) dated 08.10.2013 received from the Deputy Secretary to the Govt. of West Bengal, Higher Education Department, University Branch in connection with sanctioning of Grant-in-Aid (Salary) of Rs.1,99,58,580/- in favour of Vidyasagar University from the budget provision of the financial year, 2013-2014.

### Resolution

The Executive Council of Vidyasagar University noted the letter bearing No. 363-(Sanc)/EH/N/Univ/1U-38/11(Pt-1) dated 08.10.2013 received from the Deputy Secretary to the Govt. of West Bengal, Higher Education Department, University Branch stating that an amount of Rs.1,99,58,580/- is hereby sanctioned & released in favour of the Vidyasagar University under the head of salary from the budget provision of the financial year, 2013-2014 with the concurrence of the financial department, Govt. of West Bengal.

### Agenda No. – 12

To place before the Executive Council the letter bearing No. F.6-4/2013(SCT) dated 29.08.2013 received from the Joint Secretary, University Grants Commission, New Delhi in connection with setting up a Department of Disability Studies in Vidyasagar University.

### Resolution

The Executive Council of Vidyasagar University noted the letter bearing No. F.6-4/2013(SCT) dated 29.08.2013 received from the Joint Secretary, University Grants Commission, New Delhi with the letter of the Deputy Chief Commissioner for Persons with Disabilities, Ministry of Social Justice & Empowerment, New Delhi and the recommendations of the 11th National Meeting of the State Commissioners for Persons with Disabilities to review implementation of Persons with Disabilities Act, 1995 requesting to take necessary steps for setting up of Department of Disability Studies in the Universities and immediate action taken in this regard. The Executive Council also noted that an action taken report in this regard to be sent directly to the Deputy Chief Commissioner under intimation to UGC.

After thorough discussion on the letter of the Joint Secretary, University Grants Commission, New Delhi in connection with setting up a Department of Disability Studies in Vidyasagar University it was resolved that the proposal of the UGC for setting up of the said department of Vidyasagar University be accepted in principle. Resolved also that a Committee be constituted to look into the said proposal and to submit a report in this regard for further course of action. Resolved further that regarding formation of the said Committee the Hon'ble Vice-Chancellor be authorized to take necessary steps in this regard.





Agenda No. – 13

To place before the Executive Council the resolutions of the meeting of the UGC Unassigned Grant Committee dated 09.10.2013.

Resolution

*Resolved that the resolutions of the meeting of the UGC Unassigned Grant Committee dated 09.10.2013 in connection with sanctioning of grant to the faculty members from the UGC Unassigned Grant (2013-2014) for participation in the Seminar/symposia/workshop etc. be accepted and approved.*

Agenda No. – 14

To place before the Executive Council the resolutions of the meeting of the Board of Discipline dated 07.10.2013.

Resolution

*Resolved that the resolutions of the meeting of the Board of Discipline dated 07.10.2013 in connection with disposal off R.A. cases in different examinations of Vidyasagar University be accepted and approved.*

Agenda No. – 15

To consider the recommendation of the Selection Committee for promotion of Dr. Pijush Kanti Jana, Department of Library and Information Science to the post of Professor from Reader under Career Advancement Scheme.

Resolution

*Resolved that the recommendation of the Selection Committee along with the recommendation of the UGC for promotion of Dr. Pijush Kanti Jana, Department of Library and Information Science to the post of Professor from Reader under Career Advancement Scheme be accepted and approved.*

Recommendation of the Selection Committee :

*The Selection Committee recommends That Dr. Pijush Kanti Jana, Reader in the Department of Library and Information Science be promoted to the post of Professor in the scale of pay of Rs.16,400 – 22,400/- with effect from 31.03.2009 in terms of G.O. No. 383-Edn(U)/1U-34/98 dated 12.04.2002.*

Recommendation of the UGC :

*The Commission has approved the recommendations of the Selection Committee for the promotion of Dr. Pijush Kanti Jana from Reader to Professor under CAS subject to the condition that his date of eligibility be shifted to the exact date of his latest publication published in the year 2009 i.e. 31.03.2009.*

Agenda No. – 16

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

- (a) Shri Dipankar Mandal, Technical Officer, Department of USIC with effect from 04.11.2013.
- (b) Shri Somnath Datta, Medical Assistant, Office of the Medical Officer with effect from 04.10.2013.
- (c) Shri Arindam Chowdhury, Medical Assistant, Office of the Medical Officer with effect from 16.10.2013.

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) Shri Dipankar Mandal, Technical Officer, Department of USIC with effect from 04.11.2013.
- (b) Shri Somnath Datta, Medical Assistant, Office of the Medical Officer with effect from 04.10.2013.
- (c) Shri Arindam Chowdhury, Medical Assistant, Office of the Medical Officer with effect from 16.10.2013.



#### Agenda No. – 17

To consider the letter dated 03.10.2013 submitted by Dr. Satyajit Saha, Associate Professor, Department of Physics and Techno-Physics in connection with sanctioning of Rs.18,000/- from the University fund for publication of his paper entitled "ZnO nanoparticle-protein interaction : Corona formation with associated unfolding" in Applied Physics Letters.

#### Resolution

*The Executive Council of Vidyasagar University noted the letter dated 03.10.2013 submitted by Dr. Satyajit Saha, Associate Professor, Department of Physics and Techno-Physics stating that the above mentioned paper has been accepted for publication in Applied Physics Letters. The Editor has asked him to pay a printing charge of about \$460 (Rs.28,000/-) for the said publication. The Executive Council also noted that it is possible for him to pay Rs.10,000/- from his MRP project fund under the category of Books & Journals. In this connection Dr. Saha has requested the University authority to pay the rest amount of Rs.18,000/- from the University fund for publication of the said paper in Applied Physics Letters.*

*After careful consideration of the letter of Dr. Satyajit Saha, Associate Professor, Department of Physics and Techno-Physics in connection with sanctioning of Rs.18,000/- from the University fund for publication of his paper in Applied Physics Letters it was resolved that the prayer of Dr. Saha pertaining to sanctioning of fund from the University fund for publication of his paper in Applied Physics Letters be regretted.*

#### Agenda No. – 18

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) Arup Sankar Nandi to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled " A Study on the Changing Socio-Economic Status of Local People under the Impact of Forest Degradation and related Environmental problems at Jhargram Sub-Division, West Bengal" under the supervision of Dr. A. K. Paul [Adjudicators : Prof. H. Khatun, University of Dhaka and Prof. S. Sarkar, North Bengal University].
- (b) Ananya Sahu to the degree of Doctor of Philosophy in Geography under the Faculty of Science for her thesis entitled "A Study on the changes in Traditional Farming and their Impact on Natural Environment and Socio-Economic Environment in Purba Medinipur District, West Bengal " under the supervision of Dr. A. K. Paul and Dr. S. Chatterjee [Adjudicators : Prof. K.N.P. Raju, Beneras Hindu University and Prof. M. Desai, Kolkata].
- (c) Eshits Kar Mandal to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled " Studies on Immunoactive Mushroom and Plant Polysaccharides" under the supervision of Prof. S.S. Islam and Dr. S. Mondal [Adjudicators : Prof. B. Tosh, Bhubaneswar and Prof. S. Lahiri, IACS, Jadavpur, Kolkata].
- (d) Abhinash Sengupta to the degree of Doctor of Philosophy in History under the Faculty of Arts & Commerce for his thesis entitled " Swadeshi Andolon -O-Samakalin Bangla Sahitya (1903-1911)" under the supervision of Prof. U. Bhattacharya [Adjudicators : Prof. MD. A. Choudhury, University of Chittagangj, Bangladesh and Prof. N. Guha, Aliha 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 the University :*

- (a) Arup Sankar Nandi to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled " A Study on the Changing Socio-Economic Status of Local People under the Impact of Forest Degradation and related Environmental problems at Jhargram Sub-Division, West Bengal" under the supervision of Dr. A. K. Paul [Adjudicators : Prof. H. Khatun, University of Dhaka and Prof. S. Sarkar, North Bengal University].



- (b) Ananya Sahu to the degree of Doctor of Philosophy in Geography under the Faculty of Science for her thesis entitled "A Study on the changes in Traditional Farming and their Impact on Natural Environment and Socio-Economic Environment in Purba Medinipur District, West Bengal " under the supervision of Dr. A. K. Paul and Dr. S. Chatterjee [Adjudicators : Prof. K.N.P. Raju, Beneras Hindu University and Prof. M. Desai, Kolkata].
- (c) Eshits Kar Mandal to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled " Studies on Immunoactive Mushroom and Plant Polysaccharides" under the supervision of Prof. S.S. Islam and Dr. S. Mondal [Adjudicators : Prof. B. Tosh, Bhubaneswar and Prof. S. Lahiri, IACS, Jadavpur, Kolkata].
- (d) Abhinash Sengupta to the degree of Doctor of Philosophy in History under the Faculty of Arts & Commerce for his thesis entitled " Swadeshi Andolon -O-Samakalin Bangla Sahitya (1903-1911)" under the supervision of Prof. U. Bhattacharya [Adjudicators : Prof. MD. A. Choudhury, University of Chittagang, Bangladesh and Prof. N. Guha, Aliha University].

*Resolved that the action of the Hon'ble Vice-Chancellor be approved. Resolved also that a fee of Rs.200/- (Rupees two hundred) only be charged for issuance of the Provisional Certificate of the Ph.D. programme of Vidyasagar University.*

#### Agenda No. – 19

To note that the Hon'ble Vice-Chancellor has been pleased to approve an amount of Rs.32,937/- for the excess work pertaining to construction of new Cycle Stand adjacent to Administrative Building of Vidyasagar University.

#### Resolution

*The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in approving an amount of Rs.32,937/- (Rupees thirty two thousand nine hundred thirty seven) only for the excess work pertaining to construction of new Cycle Stand adjacent to Administrative Building of Vidyasagar University.*

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

#### Agenda No. – 20

To consider the note dated 24.09.2013 prepared and submitted by the University Engineer in connection with the bill amounting to Rs.1,00,963/- for the excess work pertaining to construction of new Cycle Stand adjacent to New Science Building of Vidyasagar University.

#### Resolution

*The Executive Council of Vidyasagar University noted the note dated 24.09.2013 submitted by the University Engineer stating that as approved by the University authority the Work Order amounting to Rs.9,63,985/- for construction of new Cycle Stand adjacent to New Science Building of Vidyasagar University was issued and the proposed constructional area was 211.19 m<sup>2</sup>. The Executive Council also noted that later as per the direction of the authority the constructional area was revised to 257.55m<sup>2</sup> and accordingly the excess area was 46.36m<sup>2</sup>. Now the total bill amount comes to Rs.10,64,948/- (Work Order amount Rs.9,63,985/- + Rs.1,00,963/- amount of the excess work). In this connection he has requested to approve the excess amount for construction of the said cycle stand.*

*After thorough discussion on the note of the University Engineer and careful consideration of the supporting documents submitted in this regard in connection with the bill amounting to Rs.1,00,963/- for the excess work pertaining to construction of new Cycle Stand adjacent to New Science Building of Vidyasagar University it was resolved that the bill amount of Rs.1,00,963/- (Rupees one lac nine hundred sixty three) only for the excess work of the said construction work submitted by the University Engineer be approved.*



#### Agenda No. – 21

To note that the following posts in different departments of Vidyasagar University are lying vacant till date and a fresh advertisement to be released.

##### Teaching Posts :

- (i) Associate Professors : Economics with Rural Development, Geography and Environment Management, History, Hindi, Library and Information Science & Zoology.
- (ii) Assistant Professors : Anthropology, Aquaculture Management & Technology, Computer Science, Computer Centre, Microbiology, Physics and Techno-Physics, Sociology.
- (iii) Assistant Professors (Contractual) : Computer Science & Remote Sensing & GIS.

##### Non-Teaching Posts :

- (i) Junior Assistant, (ii) Junior Peon (2 nos.), (iii) Laboratory Attendant(2 nos.), (iv) Security Guard, (v) Driver, (vi) Junior Sweeper.

#### Resolution

*The Executive Council of Vidyasagar University noted that the following posts of Vidyasagar University both for substantive and contractual prepared and submitted by the Office of the Registrar are lying vacant till date consequent upon the superannuation, resignation etc.*

*After thorough discussion on the matter pertaining to the vacant posts of Vidyasagar University it was resolved that necessary steps for advertisement of the said posts be taken immediately. Resolved also that Roster for publication of such advertisement be maintained as per norms.*

##### Teaching Posts :

- (i) Associate Professors : Economics with Rural Development, Geography and Environment Management, History, Hindi, Library and Information Science & Zoology.
- (ii) Assistant Professors : Anthropology, Aquaculture Management & Technology, Computer Science, Computer Centre, Microbiology, Physics and Techno-Physics, Sociology.
- (iii) Assistant Professors (Contractual) : Computer Science & Remote Sensing & GIS.

##### Non-Teaching Posts :

- (i) Junior Assistant, (ii) Junior Peon (2 nos.), (iii) Laboratory Attendant(2 nos.), (iv) Security Guard, (v) Driver, (vi) Junior Sweeper.

#### Agenda No. – 22

To nominate two subject experts in the Selection Committees for the following subjects for placement/promotion of teachers to Senior Scale Lecturer/Reader under Career Advancement Scheme (Old).

- (a) Botany & Forestry, (b) Chemistry and Chemical Technology, (c) Computer Science, (d) Commerce with Farm Management, (e) Geography and Environment Management, (f) History, (g) Physics & Techno-Physics, (h) Philosophy & the Life-World.

#### Resolution

*Resolved that two subject experts in each of the Selection Committees for the following subjects be nominated for placement/promotion of teachers to Senior Scale Lecturer/Reader from Lecturer under Career Advancement Scheme. Resolved also that regarding nomination of subject experts in the Selection Committees the Hon'ble Vice-Chancellor be authorized to take necessary steps in this regard.*

- (a) Botany & Forestry, (b) Chemistry and Chemical Technology, (c) Computer Science, (d) Commerce with Farm Management, (e) Geography and Environment Management, (f) History, (g) Physics & Techno-Physics, (h) Philosophy & the Life-World.

#### Agenda No. – 23

To consider the letter dated 25.10.2013 submitted by the Head, Department of Political Science with Rural Administration in connection with appointment of new Co-ordinator for M.Phil. Programme in the Department of Political Science with Rural Administration with effect from 01.11.2013.





#### Resolution

The Executive Council of Vidyasagar University noted the letter dated 25.10.2013 submitted by the Head, Department of Political Science with Rural Administration stating that Professor Tarun Kumar Banerjee, eminent faculty member and Co-ordinator, M.Phil. Programme in Political Science will retire from his service on 31st October, 2013. In this connection he has requested to arrange for appointment of new Co-ordinator of the said programme with effect from 01.11.2013.

After thorough discussion and careful consideration of the letter of the Head of the Department of Political Science with Rural Administration in connection with appointment of new Co-ordinator for M.Phil Programme in the Department of Political Science with Rural Administration it was resolved that Professor Ambarish Mukhopadhyay, Department of Political Science with Rural Administration be appointed as Co-ordinator of the said programme with effect from 01.11.2013 until further order.

#### Agenda No. – 24

To consider the letter dated 21.10.2013 submitted by Sri Pradipta Kundu, Accounts Officer of Vidyasagar University in connection with granting of leave with lien for one and half year for joining the post of Audit & Accounts Officer (II) at Rabindra Bharati University.

#### Resolution

The Executive Council of Vidyasagar University noted the letter dated 21.10.2013 submitted by Sri Pradipta Kundu, Accounts Officer of Vidyasagar University stating that he has received an offer of appointment to the post of Audit & Accounts Officer (II) at Rabindra Bharati University and he has been asked to join the said post by 22nd November, 2013. He is very much interested to accept the offer of appointment and willing to join the said post at R.B.U. In this connection he has requested to grant him leave with lien for one and half year at the earliest for joining the said post at R.B.U.

After careful consideration of the letter of Sri Pradipta Kundu in connection with granting of leave with lien for one and half year for joining the post of Audit & Accounts Officer (II) at Rabindra Bharati University it was resolved that the prayer of Sri Kundu regarding granting of leave with lien in his present post for joining the post at R.B.U. be regretted as per the University rules. Resolved also that Sri Pradipta Kundu be released from this University after submission of resignation from the said post at Vidyasagar University. Resolved further that regarding the date of release of Sri Kundu from this University, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

#### Agenda No. – 25

To consider the recommendation of the Selection Committee for appointment to the post of Office Assistant purely on temporary basis for Internal Quality Assurance Cell of Vidyasagar University.

#### Resolution

Resolved that the recommendation of the Selection Committee for appointment to the post of Office Assistant purely on temporary basis for Internal Quality Assurance Cell 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 IQAC 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 one year.

#### Panel of names :

01. Sri Somnath Panja.
02. Ms. Sanghita Chakraborty.
03. Mr. Jahangir Khan.

#### Agenda No. – 26

To consider the recommendation of the Selection Committee for appointment to the post of Laboratory Attendant purely on daily wage no work no pay basis for Clinical Nutrition and Dietetics of Vidyasagar University.



### Resolution

Resolved that the recommendation of the Selection Committee for appointment to the post of Laboratory Attendant purely on daily wage no work no pay basis for Clinical Nutrition and Dietetics 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 Laboratory Attendant purely on daily wage no work no pay basis for the Clinical Nutrition and Dietetics 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 132 days or 6 months in a year.

This panel is valid for one year.

#### Panel of names :

01. Sri Shibaram Bera.
02. Ms. Paramita Maiti.

### Agenda No. – 27

To note the letter dated 24.10.2013 submitted by Prof. Prabhat Kumar Misra, Department of Philosophy and the Life-World in connection with withdrawal of the application pertaining to extension of Re-employment for a further period of one year (fourth year).

### Resolution

The Executive Council of Vidyasagar University noted the matter of extension of re-employment (fourth year) of Prof. Prabhat Kumar Misra, Department of Philosophy and the Life-World was considered by the Executive Council based on his application dated 22.08.2013 and the Screening Committee for this purpose was constituted. Necessary papers of Prof. Misra has already been sent to all members of the Screening Committee in this regard. The Executive Council also noted that now Prof. Misra has submitted a letter dated 24.10.2013 stating that he is suffering from chronic asthma and his physical condition is deteriorating day by day affecting on his mental alertness. In this connection he has finally decided not to accept his fourth year re-employment if at all offered by the University authority. In view of above he wants to withdraw his application dated 22.08.2013 for extension of re-employment (fourth year). He has also requested to grant him retirement benefits like Provident Fund, Pension, Gratuity etc. as per the university rules.

After careful consideration of the letter of Professor Prabhat Kumar Misra, Department of Philosophy and the Life-World in connection with withdrawal of the application pertaining to extension of Re-employment for a further period of one year (fourth year) it was resolved that the application of Prof. Misra in connection with withdrawal of his extension of re-employment for a further period (fourth year) be accepted. Resolved also that Professor Misra be released from this University as per rules.

### Agenda No. – 28

To place before the Executive Council the letters bearing No.F.02-16/JNV(P/M)/2013-2014/725 dated 21.10.2013 & No.F.02-16/JNV(P/M)/2013-2014/742 dated 27.10.2013 submitted by the Principal, Jawahar Navodaya Vidyalaya, Medinipur in connection with providing Auditorium Hall & permission to visit Science Laboratories for Regional Level Science Congress of Navodaya Vidyalaya Samiti.

### Resolution

The Executive Council of Vidyasagar University noted the letters bearing No. No.F.02-16/JNV(P/M)/2013-2014/725 dated 21.10.2013 & No.F.02-16/JNV(P/M)/2013-2014/742 dated 27.10.2013 submitted by the Principal, Jawahar Navodaya Vidyalaya, Medinipur stating that the Regional Science Congress of Navodaya Vidyalaya Samiti, Regional Office, Patna, MHRD, Deptt. of School Education & Literacy, Govt. of India is scheduled to be organized at Paschim Medinipur JNV premises from 15.11.2013 to 20.11.2013. In this Regional Science Congress 110 students (toppers) & 15 teachers from all JNVs of Bihar, Jharkhand & West Bengal will participate. Further a decision to visit Laboratories was taken in the meeting on Regional Science Congress at N.V.S, RO, Patna. In this connection he has requested to spare auditorium hall (125 capacity) during the period as stated above. He has also requested to permit them to visit science laboratories of this University.

After thorough discussion and careful consideration of the letters of the Principal, Jawahar Navodaya Vidyalaya, Medinipur in connection with providing Auditorium Hall and permission to

visit Science Laboratories for Regional Level Science Congress of Navodaya Vidyalaya Samiti it was resolved that the B.C. Mukherjee Hall of Vidyasagar University be provided to Jawahar Navodaya Vidyalaya, Medinipur for this purpose as per their requirement according to the norms of this University. Resolved also that the faculty members and students of J.N.V. be permitted to visit the science laboratories for their regional level science congress as a special case.

#### Agenda No. – 29

To place before the Executive Council the letter bearing No. 972(17) - Edn(U)/1U-71/12(Pt.) dated 25.09.2013 received from the Additional Secretary to the Government of West Bengal, Higher Education Department, University Branch in connection with Advisory for resuming elections to Students' Unions in the Universities and their affiliated colleges.

#### Resolution

The Executive Council of Vidyasagar University noted the Advisory for resuming elections to Students' Unions in the Universities and their affiliated colleges bearing letter No. 972(17) - Edn(U)/1U-71/12(Pt.) dated 25.09.2013 received from the Additional Secretary to the Government of West Bengal, Higher Education Department, University Branch stating that the normal activities related to the conduct of elections to the Students' Unions in the Universities and their affiliated colleges can be resumed as per the existing provisions of the Act, Statutes, Ordinances, Regulations, Rules of the Universities and their affiliated colleges. However, to ensure a smooth conduct of the elections, Students' Union elections for a University and all its affiliated colleges shall be held on a single day. The Vice-Chancellors will make an application/move a proposal to the District Magistrate and the date of the election will be decided by the District Magistrate. The University shall set up an Election Committee headed by the Vice-Chancellor subject to the Statutes/rules and regulations of the University. This Committee may consider taking such steps as it deems necessary for ensuring peaceful, free and fair polls, including inter alia, preparation of electoral roll, stopping entry of outsiders and innovations such as accepting nomination forms online etc. subject to practicability and the rules and regulations etc. The Executive Council also noted that all student union election across the state be completed by 31st January, 2014. The Executive Council noted further the proposal bearing letter dated 23.10.2013 of the Dean of Students' Welfare for formation of a Central Selection Committee to frame the modus operandi for students' union election 2013-2014 based on the advisory of the Higher Education Department.

After thorough discussion on the letter of the Higher Education Department in connection with Advisory for resuming elections to Students' Unions in the Universities and their affiliated colleges and careful consideration of the proposal of the Dean of Students' Welfare regarding formation Central Election Committee to frame the modus operandi for students' union election 2013-2014 of Vidyasagar University and its affiliated colleges it was resolved that –

01. the election of Students' Union of Vidyasagar University and its affiliated colleges must be completed latest by 31st January, 2014 as advised by the Higher Education Department.
02. the Central Election Committee for framing the modus operandi for the said election as proposed by the Dean of Students' Welfare be accepted and approved. The matter regarding nomination of two Principals of the affiliated colleges in the said Election Committee, the Hon'ble Vice-Chancellor be authorised to take necessary steps in this regard.
03. the election of Students' Union of Vidyasagar University and its affiliated colleges should be conducted on a single day as advised by the Higher Education Department.


#### Agenda No. – 30

To note that the Hon'ble Vice-Chancellor has been pleased to approve an amount of Rs.54,677/- for the excess work pertaining to aluminium partition wall in the Department of Bio-Medical Laboratory Science & Management of this University.

#### Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in approving an amount of Rs.54,677/- for the excess work pertaining to aluminium partition wall in the Department of Bio-Medical Laboratory Science & Management of this University.

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





#### Agenda No. – 31

To place before the Executive Council the note bearing No. VU/DO/Pub-UGC/40/2013-2014 dated 24.09.2013 prepared and submitted by the Development Officer (Actg.) in connection with sanctioning of publication subsidy grant of Rs.20,000/- from the UGC Unassigned Grant 2013-2014 for publication of UGC Major Research Project entitled "A study into Investors' awareness, activism and redressal of grievances in India" conducted by Professor Arindam Gupta, Department of Commerce with Farm Management.

#### Resolution

*The Executive Council of Vidyasagar University noted the note bearing No. VU/DO/Pub-UGC/40/2013-2014 dated 24.09.2013 prepared and submitted by the Development Officer (Actg.) based on the letter submitted by Prof. Arindam Gupta, Department of Commerce with Farm Management in connection with sanctioning of publication grant for publication of the above mentioned paper conducted by him stating that the said paper was evaluated by two Refrees and both of them recommended for publication. Therefore, publication grant from the UGC Unassigned Grant may be sanctioned for publication of the said paper subject to the approval of EC. After thorough discussion and careful consideration of the note prepared and submitted by the Development Officer (Actg.) and also the prayer letter submitted by Professor Arindam Gupta, Department of Commerce with Farm Management in connection with sanctioning of publication grant from the UGC Unassigned Grant for publication of his project paper "A study into Investors' awareness, activism and redressal of grievances in India" it was resolved that the publication grant for publication of the said paper be granted as per the University rules.*

#### Agenda No. – 32

To place before the Executive Council the resolutions of the 114th meeting of the Advisory Committee of DDE dated 28.10.2013.

#### Resolution

*Resolved that the resolutions of the 114<sup>th</sup> meeting of the Advisory Committee of DDE dated 28.10.2013 in connection with (a) payment of bill for maintenance of DDE Building, (b) procurement of chairs, dias, Public Address (PA) System and A.C. for the Birendra Nath Sasmal Hall- II, (c) revision of all syllabus of DDE, (d) handing over of 4 double-bedded(Non-A/C) rooms to DDE, (e) payment of outstanding bills, (f) ratio of student, teacher & non-teaching staff in excursions, (g) ratio of teacher and student in practical classes & examinations, (h) purchase of new Generator for DDE office & Guest House etc. be accepted and approved. Resolved also that an amount of Rs.2,500/- (Rupees two thousand five hundred) only be charged per day as rent in respect of booking of Birendra Nath Sasmal Hall - II at DDE from the outsiders.*

#### Agenda No. – 33

To place before the Executive Council the proceedings of the meeting of the Finance Committee dated 22.10.2013.

#### Resolution

*Resolved that the proceedings of the meeting of the Finance Committee dated 22.10.2013 in connection with (a) operation and maintenance work of new Sub-station and one DG of Library including additional two DG sets. (b) construction of wooden partition wall in the Museum Hall at the Department of Santali with an estimated cost of Rs.75,429/-, (c) enhancement of remuneration of Hostel Superintendent of PG Boys' Hostel, (d) recruitment of 9 hostel staff on daily wage basis, (e) purchase of new utensils and new gas connection for new Boys' Hostel and new Girls' Hostel at an estimated cost of Rs.60,000/-, (e) recruitment of one casual/contractual staff on daily wage basis for the office of the Dean of Students' Welfare and (f) replacement of 25 telephone receiver set (Latest model) etc. be accepted and approved.*

#### Agenda No. – 34

To place before the Executive Council the resolutions of the meeting of the Board of Research Studies dated 22.10.2013.





### Resolution

Resolved that the resolutions of the meeting of the Board of Research Studies dated 22.10.2013 in connection with (a) inspection report pertaining to affiliation of academic programme in Maulana Abul Kalam Azad Institute of Asian Studies, Kolkata, (b) application of Dr. Kaushik Sankar Bose for D.Sc. Degree, (c) eligibility of Dr. Sujit Kumar Pal, Department of Bengali for supervisor, (d) intake capacity of the Supervisors, (e) issuance of a certificate for submission of Major Research Project to the UGC, (f) appeal of Shri Khokan Maiti for exemption from the Ph.D. written admission test, 2013 etc. be accepted and approved.

### Agenda No. – 35

To consider the letter dated 28.10.2013 submitted by Sri Ranjit Kumar Sil, Senior Superintendent, Office of the Registrar in connection with praying for retiring benefits with effect from the date of joining at Vidyasagar University i.e. from 10.11.1981.

### Resolution

The Executive Council of Vidyasagar University noted the letter dated 28.10.2013 submitted by Sri Ranjit Kumar Sil, Senior Superintendent, Office of the Registrar stating that he will be superannuated from his service at Vidyasagar University on 31.10.2013 and his retiring benefits has been calculated from the date of confirmation instead of the date of joining at Vidyasagar University. He joined the University as Typist-cum-Junior Clerk on 10.11.1981. His promotional benefits has been counted w.e.f. 10.11.1981 and his C.P.F. has been deducted from his salary with effect from the said date. In this connection he has requested to allow him to get the retiring benefits w.e.f. 10.11.1981 (the date of joining at Vidyasagar University).

After careful consideration of the prayer of Sri Ranjit Kumar Sil, Senior Superintendent, Office of the Registrar in connection with allowing retirement benefits with effect from the date of joining at Vidyasagar University i.e. from 10.11.1981 it was resolved that the matter be forwarded to the pay committee constituted earlier by the University authority for their opinion.

### Agenda No. – 36

To discuss the matter regarding the Seventeenth Convocation of Vidyasagar University.

### Resolution

The Executive Council of Vidyasagar University noted and discussed the matter regarding the next Convocation (Seventeenth) of Vidyasagar University which may be held tentatively between January and February subject to the confirmation of the Hon'ble Governor of West Bengal and Chancellor of Vidyasagar University.

### Agenda No. – 37

To place before the Executive Council the note dated 30.10.2013 prepared and submitted by the Development Officer (Actg.) in connection with sanctioning of the financial assistance (travel grant abroad) to Dr. N.K. Mondal, Controller of Examinations of this University from the UGC Unassigned Grant 2013-2014 for attending the international conference scheduled to be held during November 13-14, 2013 at Kuala Lumpur (Malaysia).

### Resolution

The Executive Council of Vidyasagar University considered the note dated 30.10.2013 prepared and submitted by the Development Officer (Actg.) stating that Dr. Mondal may be granted maximum amount of Rs.60,000/- from the UGC Unassigned Grant 2013-2014 as per norms subject to the approval of the EC.

After careful consideration of the note prepared and submitted by the Development Officer (Actg.) based on the prayer of Dr. N.K. Mondal in connection with sanctioning the financial assistance (travel grant) to Dr. Mondal for attending the internal conference at Kuala Lumpur it was resolved that the travel grant from the UGC Unassigned Grant 2013-2014 be sanctioned in favour of Dr. Mondal as per rules.



Agenda No. – 38

To consider the letter dated 29.10.2013 submitted by the Principal, Ramnagar College in connection with 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 29.10.2013 submitted by the Principal, Ramnagar College stating that Ramnagar College was compelled to take admission beyond intake capacity in two subjects namely Geography (Hons.) - 01, & Nutrition (Hons.) - 02 for the first year in the session 2013-2014. In this connection he has requested to accept the admission of the excess students beyond the intake capacity as a special case.*

*After thorough discussion and careful consideration of the letter of the Principal, Ramnagar College in connection with 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 03 students (Geography(H) – 01 & Nutrition(H) -02) admitted by Ramnagar College beyond the intake capacity be allowed for admission into the said courses for this year only.*


Agenda No. – 39

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

Resolution

*After careful consideration of the recommendation of the Standing Committee for appointment to the post of Secretary, Council of Undergraduate Studies of Vidyasagar University and thorough discussion on the advisory bearing letter No. 1058-Edn(U)/EH/1U(VID)-24/13 dated 30.10.2013 received from the Additional Secretary, Higher Education Department, Govt. of West Bengal in connection with counting the past contractual/temporary/ad-hoc service in respect of appointment to the said post it was resolved that the Registrar be requested to seek the clarification from the employer, where the selected incumbent was engaged during the period 01.08.1998 to 15.03.2002 purely on contract basis, regarding the selection process (Selection Committee) as per the said advisory of the Higher Education Department. Resolved also that the report from the employer in this regard be placed in the next meeting of EC for further consideration.*

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

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