

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Seventeenth Meeting of the Seventh Executive Council dated 30.09.2013.

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. Asim Kumar Bera.
09. Prof. Debidas Ghosh.

Prof. Ranjan Chakrabarti, the Vice-Chancellor presided over the meeting and Dr. Ranajit Dhar, the Registrar acted as the Secretary.

Condolence

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

1. Victims of train accident at Bihar.
2. Victims of spurious mid-day meal at Bihar.

Agenda No. – 01

To confirm the draft resolutions of the Sixteenth meeting of the Seventh Executive Council of Vidyasagar University held on 23.08.2013.

Resolution

Resolved that the draft resolutions of the Sixteenth meeting of the Seventh Executive Council of Vidyasagar University held on 23.08.2013 be read and confirmed.

Agenda No. – 02

To confirm the draft resolutions of an Emergency meeting of the Seventh Executive Council of Vidyasagar University held on 09.09.2013.

Resolution

Resolved that the draft resolutions of an Emergency meeting of the Seventh Executive Council of Vidyasagar University held on 09.09.2013 be read and confirmed.

Agenda No. – 03

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 Sevayatan 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 deferred.



Agenda No. – 04

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 deferred.

Agenda No. – 05

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

Consideration of the item was deferred.

Agenda No. – 06

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. – 07

To place before the Executive Council the note bearing No. VU/UG/62 dated 11.09.2013 prepared and submitted by the Secretary (Actg.), Council for Undergraduate Studies, Vidyasagar University in connection with allowing the candidates for admission at Part-II classes in the academic session 2013-2014 in different colleges who qualified for Part-II Hons./Gen. in the year 2011.

Resolution

The Executive Council of Vidyasagar University noted the note bearing No. VU/UG/62 dated 11.09.2013 prepared and submitted by the Secretary (Actg.), Council for Undergraduate Studies, Vidyasagar University stating that his office has received application submitted by the Students Union of Vidyasagar University for allowing the candidates for admission to Part-II classes in the academic session 2013-2014 in different colleges those who qualified for Part-II Hons./Gen. in the year 2011. The Executive Council also noted that as per the UG Regulation (2005-2006) it is stated that candidates has to appear and qualify the Part-II examination within three consecutive chances (i.e. 2012, 2013 & 2014) who were admitted in 2011-2012.

After thorough discussion on the note prepared and submitted by the Secretary(Actg.), Council for Undergraduate Studies and careful consideration of the UG Regulation (2005-2006) in connection with allowing the candidates for admission at Part-II classes in the academic session 2013-2014 in different colleges who qualified for Part-II Hons./Gen. in the year 2011 it was resolved that -

- 1. the candidates who did not get admitted in Part-II/Hons./Gen. classes in the year 2011 would not be allowed for admission into the Part-II classes in the academic session 2013-2014.*
- 2. the candidates who have admitted but left the course and joined PTT course will not be allowed for admission into the Part-II classes in the academic session 2013-2014.*
- 3. the candidates who have admitted himself/herself in the year 2011 in Part-II classes but could not attend in the said course due to some personal problems & ill health on the humanitarian ground be only allowed for admission into the Part-II classes in the academic session 2013-2014 case to case basis by the University authority.*



Agenda No. – 08

To consider the letter dated 26.08.2013 submitted by the Proprietor of Diamond Security Service, Rangamati, Paschim Medinipur in connection with sanctioning of Rs.2,000/- per security guard as Festival exgratia on the occasion of ensuing Durga Puja Festival.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 26.08.2013 submitted by the Proprietor, Diamond Security Service, Rangamati, Paschim Medinipur stating that in previous year the security personnel were sanctioned Rs.1,000/- each as Festival exgratia by the University authority. In this connection he has requested to sanction this year also (2013) Rs.2,000/- for each of the security personnel as Festival exgratia on the occasion of ensuing Durga Puja Festival.

After careful consideration of the letter dated 26.08.2013 submitted by the Proprietor of Diamond Security Service, Rangamati in connection with sanctioning of festival exgratia on the occasion of ensuing Durga Puja Festival to the security personnel of Diamond Security Service it was resolved that an amount of Rs.1,000/- (Rupees one thousand) only per security guard be sanctioned as Festival exgratia for the said occasion as was done in the last year.

Agenda No. – 09

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

- (a) Dr. Sanjay Jayswal, Assistant Professor, Department of Hindi (Date of joining : 18.09.2012).
- (b) Dr. Pradipta Kundu, Accounts Officer, Department of Finance (Date of joining : 21.09.2012).

Resolution

Resolved that on the satisfactory performances of 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) Dr. Sanjay Jayswal, Assistant Professor, Department of Hindi (Date of joining : 18.09.2012).
- (b) Dr. Pradipta Kundu, Accounts Officer, Department of Finance (Date of joining : 21.09.2012).

Agenda No. – 10

To note the letter bearing No. MS/AU/289/SCHE/18 dated 30.08.2013 received from the Member-Secretary, West Bengal State Council of Higher Education in connection with appeal for not to use any unauthorized/pirated software in any official work.

Resolution

The Executive Council of Vidyasagar University noted the letter bearing No. MS/AU/289/SCHE/18 dated 30.08.2013 received from the Member-Secretary, West Bengal State Council of Higher Education stating that use of pirated/unauthorised software in official work/imparting education is unethical and illegal. In this connection he has requested the Universities and their affiliated colleges not to use any unauthorised or pirated software in any of their official work in order to avoid any legal complications.

Agenda No. – 11

To consider the letter dated 12.08.2013 submitted by the Secretary, Sara Bangla Trinamul Sikshabandhu Samiti 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 SBTSBS to the Sports Committee and (c) inclusion of one member from SBTSBS to the Harrassment Committee of Vidyasagar University.

Resolution

Consideration of the item was deferred.

Agenda No. – 12

To consider the letter dated 15.07.2013 along with the leave application submitted by Sri Arup Kumar Basak, Superintendent, Library Service, Central Library in connection with granting of medical leave during the period from 08.07.2013 to 26.08.2013 taken by him for suffering from cardiac attack.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 15.07.2013 submitted by Sri Arup Kumar Basak, Superintendent, Library Service, Central Library requesting for medical leave during the period from 08.07.2013 to 26.08.2013 taken by him for suffering from cardiac attack. The Executive Council also noted the leave application submitted by Sri Basak in this regard. The Executive Council noted further the supporting documents regarding his medical treatment in this regard.

After thorough discussion on the letter dated 15.07.2013 and the leave application submitted by Sri Arup Kumar Basak, Superintendent, Library Service, Central Library and careful consideration of the medical certificate along with the supporting documents in connection with granting medical leave during the period from 08.07.2013 to 26.08.2013 it was resolved that Sri Basak be granted Medical Leave during the period as stated herein above taken by him for suffering from cardiac attack as per rule.

Agenda No. – 13

To consider the letter bearing Memo No. B.C./1251/13 dated 06.09.2013 submitted by the Principal, Belda College in connection with placement of the University Nominee in the next Governing Body of Belda College.

Resolution

The Executive Council of Vidyasagar University noted the letter bearing Memo No. B.C./1251/13 dated 06.09.2013 submitted by the Principal, Belda College stating that the tenure of the present Governing Body of Belda College is going to expire on December, 2013. In this connection he has requested to nominate the University nominees in the next Governing Body of Belda College. He has also requested to forward the said names of the nominees as was in the present Governing Body of the College.

After thorough discussion on the letter submitted by the Principal, Belda College in connection with placement of the University Nominee in the next Governing Body of the College it was resolved that the matter be left to the Vice-Chancellor for necessary action.

Agenda No. – 14

To consider the letter bearing No. 163/2013 dated 22.07.2013 submitted by the Teacher-in-Charge, Tamralipta Mahavidyalaya, Tamluk in connection with nomination of one University nominee in place of Prof. Anjan Bagchi, Kharagpur College for the Governing Body of the Tamralipta Mahavidyalaya.

Resolution

The Executive Council of Vidyasagar University noted the letter bearing No. 163/2013 dated 22.07.2013 submitted by the Teacher-in-Charge, Tamralipta Mahavidyalaya, Tamluk stating that the University authority nominated two nominees for the Governing Body of the College. They contacted both the nominees requesting them to attend the Governing Body meeting but from a telephonic conversation with Prof. Anjan Bagchi, Kharagpur College, one of the University nominee, he was informed that Prof. Bagchi had already informed his unwillingness to accept this assignment to the University. In this connection he has requested the University authority to take necessary steps for sending one nominee in place of Prof. Bagchi.

After thorough discussion on the letter submitted by the Teacher-in-Charge, Tamralipta Mahavidyalaya, Tamluk in connection with nomination of one University nominee in place of Prof. Anjan Bagchi, Kharagpur College for the Governing Body of the College it was resolved that the matter be left to the Hon'ble Vice-Chancellor for necessary action.



Agenda No. – 15

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. – 16

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

- (a) Shri Subhabrata Pal, Junior Peon, Office of the Registrar with effect from the forenoon of 29.08.2013.
- (b) Shri Goutam Duari, Laboratory Attendant Gr. - III, Department of Botany & Forestry with effect from the forenoon of 03.09.2013.
- (c) Shri Animesh Majee, Group - C (Contractual), Office of the Registrar with effect from the forenoon of 29.08.2013.
- (d) Shri Soubhik Bakshi, Group - C (Contractual), Office of the Controller of Examinations with effect from the forenoon of 29.08.2013.
- (e) Sri Srikrishna Dinda, Group - C (Contractual), Office of the Registrar with effect from the forenoon of 30.08.2013.
- (f) Shri Abhishek Sinha, Group - C (Contractual), Office of the Finance Officer with effect from the forenoon of 02.09.2013.
- (g) Shri Sumit Bag, Group - C (Contractual), Office of the Finance Officer with effect from the forenoon of 04.09.2013.
- (h) Shri Sukhendu Kar, Group - C (Contractual), Office of the Central Library with effect from the forenoon of 05.09.2013.

Resolution

The Executive Council of Vidyasagar University noted the joining of the following incumbents appointed by the University in different posts of the different departments of Vidyasagar University with effect from the date specified against each of the incumbent.

- (a) Shri Subhabrata Pal, Junior Peon, Office of the Registrar with effect from the forenoon of 29.08.2013.
- (b) Shri Goutam Duari, Laboratory Attendant Gr. - III, Department of Botany & Forestry with effect from the forenoon of 03.09.2013.
- (c) Shri Animesh Majee, Group - C (Contractual), Office of the Registrar with effect from the forenoon of 29.08.2013.
- (d) Shri Soubhik Bakshi, Group - C (Contractual), Office of the Controller of Examinations with effect from the forenoon of 29.08.2013.
- (e) Sri Srikrishna Dinda, Group - C (Contractual), Office of the Registrar with effect from the forenoon of 30.08.2013.
- (f) Shri Abhishek Sinha, Group - C (Contractual), Office of the Finance Officer with effect from the forenoon of 02.09.2013.
- (g) Shri Sumit Bag, Group - C (Contractual), Office of the Finance Officer with effect from the forenoon of 04.09.2013.
- (h) Shri Sukhendu Kar, Group - C (Contractual), Office of the Central Library with effect from the forenoon of 05.09.2013.

Agenda No. – 17

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) Tanushree Mitra Basu to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for her thesis entitled " Some Studies on Soft Stes in different Environments and its applications in decision making problems" under the supervision of Dr. S. Mondal and Dr. M. K. Mondal [Adjudicators : Dr. W. Dudek, Poland and Prof. N.H. Shah, Gujrat University].



- (b) Somdatta Ghosh to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled "Studies on Arbuscular Mycorrhizae and Plant growth Promoting Rhizobacteria (PGPR) on the growth and Nutrition of Forest Crops" under the supervision of Prof. N. K. Verma [Adjudicators : Prof. K. Bhattacharya, Viswa-Bharati and Prof. M.S. Dkhar, NEHU].
- (c) Harekrishna Jana to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for his thesis entitled " Study on Edible Oyster (*Saccostrea Cucullata*) from Indian Sundarbans Areas with special reference to its Microbial Load" under the supervision of Prof. B. R. Pati and Dr. A. Mitra [Adjudicators : Dr. R. Cazzolla, Italy and Prof. B.B. MNishra, Bhubaneswar].
- (d) Partha Pratim Dey to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled " A Simple Route for Renewable Nano-sized Arjunolic Acid and Self-Assembly Properties of its Derivatives" under the supervision of Prof. B. G. Bag [Adjudicators : Dr. A. Chaudhuri, ICT, Hyderabad and Prof. P.K. Das, IACS, Kolkata].

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) Tanushree Mitra Basu to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for her thesis entitled " Some Studies on Soft Stes in different Environments and its applications in decision making problems" under the supervision of Dr. S. Mondal and Dr. M. K. Mondal [Adjudicators : Dr. W. Dudek, Poland and Prof. N.H. Shah, Gujrat University].
- (b) Somdatta Ghosh to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled "Studies on Arbuscular Mycorrhizae and Plant growth Promoting Rhizobacteria (PGPR) on the growth and Nutrition of Forest Crops" under the supervision of Prof. N. K. Verma [Adjudicators : Prof. K. Bhattacharya, Viswa-Bharati and Prof. M.S. Dkhar, NEHU].
- (c) Harekrishna Jana to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for his thesis entitled " Study on Edible Oyster (*Saccostrea Cucullata*) from Indian Sundarbans Areas with special reference to its Microbial Load" under the supervision of Prof. B. R. Pati and Dr. A. Mitra [Adjudicators : Dr. R. Cazzolla, Italy and Prof. B.B. MNishra, Bhubaneswar].
- (d) Partha Pratim Dey to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled " A Simple Route for Renewable Nano-sized Arjunolic Acid and Self-Assembly Properties of its Derivatives" under the supervision of Prof. B. G. Bag [Adjudicators : Dr. A. Chaudhuri, ICT, Hyderabad and Prof. P.K. Das, IACS, Kolkata].

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

Agenda No. – 18

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

Resolution

Consideration of the item was deferred.

Agenda No. – 19

To place before the Executive Council the resolutions of the meeting of the UGC Unassigned Grant Committee dated 10.09.2013.

Resolution

Resolved that the resolutions of the meeting of the UGC Unassigned Grant Committee dated 10.09.2013 in connection with sanctioning of travel grant - 2013-2014 (abroad and within India) from the UGC Unassigned Grant to (i) Dr. Sankar Kr. Roy, Department of Applied Mathematics with Oceanology and Computer Programming, (ii) Dr. Utpal Roy, Department of Geography and Environment Management, (iii) Dr. Pinaki Das, Department of Economics with Rural Development,

(iv) Dr. Nilanjana Das, Department of Geography and Environment Management, (v) Dr. Abhishek Chakraborty, Department of Remote Sensing & GIS, (vi) Dr. Jatisankar Bandyopadhyay, Department of Remote Sensing & GIS and (vii) Prof. Braja Gopal Bag, Department of Chemistry and Chemical Technology etc. for attending the Conference/Seminar/Workshop/Symposia etc. be accepted and approved.

Agenda No. – 20

To consider the letter bearing No. SBSSM/788/13 dated 19.09.2013 submitted by the Principal, Santal Bidroha Sardha Satabarshiki Mahavidyalaya, Goaltore in connection with sending two University Nominees for formation of the 2nd Governing Body of the College.

Resolution

The Executive Council of Vidyasagar University noted the letter bearing No. SBSSM/788/13 dated 19.09.2013 submitted by the Principal, Santal Bidroha Sardha Satabarshiki Mahavidyalaya, Goaltore stating that the tenure of the 1st Governing Body of the College is going to expire on 30.10.2013. In this connection he has requested to send two University nominees for formation of the 2nd Governing Body of the college in due time.

After thorough discussion on the letter submitted by the Principal, SBSSM in connection with sending two University nominees for formation of the 2nd Governing Body of the college it was resolved that the matter be left to the Hon'ble Vice-Chancellor for necessary action.

Agenda No. – 21

To consider the application dated 16.09.2013 submitted by Ms. Mouli Pratihar, a student of Sukumar Sengupta Mahavidyalaya, Keshpur in connection with permission for admission into the Postgraduate course in Geography and Environment Management at Vidyasagar University for the academic session 2013-2014.

Resolution

The Executive Council of Vidyasagar University noted that Ms. Mouli Pratihar was a Part-III student in B.A. (Hons.) in Geography at Sukumar Sengupta Mahavidyalaya under this University in the year 2013. The Executive Council also noted that after publication of her result she got 32 marks in paper 8th (practical paper). She applied to the University under RTI rules for her unexpected marks in the said practical paper. Thereafter the University authority on the basis of her application informed her that her marks in the said paper has come to 53 and accordingly the candidate was issued the fresh marksheet. The Executive Council noted further that Ms. Pratihar received the change marksheet from the University on 06.09.2013. For this reason he could not admit herself in the P.G. Course in Geography in this University within the stipulated time. In this connection she has requested to consider her application and to permit her for admission into the said course in the session 2013-2014 without losing any year.

After thorough discussion and careful consideration of the application dated 16.09.2013 submitted by Ms. Mouli Pratihar, a student of Sukumar Sengupta Mahavidyalaya, Keshpur in connection with permission for admission into the Postgraduate course in Geography and Environment Management at Vidyasagar University for the academic session 2013-2014 it was resolved that Ms. Pratihar be permitted for admission into the said course at this University for this year only. It was also resolved that one seat in the postgraduate course in Geography and Environment Management be enhanced in this regard for this year only.

Agenda No. – 22

To consider the letter dated 02.07.2013 submitted by Sri Tapas Dutta, Junior Assistant (on contract basis) in the Office of the Controller of Examinations in connection with renewal of contract service in the said post for a further period.

Resolution

The Executive Council of Vidyasagar University considered the letter submitted by Sri Tapas Dutta, Junior Assistant (on contract basis) in the office of the Controller of Examinations regarding renewal of his contract service for a further period.

Resolved that on the basis of the satisfactory performance during his contract period, the contract service of Sri Tapas Dutta as Junior Assistant in the office of the Controller of Examinations be renewed for a further period of two years with effect from 31.08.2013. Resolved also that the pay of the incumbent be fixed as per the University rule.

Agenda No. – 23

To consider the Annual Report of Vidyasagar University for the year 2012-2013.

Resolution

The Executive Council of Vidyasagar University considered the Annual Report for the year 2012-2013 prepared and submitted by the Office of the Registrar of the University.

Members discussed the various aspects of the Annual Report for the year 2012-2013 and suggested to modify some portion of the Annual Report.

After thorough discussion and careful consideration on the Annual Report it was resolved that the Annual Report for the year 2012-2013 prepared by the Office of the Registrar of the University be accepted and forwarded to the Court for approval.

Agenda No. – 24

To consider the letter bearing No. VU/CL/ADM(FO)/195/13 dated 18.09.2013 submitted by the Deputy Librarian, Central Library in connection with placement of a repeat order for purchase of twelve number of Book Stacks.

Resolution

The Executive Council of Vidyasagar University noted the letter bearing No. VU/CL/ADM(FO)/195/13 dated 18.09.2013 submitted by the Deputy Librarian, Central Library stating that due to shortage of space, there was no other way but to expand the stack room to the ground floor to accommodate new and forthcoming books. At present they have converted the periodical section in the ground floor to one stack room where about twenty four book stacks can be arranged. Ten book stacks have already been arranged in that room. Now they need more stacks for new books. The Executive Council also noted that they purchased the book stacks from M/s. Nexus Furniture about 3 months ago. In this connection a repeat order may be placed to M/s. Nexus Furniture on the basis of that rate. The Executive Council noted further that the total cost involvement for 12 such book stacks is Rs.1,87,272/- (including all taxes). This amount will be spent from the Infrastructural Fund under the last year's State Book Grant.

After careful consideration of the letter of the Deputy Librarian, Central Library in connection with placement of a repeat order for purchase of twelve number of Book Stacks it was resolved that twelve number of Book Stacks be purchased from M/s. Nexus Furniture with the same rate as was supplied by them earlier. It was also resolved that the Finance Officer be requested to take necessary steps to fix up one year rate contract for different activities.

Agenda No. – 25

To place before the Executive Council the decisions of the meeting of the Committee dated 23.08.2013, constituted by the Hon'ble Vice-Chancellor in connection with various problems of the Guest teachers/lecturers in the colleges.

Resolution

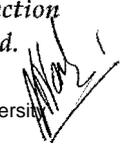
After thorough discussion on the decisions of the meeting of the Committee dated 23.08.2013, constituted by the Hon'ble Vice-Chancellor in connection with various problems of the Guest teachers/lecturers in the colleges it was resolved that a Committee consisting of (a) the Dean, Faculty of Arts & Commerce, (b) the Dean, Faculty of Science and (c) Dr. Asim Kumar Manna be constituted to look into the matter and to give their opinion in this regard. Resolved also that a letter in this regard be sent to the Higher Education Department, Govt. of West Bengal for necessary action.

Agenda No. – 26

To place before the Executive Council the minutes of the meeting of the Pay Revision Committee dated 18.09.2013 for revision of pay for the Contractual Employees of Vidyasagar University.

Resolution

Resolved that the minutes of the meeting of the Pay Revision Committee dated 18.09.2013 in connection with revision of pay for the contractual employees of Vidyasagar University be accepted and approved.



Agenda No. – 27

To place before the Executive Council the re-employment case of Prof. Syed Sirajul Islam, Professor, Department of Chemistry and Chemical Technology who is due to retire from his service on 31.12.2013.

Resolution

The Executive Council of Vidyasagar University considered the application of Dr. Syed Sirajul Islam, Professor, Deptt. of Chemistry and Chemical Technology seeking re-employment beyond the age of 60 years on and from 1st January, 2014.

Resolved that a Screening Committee be constituted as per rules in connection with the case of re-employment of Professor Syed Sirajul Islam, Department of Chemistry and Chemical Technology of this University who is due to retire from his service on 31.12.2013. Resolved also that the nomination of two subject experts in the Screening Committee for re-employment of Prof. Syed Sirajul Islam by the Executive Council be left to the Vice-Chancellor for necessary action.

Agenda No. – 28

To consider the recommendations of the Selection Committees for promotion of the following faculty members to the post of Professor from the post of Associate Professor under Career Advancement Scheme.

- (a) Dr. Jayanta Kumar Kundu, Department of Zoology.
- (b) Dr. Anindya Basu Roy, Department of English.
- (c) Dr. Chandradipa Ghosh, Department of Human Physiology with Community Health.
- (d) Dr. Samir Ghosh, Department of Commerce with Farm Management.
- (e) Dr. Kalpataru Bandyopadhyay, Department of Commerce with Farm Management.

Resolution

Resolved that the recommendations of the Selection Committees for promotion of (a) Dr. Jayanta Kumar Kundu, Department of Zoology, (b) Dr. Anindya Basu Roy, Department of English, (c) Dr. Chandradipa Ghosh, Department of Human Physiology with Community Health, (d) Dr. Samir Ghosh & (e) Dr. Kalpataru Bandyopadhyay, Department of Commerce with Farm Management to the post of Professor from Associate Professor under the Career Advancement Scheme be accepted and approved.

Recommendations of the Selection Committees :

- (a) *The Selection Committee recommends that Dr. Jayanta Kumar Kundu, Associate Professor in the Deptt. of Zoology 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(C)-19/13 dated 05.06.2013.*
- (b) *The Selection Committee recommends that Dr. Anindya Basu Roy, Associate Professor in the Deptt. of English 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(C)-19/13 dated 05.06.2013.*
- (c) *The Selection Committee recommends that Dr. Chandradipa Ghosh, Associate Professor in the Deptt. of Human Physiology with Community Health 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(C)-19/13 dated 05.06.2013.*
- (d) *The Selection Committee recommends that Dr. Samir Ghosh, Associate Professor in the Deptt. of Commerce with Farm Management 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(C)-19/13 dated 05.06.2013.*

- (e) *The Selection Committee recommends that Dr. Kalpataru Bandyopadhyay, Associate Professor in the Deptt. of Commerce with Farm Management 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 10.01.2013 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(C)-19/13 dated 05.06.2013.*

Agenda No. – 29

To place before the Executive Council the decisions of the meeting of the Works & Tender Committee dated 24.09.2013 in connection with selection of lowest tenderer for different works including civil & electrical works of Vidyasagar University etc.

Resolution

Resolved that the decisions of the meeting of the Works & Tender Committee dated 24.09.2013 regarding (a) Tender Evaluation Reports for the construction of different buildings of Vidyasagar University submitted by M/s. Development Architects Pvt. Ltd. and (b) selection of lowest tenderer for different works including civil & electrical works of Vidyasagar University etc. be accepted and approved.

Agenda No. – 30

To consider the letter dated 30.09.2013 submitted by Sri Prabir Das, Driver (on contract basis) in the Office of the Vice-Chancellor in connection with renewal of contract service in the said post for a further period.

Resolution

The Executive Council of Vidyasagar University considered the letter dated 30.09.2013 submitted by Sri Prabir Das, Driver (on contract basis) in the office of the Vice-Chancellor regarding renewal of his contract service for a further period.

Resolved that on the basis of the satisfactory performance during his contract period, the contract service of Sri Prabir Das as Driver in the office of the Vice-Chancellor be renewed for a further period of two years with effect from 01.10.2013. Resolved also that the pay of the incumbent be fixed as per the University rule.

Agenda No. – 31

To place before the Executive Council the proceedings of the meeting of the Finance Committee dated 09.09.2013.

Resolution

Resolved that the proceedings of the meeting of the Finance Committee dated 09.09.2013 in connection with various financial matters be accepted and approved.

Agenda No. – 32

To consider the letter dated 30.09.2013 submitted by the Head, Department of Geography and Environment Management in connection with permission for holding the 27th Annual Conference of IGI at Digha on November, 2014 under Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 30.09.2013 submitted by the Head, Department of Geography and Environment Management stating that Vidyasagar University is selected as venue for organising the 27th Annual Conference of Indian Institute of Geomorphologists (IGI) that was decided in the executive committee meeting of the Institute in Allahabad University in November, 2012. The Department of Geography and Environment Management jointly with the Department of Remote Sensing & GIS is going to organise the above mentioned conference at Digha on November, 2014. In connection with the above he has requested to provide a consent letter from this University to hold the said conference at Digha on November, 2014.



After careful consideration of the letter of the Head, Department of Geography and Environment Management in connection with permission for holding the 27th Annual Conference of IGI at Digha on November, 2014 under Vidyasagar University it was resolved that the proposal for holding the 27th Annual Conference of I.G.I. at Digha on November, 2014 under Vidyasagar University be accepted without any financial liability and responsibility.

Agenda No. – 33

To report that the Hon'ble Vice-Chancellor has been pleased to give re-employment of Professor Layek Ali Khan, Department of Bengali for a period of three months or until further order with effect from 01.10.2013, after the date of superannuation of Prof. Khan.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in giving re-employment of Professor Layek Ali Khan, Department of Bengali for a period of three months or until further order with effect from 01.10.2013, after the date of superannuation (30.09.2013) of Professor Khan pending the decision of his re-employment. Resolved that the action of the Hon'ble Vice-Chancellor be approved.

Agenda No. – 34

To place before the Executive Council the decisions of the Auditorium Committee dated 28.09.2013 in connection with the third party expert for construction of Auditorium of Vidyasagar University.

Resolution

Resolved that the decisions of the Auditorium Committee dated 28.09.2013 in connection with the selection of third party Consultant M/s. Haven Architects Pvt. Ltd. for construction of Auditorium of Vidyasagar University be accepted and approved.

Agenda No. – 35

To consider the observations submitted by the duly constituted Electrical Expert Committee regarding commissioning of DG sets and installation of cable route marker.

Resolution

Resolved that the observations submitted by the duly constituted Electrical Expert Committee regarding commissioning of DG sets and installation of cable route marker be accepted and approved. Resolved also that the 2nd phase work be done by M/s. Ghosh Electricals.

Agenda No. – 36

To note the order bearing No. 397-Edn(U)/1U(VID)-05/13 dated 09.04.2013 issued by the Additional Secretary to the Government of West Bengal, Higher Education Department, University Branch in connection with formation of an Enquiry Committee to investigate several alleged irregularities and illegal acts by some officials of Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted the order bearing No. 397-Edn(U)/1U(VID)-05/13 dated 09.04.2013 issued by the Additional Secretary to the Government of West Bengal, Higher Education Department, University Branch stating that by order of the Hon'ble Governor of West Bengal an Enquiry Committee has been constituted to investigate several alleged irregularities and illegal acts by some officials of Vidyasagar University.

Agenda No. – 37

To consider the letter dated 16.09.2013 submitted by Professor Rabindra Nath Jana, Department of Applied Mathematics with Oceanology and Computer Programming in connection with extension of re-employment for a further period (fifth & final year) with effect from 01.11.2013.

Resolution

The Executive Council of Vidyasagar University considered the application dated 16.09.2013 submitted by Prof. Rabindra Nath Jana, Department of Applied Mathematics with Oceanology and Computer Programming in connection with extension of re-employment for a further period (Fifth & final year) with effect from 01.11.2013.

Resolved that a Screening Committee be constituted as per rules in connection with the case of extension of re-employment of Prof. Rabindra Nath Jana, Department of Applied Mathematics with Oceanology and Computer Programming for a further period (Fifth & final year) with effect from 01.11.2013. Resolved also that the nomination of two subject experts in the Screening Committee for extension of re-employment of the incumbent by the Executive Council be left to the Vice-Chancellor for necessary action.

Agenda No. – 38

To consider the letter dated 17.09.2013 submitted by Ms. Jhuma Gope (Yadav), Junior Assistant in the Office of the Controller of Examinations in connection with permission for pursuing M.A. in Bengali under Netaji Subhas Open University.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 17.09.2013 submitted by Ms. Jhuma Gope (Yadav), Junior Assistant in the Office of the Controller of Examinations stating that she wants to get the degree of M.A. in Bengali for which she has taken admission at Netaji Subhas Open University. In connection with the above she has requested to permit her for pursuing the said course at Netaji Subhas Open University.

Agenda No. – 39

To consider the letter dated 17.09.2013 submitted by Sk. Mustafa Hossain, Group-D (contract basis) in the Central Library in connection with permission for pursuing M.A. in History under Netaji Subhas Open University.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 17.09.2013 submitted by Sk. Mustafa Hossain, Group – D (on contract basis) in the Central Library stating that he wants to get admission to M.A. in History at Netaji Subhas Open University. In connection with the above he has requested to permit him for pursuing the said course at Netaji Subhas Open University.

Agenda No. – 40

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) Harekrishna Bar to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled " Green Synthesis of Nobel Metal Nanoparticles" under the supervision of Dr. A. Mishra [Adjudicators : Dr. S. P. Dubey, Republic of Korea and Prof. A.B. Panda, CSMCRI, Bhubanagar].
- (b) Susobhan Debbarmann to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "Trend of Patent Applications in India during [Pre and Post Trips Agreement : An Analytical Study" under the supervision of Dr. P. K. Jana [Adjudicators : Professor K.C. Panda, Panda College, Odissa and Prof. R.K. Barman, Gouhati 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 Vidyasagar University :

- (a) Harekrishna Bar to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled " Green Synthesis of Nobel Metal Nanoparticles" under the supervision of Dr. A. Mishra [Adjudicators : Dr. S. P. Dubey, Republic of Korea and Prof. A.B. Panda, CSMCRI, Bhubanagar].

- (b) *Susobhan Debbarman to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "Trend of Patent Applications in India during [Pre and Post Trips Agreement : An Analytical Study]" under the supervision of Dr. P. K. Jana [Adjudicators : Professor K.C. Panda, Panda College, Odissa and Prof. R.K. Barman, Gauhati University].*

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

Agenda No. – 41

To note that the Hon'ble Vice-Chancellor has been pleased to direct Dr. Jayanta Kumar Kundu, Associate Professor, Department of Zoology to officiate as Director (Actg.) of the Directorate of Distance Education of Vidyasagar University with effect from 01.10.2013 for a period of two months or until further order in addition to his normal duty at Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in officiating Dr. Jayanta Kumar Kundu, Associate Professor, Department of Zoology as Director (Actg.) of the Directorate of Distance Education of this University with effect from 01.10.2013 for a period of two months or until further order in addition to his normal duty at Vidyasagar University consequent upon the superannuation of Dr. Ranajit Dhar, Director (Actg.) of DDE on 30th September, 2013.

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

Agenda No. – 42

To note that the Hon'ble Vice-Chancellor has been pleased to direct Dr. Jayanta Kishore Nandi, Dean of Students' Welfare to officiate as Registrar(Actg.) with all statutory powers of Vidyasagar University with effect from 01.10.2013 for a period of three months or until further order in addition to his normal duty at Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in officiating Dr. Jayanta Kishore Nandi, Dean of Students' Welfare as Registrar (Actg.) with all statutory powers of Vidyasagar University with effect from 01.10.2013 for a period three months or until further order in additional to his normal duty at Vidyasagar University consequent upon the superannuation of Dr. Ranajit Dhar, Registrar of Vidyasagar University on 30th September, 2013.

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

Agenda No. – 43

To place before the Executive Council the resolutions of the meetings of the Steering Committee dated 26.08.2013, 29.08.2013, 30.08.2013, 03.09.2013, 04.09.2013, 10.09.2013 & 12.09.2013 respectively constituted by the Hon'ble Vice-Chancellor in connection with the visit of His Excellency the President of India at Vidyasagar University on 15th September, 2013 to deliver the 7th Vidyasagar Memorial Lecture.

Resolution

Resolved that the resolutions of the meetings of the Steering Committee dated 26.08.2013, 29.08.2013, 30.08.2013, 03.09.2013, 04.09.2013, 10.09.2013 & 12.09.2013 respectively constituted by the Hon'ble Vice-Chancellor in connection with the visit of His Excellency Shri Pranab Mukherjee, the President of India at Vidyasagar University on 15th September, 2013 to deliver the 7th Vidyasagar Memorial Lecture be accepted and approved.

Agenda No. – 44

To note that the Hon'ble Vice-Chancellor of Vidyasagar University has been pleased to extend the present term of re-employment of Professor Anil Kumar Jana, Department of Political Science with Rural Administration for a further period of three months with effect from 01.10.2013 or until further order.



Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in extending the present term of re-employment of Professor Anil Kumar Jana, Department of Political Science with Rural Administration for a further period of three months with effect from 01.10.2013 or until further order pending the decision of his extension of re-employment (4th year).
Resolved that the action of the Hon'ble Vice-Chancellor be approved.

Agenda No. – 45

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

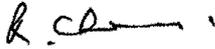
Consideration of the item was deferred.

Agenda No. – 46

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

Consideration of the item was deferred.



**Chairman
Executive Council.**



**Secretary
Executive Council.**