

VIDYASAGAR UNIVERSITY

MIDNAPORE - 721 102

The resolutions of the Fourteenth Meeting of the Seventh Executive Council dated 19.06.2013.

The meeting was attended by the following members :

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

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. Rituparna Ghosh, Reputed Film Director.
2. Flood victims of Uttarakhand.

Oral Mention

Dr. Manabendra Mondal mentioned that the Teacher-in-Charge of a College be one of the Senior Professor as decided by the Governing Body of the College.

Professor Rajat Acharyya suggested that opinion of the Government/D.P.I. in this regard be sought for.

Dr. Ashim Kumar Bera pointed out that necessary steps be taken to introduce the internal assessment in the Vocational courses.

Agenda No. - 01

To confirm the draft resolutions of the Thirteenth meeting of the Seventh Executive Council held on 27.05.2013.

Resolution

Resolved that the draft resolutions of the Thirteenth meeting of the Seventh Executive Council of Vidyasagar University held on 27.05.2013 be read and confirmed.

Agenda No. - 02

To place before the Executive Council the resolutions of the first meeting of the Committee dated 29.05.2013, constituted for allotment of new space area at Einstein Building and Silver Jubilee Building.

Ranajit Dhar

Resolution

Resolved that the resolutions of the first meeting of the Committee dated 29.05.2013, constituted for allotment of new space area at Einstein Building and Silver Jubilee Building be accepted and approved.

Agenda No. - 03

To place before the Executive Council the recommendation of the Committee regarding 'Car Parking Zone' of the University and other related works.

Resolution

Resolved that the recommendation of the Committee regarding 'Car Parking Zone' of the University and other related works be accepted and approved.

Agenda No. - 04

To consider the letter bearing No. 16.15.13/P1/13 dated 16.05.2013 submitted by the Secretary, Governing Body, Yogoda Satsanga Palpara Mahavidyalaya, Palpara in connection with extension of affiliation for conducting M.Ed. Course from the current session 2013-2014.

Resolution

The Executive Council of Vidyasagar University noted the letter bearing No. 16.15.13/P1/13 dated 16.05.2013 submitted by the Secretary, Governing Body, Yogoda Satsanga Palpara Mahavidyalaya, Palpara stating that Y.S. Palpara Mahavidyalaya has been permitted for running M.Ed. course from the ensuing session by NCTE. In this connection he has requested the University authority to take necessary steps and to extend affiliation for conducting the said course at Y.S. Palpara Mahavidyalaya from the current session 2013-2014. The Executive Council also noted the permission letter of N.C.T.E. in this regard.

After thorough discussion on the letter submitted by the Secretary, Governing Body, Yogoda Satsanga Palpara Mahavidyalaya, Palpara in connection with extension of affiliation for conducting M.Ed. Course from the current session 2013-2014 and careful consideration of the permission letter received from the N.C.T.E. in this regard it was resolved that the inspection be made to see all aspects for conducting the M.Ed. Course of the said college. Resolved also that regarding Inspection Team, the Hon'ble Vice-Chancellor be authorized to take necessary steps in this regard.

Agenda No. - 05

To consider the letter bearing No. VU/PG/200/13 dated 03.06.2013 submitted by the Secretary, Faculty Councils for Postgraduate Studies in connection with advertisement for admission to 1-year PG Diploma Course in Applied Computer Science, Advanced Hardware & Networking Administration, Office Automation and Internet Technologies and Certificate course in Basic and Advanced Java etc run by the Computer Centre of Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted the letter bearing No. VU/PG/200/13 dated 03.06.2013 submitted by the Secretary, Faculty Councils for Postgraduate Studies stating that advertisement for admission to 1-year PG Diploma Course in Applied Computer Science, Advanced Hardware & Networking Administration, Office Automation and Internet Technologies and Certificate course in Basic and Advanced Java etc. run by the Computer Centre of Vidyasagar University were made in the previous years but all the courses are not running. In this connection he has requested to give permission for advertisement of the courses for the session 2013-2014.

After careful consideration of the letter submitted by the Secretary, Faculty Councils for Postgraduate Studies in connection with permission for advertisement for admission to 1-year PG Diploma Course in Applied Computer Science, Advanced Hardware & Networking Administration,

Office Automation and Internet Technologies and Certificate course in Basic and Advanced Java etc. run by the Computer Centre of Vidyasagar University it was resolved that necessary advertisement for admission to the said courses run by the Computer Centre of Vidyasagar University be made.

Agenda No. – 06

To consider the letter dated 02.05.2013 submitted by Dr. Sudipta Dalai, Assistant Professor, Department of Chemistry and Chemical Technology in connection with granting of Earned Leave during the period from 16.04.2013 to 19.05.2013 taken by him for his father's treatment, death of his father and observation of post creational last rites etc.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 02.05.2013 submitted by Dr. Sudipta Dalai, Assistant Professor, Department of Chemistry and Chemical Technology stating that he was not able to perform his duties during the period from 16.04.2013 to 19.05.2013 for his fathers' treatment, death of his father and observation of post creational last rites etc. In this connection he has requested to grant him the Earned Leave during the period as stated above taken by him for the above purpose. The Executive Council also noted his leave application and other supporting documents submitted by Dr. Dalai in this regard.

After thorough discussion on the letter submitted by Dr. Sudipta Dalai and careful consideration of the supporting documents in connection with granting of Earned Leave it was resolved that the Earned Leave during the period from 16.04.2013 to 19.05.2013 taken by Dr. Dalai for his father's treatment, death of his father and observation of post creational last rites etc. be granted as per the University rule.

Agenda No. – 07

To note that the Hon'ble Vice-Chancellor has been pleased to enhance the fine to Rs.100/- for short percentage for those students who had short-percentage last year and signed undertaking and Rs.50/- as fine for those students who have less than 75% attendance of the classes held.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in enhancing the fine to Rs.100/- (Rupees one hundred) only for short percentage for those students who had short percentage last year and signed undertaking and Rs.50/- (Rupees fifty) only as fine for those students who have less than 75% attendance of the classes held.

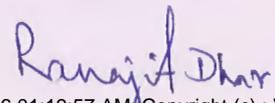
Resolved that the action of the Vice-Chancellor be approved.

Agenda No. – 08

To place before the Executive Council the note bearing No. VU/DO/Unassigned/EC/288/2013-14 dated 07.05.2013 prepared and submitted by the Development Officer(Actg.) in connection with granting of (a) travel grant to the faculty members for attending the seminar/conference/congress etc. within India & abroad, (b) sanction of publication grant for publication of Ph.D. thesis of Dr. Sujaya De Sarkar, Department of History of Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted the note bearing No. VU/DO/Unassigned/EC/288/2013-2014 dated 07.05.2013 stating that (a) Dr. Sovanjan Sarkar, Department of Anthropology, (b) Dr. Joydeb Sasmal, Department of Economics with Rural Development, (c) Prof. Madhu Mangal Pal, Department of Applied Mathematics with Oceanology and Computer Programming, (d) Dr. Sebak Kumar Jana, Department of Economics with Rural Development, (e) Shri Tarak Nath Sahu, Department of Commerce with Farm Management have applied for travel grant for attending the seminars/conference/congress/workshop etc. within India &



abroad from the UGC Unassigned Grant Scheme 2012-2013 and publication grant 2013-2014 for publication of Ph.D. thesis of Dr. Sajaya De Sarkar, Department of History. In this connection he has requested to take necessary steps in this connection.

After thorough discussion on the note prepared and submitted by the Development Officer (Actg.) in connection with granting of (a) travel grant to the faculty members for attending the seminar/conference/congress etc. within India & abroad and (b) sanction of publication grant for publication of Ph.D. thesis of Dr. Sujaya De Sarkar, Department of History of Vidyasagar University it was resolved that the note submitted by the Development Officer (Actg.) be approved.

Agenda No. – 09

To report that the Hon'ble Vice-Chancellor has been pleased to sanction Rs.10,000/- from UGC Unassigned Grant Scheme 2013-2014 in favour of Dr. Abhisek Chakraborty, Department of Remote Sensing & GIS for attending two-day short term course on "Application of Matlab in ocean studies and modeling at IIT-Kharagpur."

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in sanctioning Rs.10,000/- (Rupees ten thousand) only from the UGC Unassigned Grant Scheme 2013-2014 in favour of Dr. Abhisek Chakraborty, Department of Remote Sensing & GIS for attending two-day short term course on "Application of Matlab in ocean studies and modeling at IIT-Kharagpur" on the basis of application dated 05.05.2013 submitted by Dr. Chakraborty.

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

Agenda No. – 10

To report that the Hon'ble Vice-Chancellor has been pleased to sanction Rs.50,000/- from UGC Unassigned Grant Scheme 2013-2014 in favour of Dr. Chandradipa Ghosh, Department of Human Physiology with Community Health for presentation of her paper entitled "Biofilm Formation on Sediments is an Adaptive Feature for Vibrio cholerae : A Bio-Geo Interaction Phenomenon" at Paris, France during 27-31, August, 2013.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in sanctioning Rs.50,000/- (Rupees fifty thousand) only from UGC Unassigned Grant Scheme 2013-2014 in favour of Dr. Chandradipa Ghosh, Department of Human Physiology with Community Health for presentation of her paper entitled " Biofilm Formation on Sediments is an Adaptive Feature for Vibrio cholerae : A Bio-Geo Interaction Phenomenon" at Paris, France during 27-31 August, 2013 on the basis of application bearing No. VU/Physio/DO/695/13 dated 02.04.2013 submitted by Dr. Ghosh.

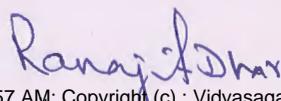
Resolved that the action of the Hon'ble Vice-Chancellor be approved.

Agenda No. – 11

To consider the letter bearing No. 366/MIE/VU/R/Affln dated 16.04.2013 submitted by the Director, Midnapore Institute of Education in connection with granting permanent affiliation of B.Ed. course to Midnapore Institute of Education.

Resolution

The Executive Council of Vidyasagar University noted the letter bearing No. 366/MIE/VU/R/Affln dated 16.04.2013 submitted by the Director, Midnapore Institute of Education stating that Midnapore Institute of Education was established with the permission of the State Govt., recognition of NCTE and affiliation of Vidyasagar University. The University granted temporary affiliation of B.Ed. Course to Midnapore Institute of Education from the academic session 2010-2011. Now they are going to apply to NCTE for raising the intake capacity from 100 to 200 from the session 2014-2015. For this purpose they require primarily permanent affiliation from the University. In this connection he has requested to grant permanent affiliation of B.Ed. course to Midnapore Institute of



Education. The Executive Council also noted the note in details prepared and submitted by the Inspector of Colleges in this regard on the basis of the letter of the Director, Midnapore Institute of Education.

After thorough discussion on the letter of the Director, Midnapore Institute of Education and careful consideration of the note prepared and submitted by the Inspector of Colleges in connection with granting permanent affiliation of B.Ed. course to Midnapore Institute of Education it was resolved that an inspection be made in this regard. Resolved also that regarding the inspection team the Hon'ble Vice-Chancellor be authorized to take necessary steps in this regard.

Agenda No. – 12

To consider the letter dated 02.05.2013 submitted by Ms. Chandrima Chakraborty, Assistant Professor, Department of Economics with Rural Development in connection with granting Study Leave for three months from 01.07.2013 to 30.09.2013 for progress of her Ph.D. work.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 02.05.2013 submitted by Ms. Chandrima Chakraborty, Assistant Professor, Department of Economics with Rural Development stating that she is doing her Ph.D. work in the Department of Economics, Jadavpur University, the date of registration being 21.04.2010. She need a continuous leave of three months from 01.07.2013 to 30.09.2013 for doing her Ph.D. work intensively. In this connection she has requested to grant her study leave during the period as above for this purpose.

After careful consideration of the letter of Ms. Chandrima Chakraborty, Assistant Professor, Department of Economics with Rural Development in connection with granting Study Leave it was resolved that the study leave for three months from 01.07.2013 to 30.09.2013 as prayed for by Ms. Chakraborty for progress of Ph.D. work be granted to her as per the University rule.

Agenda No. – 13

To consider the letter dated 30.05.2013 submitted by Dr. Kaushik Sankar Bose, Associate Professor, Department of Anthropology in connection with cancellation of leave on duty already approved for the period from 01.09.2013 to 02.12.2013.

Resolution

The Executive Council of Vidyasagar University noted that the Executive Council of Vidyasagar University in its meeting dated 17.04.2013 on the prayer of Dr. Bose granted leave on duty for the period from 01.09.2013 to 02.12.2013 to work as a Baden Württemberg Fellow at the South Asia Institute, Heidelberg University, Germany. The Executive Council also noted that now Dr. Bose has submitted the above mentioned letter requesting to cancel the said leave.

After careful consideration of the letter submitted by Dr. Kaushik Sankar Bose, Associate Professor, Department of Anthropology in connection with cancellation of leave on duty already approved it was resolved that the leave already granted to Dr. Bose for the period from 01.09.2013 to 02.12.2013 to work as a Baden Württemberg Fellow at the South Asia Institute, Heidelberg University, Germany be cancelled.

Agenda No. – 14

To re-constitute the Committee, constituted by the Executive Council, in connection with giving suggestions to strengthen the functioning of the Office of the University Engineer for quick progress of different construction and repairing and renovation works of Vidyasagar University.

Resolution

Consideration of the item was withdrawn.

Ranajit Dhar

Agenda No. – 15

To place before the Executive Council the report regarding Item no. 4(1)(b) of RTI Act – 2005.

Resolution

The Executive Council of Vidyasagar University noted the report regarding the Item No. 4(1)(b) of the RTI Act – 2005 jointly submitted by the Dean of Students' Welfare and the Programmer after visiting the website of different Universities.

After thorough discussion on the report jointly submitted by the Dean of Students' Welfare and the Programmer regarding the Item 4(1)(b) of RTI Act – 2005 it was resolved that a 3-member Committee be constituted to find out the items from the said reports to be disclosed in this regard. Resolved also that regarding nomination of the members of the committee the matter be left to the Vice-Chancellor for necessary action.

Agenda No. – 16

To consider the letter dated 30.04.2013 submitted by Syed Zafar Ali, a contractual employee in the Department of Sanskrit of Vidyasagar University in connection with granting of medical leave during the period from 22.04.2013 to 06.05.2013 taken by him for his medical treatment.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 30.04.2013 submitted by Syed Zafar Ali, a contractual employee in the Department of Sanskrit of Vidyasagar University stating that on 21.04.2013 suddenly an accident took place and he was seriously wounded in his right hand and as per the direction of the Physician an operation was made. In this connection he could not attend his duties from 22.04.2013 to 06.05.2013. Now he has requested to grant him medical leave during the period from 22.04.2013 to 06.05.2013 taken by him for the above purpose. The Executive Council also noted the supporting documents submitted by Syed Zafar Ali in this regard.

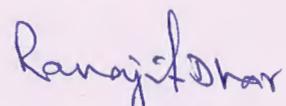
After thorough discussion on the letter submitted by Syed Zafar Ali and careful consideration of the supporting documents in connection with granting of medical leave it was resolved that Syed Zafar Ali be granted medical leave during the period from 22.04.2013 to 06.05.2013 taken by him for his medical treatment.

Agenda No. – 17

To consider the letter bearing No. VU/VC/Biomed/SC/01 dated 17.05.2013 submitted by Dr. Sandip Chattopadhyay, Assistant Professor, Department of Bio-Medical Laboratory Science & Management for permission to Dr. Samarjit Maiti of Oriental Institute of Science & Management (Co-Principal Investigator) for providing independent research-oriented facilities in the University campus for release of fund from DST Project.

Resolution

The Executive Council of Vidyasagar University noted the letter bearing No. VU/VC/Biomed/SC/01 dated 17.05.2013 submitted by Dr. Sandip Chattopadhyay, Assistant Professor, Department of Bio-Medical Laboratory Science & Management stating that the DST funding project entitled "Studies on the molecular basis of vitamin -b12 plus float protection and its therapeutic efficacy on arsenic induced female reproductive disorder" was designed with a collaborative approach with Dr. Samarjit Maiti as Co-PI of Oriental Institute of Science and Technology and submitted to DST through proper channel. Finally they have received the fund approval letter for the entire project from DST. They sent the revised budget to DST and the DST wanted to know the status of Co-PI's institute and as the institute is not recognized by DSIR the DST can not release the fund. The DST also advised us that if Vidyasagar University give assurance to DST about Co-PI by permitting him independent research-oriented facilities then DST will send the entire fund to Vidyasagar University. In this connection he has requested to permit Co-PI for independent research-oriented



facilities in the University campus for release of fund from DST project. The Executive Council also noted the supporting documents submitted by Dr. Chattopadhyay in this regard.

After thorough discussion on the letter submitted by Dr. Sandip Chattopadhyay, Assistant Professor, Department of Bio-Medical Laboratory Science & Management and careful consideration of the documents submitted in connection with permission to Dr. Samarjit Maiti of Oriental Institute of Science & Management for providing independent research-oriented facilities in the University campus it was resolved that Dr. Samarjit Maiti (Co-Principal Investigator) of Oriental Institute of Science & Technology be permitted for having independent research-oriented facilities in the University campus for release of fund from DST project.

Agenda No. – 18

To note that the Hon'ble Vice-Chancellor has been pleased to sanction Rs.20,000/- from the UGC Unassigned Grant 2013-2014 for organization of a state level workshop on "Is RTI Act 2005 misused or abused in the Universities and academic Institutes ?" held on 03.06.2013 at the University campus.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in sanctioning Rs.20,000/- (Rupees twenty thousand) only from the UGC Unassigned Grant 2013-2014 for organization of a state level workshop on "Is RTI Act 2005 misused or abused in the Universities and academic Institutes ? held on 03.06.2013 in the University campus on the basis of the proposal submitted by the Organizer for financial assistance for organization of the said workshop.

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

Agenda No. – 19

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. – 20

To discuss the matter regarding reduction of the subsidy from Rs.250/- to Rs.100/- for the time being in respect of field/study tour of the postgraduate students of different departments of Vidyasagar University and to discontinue the subsidy in future.

Resolution

The Executive Council of Vidyasagar University noted the note dated 17.05.2013 prepared & submitted by the Secretary, Faculty Councils for P.G. Studies stating that as per practice a grant-in-aid of Rs.250/- is paid to the students each as subsidy to the students without collection of fee from the students in respect of field/study tour of the PG students of different departments. The Executive Council also noted that for the time being the subsidy may continue with a reduced amount of Rs.100/- per candidate for the total tenure of Master Degree and the subsidy may be withdrawn at subsequent stage as proposed by the Finance Officer in this regard.

After thorough discussion on the note prepared and submitted by the Secretary, Faculty Councils for Postgraduate Studies and careful consideration of the proposal submitted by the Finance Officer in connection with field/study tour of the postgraduate students of different departments of Vidyasagar University and to discontinue the subsidy in future it was resolved that the proposal submitted by the Finance Officer regarding field/study tour be accepted and approved.

Ranajit Dhar

Agenda No. – 21

To consider the draft agreement submitted by Macmillan Publishers pertaining to percentage of royalty to be paid to Vidyasagar University and other terms & conditions in connection with publication of an Anthology of compulsory English texts for the undergraduate students of Vidyasagar University.

Resolution

After thorough discussion on the draft agreement submitted by Macmillan Publishers pertaining to percentage of royalty to be paid to Vidyasagar University and careful consideration of the other terms & conditions in connection with publication of an Anthology of compulsory English texts for the undergraduate students of Vidyasagar University it was resolved that the draft agreement submitted by Macmillan Publishers for this purpose be approved. Resolved also that the rate of royalty @10% be paid by Macmillan Publishers to Vidyasagar University in this regard as already agreed by them.

The Executive Council also noted the letter submitted by Smt. Indrani Dutta (Chaudhuri), Assistant Professor, Department of English in this regard.

Agenda No. – 22

To discuss the matter regarding the leave taken by Dr. Sudip Datta Banik, Assistant Professor, Department of Anthropology, Vidyasagar University.

Resolution

Consideration of the item was deferred.

Agenda No. – 23

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 Suman Kumar Das, Assistant Professor, Department of Computer Science with effect from 12.04.2013.
- (b) Shri Suhas Barik, Sports Officer with effect from 26.05.2013.
- (c) Shri Ratan Mishra, Group - D, Department of Botany & Forestry with effect from 31.05.2013.
- (d) Sri Surajit Samaddar, Junior Assistant, Office of the Controller of Examinations with effect from 28.06.2013.
- (e) Shri Sankar Karmakar, Junior Assistant, Office of the Controller of Examinations with effect from 28.06.2013.
- (f) Shri Sudipta Goswami, Junior Assistant, Office of the Director, Computer Centre with effect from 03.07.2013.
- (g) Shri Babulal Sasmal, Technical Assistant, Aquaculture Management & Technology with effect from 14.07.2013.
- (h) Shri Atanu Pramanik, Technical Assistant, Department of Computer Science with effect from 29.06.2013.

Resolution

The Executive Council of Vidyasagar University considered the letters submitted by the following 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 employees be renewed in their respective posts & departments for a further period of one year 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 Suman Kumar Das, Assistant Professor, Department of Computer Science with effect from 12.04.2013.

- (b) *Shri Suhas Barik, Sports Officer with effect from 26.05.2013.*
- (c) *Shri Ratan Mishra, Group - D, Department of Botany & Forestry with effect from 31.05.2013.*
- (d) *Sri Surajit Samaddar, Junior Assistant, Office of the Controller of Examinations with effect from 28.06.2013.*
- (e) *Shri Sankar Karmakar, Junior Assistant, Office of the Controller of Examinations with effect from 28.06.2013.*
- (f) *Shri Sudipta Goswami, Junior Assistant, Office of the Director, Computer Centre with effect from 03.07.2013.*
- (g) *Shri Babulal Sasmal, Technical Assistant, Aquaculture Management & Technology with effect from 14.07.2013.*
- (h) *Shri Atanu Pramanik, Technical Assistant, Department of Computer Science with effect from 29.06.2013.*

Agenda No. – 24

To consider the letter dated 17.06.2013 submitted by Shri Chinmoy Bandyopadhyay, Assistant Director at the Directorate of Distance Education, Vidyasagar University in connection with renewal of his contract period for a further period.

Resolution

The Executive Council of Vidyasagar University considered the letter dated 17.06.2013 submitted by Shri Chinmoy Bandyopadhyay, Assistant Director of DDE regarding renewal of his contract service in the said post for a further period.

Resolved that on the basis of the satisfactory performance during his contract period, the contract service of Shri Chinmoy Bandyopadhyay be renewed as Assistant Director at DDE for a further period of one year after the date of expiry of his last term of contract. Resolved also that the pay of the incumbent be fixed as per the DDE rule.

Agenda No. – 25

To consider the letter dated 17.06.2013 submitted by Shri Sudip Das, Assistant Director at the Directorate of Distance Education, Vidyasagar University in connection with renewal of his contract period for a further period.

Resolution

The Executive Council of Vidyasagar University considered the letter dated 17.06.2013 submitted by Shri Sudip Das, Assistant Director of DDE regarding renewal of his contract service in the said post for a further period.

Resolved that on the basis of the satisfactory performance during his contract period, the contract service of Shri Sudip Das be renewed as Assistant Director at DDE for a further period of one year after the date of expiry of his last term of contract. Resolved also that the pay of the incumbent be fixed as per the DDE rule.

Agenda No. – 26

To note that the Hon'ble Vice-Chancellor has been pleased to nominate Dr. Krishna Maity, Teacher-in-Charge of Raja N.L. Khan Womens' College as EC nominee to the Board of Residence in place of Dr. Uday Chand Pal, former Principal of the said college.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in nominating Dr. Krishna Maity, Teacher-in-Charge, Raja N.L. Khan Womens' College as EC nominee to the Board of Residence in place of Dr. Uday Chand Pal, former Principal of the said college.

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

Ranajit Dhar

Agenda No. – 27

To place before the Executive Council the letter bearing D.O. No. F.3-2/2012(Admn.I/A&B) dated 28.05.2013 received from the Secretary, University Grants Commission, New Delhi in connection with not granting of affiliations/approvals to any new centre for ODL Programme/courses till such regulations are notified and come into force.

Resolution

The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.3-2/2012(Admn.I/A&B) dated 28.05.2013 received from the Secretary, University Grants Commission, New Delhi stating that pursuant to the notification issued by IGNOU Statute 28 of IGNOU Act 1985 dealing with Distance Education Council (DEC), has been repealed and deleted with immediate effect. Accordingly, DEC of IGNOU stands dissolved. The Ministry of Human Resource Development has entrusted all the regulatory responsibilities of the Open and Distance Learning education system in the country upon UGC. In view of above Universities may kindly ensure that no further affiliations/approvals are granted to any new centre for ODL programmes/courses till such regulations are notified and come into force.

After thorough discussion on the letter of the Secretary, University Grants Commission, New Delhi in connection with not granting of affiliations/approvals to any new centre for ODL Programme/courses till such regulations are notified and come into force it was resolved that the ongoing inspections for extending affiliation to new study centres for ODL programmes/courses be carried on but the affiliation will not be extended till the regulations in this regard are notified by the UGC and comes into force.

Agenda No. – 28

To place before the Executive Council the letter bearing D.O. No. F.14-9/2013 (CPP-II) dated 28.05.2013 received from the Secretary, University Grants Commission, New Delhi in connection with not granting of affiliations to any more affiliated colleges offering courses/programs of professional and technical nature till UGC reaches out to the University again.

Resolution

The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.14-9/2013 (CPP-II) dated 28.05.2013 received from the Secretary, University Grants Commission, New Delhi stating that the Hon'ble Supreme Court of India in its judgement and order delivered on April 25,2013 has ruled that the colleges affiliated to a University do not come under the purview of the definition of "Technical Institution" as defined under section 2(h) of the AICTE Act, 1987. In such a case, AICTE cannot directly control or supervise the affiliated colleges. In view of the judgement it becomes imperative for the universities and University Grants Commission to evolve a suitable methodology to ensure that existing technical/engineering colleges affiliated to universities do not dilute standards of technical education imparted by them. UGC in the meantime is working on preparing suitable guidelines/regulations for ensuring standards of teaching and learning in affiliated colleges offering courses/programs of professional and technical nature. In this connection he has requested the University to ensure that no further affiliations are granted to any more affiliated colleges offering courses/programs of professional and technical nature till UGC reaches out to the University again.

After thorough discussion on the letter of the Secretary, University Grants Commission, New Delhi in connection with not granting of affiliations to any more affiliated colleges offering courses/programs of professional and technical nature till UGC reaches out to the University again it was resolved that ongoing inspections for extending affiliation to offering courses/programs of professional and technical nature of undergraduate colleges be carried on but the affiliation will not be extended till UGC reaches out to the University again in this regard.

Agenda No. – 29

To discuss the matter regarding the powers and functions of Deans of Vidyasagar University.

Ranajit Dhar

Resolution

After thorough discussion on the matter regarding the powers and functions of Deans of the Postgraduate faculty concerned of Vidyasagar University it was decided that the powers and functions of the Deans be placed before the Act-Statute Amendment Committee for necessary action.

Agenda No. – 30

To place before the Executive Council the proceedings of the meeting of the Board of Discipline dated 18.06.2013.

Resolution

Resolved that the proceedings of the meeting of the Board of Discipline dated 18.06.2013 in connection with disposal of R.A. cases of B.A./B.Sc./B.Com. Part-III (3-Tier) Examinations, 2013 and M.A./M.Sc./M.Com. Examinations - 2011 & 2012 under DDE etc. be accepted and approved.

Agenda No. – 31

To discuss the matter regarding preparation of a panel of advocates for engagement in cases for and against the Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted the panel of advocates practices in the Judges Court, Paschim Medinipur prepared and submitted by Shri Shyamalendu Krishna Maity, Advocate Judges Court, Paschim Medinipur as per the instructions of the University for engagement as and when required in cases for and against the Vidyasagar University.

After thorough discussion regarding preparation of the panel of advocates practices in the Judges Court, Paschim Medinipur for engagement as and when required in cases for and against the Vidyasagar University it was resolved that the panel of advocate prepared and submitted by Shri Shyamalendu Krishna Maity be accepted and approved.

Panel of Advocates :

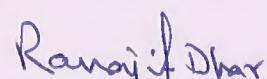
01. Shri Shyamalendu Krishna Maiti.
02. Shri Alok Kumar Das.
03. Shri Shirshendu Krishna Maity.
04. Shri Swapan Dasmal.
05. Shri Shanti Dutta.
06. Shri Debasis Maity.

Agenda No. – 32

To place before the Executive Council the letter bearing No. VC/163/SCHE/2013 dated 11.06.2013 received from the Vice-Chairman, West Bengal State Council of Higher Education in connection with stalemate regarding admission to self-financed B.Ed. colleges at Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted the letter bearing No. VC/163/SCHE/2013 dated 11.06.2013 received from the Vice-Chairman, West Bengal State Council of Higher Education stating that the WBSCHE is actively working on the concept of uniform fee structure of B.Ed. colleges across West Bengal as the matter has been referred to them by the Higher Education Department, Govt. of West Bengal. The Executive Council also noted that at present they are not in a position to advise any long term solution against the demand of higher fee and the management quota by the association of self-financed B.Ed. colleges under Vidyasagar University. The Executive Council noted further that the University is free to exercise upward revision of the fee structure of such colleges in the near future but that needs to be declared at an appropriate time, provided that competent authority in Vidyasagar University agrees to this upward revision stated in the said letter.



After thorough discussion on the letter of the Vice-Chairman, West Bengal State Council of Higher Education regarding admission to self-financed B.Ed. colleges at Vidyasagar University it was resolved that the fee-structure of the B.Ed. course be enhanced to a reasonable extent and the same be declared in an appropriate time.

Agenda No. – 33

To place before the Executive Council the resolutions of the meeting of the Works & Tender Committee dated 13.06.2013.

Resolution

Resolved that the resolutions of the meeting of the Works & Tender Committee dated 13.06.2013 be accepted and approved.

Agenda No. – 34

To place before the Executive Council the resolution of the meeting of the Committee dated 10.06.2013, constituted for strengthening University Engineering Department.

Resolution

Resolved that the resolutions of the meeting of the Committee dated 10.06.2013 regarding the progress of different activities which are going on under the supervision of the Office of the University Engineer in the areas of civil and electrical etc. be accepted and approved.

Agenda No. – 35

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. – 36

To re-constitute the committee constituted by the Executive Council earlier regarding the prayer of Sri Surajit Sen, Technical Assistant Gr. - I (under suspension) for giving the opportunity to join his post in this University.

Resolution

The Executive Council of Vidyasagar University noted that the Executive Council of Vidyasagar University in its meeting dated 28.01.2013 after careful consideration of the letter of Sri Surajit Sen, Technical Assistant Gr. - I (under suspension) relating to prayer for giving the opportunity to join his post in this University constituted a Committee to look into the matter and to submit a detailed report in this connection. The Executive Council also noted that the University has not yet received any report in this connection. The Executive Council noted further that one member of the Committee constituted earlier is not a member of EC at present. So the committee may be re-constituted.

After thorough discussion on the matter regarding re-constitution of the committee constituted earlier pertaining to the prayer of Sri Surajit Sen, Technical Assistant Gr. - I (under suspension) for giving the opportunity to join his post in this University it was resolved that the said committee be re-constituted consisting of (a) Dr. Jayanta Kumar Kundu, Department of Zoology and (b) Shri Ashim Kumar Bera, Principal, Mahishadal Raj College for this purpose.

Agenda No. – 37

To place before the Executive Council the proceedings of the meeting of the Finance Committee dated 18.06.2013.

Ranajit Dhar

Resolution

Resolved that the proceedings of the meeting of the Finance Committee dated 18.06.2013 in connection with (a) electrical cable laying and wiring to provide DG set connections to different locations of Vidyasagar University, (b) installation of Air Conditioner (Split - 2 ton) for the Hon'ble Vice-Chancellor's office, (c) establishment of Statue of Swami Vivekananda in front of Auditorium at an estimated cost of Rs.2,00,000/-, (d) amount of Rs.8,06,113/- paid to the Executive Engineer, P.W.(C.B)Dte, Vidyasagar University Division from the university fund for the work of sinking Deep Tube Well for newly constructed Boys' Hostel for SC/ST postgraduate students of Vidyasagar University, (e) special insurance policy of PG students of Vidyasagar University, (f) mediclaim policy of Vidyasagar University staff, (g) separate parking space in Kolkata for Hon'ble Vice-Chancellor's official vehicle at an estimated cost of Rs.1,500/- per month and (h) hiring of alternative vehicle for use of the Hon'ble Vice-Chancellor etc. be accepted and approved. Resolved also that for electrical cable laying and wiring to provide DG set connections to different locations of Vidyasagar University, the Govt. of West Bengal be approached for necessary fund in this regard.

Agenda No. - 38

To place before the Executive Council the resolutions of the meeting of the Joint Faculty Councils of Arts & Commerce and Science dated 13.06.2013.

Resolution

Resolved that the resolutions of the meeting of the Joint Faculty Councils for Arts & Commerce and Science dated 13.06.2013 in connection with (a) draft rules for admission to PG & other courses for the academic year 2013-2014, (b) formation of different committees for admission to PG and other courses, (c) modalities of evaluation of teachers by the students prepared by the committee, constituted by the Hon'ble Vice-Chancellor, (d) setting of question papers in English for entrance test in Ph.D. programme etc. be accepted and approved.

Agenda No. - 39

To place before the Executive Council the resolutions of the meeting of the Faculty Council of Science dated 13.06.2013.

Resolution

Resolved that the resolutions of the meeting of the Faculty Council of Science dated 13.06.2013 in connection with (a) revision of syllabus of the departments of Applied Mathematics with Oceanology and Computer Programming, Human Physiology with Community Health, Zoology, Physics and Techno-Physics, Chemistry, (b) distribution of marks between theoretical and practical papers, (c) qualifying marks in practical papers etc. be accepted and approved.

Agenda No. - 40

To place before the Executive Council the resolutions of the meeting of the Faculty Council of Arts & Commerce dated 13.06.2013.

Resolution

Resolved that the resolutions of the meeting of the Faculty Council of Arts & Commerce dated 13.06.2013 in connection with revision of syllabus of the departments of English, Sanskrit, Hindi, Master of Social Work, Psychological Counselling be accepted and approved.

Ranajit Dhar

Agenda No. – 41

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) Utpal Roy to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled " Health, Healthcare and their relation to physical and socio-economic environment : a study of midnapore municipal area " under the supervision of Dr. S. Chatterjee and Dr. D.N. Das [Adjudicators : Prof. E. Miss, Hungarian Academy of Sciences, Hungarian Academy of Sciences, Hunary and Prof. S.N. Kumar, B.R.A. Bihar University, Bihar].
- (b) Ratan Kumar Samanta to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled " A study on land degradation and water resource management issues, middle and lower catchment of Subarnarekha River in the part of West Bengal and Orissa" under the supervision of Dr. A. K. Paul [Adjudicators : Prof. M.B. Singh, Benaras Hindu University and Dr. K.D. Sah, Jadavpur University].
- (c) Md. Aziful Islam to the degree of Doctor of Philosophy in Library and Information Science under the Faculty of Arts & Commerce for his thesis entitled " Information support system for rural development in Bangladesh : a case study of Rajshahi District" under the supervision of Prof. J. K. Sarkhel and Prof. A. K. Jana [Adjudicators : Prof. K. C. Panda, Odissa and Prof. K. Majumder, Jadavpur University].
- (d) Santanu Panda to the degree of Doctor of Philosophy in Anthropology under the Faculty of Science for his thesis entitled " The impact of development programmes on the Lohas of Paschim Medinipur : an Anthropological assessment" under the supervision of Dr. Abhijit Guha [Adjudicators : Prof. P. Das Sharma, former Professor of Ranchi University and Dr. S. Roy, University of Calcutta].
- (e) Puspa Das to the degree of Doctor of Philosophy in History under the Faculty of Arts & Commerce for her thesis entitled " Bharat Chharo Andolane Medinipurer Nari Samajer Bhumika (1942-44)" under the supervision of Prof. C. R. Palit and Dr. S. Pahari [Adjudicators : Prof. C. Mishra, Rajshahi University, Bangladesh and Prof. S. Nag, Assam University].
- (f) Jayanta Bishnu Nath to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled " A study on the ecology of the Delhi segment of Yamuna River, India" under the supervision of Prof. B.C. Patra and Dr. A. Chakraborty [Adjudicators : Dr. A. Mustafa, Purdu University and Dr. J.K. Patterson Edward, SDMRI, Tamil Nadu].
- (g) Rajyosree Roy to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for her thesis entitled " Study on socio-economic development of self-help group members involve with fishery activities in Birbhum Districts of West Bengal" under the supervision of Prof. B. C. Patra and Dr. M. Sen [Adjudicators : Prof. A. K. Patra, Utkal University and Prof. M. Vikram Reddy, Pandichery 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) Utpal Roy to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled " Health, Healthcare and their relation to physical and socio-economic environment : a study of midnapore municipal area " under the supervision of Dr. S. Chatterjee and Dr. D.N. Das [Adjudicators : Prof. E. Miss, Hungarian Academy of Sciences, Hungarian Academy of Sciences, Hunary and Prof. S.N. Kumar, B.R.A. Bihar University, Bihar].
- (b) Ratan Kumar Samanta to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled " A study on land degradation and water resource management issues, middle and lower catchment of Subarnarekha River in the part of West Bengal and Orissa" under the supervision of Dr. A. K. Paul [Adjudicators : Prof. M.B. Singh, Benaras Hindu University and Dr. K.D. Sah, Jadavpur University].

Ranajit Dhar

(c) Md. Azijul Islam to the degree of Doctor of Philosophy in Library and Information Science under the Faculty of Arts & Commerce for his thesis entitled "Information support system for rural development in Bangladesh : a case study of Rajshahi District" under the supervision of Prof. J. K. Sarkhel and Prof. A. K. Jana [Adjudicators : Prof. K. C. Panda, Odissa and Prof. K. Majumder, Jadavpur University].

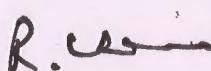
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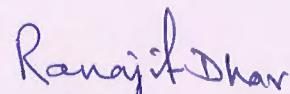
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Resolved that the action of the Hon'ble Vice-Chancellor be approved.



Chairman
Executive Council.



Secretary
Executive Council.

in 22, 9