

# VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Twelfth Meeting of the Seventh Executive Council dated 17.04.2013.

The meeting was attended by the following members :

01. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
02. Prof. Rajat Acharya.
03. Dr. Ashis Kumar Gupta.
04. Dr. Avimanyu Behera.
05. Dr. Manabendra Mondal.
06. Dr. Asim Kumar Bera.
07. Sri Ram Kumar Bhakat.
08. Dr. Manabendra Mondal.
09. Prof. Debidas Ghosh.
10. Dr. Ajay Kumar Mishra.

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

## Oral Mention

- Dr. Manab Mondal suggested that there should not be any table agenda henceforth in the meeting of the Executive Council. He also pointed out that there should be two meetings of the Executive Council in a month. Mentioned also that no EC member has been included in the Committee constituted earlier for strengthening the functioning of the Office of the University Engineer for quick progress of different construction and repairing and renovation works of Vidyasagar University. It was noted and resolved that Dr. Manab Mondal be nominated as a member in the Committee constituted earlier for strengthening the University engineering department.

## Agenda No. – 01

To confirm the draft resolutions of the Eleventh meeting of the Seventh Executive Council held on 01.03.2013.

### Resolution

*Resolved that the draft resolutions of the Eleventh meeting of the Seventh Executive Council of Vidyasagar University held on 01.03.2013 be read and confirmed.*

## Agenda No. – 02

To confirm the draft resolution of an Emergency meeting of the Seventh Executive Council held on 18.03.2013.

### Resolution

*Resolved that the draft resolution of an Emergency meeting of the Seventh Executive Council of Vidyasagar University held on 18.03.2013 be read and confirmed.*

## Agenda No. – 03

To consider the recommendation of the referred back meeting of the Standing Committee for appointment to the post of Deputy Inspector of Colleges of Vidyasagar University.

### Resolution

*Consideration of the item was deferred.*

*Ranajit Dhar*

Agenda No. – 04

To consider the matter regarding implementation of the decision of the Executive Council for revision of the pay for the contractual employees of the Directorate of Distance Education, DDE.

Resolution

*Consideration of the item was deferred.*

Agenda No. – 05

To consider the letter dated 16.01.2013 submitted by Dr. Satyajit Saha, Department of Physics and Techno-Physics in connection with changing the date of promotion as Reader with effect from 09.08.2008 instead of 12.12.2010 as per the guidelines of UGC.

Resolution

*The Executive Council of Vidyasagar University noted that Dr. Satyajit Saha, Department of Physics and Techno-Physics was placed in the Senior Scale Lecturer under Career Advancement Scheme w.e.f. 09.08.2005 and thereafter he was promoted to the post of Reader under CAS w.e.f. 12.12.2010, the date of completion of refresher courses as per the guidelines of UGC but his actual due date was 09.08.2008. The Executive Council noted also that very recently the UGC in its letter bearing No. I/2-2009(EC/PS)Ot.VIII dated 07.12.2012 has extended the date upto 30.12.2013 for participation in Orientation/Refresher courses for placement/promotion under CAS. The Executive Council of Vidyasagar University noted further that on the basis of the letter of UGC Dr. Satyajit Saha has submitted the letter dated 16.01.2013 praying to change his date of promotion to the post of Reader w.e.f. 09.08.2008 instead of 12.12.2010.*

*After thorough discussion on the letter of UGC regarding extension of the date upto 30.12.2013 for participation in Orientation/Refresher courses for placement/promotion under CAS and careful consideration of the letter of Dr. Satyajit Saha praying for changing his date of promotion to the post of Reader with effect from 09.08.2008 instead of 12.12.2010 it was resolved that the matter be referred to the Committee constituted for pay revision, fixation, rationalization and change of designation etc. of the non-teaching staff of Vidyasagar University for consideration.*

Agenda No. – 06

To place before the Executive Council the decision of the Committee constituted by the Executive Council in connection with introduction of 'Olchiki' script along with the Bengali script in question papers of Santali.

Resolution

*The Executive Council of Vidyasagar University noted the decision of the Committee, constituted by the Executive Council in connection with introduction of 'Olchiki' script along with the Bengali script in question papers of Santali, taken in its meeting dated 08.02.2013.*

*After careful consideration of the decision taken by the Committee in connection with introduction of 'Olchiki' script along with the Bengali script in question papers of Santali it was resolved that the Olchiki script along with the Bengali script in question papers of Santali be introduced only for postgraduate course in Santali.*

Agenda No. – 07

To place before the Executive Council the note dated 14.02.2013 prepared and submitted by the Office of the Registrar on the basis of letter dated 25.01.2012 submitted by Sharmila Nayek in connection with release of all death-cum-retirement benefits of her deceased husband Bishnupada Nayek, an employee of DDE at Vidyasagar University and also to implement the family pension.

*Ranjit Dhar*

Resolution

The Executive Council of Vidyasagar University noted that on the basis of prayer submitted by Ms. Sharmila Nayek in connection with release of all death-cum-retirement benefits of her deceased husband Bishnupada Nayek, an employee of DDE of this University based on the verdict passed by the Hon'ble Judicial Magistrate, Paschim Medinipur the Hon'ble Vice-Chancellor directed to seek the opinion of the University Advocate in this connection. The Executive Council also noted the opinion received from the Advocate in this connection. The Executive Council noted further that in connection with the above the Deputy Registrar has prepared and submitted the above note for necessary action.

After careful consideration of the note prepared on the basis of Verdict passed by the Hon'ble Judicial Magistrate, Paschim Medinipur bearing G.R. Case No. 966 of 2003, T.R. No. 390 of 2005 dated 21.05.2005 and the legal opinion sought for based on the prayer of Sharmila Nayek, wife of Late Bishnupada Nayek in connection with release of all death-cum-retirement benefits of her deceased husband Bishnupada Nayek it was resolved that the suspension of Late Bishnupada Nayek, an employee of DDE, be withdrawn with effect from his date of suspension i.e. from 04.08.2003 and the period of suspension be treated as on duty and also the salary & all death-cum-retirement benefits be released as per rules.

Agenda No. – 08

To place before the Executive Council the letter No. 121(13)-Edn(U)/1U-56/12 dated 29.01.2013 received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, University Branch in connection with introduction of new format of Service Book for employees of the University

Resolution

The Executive Council of Vidyasagar University noted the letter No. 121(13)-Edn(U)/1U-56/12 dated 29.01.2013 received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, University Branch stating that it has been observed that State Aided Universities are maintaining service records of their employees (both teaching and non-teaching) in different formats. The State Govt. in Higher Education Department desires that a common format of Service Book be introduced in all the State-aided Universities for keeping service record of their employees with a view to bringing uniformity in this point. In this connection he has requested to prepare a new format of service book in accordance with West Bengal Govt. Form No. 2620 and send the same to the Govt. for concurrence after due approval of EC.

After thorough discussion on the letter of the Government received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, University Branch in connection with introduction of new format of Service Book for employees of the University it was resolved that a new format of service book in accordance with West Bengal Govt. Form No. 2620 as proposed by the state govt. be approved and be sent to the Government for concurrence. Resolved further that for preparation of service book in new format the help of external experts be sought for, if necessary.

Agenda No. – 09

To report that the Hon'ble Vice-Chancellor has been pleased to approve the resolution of the meeting of the Committee dated 20.03.2013, constituted by the Hon'ble Vice-Chancellor, to decide interim modus operandi in relation with Students' Union 2012-2013 and also formed the Advisory Committee to guide the students for various activities of Students' Union related affairs/functions.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in approving the resolution of the meeting of the Committee dated 20.03.2013, constituted by the Hon'ble Vice-Chancellor, to decide interim modus operandi in relation with Students' Union 2012-2013 and also formation of the Advisory Committee to guide the students for various activities of Students' Union related affairs/functions.

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

*Ranjit Dhar*

#### Agenda No. – 10

To report that the Hon'ble Vice-Chancellor has been pleased to approve the decisions of the meeting of the Committee for strengthening University Engineering Department dated 09.03.2013.

#### Resolution

*The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Committee for strengthening University Engineering Department dated 09.03.2013.*

#### Agenda No. – 11

To place before the Executive Council the resolution of the meeting of the Committee dated 14.03.2013 constituted for negotiation with vendor for purchasing DG set of Vidyasagar University.

#### Resolution

*The Executive Council of Vidyasagar University noted the resolutions of the meeting of the Committee dated 14.03.2013 constituted for negotiation with vendor for purchasing DG sets of Vidyasagar University.*

*After thorough discussion on the decisions of the Committee it was resolved that two DG sets of 250 KVA each be purchased from M/s. Acharyya Power Corporation as the committed expenditure assigned by UGC exceeds the cost for purchase of one DG set of 250 KVA and two lower capacity DG sets splitting the other one.*

#### Agenda No. – 12

To consider the letter No. D-SEARCH/Affil/VU/0221/13 dated 21.02.2013 submitted by the Secretary, Durgapur Society for Education and Advanced Research on Community Health in connection with permission and extending affiliation for introduction of "Diploma in Optometry Clinical Assistant (D.O.C.A.)" Course from the session 2013-2014.

#### Resolution

*The Executive Council of Vidyasagar University noted the letter No. D-SEARCH/Affil/VU/0221/13 dated 21.02.2013 submitted by the Secretary, Durgapur Society for Education and Advanced Research on Community Health stating that DSFE & AROCH, Bidhannagar, Durgapur conducts Govt. of West Bengal recognized professional courses (BMLT & B.Sc. in Nutrition) at its Paramedical College, Durgapur with the affiliation of Vidyasagar University. Now they intend to introduce "Diploma in Optometry Clinical Assistant (D.O.C.A.) course with the affiliation of Vidyasagar University at its Paramedical College, Durgapur from the session 2013-2014. In this connection he has requested to permit them and to extend necessary affiliation for introduction of the said course from the academic session 2013-2014.*

*After careful consideration of the letter of the Secretary, Durgapur Society for Education and Advanced Research on Community Health in connection with permission and extending affiliation for introduction of "Diploma in Optometry Coinical Assistant (D.O.C.A.)" Course from the session 2013-2014 it was resolved that No Objection Certificate from the West Bengal State Council of Higher Education in this regard be sought for. Resolved also that an inspection be made to that institute for introduction of the said course.*

#### Agenda No. – 13

To consider the letter dated 07.03.2013 submitted by the Principals of affiliated colleges under Vidyasagar University in connection with issuance of imperative order/circular for the affiliated colleges under Vidyasagar University.

*Ranjit Sharma*

### Resolution

The Executive Council of Vidyasagar University noted the letter dated 07.03.2013 submitted by the Principals of affiliated colleges under Vidyasagar University requesting the University authority to issue imperative order/circular on the aspects regarding presence of every teacher for at least 40 hours a week for 30 weeks in an academic year, working hours of each college, signing of every teacher in the daily attendance register recording the time of arrival and time of departure, mentioning the number of classes allotted and actually taken by them, submission of self-assessment report at the end of every calendar year, active presence of the teachers in their work place for full working hours, spontaneous and dedicated participation of the teachers in all the jobs assigned to them, attending the colleges during all sorts of recess etc.

After careful consideration of the letter submitted by the Principals of affiliated colleges under Vidyasagar University in connection with issuance of imperative order/circular for the affiliated colleges under Vidyasagar University it was resolved that a Workshop in this regard be conducted at Vidyasagar University. Resolved also that a Committee consisting of the following members be constituted to look into the matter and to organize the said workshop in this University.

- (a) Dr. Asim Kumar Bera, Principal, Mahishadal Raj College.
- (b) Dr. Manabendra Mondal, Principal, Belda College.
- (c) Dr. Mani Sankar Maity, Principal, Vivekananda Mission Mahavidyalaya.
- (d) Dr. Kanailal Paria, Principal, Sabang Sajani Kanta Mahavidyalaya.
- (e) the Inspector of Colleges (Convener).

### Agenda No. – 14

To consider the letter dated 05.03.2013 submitted by the Head, Department of Anthropology in connection with issuance of "Letter of Admission" and "Certificate of Research Affiliation" to Professor Rene Veron of Lusanne University and his research student, Natasha Cornea for collaborative research work.

### Resolution

The Executive Council of Vidyasagar University noted the letter dated 05.03.2013 submitted by the Head, Department of Anthropology stating that Professor Rene Veron of Lusanne University has submitted a letter to him requesting for issuance of "Letter of Admission" and "Certificate of Research Affiliation" for him and his research student, Natasha Cornea. In this connection he has requested to authorise issue of this letter and the certificate to both of them, separately. They need the letter and certificate for undertaking collaborative research work with Dr. Abhijit Guha and Dr. Kaushik Sankar Bose.

After careful consideration of the letter of the Head, Department of Anthropology in connection with issuance of "Letter of Admission" and "Certificate of Research Affiliation" it was resolved that "Letter of Admission" and "Certificate of Research Affiliation" be issued to Professor Rene Veron of Lusanne and his research student, Natasha Cornea for collaborative research work without any financial liabilities on the part of Vidyasagar University.

### Agenda No. – 15

To consider the letter dated 15.03.2013 submitted by Dr. Dipak Kumar Midya, Associate Professor, Department of Anthropology in connection with granting of Duty Leave on & from 01.07.2013 to 31.07.2013 for taking up the 2nd Spell of the UGC-IUC Associateship at the Indian Institute of Advanced Study, Shimla.

### Resolution

The Executive Council of Vidyasagar University noted the letter dated 15.03.2013 submitted by Dr. Dipak Kumar Midya, Associate Professor, Department of Anthropology stating that he was selected for the Associateship of the UGC Inter-University Centre for Humanities and Social Sciences (IUC) at the Indian Institute of Advanced Study, Shimla. The Associateship is offered for a period of three years and to be availed in three spells of one calendar month each year. He availed the 1st Spell of Associateship during July, 2012. The 2nd Spell of Associateship will start on & from 01.07.2013 to 31.07.2013. In this connection he has requested to permit him to take up the Associateship during the calendar month of July 2013 and to sanction Duty Leave on the above mentioned dates including to & fro journey. The Executive Council also noted that Dr. Midya has submitted the above mentioned letter without forwarding the Head of the Department.

Ranjit Dhar

After careful consideration of the letter of Dr. Dipak Kumar Midya in connection with granting of Duty Leave for taking up the 2<sup>nd</sup> Spell of the UGC-IUC Associateship at the Indian Institute of Advanced Study, Shimla it was resolved Dr. Midya be requested to submit his prayer through the Head of the Department. Resolved also that Special Casual Leave during the period from 01.07.2013 to 31.07.2013 as prayed for by Dr. Midya be granted to him for his associateship at the Indian Institute of Advanced Study, Shimla as per the University rule.

#### Agenda No. – 16

To consider the deputation bearing letter No. VURSA/VC-92/13 dated 08.03.2013 made by Vidyasagar University Research Scholar's Association on the revised fees of Ph.D. (Doctor of Philosophy) of Vidyasagar University.

#### Resolution

The Executive Council of Vidyasagar University noted the deputation bearing letter No. VURSA/VC-92/13 dated 08.03.2013 made by Vidyasagar University Research Scholar's Association on the revised fees of Ph.D. (Doctor of Philosophy) of Vidyasagar University. The Executive Council also noted the suggestions made by them in this regard.

After careful consideration of the deputation and thorough discussion on the suggestions made by Vidyasagar University Research Scholars' Association on the revised fees of Ph.D. and partial modification of the earlier decision taken by the Executive Council in its meeting dated 10.12.2012 it was resolved that the fees for Ph.D. be revised as follows :

(1) Registration fee	:	Rs. 5,000.00
(2) Course fee	:	Rs. 3,000.00
(3) Submission of Ph.D. thesis	:	Rs. 6,000.00
<b>Total Fees</b>	:	<b>Rs.14,000.00</b>

In addition to that fees for the postal charges for sending the thesis (within India & abroad) will be borne by the concerned candidate.

#### Agenda No. – 17

To place before the Executive Council the judgement dated 01.02.2013 passed by the Hon'ble High Court, Calcutta in connection with admissibility of full house rent allowance in respect of Smt. Latika Sahu.

#### Resolution

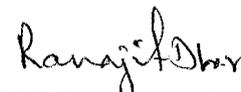
The Executive Council noted the Judgement passed by the Hon'ble High Court, Calcutta on 01.02.2013 on the basis of petition made by Smt. Latika Sahu, Senior Assistant of this University in connection with admissibility of full house rent allowance.

After due deliberation on the judgement of the Hon'ble High Court in connection with admissibility of full house rent allowance in respect of Smt. Latika Sahu, Senior Assistant it was resolved that the admissibility of full house rent allowance in respect of Smt. Latika Sahu as per the Hon'ble judgement of the Higher Court be approved.

#### Agenda No. – 18

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

- Shri Prabhash Kumar Singh, Department of Computer Science with effect from 29.03.2013 (Letter dated 05.03.2013).
- Dr. Joydev Maity, Department of Aquaculture Management & Technology with effect from 25.04.2013 (Letter dated 08.03.2013).
- Sri Arup Kumar Sahoo, Junior Assistant, Office of the Finance Officer with effect from 01.03.2013 (Letter dated 06.03.2013).
- Ms. Aparna Bera, Junior Assistant, Central Library with effect from 27.03.2013 (Letter dated 18.03.2013).



- (e) Sk. Mustafa Hossain, Group - D, Central Library with effect from 26.03.2013 (Letter dated 18.03.2013).
- (f) Sri Dipak Mandal, Sports Assistant, Office of the Sports Officer with effect from 26.03.2013 (Letter dated 13.03.2013).

**Resolution**

*The Executive Council of Vidyasagar University considered the letters submitted by the following incumbents regarding renewal of their contract services in their posts for a further period.*

*Resolved that on the basis of the satisfactory performances during their contract period, the contract services of the incumbents be renewed for a further period of one year after the date of expiry of their last term of contract. Resolved also that the pay of the incumbents be fixed as per the University rule.*

- (a) *Shri Prabhash Kumar Singh, Department of Computer Science with effect from 29.03.2013.*
- (b) *Dr. Joydev Maity, Department of Aquaculture Management & Technology with effect from 25.04.2013.*
- (c) *Sri Arup Kumar Sahoo, Junior Assistant, Office of the Finance Officer with effect from 01.03.2013.*
- (d) *Ms. Aparna Bera, Junior Assistant, Central Library with effect from 27.03.2013.*
- (e) *Sk. Mustafa Hossain, Group - D, Central Library with effect from 26.03.2013.*
- (f) *Sri Dipak Mandal, Sports Assistant, Office of the Sports Officer with effect from 26.03.2013.*

**Agenda No. – 19**

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

- (a) Dr. Sujit Kumar Pal, Assistant Professor, Department of Bengali with effect from the forenoon of 01.11.2012.
- (b) Dr. Joydeb Sasmal, Associate Professor, Department of Economics with Rural Development with effect from the forenoon of 17.10.2012.
- (c) Dr. Subhajit Sengupta, Assistant Professor, Department of English with effect from the forenoon of 22.05.2012.
- (d) Dr. Damodar Mishra, Professor, Department Hindi with effect from the forenoon of 10.10.2012.
- (e) Dr. Sanjoy Jayswal, Assistant Professor, Department of Hindi with effect from the forenoon of 18.09.2012.
- (f) Ms. Munni Gupta, Assistant Professor, Department of Hindi with effect from the forenoon of 01.10.2012.
- (g) Dr. Debjani Das, Assistant Professor, Department of History with effect from the forenoon of 30.04.2012.
- (h) Dr. Bidyarthi Dutta, Assistant Professor, Department of Library and Information Science with effect from the forenoon of 24.04.2012.
- (i) Smt. Shewli Dutta, Assistant Professor, Department of Philosophy and the Life-World with effect from the forenoon of 09.04.2012.
- (j) Sri Suratha Kumar Malik, Assistant Professor, Department of Political Science with Rural Administration with effect from the forenoon of 10.04.2012.
- (k) Sri Khudiram Murmu, Assistant Professor, Department of Santali with effect from the forenoon of 08.01.2013.
- (l) Sri Kali Charan Hansda, Assistant Professor, Department of Santali with effect from the forenoon of 11.01.2013.
- (m) Sri Rathunandan Giri, Assistant Professor, Department of Applied Mathematics with Oceanology and Computer Programming with effect from the forenoon of 16.04.2012.
- (n) Dr. Manoj Kumar Pati, Assistant Professor, Department of Aquaculture Management and Technology with effect from the forenoon of 09.04.2012.
- (o) Dr. Somasri Dam, Assistant Professor, Department of Bio-Medical Laboratory Science and Management with effect from the forenoon of 23.11.2012.
- (p) Ms. Susmita Bala, Assistant Professor, Department of Electronics with effect from the forenoon of 13.03.2013.
- (q) Sri Kousik Ghosh, Assistant Professor, Department of Geography and Environment Management with effect from the forenoon of 25.04.2012.
- (r) Dr. Sumana Sarkhel, Assistant Professor, Department of Human Physiology with Community Health with effect from the forenoon of 16.04.2012.
- (s) Dr. Jatisankar Bandyopadhyay, Assistant Professor, Department of Remote Sensing & GIS with effect from the forenoon of 16.10.2012.

*Ranjit Kumar*

- (t) Smt. Dipanwita Dutta, Assistant Professor, Department of Remote Sensing & GIS with effect from the forenoon of 01.10.2012.
- (u) Dr. Sagar Acharya, Assistant Professor, Department of Zoology with effect from the forenoon of 18.04.2012.

#### 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) Dr. Sujit Kumar Pal, Assistant Professor, Department of Bengali with effect from the forenoon of 01.11.2012.
- (b) Dr. Joydeb Sasmal, Associate Professor, Department of Economics with Rural Development with effect from the forenoon of 17.10.2012.
- (c) Dr. Subhajit Sengupta, Assistant Professor, Department of English with effect from the forenoon of 22.05.2012.
- (d) Dr. Damodar Mishra, Professor, Department Hindi with effect from the forenoon of 10.10.2012.
- (e) Dr. Sanjoy Jayswal, Assistant Professor, Department of Hindi with effect from the forenoon of 18.09.2012.
- (f) Ms. Mummi Gupta, Assistant Professor, Department of Hindi with effect from the forenoon of 01.10.2012.
- (g) Dr. Debjani Das, Assistant Professor, Department of History with effect from the forenoon of 30.04.2012.
- (h) Dr. Bidyarthi Dutta, Assistant Professor, Department of Library and Information Science with effect from the forenoon of 24.04.2012.
- (i) Smt. Shewli Dutta, Assistant Professor, Department of Philosophy and the Life-World with effect from the forenoon of 09.04.2012.
- (j) Sri Suratha Kumar Malik, Assistant Professor, Department of Political Science with Rural Administration with effect from the forenoon of 10.04.2012.
- (k) Sri Khudiram Murmu, Assistant Professor, Department of Santali with effect from the forenoon of 08.01.2013.
- (l) Sri Kali Charan Hansda, Assistant Professor, Department of Santali with effect from the forenoon of 11.01.2013.
- (m) Sri Rathunandan Giri, Assistant Professor, Department of Applied Mathematics with Oceanology and Computer Programming with effect from the forenoon of 16.04.2012.
- (n) Dr. Manoj Kumar Pati, Assistant Professor, Department of Aquaculture Management and Technology with effect from the forenoon of 09.04.2012.
- (o) Dr. Somasri Dam, Assistant Professor, Department of Bio-Medical Laboratory Science and Management with effect from the forenoon of 23.11.2012.
- (p) Ms. Susmita Bala, Assistant Professor, Department of Electronics with effect from the forenoon of 13.03.2013.
- (q) Sri Kousik Ghosh, Assistant Professor, Department of Geography and Environment Management with effect from the forenoon of 25.04.2012.
- (r) Dr. Sumana Sarkhel, Assistant Professor, Department of Human Physiology with Community Health with effect from the forenoon of 16.04.2012.
- (s) Dr. Jatisankar Bandyopadhyay, Assistant Professor, Department of Remote Sensing & GIS with effect from the forenoon of 16.10.2012.
- (t) Smt. Dipanwita Dutta, Assistant Professor, Department of Remote Sensing & GIS with effect from the forenoon of 01.10.2012.
- (u) Dr. Sagar Acharya, Assistant Professor, Department of Zoology with effect from the forenoon of 18.04.2012.

#### Agenda No. – 20

To consider the leave application dated 11.03.2013 submitted by Dr. Dilip Chakrabarti, Technical Assistant Gr. - I of Vidyasagar University in connection with granting of medical leave during the period from 24.01.2013 to 08.03.2013 taken by him for his treatment.

*Ranajit Dhar*

### Resolution

The Executive Council of Vidyasagar University noted the leave application dated 11.03.2013 submitted by Dr. Dilip Chakrabarti, Technical Assistant Gr.-I of Vidyasagar University in connection with granting of medical leave during the period from 24.01.2013 to 08.03.2013 taken by him for suffering from acute renal disorder. The Executive Council also noted the supporting documents submitted by Dr. Chakrabarti for his treatment.

After careful consideration of the leave application of Dr. Chakrabarti along with the supporting documents regarding his treatment it was resolved that medical leave during the period from 24.01.2013 to 08.03.2013 taken by Dr. Chakrabarti be granted to him for suffering from acute renal disorder.

### Agenda No. – 21

To consider the letter dated 26.03.2013 submitted by Smt. Soma Das, Core-Faculty in Chemistry at the Directorate of Distance Education, Vidyasagar University in connection with renewal of her contract period for a further period.

### Resolution

The Executive Council of Vidyasagar University considered the letter dated 26.03.2013 submitted by Smt. Soma Das, Core-Faculty in Chemistry at DDE regarding renewal of her contract service in the said post for a further period.

Resolved that on the basis of the satisfactory performance during her contract period, the contract service of Smt. Soma Das be renewed as Core-Faculty in Chemistry at DDE for a further period of one year after the date of expiry of her last term of contract. Resolved also that the pay of the incumbent be fixed as per the DDE rule.

### Agenda No. – 22

To place before the Executive Council the proceedings of the meeting of the Finance Committee dated 19.03.2013.

### Resolution

Resolved that the proceedings of the meeting of the Finance Committee dated 19.03.2013 in connection with (a) enhancement of rate for printing of confidential examination related matters, (b) sanctioning of Rs.8,25,545/- for augmentation of Sub-station at Vidyasagar University (c) renovation of D.S.W.'s room at an estimated cost of Rs.35,330/- and tables and curtains of Committee room - III at an estimated cost of Rs.69,154/-, (d) repairing and renovation of outside drains, toilet walls and replacement of damage sewerage pipes of old Girls' Hostel at an estimated cost of Rs.1,28,204/-, (e) supply, fitting and fixing 3 nos. Air Conditioner for new laboratory of Computer Science Department of Vidyasagar University at an estimated cost of Rs.1,26,480/- and electrification of the room at an estimated cost of Rs.1,48,324/-, (f) engagement of one male and one female trainer purely on temporary and on trial basis for Amenity Centre of V.U. for 3 days in a week @ Rs.250/- per day, (g) installation of one Solar Water Heater in the PG Boys' hostel, (h) payment of Rs.48,877/- to Cybersites India Technologies Pvt. Ltd. for upgradation of WEB Hosting of official website of V.U., (h) writing the name of the Building "Silver Jubilee Building" in bold steel letters, (i) installation of one 1.5 ton 5 star Air Conditioner Machine and one wall rack with century ply and other fittings from the Overhead expenses of DST project fund, (j) purchase of Almirah - 20 nos., Both side Drawer Table - 10 nos., One side Drawer Table - 10 nos., Cushion Chair - 50 nos., Wooden chair with arms - 50 nos., Wooden bench - 100 nos. and class room table - 25 nos., (k) payment of Rs.60,000/- to M/s. S.N. Chakraborty & Co. for valuation of Assets and marking of the same including preparation of Balance Sheet for 2009-2010 etc. be accepted and approved. Resolved also that all the actions regarding purchase, printing etc. be made as per the norms of the University. Resolved further that the matter regarding installation of one Solar Water Heater in the PG Boys' Hostel, the Solar Water Heater be purchased from the West Bengal Renewable Energy Development Agency (WBREDA), Department of Power and N.E.S., Government of West Bengal as per rule.

### Agenda No. – 23

To report that the Hon'ble Vice-Chancellor has been pleased to grant extra travel grant (abroad) to the faculty members and officers from UGC Unassigned Grant during 2012-2013.

*Ranjit Dhar*

### Resolution

The Executive Council noted the action of the Hon'ble Vice-Chancellor in granting extra travel grant (abroad) to (a) Dr. Raj Kumar Kothari, Department of Political Science with Rural Administration, (b) Dr. Satyajit Saha, Department of Physics and Techno-Physics and (c) Dr. Ranajit Dhar, Registrar of Vidyasagar University from UGC Unassigned Grant during 2012-2013 for attending the seminar/symposia/workshop etc.

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

### Agenda No. – 24

To consider the application dated 20.03.2013 submitted by Sri Biswajit De, former employee of DDE, Vidyasagar University in connection with praying for giving the opportunity to serve DDE on daily wage basis after retirement.

### Resolution

The Executive Council of Vidyasagar University noted the application dated 20.03.2013 submitted by Sri Biswajit De, former employee of the Directorate of Distance Education (DDE), Vidyasagar University stating that he was engaged at DDE in the year 1998 as a casual worker and thereafter he was engaged a full-time employee at DDE as Group-C w.e.f. 01.04.2004. He retired from his service on 31.01.2010. He was not entitled to get pension as he served at DDE only 5 years six months as full-time worker. He is facing the monetary problem at present for maintaining his family. In this connection he has requested to give him the opportunity to serve at DDE on daily wage basis as similar opportunity was given to an employee in the similar situation.

After careful consideration of the application of Sri Biswajit De, former employee of DDE in connection with praying for giving the opportunity to serve DDE on daily wage basis it was resolved that Sri Biswajit De be engaged in the DDE office purely on a daily wage basis @ Rs.300/- per day upto the age of 65 years.

### Agenda No. – 25

To place before the Executive Council the report submitted by the Enquiry Committee, constituted by the Hon'ble Vice-Chancellor, in connection with enquiry of the whole matter regarding admission of two students avoiding the norms of the central selection process of Vidyasagar University into Bengal College of Teachers' Education, Chandrakona.

### Resolution

The Executive Council of Vidyasagar University noted the detailed report submitted by the Enquiry Committee, constituted by the Hon'ble Vice-Chancellor, in connection with enquiry of the whole matter regarding admission of two students avoiding the norms of the central selection process of Vidyasagar University into Bengal College of Teachers' Education, Chandrakona.

After careful consideration of the report submitted by the duly constituted enquiry committee regarding admission of two students avoiding the norms of the central selection process of Vidyasagar University into Bengal College of Teachers' Education, Chandrakona it was resolved that the report submitted by the Committee be accepted. Resolved also that the candidature of these two students (1) Sri Sudip Das and (2) Sri Sumanta Jana of Bengal College of Teachers' Education, Chandrakona be cancelled for the academic session 2012-2013 as decided by EC in its meeting dated 01.03.2013. Resolved further that a F.I.R. be made against the college authority of Bengal College of Teachers' Education, Chandrakona for their indulgence and involvement of fraudulent activity, i.e. in admitting students (1) Sri Sudip Das and (2) Sri Sumanta Jana for B.Ed. course 2012-2013 session without following the norms, rules, regulation and merit list laid down by the University and Central Selection Committee for B.Ed. admission 2012-2013. Resolved again that Sri Nayan Ranjan Mahapatra be warned for his faulty activity during registration of two students as per rules.

### Agenda No. – 26

To consider the recommendation of the Standing Committee for placement of Shri Gourhari Jana, Assistant Librarian to Selection Grade scale of pay from Senior Scale of Pay under Career Advancement Scheme.

*Ranajit Dhar*

Resolution

*Resolved that the recommendation of the Standing Committee for placement of Shri Gourhari Jana, Assistant Librarian to Selection Grade Scale of Pay from Senior Scale of Pay under Career Advancement Scheme be accepted and approved. Resolved also that the case of Dr. Jana under CAS be considered as University Officers of Vidyasagar University.*

Agenda No. – 27

To consider the letter dated 25.03.2013 submitted by Shri Gourhari Jana, former Assistant Librarian, Central Library of Vidyasagar University in connection with placement to Selection Grade scale of pay from Senior scale of pay under Career Advancement Scheme.

Resolution

*The Executive Council of Vidyasagar University noted the letter dated 25.03.2013 submitted by Shri Gourhari Jana, former Assistant Librarian, Central Library of Vidyasagar University requesting for placement to Selection Grade scale of pay from Senior scale of pay under Career Advancement Scheme. The Executive Council also noted that Shri Gourhari Jana, former Assistant Librarian joined the post of Assistant Librarian on 4th December, 2002 and was placed in the Senior Scale of Pay with effect from 4th December, 2007 after completion of 5 years of continuous service in the said post with M.Phil. Degree as per norms of the University. The Executive Council noted further that as per the norms his placement in the Selection grade scale of pay is due and he was called for an interview on 13.03.2013 in this connection. The Executive Council noted again that Shri Jana has retired from his service at the University on 31st March, 2013.*

*After careful consideration of the letter of Sri Gourhari Jana for placement to Selection Grade scale of pay from Senior Scale of pay under CAS it was resolved that the placement under CAS of Shri Jana be considered as per the norms of the University.*

Agenda No. – 28

To place before the Executive Council the note dated 04.04.2013 prepared and submitted jointly by the Registrar and the Finance Officer in connection with enhancement of the remuneration/honorarium for adjudication of Ph.D. thesis and Viva-voce examination.

Resolution

*The Executive Council of Vidyasagar University noted the note dated 04.04.2013 prepared and submitted jointly by the Registrar and the Finance Officer in connection with enhancement of the remuneration/honorarium for adjudication of Ph.D. thesis and Viva-voce examination.*

*After careful consideration of the proposal jointly prepared and submitted by the Registrar and the Finance Officer in connection with enhancement of the remuneration/honorarium for adjudication of Ph.D. thesis and Viva-voce-examination it was resolved that the remuneration/honorarium for adjudication of Ph.D. thesis and viva-voce examination be enhanced as follows :*

(a) Honorarium for adjudication of Ph.D. thesis :

- |    |                  |   |   |
|----|------------------|---|---|
| 1. | Indian Expert    | : | Rs.1,000/-                                |
| 2. | Foreign Expert   | : | US \$ 75 plus bank charges as applicable. |
| 3. | Supervisor       | : | Rs.500/-                                  |
| 4. | Joint Supervisor | : | Rs.500/-                                  |

(b) Honorarium for Viva-voce :

- |    |                 |   |          |
|----|-----------------|---|----------|
| 1. | External Expert | : | Rs.500/- |
|----|-----------------|---|----------|

Agenda No. – 29

To consider the letter No. VU/DSW/4076/13 dated 09.04.2013 submitted by the Dean of Students' Welfare in connection with re-constitution of the prevention of sexual harassment cell at Vidyasagar University.

*Ranjit Dhar*

### Resolution

The Executive Council of Vidyasagar University noted the letter VU/DSW/4076/13 dated 09.04.2013 submitted by the Dean of Students' Welfare stating that the University had a cell "Permanent Cell concerning prevention of violence including sexual harassment of Women". The Executive Council also noted that the cell may be renamed as "Prevention of Sexual Harassment (Women) Cell" and may be re-constituted.

After thorough discussion on the letter of the Dean of Students' Welfare in connection with re-constitution of the prevention of sexual harassment cell at Vidyasagar University it was resolved that the Cell be renamed as Prevention of Sexual Harassment Cell proposed by the Dean of Students' Welfare and be re-constituted. Resolved also that for nomination of members of the said Cell the matter be left to the Hon'ble Vice-Chancellor for necessary action.

### Agenda No. – 30

To place before the Executive Council the proceedings of the 2nd meeting of the Committee dated 09.04.2013, constituted for beautification and naming the buildings of Vidyasagar University, in connection with establishment of a statue of Swami Vivekananda on the occasion of 150th Birth Ceremony of Swami Vivekananda in the campus of Vidyasagar University.

### Resolution

Resolved that a statue of Swami Vivekananda be established in the University campus on the occasion of 150<sup>th</sup> Birth Ceremony of Swami Vivekananda as recommended by the Committee, constituted for beautification and naming the buildings of Vidyasagar University, in its meeting dated 09.04.2013.

### Agenda No. – 31

To place before the Executive Council the resolutions of the meeting of the Committee, constituted by the Hon'ble Vice-Chancellor in connection with reduction of course fee of the Department of Sanskrit & Sociology of Vidyasagar University.

### Resolution

After thorough discussion on the letter submitted by all students in the department of Sanskrit for reduction of the course fee and careful consideration on the recommendation of the committee, constituted for this purpose, it was resolved that the tuition fees be reduced by Rs.500/- (Rupees five hundred) only per semester for the postgraduate courses in Sanskrit and Sociology respectively.

### Agenda No. – 32

To place before the Executive Council the resolutions of the meeting of the Works & Tender Committee dated 03.04.2013.

### Resolution

Resolved that the resolutions of the meeting of the Works & Tender Committee dated 03.04.2013 in connection with (a) evaluation report for pre-qualification contractors, work for civil & all allied works for upgradation work of Vidyasagar University for construction of new administrative building new Directorate of Distance Education building, new canteen building, a cluster of buildings housing 46 nos. of staff quarters and community spaces equivalent to two quarters and extension of existing library building, (b) selection of M/s. Satyanarayan Enterprise as lowest bidder for renovation work in toilet including providing tiles on floor & wall in Unit No. 4 of Block-A quarter at residential campus, (c) selection of M/s. Gyanadamayee Furniture as lowest bidder for construction of combined benches and tools (Teak wood) at Microbiology Department and renovation of laboratory tables in the Bio-Chemistry laboratory of Botany & Forestry Department, (d) repairing works of the quarter of Dr. Abhijit Guha, Department of Anthropology, (e) submission of detailed phase-wise estimates of the proposal under the O.T.A.C.A. and B.R.G.F. schemes to the Government of West Bengal by the Chief Engineer, P.W.(C.B.)Dte, Government of West Bengal etc. be accepted and approved.

*Ranjit Dhar*

Agenda No. – 33

To consider the estimates amounting to Rs.47,101/- prepared and submitted by the office of the University Engineer in connection with supply and installation and electrical wiring for connecting and operating of one Air-conditioner at the chamber of Professor Nagendra Kumar Verma, Department of Botany & Forestry, New Science Building.

Resolution

*Consideration of the item was deferred.*

Agenda No. – 34

To consider the letter No. IIMS/1109/2013 dated 26.03.2013 submitted by the Director, International Institute of Management Sciences, Kolkata in connection with correction of marksheet as 'Dual Specialization' instead of 'Major-Minor Specialization' and issuance of corrected marksheet.

Resolution

*The Executive Council of Vidyasagar University noted the letter No. . IIMS/1109/2013 dated 26.03.2013 submitted by the Director, International Institute of Management Sciences, Kolkata stating that the course curricula of the programme does not provide any major and minor specialization instead of dual specialization. The marksheets for the 3rd semester issued by the University have not been accepted by the students or the organizations where they are employed on the grounds that the same reveal major and minor specialization when they have pursued the programme with the understanding of the dual specialization. In this connection he has requested the University authority to get the issue solved at the earliest in the interest of the students.*

*After thorough discussion on the letter submitted by the Director, IIMS, Kolkata in connection with correction of marksheet as 'Dual Specialization' instead of 'Major-Minor Specialization' and issuance of corrected marksheet it was resolved that a Committee consisting of (a) Prof. Kartick Chandra Paul and (b) the Controller of Examinations be constituted to look into the matter to give their suggestions in this connection for further consideration.*

Agenda No. – 35

To consider the letter No. 307-Edn(CS)/4C-65/2011 dated 15.03.2013 received from the Joint Secretary to the Government of West Bengal, Higher Education Department, Sponsored College Branch in connection with establishment of a Govt.-aided General Degree College in the name of 'Siddhinath Mahavidyalaya' at Shyamsundarpur Patna in the district of Purba Medinipur.

Resolution

*Consideration of the item was deferred.*

Agenda No. – 36

To consider the matter regarding the provision for an alternate car to be provided to the Vice-Chancellor for performing official duty while staying at Kolkata.

Resolution

*Consideration of the item was deferred.*

Agenda No. – 37

To consider the letter dated 12.02.2013 submitted by Dr. Kiriti Mohan Hazra, Bajkul Milani Mahavidyalaya in connection with submission of resignation from the membership of the Governing Body of Maharaja Nandakumar Mahavidyalaya as University Nominee.

Resolution

*Consideration of the item was deferred.*

*Ranjit Dhar*

Agenda No. – 38

To place before the Executive Council the resolutions of the meeting of the HODs, Advisory Committee, Co-ordinators and other officials dated 20.03.2013 regarding remedial coaching under merged scheme at Vidyasagar University during XII plan period.

Resolution

*Resolved that the resolutions of the meeting of the HODs, Advisory Committee, Co-ordinators and other officials dated 20.03.2013 regarding remedial coaching under merged scheme at Vidyasagar University during XII Plan period be accepted and approved.*

Agenda No. – 39

To re-constitute the pay revision committee in connection with pay revision, fixation, rationalization and change of designation etc. of the non-teaching staff of Vidyasagar University.

Resolution

*After thorough discussion on the matter regarding re-constitution of the pay revision committee in connection with pay revision, fixation, rationalization and change of designation etc. of the non-teaching staff of Vidyasagar University it was resolved that the pay revision committee for this purpose be re-constituted consisting of (a) Dr. Siddhartha Majumder, Chairman, West Bengal College Service Commission, (b) Dr. Gour Krishna Pattanayek, Finance Officer, Jadavpur University and Shri Ananda Moy Sarkar, Finance Officer, Vidyasagar University (Convener).*

Agenda No. – 40

To consider the letter No. 222/Affi/P.G. course/11 dated 21.12.2011 submitted by the Principal, Mahishadal Raj College in connection with extending affiliation for conducting postgraduate degree course in Chemistry with effect from the session 2012-2013.

Resolution

*The Executive Council of Vidyasagar University noted the letter No. 222/Affi/P.G. course/11 dated 21.12.2011 submitted by the Principal, Mahishadal Raj College along with the resolutions of the Governing Body and other supporting documents stating that due to demands received from various corners like, teaching and non-teaching staff, ex-students, guardians and people of the locality etc. they are willing to get introduced postgraduate course in Chemistry from the session 2012-2013. The Governing Body of the college has agreed to introduce the said course to meet the challenge of the Higher Education and requested the Principal to take necessary steps in this connection. The subject may be taught with self-financing mode. In this connection he has requested to the University authority to extend necessary affiliation for conducting the said course from the session 2012-2013. After careful consideration of the letter submitted by the Principal, Mahishadal Raj College in connection with extending affiliation for conducting postgraduate degree course in Chemistry it was resolved that affiliation be extended to Mahishadal Raj College for conducting the postgraduate course in Chemistry with effect from the session 2013-2014. Resolved also that the matter be reviewed after one year.*

Agenda No. – 41

To place before the Executive Council the resolution of the meeting of the Committee dated 18.03.2013, constituted by the Hon'ble Vice-Chancellor, in connection with negotiation with the tenderers for rendering the security services in the campus of Vidyasagar University.

Resolution

*Consideration of the item was deferred.*

*Ranjit Dhar*

Agenda No. – 42

To consider the letter dated 02.04.2013 submitted by Dr. Kaushik Sankar Bose, Head, Department of Anthropology in connection with granting of leave on duty during the period from 01.09.2013 to 02.12.2013 to work as a Baden Wutterberg Fellow at the South Asia Institute, Heidelberg University, Germany.

Resolution

*The Executive Council noted the letter dated 02.04.2013 submitted by Dr. Kaushik Sankar Bose, Head, Department of Anthropology stating that he applied for a Baden Wutterberg Fellowship at the South Asia Institute, Heidelberg University, Germany. He has been awarded the above mentioned fellowship. In this connection he has requested to grant him leave on duty for a period of three months for the duration from 01.09.2013 to 02.12.2013 for the said fellowship.*

*After careful consideration of the letter submitted by Dr. Kaushik Sankar Bose, Head, Department of Anthropology in connection with granting leave on duty it was resolved that Dr. Kaushik Sankar Bose be granted leave on duty during the period from 01.09.2013 to 02.12.2013 to work as a Baden Wutterberg Fellow at the South Asia Institute, Heidelberg University, Germany as per the UGC rule.*

Agenda No. – 43

To consider the leave application along with supporting documents submitted by Dr. Anindya Basu Roy, Associate Professor, Department of English in connection with granting of medical leave during the period from 01.01.2013 to 31.03.2013 taken by him for suffering from chronic kidney disease (stage V).

Resolution

*The Executive Council of Vidyasagar University noted the leave application submitted by Dr. Anindya Basu Roy, Associate Professor in the Department of English of Vidyasagar University in connection with granting of medical leave during the period from 01.01.2013 to 31.03.2013 taken by him for suffering from chronic kidney disease (stage-v). The Executive Council also noted the supporting documents submitted by Dr. Basu Roy for his treatment.*

*After careful consideration of the leave application of Dr. Anindya Basu Roy along with the supporting documents regarding his treatment it was resolved that medical leave during the period from 01.01.2013 to 31.03.2013 taken by Dr. Roy be granted to him for suffering from chronic kidney disease (stage V) as per the University rule.*

Agenda No. – 44

To consider the letter dated 03.04.2013 along with supporting documents submitted by Dr. Sumita Roy, Assistant Professor, Department of Chemistry and Chemical Technology in connection with granting of Earned Leave on medical ground during the period from 02.11.2012 to 16.12.2012 taken by her for surgery of ankle joint of left leg.

Resolution

*The Executive Council of Vidyasagar University noted the letter dated 03.04.2013 submitted by Dr. Sumita Roy, Assistant Professor, Department of Chemistry and Chemical Technology along with the supporting documents stating that an accident occurred on 01.11.2012 due to which the ankle joint of her left leg was broken and surgery was done on 02.11.2012. As advised by the Orthopaedic Surgeon she was in rest and took leave from 02.11.2012 to 16.12.2012. In this connection she has requested to consider her case and grant her Earned Leave on medical ground during the above period.*

*After thorough discussion on the letter of Dr. Sumita Roy, Assistant Professor, Department of Chemistry and Chemical Technology and careful consideration of the supporting documents submitted by her pertaining to her surgery of ankle joint of left leg it was resolved that Earned Leave on medical ground during the period from 02.11.2012 to 16.12.2012 taken by her be granted to her as per the University rule.*

*Ranjit Dhar*

Agenda No. – 45

To consider the letter dated 04.03.2013 submitted by Dr. Debarshi Talukdar, Assistant Professor (on contract), Department of Sociology in connection with granting of additional increments for acquiring Ph.D. degree.

Resolution

*The Executive Council of Vidyasagar University noted the letter dated 04.03.2013 submitted by Dr. Debarshi Talukdar, Assistant Professor (on contract), Department of Sociology stating that he joined the University as Assistant Professor in the Department of Sociology purely on contract basis on 09.10.2012. He has acquired Ph.D. degree on 14.12.2012 from Visva-Bharati. In this connection he has requested to fix-up his salary with additional increments for acquiring the Ph.D. degree as per the University rules.*

*After thorough discussion on the letter submitted by Dr. Debarshi Talukdar regarding granting of additional increments for acquiring Ph.D. degree it was resolved that Dr. Debarshi Talukdar, Assistant Professor (on contract), Department of Sociology be granted additional increments for acquiring Ph.D. degree as per the University rule.*

Agenda No. – 46

To note that the Hon'ble Vice-Chancellor has been pleased to constitute a 2-member Committee to enquire into the allegations raised by Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English regarding her exclusion from the DRS-SAP programme of the Department of English.

Resolution

*The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in constituting a 2-member Committee to enquire into the allegations raised by Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English regarding her exclusion from the DRS-SAP Programme of the Department of English.*

Agenda No. – 47

To note that the Hon'ble Vice-Chancellor has been pleased to constitute a one man enquiry committee to enquire the issues of dereliction of duty etc. of Dr. Ganesh Chandra Rana, Deputy Registrar of Vidyasagar University.

Resolution

*The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in constituting a one man enquiry committee to enquire the issues of dereliction of duty etc. of Dr. Ganesh Chandra Rana, Deputy Registrar of Vidyasagar University.*

Agenda No. – 48

To place before the Executive Council the resolutions of the meeting of the Joint Faculty Councils of Arts & Commerce and Science dated 16.04.2013.

Resolution

*Resolved that the resolutions of the meeting of the Joint Faculty Councils of Arts & Commerce and Science dated 16.04.2013 in connection with (a) consideration of Inspection Report on extension of affiliation of PG courses in (i) Vivekananda Mission Mahavidyalaya, (ii) Panskura Banamali College, (iii) Tamralipta Mahavidyalaya and (iv) Prabhat Kumar College, Contai, (v) Midnapore College and (vi) Bajkul Milani Mahavidyalaya except changing the degree from M.A. (Rural Management) to M.Com/MBA (Rural Management) of the Department of Commerce, Bhatler College, Dantan be accepted and approved. Resolved also that the degree M.A. (Rural Management) of the Department of Bhatler College, Dantan as approved by the University Grants Commission be remain same.*

Agenda No. – 49

To consider the proposal submitted by the Co-ordinator, Department of Business Administration, Vidyasagar University in connection with organizing a 2-day National Seminar in collaboration with Eastern Institute for Integrated Learning in Management, Kolkata and Family Planning Association of India, Kolkata Branch at Salt Lake Campus of EILM.

*Ranjit Dhar*

#### Resolution

The Executive Council noted the detailed proposal submitted by the Co-ordinator, Department of Business Administration, Vidyasagar University for organizing a 2-day National Seminar in collaboration with Eastern Institute for Integrated Learning in Management, Kolkata and Family Planning Association of India, Kolkata Branch during May 03-04, 2013 at Salt Lake Campus of EIILM. The proposal has been drafted in a meeting dated 24.01.2013. In this connection he has requested to sanction necessary fund to the extent possible as a special academic event over and above the normal seminar we organize every year on the University campus.

After thorough discussion on the proposal submitted by the Co-ordinator, Department of Business Administration for organization of a 2-day National Seminar in collaboration with Eastern Institute for Integrated Learning in Management, Kolkata and Family Planning Association of India, Kolkata Branch during May 03-04, 2013 at Salt Lake Campus of EIILM resolved that the proposal submitted by the Co-ordinator, Department of Business Administration be accepted and approved.

#### Agenda No. – 50

To place before the Executive Council the decisions of the meeting of the Advisory Committee dated 09.04.2013 in relation with selecting the Office Bearers to take care Students' Union related activities for the session 2012-2013.

#### Resolution

Resolved that the decisions of the meeting of the Advisory Committee dated 09.04.2013 in relation with selecting the Office Bearers to take care Students' Union related activities for the session 2012-2013 be accepted and approved..

#### Agenda No. – 51

To note that the Hon'ble Vice-Chancellor of Vidyasagar University has been pleased to appoint Dr. Raj Kumar Kothari as the next Head of the Department of Political Science with Rural Administration for next two years with effect from 30.04.2013.

#### Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor of Vidyasagar University in appointing Dr. Raj Kumar Kothari as the next Head of the Department of Political Science with Rural Administration for next two years with effect from 30.04.2013.

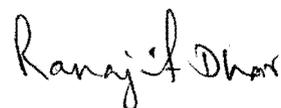
Resolved that the action of the Hon'ble Vice-Chancellor be approved.

#### Agenda No. – 52

To note the letter No. MS/69/SCHE/2013 dated 08.03.2013 received from the Member-Secretary, West Bengal State Council of Higher Education in connection with ensuring adequate fire safety measures, safe and leak-proof electrical wiring plus connection systems and introduction of CCTV-surveillance at every important installation within the University campus(es).

#### Resolution

The Seventh Executive Council of Vidyasagar University noted the letter No. MS/69/SCHE/2013 dated 08.03.2013 received from the Member-Secretary, West Bengal State Council of Higher Education stating that as per the direction of the Chairman, WBSCHE he has requested the University authority to take urgent actions for ensuring adequate fire safety measures, safe and leak-proof electrical wiring-plus-connection systems and for introducing CCTV-Camera for every important installation in all the campus(es) of Vidyasagar University. The Executive Council also noted that on the basis of the said letter the Hon'ble Vice-Chancellor has been pleased to form a Committee to visit the probable spots in the University where CC cameras and fire extinguisher will be installed and as per the advice of the WBSCHE an electronic security system is being installed in the Lounge in front of the office of the Vice-Chancellor and in the office of the Registrar initially as a Pilot Project to strengthen the security system of the University.



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) *Syamdas Bandyopadhyay to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled " Ligand Affinity based Modulation of CD40 Signaling and Function " under the supervision of Prof. S. Roy and Dr. B. Saha [Adjudicators : Prof. S. Basak, U.S.A. and Prof. D.P. Sarkar, University of Delhi].*
- (b) *Uttam Kumar Das to the degree of Doctor of Philosophy in BMLSM under the Faculty of Science for his thesis entitled " Possible Antifertility effect of Leaf Extract of Aegle Marmelos (BEL) in Alino Male Rat" under the supervision of Prof. D. Ghosh [Adjudicators : Prof. S. Kakar, University of Louisville and Prof. V.H. Begum, Tamil University].*
- (c) *Phalguni Bhattacharya to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled " An assessment and identification of coastal environmental status and vulnerability zone for optimum resource utilization in Rasulpur-Hugli Estuarine complex, East Medinipur District" under the supervision of Dr. A.K. Paul [Adjudicators : Prof. N. Chandrasekhar, M.S. University, Tamilnadu and Prof. S. Sarkar, North Bengal University].*
- (d) *Joydeep Pal to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled " An Ecological Study on the Planktonic Community of West Bengal with special reference to Toxic Phytoplankton" under the supervision of Prof. B. C. Patra and Dr. J. Chattopadhyay [Adjudicators : Prof. T.J. Shrestha, Tribhuban University, Nepal and Prof. S. Banerjee, University of Calcutta].*
- (e) *Arnab Ray to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled " Beyond Communism : Tony Kushner's Theatre as Modes of Representation and resistance" under the supervision of Dr. A. Basu Roy [Adjudicators : Prof. K. K. Contrey, University of Lodz, Poland and Prof. S. Dasgupta, University of Calcutta].*
- (f) *Samiran Sona Gouri to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for his thesis entitled " Biotransformation of Phenolic Acids by an Azotobacter Isolate" under the supervision of Prof. B. R. Pati [Adjudicators : Prof. K. Pahan, Rush University of M. Sciences and Prof. A. N. Mishra, Central University of Jharkhand, Ranchi].*
- (g) *Amal Kumar Pari to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled " Evaluation of occupational stress of China Clay mine workers and an ergonomic approach for designing of a Crowbar used in mine" under the supervision of Prof. P. C. Dhara [Adjudicators : Prof. D. K. Chakraborty, IIT, Guwahati and Prof. A.M. Chandra, University of Calcutta].*
- (h) *Rita Sil to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for her thesis entitled " Swadhinata Uttar Bangla Upannyase Lokayata Jiban O Bhabana" under the supervision of Prof. S. Chakraborty [Adjudicators : Prof. Maniruzzaman, University of Chattagram and Prof. I. Ghosh, T.M. Bhagalpur 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) *Syamdas Bandyopadhyay to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled " Ligand Affinity based Modulation of CD40 Signaling and Function " under the supervision of Prof. S. Roy and Dr. B. Saha [Adjudicators : Prof. S. Basak, U.S.A. and Prof. D.P. Sarkar, University of Delhi].*
- (b) *Uttam Kumar Das to the degree of Doctor of Philosophy in BMLSM under the Faculty of Science for his thesis entitled " Possible Antifertility effect of Leaf Extract of Aegle Marmelos (BEL) in Alino Male Rat" under the supervision of Prof. D. Ghosh [Adjudicators : Prof. S. Kakar, University of Louisville and Prof. V.H. Begum, Tamil University].*

*Ranjit Shaw*

- (c) Phalguni Bhattacharya to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "An assessment and identification of coastal environmental status and vulnerability zone for optimum resource utilization in Rasulpur-Hugli Estuarine complex, East Medinipur District" under the supervision of Dr. A.K. Paul [Adjudicators : Prof. N. Chaudrasekhar, M.S. University, Tamilnadu and Prof. S. Sarkar, North Bengal University].
- (d) Joydeep Pal to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled "An Ecological Study on the Planktonic Community of West Bengal with special reference to Toxic Phytoplankton" under the supervision of Prof. B. C. Patra and Dr. J. Chattopadhyay [Adjudicators : Prof. T.J. Shrestha, Tribhuban University, Nepal and Prof. S. Banerjee, University of Calcutta].
- (e) Anub Ray to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled "Beyond Communism : Tony Kushner's Theatre as Modes of Representation and resistance" under the supervision of Dr. A. Basu Roy [Adjudicators : Prof. K. K. Contrey, University of Lodz, Poland and Prof. S. Dasgupta, University of Calcutta].
- (f) Samiran Sona Gouri to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for his thesis entitled "Biotransformation of Phenolic Acids by an Azotobacter Isolate" under the supervision of Prof. B. R. Pati [Adjudicators : Prof. K. Pahan, Rush University of M. Sciences and Prof. A. N. Mishra, Central University of Jharkhand, Ranchi].
- (g) Amal Kumar Pari to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled "Evaluation of occupational stress of China Clay mine workers and an ergonomic approach for designing of a Crowbar used in mine" under the supervision of Prof. P. C. Dhara [Adjudicators : Prof. D. K. Chakraborty, IIT, Guwahati and Prof. A.M. Chandra, University of Calcutta].
- (h) Rita Sil to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for her thesis entitled "Swadhinata Uttar Bangla Upannyase Lokayata Jiban O Bhabana" under the supervision of Prof. S. Chakraborty [Adjudicators : Prof. Maniruzzaman, University of Chattagram and Prof. I. Ghosh, T.M. Bhagalpur University].

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

#### Agenda No. - 54

To note the letter bearing F. No. 45-3/2003 (SU-II) dated 19.03.2013 received from the Under Secretary, University Grants Commission, New Delhi in connection with refund an amount of Rs.60,976/- along with the interest to UGC through Demand Draft drawn in favour, Secretary, University Grants Commission, New Delhi.

#### Resolution

The Executive Council of Vidyasagar University noted the letter bearing F. No. 45-3/2003 (SU-II) dated 19.03.2013 received from the Under Secretary, University Grants Commission, New Delhi requesting again the University authority to refund an amount of Rs.60,976/- along with interest to University Grants Commission through Demand Draft drawn in favour of Secretary, University Grants Commission, New Delhi.

After thorough discussion on the decisions taken earlier in this connection and careful consideration of the letter received from the Under Secretary, University Grants Commission in connection with refund of an amount of Rs.60,976/- along with interest it was resolved that the said amount of Rs.60,976/- along with the interest be refunded to the University Grants Commission immediately. Resolved also that the Registrar be requested to communicate the UGC regarding the rate/norms for calculation of the interest amount and after receiving the communication from UGC the interest amount be paid to UGC. Resolved further that Professor Swapan Kumar Pramanick, the then Vice-Chancellor of Vidyasagar University be communicated the above fact relating to said reimbursement to the University Grants Commission by Vidyasagar University for his kind attention and for doing the needful at his end at an early date.

*Ranjit Dhar*

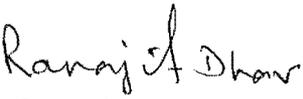
To consider the matter regarding granting of Special Leave for one and half year to Dr. Sudip Dutta Banik, Assistant Professor, Department of Anthropology with effect from 05.02.2013 for a National Fellowship at Mexico in 2012.

Resolution

The Executive Council of Vidyasagar University noted that the matter was placed before the Executive Council in its meeting dated 01.03.2013 wherein it was decided that the Registrar will report back to the EC regarding Granting of the further leave as prayed for by Dr. Sudip Dutta Banik as per the norms of the University. The Executive Council also noted the note prepared and submitted by the office of the Registrar in this regard.

After thorough discussion on the matter and careful consideration of the note prepared and submitted by the office of the Registrar regarding the Leave of Dr. Sudip Dutta Banik it was resolved that no study leave be granted to Dr. Sudip Dutta Banik for National Fellowship at Mexico in 2012. Resolved also that Dr. Banik be requested to join the University within one month.

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

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