

VIDYASAGAR UNIVERSITY

MIDNAPORE

The resolutions of the Ninth Meeting of the Seventh Executive Council dated 09.01.2013.

The meeting was attended by the following members :

01. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
02. Dr. Ashis Kumar Gupta.
03. Dr. Avimanyu Behera.
04. Dr. Manabendra Mondal.
05. Dr. Asim Kumar Manna.
06. Dr. Asim Kumar Bera.
07. Dr. Koushik Sankar Bose.
08. Dr. Shyamal Kumar Mondal.
09. Dr. Bani Ranjan De.

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 the death of the following persons and victims and observed one minute's silence.

1. Pandit Rabisankar, World famous Sitarist.
2. Lessly Claudius, famous hockey player.
3. Victim of gang-rape at New Delhi.

Agenda No. – 01

To consider the draft Annual Report of Vidyasagar University for the year 2011-2012.

Resolution

The Executive Council of Vidyasagar University considered and discussed on various points incorporated in the Annual Report of the University for the year 2011-2012 prepared and submitted by the office of the Registrar.

After due deliberation on the Annual Report it was resolved that the Annual Report 2011-2012 of the University as prepared by the Office of the Registrar be accepted after a few minor corrections and be forwarded to the Court for consideration.

Agenda No. – 02

To place before the Executive Council the resolutions of the meeting of the Board of Research Studies dated 18.12.2012.

Resolution

Resolved that the resolutions of the meeting of the Board of Studies dated 18.12.2012 in connection with (a) extension of time to Basant Kumar Das, a research scholar in Philosophy for submission of thesis under old system, (b) issuance of certificate in favour of Dr. Pradeep Kumar Das Mohapatra, Assistant Professor, Department of Microbiology, Dr. Basudev Mondal, Assistant Professor & Dr. Joydev Maity, Assistant Professor, Department of Aquaculture Management & Technology, Dr. Subrata Kundu, research scholar, Department of Economics with Rural Development regarding fulfillment of specific criteria for Minimum Standards and Procedure for Award of Ph.D. Degree under UGC Regulations, 2009, (c) inclusion of Co-Supervisor in the Ph.D. programme of Smt. Anita Pal, NIT, Durgapur pursuing Ph.D. programme in the Department of Applied Mathematics, (d) permission of Amal Chattopadhyay, Arabinda Pal and Netai Charan Das, research scholars in the Department of Philosophy for writing thesis in Bengali language, (e) introduction of Ph.D. programme in Management etc. be accepted and approved. Resolved also that a certificate be issued to the candidates awarded Ph.D. degree under the old Regulations of UGC who have fulfilled the

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minimum six nos. of criteria out of the following eleven nos. of criteria of UGC (Minimum Standard and Procedure for award of M.Phil/Ph.D. Degree) Regulations, 2009.

Eleven nos. of Criteria :

01. *Admission by Entrance Test or Interview or both.*
02. *(a) Maximum numbers, M.Phil : 5, Ph.D. : 8/ Supervisor.
(b) Allocation of Supervisor.*
03. *National / Reservation Policy.*
04. *Course Work/Research Methodology Theory.*
05. *Research Advisory Committee – Review of the progress.*
06. *Pre-Ph.D. presentation before synopsis submission.*
07. *Publication of at least 1 (one) paper before thesis submission.*
08. *Presentation of 2 papers in Conferences or Seminars.*
09. *Evaluation of thesis by two experts other than Supervisor, one out of the state.*
10. *Viva-voce examination.*
11. *Soft copy of the thesis in the University.*

Agenda No. – 03

To place before the Executive Council the resolutions of the meetings of the Board of Discipline dated 17.12.2012 & 31.12.2012 respectively.

Resolution

Resolved that the resolutions of the meetings of the Board of Discipline dated 17.12.2012 & 31.12.2012 respectively in connection with (a) disposal of R.A. cases of B.A./B.Sc./B.Com. (3-Tier) Part-I Examinations, 2012 and (b) re-hearing of Smt. Nibedita Basu for taking a fresh decision as per the order of the Hon'ble Court etc. be accepted and approved.

Agenda No. – 04

To consider the letter dated 12.09.2012 submitted by the Core Teachers of the Directorate of Distance Education of Vidyasagar University in connection with change of the designation to Core-Faculty from Core-Teacher.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 12.09.2012 submitted by the Core Teachers of the Directorate of Distance Education stating that they have been serving as Core Teacher in respective subjects in DDE for a long period. The Executive Council also noted that as per the guidelines of Distance Education Council the designation "Core-Faculty" seems to be more appropriate than "Core-Teacher". In connection with the above they have requested to consider their application and to change their designation as Core-Faculty from Core-Teacher.

After thorough discussion on the letter of the Core-Teachers of the Directorate of Distance Education of Vidyasagar University in connection with change of the designation to Core-Faculty from Core-Teacher it was resolved that the designation of Core-Teachers engaged at DDE of Vidyasagar University purely on contract basis be changed as Core-Faculty. Resolved also that the nature of work of the Core-Faculty will remain purely on contract basis as was in case of Core-Teacher.

Agenda No. – 05

To consider the letter dated 17.09.2012 submitted by Smt. Barna Chakraborty, Core-Teacher in Zoology, DDE in connection with renewal of her contract service for a further period as per the norms of the University.

Resolution

The Executive Council of Vidyasagar University considered the letter dated 17.09.2012 submitted by Smt. Barna Chakraborty, Core-Teacher in Zoology (on contract basis), Directorate of Distance Education, Vidyasagar University regarding renewal of her contract period as Core-Teacher in the said department of DDE.

Resolved that on the basis of the satisfactory performance during the contract period, the contract service of Smt. Barna Chakraborty as Core-Teacher in Zoology, DDE of this University be renewed for a further period of one year with effect from the forenoon of 02.01.2013. Resolved also that the pay of the incumbent be fixed as per University rule.

Barnajit Chakraborty

Agenda No. – 06

To report that the Hon'ble Vice-Chancellor has been pleased to approve the allotment of space to Bharat Sanchar Nigam Limited, Kharagpur Telecom District in the University campus for installation of Mobile Tower and BTS in Vidyasagar University.

Resolution

Consideration of the item was deferred.

Agenda No. – 07

To place before the Executive Council the letter No. 1099(10)-Edn(U)/1U-129/12 dated 10.12.2012 received from the Joint Secretary to the Government of West Bengal, Higher Education Department, University Branch in connection with Advisory for setting up teaching Department for Performing Arts in Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted the letter No. 1099(10)-Edn(U)/1U-129/12 dated 10.12.2012 received from the Joint Secretary to the Government of West Bengal, Higher Education Department, University Branch stating that in the monthly review meeting held in Higher Education Department on 22.11.2012 a decision has been taken to request the State-aided Universities to take initiative for setting up teaching Department for performing Arts to promote talent in the State. Introduction of a course for performing Arts will enable the students to gain access to a course which has crucial importance in enriching the national culture of the country. In this connection she has requested to send a project report to the Higher Education Department emphasizing requirements for teaching faculty, infrastructure facilities and any other matter for introduction of the course in Vidyasagar University.

After thorough discussion and careful consideration of the letter of the Joint Secretary to the Government of West Bengal, Higher Education Department, University Branch in connection with Advisory for setting up teaching Department for Performing Arts in Vidyasagar University it was resolved that necessary steps be taken for introduction of Music and Performing Arts at Vidyasagar University. Resolved also that a Committee consisting of (a) Dr. Susanta Samanta, (b) the Secretary, Faculty Councils for P.G. Studies, (c) Dr. Bani Ranjan De, (d) one subject Expert of Music, (e) one subject Expert of Performing Arts and (f) the Registrar (Convener) be constituted to look into the matter and to prepare the comprehensive proposals for introduction of the said courses at Vidyasagar University and the said proposals be forwarded to Government of West Bengal for approval. Resolved further that the Hon'ble Vice-Chancellor be authorized to nominate the subject experts of the said Committee.

Agenda No. – 08

To place before the Executive Council the letter No. 12-Edn(U)/1U-44/12 dated 02.01.2013 received from the Joint Secretary to the Government of West Bengal, Higher Education Department, University Branch in connection with proposal for opening of PG Courses in the affiliated colleges of Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted the letter No. 12-Edn(U)/1U-44/12 dated 02.01.2013 sent by the Joint Secretary to the Government of West Bengal, Higher Education Department, University Branch stating that the Department of Higher Education received a proposal from the Hon'ble M.P. of Lok Sabha for establishment of a State University in the district of Purba Medinipur. The said proposal was sent to West Bengal State Council of Higher Education and the Council accepts the proposal in principle. The Executive Council also noted that the Higher Education Department has thought it prudent to upgrade 4 existing undergraduate colleges in the district of Purba Medinipur to the level of PG Colleges as an interim measure since setting up of a University is a long drawn process. The Executive Council further noted that the DPI has identified four colleges namely, (1) Tamralipta Mahavidyalaya, (2) Panskura Banamali College, (3) Provat Kumar College and (4) Vivekananda Mission Mahavidyalaya for upgradation to PG colleges. Since the matter is very serious the Joint Secretary has requested the University to cause an inspection of the aforesaid colleges immediately to assess the suitability of those colleges for upgradation and

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requirement of infrastructural facilities and additional teaching faculty to the colleges for running PG courses.

After threadbare discussion and careful consideration of the letter of the Joint Secretary to the Government of West Bengal, Higher Education Department, University Branch in connection with opening of PG courses in the affiliated colleges of Vidyasagar University in the district of Purba Medinipur it was resolved that two separate Inspection Teams as specified below be constituted to inspect the four affiliated colleges, namely, (a) Tamralipta Mahavidyalaya, (b) Panskura Banamali College, (c) Prabhat Kumar College, Contai and (d) Vivekananda Mission Mahavidyalaya as identified by the D.P.I. to see the feasibility and all other aspects for introduction of the P.G. courses from the academic session 2013-2014. Resolved also that the Hon'ble Vice-Chancellor be authorized to nominate the members of the Inspection Team. Resolved further that the Teams be requested to submit the reports in details in this connection for further action of the University authority.

Inspection Team - 1 :

- (1) one expert from Physical science.
- (2) one expert from Bio-Sciences.
- (3) one expert from Arts.
- (4) one external expert.
- (5) Dr. Koushik Sankar Bose.
- (6) Inspector of Colleges - Convener.

Inspection Team - 2 :

- (1) one expert from Physical science.
- (2) one expert from Bio-Sciences
- (3) one expert from Arts.
- (4) one external expert.
- (5) Dr. Asim Kumar Manna.
- (6) Secretary, Faculty Councils for P.G. Studies - Convener.

Agenda No. – 09

To report that the Hon'ble Vice-Chancellor has taken a decision that all buildings in the University campus should have a uniformity in respect of colour and the colour of the buildings will be identical.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in approving that the academic buildings in the administrative campus will be painted white with blue border and the residential buildings in the residential campus will be painted in the same manner as already done in the Teacher/Officer Hostel.

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

Agenda No. – 10

To place before the Executive Council (i) the plan, elevation and section of the proposed Staff Quarter and (ii) the Layout plans of Directorate of Distance Education Building submitted by the Development Architects Private Limited, Kolkata.

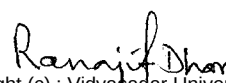
Resolution

Consideration of the item was deferred.

Agenda No. – 11

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) Sarmistha Mahanty to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for her thesis entitled "Molecular Mechanism of Multi-Drug Resistance in Human Pathogenic Fungus *Candida albicans*" under the supervision of Dr. J.K. Kundu and Prof. R. Prasad [Adjudicators : Prof. A. Domengues, Universidad de Salamanca, Spain and Prof. A.R. Ghosh, University of Burdwan, Burdwan].
- (b) Daniel Paul to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled "Possible Antigonadal Activities of Composite Extract of Root of *Achyranthes Aspera* and Leaf of *Stephania Hernandifolia* in Male Albino Rat" under the supervision of Prof. D. Ghosh and Dr. D.K. Nandi [Adjudicators : Prof. L.K. Debeljuk, Southern Illinois University, U.S.A. and Prof. A. Gomes, University of Calcutta, Kolkata].



Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in admitting the following candidates to the degree of Doctor of Philosophy in the next Convocation of Vidyasagar University.

- (a) *Sarmistha Mahanty to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for her thesis entitled "Molecular Mechanism of Multi-Drug Resistance in Human Pathogenic Fungus Candida albicans" under the supervision of Dr. J.K. Kundu and Prof. R. Prasad [Adjudicators : Prof. A. Domengues, Universidad de Salamanca, Spain and Prof. A.R. Ghosh, University of Burdwan, Burdwan].*
- (b) *Daniel Paul to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled "Possible Antigonadal Activities of Composite Extract of Root of Achyranthes Aspera and Leaf of Stephania Hernandifolia in Male Albino Rat" under the supervision of Prof. D. Ghosh and Dr. D.K. Nandi [Adjudicators : Prof. L.K. Debeljuk, Southern Illinois University, U.S.A. and Prof. A. Gomes, University of Calcutta, Kolkata].*

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

Agenda No. – 12

To consider the Inspection Report submitted by the Inspection Team in connection with affiliation to Eastern Institute for Integrated Learning in Management (EIILM) for introduction of 2-Year regular M.B.A. Programme at the campus of EIILM from the academic session 2013-2014.

Resolution

The Executive Council of Vidyasagar University considered the Inspection Report submitted by the duly constituted Inspection Team in connection with extending affiliation to Eastern Institute for Integrated Learning in Management (EIILM) for introduction of 2-Year regular M.B.A. programme at the campus of EIILM from the academic session 2013-2014.

Resolved that the Inspection Report submitted by the Inspection Team for introduction of 2-Year regular M.B.A. programme at the campus of EIILM be accepted and approved. Resolved also that EIILM be granted affiliation for introduction of the said regular course at the campus of EIILM from the academic session 2013-2014 subject to fulfillment of the terms & conditions stipulated by the University authority. Resolved further that a MOU between Vidyasagar University and EIILM be signed in this connection.

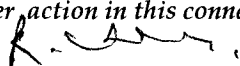
Agenda No. – 13

To consider the Inspection Report submitted by the Inspection Team after surprise visit at Kharagpur Tribal B.Ed. Training College for investigating the matter regarding complaint/demonstration submitted by the students of that college pertaining to collection of extra fees by the college beyond the fees-structure fixed by the University authority for the year 2012-2013 and also keeping the college closed from 07.01.2013 to 08.01.2013 including other issues.

Resolution

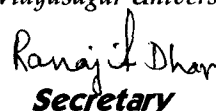
The Executive Council of Vidyasagar University considered the Inspection Report submitted by the duly constituted Inspection Team after surprise visit at Kharagpur Tribal B.Ed. Training College for investigating the matter regarding complaint/demonstration submitted by the students of that college pertaining to collection of extra fees by the college beyond the fees-structure fixed by the University authority for the year 2012-2013 and also keeping the college closed from 07.01.2013 to 08.01.2013 including other issues.

Resolved that the Inspection Report submitted by the Inspection Team relating to investigation of the matter regarding collection of extra fees beyond the fees-structure fixed by the University authority for the year 2012-2013 and also keeping the college closed from 07.01.2013 to 08.01.2013 including other issues by Kharagpur Tribal B.Ed. Training College be accepted. Resolved also that a caution letter be issued to Kharagpur Tribal B.Ed. Training College in this connection. Resolved further that copy of the said letter be issued to all B.Ed. colleges affiliated to Vidyasagar University barring collection of the extra fees from the students by the college beyond the approved fees-structure of Vidyasagar University. If fails further action in this connection will be taken by the University authority.



Chairman

Executive Council.



Secretary

Executive Council.