

**VIDYASAGAR UNIVERSITY**  
MIDNAPORE

The resolutions of the Eighth Meeting of the Seventh Executive Council dated 10.12.2012.

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. Uday Chand Pal.
06. Dr. Manabendra Mondal.
07. Dr. Asim Kumar Manna.
08. Dr. Asim Kumar Bera.
09. Dr. Shyamal Kumar Mondal.
10. Dr. Bani Ranjan De.
11. Prof. Jayashree Roy.
12. 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 the death of the following person and observed one minute's silence.

1. Sunil Gangopadhyay, famous Literateur.

**Agenda No. – 01**

To confirm the draft resolutions of the Seventh meeting of the Seventh Executive Council held on 28.09.2012.

**Resolution**

*Resolved that the draft resolutions of the Seventh Meeting of the Seventh Executive Council held on 28.09.2012 be read and confirmed.*

**Agenda No. – 02**

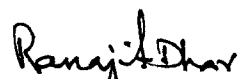
To consider the recommendation of the Standing Committee for appointment to the post of Deputy Inspector of Colleges of Vidyasagar University.

**Resolution**

*Resolved that the recommendation of the Standing Committee for appointment to the post of Deputy Inspector of Colleges of Vidyasagar University be referred back to the Standing Committee. Resolved also that the report prepared by the Registrar based on the recommendation of the Standing Committee for the said selection be placed before the next meeting of EC. Resolved also that the Registrar be requested to take necessary action in this connection.*

**Agenda No. – 03**

To place before the Executive Council the proceedings of the meeting of the Finance Committee dated 03.10.2012.



#### Resolution

*Resolved that the proceedings of the meeting of the Finance Committee dated 03.10.2012 in connection with (a) payment of Rs.1,12,730/- paid to M/s. Eureka Forbes for AMC of Aquaguards for two years, (b) proposal of the University Engineer for repairing and renovation of 3 nos. toilets at Physics and Techno-Physics department with an estimated cost of Rs.1,75,060/-, (c) proposal of the University Engineer for repairing and renovation of Class room, teachers' room and workshop room of 1st floor of Library Building with an estimated cost of Rs.35,368/-, (d) revision of the Ph.D. registration fees, (e) payment of bill in connection with the consultancy services for upgradation of Vidyasagar University campus by M/s. Development Architects Private Limited, (f) payment of bill of Rs.22,038/- submitted by M/s. Satyanarayan Enterprise for repairing and replacement of damaged sewerage pipe with re-construction of inspection pit, cleaning of pits and sludge with removing plants from toilet outside wall of residential block-D, (g) proposal of the Director, Computer Centre for renewal of the Central Firewall security box along with purchase 40 nos. of analyzer at an estimated cost of Rs.3.90 lacs, (h) festival grant for the private security agency, (i) constitution of a Budget Committee for preparation of Budget for the year 2013-2014 and revised budget 2012-2013 etc. be accepted and approved.*

#### Agenda No. – 04

To place before the Executive Council the proceedings of the meeting of the Finance Committee dated 08.11.2012.

#### Resolution

*Resolved that the proceedings of the meeting of the Finance Committee dated 08.11.2012 in connection with (b) installation of Server and Thin Client PCs along with networking at the M.B. A. Departmental Library at an estimated cost of Rs.13,65,928/-, (c) revision of pay of the contractual teachers, officers and non-teaching staff of Vidyasagar University etc. be accepted and approved. Resolved also that the Budget estimate for 2013-2014 and Revised Budget estimate for 2012-2013 prepared by the Office of the Finance Officer be accepted and forwarded to the Court for approval.*

#### Agenda No. – 05

To consider the bill amounting to Rs.3,25,000/- submitted by OPSIS SYSTEM, Hooghly for delivery of the TNTmips basic software including training cost, training materials and support for one year to the Department of Geography and Environment Management for practical classes of both regular and distance mode.

#### Resolution

*The Executive Council of Vidyasagar University noted that the Department of Geography and Environment Management has purchased TNTmips basic software from OPSIS SYSTEM, Hooghly for practical classes of both regular and distance mode of this University. The Executive Council also noted the bill amounting to Rs.3,25,000/- submitted by OPSIS SYSTEM in this connection.*

*After thorough discussion on the bill it was resolved that the bill amounting to Rs.3,25,000/- (Rupees three lacs twenty five thousand) only submitted by OPSIS SYSTEM, Hooghly for delivery of the TNTmips basic software including training cost, training materials and other be approved for payment from DDE.*

#### Agenda No. – 06

To consider the letter No. VU/CL/ADM/199/12 dated 10.09.2012 submitted by the Deputy Librarian, Central Library, Vidyasagar University in connection with engagement of additional manpower purely on contract basis at Central Library.

#### Resolution

*The Executive Council of Vidyasagar University noted the letter No. VU/CL/ADM/199/12 dated 10.09.2012 submitted by the Deputy Librarian, Central Library stating that there are shortage of manpower in the Central library, mainly on circulation and maintenance unit. The matter was discussed several times but no action has been taken so far. In this connection he has requested to engage atleast 2-3 manpower purely on contract basis in the Central library for smooth functioning of the day to day activities.*

*After thorough discussion on the letter of the Deputy Librarian it was resolved that one post of Group - C be sanctioned purely on contract basis for the Central Library.*

*Ranajit Dhar*

#### Agenda No. – 07

To consider the letter dated 07.11.2012 submitted by the faculty members of the Department of Santali in connection with introduction of the Olchiki script along with Bengali script in Santali question paper.

#### Resolution

*The Executive Council of Vidyasagar University noted the letter dated 07.11.2012 submitted by the faculty members of the Department of Santali requesting for introduction of Olchiki script with Bengali Script in Santali question paper in U.G. and P.G. level examinations of this University. The Executive Council also noted the letters/circulars of the Government of West Bengal in this connection attached with the letter.*

*After thorough discussion on the letter of the faculty members of the Department of Santali in connection with introduction of the Olchiki script along with Bengali script in Santali question paper it was resolved that a 4-Member Committee consisting of (a) Prof. Pashupati Mahato, (b) Dr. Suhrid Bhowmick (c) Dr. Bani Ranjan De and (d) the Secretary, Faculty Council for Postgraduate Studies (Convener) be constituted to look into the matter and to give their opinion in this connection. Resolved also that the Registrar be requested to take necessary steps in this connection.*

#### Agenda No. – 08

To report that the Hon'ble Vice-Chancellor has been pleased to extend the period of re-employment of Professor Tarun Kumar Banerjee, Department of Political Science with Rural Administration for a further period (fifth and final year) with effect from 01.11.2012 to 31.10.2013.

#### Resolution

*The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in extending the period of re-employment of Professor Tarun Kumar Banerjee, Department of Political Science with Rural Administration based on the recommendation of the Screening Committee constituted for this purpose for a further period (Fifth & final year) with effect from 01.11.2012 to 31.10.2013.*

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

#### Recommendation of the Screening Committee :

*The Screening Committee in Political Science with Rural Administration recommends the extension of Prof. Tarun Kumar Banerjee for a further period (Fifth & final year) with effect from 01.11.2012.*

#### Agenda No. – 09

To report that the Hon'ble Vice-Chancellor has been pleased to extend the period of re-employment of Professor Prabhat Kumar Misra, Department of Philosophy and the Life-World for a further period of one year (Third year) with effect from 01.11.2012.

#### Resolution

*The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in extending the period of re-employment of Professor Prabhat Kumar Misra, Department of Philosophy and the Life-World based on the recommendation of the Screening Committee constituted for this purpose for a further period of one year (Third year) with effect from 01.11.2012.*

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

#### Recommendation of the Screening Committee :

*The Screening Committee in Philosophy and the Life-World recommends the extension of Prof. Prabhat Kumar Misra for a further period of one year (Third year) with effect from 01.11.2012.*

#### Agenda No. – 10

To consider the recommendations of the Screening Committee regarding the case of re-employment of Prof. Bikash Ranjan Pati, Department of Microbiology with effect from 01.12.2012.

*Ranajit Dhar*

### Resolution

*Resolved that the recommendations of the Screening Committee regarding the case of re-employment of Professor Bikash Ranjan Pati, Department of Microbiology with effect from 01.12.2012 be accepted and approved.*

### Recommendation of the Screening Committee :

*The Screening Committee in Microbiology recommends the case of re-employment of Prof. Bikash Ranjan Pati initially for a period of two years with effect from 01.12.2012.*

### Agenda No. – 11

To consider the recommendations of the Screening Committee regarding the extension of re-employment of Prof. Anil Kumar Jana, Department of Political Science with Rural Administration for a further period of one year (Third year) with effect from 01.10.2012.

### Resolution

*Resolved that the recommendations of the Screening Committee regarding the extension of re-employment of Prof. Anil Kumar Jana, Department of Political Science with Rural Administration for a further period of one year (Third year) with effect from 01.10.2012 be accepted and approved.*

### Recommendation of the Screening Committee :

*The Screening Committee in Political Science with Rural Administration recommends the extension of Prof. Anil Kumar Jana for a further period of one year (Third year) with effect from 01.10.2012.*

### Agenda No. – 12

To report that the Hon'ble Vice-Chancellor has been pleased to approve the resolutions of the Technical Cell taken in its meeting dated 18.07.2012 in connection with implementation of the LAN under NME-ICT Project.

### Resolution

*The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in approving the resolutions of the Technical Cell taken in its meeting dated 18.07.2012 in connection with implementation of the LAN under NME-ICT Project.*

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

### Agenda No. – 13

To consider the letter dated 08.11.2012 submitted by Sri Surajit Sen, Technical Assistant who is under suspension, in connection with praying for giving the opportunity to join the post of Technical Assistant at Vidyasagar University.

### Resolution

*Consideration of the item was deferred.*

### Agenda No. – 14

To consider the letter dated 01.11.2012 submitted by Ms. Tripti Saha, Assistant Professor (on contract basis), Department of Sanskrit in connection with renewal of contract service as Assistant Professor in Sanskrit for a period of further one year.

### Resolution

*The Executive Council of Vidyasagar University considered the letter dated 01.11.2012 submitted by Ms. Tripti Saha, Assistant Professor (on contract basis), Department of Sanskrit regarding renewal of contract service as Assistant Professor in the said department.*

*Resolved that on the basis of the satisfactory performance during the contract period, the contract service of Ms. Tripti Saha as Assistant Professor in the Department of Sanskrit be renewed for a further period of one year with effect from the forenoon of 03.12.2012. Resolved also that the pay of the incumbent be fixed as per University rule.*

*Ranajit Dhar*

#### Agenda No. – 15

To consider the letter No. 585/VIH/PM/12 dated 21.08.2012 submitted by the Principal, Vidyasagar Institute of Health, Rangamati in connection with permission for revision of course fee of M.Sc. in Nutrition & Dietetics.

#### Resolution

*The Executive Council of Vidyasagar University noted the letter No. 585/VIH/PM/12 dated 21.08.2012 submitted by the Principal, Vidyasagar Institute of Health, Rangamati stating that in view of rising expenses in running the course, the Board of Governors of Vidyasagar Institute of Health has been compelled to revise the Annual Course fee of M.Sc. in Nutrition and Dietetics to Rs.10,000/-. In this connection he has requested to permit them for receiving the revised course fees from the students. After careful consideration of the letter of the Principal, Vidyasagar Institute of Health, Rangamati it was resolved that the annual course fee of M.Sc. Nutrition & Dietetics of Vidyasagar Institute of Health be revised to Rs.10,000/- (Rupees ten thousand) only with effect from the academic session 2012-2013. Resolved also that the Registrar be requested to communicate the same to the concerned institution in this connection.*

#### Agenda No. – 16

To consider the letter dated 28.09.2012 submitted by Sri Dipankar Mondal, Technical Officer (on contract basis), Department of USIC in connection with renewal of contract service as Technical Officer for a period of further one year.

#### Resolution

*The Executive Council of Vidyasagar University considered the letter dated 28.09.2012 submitted by Sri Dipankar Mondal, Technical Officer (on contract basis), Department of USIC regarding renewal of contract service as Technical Officer in the said department. Resolved that on the basis of the satisfactory performance during the contract period, the contract service of Sri Dipankar Mondal as Technical Officer in the Department of USIC be renewed for a further period of one year with effect from the forenoon of 03.11.2012. Resolved also that the pay of the incumbent be fixed as per University rule.*

#### Agenda No. – 17

To place before the Executive Council the letter No. 110/JS(MR)/12/1U-71/12(Pt.I) dated 19.10.2012 received from the Joint Secretary to the Government of West Bengal, Higher Education Department, University Branch regarding Students Union Election in various Colleges affiliated to Vidyasagar University.

#### Resolution

*The Executive Council of Vidyasagar University noted the letter No. 110/JS(MR)/12/1U-71/12(Pt.I) dated 19.10.2012 received from the Joint Secretary to the Government of West Bengal, Higher Education Department, University Branch stating that the Ld. Advocate General has given his specific opinion in respect of Students Union Election in various colleges affiliated to Vidyasagar University and sent the same to us for necessary action. The Executive Council also noted the detailed opinion in respect of Students Union Election in various colleges affiliated to Vidyasagar University submitted by Ld. Advocate General.*

#### Agenda No. – 18

To place before the Executive Council the note dated 05.11.2012 submitted by the Controller of Examinations in connection with submission of requisition for appointment of office assistants on regular basis for the controller section.

*Ranjit Dhar*



### Resolution

*The Executive Council of Vidyasagar University noted the note dated 05.11.2012 prepared and submitted by the Controller of Examinations stating that the Department of Controller Examinations need an efficient and reliable office assistant to carry out the different confidential jobs in the controller section. In this connection he has requested to take necessary action immediately.*

*After thorough discussion and careful consideration of the note of the Controller of Examinations it was resolved that one Group - C and one Group-D posts purely on contract basis be sanctioned for the office of the Controller of Examinations to carry out the different confidential jobs in the controller section.*

### Agenda No. – 19

To report that the Hon'ble Vice-Chancellor of Vidyasagar University has been pleased to sanction Rs.60,000/- in favour of the Registrar, Vidyasagar University as travel grant from the UGC Unassigned Grant 2012-2013 to travel abroad for participation in Conference at Dubai.

### Resolution

*The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in sanctioning Rs.60,000/- (Rupees sixty thousand) only in favour of the Registrar of Vidyasagar University as travel grant from the UGC Unassigned Grant Scheme 2012-2013 to travel abroad for participation in Conference at Dubai.*

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

### Agenda No. – 20

To report that the Hon'ble Vice-Chancellor of Vidyasagar University has been pleased to sanction grant to the Department of History, Applied Mathematics with Oceanology and Computer Programing, Aquaculture Management & Technology for organization of seminar and travel grant to (a) Dr. Sujata Maiti (Chaudhuri), Department of Human Physiology with Community Health, (b) Shri Biswapati Jana, Department of Computer Science for participation in Conference within India and abroad and (c) grant to the Department of Zoology for appointment of Visiting Fellow from the UGC Unassigned Grant 2012-2013.

### Resolution

*The Executive Council noted the action of the Hon'ble Vice-Chancellor in sanctioning the grant to the Department of History, Applied Mathematics with Oceanology and Computer Programming, Aquaculture Management & Technology for organization of seminar and travel grant to (a) Dr. Sujata Maiti (Chaudhuri), Department of Human Physiology with Community Health, (b) Shri Biswapati Jana, Department of Computer Science for participation in Conference within India and abroad and (c) grant to the Department of Zoology for appointment of Visiting Fellow from the UGC Unassigned Grant 2012-2013.*

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

### Agenda No. – 21

To consider the leave application dated 04.10.2012 submitted by Shri Gourhari Jana, Assistant Librarian, Central Library praying for Medical Leave during the period from 01.09.2012 to 02.10.2012 taken by him for his illness.

### Resolution

*The Executive Council of Vidyasagar University noted the leave application dated 04.10.2012 submitted by Shri Gourhari Jana, Assistant Librarian, Central Library praying for medical leave during the period from 01.09.2012 to 02.10.2012 for 32 days taken by him for his illness. The Executive Council also noted the Medical Certificate submitted by Sri Jana in this connection.*

*After thorough discussion in the leave application and careful consideration of the medical certificate submitted by Shri Gourhari Jana it was resolved that Shri Jana be granted medical leave during the period from 01.09.2012 to 02.20.2012 taken by him as per the University rule.*

#### Agenda No. – 22

To discuss the matter regarding appointment of the hired security agency to render the security services at Vidyasagar University campus.

#### Resolution

*The Executive Council noted that the contract period of the hired security agency at present engaged in this University will expire in the month of December, 2012. In connection with necessary steps for appointment of the hired security agency for rendering the security services in the University campus from the month of January, 2013 are to be taken.*

*After thorough discussion on the matter relating to appointment of the new hired security agency for rendering the security services in the University campus from the month of January, 2013 it was resolved that necessary process for floating the tender for appointing the hired security be taken as per the University rule.*

#### Agenda No. – 23

To place before the Executive Council the note dated 22.11.2012 prepared and submitted by the Finance Officer in connection with some suggestions regarding University medals, Endowment medals, scholarship and prizes for the Convocation of Vidyasagar University.

#### Resolution

*Consideration of the item was deferred.*

#### Agenda No. – 24

To consider the letter No. 595/G1/1/12 dated 16.10.2012 submitted by the Principal, Sevayatan Sikshan Mahavidyalaya in connection with permission for introduction of Postgraduate course in Education.

#### Resolution

*The Executive Council of Vidyasagar University noted the letter No. 595/G1/1/12 dated 16.10.2012 submitted by the Principal, Sevayatan Sikshan Mahavidyalaya stating that S.S.M. is the oldest B.Ed. Training College in the jungal mahal area. In view of several demands in the area for introduction of the said course the college authority has decided to introduce M.A. in Education course from the academic session 2012-2013. They have adequate infrastructural facilities, teaching faculties and other aspects for conducting the said course. Besides the road connectivity in the area is developed to reach the college. In connection with the above he has requested to accord necessary permission to the college for introduction of the said course from this session.*

*After thorough discussion on the letter of the Principal, Sevayatan Sikshan Mahavidyalaya in connection with permission for introduction of postgraduate course in Education it was resolved that the proposal submitted by the Principal, Sevayatan Sikshan Mahavidyalaya be accepted on principle.*

#### Agenda No. – 25

To re-constitute the Human Ethical Committee and Animal Ethical Committee of Vidyasagar University.

#### Resolution

*Resolved that the Human Ethical Committee and Animal Ethical Committee of Vidyasagar University be re-constituted. Resolved also that nomination of members of the Human and Animal Ethical Committee the Hon'ble Vice-Chancellor be authorized to take necessary steps in this connection.*

#### Agenda No. – 26

To consider the recommendations of the Selection Committees for placement/promotion of the following teachers in different departments under Career Advancement Scheme.

- (a) Dr. Joyjit Ghosh, Department of English to Senior Scale Lecturer from Lecturer.
- (b) Smt. Indrani Datta (Chaudhuri), Department of English to Senior Scale Lecturer from Lecturer.
- (c) Dr. Indranil Acharya, Department of English to the post of Reader from Senior Scale Lecturer.
- (d) Dr. Sandip Chattopadhyay, Department of Bio-Medical Laboratory Science and Management to Senior Scale Lecturer from Lecturer.

### Resolution

*Resolved that the recommendations of the Selection Committees for promotion/placement of the following teachers in different departments of this University under Career Advancement Scheme be accepted and approved.*

- (a) *Dr. Joyjit Ghosh, Department of English to Senior Scale Lecturer from Lecturer.*
- (b) *Smt. Indrani Datta (Chaudhuri), Department of English to Senior Scale Lecturer from Lecturer.*
- (c) *Dr. Indranil Acharya, Department of English to the post of Reader from Senior Scale Lecturer.*
- (d) *Dr. Sandip Chattopadhyay, Department of Bio-Medical Laboratory Science and Management to Senior Scale Lecturer from Lecturer.*

### Recommendations of the Selection Committees :

- (a) *The Selection Committee recommends that Dr. Joyjit Ghosh Lecturer, Department of English be placed in the Senior Scale Lecturer in the scale of Rs.10,000 - 15,200/- with effect from 04.03.2010.*
- (b) *The Selection Committee recommends that Smt. Indrani Datta Chaudhuri Lecturer, Department of English be placed in the Senior Scale Lecturer in the scale of Rs.10,000 - 15,200/- with effect from 01.12.2005.*
- (c) *The Selection Committee recommends that Dr. Indranil Acharya, Senior Scale Lecturer, Department of English be promoted to the post of Reader from Senior Scale Lecturer in the scale of Rs.12,000 - 18,300/- with effect from 17.11.2009.*
- (d) *The Selection Committee recommends that Dr. Sandip Chattopadhyay, Lecturer, Department of Bio-Medical Laboratory Science and Management be placed in the Senior Scale Lecturer in the scale of Rs.10,000 - 15,200/- with effect from 21.12.2010.*

*The placement of Dr. Chattopadhyay under CAS was due on 02.01.2010 but the Selection Committee recommends the date of effect from 21.12.2010 because he completed his orientation course on 20.12.2010 (after due date) as per norms.*

### Agenda No. – 27

To discuss the matter regarding selection of new Vendor for operation of the Canteen of Vidyasagar University.

### Resolution

*The Executive Council of Vidyasagar University noted that M/s. Gharana Caterer was entrusted with operation of the University Canteen for a period of two years as per the decision of the Executive Council. The Executive Council also noted that now they are unwilling to run the canteen. In this connection new Vendor for operation of the University canteen smoothly will have to be selected through tender process as per the University rule.*

*After thorough discussion on the matter relating to selection of new Vendor for operation of the Canteen of Vidyasagar University it was resolved that necessary steps for inviting the tender in this connection be taken as per the University norms.*

### Agenda No. – 28

To discuss the matter relating to slow progress of the upcoming and ongoing different construction and repairing & renovation works etc. by the office of the University Engineer.

### Resolution

*The Executive Council of Vidyasagar University noted that in view of the upcoming constructional works and ongoing repairing works in the Vidyasagar University campus and also in view of the slow progress of such works it implies that the UE's office should be strengthened. Various ways should be explored to give full assistance and co-operation to University Engineer to enable him to speed up these works.*

*After threadbare discussion on the matter regarding slow progress of the upcoming and ongoing different construction and repairing & renovation works etc. by the office of the University Engineer it was resolved that a 4-Member Committee be constituted to give their 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. Resolved also that the Hon'ble Vice-Chancellor be authorized to nominate the members of the said Committee.*



### Agenda No. – 29

To discuss about the dearth of human resources in the University administrative departments and particularly in the Registrar Department of Vidyasagar University.

#### Resolution

*The Executive Council of Vidyasagar University noted that there is a serious dearth of human resource in several administrative Depts. Some posts are lying vacant till date. It is also necessary to take up the matter with the HE Deptt. This shortage of staff is leading to inefficiency and frequent failures to meet deadlines. The Executive Council also noted that it is also necessary to explore ways of solving the problems in the Registrar's Deptt, in the greater interest of the students and teachers. After threadbare discussion on the matter about the dearth of human resources in the University administrative departments and particularly in the Registrar Department of Vidyasagar University it was resolved that a 3-Member Committee be constituted to give their suggestions and advise the Vice-Chancellor to strengthen the functioning of the Office of the Registrar, Vidyasagar University. Resolved also that the Hon'ble Vice-Chancellor be authorized to nominate the members of the said Committee. Resolved further that an Officer on Special Duty be appointed purely on contract basis. The O.S.D. thus appointed will be attached with the Office of the Vice-Chancellor and will coordinate with the Office of the Registrar as may be directed by the Hon'ble Vice-Chancellor. The terms and reference of the O.S.D. should be clearly defined.*

### Agenda No. – 30

To place before the notification No. 913-Edn(A)/6T-11/12 dated 17.10.2012 issued by the Joint Secretary, Higher Education Department, Govt. of West Bengal, Appointment Branch in connection with transfer of Dr. Kishore Kumar Rarhi, Principal, Jhargram Raj College to A.B.N. Seal College, Cooch Behar from Jhargram Raj College.

#### Resolution

*The Executive Council of Vidyasagar University noted the notification No. 913-Edn(A)/6T-11/12 dated 17.10.2012 issued by the Joint Secretary, Higher Education Department, Government of West Bengal, Appointment Branch stating that the Hon'ble Governor has been pleased, in the interest of Public Service, to transfer Dr. Kishore Kumar Rarhi, Principal, Jhargram Raj College to A.B.N. Seal College, Cooch Behar from Jhargram Raj College until further order. The Executive Council also noted that Dr. Rarhi was a member of the Executive Council of Vidyasagar University.*

### Agenda No. – 31

To report that the Hon'ble Vice-Chancellor has been pleased to constitute the Board of Studies in different subjects of undergraduate courses of Vidyasagar University.

#### Resolution

*The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in constituting the Board of Studies with nominated members in different subjects of undergraduate courses of Vidyasagar University as per the Statute of Vidyasagar University. The Executive Council also noted the details of formation of the Board of Studies in different subjects of undergraduate courses. Resolved that the action of the Vice-Chancellor be accepted and approved.*

### Agenda No. – 32

To place before the Executive Council the note dated 03.12.2012 prepared and submitted by the Head of the Department of Physics and Techno-Physics in connection with Academic and Scientific Co-operation and Exchange Agreement between Vidyasagar University and Benemerita Universiad Autonoma de Peubla (BUPA).

#### Resolution

*Consideration of the item was deferred.*

### Agenda No. – 33

To place before the Executive Council the note dated 27.11.2012 prepared and submitted by the Office of the Registrar regarding the unauthorized leave taken by Ms. Soma Ahmed, a Group-D employee of Vidyasagar University.

#### Resolution

*The Executive Council of Vidyasagar University noted the note dated 27.11.2012 prepared and submitted by the Office of the Registrar stating that Ms. Soma Ahmed a Group-D employee of the University and now posted in Central Library is in the habit of regularly irregular in attendance sometimes even up to 23-24 days in a month. The matter was several times discussed in the EC meeting lastly as per the decision of the Executive Council a show cause notice was issued to her on 08.06.2012 but no reply was submitted by her till 22.08.2012. Later she has submitted her reply on the show cause on 30.08.2012. The Executive Council also noted the statement prepared and submitted by the Deputy Librarian lastly regarding her absence from August, 2012 to November, 23, 2012 it is seen that during the period she was absent for 77 days and her total absence from January, 2012 to November 23, 2012 comes to 100 days and allowable leave is Zero.*

*After thorough discussion on the matter relating to unauthorized leave taken by Ms. Soma Ahmed, Jr. Peon of Vidyasagar University and careful consideration of the note prepared and submitted by the Office of the Registrar in this connection it was resolved that the salary of Ms. Soma Ahmed be stopped with effect from 01.09.2012 till 100 days salary (Unauthorized leave taken by Ms. Soma Ahmed) is recovered in few installments as may be directed by the Hon'ble Vice-Chancellor. Resolved also that the Registrar be requested to take necessary steps in this connection.*

### Agenda No. – 34

To place before the Executive Council the note bearing No. VU/DO/Unassigned/EC/226/2012 dated 05.12.2012 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, (b) seminar grant to different department for organization of seminar/workshop etc. and (c) appointment of Visiting Fellows/Visiting Professors in different departments from the UGC Unassigned Grant Scheme 2012-2013.

#### Resolution

*The Executive Council noted the note bearing No. VU/DO/Unassigned/EC/226/2012 dated 05.12.2012 prepared and submitted by the Development Officer (Actg.) stating that Smt. Sabari Pramanick, Department of Computer Science, Dr. Shayamal Kumar Mondal & Dr. Sankar Kumar Roy, Department of Applied Mathematics with Oceanology and Computer Programming, Dr. Chhanda Ghoshal, Department of Bengali, Dr. Sudip Dutta Banik, Department of Anthropology, Dr. Ajay Kumar Mishra, Department of Sanskrit have applied for travel grant for attending the seminars/conference/workshop etc. within India & Abroad. The Department of Library and Information Science, V.U.R.S.A. have applied for organization of seminar/workshop etc. and appointment of Visiting Fellow/Visiting Professor for the department of Zoology, Electronics etc. from the UGC Unassigned Grant Scheme 2012-2013. In this connection he has requested to take necessary steps in this connection.*

*After thorough discussion on the note of the Development Officer (Actg.) regarding granting of travel grant to the faculty members, seminar grant to the departments and appointment of Visiting Fellows/Visiting Professors in different departments from the UGC Unassigned Grants Scheme 2012-2013 it was resolved that the note submitted by the Development Officer (Actg.) be approved.*

### Agenda No. – 35

To consider the mail dated 26.11.2012 submitted by Dr. Biswajit Sarkar, Assistant Professor, Department of Applied Mathematics with Oceanology and Computer Programming in connection with extension of study leave for another one year to join Post-Doctoral Programme at Seoul National University, Seoul, South Korea.

*Ranajit Dhar*

### Resolution

*The Executive Council of Vidyasagar University noted the mail dated 26.11.2012 submitted by Dr. Biswajit Sarkar, Assistant Professor, Department of Applied Mathematics with Oceanology and Computer Programming stating that he has been selected for a postdoctoral fellowship in Seoul National University, Seoul, South Korea as per the communication received from Ilkyeong Moon, Seoul National University. After four months of his joining as postdoctoral fellow at Pusan National University Prof. Moon moved to Seoul National University. Now he has been working under Prof. Yun, the Head of the Department of Industrial Engineering, Pusan National University. Since the research will not be completed within the stipulated time he needs one year more to stay with Prof. Moon at Seoul National University i.e. from 01.05.2013 to 30.04.2014. In this connection he has requested to extend his study leave granted earlier for a period of one year to enable him to join the postdoctoral fellowship programme. Professor Moon has also sent a letter dated 20.11.2012 to the Hon'ble Vice-Chancellor to get the permission of one year extension of Dr. Biswajit Sarkar's postdoctoral fellowship in Korea.*

*After thorough discussion on the mail submitted by Dr. Biswajit Sarkar regarding extension of study leave for another one year to join Post-Doctoral Programme at Seoul National University, Seoul, South Korea it was resolved that the extension of study leave as prayed for by Dr. Sarkar be granted as per the leave rule and relevant Government Order in this connection.*

### Agenda No. – 36

To consider the letter No. VU/PG/BRS/411/12 dated 06.12.2012 submitted by the Secretary, Faculty Councils for P.G. Studies & Joint Secretary, Board of Research Studies in connection with nomination of one member in the Board of Research Studies in Science in place of Prof. Bikash Ranjan Pati.

### Resolution

*The Executive Council of Vidyasagar University noted the letter No. VU/PG/BRS/411/12 dated 06.12.2012 submitted by the Secretary, Faculty Councils for P.G. Studies & Joint Secretary, Board of Research Studies stating that Prof. Bikash Ranjan Pati was nominated by the EC as a member of the Board of Research Studies in Science. The Executive Council also noted that Prof. Pati has superannuated on 30.11.2012 and now he is on re-employment with effect from 01.12.2012. In this connection he has requested to nominate one member in the Board of Research Studies in Science in place of Prof. Bikash Ranjan Pati.*

*After careful consideration of the letter of the Secretary, Faculty Councils for P.G. Studies and Joint Secretary, Board of Research Studies regarding nomination of one member in the Board of Research Studies in Science it was resolved that Prof. Prakash Chandra Dhara, Department of Human Physiology with Community Health be nominated as a member in the Board of Research Studies in Science in place of Prof. Bikash Ranjan Pati.*

### Agenda No. – 37

To approve the Holiday List of Vidyasagar University for the year 2013.

### Resolution

*After thorough discussion on the Holiday List of Vidyasagar University for the year 2013 prepared and submitted by the Office of the Registrar it was resolved that the Holiday List of the University for the year 2013 be accepted and approved.*

### Agenda No. – 38

To place before the Executive Council the resolutions of the meeting of the Works & Tender Committee dated 06.12.2012.

### Resolution

*Resolved that the resolutions of the meeting of the Works & Tender Committee dated 06.12.2012 in connection with (a) selection of contractors for issuing of tender paper for construction of Animal House of the University, selection of lowest bidder(s) (b) M/s. EMMESS for installation of 08 nos. power board in Library and Information Science Department, (c) M/s. Jahangir Hossain for electrical wiring for installation of fans and lights at the open terrace adjacent with reading room of Central*

Library, (d) M/s. Pidilite Industries Ltd., Kolkata for roof water proofing treatment of DDE Office and Guest House at DDE, (e) M/s. ACME Engineers Co-operative Society Limited for construction of new Science Building (1st floor), (f) M/s. ACME Engineers Co-operative Society Limited for construction of Silver Jubilee Bhavan (1st Floor), (g) Sri Madhusudan Gantait, Sri Satish Raj Bali, M/s. Satyanarayan Enterprise & M/s. Graphic Construction for construction of 4 new cycle stands in the campus of Vidyasagar University etc. be accepted and approved.

#### Agenda No. – 39

To place before the letter No. JS/EIILM/409/SCHE/2012 dated 26.11.2012 received from the Joint Secretary, West Bengal State Council of Higher Education, Kolkata in connection with issuance of No Objection Certificate to EIILM for introduction of 2-Year Regular M.B.A. Programme at the campus of EIILM, Kolkata.

#### Resolution

*The Executive Council of Vidyasagar University noted the letter No. JS/EIILM/409/SCHE/2012 dated 26.11.2012 received from the Joint Secretary, West Bengal State Council of Higher Education, Kolkata stating that they visited EIILM to study the feasibility for running the said course at EIILM and seen that the infrastructural facilities of the institute at both the campuses are very good and other records relating to academic standards and placements are quite encouraging. It seems to them that No Objection may be issued to start a 2-year regular M.B.A. Programme at the campus of EIILM at Kolkata.*

*After thorough discussion on the letter of the Joint Secretary to the Government of West Bengal, Higher Education Department in connection with issuance of No Objection Certificate for introduction of 2-year regular M.B.A. Programme at the campus of EIILM at Kolkata it was resolved that the Inspection Team as was constituted earlier in connection with introduction of 2-year M.B.A. programme under distance mode at EIILM be requested to submit a report based on the earlier inspection in respect of distance mode for further action from the University authority.*

#### Agenda No. – 40

To place before the Executive Council the letter D.O. F. No. 2-16/2002(PS) dated 26.11.2012 issued by the Joint Secretary, University Grants Commission, New Delhi in connection with establishment of Grievance Redressal Cell at Vidyasagar University for dealing with the individual grievances.

#### Resolution

*The Executive Council of Vidyasagar University noted the letter D.O. F. No. 2-16/2002(PS) dated 26.11.2012 issued by the Joint Secretary, University Grants Commission, New Delhi stating that in the recent past it has been observed that the UGC is receiving lot of complaints/queries from individuals which includes students, teachers, non-teaching employees and unions. These complaints are about redressal of their personal grievances about Regulations/norms/guidelines pertaining to appointment/promotions and other academic matters apart from queries related to UGC M.Phil/Ph.D. Regulations. Keeping in view large number of queries/complaints received by UGC they have requested to instruct/direct our students, teachers and employees not to approach the UGC directly. It would be appropriate to have a grievance redressal mechanism to deal with the individual grievances. At present there is no grievance redressal cell in this University. So it is necessary to form the said cell at this University.*

*After thorough discussion on the letter of the Joint Secretary, University Grants Commission, New Delhi in connection with establishment of Grievance Redressal Cell at Vidyasagar University it was resolved that the said cell be constituted at Vidyasagar University as per the guidelines of UGC. Resolved also that the Hon'ble Vice-Chancellor be authorized to form the Cell as per norms of UGC.*

#### Agenda No. – 41

To consider the letter dated 03.12.2012 submitted by Ms. Payel Guria, Assistant Professor in Computer Science (on contract basis) in connection with renewal of contract service as Assistant Professor in the Department of Computer Science for a further period of one year.



#### Resolution

*The Executive Council of Vidyasagar University considered the letter dated 03.12.2012 submitted by Ms. Payel Guria, Assistant Professor (on contract), Department of Computer Science regarding renewal of contract service as Assistant Professor in the said department.*

*Resolved that on the basis of the satisfactory performance during the contract period, the contract service of Ms. Payel Guria as Assistant Professor in the Department of Computer Science be renewed for a further period of one year with effect from the forenoon of 05.12.2012. Resolved also that the pay of the incumbent be fixed as per University rule.*

#### Agenda No. – 42

To place before the Executive Council the letter dated 05.12.2012 submitted by Dr. Raj Kumar Kothari, Associate Professor in the Department of Political Science with Rural Administration in connection with exacting of money from the teachers unlawfully.

#### Resolution

*The Executive Council of Vidyasagar University noted the letter dated 05.12.2012 submitted by Dr. Raj Kumar Kothari, Associate Professor in the Department of Political Science with Rural Administration stating that after a gap of almost two years, a few University teachers and non-teaching staff of the University are exacting money from the teachers unlawfully to serve their political ends which should be stopped immediately and banned forever, if possible. In this connection he has requested the University authority to take necessary steps in this connection.*

#### Agenda No. – 43

To place before the Executive Council the proceedings of the meeting of the Board of Discipline dated 09.11.2012.

#### Resolution

*Resolved that the proceedings of the meeting of the Board of Discipline dated 09.11.2012 in connection with disposal of R.A. cases of B.A./B.Sc./B.Com. Part-II, Part-III, LL.B, M.A. and B.C.A. Examinations 2012 be accepted and approved.*

#### Agenda No. – 44

To report that the Hon'ble Vice-Chancellor has been pleased to grant one day full-pay leave on 01.07.2012 to Dr. Sudip Datta Banik, Assistant Professor, Department of Anthropology for continuation of his service at Vidyasagar University.

#### Resolution

*The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in granting one day full-pay leave on 01.07.2012 to Dr. Sudip Datta Banik, Assistant Professor, Department of Anthropology for continuation of his service at Vidyasagar University based on the prayer submitted by Dr. Sudip Datta Banik in his letter dated 22.11.2012 stating that he was in Mexico for post-doctoral research from 18.01.2010 to 03.06.2012 on study leave sanctioned by Vidyasagar University. He was due to resume his duties in the Department of Anthropology Vidyasagar University on 01.07.2012 but as that date was a Sunday, he could not resume his duties and therefore, he joined his regular duties at the University on 02.07.2012. In this connection he has requested to grant him one day full pay leave on 01.07.2012 so that his service in the University is continued.*

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

#### Agenda No. – 45

To report that the Hon'ble Vice-Chancellor has been pleased to sanction an amount of Rs.25,000/- to the Department of Library and Information Science from the UGC Unassigned Grant Scheme 2012-2013 for organization of seminar.



### Resolution

*The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in sanctioning an amount of Rs.25,000/- (Rupees twenty five thousand) only to the Department of Library and Information Science from the UGC Unassigned Grant Scheme 2012-2013 for organization of seminar based on the proposal submitted by the Head of the concerned department.  
Resolved that the action of the Hon'ble Vice-Chancellor be accepted and approved.*

### Agenda No. – 46

To consider the letter dated 06.12.2012 submitted by the President, Governing Body (ad hoc), Deshapran Mahavidyalaya, Durmuth in the district of Purba Medinipur in connection with nomination of Sri Prabhat Kumar Tamili as donor member in the Governing Body of Deshapran Mahavidyalaya.

### Resolution

*Consideration of the item was deferred.*

### Agenda No. – 47

To consider the letter dated 06.12.2012 submitted by Carreograph Institute of Management Studies in connection with introduction of BBA Course in Distance Mode.

### Resolution

*Consideration of the item was deferred.*

### Agenda No. – 48

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) Sutapa Das to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for her thesis entitled " the Protective role of Spinacia oleracea in the management of Experimental, Rat Model of Epilepsy" under the supervision of Prof. D. Guha and Prof. T. K. Ghosh [Adjudicators : Prof. A. Gomes, University of Calcutta, Kolkata and Dr. U. Panjwani, DIPAS, Delhi].
- (b) Sailesh Samanta to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled " Climatology Modelling of Temperature and Rainfall through GIS Techniques " under the supervision of Dr. D. Lohar, and Dr. D. K. Paul [Adjudicators : Prof. R. Ahmed, University of Wisconsin, USA and Prof. M. Mukhopadhyay, Viswa-Bharati].
- (c) Sanatan Das to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled " Study of some Fluid dynamics problems with or without magnetic field" under the supervision of Prof. R. N. Jana [Adjudicators : Prof. D. Weidman, University of Colorado, USA and Prof. G.S. Seth, ISM, Dhanbad].

### Resolution

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

- (a) Sutapa Das to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for her thesis entitled " the Protective role of Spinacia oleracea in the management of Experimental, Rat Model of Epilepsy" under the supervision of Prof. D. Guha and Prof. T. K. Ghosh [Adjudicators : Prof. A. Gomes, University of Calcutta, Kolkata and Dr. U. Panjwani, DIPAS, Delhi].
- (b) Sailesh Samanta to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled " Climatology Modelling of Temperature and Rainfall through GIS Techniques " under the supervision of Dr. D. Lohar, and Dr. D. K. Paul [Adjudicators : Prof. R. Ahmed, University of Wisconsin, USA and Prof. M. Mukhopadhyay, Viswa-Bharati].
- (c) Sanatan Das to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled " Study of some Fluid dynamics problems with or without magnetic field" under the supervision of Prof. R. N. Jana [Adjudicators : Prof. D. Weidman, University of Colorado, USA and Prof. G.S. Seth, ISM, Dhanbad].

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

#### Agenda No. – 49

To consider the recommendation of the Selection Committee for appointment to the post of Professor of English of Vidyasagar University.

#### Resolution

*Resolved that the recommendation of the Selection Committee for appointment to the post of Professor of English of Vidyasagar University be accepted and approved. The Executive Council also noted that only one candidate appeared for interview to the said post.*

#### Recommendation of the Selection Committee :

*The Selection Committee recommends that the candidate appeared is not considered for appointment to the post of Professor of English.*

*Resolved also that the post of Professor of Department of English be re-advertised.*

#### Agenda No. – 50

To prepare a panel of Experts subject-wise for the Selection Committees for appointment to the following posts of different departments of Vidyasagar University :

- (a) Professor of English.
- (b) Associate Professors in -
  - (i) Economics with Rural Development.
  - (ii) Geography and Environment Management.
  - (iii) History.
  - (iv) Hindi.
- (c) Assistant Professors in -
  - (i) Aquaculture Management & Technology, (ii) Botany & Forestry,
  - (iii) Electronics, (iv) Physics & Techno-Physics, (v) Microbiology,
  - (vi) Sociology.

#### Resolution

*Resolved that the matter regarding preparation of experts subject-wise for the Selection Committees for appointment to the posts in different departments of Vidyasagar University as stated herein above be left to the Hon'ble Vice-Chancellor for necessary action.*

#### Agenda No. – 51

To nominate two members in each of the Standing Committee for appointment to the post of (a) Secretary, Council for Undergraduate Studies and (b) Development Officer of Vidyasagar University.

#### Resolution

*Resolved that the matter regarding nomination of members in each of the Standing Committee for appointment to the post of Secretary, Council for Undergraduate Studies and (b) Development Officer be left to the Hon'ble Vice-Chancellor for necessary action..*

#### Agenda No. – 52

To note that the following posts have fallen vacant/to be vacant consequent upon superannuation and resignation of employees of Vidyasagar University.

- (a) Assistant Professor, Department of Physics and Techno-Physics.
- (b) Security Guard.
- (c) Driver.

#### Resolution

*The Executive Council of Vidyasagar University noted that the posts of Assistant Professor, Department of Physics and Techno-Physics and Security Guard have fallen vacant and the post of Driver will fall vacant consequent upon superannuation of Pradip Kumar Singha on 31.12.2012 of Vidyasagar University.*

*Resolved that the posts as stated above be advertised as per University rule.*

Agenda No. – 53

To place before the Executive Council the note dated 10.12.2012 prepared and submitted by the Controller of Examinations in connection with conducting the Paper - 1204 (2nd Semester) and Paper - 2204 (4th Semester) of B.C.A. Examinations - 2012 afresh for those students, who did not appear in the said examination, held on 27.09.2012 due to disturbances created by some students.

Resolution

*The Executive Council of Vidyasagar University noted the note dated 10.12.2012 prepared and submitted by the Controller of Examinations stating that the Paper- 1204 (2<sup>nd</sup> Semester) and Paper 2204(4<sup>th</sup> Semester) B.C.A. Examinations was held on 27.09.2012 but the B.C.A. 91 nos. of students in Paper -1204 and 54 nos. of students in Paper – 2204 of Midnapore College did not appear at the said examination due to disturbance created by some students. Now they have demanded for holding the same examination afresh. It is also stated in the note that there is no provision to hold an examination afresh in the B.C.A. Regulation.*

*After thorough discussion on the matter and careful consideration of the note prepared and submitted by the Controller of Examinations in connection with holding the Paper - 1204 (2nd Semester) and Paper - 2204 (4th Semester) of B.C.A. Examinations - 2012 afresh for those students, who did not appear in the said examination, held on 27.09.2012 it was resolved that a Committee consisting of (a) the Inspector of Colleges, (b) Dr. Manabendra Mondal and (c) the Deputy Controller of Examinations (Convener) be constituted to investigate the matter and to submit a report in this connection for further action from the University authority.*

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

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