

VIDYASAGAR UNIVERSITY
MIDNAPORE

The resolutions of the Fifth Meeting of the Seventh Executive Council dated 26.07.2012.

The meeting was attended by the following members :

01. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
02. Prof. Rajat Acharyya.
03. Dr. Ashis Kumar Gupta.
04. Dr. Uday Chand Pal.
05. Prof. Kishore Kumar Rahri.
06. Dr. Asim Kumar Manna.
07. Dr. Asim Kumar Bera.
08. Dr. Kaushik Sankar Bose.
09. Dr. Shyamal Kumar Mondal.
10. Prof. Joyashree Roy.

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 observed one minute's silence :

01. Rajesh Khanna, former Member of Parliament and Noted Film Actor.
02. Dara Singh, Noted Film Artist and Wrestler.
03. Mira Bandyopadhyay, Classical Singer.
04. Prof. Bitoshok Bhattacharya, Renowned Poet & essayist.
05. Prof. Dhyanesh Narayan Chakraborty, Educationist.
06. Chhabi Bandyopadhyay, Famous Singer.
07. Prof. Amitava Banerjee, former Guest Faculty.

Oral Mention

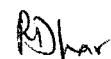
01. Dr. Shyamal Kumar Mondal pointed out that necessary steps are to be taken to enhance the monthly salary/wages of the staff engaged in this University purely on contract/casual basis.
02. Dr. Asim Kumar Manna requested for opening postgraduate courses under Directorate of Distance Education, Vidyasagar University at Khejuri College from the academic session 2012-2013.
03. Dr. Asim Kumar Bera requested for opening postgraduate course in Chemistry under Directorate of Distance Education, Vidyasagar University at Mahishadal Raj College from the academic session 2012-2013.
04. Dr. Uday Chand Paul pointed out that necessary steps may be taken by the University for increasing the time span/working hours of the colleges affiliated to Vidyasagar University.

Agenda No. - 01

To confirm the draft resolutions of the Fourth meeting of the Seventh Executive Council held on 29.06.2012.

Resolution

Resolved that the draft resolutions of the Fourth Meeting of the Seventh Executive Council held on 29.06.2012 be read and confirmed.



Agenda No. - 02

To consider the proposal submitted by the Head, Education & Training, CMC Limited, Eastern Region for conducting MCA, MBA, M.Sc.(Computer Science), M.Sc. (Computer Hardware & Networking) courses in collaboration with Vidyasagar University under distance mode of education

Resolution

The Executive Council of Vidyasagar University noted the letter dated 07.06.2012 submitted by the Head, Education and Training, CMC Limited, Eastern Region stating that based on the discussion had with the University authority they have submitted a revised proposal to conduct the MCA, MBA, M.Sc.(Computer Science), M.Sc. (Computer Hardware & Networking) courses in collaboration with Vidyasagar University in distance education mode under the University-Industry Partnership program. The Executive Council also noted the revised proposal, eligibility criteria and course curriculum in this connection.

After thorough discussion on the revised proposal, eligibility criteria and course curriculum submitted by the Head, Education & Training, CMC Limited, Eastern Region it was resolved that the proposal for M.B.A. course under distance mode be accepted on principle. Resolved also that the proposal for M.Sc. in Computer Science under distance mode may be considered and the matter be discussed with the Head of the Computer Science Department of Vidyasagar University in this connection.

Agenda No. - 03

To report that the Hon'ble Vice-Chancellor has been pleased to approve the inspection report for opening postgraduate courses under Directorate of Distance Education, Vidyasagar University in new Study Centres from the academic session 2012-2013.

Resolution

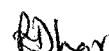
The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in approving the inspection report for opening postgraduate courses under Directorate of Distance Education, Vidyasagar University in the following new study centres from the academic session 2012-2013 :

Sl.No.	Name of the Study Centres	Postgraduate courses of DDE offered.	Intake Capacity.
01.	Taradevi Harakchand Kankaria Jain College, Kossipore, Kolkata.	Commerce, English.	N.A.
02.	Ashutosh College, S.P. Mukherjee Road, Kolkata.	English, History, Political Science, Environmental Science.	N.A. Env - 50.
03.	Haldia Government College, Debhog, Haldia, Purba Medinipur.	Bengali, Chemistry and Geography.	N.A. Chemistry-50 Geography-50
04.	Bajkul Milani Mahavidyalaya, Kismat Bajkul, Purba Medinipur.	Bengali, English and Sanskrit.	N.A.
05.	Moyna College, Moyna, Paschim Medinipur.	Bengali and English.	N.A.
06.	Raja N. L. Khan Womens' College, Paschim Medinipur.	Zoology	50

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

Agenda No. - 04

To report that the Hon'ble Vice-Chancellor has been pleased to approve the Inspection Report submitted by the duly constituted Inspection Team in connection with extending affiliation to AMIK Institute of Engineering and Management, Durgapur for conducting B.S.W.(Hons.) Course from the academic session 2012-2013.



Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in approving the Inspection Report submitted by the duly constituted Inspection Team in connection with extending affiliation to AMIK Institute of Engineering and Management, Durgapur for conducting B.S.W. (Hons.) Course from the academic session 2012-2013. The Executive Council also noted that accordingly AMIK, Durgapur has been extended affiliation for the said subject to the fulfillment of the following terms & conditions :

- (i) *The intake capacity for such course will be 30 for the current year.*
- (ii) *One time Course Affiliation fee for Rs.1,00,000.00 (Rupees one lac) only is to be paid to the University at the time of granting affiliation. The amount is to be paid in two instalments.*
- (iii) *The B.S.W. (Hons.) Course should be open to students from all backgrounds viz. Arts, Commerce, Science etc. The teaching institution may decide on the appropriate entrance criteria. The information concerning the admissions should be duly posted in the institutional web-site.*
- (iv) *For each paper of 100 marks in B.S.W. (Hons.) Course, 20 marks will be allotted for internal assessment. For each 80 mark theoretical paper in examination, the time duration will be of 03 (three) hours.*
- (v) *The part-time teachers should also be allowed to supervise project/field-work of the students, preferably in consultation with teacher/s of 'Social Work' background (where the concerned part-time teacher is of 'non-Social Work' background).*
- (vi) *The academic and examination related issues will be under the overall supervision of Vidyasagar University.*
- (vii) *There should be an academic exchange programme between the academic staffs of affiliating and the affiliated bodies.*
- (viii) *10% share of students' fees (minimum Rs.500/-) per student per semester is to be paid to the University as Affiliation Fee.*
- (ix) *Library room to be furnished and equipped.*
- (x) *Required number of class rooms to be furnished.*
- (xi) *The University reserves the right to impose such other conditions as it may deem fit as and when the occasions arise.*
- (xii) *Required numbers of duly qualified teachers are to be appointed by the Institute before commencement of the classes. AMIK must increase its full-time faculty strength by at least 02 (two) for the first year class, and by at least 01 (one) at second year and third year each. Such full-time faculty members may be regular/contractual/guest/visiting etc.*
- (xiii) *AMIK must have a Course Co-ordinator/Head of the Department for the Social Work Courses.*
- (xiv) *The selection of teachers for appointment on contractual and part-time basis to be made by a Committee constituted for this purpose and a subject expert nominated by the University in each subject to be included in the Selection Committee.*
- (xv) *The Institute must abide by the Vidyasagar University Act, Statutes, Ordinances, Regulations etc.*
- (xvi) *Books worth Rs.1,00,000.00 (Rupees one lakh only) to be purchased as per syllabus.*

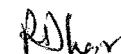
Resolved that the action of the Hon'ble Vice-Chancellor be approved.

Agenda No. – 05

To consider the letter dated 04.07.2012 submitted by Dr. Sudip Datta Banik, Assistant Professor, Department of Anthropology in connection with re-consideration of extension of full-pay earned leave during the period from 01.05.2012 to 30.06.2012 for post doctoral research in Mexico.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 04.07.2012 submitted by Dr. Sudip Datta Banik, Assistant Professor, Department of Anthropology stating that he was on study leave between 01.11.2009 and 30.04.2012 (two and half years) for post doctoral research in Mexico. Further he applied for extension of his leave as Earned Leave for two months (May-June 2012) for academic and personal reasons. But the University authority sanctioned his extension of leave without pay. In this connection he has requested to re-consider his application dated



14.03.2012 and approve his extension of full pay earned leave for those two months from 01.05.2012 to 30.06.2012 for the purpose as stated herein above.

After careful consideration of the letter of Dr. Sudip Datta Banik in connection with re-consideration of extension of full-pay earned leave it was resolved that Earned leave be granted to Dr. Banik as per rule.

Agenda No. - 06

To place before the Executive Council the letter No. 03 dated 06.07.2012 submitted jointly by the President and Secretary of College & University Teachers' Association of Bengal (PTT) (CUTAB), Paschim Medinipur District Committee in connection with withdrawing support from the examination related matters and continuous class boycott with effect from 1st August, 2012 by the Part-time teachers of Govt., Govt.-Aided colleges and Universities of West Bengal.

Resolution

The Executive Council of Vidyasagar University noted the letter No. 03 dated 06.07.2012 submitted jointly by the President and Secretary of College & University Teachers' Association of Bengal (CUTAB), Paschim Medinipur District Committee stating that State Committee of their association after repeated meetings with the District Committee leaders, college unit leaders and members of the association has decided to stop all the voluntary services provided by them, such as examination duties, invigilation duties, checking equal number of University answer scripts etc. which are not included in their appointment conditions if Higher Education Department of the State do not agree with their legitimate demands, assure them of specific solutions for their service related problems and meet their delegation team within 10.07.2012. They have already sent the decision of the association to the Hon'ble Chief Minister of West Bengal and Minister-in-Charge, Department of Higher Education, Govt. of West Bengal. They have also stated that CUTAB the association will no longer be able to restrain the part time teachers of this State to go for continuous class boycott with effect from 01.08.2012 in all govt., govt.-aided colleges and Universities of West Bengal.

After thorough discussion on the letter of CUTAB in connection with withdrawing support from the examination related matters and continuous class boycott with effect from 1st August, 2012 by the Part-time teachers of Govt., Govt.-Aided colleges and Universities of West Bengal it was resolved that the letter be forwarded to the Government of West Bengal for consideration. Resolved also that the Registrar be requested to take necessary steps in this connection.

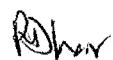
Agenda No. - 07

To place before the Executive Council the letter dated 19.06.2012 submitted by Prof. Raghunath Sen regarding nomination of Dr. A. K. Bhoumik as University Nominee of Bajkul Milani Mahavidyalaya.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 19.06.2012 submitted by Prof. Raghunath Sen, former Member of the Executive Council and former member of Board of Studies at Vidyasagar University stating that Dr. A. K. Bhoumik has been nominated as University nominee of Bajkul Milani Mahavidyalaya who was Principal of the said college till his retirement. During his service in the said college as Principal, number of issues regarding financial irregularities in the college, rebellious act to comply with the orders of University are there against him. Further the D.P.I. ordered a special enquiry and implicated him in its report for financial irregularities in the college in number of circumstances. He believes that a person like A.K. Bhowmik, so implicated by D.P.I. and University may spoil the academic environment of the college and for greater good he should be called back by the University. The Executive Council also noted the documents submitted by Prof. Sen in this connection.

After thorough discussion on the letter of Prof. Raghunath Sen regarding nomination of Dr. A.K. Bhowmik as University Nominee of Bajkul Milani Mahavidyalaya it was resolved that Dr. A. K. Bhowmik be continued as a member of the Governing Body of Bajkul Milani Mahavidyalaya as University Nominee nominated by EC as there is no conflict between the allegation and nomination of the Governing Body of the College.



Agenda No. – 08

To consider the letter dated 12.07.2012 submitted by Sri Tarak Nath Sahu, Assistant Professor, Department of Commerce with Farm Management in connection with granting Study Leave during the period from 15.08.2012 to 14.12.2012 for pursuing Ph.D. Programme.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 12.07.2012 submitted by Sri Tarak Nath Sahu, Assistant Professor in the Department of Commerce with Farm Management stating that he has registered himself as a Ph.D. scholar on 07th December, 2010. However, there was hardly any progress of his research work due to his assignment and obligation in the Department and therefore, he could not go to other academic institutions and libraries for literature review and data collection. Further he needs to develop some econometric techniques and model which are very much essential to complete his research work. In this connection he has requested to grant him 4 months study leave from 15.08.2012 to 14.12.2012 for his Ph.D. programme.

After careful consideration of the letter of Sri Tarak Nath Sahu in connection with granting of Study Leave for pursuing Ph.D. programme it was resolved that study leave be granted to Sri Sahu as per the University rule for this purpose.

Agenda No. – 09

To place before the Executive Council the resolutions of the meeting of the Committee dated 10.07.2012 constituted by the Executive Council in respect of Professor Anil Kumar Gayen.

Resolution

Resolved that the resolutions of the meeting of the Anil Kumar Gayen Memorial Committee dated 10.07.2012 constituted by the Executive Council in respect of Professor Anil Kumar Gayen be accepted. Resolved also that the decisions of the meeting be sent to the Hon'ble Chancellor of Vidyasagar University and also to the Government of West Bengal for necessary approval.

Agenda No. – 10

To report that the Hon'ble Vice-Chancellor has been pleased to approve Rs.60,000/- from the UGC Unassigned Grant 2012-2013 (Abroad) in favour of Prof. Radha Raman Pal, Department of Physics and Techno-Physics of this University for presentation of a paper in the Conference ICMON-2012 at Shanghai, China.

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 from the UGC Unassigned Grant 2012-2013 (abroad) in favour of Prof. Radha Raman Pal, Department of Physics and Techno-Physics of Vidyasagar University for presentation of a paper in the Conference ICMON-2012 at Shanghai, China.

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

Agenda No. – 11

To nominate (a) two teachers, (b) one officer, (c) one non-teaching staff from the University and (d) one outside expert in the Sports Committee of Vidyasagar University.

Resolution

Resolved that the following two teachers, one officer and one outside expert be nominated in the Sports Committee of Vidyasagar University as per the composition of the Sports Committee constituted by the Executive Council in its meeting dated 04.05.2012. Resolved also that regarding nomination of one non-teaching staff from the University, the matter be left to the Hon'ble Vice-Chancellor for necessary nomination.



Teachers :

1. Dr. Pijush Kanti Jana, Department of Library and Information Science, Vidyasagar University.
2. Dr. Biplab Mondal, Department of Zoology, Vidyasagar University.

Officer :

1. Shri Sunil Chandra Mallik, Director, Computer Centre, Vidyasagar University.

Outside Expert :

1. Mr. Raju Mukherjee, renowned sports person.

Agenda No. – 12

To report the joining of Dr. Jayanta Kumar Nandi as Dean of Students' Welfare at Vidyasagar University with effect from the afternoon of 17.07.2012.

Resolution

The Executive Council of Vidyasagar University noted that Dr. Jayanta Kumar Nandi was appointed by the University as the Dean of Students' Welfare of Vidyasagar University and he has joined in the said post in the afternoon of 17.07.2012.

Agenda No. – 13

To consider the letter dated 12.07.2012 submitted by Smt. Mousumi Samanta (Jana), Group - D (on contract basis), Office of the Registrar in connection with praying for renewal of her contract period for a further period in the said deptt.

Resolution

The Executive Council considered the letter dated 12.07.2012 submitted by Smt. Mousumi Samanta (Jana), Group - D (on contract basis), Office of the Registrar regarding renewal of contract service as Group - D in the said department.

Resolved that on the basis of the satisfactory performance during the contract period, the contract service of Smt. Mousumi Samanta (Jana) as Group - D in the Office of the Registrar be renewed for a further period of one year with effect from the forenoon of 04.08.2012. Resolved also that the pay of the incumbent be fixed as per University rule.

Agenda No. – 14

To consider the letter dated 05.07.2012 submitted by Dr. Ajay Kumar Mishra, Assistant Professor (on contract basis), Department of Sanskrit in connection with praying for renewal of his contract period for a further period in the said deptt.

Resolution

The Executive Council considered the letter dated 05.07.2012 submitted by Dr. Ajay Kumar Mishra, Assistant Professor (on contract basis), Department of Sanskrit regarding renewal of contract service as Assistant Professor in the same department.

Resolved that on the basis of the satisfactory performance during the contract period, the contract service of Dr. Ajay Kumar Mishra as Assistant Professor in the Department of Sanskrit be renewed for a further period of one year with effect from the forenoon of 18.08.2012. Resolved also that the pay of the incumbent be fixed as per University rule.

Agenda No. – 15

To consider the letter dated 01.02.2012 submitted by the Head, Department of Applied Mathematics with Oceanology and Computer Programming in connection with changing the rules for practical papers in the semester examinations in Applied Mathematics.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 01.02.2012 submitted by the Head, Department of Applied Mathematics with Oceanology and Computer Programming stating that at present the full marks of each semester are 300 out of which only 25 marks are allocated for



the practical paper. As per University rules, if an examinee gets less than 50% marks in a practical paper, he/she is declared as 'fail' for that semester, i.e. he/she cannot be promoted to the next semester though he/she secures good marks in the other paper in that semester. The Executive Council also noted that the Department of Applied Mathematics in its departmental committee meeting dated 01.02.2012 decided that if a candidate obtained less than 50% marks in a practical paper in a semester examination, he/she cannot be declared as a fail in the whole semester and that practical paper can be treated as supplementary". In this connection he has requested to change the rules for practical papers in the semester examinations in Applied Mathematics.

After thorough discussion on the letter of the Head, Department of Applied Mathematics with Oceanology and Computer Programming and careful consideration of the decision taken by the Departmental Committee in this connection it was resolved that the matter regarding changing the rules for practical papers in the semester examinations in Applied Mathematics be agreed on principle. Resolved also that the matter be referred to the Faculty Councils for Postgraduate Studies for necessary suggestion in this connection.

Agenda No. – 16

To report that the Hon'ble Vice-Chancellor has been pleased to grant Rs.25,000/- to each the Department of Anthropology and the Organizing Committee of the Seminar to commemorate 'The Mathematics Year, 2012" organized by the University from the UGC Unassigned Grant during 2012-2013 for organization of Seminar.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in granting Rs.25,000/- (Rupees twenty five thousand) only to the Department of Anthropology and also the Organizing Committee of the Seminar organized by the University each for organization of (a) two-day seminar and film show on "Anthropologists and Filmmakers View Sikkim" in collaboration with the Anthropological Survey of India during 28-29th August, 2012 and (b) two-day national seminar on Mathematics in collaboration with Calcutta Mathematical Society, Kolkata to honour "2012-The Year of Mathematics".

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

Agenda No. – 17

To report that the Hon'ble Vice-Chancellor has been pleased to change the date of effect of the approved rate of remuneration including T.A. for spot evaluation of B.A./B.Sc./B.Com. Honours Examinations - 2012 with effect from 16.05.2012 in place of 08.06.2012.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in changing the date of effect of the approved rate of remuneration including T.A. for spot evaluation of B.A./B.Sc./B.Com. Honours Examinations – 2012 with effect from 16.05.2012 in place of 08.06.2012.

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

Agenda No. – 18

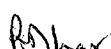
To report that the Hon'ble Vice-Chancellor has been pleased to change the date of effect of the approved rate of tiffin allowances for delivery of confidential packets/papers and daily allowances of the employees of this University & others with effect from 08.06.2012 & 30.03.2012 respectively.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in changing the date of effect of the approved rate of tiffin allowances for delivery of confidential packets/papers and daily allowances of the employees of this University and others with effect from 08.06.2012 & 30.03.2012 respectively.

Agenda No. – 19

To report that the Hon'ble Vice-Chancellor has been pleased to approve the estimate amounting to Rs.1,09,401/- for repairing and renovation of kitchen and dining hall of old P.G. Girls' Hostel with construction of a washing channel vat in the campus of Vidyasagar University during 2012-2013.



Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in approving the estimate amounting to Rs.1,09,401/- for repairing and renovation of kitchen and dinning hall of old P.G. Girls' Hostel with construction of a washing channal vat in the campus of Vidyasagar University during 2012-2013.

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

Agenda No. – 20

To place before the Executive Council the proceedings of the meeting of the Finance Committee dated 20.07.2012.

Resolution

Resolved that the proceedings of the meeting of the Finance Committee dated 20.07.2012 in connection with (a) purchase and installation of aluminimum armoured cable to replace the damaged cable from feeder pillar to main panel of Commerce department, (b) purchase of 3 nos. Aquaguard Storage cooler cum Purifier, (c) payment of bill submitted by Cold Point for installation of 1.5 ton AC machine in the anti-chamber of Hon'ble Vice-Chancellor, (d) payment of bill for installation/servicing of AC machines including electrical works at B.C. Mukherjee Hall and Radha Krishnan Hall, (e) purchase of 2 nos. 1.5 ton AC machines for Finance Officer and Inspector of Colleges, (f) enhancement of rate per class for both external and internal guest teachers for taking PG classes and payment of staff of Controller Department for doing work beyond office hours, (g) payment of a suitable remuneration/allowance to Dr. Abhijit Pakhira, Assistant Professor of M.B.A. for looking after the placement activities, (h) implementation of the superannuation benefit to the contractual staff of hostels, (i) painting and minor repairing works at existing Centeen Building, (j) regular operating and observation of newly installed DG set at Central Library, (k) fittings of separate 3 nos. multi plug switch board in three different rooms of the Department of Anthropology, (l) fittings of 3 separate multi plug line as per the requisition of the Director, Computer Centre, (m) enhancement of the monthly hire charges of University bus, (n) enhancement of the rate of daily labours, (o) providing cash handling allowance to the staff engaged in cash section, (p) implementation of re-imbursement of the expenditures to be incurred by the contractual drivers, (q) purchase of steel almirah, double drawer table and cushion chairs etc. be accepted and approved with the following modifications :

Modifications :

Item. 7: regarding payment to the staff of Controller of Examinations Department for doing work beyond office hour resolved that an amount of maximum Rs.50/- be given per day to each staff. Total such payment shall not be more than 275 days x 3 heads x @Rs.50/- in a year.

Item No. 8 : regarding payment of a suitable remuneration/allowance to Dr. Abhijit Pakhira, M.B.A. department for looking after the placement activities proposed by the Head, M.B.A. Department resolved that the matter be left to the Hon'ble Vice-Chancellor for necessary action.

Misc. Item - 6: regarding enhancement of the rate of daily labourers resolved that the rate of daily labourers be enhanced to the maximum ceiling of Rs.133.00 for 08 hours. The amount will be calculated proportionately less for working hour less than 08 hours in a day.

Agenda No. – 21

To discuss the matter relating to appointment of Administrators in (a) Deshapran Mahavidyalaya, Durmut, Marishda, Purba Medinipur, (b) Rabindra Bharati Mahavidyalaya, Kolaghat, Purba Medinipur and (c) Chaipat Sahid Pradyut Bhattacharya Mahavidyalaya, Chaipat, Paschim Medinipur.

Resolution

The Executive Council noted the note bearing No. VU/IC/IN/179/2012 dated 18.07.2012 prepared and submitted by the Inspector of Colleges stating that at present Deshpran Mahavidyalaya, Rabindra Bharati Mahavidyalaya and Chaipat Sahid Pradyut Bhattacharya Mahavidyalaya are running under the control of the Organizing Committees. There is no statutory body/committee to look after the colleges. The colleges are facing much problem to form the Governing Body as per the Statute of Vidyasagar University as the Teachers' Representative of the colleges are not available now. The



colleges can not run by the Organizee Committees for indefinite period in the perspective of the Higher Education System. In this connection he has opined that the Governing Body of the colleges may be formed as per Statute and the teachers' representative will be included later when they would be available in the colleges. The Executive Council also noted the letter No. 467-Edn(CS)/Singly dated 10.07.2012 received from the Joint Secretary to the Government of West Bengal, Higher Education Department stating that the Organizing Governing Body of Kolaghat Rabindra Bharati Mahavidyalaya is non-functioning. As a result the works of the college is in statemate position. In this connection she has requested to appoint an Administrator for the college so that the functioning of the college may resume shortly.

After thorough discussion on the note prepared and submitted by the Inspector of Colleges and careful consideration of the letter of the Joint Secretary to the Government of West Bengal, Higher Education Department, University Branch relating to appointment of administrator it was resolved that the administrator not be appointed in (a) Deshapran Mahavidyalaya, Durmut, Purba Medinipur, (b) Rabindra Bharati Mahavidyalaya, Kolaghat, Purba Medinipur. Resolved also that Ad-hoc Governing Body consisting of (a) Retired Principal as President, (b) Secretary of the Organizing Committee, (c) Two University Nominees and (d) Teacher-in-Charge be constituted until formation of the 1st Governing Body of the Colleges for smooth functioning of the day to day activities of the colleges. Resolved further that the Hon'ble Vice-Chancellor be authorized to nominate the members of the Ad-hoc Governing Body of the Colleges in consultation with the Inspector of Colleges. Resolved again that the matter regarding appointment of Administrator in Chaipat Sahid Pradyut Bhattacharya Mahavidyalaya, Chaipat, Purba Medinipur be not considered as the 1st Governing Body of the college is going to be formed.

Agenda No. – 22

To nominate two senior Professors of the faculty concerned for formation of the Board of Research Studies in Faculty of Arts & Commerce and Science.

Resolution

The Executive Council of Vidyasagar University noted the Note dated 18.07.2012 prepared and submitted by the Joint Secretary, Board of Research Studies in Faculty of Arts & Commerce and Science stating that the Board of Research Studies in each of faculties (Faculty of Arts & Commerce and Science) are to be constituted for policy decision, co-ordinating and monitoring research activities, organizing course work and preparing academic calendar for Ph.D. programme.

After careful consideration of the note submitted by the Joint Secretary, Board of Research Studies in Faculty of Arts & Commerce and Science it was resolved the following two senior Professors of the faculty concerned be nominated, specified against each, for formation of the Board of Research Studies in Faculty of Arts & Commerce and Science :

Faculty of Arts & Commerce :

1. Prof. Srutinath Chakraborty, Department of Bengali.
2. Prof. Ujjayan Bhattacharya, Department of History.

Faculty of Science :

1. Prof. Bikash Ranjan Pati, Department of Microbiology.
2. Prof. Braja Gopal Bag, Department of Chemistry and Chemical Technology.

Agenda No. – 23

To consider the letter dated 19.07.2012 submitted by the Incharge, Department of Mass Communication and Videography in connection with permission for introduction of two short term courses from the academic session 2012-2013.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 19.07.2012 submitted by the Incharge, Department of Mass Communication and Videography stating that they are willing to introduce two short term courses like (a) Diploma in Audio-Visual Editing and Diploma in Public Relation & Advertisement from the academic session 2012-2013. In this connection he has requested to permit them for introduction of the said courses in the department.

R.D.

After careful consideration of the letter of the Incharge, Department of Mass Communication and Videography in connection with introduction of two short term courses like (a) Diploma in Audio-Visual Editing and Diploma in Public Relation & Advertisement from the academic session 2012-2013 it was resolved that the proposal be accepted on principle. Resolved also that the Incharge of the said Department be requested to submit the detailed infrastructure, fees and other related matter in this connection.

Agenda No. - 24

To place before the Executive Council the resolutions of the meeting of the Faculty Council of Arts & Commerce dated 03.07.2012.

Resolution

Resolved that the resolutions of the meeting of the Faculty Council of Arts & Commerce dated 03.07.2012 in connection with (a) finalization of syllabus of 3rd and 4th Semester of Hindi, (b) revised syllabus of History, (c) syllabus of special paper in M.B.A. named 'Operations and Systems' and (d) continuation of M.Phil in Political Science as regular course from the academic session 2012-2013 etc. be accepted and approved.

Agenda No. - 25

To place before the Executive Council the resolutions of the meeting of the Faculty Council of Science dated 03.07.2012.

Resolution

Resolved that the resolutions of the meeting of the Faculty Council of Science dated 03.07.2012 in connection with (a) finalization of syllabus of P.G. Diploma in Quality Control and Assurance in Microbial Technology, (b) resolutions of the Board of Studies in Nutrition and Dietetics, (c) finalization the syllabus of Clinical Nutrition and Dietetics etc. be accepted and approved.

Agenda No. - 26

To place before the Executive Council the resolutions of the meeting of the Faculty Council of Arts & Commerce and Science dated 03.07.2012.

Resolution

Resolved that the resolutions of the meeting of the Faculty Council of Arts & Commerce and Science dated 03.07.2012 in connection with (a) finalization of the Rules and Regulations relating to admission to PG and other courses for the academic session 2012-2013, (b) modalities of admission and admission tests in 40% of the seats in postgraduate courses be accepted and approved.

Agenda No. - 27

To place before the Executive Council the resolutions of the meeting of the Sports Committee dated 17.07.2012.

Resolution

Resolved that the resolutions of the meeting of the Sports Committee dated 17.07.2012 in connection with (a) participation, organization and result of various sporting events during 2011-2012 session, (b) sports calendar for the academic session 2012-2013, (c) sports activity of the University, (d) selection of Coaches, Selectors and Managers for Inter college and Inter University games and sports for the year 2012-2013, (e) formation of disciplinary committee for inter college tournament, 2012-2013 and Inter college tournament 2012-2013 etc. be accepted and approved.

Agenda No. - 28

To consider the recommendations of the Screening Committee regarding the case of re-employment of Prof. Falguni Chakraborty, Department of Anthropology with effect from 01.08.2012.

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Resolution

After going through the recommendations of the Screening Committee regarding the case of re-employment of Prof. Falguni Chakraborty, Department of Anthropology it was resolved that Prof. Falguni Chakraborty be re-employed initially for a period of two years with effect from 01.08.2012.

Agenda No. – 29

To place before the Executive Council the resolutions of the meeting of the Works and Tender Committee dated 18.07.2012.

Resolution

Resolved that the resolutions of the meeting of the Works & Tender Committee dated 18.07.2012 in connection with (a) M/s. Nimai Mandal for repairing and renovation of kitchen and dinning hall of old P.G. Girls' Hostel with construction of a washing channel vat in the campus with an estimated cost of Rs.1,08,799/-, (b) M/s. Ananda Santra for repairing of the toilet blocks outside with removing of plants from walls, white washing in the dinning hall, T.V. Room, entrance corridor in the P.G. Boys' Hostel at an estimated cost of Rs.54,174/-, (c) M/s. Sudhir Kumar Dutta for construction of barbed wire fencing with precast concrete pillar for setting up a Meteorological park in the campus at an estimated cost of Rs.1,21,761/-, (d) M/s. Debasish Bhattacharyya for repairing the damaged wall and floor reading room of Central Library at ground floor at an estimated cost of Rs.27,720/-, (e) M/s. Satyanarayan Enterprise for repairing and renovation of seating room for converting into Research Laboratory of Physics Department at an estimated cost of Rs.59,233/-, (f) M/s. Satyanarayan Enterprise for renovation of false ceiling and ceramic tiles in floor dado for installation of USG machine in the medical unit at an estimated cost of Rs.68,168/-, (g) M/s. Gyanadamoyee Furniture for supplying of tables (07 nos.) of different sizes, frame with iron MS hollow section and granite stone slab on the top at an estimated cost of Rs.1,13,700/-, (h) M/s. Ramnarayan Chattopadhyay for supplying, fitting, fixing ceramic titles in floor, walls in the Department of Microbiology at an estimated cost of Rs.1,50,300/- and (i) selection of M/s. DAPL, Kolkata as Consultant for the construction of new Teachers' & Officers' Hostel in residential campus with a capacity of 48 units etc. be accepted and approved.

Agenda No. – 30

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) Amrita Das Gupta to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for her thesis entitled "The role of antioxidant vitamins on some experimental nickel toxicity in male albino rats" under the supervision of Prof. P. C. Dhara and Dr. K. K. Das [Adjudicators : Prof. S. A. Majid, Tulane University School of Medicine and Prof. J. Prakash Rao, American University of Antigua].
- (b) Merina Ghosh to the degree of Doctor of Philosophy in Geography under the Faculty of Science for her thesis entitled "A remote sensing and GIS approach for mapping of arsenic contaminated area in the district of North 24-Parganas, West Bengal, India for management of water use pattern" under the supervision of Prof. S. C. Santra and Prof. D. K. Pal [Adjudicators : Prof. R. K. Das, University of Botswana and Prof. D.C. Goswami, Gauhati 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 the University :

- (a) Amrita Das Gupta to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for her thesis entitled "The role of antioxidant vitamins on some experimental nickel toxicity in male albino rats" under the supervision of Prof. P. C. Dhara and Dr. K. K. Das [Adjudicators : Prof. S. A. Majid, Tulane University School of Medicine and Prof. J. Prakash Rao, American University of Antigua].
- (b) Merina Ghosh to the degree of Doctor of Philosophy in Geography under the Faculty of Science for her thesis entitled "A remote sensing and GIS approach for mapping of arsenic contaminated area in the district of North 24-Parganas, West Bengal, India for management of water use pattern" under the supervision of Prof. S. C. Santra and Prof. D. K. Pal [Adjudicators : Prof. R. K. Das, University of Botswana and Prof. D.C. Goswami, Gauhati University].

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



Agenda No. – 31

To place before the Executive Council the Report of the Fact Finding Committee constituted by the Hon'ble Vice-Chancellor to enquire into the allegations and counter-allegations labelled by the teachers of the Department of Anthropology, Vidyasagar University, against one another.

Resolution

Consideration of the item was deferred.

Agenda No. – 32

To report that the Hon'ble Vice-Chancellor has been pleased to approve the Inspection Reports of (a) Mahishadal Girls' College, (b) Egra S.S.B. College and (c) Deshapran Mahavidyalaya submitted by the duly constituted Inspection Team in connection with extension of affiliation of new subjects (Hons. & General) during 2012-2013.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in approving the Inspection Reports of (a) Mahishadal Girls' College, (b) Egra S.S.B. College and (c) Deshapran Mahavidyalaya submitted by the duly constituted Inspection Team in connection with extension of affiliation of new subjects (Hons. & General) during 2012-2013.

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

Agenda No. – 33

To place before the Executive Council the Inspection Report submitted by the duly constituted Inspection Team in connection with extension of affiliation to (a) Bharatiya Bidya Bhavan, Kolkata, (b) Bengal Institute of Business Studies (BIBS), Kolkata, (c) The Eastern Institute for Integrated Learning in Management (EIILM), Kolkata and (d) TASMAC Institute of Graduate Studies, Kolkata for conducting M.B.A. Course under distance learning mode of Vidyasagar University.

Resolution

The Executive Council considered the Inspection Report submitted by the duly constituted Inspection Team in connection with extension of affiliation to (a) Bharatiya Bidya Bhavan, Kolkata, (b) Bengal Institute of Business Studies (BIBS), Kolkata, (c) The Eastern Institute for Integrated Learning in Management (EIILM), Kolkata and (d) TASMAC Institute of Graduate Studies, Kolkata for conducting M.B.A. Course under distance learning mode of Vidyasagar University.

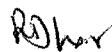
After going through the Inspection Report submitted by the duly constituted Inspection Team in connection with extension of affiliation for conducting the M.B.A. Course under distance learning mode of Vidyasagar University it was resolved that (a) Bharatiya Vidya Bhavan, (b) Bengal Institute of Business Studies (BIBS) and (c) The Eastern Institute for Integrated Learning in Management (EIILM) be extended affiliation for conducting 2-year M.B.A. course under distance learning mode from the academic session 2012-2013.

Agenda No. – 34

To place before the Executive Council the note dated 20.07.2012 submitted by the Finance Officer in connection with requirement of additional manpower in view of continuous increase of work load in the Finance Department.

Resolution

The Executive Council of Vidyasagar University noted the note dated 20.07.2012 submitted by the Finance Officer stating that during last few years the job load has been increased manifold due to increase in normal volume of work as the University is expanding its horizon as well as for taking some revolutionary decisions like introduction of semester system and spot evaluation etc. Apart from the day to day routine jobs other financial related works are increasing day by day. In this connection he has requested to depute at least three additional (Group-C) personnel in this department.



After careful consideration of the note submitted by the Finance Officer regarding additional manpower in view of continuous increase of work load in the Finance Department it was resolved that two additional staff purely on contract basis be approved for finance department of this University.

Agenda No. – 35

To consider the letter dated 19.07.2012 submitted by the students in the Department of Sanskrit in connection with conversion of M.A. in Sanskrit from self-financing course to regular course and also to reduce the course fee.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 19.07.2012 submitted by the students in the Department of Sanskrit stating that at present two permanent teachers have been appointed in the department of Sanskrit. In this connection they have requested to convert the postgraduate course in Sanskrit from self-financing course to regular course. They have also requested to reduce the course fee of the Sanskrit.

After thorough discussion on the matter regarding reduction of the tuition fees of the postgraduate courses in Sanskrit and Sociology it was resolved that the tuition fees for postgraduate courses in Sanskrit and Sociology be reduced by Rs.500/- (Rupees five hundred) only per semester. Resolved also that a Committee consisting of (a) the Secretary, Faculty Councils for P.G. Studies, (b) the Head, Department of Sociology, (c) the Teacher-in-Charge, Department of Sanskrit and (d) the Finance Officer (Convenor) be constituted to look into the matter and give their opinion in this connection.

Agenda No. – 36

To report that the Hon'ble Vice-Chancellor has been pleased to nominate Prof. Dhirendra Nath Bag, former Professor of Midnapore College and Prof. Bijoy Debnath, Professor, Sabang S. K. Mahavidyalaya as University Nominees to the Governing Body of Vivekananda Satabarsiki Mahavidyalaya and Debra Thana S.K.S. Mahavidyalaya respectively in place of Prof. Rathindranath Maiti and Prof. Bijoy Kumar Maiti.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in nominating Prof. Dhirendra Nath Bag, former Professor of Midnapore College and Prof. Bijoy Debnath, Professor, Sabang Sajani Kanta as University Nominees to the Governing Body of Vivekananda Satabarshiki Mahavidyalaya and Debra Thana S.K.S. Mahavidyalaya respectively in place of Prof. Rathindranath Maiti and Prof. Bijoy Kumar Maiti who were nominated earlier but have resigned.

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

Agenda No. – 37

To consider the letter dated 17.07.2012 submitted by Dr. Binoy Kumar Chanda, Inspector of Colleges in connection with confirmation of service in the post of Inspector of Colleges after waiving the probation period of leave with lien.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 17.07.2012 submitted by Dr. Binoy Kumar Chanda, Inspector of Colleges requesting for confirmation of service in the post of Inspector of Colleges as per University norms after waiving the probation period of leave with lien with effect from the date of joining the post.

After careful consideration of the letter of Dr. Binoy Kumar Chanda it was resolved that the service of Dr. Binoy Kumar Chanda in the post of Inspector of Colleges, Vidyasagar University be confirmed with effect from the date of joining the post i.e. from 03.07.2012 after waiving the probationary period.



Agenda No. – 38

To report that the Hon'ble Vice-Chancellor has been pleased to approve the payment of Rs.1,67,118.00 for renovation of the Dinning Hall, lounge and the corridor in the Guest House at DDE done by M/s. Das & Company.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in approving the payment of Rs.1,67,118.00 from DDE fund for renovation of the Dinning Hall, lounge and the corridor in the Guest House at DDE done by M/s. Das & Company.

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

Agenda No. – 39

To consider the payment of Rs.1,63,662/- for renovation and repairing works of Room Nos. F11, F12, F2 & G2 (both civil and electrical) in the Guest House at DDE done by M/s. Das & Company.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 29.06.2012 submitted by the University Engineer stating that as per the direction of the Hon'ble Vice-Chancellor the renovation and repairing works of Room Nos. F11, F12, F2 & G2 (both civil and electrical) in the Guest House at DDE has been completed before the International Seminar held on 30.05.2012 to 01.06.2012 in the University campus. The Executive Council also noted that due to urgency M/s. Das & Company was entrusted with the work. After execution of the work the certified bill comes to Rs.1,63,662/- for payment.

After careful consideration of the letter of the University Engineer regarding payment of bill it was resolved that the payment of bill for renovation and repairing works of Room Nos. F11, F12, F2 & G2 (both civil and electrical) in the Guest House at DDE submitted by M/s. Das & Company be approved and the payment be made from DDE fund.

Agenda No. – 40

To place before the Executive Council the letter No. DAPL/29563/SB-4/159 dated 13.07.2012 received from M/s. Development Architects Private Limited in connection with Consultancy Services for upgradation of Vidyasagar University Campus.

Resolution

Consideration of the item was deferred.

Agenda No. – 41

To place before the Executive Council the resolutions of the meeting of the Fees Structure Revision Committee of B.Ed. Course dated 19.07.2012 & 25.07.2012 respectively.

Resolution

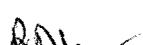
Resolved that the resolutions of the meeting of the Fees Structures Revision Committee of B.Ed. Course dated 19.07.2012 & 25.07.2012 respectively be accepted and approved with the following modification.

Modification :

The revised fees-structure of B.Ed. Course during 2012-2013 for self-financing colleges would be Rs.43,000/- in place of 45,000/- per student per year (except University fees).

Agenda No. – 42

To consider the letter dated 18.07.2012 submitted by Shri Aswini Kumar Mallick, Assistant Professor (on contract basis), Department of Electronics in connection with praying for renewal of his contract period for a further period in the said deptt.



Resolution

The Executive Council of Vidyasagar University considered the letter dated 18.07.2012 submitted by Shri Aswini Kumar Mallick, Assistant Professor (on contract basis), Department of Electronics regarding renewal of contract service as Assistant Professor in the same department.
Resolved that on the basis of the satisfactory performance during the contract period, the contract service of Shri Aswini Kumar Mallick as Assistant Professor in the Department of Electronics be renewed for a further period of one year with effect from the forenoon of 27.08.2012. Resolved also that the pay of the incumbent be fixed as per University rule.

Agenda No. - 43

To place before the Executive Council the Note dated 25.07.2012 submitted by the Office of the Registrar in connection with re-designation of the Stenographers of Vidyasagar University and revision of their pay scales.

Resolution

The Executive Council of Vidyasagar University noted the Note dated 25.07.2012 prepared and submitted by the Office of the Registrar stating that the Department of Finance, Audit Branch, Government of West Bengal in its Memorandum 3925-F(P) dated 10.05.2012 and subsequently Department of Higher Education, Government of West Bengal in its letter No. 593(14)-Edn(U)/1U (BE)-11/11 dated 13.06.2012 has revised the pay scales of the Stenographers having various nomenclatures such as Junior Stenographer, Senior Stenographer, Personal Assistant and Personal Secretary etc. in the State-aided Universities of West Bengal as well as their designations. The Executive Council also noted that the EC in its meeting dated 08.06.2012(Item no. 41) has approved the said Memorandum. However, in this University the post of Steno-Typist was sanctioned by the Govt. having pay scale equivalent to Senior Stenographer. The Executive Council further noted that therefore, as per the G.O. 3925-F(P) dated 10.05.2012 the post of Steno-Typist (present incumbent Sri Manas Kumar Barik) should be re-designated as Senior Stenographer having pay band PB-3 (Rs.9000-28,300/- with Grade Pay Rs.4,400/-) as these two posts are equivalent with effect from 01.01.2006 notionally and actual effect from 01.04.2008.

After thorough discussion on the Note dated 25.07.2012 prepared and submitted by the Office of the Registrar and careful consideration of the Memorandum 3925-F(P) dated 10.05.2012 and subsequently the letter of the Department of Higher Education, Government of West Bengal bearing No. 593(14)-Edn(U)/1U (BE)-11/11 dated 13.06.2012 relating to revision of the pay scales of the Stenographers having various nomenclatures such as Junior Stenographer, Senior Stenographer, Personal Assistant and Personal Secretary etc. in the State-aided Universities of West Bengal as well as their designations resolved that the post of Steno-Typist as it is equivalent to the post of Senior Stenographer be re-designated as Senior Stenographer with effect from 01.01.2006 notionally. Resolved also that Sri Manas Kumar Barik, at present working in the post of Steno-Typist of Vidyasagar University which is equivalent to the post of Senior Stenographer be re-designated as Senior Stenographer with effect from 01.01.2006 notionally and actual effect from 01.04.2008.

Agenda No. - 44

To place before the Executive Council the Note dated 25.07.2012 submitted jointly by the Registrar and the Finance Officer regarding the proposal for enhancement of the existing fees of the DDE.

Resolution

The Executive Council of Vidyasagar University noted the Note dated 25.07.2012 submitted jointly by the Registrar and the Finance Officer stating that in view of the change in the different examination related expenses in the University and also to get the publication of result in time of DDE the rates of DDE are also very much felt to be revised upward. Moreover the expenses for printing of study materials has increased substantially. To meet such increased expenses it is proposed to enhance the existing fees of DDE.

After careful consideration of the Note dated 25.07.2012 submitted jointly by the Registrar and the Finance Officer for enhancement of the existing fees of the DDE it was resolved that the proposal for enhancement of the existing fees of DDE be approved.

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Agenda No. – 45

To place before the Executive Council the Note dated 20.07.2012 submitted by the Controller of Examinations in connection with enhancement of rates on different heads for B.A./B.Sc./B.Com. Honours/General/Major, B.Ed./B.P.Ed. Examinations.

Resolution

The Executive Council of Vidyasagar University noted the Note dated 20.07.2012 submitted by the Controller of Examinations stating that the review of answer scripts for different UG level examinations, fees for different heads may be increased as the remuneration for all heads has already been increased. Accordingly they have proposed rates for different heads and shall be effective with effect from this year. He has also noted that existing rates are continuing since 1991.

After careful consideration of the Note of the Controller of Examinations in connection with enhancement of rates on different heads for B.A./B.Sc./B.Com. Honours/General/Major, B.Ed./B.P.Ed. Examinations it was resolved that the proposal submitted by the Controller of Examinations be approved.

Agenda No. – 46

To place before the Executive Council the re-employment case of Prof. Kartick Chandra Paul, Professor, Department of Business Administration who is due to retire from his service on 30.09.2012.

Resolution

The Executive Council of Vidyasagar University considered the application of Dr. Kartick Chandra Paul, Professor, Deptt. of Business Administration seeking re-employment beyond the age of 60 years on and from 1st October, 2012.

Resolved that a Screening Committee be constituted as per rules in connection with the case of re-employment of Professor Kartick Chandra Paul, Department of Business Administration of this University who is due to retire from his service on 30.09.2012. Resolved also that the nomination of two subject experts in the Screening Committee for re-employment of Prof. Kartick Chandra Paul by the Executive Council be left to the Vice-Chancellor for necessary action. Resolved further that the Registrar be requested to take necessary steps in this connection.

Agenda No. – 47

To consider the applications submitted by the following faculty members in connection with extension of re-employment for a further period with effect from the date specified against each of them.

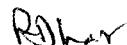
- (a) Prof. Anil Kumar Jana, Department of Political Science with Rural Administration for extension of re-employment (3rd year) with effect from 01.10.2012.
- (b) Prof. Prabhat Kumar Misra, Department of Philosophy and the Life-World for extension of re-employment (3rd year) with effect from 01.11.2012.
- (c) Prof. Rabindra Nath Jana, Department of Applied Mathematics with Oceanology and Computer Programming (4th year) with effect from 01.11.2012.

Resolution

The Executive Council of Vidyasagar University considered the applications submitted by the following faculty members in connection with extension of re-employment for a further period with effect from the date specified against each of them.

- (a) Prof. Anil Kumar Jana, Department of Political Science with Rural Administration for extension of re-employment (3rd year) with effect from 01.10.2012.
- (b) Prof. Prabhat Kumar Misra, Department of Philosophy and the Life-World for extension of re-employment (3rd year) with effect from 01.11.2012.
- (c) Prof. Rabindra Nath Jana, Department of Applied Mathematics with Oceanology and Computer Programming (4th year) with effect from 01.11.2012.

Resolved that the Screening Committee in each be constituted as per rules in connection with the extension of the re-employment of the above incumbents for a further period specified against each of them. Resolved also that the nomination of two subject experts in each of the Screening Committees for extension of re-employment of the incumbents by the Executive Council be left to the Vice-Chancellor for necessary action. Resolved further that the Registrar be requested to take necessary steps in this connection.



Agenda No. – 48

To place before the Executive Council the letter No. 698-Edn(U)/1U(VID)-08/11 dated 17.07.2012 received from the Joint Secretary to the Government of West Bengal, Higher Education Department in connection with constitution of an Advisory Committee for construction of the Auditorium in the University campus.

Resolution

The Executive Council of Vidyasagar University noted the letter No. 698-Edn(U)/1U(VID)-08/11 dated 17.07.2012 received from the Joint Secretary to the Government of West Bengal, Higher Education Department requesting the University authority to constitute an Advisory Committee consisting of (a) Prof. Sibabrata Halder, BESU, (b) Prof. Aditya Bandyopadhyay, BESU, (c) Prof. Sudip Roy, BESU, (d) Prof. Somnath Ghosh, Jadavpur University and (e) Prof. Jayati Guha Niyogi, Jadavpur University for construction of Auditorium in the University campus. She has also stated that the said Committee after checking and finalizing all plans, designs and estimates, shall guide the University and supervise construction of Vidyasagar University Auditorium.

After thorough discussion on the letter of the Joint Secretary to the Government of West Bengal, Higher Education Department, University Branch it was resolved that the Advisory Committee so constituted by the Higher Education Department, Government of West Bengal for checking and finalizing all plans, designs and estimates, guide the University and supervise for guiding construction of Vidyasagar University Auditorium be accepted. Resolved also that necessary steps in this connection be taken by the University.

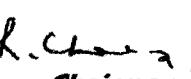
Agenda No. – 49

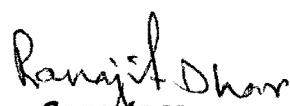
To place before the Executive Council the letter dated 24.07.2012 submitted by Dr. Kaushik Bose, Head, Department of Anthropology and Member of the Court and Executive Council of Vidyasagar University in connection with news article published in Bengali Vernacular News Paper 'Dainik Statesman' dated 22.07.2012.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 24.07.2012 submitted by Dr. Kaushik Bose, Head, Department of Anthropology and Member of the Court and Executive Council of Vidyasagar University stating that a news article regarding the deliberations and discussions held in the Second meeting of the Court of Vidyasagar University on 19.07.2012 has been published in the Bengali vernacular newspaper Dainik Statesman on 22.07.2012. As a Court member he is extremely appalled and surprised at the title and contents of this news article which contains numerous false and fabricated statements. In this connection he has requested the University to take necessary steps so that the prestige/image of not only the above mentioned persons but also that of Vidyasagar University is not ruined.

After thorough discussion on the letter dated 24.07.2012 submitted by Dr. Kaushik Bose in connection with news article published in Bengali Vernacular News Paper 'Dainik Statesman' dated 22.07.2012 it was resolved that the Registrar be requested to send a letter to the Editor of the News Paper for misrepresentation of the facts. Resolved also that Dr. Kaushik Bose be requested to prepare the draft of the said letter.


Chairman
Executive Council.


Secretary
Executive Council.