

**VIDYASAGAR UNIVERSITY**  
MIDNAPORE

The resolutions of the Fourth Meeting of the Seventh Executive Council dated 29.06.2012.

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. Pradip Kumar Das.
05. Dr. Uday Chand Pal.
06. Dr. Kishore Kumar Rahri.
07. Dr. Asim Kumar Manna.
08. Dr. Ashim Kumar Bera.
09. Dr. Kaushik Sankar Bose.
10. Dr. Bani Ranjan De.
11. Prof. Joyashree Roy.

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

The Seventh Executive Council condoled the death of the following persons and observed one minute's silence :

01. Mira Bandyopadhyay - Classical Singer.

**Agenda No. - 01**

To confirm the draft resolutions of the Third meeting of the Seventh Executive Council held on 08.06.2012.

**Resolution**

*Resolved that the draft resolutions of the Third Meeting of the Seventh Executive Council held on 08.06.2012 be read and confirmed.*

**Agenda No. - 02**

To amend the First Regulations 1994 of the Directorate of Distance Education of Vidyasagar University and formation of the Advisory Committee of DDE.

**Resolution**

*Consideration of the item was deferred.*

**Agenda No. - 03**

To consider the letter dated 18.04.2012 submitted by Carreograph Institute of Management Studies, Kolkata in connection with extending affiliation for conducting B.B.A. (Bachelor of Business Administration) Course under distance learning mode.

**Resolution**

*Consideration of the item was deferred.*

*RDhur*

### Agenda No. – 04

To place before the Executive Council the letters bearing Nos.Aff-VU/JS/188/SCHE/2012 dated 31.05.2012 and Aff-VU/JS/202/SCHE/2012 dated 08.06.2012 received from the Officer-on-Special Duty & Ex-Officio Joint Secretary, West Bengal State Council of Higher Education in connection with extension of affiliation in new subjects/courses (UG & PG) in the colleges under Vidyasagar University with effect from 2012-2013 academic session.

#### Resolution

*The Executive Council noted the letters bearing Nos.Aff-VU/JS/188/SCHE/2012 dated 31.05.2012 and Aff-VU/JS/202/SCHE/2012 dated 08.06.2012 received from the Officer-on-Special Duty & Ex-Officio Joint Secretary, West Bengal State Council of Higher Education stating that recommendation of a list of colleges containing the new affiliation of subjects/courses (UG & PG) duly recommended for 2012-2013 academic session with a special request as per kind instructions of the Hon'ble Chairman, WBCHSE, for working out the modalities in detail, keeping in consideration the fact that the colleges shall have to furnish declaration to the University to the effect that the additional expenditures required for appointment of Guest Faculties shall be arranged by the colleges until further communication/order regarding the sanction/creation of post(s) or the like is issued by the Government.*

*After thorough discussion on the letters received from the Officer-on-Special Duty & Ex-Officio Joint Secretary, West Bengal State Council of Higher Education and careful consideration of the recommendation of the list of colleges containing the new affiliation of subjects/courses (UG & PG) duly recommended for 2012-2013 academic session it was resolved that the recommendation of the new affiliation of subjects/courses (UG & PG) for the academic session 2012-2013 as recommended by the West Bengal State Council of Higher Education be approved. Resolved also that proper inspection be made before extending affiliation to P.G. courses in the Undergraduate colleges.*

### Agenda No. – 05

To place before the Executive Council the letter No. VC/CM/179/SCHE/2012 dated 23.05.2012 received from the Chairman, West Bengal State Council of Higher Education in connection with introduction of evaluation of teachers by the students in various departments of Vidyasagar University as well as in the affiliated colleges.

#### Resolution

*The Executive Council noted the letter No. VC/CM/179/SCHE/2012 dated 23.05.2012 received from the Chairman, West Bengal State Council of Higher Education stating that the evaluation of teachers in colleges and Universities by students should be a desirable policy. He has noted that although the UGC guidelines, as far as his knowledge goes, does not make such evaluation mandatory, but the major universities all over the world in US, UK, Europe, Australia, Asia etc. have already adopted such a system of evaluation. In this connection he has requested the University to seriously consider the matter and introduce such a system of evaluation in various departments of Vidyasagar University as well as in the affiliated colleges.*

*After thorough discussion on the letter of the Chairman, West Bengal State Council of Higher Education relating to introduction of evaluation of teachers by the students in various departments of Vidyasagar University as well as in the affiliated colleges it was resolved that the proposal for introduction of evaluation of teachers by the students proposed by the Chairman be accepted on principle. Resolved also that for working out the detailed modalities in connection with introduction of evaluation of teachers by the students be finalized in the meeting of the Faculty Councils for Postgraduate Studies of this University.*

### Agenda No. – 06

To place before the Executive Council the letter No. 87/JS(MR)/12 dated 21.06.2012 received from the Joint Secretary to the Government of West Bengal, Higher Education Department, University Branch in connection with admission into Post-graduate Classes of the University.



### Resolution

*The Executive Council of Vidyasagar University noted the letter No. 87/JS(MR)/12 dated 21.06.2012 received from the Joint Secretary to the Government of West Bengal, Higher Education Department, University Branch stating that a Committee was formed with the initiative of the Higher Education Department and West Bengal State Council of Higher Education to look into the possibilities of reforming the mechanism for admission into postgraduate classes. The recommendation of the Committee, as received from the West Bengal State Council of Higher Education, has been examined in the Department and it has been decided that all State Aided Universities will be requested to open up 40% of seats for open competition among the undergraduates from other Universities/Colleges for admission into the postgraduate classes from the academic year 2012-2013. In this connection she has requested the University to take necessary action in this connection.*

*After thorough discussion on the letter of the Joint Secretary to the Government of West Bengal, Higher Education Department, University Branch in connection with the proposal for opening up 40% of seats for open competition among the undergraduates from this University along with other Universities/Colleges for admission into postgraduate classes from the academic year 2012-2013 it was resolved that the proposal submitted by the Joint Secretary to the Government of West Bengal, Higher Education Department be accepted. Resolved also that the detailed modalities in connection with admission into Postgraduate classes of this University be finalized in the meeting of the Faculty Councils for Postgraduate Studies of this University.*

### Agenda No. – 07

To place before the Executive Council the letter dated 13.06.2012 submitted by Smt. Indrani Datta (Chaudhuri), Assistant Professor, Department of English regarding an RTI on the statements made in the article titled "Rule Makers, Rule Breakers", published in a journal called Frontier by Dr. Abhijit Guha.

### Resolution

*The Executive Council of Vidyasagar University noted the letter dated 13.06.2012 (2 nos.) submitted by Smt. Indrani Dutta (Chaudhuri), Assistant Professor in the Department of English regarding an RTI on the statements made in the article titled "Rule Makers, Rule Breakers", published in a journal called Frontier by Dr. Abhijit Guha. The Executive Council also noted the letters dated 05.06.2012, 14.06.2012 and 19.06.2012 received from Smt. Indrani Dutta (Chaudhuri) and the letters dated 14.05.2012, 07.06.2012, 11.06.2012 and 20.06.2012 received from Dr. Abhijit Guha, Associate Professor in the Department of Anthropology and the contents of the letters were discussed in the meeting. After thorough discussion on the letters it was resolved that such exchange of letters of allegation and counter allegations between the faculty members of this University, the academic environment of the University would be hampered. The teachers should concentrate more on their teaching and research assignments and in the discharge of those duties which would lead the University towards academic excellence. Resolved also that both Smt. Dutta Chaudhuri and Dr. Guha be requested to refrain from such activities in the future in the interest of the academia.*

### Agenda No. – 08

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

*Consideration of the item was deferred.*

### Agenda No. – 09

To report that the Hon'ble Vice-Chancellor has been pleased to approve the recommendations of the Standing Committee for appointment to the posts of Dean of Students' Welfare and the Inspector of Colleges of Vidyasagar University.



### Resolution

*The Executive Council noted the action of the Hon'ble Vice-Chancellor in approving the recommendations of the Standing Committee for appointment to the posts of Dean of Students' Welfare and the Inspector of Colleges of Vidyasagar University. The Executive Council also noted that the incumbents were issued the appointment for the said posts.*

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

### Agenda No. – 10

To report that the Hon'ble Vice-Chancellor has been pleased to approve the Inspection Report of Midnapore College in connection with extension of affiliation of new subjects (Hons. & General) during 2012-2013.

### Resolution

*The Executive Council noted the action of the Hon'ble Vice-Chancellor in approving the Inspection Report of Midnapore College submitted by the Inspection Team constituted for this purpose 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. – 11

To consider the recommendation of the Standing Committee for appointment to the post of Secretary, Council for Undergraduate Studies, Vidyasagar University.

### Resolution

*Resolved that the recommendation of the Standing Committee for appointment to the post of Secretary, Council for Undergraduate Studies, Vidyasagar University be accepted and approved.*

#### Recommendation of the Standing Committee :

*The Standing Committee recommends that none of the candidates found to be suitable for appointment to the post of Secretary, Council for Undergraduate Studies (Unreserved).*

### Agenda No. – 12

To place before the Executive Council the resolutions of the meeting of the Works & Tender Committee dated 15.06.2012.

### Resolution

*Resolved that the resolutions of the meeting of the Works & Tender Committee dated 15.06.2012 in connection with (a) empanelment of list of contractors for construction of New Science Building (1st Floor), (b) empanelment of list of contractors for construction of Silver Jubilee Building (1st floor), (c) advertisement for empanelment of list of contractors for construction of Animal House (ground and first floors), (d) approval of estimates for false ceiling and electrical works for installation of A.C. Machine in the Chamber of Finance Officer and Inspector of Colleges etc. be accepted and approved. Resolved also that the works be executed as per University rule.*

### Agenda No. – 13

To discuss the possibility of appointing/ or seeking approval from the Government of West Bengal an Officer on Special Duty.

### Resolution

*The Executive Council of Vidyasagar University noted the proposal that in view of the shortage of manpower particularly Officers in the administration of Vidyasagar University an Officer on Special Duty in the University may be appointed.*

*After thorough discussion on the matter regarding appointing/seeking approval from the Government of West Bengal an Officer on Special Duty in this University resolved that the proposal be accepted and approved.*

*ADW*

### Agenda No. – 14

To discuss the ways to reduce the number of RTI applications by uploading all EC resolutions, Enquiry Committee reports and other important documents.

#### Resolution

*After thorough discussion on the matter relating to reducing the number of RTI applications by uploading all EC resolutions, enquiry committee reports and important documents resolved that all the documents be uploaded in the University website except classified documents.*

### Agenda No. – 15

To place before the Executive Council the letter No. MS-SEC/MS/221/SCHE/2012 dated 15.06.2012 along with the draft Uniform Codes of Conduct for the Students' Union Elections in West Bengal received from the Member-Secretary, West Bengal State Council of Higher Education in connection with giving constructive feedback on the draft Uniform Codes of Conduct of Vidyasagar University for making final recommendation of the Govt.

#### Resolution

*The Executive Council of Vidyasagar University noted the letter No. MS-SEC/MS/221/SCHE/2012 dated 15.06.2012 received from the Member-Secretary, West Bengal State Council of Higher Education stating that as desired by the Hon'ble Chairman of West Bengal State Council of Higher Education the University is requested to send the constructive feedback on the draft uniform Codes of Conduct for Students' Union Election in West Bengal for making the final recommendations to the Government. The Executive Council also noted the draft uniform Codes of Conduct of Students' Union Election in West Bengal sent in this connection.*

*After thorough discussion on the latter of the Member-Secretary, West Bengal State Council of Higher Education and careful consideration of the draft Uniform Codes of Conduct of Students' Union Election it was resolved that the Inspector of Colleges and the Secretary, Council for Undergraduate Studies be requested to go through the Codes of Conduct and sent their feedback, if any, in this connection. Resolved also that copies of the said Codes of Conduct be circulated to all undergraduate colleges affiliated to this University for their feedback, if any, in this connection.*

### Agenda No. – 16

To consider the letter dated 12.06.2012 submitted by Sri Sabyasachi Bera, Technical Assistant (on contract basis), Department of Bio-Medical Laboratory Science and Management 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 12.06.2012 submitted by Shri Sabyasachi Bera, Technical Assistant (on contract basis), Department of Bio-Medical Laboratory Science and Management regarding renewal of contract service as Technical Assistant in the same department. Resolved that on the basis of the satisfactory performance during the contract period, the contract service of Shri Sabyasachi Bera as Technical Assistant in the Department of Bio-Medical Laboratory Science and Management be renewed for a further period of one year with effect from the forenoon of 14.07.2012. Resolved also that the pay of the incumbent be fixed as per University rule.*

### Agenda No. – 17

To consider the letter dated 08.06.2012 submitted by Sri Babulal Sasmal, Technical Assistant (on contract basis), Department of Aquaculture Management and Technology 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 08.06.2012 submitted by Shri Babulal Sasnal, Technical Assistant (on contract basis), Department of Aquaculture Management and Technology regarding renewal of contract service as Technical Assistant in the same department.*

*Resolved that on the basis of the satisfactory performance during the contract period, the contract service of Shri Babulal Sasnal as Technical Assistant in the Department of Aquaculture Management and Technology be renewed for a further period of one year with effect from the forenoon of 14.07.2012. Resolved also that the pay of the incumbent be fixed as per University rule.*

### Agenda No. – 18

To consider the letter dated 30.04.2012 submitted by Sri Kingshuk Chakraborty, Technical Assistant (on contract basis), Department of Computer Science in connection with praying for renewal of his contract period for a further period.

### Resolution

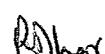
*The Executive Council considered the letter dated 08.06.2012 submitted by Shri Kingshuk Chakraborty, Technical Assistant (on contract basis), Department of Computer Science regarding renewal of contract service as Technical Assistant in the same department.*

*Resolved that on the basis of the satisfactory performance during the contract period, the contract service of Shri Kingshuk Chakraborty as Technical Assistant in the Department of Computer Science be renewed for a further period of one year with effect from the forenoon of 18.05.2012. Resolved also that the pay of the incumbent be fixed as per University rule.*

### Agenda No. – 19

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) Tapan Kumar Das to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "Embankment breaching and its consequences : A case study in North East Sundarban, West Bengal " under the supervision of Dr. Ramkrishna Maiti [ Adjudicators : Prof. B. K. Paul, Kansas State University, U.S.A. and Prof. Z.H. Qureshi, NEHU].
- (b) Rajat Pramanik to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled " Bio-Chemical approach to the developmental basis of Rhizophore and Phylogenetic Interrelationships of some Indian species of Selaginella P. Beauv" under the supervision of Dr. A. K. Mondal and Dr. S. Mondal (Parui) [ Adjudicators : Prof. S. K. Sen, Viswa-Bharati and Prof. A. K. Jain, Jijaji University, Gwalior].
- (c) Raka Maiti to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for her thesis entitled " Chaitanya Purba - o - Chaitanya Uttar Baishnab Padabali Sahitye Charitra Chitrane baichitra : Gourio Dharmalondaner Prekshite" under the supervision of Prof. Satyabati Giri [ Adjudicators : Prof. Biswajit Ghosh, Dhaka University, Bangladesh and Prof. S.K. Naskar, University of Calcutta, Kolkata].
- (d) Madhusudan Pal to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled " Physiological responses of load carriage in Indian Army Personnel with respect to changes in walking speed and gradient" under the supervision of Prof. Prakash Chandra Dhara and Dr. D. Majumdar [ Adjudicators : Prof. K. K. Das, AAMCH, Karnataka and Dr. B. Krishna, MAMC, New Delhi].



### Resolution

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

- a) *Tapan Kumar Das to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "Embankment breaching and its consequences : A case study in North East Sundarban, West Bengal " under the supervision of Dr. Ramkrishna Maiti [ Adjudicators : Prof. B. K. Paul, Kansas State University, U.S.A. and Prof. Z.H. Qureshi, NEHU].*
- (b) *Rajat Pramanik to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled " Bio-Chemical approach to the developmental basis of Rhizophore and Phylogenetic Interrelationships of some Indian species of Selaginella P. Beauv" under the supervision of Dr. A. K. Mondal and Dr. S. Mondal (Parui) [ Adjudicators : Prof. S. K. Sen, Viswa-Bharati and Prof. A. K. Jain, Jijaji University, Gwalior].*
- (c) *Raka Maiti to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for her thesis entitled " Chaitanya Purba - o - Chaitanya Uttar Baishnab Padabali Sahitye Charitra Chitrane baichitra : Gourio Dharmalondaner Prekshite" under the supervision of Prof. Satyabati Giri [ Adjudicators : Prof. Biswajit Ghosh, Dhaka University, Bangladesh and Prof. S.K. Naskar, University of Calcutta, Kolkata].*
- (d) *Madhusudan Pal to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled " Physiological responses of load carriage in Indian Army Personnel with respect to changes in walking speed and gradient" under the supervision of Prof. Prakash Chandra Dhara and Dr. D. Majumdar [ Adjudicators : Prof. K. K. Das, AAMCH, Karnataka and Dr. B. Krishna, MAMC, New Delhi].*

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

### Agenda No. – 20

To consider the letter No. VU/UE/468/2012 dated 28.06.2012 submitted by the University Engineer in connection with execution of repairing & maintenance works at Block-B residential quarter in the University campus by the P.W.(C.B.), Vidyasagar University on work done basis as deposited work.

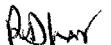
### Resolution

*The Executive Council of Vidyasagar University noted the letter No. VU/UE/468/2012 dated 28.06.2012 submitted by the University Engineer stating that the inside repairing and renovation works of Block-B (B1, B3 & B4) in the residential campus of the University has been done during last year but outside work yet to be done. They visited the site and it is seen that the condition of the outside columns, walls has been severely damaged. Some vertical cracks have been developed in the columns and walls. To avoid the accidents it should be repaired on urgent basis. The building was constructed by P.W.D., Govt. of West Bengal and now P.W.(C.B.)Dte., Vidyasagar University division is executing various maintenance works. In this connection he has proposed that the repairing & maintenance jobs of the said building may be executed by the P.W.(C.B.) Dte. on work done basis as a deposited work. At present it is not possible to say any amount without starting the work. After completion of the work the certified bill of the contractor by the Executive Engineer, P.W.(C.B.) Dte. may be paid.*

*After careful consideration of the letter of the University Engineer it was resolved that the execution of repairing & maintenance works at Block-B residential quarter in the University campus by the P.W.(C.B.)Dte., Vidyasagar University on work done basis as deposited work be approved. Resolved also that the University Engineer be requested to submit a rough estimate for execution of the said repairing and maintenance works at Block-B residential quarter in the University campus.*

### Agenda No. – 21

To consider the letter dated 28.06.2012 submitted by the Head, Department of Computer Science in connection with purchasing of different items amounting to Rs.15.13 Lacs to run the Department smoothly.



### Resolution

*The Executive Council noted the letter dated 28.06.2012 submitted by the Head, Department of Computer Science stating that the Department of Computer Science facing lots of problem regarding computer Laboratory. The Executive Council also noted that to run the Department smoothly they need to purchase some items which is amounting to Rs.15.13 Lacs. In this connection he has requested to accord necessary approval for purchasing the said items.*

*After careful consideration of the letter of the Head, Department of Computer Science it was resolved that the items as stated in the above mentioned letter amounting to Rs.15.13 Lacs submitted by the Head of the Department of Computer Science be purchased for smooth functioning of the said department. Resolved also that the purchase should be made as per the University rule.*

### Agenda No. – 22

To consider the letter dated 18.06.2012 submitted by Dr. Pradeep Kumar Das Mohapatra, Assistant Professor (on contract basis), Department of Microbiology in connection with renewal of his contract period for a further period in the said deptt.

### Resolution

*The Executive Council considered the letter dated 18.06.2012 submitted by Dr. Pradeep Kumar Das Mohapatra, Assistant Professor (on contract basis), Department of Microbiology 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. Pradeep Kumar Das Mohapatra as Assistant Professor in the Department of Microbiology be renewed for a further period of one year with effect from the forenoon of 01.08.2012. Resolved also that the pay of the incumbent be fixed as per University rule.*

### Agenda No. – 23

To consider the letter dated 19.06.2012 submitted by Shri Abhijit Sinha, Assistant Professor, Department of Commerce with Farm Management in connection with granting of two months' earned leave for writing his Ph.D. thesis.

### Resolution

*The Executive Council of Vidyasagar University noted the letter dated 19.06.2012 submitted by Shri Abhijit Sinha, Assistant Professor, Department of Commerce with Farm Management stating that he is doing his Ph.D. work in the Department of Commerce, University of Kalyani. He has already presented his second pre-submission seminar on 05.06.2012 after which he shall be required to submit his thesis to the University. Since his Ph.D. registration is valid till 21.08.2012 he has requested to grant him two months' earned leave for submission of his Ph.D. thesis within the deadline of five years.*

*After careful consideration of the letter of Shri Abhijit Sinha it was resolved that two months' earned leave with effect from the date of leave to be taken by him be granted to Shri Sinha for writing his Ph.D. thesis as per the University rule.*

### Agenda No. – 24

To place before the Executive Council the Inspection Report & feasibility study for construction of proposed 2nd floor of the two storied Humanities Building, Vidyasagar University submitted by the Superintending Engineer, Planning Circle, P.W. (CB) Dte, Government of West Bengal.

### Resolution

*The Executive Council of Vidyasagar University noted that as per the instruction of the Chief Engineer, P.W.(C.B.) Dte. the Superintending Engineer, P.W. (C.B.) Dte, Government of West Bengal, the Executive Engineer, Education Unit, Executive Engineer & other officials of Vidyasagar University Division inspected the Humanities Building of this University and submitted the inspection report and feasibility study for construction of proposed 2nd floor of the two storied Humanities Building of Vidyasagar University to the Chief Engineer, P.W. (C.B.)Dte, Government of West Bengal, a copy of which was forwarded to us for our information. The Executive Council*



also noted the Inspection Report & feasibility study for construction of proposed 2<sup>nd</sup> floor of the two storied Humanities Building, Vidyasagar University submitted by Superintending Engineer, Planning Circle, P.W.(C.B.) Dte, Government of West Bengal. The Executive Council further noted the conditions laid down in the inspection report in this connection.

After thorough discussion on the inspection report submitted by the Superintending Engineer, Planning Circle, P.W.(C.B.) Dte, Government of West Bengal and careful consideration of the conditions laid down in the inspection report it was resolved that the conditions laid down in the inspection report and feasibility study for construction of proposed 2<sup>nd</sup> floor of the two storied Humanities Building of this University be accepted. Resolved also that adequate precautionary measures should be taken during construction of the said building. Resolved further a sign board mentioning the cautions as stated below be posted near the said building for proper use of the building :

1. Final roof should be kept inaccessible.
2. Parapet wall, cantilever slab projection, water tank etc. should not be placed over this portion of roof.
3. 2<sup>nd</sup> floor of this portion should not be used for storage or assembly purposes. It should be used as class rooms or office purposes.

#### Agenda No. – 25

To consider the revision of part-time remuneration of teachers/guest faculty/non-teaching staff/officers.

#### Resolution

After detailed discussion on the revision of part-time remuneration of teachers/guest faculty/non-teaching staff/officers it was resolved that the matter be referred to the Finance Committee for a fruitful decision.

#### Agenda No. – 26

To discuss the matter relating to formation of Canteen Committee of Vidyasagar University.

#### Resolution

After thorough discussion on the day to day activities and smooth functioning of the University Canteen it was resolved that the Canteen Committee consisting of the following members be constituted for proper functioning of the University Canteen.

- (a) the Registrar - Chairman.
- (b) the Dean of Students' Welfare.
- (c) the Secretary, Vidyasagar University Teachers' Association.
- (d) the Secretary, Vidyasagar University Officers' Association.
- (e) the Secretary, Vidyasagar University Siksha Karmee Union.
- (f) the Secretary, Vidyasagar Viswavidyalaya Permanent Employees' Association.
- (g) the Secretary, Vidyasagar University Research Scholars' Union.
- (h) the Secretary, Vidyasagar University Students' Union.
- (i) the Finance Officer - Convener.

#### Agenda No. – 27

To place before the Executive Council the mailed letter received from Mrs. Indrani Dutta (Chaudhuri) dated June 27, 2012 in response to the letter of Registrar, Vidyasagar University vide Ref. No. VU/R/7EC-02/537/2012 dated 21.05.2012.

#### Resolution

The Executive Council of Vidyasagar University noted the letter of the Registrar bearing No. VU/R/7EC-02/537/2012 dated 21.05.2012 issued to Mrs. Indrani Dutta (Chaudhuri) in writing as per the decision of the Executive Council in its meeting dated 04.05.2012 (item No. 16) wherein it is clearly stated that "Warning letter to the Controller of Examinations, Dr. Aninda Basu Roy, Associate Professor in the Department of English and Smt. Indrani Dutta (Chaudhuri), Assistant

*Professor in the Department of English be issued". The Executive Council also noted the mailed letter dated 27.06.2012 received from Mrs. Dutta (Chaudhuri) in response to the letter of the Registrar. After thorough discussion on the content of the mailed letter of Smt. Indrani Dutta Chaudhuri it was resolved that the content of the letter dated 27.06.2012 be disapproved and be considered unacceptable. The members of the Executive Council also opined that if necessary, the Hon'ble Vice-Chancellor may consider taking appropriate disciplinary action against Smt. Indrani Dutta (Chaudhuri) as per rules of Vidyasagar University.*

Agenda No. – 28

To report that the Hon'ble Vice-Chancellor has been pleased to approve the creation of two contractual Assistant Professors and one Laboratory Assistant and one Laboratory Attendant for smooth functioning of the M.Sc. Nutrition & Dietetics Course at Vidyasagar University.

Resolution

*The Executive Council of Vidyasagar University noted that action of the Hon'ble Vice-Chancellor in approving creation of two contractual Assistant Professors and one Laboratory Assistant and one Laboratory Attendant on the basis of letter No. VU/BMLSM/DG/10/2012 dated 01.02.2012 submitted by Prof. Debidas Ghosh, Head, Department of Bio-Medical Laboratory Science & Management and Incharge, Nutrition & Dietetics for smooth functioning of the M.Sc. in Nutrition & Dietetics Course at Vidyasagar University.*

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

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

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