

VIDYASAGAR UNIVERSITY

MIDNAPORE

The resolutions of the Second Meeting of the Seventh Executive Council dated 04.05.2012.

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. Manabendra Mondal.
08. Dr. Asim Kumar Manna.
09. Dr. Ashim Kumar Bera.
10. Dr. Kaushik Sankar Bose.
11. Dr. Shyamal Kumar Mondal.
12. Dr. Bani Ranjan De.
13. Prof. Joyashree Roy.

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

The Hon'ble Vice-Chancellor pointed out that the Executive Council in its meeting dated 05.04.2012 (item no.44) noted his participation for delivering Lectures in the Unitarian Universalist Congregation of Princeton during April 8-10, 2012. But he has received another letter from the Parish Minister, Unitarian Universalist Congregation of Princeton wherein the date has been changed to May 20-24, 2012 in place of 8-10, 2012.

The Executive Council of Vidyasagar University noted the same.

Agenda No. – 01

To confirm the draft resolutions of the First meeting of the Seventh Executive Council held on 05.04.2012.

Resolution

Resolved that the draft resolutions of the First Meeting of the Seventh Executive Council held on 05.04.2012 be read and confirmed.

Agenda No. – 02

To reconstitute the Space, Planning and Development Committee of the University and formation of the Committee.





Resolution

Resolved that the Space, Planning and Development Committee of the University be re-constituted and be formed consisting of the following members :

01. the Vice-Chancellor – Chairman.
02. the Dean, Faculty of Arts & Commerce.
03. the Dean, Faculty of Science.
04. the Registrar.
05. the Finance Officer.
06. the University Engineer.
07. Dr. Koushik Sankar Bose (nominated by EC from among the EC members).
08. the Head of the Department of Economics with Rural Development.
09. the Finance Officer, Jadavpur University (one outside expert nominated by EC as Invitee).
10. the Development Officer (Convener).

Agenda No. – 03

To reconstitute the Sports Committee of the University and formation of the Committee.

Resolution

Resolved that the Sports Committee of the University be re-constituted and be formed consisting of the following members :

01. the Dean of Students' Welfare – Chairman.
02. Two teachers from the University nominated by EC.
03. One Officer from the University nominated by EC.
04. One Non-teaching Staff of the University nominated by EC.
05. Three teachers from the Undergraduate Colleges nominated by EC.
 - (i) Prof. Dipak Paswan, Belda College,
 - (ii) Dr. Badal Jana, Jhargram Raj College and
 - (iii) Prof. Debprasad Sahu, Mahishadal Raj College.
06. One outside Expert nominated by EC.
07. the General Secretary, Students' Union.
08. the Sports Secretary, Students' Union.
09. the Sports Officer – Convener.

Agenda No. – 04

To reconstitute the (a) Works & Tender Committee and (b) Purchase Committee of the University and formation of the Committee.

Resolution

Resolved that the (a) Works & Tender Committee and (b) Purchase Committee of the University be re-constituted and be formed consisting of the following members :

(a) Works & Tender Committee :

01. The Dean, Faculty of Arts & Commerce - Chairman.
02. The Registrar.
03. The Dean, Faculty of Science.
04. The Finance Officer.
05. The University Engineer.
06. Dr. Bani Ranjan De (Nominated by EC from its members).
07. Concerned Head of the Department/representative.
08. The Development Officer - Convener.

(b) Purchase Committee :

01. The Dean, Faculty of Science - Chairman.
02. The Registrar.
03. The Dean, Faculty of Arts & Commerce.
04. The Development Officer.
05. Dr. Shyamal Kumar Mondal (Nominated by EC from its members)
06. Concerned Head of the Department/representative.
07. The Finance Officer - Convener.

Ranjit Dhan

Ranjan

Agenda No. – 05

To consider the letter No. BVB/5425 dated 29.02.2012 submitted by the Joint Director, Bharatiya Vidya Bhavan, Institute of Indian Culture, Kolkata in connection with extending affiliation for conducting M.B.A. Degree Course under Distance Learning Mode

Resolution

The Executive Council of V idyasagar University noted the letter No. BVB/5425 dated 29.02.2012 submitted by the Joint Director, Bharatiya Vidya Bhavan, Institute of Indian Culture, Kolkata stating that they are interested in starting the M.B.A. Degree Course under Distance Learning Mode with the affiliation of our esteemed University in their Bhowanipur Campus, namely, Asutosh College of Communication & Management, Kolkata. BVB has grown into a worldwide reputed institution promoting intellectual, cultural and educational movements with 119 centres of which seven are outside India and with 367 Constituent Institutions spread all over India and the World. BVB currently runs a reputed Higher Secondary School, M.B.A. Degree College and a College conducting postgraduate professional courses. Bhawan's college in Bhowanipur, Kolkata can boast of having a well equipped library consisting of more than one thousand books, a computer lab, a seminar room which can accommodate more than one hundred and fifty people, well furnished class rooms, and other facilities required to conduct the M.B.A. Course. In this connection he has requested to extend affiliation to BVB to conduct M.B.A. Degree Course under Distance Learning mode.

After careful consideration of the letter of the Joint Director, Bharatiya Vidya Bhavan Institute of Indian Culture it was resolved that the proposal submitted by the Joint Director for extending affiliation for conducting M.B.A. Degree Course under Distance Learning Mode be accepted in principle. Resolved also that an Inspection Team be constituted to visit the Institute and to see all aspects for conducting the said course. Resolved further that the nomination of members in the Inspection Team be left to the Vice-Chancellor for necessary action. Resolved again that the Team be requested to submit a detail report in this connection for further consideration.

Agenda No. – 06

To consider the application dated 25.01.2012 submitted by Ramesh Rajak, S/o. Sri Sitaram Rajak, Security Guard of the University in connection with granting of leave in favour of his father for his treatment.

Resolution

The Executive Council of Vidyasagar University noted the application dated 25.01.2012 submitted by Ramesh Rajak, S/o. Sitaram Rajak, Security Guard of Vidyasagar University stating that his father suffered severe C.V.A. and hospitalized on 30.12.2011 and is under the treatment at R.N. Tagore Hospital. As per the doctor's advice he along with his father went there on 24.01.2012 for checking up and doctor further advised his father for rest for another one month. The Executive Council also noted the letter dated 29.02.2012 submitted by Sri Sitaram Rajak, Security Guard of Vidyasagar University stating that he suffered severe C.V.A. and hospitalized at R.N. Tagore Hospital and he joined his duty on 29.02.2012. The Executive Council noted further that Sitaram Rajak applied leave for 61 days from 30.12.2011 to 28.02.2012 taken by him for his treatment. As per leave record Mr. Rajak enjoyed already six months Medical Leave (full pay) which is maximum limit for his whole service period.

After careful consideration of the application of Ramesh Rajak, S/o. Sitaram Rajak and application of Sri Sitaram Rajak it was resolved that the earned leave during the period from 30.12.2011 to 28.02.2012 taken by Mr. Rajak for his treatment be granted to him as per University Rule.

Agenda No. – 07

To finalise the rates of the meeting expenses relating to practical examinations by affiliated Study Centres of DDE including T.A. and evaluation charges.

Ranajit Dhar

[Signature]

Resolution

After threadbare discussion on the matter relating to finalization of centre fees for conducting practical examinations by the affiliated Study Centres of DDE including T.A. and remuneration charges and after careful consideration of the proposed rate submitted by the Director (Actg.), DDE it was resolved that the centre fees including T.A. and remuneration charges as proposed by the Director (Actg.), DDE be approved. Resolved also that the centre fees including T.A. and remuneration charges be effective from January 01, 2012.

Centre fee for conducting practical examinations per candidate by the affiliated Study Centres of DDE :

Sl. No.	Name of Subject	Amount (Part - I)	Amount (Part - II)
01.	Environmental Science and Geography	Rs.400/-	Rs.400/-
02.	Botany, Dietetics and Community Nutrition Management and Zoology.	Rs.625/-	Rs.625/-
03.	Chemistry	Rs.1,000/-	Rs.1,000/-
04.	Physics	Rs.400/-	Rs.400/-
05.	Mathematics	Rs.200/-	Rs.200/-

Rates of Remuneration :

- 1) Practical Examination including Viva-Voce :
Upto 25 marks – Rs.4/-, upto 50 marks – Rs.6/-, upto 75 marks – Rs.9/- and 100 marks – Rs.12/-.
- 2) Examining Field Report, Project Report including Comprehensive Viva-voce etc. :
Upto 25 marks – Rs.30/-, upto 50 marks – Rs.40/-, upto 75 marks – Rs.60/- and 100 marks – Rs.75/-.
- 3) Only for item no. 1 Rs.60/- per hour as remuneration for duty in lab-based practical examination will be provided.

Rates of T.A. :

Rate of consolidated T.A. for persons visiting Examination Centres at Kolkata/Howrah from other cities/places.

City/Town	Consolidated TA
Medinipur Distrit (East/West)	Rs.500/-
Kolkata/Howrah/Hooghly/24-Parganas (South & North)	Rs.300/-

Agenda No. – 08

To place before the Executive Council the letter No. 51/ASF BEd/2012 dated 10.03.2012 received from the Secretary, Association of Self Financing B.Ed. Colleges in connection with admission to B.Ed. Course and Course fee for the session 2012-2013

Resolution

The Executive Council of Vidyasagar University noted the letter No. 51/ASF BEd/2012 dated 10.03.2012 received from the Secretary, Association of Self Financing B.Ed. Colleges stating that course fee fixed by the University for last few years were too meagre and caused financial crisis to the self-financed B.Ed. college. Hence the course fee is to be fixed on a judicious basis taking into account the costs required for running the colleges as per NCTE norms. The Executive Council also noted that the Secretary, Association of Self Financing B.Ed. Colleges has also requested to see that the share of the colleges from the sale proceeds of Admission Forms are remitted to the colleges. The Executive Council further noted the resolutions of the General meeting of the Association in this connection submitted by them.

The Executive Council of Vidyasagar University appreciated the proposal relating to admission to B.Ed. Course and Course fee for the session 2012-2013 submitted by the Association of Self Financing B.Ed. Colleges. After careful consideration of the proposal submitted by them it was resolved that the proposal be not accepted at the moment as the matter relating to fee-structure of the B.Ed. Course is subjudice.

Ranjit Dhar

[Signature]

Agenda No. – 09

To place before the Executive Council the letter dated 14.03.2012 submitted by a group of Contractual Teachers in different Colleges/Mahavidyalaya in connection with praying for equal status with the Part-time teachers

Resolution

The Executive Council of Vidyasagar University noted the letter dated 14.03.2012 submitted by a group of Contractual Teachers in different Colleges/Mahavidyalaya stating that they are working as Contractual teachers in different colleges affiliated to this University. The Executive Council also noted that they have requested to take necessary steps to pursue the matter with the Higher Education Department, Government of West Bengal so that they may get the equal status with the part-time teachers in the colleges along with their salary structures and other benefits.

After thorough discussion on the letter submitted by a group of Contractual Teachers in different colleges/Mahavidyalaya it was resolved that the matter be forwarded to the State Govt. for consideration. Resolved also that the Registrar be requested to take necessary steps in this connection.

Agenda No. – 10

To consider the letter No. BMM/22/205/2012 dated 28.03.2012 along with the proposal submitted by the Teacher-in-Charge, Bajkul Milani Mahavidyalaya seeking permission for providing instruction to conduct postgraduate courses in Chemistry, Sanskrit and Geography in the college.

Resolution

The Executive Council of Vidyasagar University noted the letter No. BMM/22/205/2012 dated 28.03.2012 along with the proposal submitted by the Teacher-in-Charge, Bajkul Milani Mahavidyalaya stating that the college authority has been continuously pressurised by the students, former students, local people, teaching and non-teaching staff for last few years for starting to impart teaching in postgraduate courses in Chemistry, Geography, English and Sanskrit in the college. The Governing Body of the College resolved unanimously that the teaching of postgraduate courses in Chemistry, Sanskrit, English and Geography be started from the academic session 2012-2013 and the authority of Vidyasagar University and the Department of Higher Education, Government of West Bengal be requested to take steps in this connection. He has also stated that there are adequate class rooms, fund for expenditure, qualified teachers and a very good academic atmosphere in the college campus. In this connection he has requested to the University authority to permit them for imparting the teaching of postgraduate courses in the college from the academic session 2012-2013.

After careful consideration of the proposal submitted by the Teacher-in-Charge, Bajkul Milani Mahavidyalaya it was resolved that the College be requested to approach firstly the West Bengal State Council of Higher Education in this connection. Resolved also that the Registrar be requested to communicate the same to the concerned college in this connection.

Agenda No. – 11

To consider the letter dated 17.01.2011 submitted by the Professor-in-Charge, TASMACH in connection with extending affiliation for introduction of M.B.A. under Distance Education Programme.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 17.01.2011 submitted by the Professor-in-Charge, TASMACH stating that TASMACH Institute of Graduate Studies, a leading institution imparting Management education, offering the unique opportunity for the students to acquire a postgraduate Diploma in Global Business Leadership from a recognized Central University, IGNOU. Now they have desire to introduce the M.B.A. Course under Distance Education Programme with the affiliation of the University. In this connection he has requested to consider their proposal and to approve of introducing M.B.A. programme from the forthcoming session.

After careful consideration of the letter of the Professor-in-Charge, TASMACH it was resolved that the proposal submitted by the TASMACH for extending affiliation for introduction of M.B.A. under Distance Education Programme be accepted in principle. Resolved also that an Inspection Team be

Ranjit Dhar

[Signature]

constituted to visit the Institute and to see all aspects for conducting the said course. Resolved further that the nomination of members in the Inspection Team be left to the Vice-Chancellor for necessary action. Resolved again that the Team be requested to submit a detail report in this connection for further consideration.

Agenda No. – 12

To place before the Executive Council the Inspection Report submitted by the Inspector of Colleges for allowance of method subject in Work Education at Kadambini Womens' College of Education.

Resolution

Resolved that the Inspection Report submitted by the Inspection Team constituted for the purpose of allowance of method subject in Work Education at Kadambini Women's College of Education be accepted and approved.

Recommendation of the Inspection Team :

Kadambini Women's College of Education may be recommended for Work Education as method subject from the academic session 2012-2013 with 25 intake capacity as per N.C.T.E. norms subject to fulfillment of the following terms & conditions as suggested by the Expert :

- to develop the laboratory room with working table, chairs etc.*
- to develop the equipments regarding the project activities related to women.*
- to purchase more books of Work Education as unit-wise project activities as for textile printing, paper craft, silk screen printing process etc.*
- to appoint a full-time teacher (on contract basis) on that paper with requisite qualification as per the NCTE norms.*

Agenda No. – 13

To consider the proposal dated 03.04.2012 submitted by the Director, Eastern Institute for Integrated Learning in Management for a collaborative Programme between Vidyasagar University and EIILM to run few specialized Masters Programs as Extended-campus programme of Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 03.04.2012 submitted by the Director, Eastern Institute for Integrated Learning in Management stating that EIILM, a leading Institute of Management, located in the heart of the city of Kolkata has already earned national and international reputation for its academic standard and corporate acceptability. He is proposing to create a new professional-education facility for the youth of Bengal through providing cutting-edge education and training in certain specialized professional fields having strong market demands. The programme areas proposed are (1) Master in Business Administration, (2) Master of Pharmaceutical Sciences & Management, (3) Integrated Bachelor and Master of Pharmaceutical Sciences & Management and (4) Master in Computer Application etc. The programmes will be offered by ELLIM as an extended campus programme of Vidyasagar University. In this connection he has requested to take necessary steps in this connection.

After careful consideration of the letter of the Director, EIILM it was resolved that the proposal submitted by the EIILM for extending affiliation for introduction of M.B.A. under Distance Education Programme be accepted in principle. Resolved also that an Inspection Team be constituted to visit the Institute and to see all aspects for conducting the said course. Resolved further that the nomination of members in the Inspection Team be left to the Vice-Chancellor for necessary action. Resolved again that the Team be requested to submit a detail report in this connection for further consideration.

Agenda No. – 14

To nominate two members in each of the Standing Committees for appointment to the following Officers post of the University.

- (a) Dean of Students' Welfare.
- (b) Inspector of Colleges
- (c) Secretary, Council for Undergraduate Studies.
- (d) Deputy Inspector of Colleges.
- (e) Assistant Controller of Examinations.
- (e) Accounts Officer.

Ranjit Dhar

[Signature]

Resolution

The Executive Council of Vidyasagar University considered the matter regarding nomination of two members in each of the Standing Committees for appointment to the post of Officers as stated above. Resolved that the matter be left to the Hon'ble Vice-Chancellor for necessary action.

Agenda No. – 15

To consider the matter relating to recovery of the excess amount paid to four Technical Assistant Grade-I namely, (a) Dr. Dilip Chakrabarti, (b) Shri Bibhas Chandra Panda, (c) Shri Kingshuk Aich and (d) Shri Surajit Sen (under suspension).

Resolution

The Executive Council of Vidyasagar University noted that the Executive Council in its meeting dated 04.01.2011 after careful consideration of the observation of the Pay Committee and also threadbare discussion on the letters received from the Government of West Bengal in connection with Clarification and rectification of the violation relating to allowing higher pay scales to four Technical Assistants, namely, (1) Dr. Dilip Chakrabarti, (2) Sri Bibhas Chandra Panda, (3) Sri Kingshuk Aich and (4) Sri Surajit Sen of this University which does not conform to the provisions laid down in the G.O. No. 2426(6)-Edn(U) dated 17.10.1985 resolved that the rectification of higher pay scales and positions according to the observation of the Pay Committee to four Technical Assistants of this University be done in compliance with G.O. No. 2426(6)-Edn(U) dated 17.10.1985 by reverting them back to the original positions. The Executive Council resolved also that the excess amount (if any) paid to the incumbents in this connection be realized in easy installments. The Executive Council also noted that on the basis of the decision the finance department was instructed to start the realization but later in the EC meeting dated 29.03.2011 one member proposed in the mention hour to keep the decision in abeyance and accordingly it was decided to keep in abeyance. After thorough discussion on the decisions taken by the Executive Council earlier in connection with recovery of the excess amount paid to four Technical Assistant Grade-I namely, (a) Dr. Dilip Chakrabarti, (b) Shri Bibhas Chandra Panda, (c) Shri Kingshuk Aich and (d) Shri Surajit Sen (under suspension) it was resolved that the excess amount paid to four Technical Assistants Grade-I be recovered in monthly installments from the salary of the incumbents immediately as per the earlier decision of EC.

Agenda No. – 16

To place before the Executive Council the enquiry report submitted by the One-man Enquiry Committee constituted by the Hon'ble Vice-Chancellor to look into the matter of irregularities in the evaluation of answer scripts of internal assessment in the department of English during 2009-2011.

Resolution

The Executive Council of Vidyasagar University noted the detail enquiry report submitted by the One-man Enquiry Committee constituted by the Hon'ble Vice-Chancellor to look into the matter of irregularities in the evaluation of answer scripts of internal assessment in the department of English during 2009-2011. The Executive Council also noted the recommendations made by the Committee based on the observations of enquiry of the whole matter.

After thorough discussion and careful consideration of the enquiry report submitted by the One-man Enquiry Committee it was resolved as follows :

- the enquiry report submitted by the One-Man Enquiry Committee constituted by the Hon'ble Vice-Chancellor to look into the matter of irregularities in the evaluation of answer scripts of internal assessment in the department of English during 2009-2011 be accepted.*
- the detail enquiry report as submitted by the One-man Enquiry Committee be displayed in the University Website.*
- Warning letter to the Controller of Examinations, Dr. Anindya Basu Roy, Associate Professor, Smt. Indrani Dutta (Chaudhuri), Assistant Professor in the Department of English be issued.*
- A meeting with all Head of the Department of all academic departments along with Controller of Examinations and Secretary, Faculty Councils for Postgraduate Studies be convened to aware the Regulations of P.G. Examinations properly.*
- A general circular stating that the examination related works should be done by the faculty members following the Examination Regulations of the University be issued.*
- The audio report be available to the public.*

Ranjit Kumar

[Signature]

Agenda No. – 17

To place before the Executive Council the enquiry report submitted by the One-man Enquiry Committee constituted by the Hon'ble Vice-Chancellor to look into the repeated allegations and counter allegations made by Dr. Chhanda Ghoshal, Reader and Dr. Bani Ranjan De, Head of the Department of Bengali, Vidyasagar University against each other.

Resolution

The Executive Council of Vidyasagar University noted the detailed enquiry report submitted by the One-man Enquiry Committee constituted by the Hon'ble Vice-Chancellor to look into the repeated allegations and counter allegations made by Dr. Chhanda Ghoshal, Associate Professor and Dr. Bani Ranjan De, Head of the Department of Bengali, Vidyasagar University against each other. The Executive Council also noted the recommendations made by the Committee based on the observations of enquiry of the whole matter.

After thorough discussion and careful consideration of the enquiry report submitted by the One-man Enquiry Committee it was resolved as follows :

- The enquiry report submitted by the One-man Enquiry Committee constituted by the Hon'ble Vice-Chancellor to look into the repeated allegations made by Dr. Chhanda Ghoshal, Associate Professor and Dr. Bani Ranjan De, Head of the Department of Bengali against each other be accepted.*
- the detailed enquiry report as submitted by the One-man Enquiry Committee be displayed in the University Website.*
- Warning letter to Dr. Bani Ranjan De, Head of the Department and Dr. Chhanda Ghoshal, Associate Professor in the Department of Bengali be issued.*
- If the situation is not improved within one month necessary action against the incumbents be taken as per the recommendation of the Enquiry Committee.*
- Self-assessment report on how the situation is improved in the Department of Bengali be submitted after one month.*

Agenda No. – 18

To consider the estimate amounting to Rs.35,368/- prepared and submitted by the University Engineer for repairing and renovation of Class Room, Teachers' Room and Workshop Room at the first floor of Library Building (Department of Library and Information Science) of Vidyasagar University during 2012-2013.

Resolution

Resolved that the estimate amounting to Rs.35,638/-prepared and submitted by the University Engineer for repairing and renovation of Class Room, Teachers' Room and Workshop Room at the first floor of Library Building (Department of Library and Information Science) of Vidyasagar University during 2012-2013 be accepted and approved.

Agenda No. – 19

To consider the proposal submitted by the President, AMIK Institute of Management Sciences and Technology, Durgapur in connection with extending affiliation for introduction of Bachelor of Social Work from the session 2012-2013.

Resolution

The Executive Council of Vidyasagar University noted the proposal submitted by the President, AMIK Institute of Management Sciences and Technology, Durgapur stating that AMIK has been running successfully M.S.W. Course since 2007. Duly qualified teachers impart quality education and practical classes are conducted under close supervision. A well equipped library and the internet facility is available to students for their ready reference. Students are placed in reputed organizations for their field work practice. The Social Work Department aims to excel as a Center of Excellence in Social Work Education in the Eastern Region. In order to do so the Department would like to start B.S.W. course so that students may gain in depth knowledge of social work practice. Various NGOs and other organizations during their placement session and interaction were demanding for B.S.W.

graduates. In connection with the above he has requested to extend affiliation to them for conducting B.S.W. Course from the academic session 2012-2013.

After careful consideration of the proposal of the President AMIK Institute of Management Sciences and Technology, Durgapur it was resolved that the Institute be requested to approach firstly to the West Bengal State Council of Higher Education in this connection. Resolved also that the Registrar be requested to communicate the same to the concerned institute in this connection.

Agenda No. – 20

To consider the letter No. VU/CL/ADN/81/2012 dated 12.04.2012 submitted by Shri Biplab Chakraborty, Information Scientist in connection with permission for studying MLIS Course through distance mode from Netaji Subhash Open University.

Resolution

The Executive Council of Vidyasagar University noted the letter No. VU/CL/ADN/81/2012 dated 12.04.2012 submitted by Shri Biplab Chakraborty, Information Scientist stating that the major portion of his work is related to the field of Library and Information Science. So he wants to upgrade his educational knowledge in the field of Library and Information Science. He has already completed BLIS Course from Netaji Subhash Open University. In this connection he has requested to permit him to study the MLIS Course from Netaji Subhash Open University through distance mode.

After careful consideration of the letter of Shri Biplab Chakraborty, Information Scientist it was resolved that Shri Biplab Chakraborty be permitted to study MLIS Course through distance mode from Netaji Subhas Open University without hampering the normal duty at Vidyasagar University.

Agenda No. – 21

To consider the letter dated 07.03.2012 submitted by Shri Prabhash Kumar Singh, Assistant Professor in Computer Science (on contract basis) in connection with renewal of contract service as Assistant Professor in the Department of Computer Science for a further period of one year.

Resolution

The Executive Council considered the letter dated 07.03.2012 submitted by Shri Prabhash Kumar Singh, Assistant Professor (on contract basis), Department of Computer Science 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 Prabhash Kumar Singh as Assistant Professor in the Department of Computer Science be renewed for a further period of one year with effect from the forenoon of 29.03.2012. Resolved also that the pay of the incumbent be fixed as per University rule.

Agenda No. – 22

To consider the letter dated 04.04.2012 submitted by Sri Suman Kumar Das, Assistant Professor (on contract basis), Department of Computer Science in connection with renewal of contract service as Assistant Professor in the same department for a further period.

Resolution

The Executive Council considered the letter dated 04.04.2012 submitted by Shri Suman Kumar Das, Assistant Professor (on contract basis), Department of Computer Science 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 Suman Kumar Das as Assistant Professor in the Department of Computer Science be renewed for a further period of one year with effect from the forenoon of 12.04.2012. Resolved also that the pay of the incumbent be fixed as per University rule.



Agenda No. – 23

To consider the letter dated 30.03.2012 submitted by Dr. Joydev Maity, Assistant Professor (on contract basis), Department of Aquaculture Management & Technology in connection with renewal of contract service in the said post for a further period.

Resolution

The Executive Council considered the letter dated 30.03.2012 submitted by Dr. Joydev Maity, Assistant Professor (on contract basis), Department of Aquaculture Management and Technology 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. Joydev Maity as Assistant Professor in the Department of Aquaculture Management and Technology be renewed for a further period of one year with effect from the forenoon of 25.04.2012. Resolved also that the pay of the incumbent be fixed as per University rule.

Agenda No. – 24

To consider the letter dated 18.04.2012 submitted by Dr. Kuntal Chatterjee, Assistant Professor, Department of Physics and Techno-Physics in connection with permission to visit at Institute of Physics, Academia Sinica, Taiwan during the period from 14.05.2012 to 14.07.2012 for collaborating research work.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 30.04.2012 submitted by Dr. Kuntal Chatterjee, Assistant Professor, Department of Physics and Techno-Physics stating that stating that he has got the opportunity to visit Institute of Physics, Academia Sinica, Taiwan for a short term period from 01.05.2012 to 30.06.2012 for the collaborative research work on Nano Science. The Institute is the frontier research place in the world for Nanoscience. They have shown interest in his research field and willing to carry on further research jointly with giving the faculties of their high end scientific instruments. The Executive Council also noted that he has submitted another letter dated 18.04.2012 stating that due to some official limitation Academia Sinica Authority have changed his visit duration from 14th May to 14th July, 2012. In this connection he has requested to consider his letter and permit him to visit the said Institute during the period from 14.05.2012 to 14.07.2012 for collaborating research work on Nanoscience.

After careful consideration of the letters submitted by Dr. Kuntal Chatterjee it was resolved that Study Leave during the period from 14.05.2012 to 14.07.2012 be granted to Dr. Kuntal Chatterjee for visiting at Institute of Physics, Academia Sinica, Taiwan for collaborative research work.

Agenda No. – 25

To consider the matter relating to introduction of Work Education as Method subject in the B.Ed. Course of (a) Panskura Banamali College, Panskura and (b) Sevayatan Sikshan Mahavidyalaya, Jhargram from the academic session 2012-2013.

Resolution

The Executive Council noted the Note dated 12.04.2012 submitted by the Inspector of Colleges (Actg.) stating that Panskura Banamali College and Sevayatan Sikshan Mahavidyalaya have applied for permission for introduction of Work Education as method subject in B.Ed. Course conducted by the colleges affiliated to the University from the academic session 2012-2013. The Executive Council also noted the letters submitted by Panskura Banamali College and Sevayatan Sikshan Mahavidyalaya in this connection.

After thorough discussion on the Note of the Inspector of Colleges (Actg.) and careful consideration of the letters submitted by the Colleges it was resolved that an Inspection Team be constituted to visit the colleges and to see all aspects for introduction of Work Education as method subject in B.Ed. Course conducted by the colleges and the matter be left to the Vice-Chancellor for necessary action. Resolved also that the Team be requested to submit the reports in this connection for consideration.

Ranjit Dhar

Ranjit Dhar

Agenda No. – 26

To discuss about the matter relating to nomination of University Nominees to the Governing Body of the undergraduate colleges affiliated to the University.

Resolution

The Executive Council of Vidyasagar University noted that the matter relating to sending the University Nominees to the Governing Body of some colleges was placed before the Executive Council in its meeting dated 05.04.2012 wherein the Vice-Chancellor was authorised to take necessary action in this connection. The Executive Council also noted that the Hon'ble Vice-Chancellor desires to discuss the matter of nomination to the Governing Body of all undergraduate colleges instead of some colleges affiliated to the University.

After thorough discussion on the matter relating to nomination to the Governing Body of all Undergraduate Colleges affiliated to the University it was resolved that two members in each of the colleges, whose present term of the Governing Body has already expired, be nominated as University Nominees to the Governing Body of the Colleges. Resolved also that the University Nominees of the colleges, whose present term of the Governing Body has not expired, be withdrawn and be nominated new University Nominees to the Governing Body of the Colleges. The Nominees of the University, specified against each of colleges, are given below :

Sl. No.	Name of the Colleges	Name of the University Nominees.
01.	Bajkul Milani Mahavidyalaya, Kismat Bajkul.	Dr. Aninda Kishore Bhowmik, former Principal of Bajkul Milani Mahavidyalaya. Prof. (Ms.) Suchitra Das, Prabhat Kumar College, Contai.,
02.	Belda College, Belda.	Prof. Subikash Jana, Hijli College, Kuchlachati. Prof. Tarun Tapas Mukherjee, Bhatler College, Dantan.
03.	Bhatler College, Dantan.	Prof. Biplab Bagchi, Egra S.S.B. College, Egra. Prof. (Ms.) Suchita Sen, Belda College, Belda.
04.	Chaipat Sahid Pradyot Bhattacharya Smriti Mahavidyalaya, Daspur.	Prof. Dilip Panda, Rabindra Satabarshiki Mahavidyalaya, Ghatal. Prof. Subrata Roy, Sabang Sajani Kanta Mahavidyalaya, Lutunia.
05.	Chandrakona Vidyasagar Mahavidyalaya, Chandrakona.	Dr. Subrata Mondal, former Principal, Panskura Banamali College. Prof. Ashis Mukherjee, Narajole Raj College, Narajole.
06.	Debra Thana Sahid Kshudiram Smriti Mahavidyalaya, Gangaramchak.	Prof. Bijoy Maity, Sabang Sajanikanta Mahavidyalaya, Lutunia. Prof. Mrityunjay Das, Panskura Banamali College, Panskura.
07.	Egra Sarada Sashi Bhushan College, Egra.	Prof. Bimal Kumar Sinha, former teacher of Rammohan College. Prof. Bhutan Chandra Ghosh, Prabhat Kumar College, Contai.
08.	Garhbeta College, Garhbeta.	Prof. Nemai Nayak, former teacher of Garhbeta College. Prof. Ajoy Maiti, Chandrakona Vidyasagar Mahavidyalaya, Chandrakona.
09.	Gourav Guin Memorial College, Chandrakona Road.	Prof. Bijon Behari De, Garhbeta College, Garhbeta. Prof. Subhrajit Datta, Chandrakona Vidyasagar Mahavidyalaya, Chandrakona.

Ranajit Dhar

Ranajit Dhar

10.	Hijli College, Kuchlachati.	Prof. Sujit Kumar De, Midnapore College, Midnapore. Prof. Avijit De, Belda College, Belda.
11.	K. D. College of Commerce and General Studies, Midnapore.	Prof. Sanjib Kuila, Panskura Banamali College, Panskura. Prof. Sanjay Kar, Midnapore College, Midnapore.
12.	Kharagpur College, Kharagpur.	Prof. Mukul Ranjan Roy, former Principal, Midnapore College. Prof. Tuhin Kumar Das, Belda College, Belda.
13.	Khejuri College, Baratala.	Prof. Himangshu Sekhar Hazra, Sitananda College, Nandigram. Prof. Sajal Jana, Garhbeta College, Garhbeta.
14.	Maharaja Nandakumar Mahavidyalaya, Nandakumar.	Prof. Kiriti Mohan Hazra, Bajkul Milani Mahavidyalaya, Kismat Bajkul. Prof. Debaprasad Sahu, Mahishadal Girls' College, Mahishadal.
15.	Mahishadal Girls' College, Mahishadal.	Prof. (Mrs.) Arati Malakar, Tamralipta Mahavidyalaya, Tamluk. Prof. (Mrs.) Chhabi Sarkar, Vivekananda Mission Mahavidyalaya, Chaitanyapur.
16.	Mahishadal Raj College, Mahishadal.	Prof. Shyamapada Maiti, Tamralipta Mahavidyalaya, Tamluk. Prof. Avoy Mondal, Vivekananda Mission Mahavidyalaya, Chaitanyapur.
17.	Midnapore College, Midnapore.	Prof.(Mrs.) Kasturi Pal, former teacher of Raja N. L. Khan Womens' College. Prof. (Mrs.) Krishna Maity, Raja N. L. Khan Womens' College, Midnapore.
18.	Moyna College, Moyna.	Dr. Narayan Chandra Maity, former Principal, Mahishadal Girls' College. Prof. Badsha Ghosh, Panskura Banamali College, Panskura.
19.	Mugberia Gangadhar Mahavidyalaya, Bhupatinagar.	Prof. Subir Samanta, Prabhat Kumar College, Contai. Prof. Ashis De, Mahishadal Raj College, Mahishadal.
20.	Narajole Raj College, Narajole.	Prof. Sushil Bera, Garhbeta College, Garhbeta. Prof. Anup Dasmahapatra, Midnapore College, Midnapore.
21.	Panskura Banamali College, Panskura.	Prof. Asit Kumar Manna, Pingla Thana Mahavidyalaya, Maligram. Prof. (Mrs.) Mousumi Ghatak, Pingla Thana Mahavidyalaya, Maligram.
22.	Pingla Thana Mahavidyalaya, Maligram.	Prof. Sudhangshu Samanta, Sabang Sajani Kanta Mahavidyalaya, Lutunia. Prof. Srijit Mondal, Mahishadal Girls' College, Mahishadal.
23.	Prabhat Kumar College, Contai.	Prof. Anup Maiti, former teacher of P.K. College, Contai. Prof. Bibekananda Dasmahapatra, K.D. College of Commerce and General Studies, Midnapore.
24.	Rabindra Satabarshiki Mahavidyalaya, Ghatal.	Prof. Nirmalya Das, Panskura Banamali College, Panskura. Prof. Bijoy Kant Dubey, Chandrakona Vidyasagar Mahavidyalaya, Chandrakona.

Ranajit Dhar

[Signature]

25.	Raja N. L. Khan Womens' College, Midnapore.	Prof. Agam Prasad Roy, former teacher of Midnapore College.
		Prof. Manoranjan Goswami, Prabhat Kumar College, Contai.
26.	Ramnagar College, Depal.	Prof. Nirmal Kumar De, Bajkul Milani Mahavidyalaya, Kismat Bajkul.
		Prof. Snehasis Maity, Prabhat Kumar College, Contai.
27.	Sabang Sajani Kanta Mahavidyalaya, Lutunia.	Prof. Sanatan Maity, former teacher, Y.S. Palpara Mahavidyalaya.
		Prof. Bidyut Kumar Samanta, Panskura Banamali College, Panskura.
28.	Sankrail Anil Biswas Smriti Mahavidyalaya, Kultikri.	Prof. Soumitra Kundu, Vivekananda Satabarshiki Mahavidyalaya, Manikpara.
		Prof. Sabitabrata Roy, Belda College, Belda.
29.	Santal Bidroha Sardha Sata Barshiki Mahavidyalaya, Goaltore.	Prof. Asok Kumar Das, Midnapore College, Midnapore.
		Prof. Sk. Alarif Mollah, Garhbeta College, Garhbeta.
30.	Seva Bharati Mahavidyalaya, Kapgari	Prof. Debasish Aich, Kharagpur College, Kharagpur.
		Prof. Biman Mahato, Chandrakona Vidyasagar Mahavidyalaya, Chandrakona.
31.	Silda Chandra Sekhar College, Silda.	Prof. Lakshinder Palui, Subarnarekha Mahavidyalaya, Gopiballavpur.
		Prof. Sudip Das, Hijli College, Kuchlachati.
32.	Sitananda College, Nandigram	Prof. Pradyut Kumar Das, Maharaja Nandakumar Mahavidyalaya, Nandakumar.
		Prof. Susanta Sadhu Khan, Tamralipta Mahavidyalaya, Tamluk.
33.	Subarnarekha Mahavidyalaya, Gopiballavpur.	Prof. Uday Chowdhuri, Seva Bharati Mahavidyalaya, Kapgari.
		Prof. Partha Pratim Pradhan, Vivekananda Satabarshiki Mahavidyalaya, Manikpara.
34.	Sukumar Sengupta Mahavidyalaya, Keshpur.	Prof. Saptadip Samanta, Midnapore College, Midnapore.
		Prof. Ajit Bera, Narajole Raj College, Narajole.
35.	Tamralipta Mahavidyalaya, Tamluk.	Prof. Amit Kumar De, Prabhat Kumar College, Contai.
		Prof. Anjan Bagchi, Kharagpur College, Kharagpur.
36.	Vivekananda Satabarshiki Mahavidyalaya, Manikpara.	Prof. Ratindranath Maity, former teacher of K. D. College of Commerce and General Studies.
		Prof. Makhanlal Nanda Goswami, Midnapore College, Midnapore.
37.	Vivekananda Mission Mahavidyalaya, Chaitanyapur.	Prof. Sujit Bera, Tamralipta Mahavidyalaya, Tamluk.
		Prof. Badal Bera, Mahishadal Raj College, Mahishadal.
38.	Yogoda Satsangha Palpara Mahavidyalaya, Palpara	Prof. Subhas Chanda, Mugberia Gangadhar Mahavidyalaya, Bhupatinagar.
		Prof. Asit Kumar Jana, Bajkul Milani Mahavidyalaya, Kismat Bajkul.
39.	Vidyasagar Teachers' Training College, Midnapore.	Prof. Arnab Kar, former teacher of Kharagpur College.
		Prof. Dilip Dolui, Bhattar College, Dantan.
40.	Sevayatan Sikshan Mahavidyalaya, Jhargram.	Prof. Ashis Dandapat, former teacher of Vidyasagar Teachers' Training College, Midnapore.
		Prof. Tapan Datta, Panskura Banamali College, Panskura.

Ranjit Kumar

41.	Rabindra Bharati Mahavidyalaya, Kolaghat.	Prof. Sudhanshu Khanra, Tamralipta Mahavidyalaya, Tamluk.
		Prof. Pratap Maity, Pingla Thana Mahavidyalaya, Maligram.
42.	Deshapran Mahavidyalaya, Durmuth.	Prof. Mrityunjay Guchhait, Ramnagar College, Depal.
		Prof. Prantik Chakraborty, Prabhat Kumar College, Contai.
43.	Jhargram Raj College	Left to the Hon'ble Vice-Chancellor.
44.	Haldia Govt. College	Left to the Hon'ble Vice-Chancellor.

Agenda No. – 27

To report that the Hon'ble Vice-Chancellor has been pleased to extend the contract period of Shri Abhishek Halder as Computer System Manager of DDE for a further period of one year with effect from 05.03.2012.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Abhishek Halder as Computer System Manager at DDE for a further period of one year with effect from 05.03.2012.

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

Agenda No. – 28

To re-consider the decision of the Executive Council taken in its meeting dated 05.04.2012 in connection with granting Study Leave to Dr. Biswajit Sarkar, Assistant Professor, Department of Applied Mathematics with Oceanology and Computer Programming for postdoctoral Fellowship at Pusan National University, Pusan, South Korea.

Resolution

The Executive Council of Vidyasagar University noted that the matter relating to granting of Study Leave to Dr. Biswajit Sarkar, Assistant Professor, Department of Applied Mathematics with Oceanology and Computer Programming was placed before the Executive Council in its meeting dated 05.04.2012 wherein it was decided that the Study Leave be granted to Dr. Biswajit Sarkar, Assistant Professor, Department of Applied Mathematics with Oceanology and Computer Programming as per University rule for his postdoctoral fellowship at Pusan National University, Pusan, South Korea. The Executive Council also noted that as per the Uniform Leave Rules for the whole-time employees of the Universities it is stated that Study leave for advanced study and research directly related to his/her work in the University may be granted to a teacher by the Executive Council/Syndicate provided the concerned teacher has put in at least three years service and is not due to retire there from within five years of his /her return from such leave. There shall be a gap of at least three years between two periods of such leave. The Executive Council noted further that as per the record it is found that he is not entitled to get such leave as per rule as he does not fulfill 3 years of continuous service in this University.

After thorough discussion on the leave rules and careful consideration of the prayer of Dr. Biswajit Sarkar it was resolved that leave with full-pay during the period from 11.05.2012 to 30.04.2013 be granted to Dr. Sarkar in order to pursue Post-doctoral research at Pusan National University, Pusan, South Korea subject to submission of an undertaking on a Non-Judicial Stamp Paper stating that he will come back to the University after completion of the fellowship and will serve at the University for a minimum period of three years.

Agenda No. – 29

To reconstitute the EPABX Committee of the University and formation of the Committee.

Ranajit Dhar

[Signature]

Resolution

Resolved that the EPABX Committee be reconstituted and be formed consisting of the following members :

1. Registrar – Chairman.
2. University Engineer.
3. Programmer.
4. Assistant Registrar (Convener).

Agenda No. – 30

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. – 31

To report that the Hon'ble Vice-Chancellor of Vidyasagar University on the basis of notification of the Govt. of India has been pleased to reconstitute the Human Ethical Committee and constituted the Animal Ethical Committee of Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in re-constituting the Human Ethical Committee and constituting the Animal Ethical Committee of Vidyasagar University as per the notification of the Govt. of India.

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

(a) Re-constitution of the Human Ethical Committee :

- (a) Chairperson (Outsider) : Prof. Tanmoy Bhattacharya.
- (b) One or Two basic Medical Scientist : (1) Dr. Jugal Kar, Associate Professor, Department of Medicine, Medinipur Medical College, Midnapore and (2) Dr. Kripa Sindhu Gantait, Associate Professor, Department of Medicine, Medinipur Medical College, Midnapore.
- (c) One Legal Expert or retired Judge : Sri Debidas Chakraborty, Advocate, Judges Court, Midnapore.
- (d) One or Two Clinicians from various Institutions : (1) Dr. Tapan Kumar Pathak, Deptt. of Microbiology, Medinipur Medical College, Midnapore.
- (e) One Social Scientist/Representative of Non-Governmental Voluntary Agency : The Head Master, Midnapore Ramkrishna Mission Vidyabhavan, Midnapore.
- (f) One Philosopher/Ethicist/Theologian : Head of the Department, Philosophy and the Life-World, Vidyasagar University, Midnapore.
- (g) One Lay Person from the Community : Principal, Raja N. L. Khan Women's College, Midnapore.
- (h) Registrar - Member-Secretary : Dr. Ranajit Dhar, Registrar, Vidyasagar University.

(b) Constitution of the Animal Ethical Committee :

- (a) One Biological Scientist : Prof. Tanmoy Bhattacharya - Chairperson.
- (b) Two members from different Biological Disciplines: (1) Prof. Debidas Ghosh, Department of Bio-medical Laboratory Science & Management, Vidyasagar University and (2) Prof. Somenath Roy, Department of Human Physiology with Community Health, Vidyasagar University, Midnapore.
- (c) A Veterinarian involved in case of animal : (1) Dr. Tapan Kumar Manna, Veterinary Surgeon.
- (d) One Scientist Incharge of Animal Facility : Prof. Bikash Ranjan Pati, Department of Microbiology, Vidyasagar University, Midnapore.
- (e) A Scientist from outside the Institution : Prof. Ananga Chandra, Deptt. of Physiology, University of Calcutta.
- (f) A Non-Scientific Socially Aware Member : The Head Master, Midnapore Ramkrishna Mission Vidyabhavan, Midnapore.
- (g) A representative or nominee of the Specialist may be co-opted for reviewing special project : Principal, Raja N. L. Khan Women's College, Midnapore.
- (h) Registrar - Member-Secretary : Dr. Ranajit Dhar, Registrar, Vidyasagar University.

Ranajit Dhar

Ranajit Dhar

Agenda No. – 32

To report that the Finance Committee of Vidyasagar University has been formed as per Act, Statute and Ordinances of Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted that the Finance Committee of Vidyasagar University has been constituted with the following members as per the provision laid down in Section 28 of Act, Section 32 of Statute and Sections 3,4,5 & 6 of the Ordinances of Vidyasagar University :

01. *The Vice-Chancellor - Chairman.*
02. *Two Deans of the Faculty Councils.*
03. *One member with experience in financial matters nominated by the State Govt.*
04. *One member nominated by the Court from among its own members.*
05. *Dr. Ashis Kumar Gupta, Principal, Sevayatan Sikshan Mahavidyalaya.*
[As per the decision of the Executive Council in its first meeting dated 05.04.2012 nominated by the Vice-Chancellor]
06. *The Finance Officer - Secretary.*

Agenda No. – 33

To place before the Executive Council the report submitted by the One-man Fact Finding Committee constituted by the Hon'ble Vice-Chancellor to look into the concrete facts and circumstances which led the invigilator and the Officer-in-Charge of the B.A. Part-III English (compulsory) paper of the Egra Sarada Sashibhusan College to Report Against (RA) Smt. Sunanda Ranjit.

Resolution

The Executive Council of Vidyasagar University noted the detail enquiry report submitted by the One-man Fact Finding Committee constituted by the Hon'ble Vice-Chancellor to look into the concrete facts and circumstances which led the invigilator and the Officer-in-Charge of the B.A. Part-III English (compulsory) paper of the Egra Sarada Sashibhusan College to Report Against (RA) Smt. Sunanda Ranjit.

After thorough discussion and careful consideration of the enquiry report submitted by the One-man Fact Finding Committee it was resolved as follows :

- The enquiry report submitted by the One-man Fact Finding Committee constituted by the Hon'ble Vice-Chancellor to look into the concrete facts and circumstances which led the invigilator and the Officer-in-Charge of the B.A. Part-III English (compulsory) paper of the Egra Sarada Sashibhusan College to Report Against (RA) Smt. Sunanda Ranjit. be accepted.*
- Warning letter to the Controller of Examinations and the Principal, Egra Sarada Sashibhusan College be issued.*

Agenda No. – 34

To place before the Executive Council the letter No. TCT(P)VI/103/Spl.B.Ed. Course/2012 dated 25.04.2012 along with the proposal received from the General Secretary, Vivekananda Mission Asram, Chaitanyapur, Purba Medinipur in connection with opening a B.Ed. Training Centre in Special Education at Vivekananda Mission Asram from the session 2012-2013.

Resolution

The Executive Council of Vidyasagar University noted the letter No. TCT(P)VI/103/Spl.B.Ed. Course/2012 dated 25.04.2012 along with the proposal received from the General Secretary, Vivekananda Mission Asram, Chaitanyapur, Purba Medinipur stating that they are interested to open the B.Ed. Course in Special Education with intake capacity of 25 as per norms of the RCI in their Mission Complex with effect from the session 2012-2013 obtaining affiliation from Vidyasagar University. They have adequate infrastructure to fulfill the requirement for running such a course. They invite the Visiting Team of Vidyasagar University for physical verification of the suitability of

Ranjit Dhar

[Signature]

establishment of such Training Course. In this connection he has requested to extend affiliation for running such course at Vivekananda Mission Asram from the session 2012-2013.

After careful consideration of the letter of the Secretary, Vivekananda Mission Asram and thorough discussion on the proposal relating to opening a B.Ed. Training Centre in Special Education at Vivekananda Mission Asram it was resolved University authority be issued a No Objection for extending affiliation to Vivekananda Mission Asram for opening B.Ed. Training Centre in Special Education if Rehabilitation Council of India is accorded necessary permission to Vivekananda Mission Asram in this connection.

Agenda No. – 35

To place before the Executive Council the re-employment case of Prof. Falguni Chakrabarty, Department of Anthropology who is due to retire from his service on 31.07.2012.

Resolution

The Executive Council considered the letter dated 12.04.2012 of Dr. Falguni Chakrabarty, Professor, Deptt. of Anthropology seeking re-employment beyond the age of 60 years on and from 1st August, 2012.

Resolved that a Screening Committee be constituted as per rules in connection with the case of re-employment of Professor Falguni Chakrabarty, Department of Anthropology of this University who is due to retire from his service on 31.07.2012. Resolved also that the nomination of two subject experts in the Screening Committee for re-employment of Prof. Falguni Chakrabarty 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. – 36

To consider the letter No. 118/M.C./Autonomous dated 21.04.2012 submitted by the Principal, Midnapore College in connection with granting of Autonomous Status to Colleges under Vidyasagar University in the Vidyasagar University Statute.

Resolution

The Executive Council of Vidyasagar University noted the letter No. 118/M.C./Autonomous dated 21.04.2012 submitted by the Principal, Midnapore College stating that Midnapore College was accredited with A+ Grade by NAAC in 2004, bestowed with the status of Potential for Excellence (CPE) by UGC in 2010 and re-accredited with A Grade in the CGPA : 3.58 in 2012 by NAAC. Midnapore College has taken initiative for getting the autonomous status. As per the UGC guidelines it is stated that the Acts and Statutes of the Universities ought to be amended to provide for the grant of autonomy to affiliated colleges. In this connection he has requested to include conferment of Autonomous Status to Colleges under Vidyasagar University in the University Statute.

After due deliberation on the letter of the Principal, Midnapore College it was resolved that the provision for conferment of Autonomous Status to the colleges affiliated to the Vidyasagar University be incorporated in the Statute of Vidyasagar University.

Agenda No. – 37

To take necessary steps for appointment of Programme Co-ordinator of National Service Scheme (N.S.S.) in Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted that Dr. Tapan Kumar De, Associate Professor, Department of Philosophy and the Life-World of Vidyasagar University was appointed as Programme Co-ordinator(Actg.). N.S.S. of Vidyasagar University since 11.01.2011 and still continuing. The Executive Council also noted the letter dated 24.04.2012 submitted by Dr. Tapan Kr. De requesting for taking necessary steps to appoint the Programme Co-ordinator of N.S.S., Vidyasagar University on permanent manner.

Ranajit Dhar

[Signature]

After thorough discussion on the matter relating to appointment of permanent Programme Co-ordinator of N.S.S., Vidyasagar University it was resolved that the appointment of Programme Co-ordinator be made as per rule.

Agenda No. – 38

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.

Agenda No. – 39

To report that the Hon'ble Vice-Chancellor has been pleased to approve of installation of one 4-Arms Solar Street Light of TATA BP SOLAR INDIA LIMITED amounting to Rs.1,15,000/- near the Students' Canteen in the University Campus.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in approving of installation of one 4-Arms Solar Street Light of TATA BP SOLAR INDIA LIMITED amounting to Rs.1,15,000/- near the Students' Canteen in the University Campus.

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

Agenda No. – 40

To consider the letter No. VU/PG/CHEM/460/2012 dated 22.03.2012 submitted by the Head, Department of Chemistry and Chemical Technology in connection with replacement of 5 KVA Online UPS for smooth functioning of research and M.Sc. Project works.

Resolution

The Executive Council of Vidyasagar University noted the letter No. VU/PG/CHEM/460/2012 dated 22.03.2012 submitted by the Head, Department of Chemistry and Chemical Technology stating that the Shimadzy GCMS-QP 2010+ (imported from Japan) installed at the Department of Chemistry and Chemical Technology about two years ago but could not be used during the last six months because of break down of the locally made online UPS attached to it. After checking the said UPS by the Service Engineer it is suggested to purchase a new APC 5 KVA online UPS as the cost of repairing the local online UPS is equivalent to new APC 5 KVA online UPS. In this connection he has requested to grant them the required cost amounting to Rs.95,000/- (approx.) for purchasing the said UPS for smooth functioning of the research and M.Sc. Project works.

After due discussion on the letter of the Head of the Department of Chemistry and Chemical Technology in connection with purchasing of 5KVA online UPS it was resolved that the said UPS be purchased from the fund of SAP or any other project in the Department of Chemistry and Chemical Technology.

Agenda No. – 41

To consider the letter No. VU/PKC/12 dated 23.04.2012 submitted by the Teacher-in-Charge, Prabhat Kumar College, Contai in connection with recognition of the B.Ed. Course at P.K. College, Contai from the session 2012-2013.

Resolution

The Executive Council of Vidyasagar University noted the letter No. VU/PKC/12 dated 23.04.2012 submitted by the Teacher-in-Charge, Prabhat Kumar College, Contai requesting for recognition of B.Ed. Course at P.K. College, Contai from the academic session 2012-2013 with an approved intake of 100. The Executive Council also noted the recognition letter of N.C.T.E. for conducting B.Ed. Course from the academic session 2012-2013 submitted by the Teacher-in-Charge of the College along with his letter.

Ranjit Dhar

[Signature]

After due deliberation on the letter of the Teacher-in-Charge of P.K. College, Contai and careful consideration of the recognition letter of N.C.T.E. it was resolved that an Inspection Team be constituted to visit the college and to see all aspects for conducting the B.Ed. course. Resolved also that the nomination of members in the Inspection Team be left to the Hon'ble Vice-Chancellor for necessary action.

Agenda No. – 42

To place before the Executive Council the proposal submitted jointly by the Development Officer and the Director of Computer Centre in connection with providing Mobile services (BSNL) to the Officers and other members of Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted the proposal submitted jointly by the Development Officer and the Director, Computer Centre in connection with providing Mobile services (BSNL) to the Officers and other members of Vidyasagar University. The Executive Council also noted that the proposal submitted by them as per the instruction of the Hon'ble Vice-Chancellor. After thorough discussion on the proposal submitted jointly by the Development Officer and the Director, Computer Centre it was resolved that the proposal for providing mobile services (BSNL) to the Officers and other members be accepted and approved.

The proposals are as follows :

1. All the officers are to be provided with the mobile facilities.
2. The connection provider should be BSNL in CUG mode.
3. The existing SIM of any provider may be used for the purpose.
4. No mobile receiver will be provided. The offer will use their own receiver.
5. All prepaid connection will be converted to postpaid connection of BSNL.
6. For each connection postpaid plan – 325 + 30 (CUG) may be opted.
7. The billing will be of Corporate group billing.
8. The bill amount will be paid from the University.
9. Other community members who are willing to be added to the group may be welcomed. In that case the call among the group members will be free.

The Officers and other members to be included in the group are –

1. the Hon'ble Vice-Chancellor.
2. the Registrar.
3. the Controller of Examinations.
4. the Finance Officer.
5. the Inspector of Colleges.
6. the Development Officer.
7. the Secretary, Faculty Council for Postgraduate Studies.
8. the Deputy Registrar.
9. the Deputy Controller of Examinations.
10. the Deputy Librarian.
11. the Deputy Inspector of Colleges.
12. the Director, Computer Centre.
13. the Secretary, Council for Undergraduate Studies.
14. the University Engineer.
15. the Assistant Registrar.
16. the Assistant Controller of Examinations.
17. the Audit Officer.
18. the Programmer/Analyst.
19. the Assistant Librarian.
20. the Information Scientist.
21. Medical Officer.
22. the Accounts Officer.
23. the Sports Officer.
24. the System Analyst.
25. the Dean of Faculty of Arts & Commerce.
26. the Dean of Faculty of Science.
27. the Dean of Students' Welfare.
28. the Secretary to the Vice-Chancellor.
29. the Secretary to the Registrar.

Ranajit Dhar

[Signature]

Agenda No. – 43

To place before the Executive Council the Note dated 18.04.2012 along with the estimate submitted by the University Engineer in connection with purchasing of A1 armoured cable amounting to Rs.36,360/- and modification of the Panel Board in the Central Library amounting to Rs.17,229/-.

Resolution

The Executive Council of Vidyasagar University noted the Note dated 18.04.2012 submitted by the University Engineer stating that the installation of 62.5 KVA DG set (for Central Library) has been changed from one place to another place. For this reason the length of the required cable has increased from 70 mtrs. to 150 mtrs. So it is required to purchase another 80 mtrs. A1 Armoured cable the cost of which is 36,360/- for installation of the said DG set at the Central Library. He has also stated that for installation of the DG Set the panel board of the Central Library should be modified the cost of which is Rs.17,229/-. In this connection he has requested to approve the amount of Rs.36,360/- for purchasing of the extra cable and Rs.17,229/- for modification of the panel board of the Central Library for installation of the same. The Executive Council also noted the estimates prepared and submitted by the University Engineer in this connection.

After careful consideration of the note of the University Engineer it was resolved that the estimate amounting to Rs.36,360/- for purchasing the extra cable for installation of the DG set at the Central Library and an amount of Rs.17,229/- for modification of the panel board of the Central Library for installation of the same be accepted and approved.

Agenda No. – 44

To place before the Note dated 24.04.2012 submitted by the Office of the Director, DDE for refund of inadmissible amount/unutilized amount to the Distance Education Council, New Delhi.

Resolution

The Executive Council of Vidyasagar University noted the Note dated 24.04.2012 submitted by the Office of the Director, DDE stating that the DDE received the allocation of different heads as a Development Grant of Rs.40.00 Lakhs. They sent the Utilization Certificate along with the expenditure in details for the said amount. They received another letter from DEC stating that an inadmissible amount of Rs.13,82,286.00 under the head of development of course materials and quality assurance measure and an amount amount of Rs.2.00 Lakhs under the head of staff training and development needs to be refunded immediately as the expenditure has been made after the stipulated period. They have received another letter from DEC wherein Office of the Director, DDE was requested to send the detailed justification/clarifications for the above expenditure along with the refundable/inadmissible amount for further consideration of the utilization of the development grant and acceptance and on the basis of the said letter of DEC an amount of Rs.5,52,186/- may be refunded to DEC. The Executive Council also noted the other communications received from the DEC in this connection.

After thorough discussion on the letters received from the DEC in connection with refundable of inadmissible amount/unutilized amount to the Distance Education Council, New Delhi it was resolved that as per the communication of DEC an amount of Rs.5,52,186/- be refunded to Distance Education Council, New Delhi.

Agenda No. – 45

To place before the Executive Council the Note No. VU/IC/IN/100/2012 dated 02.05.2012 dated 02.05.2012 submitted by the Inspector of Colleges (Actg.) in connection with withdrawal of the donor members nominated by the Executive Council from Maharaja Nandakumar Mahavidyalaya, Nandakumar, Purba Medinipur.

Resolution

The Executive Council of Vidyasagar University noted the Note No. VU/IC/IN/100/2012 dated 02.05.2012 dated 02.05.2012 submitted by the Inspector of Colleges (Actg.) stating that Maharaja Nandakumar Mahavidyalaya was established in 2007 and affiliated to Vidyasagar University. The University nominated two donor members for the 1st Governing Body of the said college. The

Ranjit Dhar

Executive Council also noted that Jamini Ranjan Maji, who donated the land for the college, is demanding to be the donor member of the Governing Body. The Executive Council noted further the communications received from Maharaja Nandakumar Mahavidyalaya submitted by the Inspector of Colleges (Actg.) along with his note in this connection.

After careful consideration of the note of the Inspector of Colleges (Actg.) and supporting documents received from Maharaja Nandakumar Mahavidyalaya it was resolved that two donor members from Maharaja Nandakumar Mahavidyalaya as was nominated by the Executive Council earlier be withdrawn. Resolved also that the Registrar be requested to communicate the same to the concerned college in this connection.

Agenda No. – 46

To consider the letter dated 19.04.2012 submitted by Dr. Subrata Kumar De, Associate Professor in the Department of Zoology in connection with granting him Registration Fees from the University fund for attending the XVI International Symposium on Olfaction and Test (ISOT) at Stockholm, Sweden.

Resolution

The Executive Council noted the letter dated 19.04.2012 submitted by Dr. Subrata Kumar De, Associate Professor in the Department of Zoology stating that his research paper has been accepted for poster presentation at XVI International Symposium on Olfaction and Test (ISOT) at Stockholm, Sweden from 23-27 June, 2012. He is not in a position to generate necessary financial support from different funding agencies. In this connection he has requested to grant him the Registration fees (Rs.40,000/- approx.) from the University fund then he is able to complete this academic exercise in a perfect manner. He has also requested to consider his application sympathetically although he received Rs.1.00 Lacs from UGC Unassigned Grant in the year 2010 to join the ECRO Meeting and Congress at France.

After careful consideration of the letter of Dr. Subrata Kumar De it was resolved that an amount of Rs.20,000/- (Rupees twenty thousand) only be granted to Dr. De from the University fund for attending the XVI International Symposium on Olfaction and Test (ISOT) at Stockholm, Sweden provided that he does not receive any grant from other funding agencies in this connection.

Agenda No. – 47

To consider the letter No. BIBS/PROP/VU/001 dated 27.04.2012 along with the proposal submitted by the Chairman, BIBS, Kolkata in connection with extending affiliation for conducting M.B.A. Course under Distance Learning Mode and as Full Time Extended Campus Programme.

Resolution

The Executive Council of Vidyasagar University noted the letter No. BIBS/PROP/VU/001 dated 27.04.2012 along with the proposal submitted by the Chairman, BIBS, Kolkata stating that BIBS is a privately owned Education Institution with the name Bengal Institute of Business Studies under registration as EIDOS Education Society. For last four years they have been successfully conducting MBA Program under Punjab Technical University. During this tenure they have harnessed their strength and abilities and have allocated all the possible resources to develop the students as future managers and guide them to start their career in the Corporate World. They now wish to have a more rigorous academic structure for the knowledge enrichment of the students, and so they are applying for affiliation from our esteemed University to conduct MBA Programme under DDE and as full time extended campus. In this connection he has requested to consider their proposal and to extend affiliation for conducting the said course.

After careful consideration of the proposal of the Chairman, BIBS, Kolkata it was resolved that the proposal submitted by the Chairman for extending affiliation for conducting M.B.A. Course under Distance Learning Mode be accepted in principle. Resolved also that an Inspection Team be constituted to visit the Institute and to see all aspects for conducting the said course. Resolved further that the nomination of members in the Inspection Team be left to the Vice-Chancellor for necessary action. Resolved again that the Team be requested to submit a detail report in this connection for further consideration.

Ranajit Dhar

Ranajit Dhar

Agenda No. – 48

To consider the letter dated 27.04.2012 submitted by the Head, Department of Political Science with Rural Administration in connection with re-introduction of M.Phil. Programme as a regular course in the Department of Political Science with Rural Administration.

Resolution

Consideration of the item was deferred.

Agenda No. – 49

To discuss the matter relating to allegations and counter allegations received from the faculty members of the Department of Anthropology of Vidyasagar University.

Resolution

After thorough discussion on the allegations and counter allegations received from the faculty members of the Department of Anthropology of Vidyasagar University it was resolved that the Hon'ble Vice-Chancellor be authorized to form an enquiry committee to look into the allegations and counter-allegations levelled by the teachers of the Department of Anthropology, Vidyasagar University, against one another and to submit a report in this connection.

Agenda No. – 50

To consider the letter dated 02.05.2012 submitted by the Head, Department of Economics with Rural Development in connection with granting of Rs.15,000/- for holding the BEA Seminar at Vidyasagar University.

Resolution

The Executive Council noted the letter dated 02.05.2012 submitted by the Head of the Department of Economics with Rural Development stating that Bengal Economic Association (BEA) has proposed to hold the BEA Mid-Year Seminar at Vidyasagar University in collaboration with the Economics Department in the month of September, 2012. The Executive Council also noted that the Department is interested in this collaborative programme. As BEA will give a limited amount for holding the said seminar at Vidyasagar University they need an amount of Rs.15,000/- to meet a part of the expenses for organising the seminar. In this connection he has requested to grant the said amount to them for the said purpose.

After careful consideration of the letter of the Head of the Department of Economics with Rural Development of Vidyasagar University it was resolved that an amount of Rs.15,000/- (Rupees fifteen thousand) only be sanctioned in favour of the Department of Economics with Rural Development for meeting a part of the expenses for organizing the BEA Mid-Year seminar by Bengal Economics Association in collaboration with the Department of Economics with Rural Development.

Agenda No. – 51

To consider the letter dated 01.02.2012 submitted by Dr. Abhijit Guha, Associate Professor, Department of Anthropology regarding submission of some proposals in respect of Prof. Anil Kumar Gayen.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 01.02.2012 submitted by Dr. Abhijit Guha, Associate Professor, Department of Anthropology proposing the mission (a) The date of birth of Prof. Anil Kumar Gayen should be commemorated in a befitting manner every year at the University Campus, (b) A special chair of 'Professor' in the Department of Anthropology should be created, (c) A medal in the name of Prof. Anil Kumar Gayen should be awarded, (d) a Lecture in the name of Prof. Anil Kumar Gayen should be started, (e) A statue of Prof. Gayen should be constructed by a renowned sculptor and (f) Statistics as a postgraduate subject should be opened etc. In this connection he has requested to consider his humble proposals not only to honour Prof. Anil Kumar Gayen but also for the greater academic excellence of Vidyasagar University.

Ranajit Dhar

[Signature]

After thorough discussion and careful consideration of the proposals in respect of Prof. Anil Kumar Gayen submitted by Dr. Abhijit Guha it was resolved that a Committee consisting of the following members be constituted to look into the matter and to give some suggestions in this connection for further consideration.

1. the Vice-Chancellor – Chairman.
2. the Registrar.
3. Dr. Abhijit Guha.
4. the Head, Department of Applied Mathematics with Oceanology and Computer Programming.
5. the Head of the Department of Anthropology (Convener).

Agenda No. – 52

To place before the Executive Council the proceedings of the meeting of the Central Selection Committee for B.Ed. Admission 2012-2013.

Resolution

Resolved that the proceedings of the meeting of the Central Selection Committee for B.Ed. Admission 2012-2013 in connection with (a) status of admission process and fees structure related issues, (b) fees structure, (c) seat reservation for deputed candidates at Govt.-aided colleges etc. be accepted and approved.

Agenda No. – 53

To place before the Executive Council the report submitted by jointly the Inspector of Colleges(Actg.) and the Secretary, Faculty Council for P.G. Studies (Actg.) in connection with introduction of P.G. Courses in some undergraduate Colleges from the academic year 2012-2013.

Resolution

The Executive Council of Vidyasagar University noted the report submitted jointly by the Inspector of Colleges (Actg.) and the Secretary, Faculty Council for Postgraduate Studies(Actg.) in connection with introduction of P.G. Course in some Undergraduate Colleges from the academic year 2012-2013. The Executive Council also noted that the report was prepared by them on the basis of proposals received from different undergraduate colleges and as per the direction of the Hon'ble Vice-Chancellor.

After thorough discussion on the report of the Inspector of Colleges(Actg.) and the Secretary(Actg.), Council for Undergraduate Studies it was resolved that the matter be brought to the notice of the West Bengal State Council of Higher Education. Resolved also that the concerned colleges be requested to approach the West Bengal State Council of Higher Education in this connection.

Agenda No. – 54

To consider the report along with the estimate prepared and submitted by the University Engineer for construction of a Barbed wire fencing with precast concrete pillar for setting up of a Meteorological Park in the campus of Vidyasagar University during 2011-2012.

Resolution

The Executive Council of Vidyasagar University noted that the report submitted by the University Engineer in connection with construction of a Barbed wire fencing with precast concrete pillar for setting up of a Meteorological Park in the campus of Vidyasagar University during 2011-2012. The Executive Council also noted the estimate prepared by the University Engineer as per requisition letter received from the Head of Applied Mathematics Department and done as per current P.W.D. schedule of rates amounting to Rs.1,22,066.00 for the said construction work.

After due discussion on the report and careful consideration of the estimate prepared and submitted by the University Engineer it was resolved that the estimate amounting to Rs.1,22,066.00 for construction of a Barbed wire fencing with precast concrete pillar for setting up of a Meteorological Park in the campus of Vidyasagar University during 2011-2012 be accepted and approved.

Ranajit Dhar

[Signature]

Agenda No. – 55

To place before the Executive Council the Bid Evaluation Report prepared by M/s. Development Architects Private Limited, Consultant for rendering Geo-technical Investigation work for upgradation of Vidyasagar University Campus.

Resolution

The Executive Council observed the Bid Evaluation Report prepared by M/s. Development Architects Private Limited, Consultant stating that as per the comparison of statement of price bid M/s. P. K. De & Associates Pvt. Ltd. stood lowest and his quoted rate is Rs.1,59,025.00 for rendering Geo-technical Investigation work for upgradation of Vidyasagar University Campus. M/s. DAPL has recommended to consider the rates of M/s. P. K. De & Associates Pvt. Ltd. and work order may be given to them.

After careful consideration of the Bid Evaluation Report submitted by M/s. Development Architects Private Limited, Consultant it was resolved that the work order be issued to M/s. P.K. De & Associates Pvt. Ltd. for rendering Geo-technical Investigation work for upgradation of Vidyasagar University Campus recommended by M/s. DAPL as the lowest bidder.

Agenda No. – 56

To consider the report along with the estimate prepared and submitted by the University Engineer for repairing the toilet blocks outside with removing of plants from walls with white washing in the dinning hall, TV room, entrance corridor in the P.G. Boys' hostel in the campus of Vidyasagar University during 2011-2012.

Resolution

The Executive Council of Vidyasagar University noted the report submitted by the University Engineer for repairing the toilet blocks outside with removing of plants from walls with white washing in the dinning hall, TV room, entrance corridor in the P.G. Boys' hostel in the campus of Vidyasagar University during 2011-2012. The Executive Council also noted the estimate prepared by the University Engineer as per current P.W.D. schedule of rates amounting to Rs.54,446/- for the said construction work.

After due discussion on the report and careful consideration of the estimate prepared and submitted by the University Engineer it was resolved that the estimate amounting to Rs.54,446/- for repairing the toilet blocks outside, removing of plants from walls and white washing in the dinning hall, TV room, entrance corridor in the P.G. Boys' hostel in the campus of Vidyasagar University during 2011-2012 be accepted and approved.

Agenda No. – 57

To discuss the matter relating to introduction of M.A. in Education and M.A. in Media Studies and Journalism courses at this University through Distance Learning Mode.

Resolution

After thorough discussion on the matter relating to introduction of M.A. in Education and M.A. in Media Studies and Journalism Course at Vidyasagar University it was resolved that necessary steps be taken for introduction of the said courses at this University through Distance Learning Mode.

Agenda No. – 58

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) Suman Banerjee to the degree of Doctor of Philosophy in Philosophy for his thesis entitled "The Ethics of Jean-Paul Sartre : A Critical Study" under the supervision of Dr. S. K. Das and Prof. K. Moitra [Adjudicators : Dr. L. Toth-Soma, B.C. of Vaisnava Theology, Hungary and Dr. Subhra Nag, Assam University, Assam].
- (b) Ranjana Das to the degree of Doctor of Philosophy in Bengali for her thesis entitled "Natyakar Pramatha Nath Bishi" under the supervision of Dr. J. C. Nayek (Retired), Jhargram Raj College [Adjudicators : Prof. Wakil Ahmed, Dhaka University, Bangladesh and Dr. Chhaya Guha, S. K. M. University, Dumka].
- (c) Sandip Chatterjee to the degree of Doctor of Philosophy in Physics for his thesis entitled "Investigation of Structural and Electrical Properties of some Tungsten and Molybdenum based Ceramics" under the supervision of Prof. P. K. Mohapatra and Prof. R.N.P. Chowdhury [Adjudicators : Prof. J. Banys, Vilnius University, Lithuania and Prof. P. Nayek, Sambalpur University, Orissa]

Ranjit Dhar

[Signature]

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) Suman Banerjee to the degree of Doctor of Philosophy in Philosophy for his thesis entitled "The Ethics of Gean-Paul Sartre : A Critical Study" under the supervision of Dr. S. K. Das and Prof. K. Moitra [Adjudicators : Dr. L. Toth-Soma, B.C. of Vaisnava Theology, Hungery and Dr. Subhra Nag, Assam University, Assam].
- (b) Ranjana Das to the degree of Doctor of Philosophy in Bengali for her thesis entitled "Natyakar Pramatha Nath Bishi" under the supervision of Dr. J. C. Nayek (Retired), Jhargram Raj College [Adjudicators : Prof. Wakil Ahmed, Dhaka University, Bangladesh and Dr. Chhaya Guha, S. K. M. University, Dumka].
- (c) Sandip Chatterjee to the degree of Doctor of Philosophy in Physics for his thesis entitled "Investigation of Structural and Electrical Properties of some Tungsten and Molybdenum based Ceramics" under the supervision of Prof. P. K. Mohapatra and Prof. R.N.P. Chowdhury [Adjudicators : Prof. J. Banys, Vilnius University, Lithuania and Prof. P. Nayek, Sambalpur University, Orissa]

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

Agenda No. – 59

To place before the Executive Council the letter F.No. 7-1/2012(W.S) dated 06.03.2012 received from the Under Secretary, University Grants Commission, New Delhi in connection with financial assistance under the scheme of Development of Women Studies - Continuation of Women's Studies Centre established at Vidyasagar University in the XII Plan - Revised pattern of positions and financial assistance for Women Studies Centre at Vidyasagar University.

Resolution

Consideration of the item was deferred.

Agenda No. – 60

To place before the Executive Council the letter No. ERC/7-ER-130.6(II).18/2011/11132 dated 16.04.2012 received from the Regional Director, National Council for Teacher Education, Eastern Regional Committee in connection with granting recognition to Kharagpur Tribal B.Ed. Training College for conducting B.Ed. Course of Secondary(level) from the academic session 2012-2013.

Resolution

The Executive Council of Vidyasagar University noted the letter No. ERC/7-ER-130.6(II).18/2011/11132 dated 16.04.2012 received from the Regional Director, National Council for Teacher Education, Eastern Regional Committee stating that in exercise of the powers vested under Section 14(3)(a) of the NCTE Act, 1993, the Eastern Regional Committee hereby grants recognition to Kharagpur Tribal B.Ed. Training College for conducting B.Ed. Course of Secondary (level) of one year duration with an annual intake of 100 from the academic session 2012-2013 under Clause 7(11) of NCTE (Recognition Norms & Procedure) Regulations 2009 subject to fulfillment of some terms & conditions. The Executive Council also noted the terms & conditions laid down in the said letter in this connection.

After due deliberation on the recognition letter of N.C.T.E. it was resolved that an Inspection Team be constituted to visit the college and to see all aspects for conducting the B.Ed. course. Resolved also that the nomination of members in the Inspection Team be left to the Hon'ble Vice-Chancellor for necessary action.

Agenda No. – 61

To consider the estimate amounting to Rs.3,45,94,104.23 and pre-qualification of Contractors for Vertical Extension of New Science (Einstein) Building (1st Floor) at Vidyasagar University.

Resolution

Consideration of the item was deferred.

Ranajit Dhar

[Signature]

Agenda No. – 62

To consider the estimate amounting to Rs.1,44,22,190.08 and pre-qualification of Contractors for Vertical Extension of Silver Jubilee Building (1st Floor) at Vidyasagar University.

Resolution

Consideration of the item was deferred.

Agenda No. – 63

To place before the Executive Council the Note prepared and submitted by the Deputy Controller of Examinations in connection with revision of (a) tiffin allowances & D.A. to the full-time employees, casual worker and daily paid workers for delivering the confidential packets to different custodians and collection of written answer scripts for both UG & PG level examinations in the district of Purba and Paschim Medinipur, (b) rates of remunerations for examiners, paper setters, moderators etc., (c) Centre charges in different examinations and (d) Daily allowances for the employees of the University and the person visiting this University from the district of Purba and Paschim Medinipur and from other cities/states.

Resolution

Consideration of the item was deferred.

Agenda No. – 64

To consider the application dated 24.04.2012 submitted by Sri Susanta Das, a student of Midnapore Law College in connection with granting of 2 grace marks for qualifying the 6th semester examination.

Resolution

The Executive Council of Vidyasagar University noted the application dated 24.04.2012 submitted by Sri Susanta Das, a student of Midnapore Law College stating that he appeared 6th Semester examination in the 2011 and after publication of the result it is found that he has obtained 198 marks in aggregate. But as per the norms a candidate must have to obtain 200 (40%) marks in aggregate for qualifying the said examination. Accordingly he has failed for the said examination. In this connection he has requested to grant 2 grace marks for qualifying the said examination. The Executive Council also noted the Note prepared and submitted by the Secretary(Actg.), Council for U.G. Studies in this connection.

After careful consideration of the letter of Sri Susanta Das and the Note of the U.G. Secretary it was resolved that the matter be left to the Hon'ble Vice-Chancellor for necessary action.

Agenda No. – 65

To consider the application submitted by Ms. Sanchita Nag, a 4-Semester LL.M. student of Haldia Law College in connection with granting of 1 grace mark for qualifying the 1st semester examination.

Resolution

The Executive Council of Vidyasagar University noted the application submitted by Ms. Sanchita Nag, a 4-Semester LL.M. student of Haldia Law College stating that she has got 29 marks in paper - 102 of 1st Semester Examination and obtained the qualifying marks in aggregate. But as per the norms the qualify marks is 30 in each paper. Accordingly she has failed for the said examination. In this connection she has requested to grant 1 grace mark for qualifying the said examination. The Executive Council also noted the Note prepared and submitted by the Secretary, Faculty Councils for P.G. Studies in this connection.

After careful consideration of the letter of Ms. Sanchita Nag and the Note of the P.G. Secretary it was resolved that the matter be left to the Hon'ble Vice-Chancellor for necessary action.

Ranjit Dhar

[Signature]

Agenda No. – 66

To nominate three members in each of the Selection Committees from the Executive Council for appointment to the posts of DDE –

- (1) Core Teachers (full-time) in (a) Applied Mathematics (b) Bengali, (c) Commerce, (d) Chemistry, (e) Dietetics and Community Nutrition Management, (f) English, (g) History, (h) Political Science, (i) Sanskrit & (j) Botany.
- (2) Assistant Directors (full-time).
- (3) Sub-Assistant Engineer (Civil).
- (4) Laboratory Assistant.
- (5) Laboratory Attendant.

Resolution

The Executive Council of Vidyasagar University considered the matter regarding nomination of three members in each of the Selection Committees from the Executive Council for appointment to the posts of DDE as stated above.

Resolved that the matter be left to the Hon'ble Vice-Chancellor for necessary action.

Agenda No. – 67

To place before the Executive Council the letter No. Aff-VU/JS/144/SCHE/2012 dated 16.04.2012 received from the O.S.D. & Ex-Officio Joint Secretary, West Bengal State Council of Higher Education in connection with extension of affiliation in new subjects/courses in the colleges under Vidyasagar University with effect from 2012-2013 academic session.

Resolution

Consideration of the item was deferred.

Agenda No. – 68

To report that the Hon'ble Vice-Chancellor has been pleased to approve of sanctioning Rs.50,000/- (Rupees Fifty thousand) only to Dr. Satyajit Saha, Associate Professor, Department of Physics and Techno-physics from the UGC Unassigned Grant - 2012-2013 for presentation of a paper in the International Symposium on Photonics & Optoelectronics at Sanghai, China.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in sanctioning Rs.50,000/- (Rupees fifty thousand) only to Dr. Satyajit Saha, Associate Professor, Department of Physics and Techno-Physics from the UGC Unassigned Grant 2012-2013 for presentation of a paper in the International Symposium on Photonics & Optoelectronics at Sanghai, China based on the letter dated 12.04.2012 submitted by Dr. Saha.

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


Chairman
Executive Council.


Secretary
Executive Council.

