

VIDYASAGAR UNIVERSITY
MIDNAPORE

The resolutions of the First Meeting of the Seventh Executive Council dated 05.04.2012.

The meeting was attended by the following members :

01. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
02. Shri U. S. Mondal.
03. Prof. Rajat Acharyya.
04. Shri Pratap Chandra Roy.
05. Dr. Ashis Kumar Gupta.
06. Dr. Pradip Kumar Das.
07. Dr. Uday Chand Pal.
08. Dr. Kishore Kumar Rahri.
09. Dr. Manabendra Mondal.
10. Dr. Asim Kumar Manna.
11. Dr. Ashim Kumar Bera.
12. Dr. Kaushik Sankar Bose.
13. Dr. Shyamal Kumar Mondal.
14. Dr. Bani Ranjan De.
15. Prof. Joyashree Roy.

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

At the outset the Vice-Chancellor welcomed the members of the newly constituted Executive Council and requested them to help the progress of all round development of the University.

Condolence

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

01. Dev Anand, noted Film Actor.
02. Bhupen Hazarika, noted Singer.
03. Sammi Kapoor, noted Film Actor & Director.

Agenda No. - 01

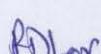
Self-introduction of the members of the new Executive Council.

Resolution

The Vice-Chancellor requested the members to introduce themselves one by one to others. Starting from the Vice-Chancellor and the Registrar the members present in the house made him/her acquainted with other members of the house in a cordial manner.

Agenda No. - 02

To nominate one member to the Finance Committee from among the Executive Council's own members other than the Deans as per clause (f) of V.U. Statute 32.



Resolution

After due deliberation on the matter it was resolved that nomination of one member to the Finance Committee from among the Executive Council's own members other than Deans as per clause (f) of V.U. Statute 32 be left to the Hon'ble Vice-Chancellor for necessary action.

Agenda No. - 03

To nominate three members of the Executive Council to the Establishment Committee of the University as per provision 1(e) of the V.U. Ordinance 26.

Resolution

Resolved that the following three members be nominated to the Establishment Committee of the University following the provision 1(e) of the V.U. Ordinance 26 for a term of two years from the date of nomination :

01. Dr. Manabendra Mondal, Principal, Belda College.
02. Dr. Koushik Sankar Bose, Department of Anthropology, Vidyasagar University.
03. Dr. Kishore Kumar Rahri, Principal, Jhargram Raj College

Agenda No. - 04

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

Resolution

Consideration of the item was deferred.

Agenda No. - 05

To nominate the following members to the Board of Residence.

- (a) Three Principals, one from an affiliated college, one from a Professional college and one from a Constituent College (we have no constituent college) as per provision (g) of the Ordinance 52(1).
- (b) Two Principals from Womens' College of whom one shall be from a Govt. College, if any, and other from a non-govt. college (there is no Women's Govt. College) as per provision (h) of the Ordinance 52(1).

Resolution

Resolved that the following Principals of Colleges affiliated to the Vidyasagar University be nominated as members of the Board of Residence as per provisions (g) and (h) of the V.U. Ordinance 52(1) :

01. Dr. Ashis Kumar Gupta,
Principal,
Sevayatan Sikshan Mahavidyalaya.
02. Dr. Asim Kumar Manna,
Principal,
Khejuri College.
03. Dr. Uday Chand Pal,
Principal,
Raja N. L. Khan Womens' College.
04. Dr. Utpal Utthasani
Principal,
Mahishadal Girls' College.

Agenda No. - 06

To reconstitute the Sports Committee of the University.

Resolution

Consideration of the item was deferred.

Agenda No. - 07

To reconstitute the Act-Statute Amendment Committee of the University.

Resolution

Resolved that the Act-Statute Amendment Committee of the University dealing with the amendments necessitated in Acts, Statutes and Ordinance etc. be reconstituted with the following members for a term of four years from the date of reconstitution :

01. *The Vice-Chancellor – Chairman..*
02. *The Finance Officer..*
03. *Prof. Falguni Chakraborty.*
04. *Prof. Ambarish Mukhopadhyay.*
05. *Prof. Rajat Acharyya.*
06. *Dr. Koushik Sankar Bose.*
07. *Shri Kanailal Paira.*
08. *One Legal Expert.*
09. *Dr. Uday Chand Pal.*
10. *Dr. Manabendra Mondal.*
11. *Registrar - Secretary.*

Agenda No. - 08

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

Resolution

Consideration of the item was deferred.

Agenda No. - 09

To place before the Executive Council the resolutions of the meetings of the Committee constituted by the then Hon'ble Vice-Chancellor dated 24.10.2011, 08.12.2011, 09.01.2012, 31.01.2012 & 08.02.2012 respectively.

Resolution

The Executive Council of Vidyasagar University noted the action of the then Hon'ble Vice-Chancellor in constituting a Committee for smooth functioning of the day to day activities of the University in a democratic way due to dissolution of the University bodies. The Executive Council gave thanks to the then Hon'ble Vice-Chancellor for taking such process. The Executive Council also noted the decisions in different matters of the University taken by the Committee in different meetings.

Resolved that the resolutions of the meetings of the Committee constituted by the Hon'ble Vice-Chancellor dated 24.10.2011, 08.12.2011, 09.01.2012, 31.01.2012 & 08.02.2012 respectively be approved.

Agenda No. - 10

To consider the letter dated 05.03.2012 submitted by a group of students in the Department of Anthropology of Vidyasagar University regarding changing the nomenclature from M.A. to M.Sc. in Anthropology.

RDV

Resolution

The Executive Council of Vidyasagar University noted that a group of students in the Department of Anthropology has submitted the above mentioned letter stating that the marksheets in 1st & 3rd semesters in Anthropology - 2012 which they obtained from the University stated as M.A. in Anthropology. The Executive Council also noted that the Department of Anthropology is under the Faculty of Science so the degree should be awarded M.Sc. in Anthropology. In this connection they have requested to change the nomenclature from M.A. to M.Sc. in Anthropology and issue the marksheets accordingly.

After thorough discussion in the matter it was resolved that the nomenclature of M.A. in Anthropology be changed as M.Sc. in Anthropology. Resolved also that the Registrar be requested to take necessary steps in this connection.

Agenda No. - 11

To place before the Executive Council the letter No. 1155/SCC/136C.M./2012 dated 13.03.2012 submitted by the Principal, Silda Chandra Sekhar College regarding compliance of the Government Orders relating to work load of a teacher.

Resolution

The Executive Council of Vidyasagar University noted that the Principal, Silda Chandra Sekhar College has submitted the above mentioned letter along with the Government Orders stating that D.P.I.'s Order No. 390(2) Edn CS dated 05.04.1999 regarding attending college for 180 teaching days in an academic session by a teacher is not being fulfilled. The order was subsequently revised by the University authority and reduced to 150 days from 180 days which contradicts with the G.O. All the Universities are following 180 teaching days as per D.P.I.'s order. The Executive Council also noted that in the said order it is stated that the work load of a teacher who should be available in the college for at least 5 hours daily and twenty five hours minimum in a week but the University issued a circular stating that a teacher shall remain in the college at least 25 hours per week ignoring minimum 5 hours daily. In this connection he has submitted the above mentioned letter requesting the University authority to take necessary steps in this connection in compliance with the Government Order.

After threadbare discussion on the matter and careful consideration of the Order of the D.P.I. it was resolved that a Committee consisting of (a) the Principal, Mahishadal Raj College, (b) the Principal, Belda College and (c) the Inspector of Colleges(Convenor) be constituted to look into the matter and to submit a report in this connection for further consideration.

Agenda No. - 12

To consider the mail dated 14.03.2012 submitted by Dr. Sudip Datta Banik, Assistant Professor, Department of Anthropology regarding extension of Study Leave in the form of Earned Leave for another two months (01.05.2012 to 29.06.2012).

Resolution

The Executive Council of Vidyasagar University noted that Dr. Sudip Datta Banik, Assistant Professor, Department of Anthropology was granted Study Leave for a period of one year with effect from 01.11.2009 for post-doctoral research in Mexico. Thereafter on the basis of his application his Study Leave was extended for a period of further six months that is valid till 30.04.2012. The Executive Council also noted the letter dated 14.03.2012 submitted by Dr. Banik stating that he applied for Study Leave for three years. Altogether he has been granted Study Leave for two and half years. Now he needs two more months for his post doctoral research in Mexico. In this connection he has requested to extend his Study Leave for another two months from 01.05.2012 to 29.06.2012 taking into consideration of adjusting his accumulated Earned Leave.

After careful consideration of the letter of Dr. Sudip Dutta Banik and thorough discussion on the matter relating to extension of his Study Leave it was resolved that the matter be left to the Hon'ble Vice-Chancellor for necessary action. Resolved also that the progress report of the incumbent from the host University be sought for henceforth.

ADL

Agenda No. – 13

To consider the letter No. DMP/VU/564/2011-12 dated 12.03.2012 submitted by the Director, D.M.P. Nirman Private Limited in connection with release of 80% payment as an Ad-Interim towards their 3rd R/A bill for construction of Auditorium of Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted the letter No. DMP/VU/564/2011-12 dated 12.03.2012 submitted by the Director, D.M.P. Nirman Private Limited stating that due to inadequate knowledge of Auditorium Planning of the Consultant, the construction work of the Auditorium of Vidyasagar University has been suspended since October, 2011. It is under suspension over a period of one and half years. But it is the fact that without any fault of them they are the worst sufferer of this prestigious project. A huge amount of outstanding is lying with the University since November, 2010. In this connection he has requested to release 80% of Rs.1.03 crore of 3rd R/A Bill to meet up their liabilities. The Executive Council also noted that the construction work of the University Auditorium has been stopped and enquiry of construction of the Auditorium is going on. After careful consideration of the letter of M/s. D.M.P. Nirman Private Limited it was resolved that the prayer relating to release of 80% payment as an Ad-Interim towards 3rd R/A Bill for construction of Auditorium of Vidyasagar University made by them be regretted as the enquiry of the construction of the Auditorium is going on.

Agenda No. – 14

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

Consideration of the item was deferred.

Agenda No. – 15

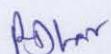
To prepare a panel of Experts subject-wise for the Selection Committees for appointment to the post of Assistant Professors in the following departments :

- (a) Bengali,
- (b) Bio-Medical Laboratory Science & Management,
- (c) Computer Science,
- (d) Remote Sensing & GIS,
- (e) Hindi,
- (f) Santali,
- (g) Physics and Techno-Physics and
- (h) Microbiology.

Resolution

The Executive Council of Vidyasagar University noted the UGC Regulations – 2010 and the West Bengal University Laws (Amendment) Act – 2011.

After due discussion on the subject relating to preparation of panel of experts subject-wise for the Selection Committees for appointment to the post of Assistant Professors of the departments as stated above it was resolved that the matter be left to the Hon'ble Vice-Chancellor for necessary action.



Agenda No. - 16

To report the joining of the following incumbents as Assistant Professors in different Departments appointed by the University authority.

- (1) Dr. Brajaballav Pal in the Department of Commerce with Farm Management with effect from the forenoon of 20.03.2012.
- (2) Dr. Tania Saha in the Department of Botany & Forestry with effect from the forenoon of 23.03.2012.
- (3) Dr. Nilanjana Banerjee in the Department of Botany & Forestry with effect from the forenoon of 23.03.2012.
- (4) Shri Sudin Bag in the Department of M.B.A. with effect from the forenoon of 28.03.2012.
- (5) Dr. Maidul Hossain in the Department of Chemistry and Chemical Technology with effect from the forenoon of 28.03.2012.
- (6) Eyas Khan in the Department of Political Science with Rural Administration with effect from the forenoon of 27.03.2012.
- (7) Dr. Sovanjan Sarkar in the Department of Anthropology with effect from the forenoon of 02.04.2012.
- (8) Dr. Debasish Biswas in the Department of M.B.A. with effect from the forenoon of 02.04.2012.
- (9) Smt. Snigdha Sarkar in the Department of Library and Information Science with effect from the forenoon of 02.04.2012.
- (10) Shri Swarup Singha in the Department of Sanskrit with effect from the forenoon of 02.04.2012.
- (11) Ms. Sudipta Jha in the Department of Economics with Rural Development with effect from the forenoon of 03.04.2012.

Resolution

The Executive Council of Vidyasagar University noted that the following incumbents were selected as Assistant Professors in different disciplines of this University by the Selection Committees and on the basis of appointment letters issued to the concerned incumbents they have joined their respective posts in this University. The Executive Council also noted the joining of the incumbents specified against each of the incumbent.

- (1) Dr. Brajaballav Pal in the Department of Commerce with Farm Management with effect from the forenoon of 20.03.2012.
- (2) Dr. Tania Saha in the Department of Botany & Forestry with effect from the forenoon of 23.03.2012.
- (3) Dr. Nilanjana Banerjee in the Department of Botany & Forestry with effect from the forenoon of 23.03.2012.
- (4) Shri Sudin Bag in the Department of M.B.A. with effect from the forenoon of 28.03.2012.
- (5) Dr. Maidul Hossain in the Department of Chemistry and Chemical Technology with effect from the forenoon of 28.03.2012.
- (6) Eyas Khan in the Department of Political Science with Rural Administration with effect from the forenoon of 27.03.2012.
- (7) Dr. Sovanjan Sarkar in the Department of Anthropology with effect from the forenoon of 02.04.2012.
- (8) Dr. Debasish Biswas in the Department of M.B.A. with effect from the forenoon of 02.04.2012.
- (9) Smt. Snigdha Sarkar in the Department of Library and Information Science with effect from the forenoon of 02.04.2012.
- (10) Shri Swarup Singha in the Department of Sanskrit with effect from the forenoon of 02.04.2012.
- (11) Ms. Sudipta Jha in the Department of Economics with Rural Development with effect from the forenoon of 03.04.2012.

The joining of the incumbents in different disciplines of this University be noted.

R.D.M.

Agenda No. - 17

To report that the Hon'ble Vice-Chancellor has been pleased to grant study leave of Shri Budh Bahadur Lama, Assistant Professor, Department of Political Science with Rural Administration during the period from 17.11.2011 to 17.02.2012 for completion of Ph.D. Course work in the Department of Political Science at North Bengal University.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in granting Study Leave of Shri Budh Bahadur Lama, Assistant Professor, Department of Political Science with Rural Administration during the period from 17.11.2011 to 17.02.2012 for completion of Ph.D. Course work in the Department of Political Science at North Bengal University based on the letter dated 02.11.2011 submitted by Shri Lama.

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

Agenda No. - 18

To approve the specializations of the following posts received from different Departments lying vacant till date.

- (a) One Professor and one Associate Professor post in the Department of Hindi.
- (b) One Associate Professor post in the Department of Applied Mathematics with Oceanology and Computer Programming,
- (c) Two Associate Professor posts in the Department of Economics with Rural Development.
- (d) One Associate Professor post in the Department of Geography with Farm Management.
- (e) One Associate Professor Post in the Department of History.
- (f) One Professor post in the Department of Zoology.

Resolution

The Executive Council of Vidyasagar University noted the specializations of the following posts submitted by the concerned departments of this University for further process of advertisement.

Resolved that the specializations submitted by the Department in their respective posts be accepted and approved. Resolved also that the resolutions of the Departmental Committees in this connection be sought for. Resolved further that the process for advertisement of the posts be taken immediately.

- (a) One Professor and one Associate Professor post in the Department of Hindi.
[Specialization : Professor of Hindi – OPEN and Associate Professor in Hindi – OPEN].
- (b) One Associate Professor post in the Department of Applied Mathematics with Oceanology and Computer Programming,
[Specialization : Dynamical Oceanology / Dynamical Meteorology / Fluid Dynamics].
- (c) Two Associate Professor posts in the Department of Economics with Rural Development.
[M.A./ M.Sc. in Economics, Specialization : OPEN. Preference will be given to candidates with specialization in Economic Theory/ Agricultural Economics/ Monetary Economics..].
- (d) One Associate Professor post in the Department of Geography with Farm Management.
[Specialization : Pedology/Advanced Geomorphology/ Environment/Coastal Geography/ Urban and Regional Planning/ Climatology / Rural Development/ Population/ Hydrology].
- (e) One Associate Professor Post in the Department of History.
[Specialization : OPEN].
- (f) One Professor post in the Department of Zoology.
[Specialization : M.Sc. in Zoology. Special paper : (1) Cell Biology, (2) Bio-Chemistry / Physiology, (3) Bio-Physics, (4) Bioinformatics, (5) Microbiology, (6) Cytogenetics and (7) Fishery].

Agenda No. - 19

To place before the Executive Council the proceedings of the 23rd meeting of the 6th U.G. Council dated 12.09.2011.

Resolution

Resolved that the proceedings of the 23rd meeting of the 6th U.G. Council dated 12.09.2011 be accepted and approved.

Agenda No. - 20

To report that the Hon'ble Vice-Chancellor has been pleased to renew the contract service of Ms. Tripti Saha as Assistant Professor in the Department of Sanskrit for a further period of one year with effect from 03.12.2011.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in renewing the contract service of Ms. Tripti Saha as Assistant Professor in the Department of Sanskrit for a further period of one year with effect from 03.12.2011 based on her prayer dated 24.10.2011.

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

Agenda No. - 21

To report that the Hon'ble Vice-Chancellor has been pleased to renew the contract service of Shri Dipankar Mandal as Technical Officer in the Department of USIC for a further period of one year with effect from 04.11.2011.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in renewing the contract service of Shri Dipankar Mandal as Technical Officer in the Department of USIC for a further period of one year with effect from 04.11.2011 based on his prayer dated 01.11.2011.

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

Agenda No. - 22

To place before the Executive Council the note dated 16.03.2012 submitted by the Director(Actg.), DDE in connection with enhancement of the centre fees for holding the theoretical examinations of DDE at different centres.

Resolution

The Executive Council of Vidyasagar University noted the note dated 16.03.2012 submitted by the Director (Actg.), Directorate of Distance Education, Vidyasagar University stating that for the last few years the allotted centre fees for holding the theoretical examinations of DDE at different centres (Venues) is Rs.50/- per candidate. Many of the centres has requested them to increase the centre fees. The Executive Council also noted that the office of the Director, DDE proposes that the centre fees may be enhanced from Rs.50/- to Rs.60/- per candidate.

After careful consideration of the note submitted by the Director (Actg.), DDE it was resolved that the centre fees for holding the theoretical examinations of DDE at different centres be enhanced to Rs.60/- per candidate as proposed by the Director (Actg.).

Agenda No. - 23

To report that the Hon'ble Vice-Chancellor has been pleased to permit Shri Subhasis Khan, Junior Peon for admission into M.Com. under the Directorate of Distance Education of Vidyasagar University.

RD/VR

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in permitting Shri Subhasis Khan, Junior Peon for admission into M.Com Course under the Directorate of Distance Education of Vidyasagar University without hampering the normal duty at this University.

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

Agenda No. - 24

To consider the letter dated 29.03.2012 submitted by Smt. Priyanka Halder, Assistant Professor, Department of Zoology in connection with granting Study Leave (short term) for completion of her research work.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 29.03.2012 submitted by Smt. Priyanka Halder, Assistant Professor, Department of Zoology stating that she needs study leave in two instalments, firstly from 16th April to 1st June, 2012 and secondly later on for completion of her research work. In this connection she has requested to grant her study leave during the period for this purpose.

After careful consideration of the letter of Smt. Priyanka Halder, Assistant Professor, Department of Zoology it was resolved that Smt. Priyanka Halder be granted study leave (short term) as prayed for by her as per University rule.

Agenda No. - 25

To consider the application dated 07.02.2012 along with the leave application and medical certificates submitted by Sk. Saju, Helper, Office of the University Engineer in connection with granting of Medical Leave during the period from 30.06.2011 to 09.09.2011 taken by him for his treatment.

Resolution

The Executive Council of Vidyasagar University noted the application dated 07.02.2012 stating that he took leave during the period from 30.06.2011 to 09.09.2011 for his treatment at C.M.C., Vellore. The Executive Council also noted the leave applications, joining report and supporting documents relating to his treatment and medical certificate as submitted by Sk. Saju in this connection. In this connection he has requested to grant him the Medical Leave during the period taken by him for his treatment.

After careful consideration of the leave application, medical certificates it was resolved that Sk. Saju be granted leave during the period from 30.06.2011 to 09.09.2011 taken by him for his treatment as per University rule.

Agenda No. - 26

To consider the letter dated 23.03.2012 submitted by Shri Dipak Mondal, Sports Assistant (on contract basis), Department of Sports 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 23.03.2012 submitted by Sri Dipak Mondal, Sports Assistant (on contract basis), Department of Sports regarding renewal of contract service as Sports Assistant in the same department.

Resolved that on the basis of the satisfactory performance during the contract period, the contract period of Sri Dipak Mondal as Sports Assistant in the Department of Sports be renewed for a further period of one year with effect from the forenoon of 26.03.2012. Resolved also that the pay of the incumbent be fixed as per University rule.

RD/lnr

Agenda No. - 27

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

Consideration of the item was deferred.

Agenda No. - 28

To report that the Hon'ble Vice-Chancellor has been pleased to approve the comparative statements prepared by different Departments/Sections submitted by the Finance Officer relating to purchase of different items of the University.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in approving the comparative statements prepared by different Department/Sections submitted by the Finance Officer relating to purchase of different items of the University.

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

Agenda No. - 29

To consider the letter dated 22.02.2012 submitted by Dr. Biswajit Sarkar, Assistant Professor, Department of Applied Mathematics with Oceanology and Computer Programming in connection with granting study leave for one year to join Postdoctoral Fellowship at Pusan National University, Pusan, South Korea.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 22.02.2012 submitted by Dr. Biswajit Sarkar, Assistant Professor, Department of Applied Mathematics with Oceanology and Computer Programming stating that he has been selected for a Postdoctoral Fellowship in Pusan National University, Pusan, South Korea. He joined the University on 18.03.2010 and has completed two years of his continuous service on 17.03.2012 in this University. His previous service was at Darjeeling Government College from 11.08.2009 to 17.03.2010. In this connection he has requested to grant him study leave with full pay for a period of one year for his postdoctoral fellowship at Pusan. After careful consideration of the letter of Dr. Biswajit Sarkar, Assistant Professor, Department of Applied Mathematics with Oceanology and Computer Programming it was resolved that Dr. Biswajit Sarkar be granted study leave for one year as per University rule for Postdoctoral Fellowship at Pusan National University, Pusan, South Korea.

Agenda No. - 30

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

Resolution

Consideration of the item was deferred.

Agenda No. - 31

To nominate two members in each of the Governing Body of the following colleges affiliated to the University for re-constitution of the Governing Body of the Colleges.

(a) Subarnarekha Mahavidyalaya, (b) Hijli College, (c) Vidyasagar School of Social Work, (d) Sarsuna Law College, (e) Narajole Raj College, (f) Seva-Bharati Mahavidyalaya, (g) Haldia Govt. College, (h) Y. S. Palpara Mahavidyalaya, (i) Bhatter College, Dantan, (j) Gourav Guin Memorial College.

Resolution

The Executive Council of Vidyasagar University noted that the following colleges affiliated to Vidyasagar University have submitted their letters requesting for nomination of two members in each of the Governing Body of the colleges as University Nominees according to provision of the Statute of Vidyasagar University for re-constitution of the Governing Body of the Colleges.

(a) Subarnarekha Mahavidyalaya, (b) Hijli College, (c) Vidyasagar School of Social Work, (d) Sarsuna Law College, (e) Narajole Raj College, (f) Seva-Bharati Mahavidyalaya, (g) Haldia Govt. College, (h) Y. S. Palpara Mahavidyalaya, (i) Bhatter College, Dantan, (j) Gourav Guin Memorial College.

After careful consideration of the letters submitted by the colleges and thorough discussion on the matter it was resolved that the Hon'ble Vice-Chancellor be authorized to take necessary steps in this connection.

Agenda No. - 32

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) Kalyani Das to the degree of Doctor of Philosophy in Mathematics for her thesis entitled "Design of some Algorithms on some problems on Cactus Graph" under the supervision of Prof. Madhumangal Pal [Adjudicators : Prof. C. H. Park, Sunmoon University, Korea and Prof. T. N. Janakiraman, NIT, Tamil Nadu].

(b) Srabani Sarkar to the degree of Doctor of Philosophy in Mathematics for her thesis entitled "Different aspects of Fuzzy - valued variable" under the supervision of Prof. Madhumangal Pal [Adjudicators : Prof. Y. B. Jun, G.N. University, Korea and Prof. Anjan Mukherjee, Tripura University, Tripura].

(c) Suman Pratihar to the degree of Doctor of Philosophy in Zoology for his thesis entitled "Molecular Aspects of Metabolic Depression in Hibernating Anuran-Dutta Phryinus Melanostictus (Schneider, 1799)" under the supervision of Dr. Jayanta Kumar Kundu [Adjudicators : Dr. N. Krishnan, Mississippi State University, U.S.A. and Prof. K. C. Majumdar, Tripura University, Tripura]

(d) Srijit Khan to the degree of Doctor of Philosophy in Physiology for his thesis entitled "CD40-CD40L interaction regulates anti-Leishmanial response reciprocally" under the supervision of Dr. B. Saha and Prof. S. Roy [Adjudicators : Prof. J. L. Riley, University of Pennsylvania, U.S.A. and Prof. S. Majumdar, Bose Institute, Kolkata].

(e) Soma Biswas to the degree of Doctor of Philosophy in Zoology for her thesis entitled "Anatomy and Development of Olfactory Apparatus of some Indian Teleosts" under the supervision of Prof. N. C. Dutta and Dr. S. K. Dey [Adjudicators : Prof. P. Hubbard, Universidade of Algarve, Portugal and Prof. M. M. Goswami, Gauhati University, Assam].

(f) Uddipan Sarma to the degree of Doctor of Philosophy in Physiology for his thesis entitled "System level Analyses of Modularity in CD40 Signaling" under the supervision of Prof. S. Roy, Dr. I. Ghosh and Dr. B. Saha [Adjudicators : Prof. A. Bose, University of Heights, U.S.A. and Prof. K. V. Venkatesh, IIT, Bombay].

(g) Jaydip Datta to the degree of Doctor of Philosophy in Chemistry for his thesis entitled "Mathematical Validation of Certain Physical Properties applied on some Biomolecules" under the supervision of Prof. B. R. De and Prof. C. Bhattacharjee [Adjudicators : Dr. S. L. Gras, The University of Melbourne, Australia and Prof. P. K. Bhattacharjee, IIT, Kanpur].

(h) Dalia Palui (Majumder) to the degree of Doctor of Philosophy in Zoology for her thesis entitled "Productivity potential and energy dynamics of river Hooghly in different salinity regimes - in relation to Fishery" under the supervision of Prof. B. C. Patra and Prof. N. C. Dutta [Adjudicators : Prof. A. Waheb, Bangladesh Agricultural University, Bangladesh and Dr. Dilip Kumar, RLSA&FD, New Delhi].

(i) Saptadip Samanta to the degree of Doctor of Philosophy in Microbiology for his thesis entitled "Studies on the Thermostable Amylase from Soil Bacteria" under the supervision of Prof. B. R. Pati and Dr. K. C. Mondal [Adjudicators : Prof. C. Lorroche, Universite Blaise Pascal, France and Prof. M. G. Reddy, Osmania University, Hyderabad].

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(j) Pramod Kumar Nanda to the degree of Doctor of Philosophy in Zoology for his thesis entitled "Optimisation of in vitro culture conditions and growth characteristics of different cultivable cells of Indian major carps" under the supervision of Prof. B. C. Patra and Dr. P. Swain [Adjudicators : Prof. A. Mustafa, Indiana University, U.S.A. and Dr. J. K. Patterson Edward, S.D.M. Research Institute, Tamil Nadu].

(k) Sarbapriya Ray to the degree of Doctor of Philosophy in Economics for his thesis entitled "An Analysis of the Trend in Capacity Utilization and Productivity Growth of some energy intensive industries in India : 1979-80 to 2003-04" under the supervision of Dr. M. K. Pal [Adjudicators : Prof. N. Narayana, University of Botswana, Botswana and Prof. A. K. Banerjee, former Vice-Chancellor, University of Calcutta].

(l) Kuntala Dey to the degree of Doctor of Philosophy in Bengali for her thesis entitled "Rabindra Upnyaser Pathantar - o - Shilpabichar" under the supervision of Prof. Srutinath Chakraborty [Adjudicators : Prof. W. Ahmed, University of Dhaka, Dhaka and Prof. M. K. Mondal, Visva-Bharati, Santiniketan].

(m) Amitesh Chowdhury to the degree of Doctor of Philosophy in Commerce for his thesis entitled "Impact of Banking Sector Reforms on the performance of Banks in India - A macro level study with special reference to a case study of the State Bank of India" under the supervision of Dr. Samir Ghosh [Adjudicators : Dr. A. Roy, T.S. University, U.S.A. and Prof. P. Nayak, NEHU, Shillong].

Resolution

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

(a) Kalyani Das to the degree of Doctor of Philosophy in Mathematics for her thesis entitled "Design of some Algorithms on some problems on Cactus Graph" under the supervision of Prof. Madhumangal Pal [Adjudicators : Prof. C. H. Park, Sunmoon University, Korea and Prof. T. N. Janakiraman, NIT, Tamil Nadu].

(b) Srabani Sarkar to the degree of Doctor of Philosophy in Mathematics for her thesis entitled "Different aspects of Fuzzy - valued variable" under the supervision of Prof. Madhumangal Pal [Adjudicators : Prof. Y. B. Jun, G.N. University, Korea and Prof. Anjan Mukherjee, Tripura University, Tripura].

(c) Suman Pratihar to the degree of Doctor of Philosophy in Zoology for his thesis entitled "Molecular Aspects of Metabolic Depression in Hibernating Anuran-Dutta Phryinus Melanostictus (Schneider, 1799)" under the supervision of Dr. Jayanta Kumar Kundu [Adjudicators : Dr. N. Krishnan, Mississippi State University, U.S.A. and Prof. K. C. Majumdar, Tripura University, Tripura]

(d) Srijit Khan to the degree of Doctor of Philosophy in Physiology for his thesis entitled "CD40-CD40L interaction regulates anti-Leishmanial response reciprocally" under the supervision of Dr. B. Saha and Prof. S. Roy [Adjudicators : Prof. J. L. Riley, University of Pennsylvania, U.S.A. and Prof. S. Majumdar, Bose Institute, Kolkata].

(e) Soma Biswas to the degree of Doctor of Philosophy in Zoology for her thesis entitled "Anatomy and Development of Olfactory Apparatus of some Indian Teleosts" under the supervision of Prof. N. C. Dutta and Dr. S. K. Dey [Adjudicators : Prof. P. Hubbard, Universidade of Algarva, Portugal and Prof. M. M. Goswami, Gauhati University, Assam].

(f) Uddipan Sarma to the degree of Doctor of Philosophy in Physiology for his thesis entitled "System level Analyses of Modularity in CD40 Signaling" under the supervision of Prof. S. Roy, Dr. I. Ghosh and Dr. B. Saha [Adjudicators : Prof. A. Bose, University of Heights, U.S.A. and Prof. K. V. Venkatesh, IIT, Bombay].

(g) Jaydip Datta to the degree of Doctor of Philosophy in Chemistry for his thesis entitled "Mathematical Validation of Certain Physical Properties applied on some Biomolecules" under the supervision of Prof. B. R. De and Prof. C. Bhattacharjee [Adjudicators : Dr. S. L. Gras, The University of Melbourne, Australia and Prof. P. K. Bhattacharjee, IIT, Kanpur].

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- (h) Dalia Palui (Majumder) to the degree of Doctor of Philosophy in Zoology for her thesis entitled "Productivity potential and energy dynamics of river Hooghly in different salinity regimes - in relation to Fishery" under the supervision of Prof. B. C. Patra and Prof. N. C. Dutta [Adjudicators : Prof. A. Waheb, Bangladesh Agricultural University, Bangladesh and Dr. Dilip Kumar, RLSA&FD, New Delhi].
- (i) Saptadip Samanta to the degree of Doctor of Philosophy in Microbiology for his thesis entitled "Studies on the Thermostable Amylase from Soil Bacteria" under the supervision of Prof. B. R. Pati and Dr. K. C. Mondal [Adjudicators : Prof. C. Lorroche, Universite Blaise Pascal, France and Prof. M. G. Reddy, Osmania University, Hyderabad].
- (j) Pramod Kumar Nanda to the degree of Doctor of Philosophy in Zoology for his thesis entitled "Optimisation of in vitro culture conditions and growth characteristics of different cultivable cells of Indian major carps" under the supervision of Prof. B. C. Patra and Dr. P. Swain [Adjudicators : Prof. A. Mustafa, Indiana University, U.S.A. and Dr. J. K. Patterson Edward, S.D.M. Research Institute, Tamil Nadu].
- (k) Sarbapriya Ray to the degree of Doctor of Philosophy in Economics for his thesis entitled "An Analysis of the Trend in Capacity Utilization and Productivity Growth of some energy intensive industries in India : 1979-80 to 2003-04" under the supervision of Dr. M. K. Pal [Adjudicators : Prof. N. Narayana, University of Botswana, Botswana and Prof. A. K. Banerjee, former Vice-Chancellor, University of Calcutta].
- (l) Kuntala Dey to the degree of Doctor of Philosophy in Bengali for her thesis entitled "Rabindra Upnyaser Pathantar - o - Shilpabichar" under the supervision of Prof. Srinath Chakraborty [Adjudicators : Prof. W. Ahmed, University of Dhaka, Dhaka and Prof. M. K. Mondal, Visva-Bharati, Santiniketan].
- (m) Amitesh Chowdhury to the degree of Doctor of Philosophy in Commerce for his thesis entitled "Impact of Banking Sector Reforms on the performance of Banks in India - A macro level study with special reference to a case study of the State Bank of India" under the supervision of Dr. Samir Ghosh [Adjudicators : Dr. A. Roy, T.S. University, U.S.A. and Prof. P. Nayak, NEHU, Shillong].

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

Agenda No. - 33

To consider the matter relating to release of the pensionary benefit of Dr. Bela Bhattacharya, former Reader, Department of Anthropology, Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted the letter received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, University Branch in connection with allegation raised by Dr. Bela Bhattacharya, former Reader, Department of Anthropology, Vidyasagar University against the University authority relating to release of her pensionary benefit at Vidyasagar University.

After threadbare discussion on the matter it was resolved that legal advice in connection with releasing the pensionary benefit of Dr. Bela Bhattacharya be sought for. Resolved also that a reply in this connection be sent to the Govt. after taking the legal advice.

Agenda No. - 34

To consider the recommendations of the Screening Committees regarding extension of re-employment of the following teachers of this University for a further period with effect from the date specified against each of them.

- (a) Prof. Tarun Kumar Banerjee, Department of Political Science with Rural Administration for extension of re-employment (4th year) with effect from 01.11.2011.
- (b) Prof. Rabindra Nath Jana, Department of Applied Mathematics with Oceanology and Computer Programming (3rd year) with effect from 01.11.2011.
- (c) Prof. Dulal Chandra Jana, Department of Physics and Techno-Physics (5th & final year) with effect from 01.12.2011.

PDhar

Resolution

Resolved that the recommendations of the Screening Committees regarding extension of re-employment of the following teachers of this University for a further period with effect from the date specified against each of them be accepted and approved.

Recommendations of the Screening Committees :

- (a) The Screening Committee in Political Science with Rural Administration recommends the extension of re-employment of Prof. Tarun Kumar Banerjee for a further period of one year (Fourth year) with effect from 01.11.2011.
- (b) The Screening Committee in Applied Mathematics with Oceanology and Computer Programming recommends the extension of re-employment of Prof. Rabindra Nath Jana for a further period of one year (Third Year) with effect from 01.11.2011.
- (c) The Screening Committee in Physics and Techno-Physics recommends the extension of re-employment of Prof. Dulal Chandra Jana for a further period (Fifth & Final year) with effect from 01.12.2011.

Agenda No. – 35

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 noted 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.

Resolved that the report along with the estimate be referred back to the Finance Committee for necessary action.

Agenda No. – 36

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 of Vidyasagar University noted 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.

Resolved that the matter be referred back to the Finance Committee for consideration.

Agenda No. – 37

To discuss about the Language Laboratory in the Department of English and the Digital Library at Central Library in the University.

Resolution

The Executive Council of Vidyasagar University noted that the Language Laboratory was set up in the Department of English but could not function properly. The Executive Council also noted that the Digital Library in the Central Library has been set up but could not function properly. The Executive Council further noted that the Hon'ble Vice-Chancellor constituted a Committee consisting of (a) Dr. Indrani Dutta (Chaudhuri), (b) Dr. Joyjit Ghosh and (c) the Head of the Department of English (Convener) to run the Language Laboratory properly.

After detail discussion on the matter relating to run the Language Laboratory properly it was resolved that the Committee constituted by the Hon'ble Vice-Chancellor to run the said Laboratory be approved. Resolved also that the fees from the students be collected to run the said Laboratory. Resolved further that free-studentship for the students be granted as per the University rule.

Agenda No. – 38

To consider the matter relating to revised working hours of Vidyasagar University as per the West Bengal Government Order.

Resolution

The Executive Council of Vidyasagar University noted the G.O. No. 525-Edn(U) dated 23.06.2000 in serial number 15 wherein the normal office hours has been fixed generally from 10-00 a.m. to 5-30 p.m. on all working days with half an hour recess with provision for late marking for arriving late after 10-15 a.m. and for marking absent at 10-45 a.m.

After detail discussion on the G.O. No. 525-Edn(U) dated 23.06.2000 it was resolved that the working hours of Vidyasagar University be implemented as per the said G.O. from 10-00 a.m. to 5-30 p.m. with effect from the month of May, 2012.

Agenda No. – 39

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

Consideration of the item was deferred.

Agenda No. – 40

To take necessary steps for construction of a new Teachers'/Officer's Hostel in the residential campus of Vidyasagar University with a capacity of 48 units.

Resolution

The Executive Council of Vidyasagar University noted that A good number of Assistant Professors in various departments of this University have recently been recruited who are almost all from distant places and women and they are placing requirements for accommodation in the campus. But as per the existing infrastructure we have no vacant accommodation to provide them. In this connection necessary steps are to be taken for construction of a new Teachers'/Officer's Hostel having capacity of atleast 48 units.

After due deliberation on the matter it was resolved that the construction of a new Teachers'/Officers' Hostel having capacity of at least 48 units as proposed be accepted and approved.

Agenda No. – 41

To consider the letter dated 02.04.2012 submitted by Dr. Ananya Banerjee, Assistant Professor in the Department of Philosophy and the Life-World in connection with granting leave with lien in her present post for joining the post of Assistant Professor in Philosophy at Rabindra Bharati University.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 02.04.2012 submitted by Dr. Ananya Banerjee, Assistant Professor, Department of Philosophy and the Life-World stating that she has got an offer for the post of Assistant Professor in Philosophy at Rabindra Bharati University. She intends to join the said post at Rabindra Bharati University on 20.04.2012. In this connection she has requested to grant her leave with lien for one year with effect from the date of joining the post at Rabindra Bharati University.

After careful consideration of the letter of Dr. Ananya Banerjee it was resolved that leave with lien for a period of one year be granted to her with effect from the date of release at this University for joining the post of Assistant Professor in Philosophy at Rabindra Bharati University after fulfillment of the necessary formalities at this University.

RDB

Agenda No. - 42

To consider the letter dated 13.03.2012 submitted by Shri Swapan Bose, Group - D Staff under suspension in connection with praying for permission to continue in the post of Group-D at the University as early as possible.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 13.03.2012 submitted by Shri Swapan Bose, Group - D staff under suspension stating that he is under suspension for last seven years. Now he is facing much crisis to maintain his family with the scanty amount received from the University as subsistence allowance during suspension as per university rule. He has no income from any other source to maintain his family and also to meet the educational expenses of his son. In this connection he has requested to consider his prayer sympathetically and to permit him to continue in the post at the University immediately.

After thorough discussion on the letter of Sri Swapan Kumar Bose it was resolved that legal opinion in this connection be sought for.

Agenda No. - 43

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

Consideration of the item was deferred.

Agenda No. - 44

To note that Prof. Ranjan Chakrabarti, Vice-Chancellor of Vidyasagar University has been invited to deliver Lectures in the Unitarian Universalist Congregation of Princeton during April 8-10, 2012.

Resolution

The Executive Council of Vidyasagar University noted that the Parish Minister, Unitarian Universalist Congregation of Princeton in its letter dated 14.03.2012 invites Prof. Ranjan Chakrabarti, Vice-Chancellor, Vidyasagar University to deliver lectures in the Unitarian Universalist Congregation of Princeton during April 8-10, 2012 on the subject The Sunderban Tiger Reserve : The Myth and Reality. The lecture will be sponsored by their Lifespan Religious Education Program.

After thorough discussion on the matter it was resolved that the University Grants Commission, New Delhi be approached for providing the TA/DA and other expenses for attending the Unitarian Universalist Congregation of Princeton. If it is not considered by the UGC the University will meet up the Air fare in this connection.

Agenda No. - 45

To note that the Hon'ble Vice-Chancellor has been pleased to approve for installation of two nos. of High Mast Light amounting to Rs.8,57,078.00 in the University Campus.

Resolution

The Executive Council of Vidyasagar University noted that on the basis of quotations received by the Engineering Department for installation of two nos. of High Mast Light in the University Campus as per the specification M/s. Utkarsh is selected as lowest bidder for the said job amounting to Rs.8,57,078.00. The Executive Council also noted that the Hon'ble Vice-Chancellor has been pleased to approve the same for installation.

After due consideration of the matter relating to installation of two nos. High Mast Light in the University Campus it was resolved that the matter be placed to the Finance Committee for noting. The Executive Council also noted that One High Mast Light should be purchased from the fund of Merged Scheme of UGC (XIth plan allocation) and another should be purchased from DDE fund.

Agenda No. - 46

To consider the letter dated 21.03.2012 submitted by Ms. Indrani Majumder, Assistant Professor in M.B.A. (on contract basis) in connection with renewal of contract service as Assistant Professor in the Department of M.B.A. for a further period.

Resolution

The Executive Council considered the letter dated 21.03.2012 submitted by Ms. Indrani Majumder, Assistant Professor (on contract basis), Department of M.B.A. 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 period of Ms. Indrani Majumder as Assistant Professor in the Department of M.B.A. be renewed for a further period of one year with effect from the forenoon of 24.03.2012. Resolved also that the pay of the incumbent be fixed as per University rule.

Agenda No. - 47

To consider the letter dated 12.03.2012 submitted by Dr. Abhijit Pakira, Assistant Professor in M.B.A. (on contract basis) in connection with renewal of contract service as Assistant Professor in the Department of M.B.A. for a further period.

Resolution

The Executive Council considered the letter dated 12.03.2012 submitted by Dr. Abhijit Pakira, Assistant Professor (on contract basis), Department of M.B.A. 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 period of Dr. Abhijit Pakira as Assistant Professor in the Department of M.B.A. be renewed for a further period of one year with effect from the forenoon of 17.03.2012. Resolved also that the pay of the incumbent be fixed as per University rule.

Agenda No. - 48

To report the joining of the following incumbents as Assistant Professors in different Departments appointed by the University authority.

- (1) Shri Sanjenbam Yaiphaba Meithi in the Department of Anthropology with effect from the forenoon of 04.04.2012.
- (2) Shri Ganesh Ghorai in the Department of Applied Mathematics with Oceanology and Computer Programming with effect from the forenoon of 04.04.2012.
- (3) Shri Uttam Biswas in the Department of Sanskrit with effect from the forenoon of 04.04.2012.

Resolution

The Executive Council of Vidyasagar University noted that the following incumbents were selected as Assistant Professors in different disciplines of this University by the Selection Committees and on the basis of appointment letters issued to the concerned incumbents they have joined their respective posts in this University. The Executive Council also noted the joining of the incumbents specified against each of the incumbent.

- (1) *Shri Sanjenbam Yaiphaba Meithi in the Department of Anthropology with effect from the forenoon of 04.04.2012.*
- (2) *Shri Ganesh Ghorai in the Department of Applied Mathematics with Oceanology and Computer Programming with effect from the forenoon of 04.04.2012.*
- (3) *Shri Uttam Biswas in the Department of Sanskrit with effect from the forenoon of 04.04.2012.*

The joining of the incumbents in different disciplines of this University be noted.



Agenda No. - 49

To place before the Executive Council the letter dated 29.03.2012 received from Dr. Suhrid Kumar Bhowmik, Guest faculty of the Department of Santali Language and Literature, Vidyasagar University in connection with donation of Tribal and Folk Scroll paintings etc. at Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 29.03.2012 received from Dr. Suhrid Kumar Bhowmik, Guest Faculty of the Department of Santali of Vidyasagar University stating that he is now mentally prepared to donate the collection of Tribal and Folk Scroll paintings etc. In this connection he has requested to take a favourable decision in this matter so as to fulfill his long cherished wishes and ambitions.

After due deliberation on the letter of Dr. Subrid Kumar Bhowmik it was resolved that the donation regarding collection of Tribal and Folk Scroll paintings etc. as proposed by Dr. Bhowmik be accepted. Resolved also that a letter of congratulation be sent to Prof. Bhowmik in this connection. Resolved further that a Committee consisting of (a) Prof. S. P. Singha, (b) Dr. Bani Ranjan De, (c) Dr. Koushik Sankar Bose and (d) Head of the Department of Santali (Convener) be constituted to look into the matter and to take the donation from Prof. Bhowmik. Resolved again that a Museum be set up in the University Campus and the donations received from Prof. Bhowmik be kept there.

Agenda No. - 50

To consider the letter dated 21.12.2011 submitted by Sri Sumanta Saha, Technical Assistant (on contract basis), Department of Remote Sensing & GIS in connection with renewal of contract service as Technical Assistant in the said department for a further period.

Resolution

The Executive Council considered the letter dated 21.12.2011 submitted by Shri Sumanta Saha, Technical Assistant (on contract basis), Department of Remote Sensing & GIS regarding renewal of contract service as Technical Assistant in the same department. The Executive Council also noted that the Hon'ble Vice-Chancellor on the basis of letter submitted by Sri Sumanta Saha extended his contract period for another three months with effect from 29.01.2012.

Resolved that on the basis of the satisfactory performance during the contract period, the contract period of Shri Sumanta Saha as Technical Assistant in the Department of Remote Sensing & GIS be renewed for a further period of one year with effect from the forenoon of 29.01.2012. Resolved also that the pay of the incumbent be fixed as per University rule.

Agenda No. - 51

To confirm the services of the following persons appointed by the University with effect from their date of joining the post.

- (a) Shri Shyama Prasad De, Assistant Professor, Department of History with effect from the forenoon of 01.06.2010.
- (b) Smt. Chandrima Chakraborty, Assistant Professor, Department of Economics with Rural Development with effect from the forenoon of 03.09.2010.
- (c) Dr. Dipak Kumar Midya, Reader, Department of Anthropology with effect from the forenoon of 10.09.2010.
- (d) Dr. Pinaki Das, Assistant Professor, Department of Economics with Rural Development with effect from the forenoon of 14.09.2010.
- (e) Shri Dipankar Mondal, Jr. Cartographer, Department of Geography and Environment Management with effect from the forenoon of 01.07.2010.
- (f) Sri Girija Sankar Pandey, Security Guard with effect from the forenoon of 31.08.2010.
- (g) Sri Ashis Banshi, Group - D with effect from the forenoon of 02.09.2010.
- (h) Sri Sumantra De Boxi, Junior Assistant with effect from the forenoon of 25.01.2011.

RDhar

Resolution

Resolved that on the basis of the satisfactory performances during their probation period, the services of the following persons appointed by the University be confirmed with effect from their date of joining the post specified against each of the staff.

- (a) *Shri Shyama Prasad De, Assistant Professor, Department of History with effect from the forenoon of 01.06.2010.*
- (b) *Smt. Chandrima Chakraborty, Assistant Professor, Department of Economics with Rural Development with effect from the forenoon of 03.09.2010.*
- (c) *Dr. Dipak Kumar Midya, Reader, Department of Anthropology with effect from the forenoon of 10.09.2010.*
- (d) *Dr. Pinaki Das, Assistant Professor, Department of Economics with Rural Development with effect from the forenoon of 14.09.2010.*
- (e) *Shri Dipankar Mondal, Jr. Cartographer, Department of Geography and Environment Management with effect from the forenoon of 01.07.2010.*
- (f) *Sri Girija Sankar Pandey, Security Guard with effect from the forenoon of 31.08.2010.*
- (g) *Sri Ashis Banshi, Group - D with effect from the forenoon of 02.09.2010.*
- (h) *Sri Sumantra De Boxi, Junior Assistant with effect from the forenoon of 25.01.2011.*

Agenda No. – 52

To consider the estimate amounting to Rs.28,000/- prepared and submitted by the University Engineer for repairing the damaged wall and floor of reading room of Central Library at ground floor of Vidyasagar University during 2012-2013.

Resolution

The Executive Council of Vidyasagar University noted the report along with the estimate submitted by the University Engineer stating that they have visited the Central Library for the above mentioned repairing job and has prepared an estimate for Rs.28,000/- on the basis of the P.W.D. Schedule of rates for repairing the damaged wall and floor of reading room of Central Library of Vidyasagar University. The Executive Council also noted the estimates prepared in this connection.

After due consideration of the report and estimate it was resolved that the estimate amounting to Rs.28,000/- prepared by the University Engineer for repairing the damaged wall and floor of reading room of Central Library of Vidyasagar University be accepted and approved.

Agenda No. – 53

To consider the estimate amounting to Rs.75,301/- prepared and submitted by the University Engineer for extension of kitchen room of Guest House at DDE Building of Vidyasagar University during 2012-2013.

Resolution

The Executive Council of Vidyasagar University noted the report along with the estimate submitted by the University Engineer stating that they have prepared an estimate for Rs.75,301/- as per the P.W.D. Schedule of rates for extension of kitchen room of Guest House at DDE Building of Vidyasagar University. The Executive Council also noted the estimate prepared in this connection. After careful consideration of the note of the University Engineer it was resolved that the estimate amounting to Rs.75,301/- prepared by the University Engineer for extension of kitchen room of Guest House at DDE Building of Vidyasagar University be accepted and approved.

Agenda No. – 54

To place before the Executive Council the letter No. SLC/VC/V.U./187/12 dated 20.03.2012 submitted by the Principal, Sarsuna Law College in connection with submission of report in compliance with the letter of the Inspector of Colleges relating to allegation for appointment of Principal of Sarsuna Law College.

R.Dhara

Resolution

The Executive Council of Vidyasagar University noted that in connection with allegation relating to appointment of Principal of Sarsuna Law College made by an anonymous person forwarded by Mr. D.K. Gautam, O.S.D. & E.O. Special Secretary to the Governor of West Bengal and subsequent observations made by the President, Governing Body, Sarsuna Law College, the Inspector of Colleges wrote a letter to the Principal, Sarsuna Law College seeking opinion on the said allegation. The Executive Council also noted that on the basis of letter sent to the Inspector of Colleges the Principal, Sarsuna Law College has submitted a letter No. SLC/VC/V.U./187/12 dated 20.03.2012 along with the report in this connection. The Executive Council further noted the report submitted by the Principal, Sarsuna Law College in this connection.

After careful consideration of the report submitted by the Principal of Sarsuna Law College it was resolved that a Committee consisting of (a) Prof. S. S. Chatterjee, Head, Dean & Secretary, Department of Law, University of Calcutta and (b) Prof. Nikhilesh Guha, Former Professor of History, University of Kalyani be constituted to look into the matter of irregularities, if any, and other related matters in Sarsuna Law College. Resolved also that the Committee be requested to submit a report in this connection for further action.

Agenda No. – 55

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

Consideration of the item was deferred.

Agenda No. – 56

To consider the letter dated 03.04.2012 submitted by Dr. Abhijit Pakira, Assistant Professor (on contract basis), Department of M.B.A. in connection with permission for pursuing Ph.D. from IIT, Kharagpur.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 03.04.2012 submitted by Dr. Abhijit Pakira, Assistant Professor (on contract basis), Department of M.B.A. stating that he wants to do Ph.D. in Management from the Indian Institute of Technology, Kharagpur without affecting his present assignment in this University. In this connection he has requested to permit him to pursue Ph.D. from this premier institute.

After careful consideration of the letter of Dr. Abhijit Pakira it was resolved that Dr. Abhijit Pakira be permitted to pursue Ph.D. from Indian Institute of Technology, Kharagpur without hampering the normal duty at Vidyasagar University.

Agenda No. – 57

To place before the Executive Council the bill dated 26.03.2012 for Rs.4,870/- submitted by Jahangir Hossain for electrical work in the new dinning room of Guest House at DDE.

Resolution

Resolved that the bill dated 26.03.2012 for Rs.4,870/- submitted by Jahangir Hossain for electrical work in the new dinning room of Guest House at DDE be accepted and approved for payment.

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Agenda No. – 58

To place before the Executive Council the bill dated 14.03.2012 for Rs.28,391/- submitted by M/s. Cold Point for installation of 5-Star Voltas A.C. Machine in the new dinning room of Guest House at DDE.

Resolution

Resolved that the bill dated 14.03.2012 for Rs.28,391/- submitted by M/s. Cold Point for installation of 5-star Voltas A.C. Machine in the new dinning room of Guest House at DDE be accepted and approved for payment.

Agenda No. – 59

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

Resolution

Consideration of the item was deferred.

Agenda No. – 60

To consider the estimate amounting to Rs.20,646/- prepared and submitted by the University Engineer in connection with installation of Aquaguard at New Teachers/Officers' Hostel in the residential campus of Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted the estimate prepared and submitted by the University Engineer in connection with installation of Aquaguard at New Teachers/Officers' Hostel in the residential campus of Vidyasagar University.

After due consideration on the estimate it was resolved that the estimate amounting to Rs.20,646/- prepared by the University Engineer for installation of Aquaguard at New Teachers/Officers' Hostel in the residential campus of Vidyasagar University be accepted and approved.

Agenda No. – 61

To note the letter No. F.14-9(A)/2012(Inno/ASIST) dated 20.01.2012 received from the Additional Secretary, University Grants Commission in connection with approval and sanction of UGC Assistance for M.Sc. in Clinical Nutrition & Dietetics at the Department of Bio-Medical Laboratory Science & Management, Vidyasagar University under the Innovative Programme Teaching & Research in Interdisciplinary & Emerging Areas.

Resolution

The Executive Council of Vidyasagar University noted the letter No. F.14-9(A)/2012(Inno/ASIST) dated 20.01.2012 received from the Additional Secretary, University Grants Commission stating that on the basis of proposal submitted by the Department of Bio-Medical Laboratory Science & Management of Vidyasagar University the Expert Committee constituted by UGC has recommended the said proposal for support under the Innovative Programme. The Executive Council also noted the Chairman of UGC has accepted the recommendations of the Expert Committee to support the proposal under Innovative Programme. Accordingly, he conveys the approval of the UGC to provide the financial assistance for a period of five years i.e. 01.04.2012 to 31.03.2017.

Resolved that M.Sc. in Clinical Nutrition & Dietetics as proposed by the Department of Bio-Medical Laboratory Science and Management of Vidyasagar University under the Innovative Programme Teaching & Research in Interdisciplinary & Emerging Areas duly accepted by the Expert Committee of UGC be approved.

Agenda No. – 62

To note the letter No. F.14-14(B)/2012(Inno/ASIST) dated 20.01.2012 received from the Additional Secretary, University Grants Commission in connection with approval and sanction of UGC Assistance for PG Diploma in Quality Control and Assurance in Microbial Technology (One Year) at the Department of Microbiology, Vidyasagar University under the Innovative Programme Teaching & Research in Interdisciplinary & Emerging Areas.

Resolution

The Executive Council of Vidyasagar University noted the letter No. F.14-14(B)/2012(Inno/ASIST) dated 20.01.2012 received from the Additional Secretary, University Grants Commission stating that on the basis of proposal submitted by the Department of Microbiology of Vidyasagar University the Expert Committee constituted by UGC has recommended the said proposal for support under the Innovative Programme. The Chairman of UGC has accepted the recommendations of the Expert Committee to support the proposal under Innovative Programme. Accordingly, he conveys the approval of the UGC to provide the financial assistance for a period of five years i.e. 01.04.2012 to 31.03.2017.

Resolved that P.G. Diploma in Quality Control and Assurance in Microbial Technology (One Year) proposed by the Department of Microbiology under the Innovative Programme Teaching & Research in Interdisciplinary & Emerging Areas and duly accepted by the Expert Committee of UGC be approved.

Agenda No. – 63

To consider the estimate amounting to Rs.15,675/- prepared and submitted by the University Engineer in connection with installation of Aquaguard at Old Teachers'/Officers' Hostel in the residential campus of Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted the estimate prepared and submitted by the University Engineer in connection with installation of Aquaguard at Old Teachers/Officers' Hostel in the residential campus of Vidyasagar University.

After due consideration on the estimate it was resolved that the estimate amounting to Rs.15,675/- prepared by the University Engineer for installation of Aquaguard at Old Teachers/Officers' Hostel in the residential campus of Vidyasagar University be accepted and approved.

Agenda No. – 64

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

Consideration of the item was deferred.

Agenda No. – 65

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

Consideration of the item was deferred.

RD/lnr

Agenda No. - 66

To consider the matter relating to organization of an Indo-Bangla Conference in Vidyasagar University in collaboration with the Dhaka University and supported by MAKAIAS.

Resolution

The Executive Council of Vidyasagar University noted that Vidyasagar University wishes to organize an Indo-Bangla Conference in its campus in collaboration with the Dhaka University. The Executive Council also noted that the said Conference will be supported by MAKAIAS.

After thorough discussion on the matter relating to organization of Conference it was resolved that the proposal for organization of the Conference in the University campus in collaboration with the Dhaka University and supported by MAKAIAS be accepted and approved. Resolved also that Rs.50,000/- (Rupees fifty thousand) only from the University fund be approved to meet the expenses of the said conference.

Agenda No. - 67

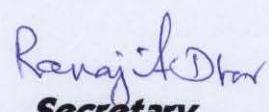
To consider the letter dated 02.04.2012 submitted by Dr. Abhishek Chakraborty, Assistant Professor (on contract basis), Department of Remote Sensing & GIS in connection with renewal of contract service as Assistant Professor in the said department for a further period.

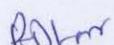
Resolution

The Executive Council considered the letter dated 02.04.2012 submitted by Dr. Abhishek Chakraborty, Assistant Professor (on contract basis), Department of Remote Sensing & GIS 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 period of Dr. Abhishek Chakraborty as Assistant Professor in the Department of Remote Sensing & GIS 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.


Chairman
Executive Council.


Secretary
Executive Council.


RD