VIDYASAGAR UNIVERSITY

MIDNAPORE - 721 102

The resolutions of the Seventh (7th) meeting of the Eighth Court of Vidyasagar University held on 25.04.2019 at 01-00 PM in the Committee Room-II (2nd Floor) of the Administrative Building of the University.

The meeting was attended by the following members:

- 1. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
- 2. Prof. Damodar Misra.
- 3. Prof. Subrata Kumar De.
- 4. Dr. Amit Kumar Kisku.
- 5. Dr. Dilip Kumar Maiti.
- 6. Dr. Basudev Mandal.
- 7. Prof. Bani Ranjan De.
- 8. Prof. Debidas Ghosh.
- 9. Shri Ramdas Sirkar.
- 10. Dr. Debasish Biswas.
- 11. Prof. Amiya Kumar Panda.
- 12. Prof. Samir Kumar Ghosh.
- 13. Dr. Pinaki Das.
- 14. Dr. Rajendra Prasad Ghosh.
- 15. Prof. Ashis Kumar Paul.
- 16. Dr. Sanjoy Kumar Jayswal.
- 17. Prof. Sujaya De Sarkar.
- 18. Dr. Sumana Sarkhel.
- 19. Prof. Durga Sankar Rath.
- 20. Dr. Keshab Chandra Mondal.
- 21. Prof. Satyajit Saha.
- 22. Prof. Sibaji Pratim Basu.
- 23. Shri Swarup Singha.
- 24. Dr. Asmita Bhattacharyya.
- 25. Dr. Ratan Hembram.
- 26. Prof. Jayanta Kumar Kundu.
- 27. Prof. Mihir Kumar Pal.
- 28. Prof. Debasish Bandyopadhayay.
- 29. Dr. Abhimunya Behera.
- 30. Dr. Jayashree Laha.
- 31. Dr. Dulal Chandra Das.

His Excellency the Governor of West Bengal and the Hon'ble Chancellor of Vidyasagar University expressed his inability to attend the meeting.

Prof. Ranjan Chakrabarti, the Vice-Chancellor presided over the meeting and Dr. Jayanta Kishore Nandi, the Registrar acted as the Secretary.



Condolence

The Court of the University condoled the death of the following persons and observed one minute's silence:

- 01. Sridevi, Bollywood Actress.
- 02. Kanchi Shankaracharya Jayendra Saraswati, Pontiff of Kanchi Kamakoti Peetam.
- 03. Stephen Hawking, Renowned Physicist and modern Cosmology patron.
- 04. Kendranath Singh, Jnanpith Awardee.
- 05. Efrain Rios Montt, Former Guatemala Dictator.
- 06. Jayendra Saraswathi Swamigal, the Kanchi Shankaracharya.
- 07. Victims of 39 Indian who were kinned in Mosul, Iraq.
- 08. Victims of the Security personnel of the paramilitary forces and the members of the Indian Army who laid down their lives in the line of their duties.
- 09. Innocent victims of terrorism throughout the Globe.
- 10. Kaduvetti Guru, Politician.
- 11. Madala Ranga Rao, Actor and film Producer.
- 12. Siddu B. Nyamagouda, Politician and Traffic Collusion.
- 13. Muktha Srinivasan, Film Director and Producer.
- 14. M.L. Thangappa, Writer.
- 15. Dhiraj Choudhury, Painter.
- 16. Darbara Singh, Serial Killer.
- 17. Shantaram Naik, Politician, Former Member of Rajya Sabha.
- 18. A. M. Paraman, Politician.
- 19. Ram Chander Bainda, Politician and former Member of Lok Sabha.
- 20. Shujjat Bukhari, Journalist, Shot.
- 21. Bagun Sumbrai, Politician.
- 22. Sujatha Devi, Poet.
- 23. M.M. Jecob, Politician and former Governor of Meghalaya.
- 24. Amritlal Vegad Author.
- 25. Krishna Kumari, Royal, Politician and Philanthropist, Former Member of Lok Sabha.
- 26. Balramji Das Tandon, Governor of Chhattisgarh.
- 27. Somnath Chatterjee, Former Lok Sabha Speaker.
- 28. V.S. Naipal, Nobel Laureate.
- 29. Muthuvel Karunanidhi, former Chief Minister of Tamil Nadu.
- 30. Rita Bhaduri, Veteran Actress.
- 31. Sucheta Chakrabarti, TV & Movie Artist of Bengali.
- 32. Atal Behari Vajpayee, former Prime Minister of India.
- 33. Kofi Annan, former UN Secretary-General.
- 34. Tran Dai Quang, Vietanam's President.
- 35. The victims of natural calamity in Kerala.
- 36. The martyrs of the Indian Armed Forces and Security Forces who laid down their lives in the line of duty.
- 37. Other persons who died in between but whose names are not known to us.

Agenda – 01

To confirm the draft resolutions of the 6th meeting of the Eighth Court of the Vidyasagar University held on 04.10.2018.

Resolution

Resolved that the draft resolutions of the 6th meeting of the Eighth Court of the Vidyasagar University held on 04.10.2018 be read and confirmed with minor modifications & corrections.

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Agenda – 02

To note the letter bearing No. 165-G dated 14.01.2019 received from the OSD & E.O. Special Secretary to the Governor of West Bengal, Raj Bhavan, Kolkata regarding kind assent of His Excellency the Governor of West Bengal & the Hon'ble Chancellor of Vidyasagar University for holding the Annual Convocation of Vidyasagar University every year on 29th September being the University Foundation Day.

Resolution

The Court of Vidyasagar University noted that on the basis of the proposal submitted by the University based on the decision taken by the Eighth Executive Council of Vidyasagar University in its meeting held on 29.11.2018 pertaining to holding the Annual Convocation of Vidyasagar University on 29th September, the University Foundation Day, every year, the OSD & E.O. Special Secretary to the Governor of West Bengal has sent the above mentioned letter stating that His Excellency the Governor of West Bengal and the Hon'ble Chancellor of Vidyasagar University has kindly given his kind assent for holding the said annual Convocation of Vidyasagar University every year on 29th September being the University Foundation Day.

After thorough discussion on the letter received from the OSD & E.O. Special Secretary to the Governor of West Bengal, Raj Bhavan, Kolkata regarding kind assent of His Excellency the Governor of West Bengal & the Hon'ble Chancellor of Vidyasagar University for holding the Annual Convocation of Vidyasagar University every year on 29th September being the University Foundation Day, it was resolved that henceforth the Annual Convocation of Vidyasagar University be held on 29th September every year, being the University Foundation Day duly assented by His Excellency the Governor of West Bengal and the Hon'ble Chancellor of Vidyasagar University and accordingly the next Convocation (21st) of Vidyasagar University be held on 29th September, 2019. Resolved also that a Search Committee be constituted to suggest a panel of names of the recipient who will be conferred upon the Honorary Degrees of D.Sc. & D.Litt. (honoris causa) and the name of the Chief Guest who will deliver the Convocation Address for the ensuing Convocation (21st) of Vidyasagar University scheduled to be held on 29.09.2019. Resolved further that regarding nomination of persons in the Search Committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

Agenda - 03

To consider the Budget Estimates for 2019-2020 and Revised Budget Estimates for 2018-2019 of Vidyasagar University duly recommended by the Eighth Executive Council of Vidyasagar University.

Resolution

The Court of Vidyasagar University noted the detailed Budget Estimates for 2019-2020 and Revised Estimates for 2018-2019 of the University duly recommended by the Finance Committee of Vidyasagar University in its meeting dated 20.11.2018 and accepted by the Eighth Executive Council of Vidyasagar University in its meeting held on 29.11.2018 with minor modification.

Members discussed the various aspects of the Budget Estimates and Revised Estimates prepared by the office of the Finance Officer of this University.

After thorough discussion and careful consideration of the Budget Estimates for 2019-2020 and Revised Estimates for 2018-2019 prepared & submitted by the Finance Department of this University duly recommended by the Finance Committee of this University in its meeting dated 20.11.2018 and accepted by the Eighth Executive Council of Vidyasagar University in its meeting held on 29.11.2018 in this regard, it was resolved that the said Budget Estimates 2019-2020 and Revised Estimates 2018-2019 of Vidyasagar University be accepted and approved with minor modifications. Resolved further that the Finance Officer of this University be requested to process further for onward transmission the said budget estimates and revised budget estimates to the Higher Education Department, Government of West Bengal, University Branch for their approval.



Agenda - 04

To note the matter regarding the present status of changing the LOGO of Vidyasagar University as per the decision taken by the Court of Vidyasagar University in its meeting held on 04.10.2018.

Resolution

The Court of Vidyasagar University noted that the Eighth Executive Council of Vidyasagar University in its meeting held on 29.11.2018 based on the decision taken by the Court of Vidyasagar University in its meeting held on 04.10.2018 for updating the progress of the LOGO of Vidyasagar University, decided that as no reply has been received from the Indian Institute of Technology (IIT), Kharagpur authority regarding preparation of a University LOGO, Expression/Letter of Interest be invited from any professional institutions/organizations for preparation of the new LOGO of Vidyasagar University as per the norms of the University for further course of action and accordingly the said Expression/Letter of Interest is invited in this regard.

Resolved that the Expression/Letter of Interest as invited from any professional institutions/organizations for preparation of the new LOGO of Vidyasagar University based on the decision of the Eighth Executive Council of Vidyasagar University in its meeting held on 29.11.2018 be approved.

Agenda - 05

To note that the Postgraduate Diploma Course in Disaster Management under the Centre for Environmental Studies of this University is going to be introduced from the academic session 2019-2020.

Resolution

The Court of Vidyasagar University noted that the Eighth Executive Council of Vidyasagar University in its meeting held on 29.11.2018 based on the recommendation of the Working Committee of Centre for Environmental Studies taken in its first meeting held on 29.08.2018 for launching a new "PG Diploma Course in Disaster Management" from the ensuing Academic Session 2019-2020 under the Centre for Environmental Studies of this University, decided to launch the said course from the academic session 2019-2020.

Resolved that the matter regarding launching the Postgraduate Diploma Course in "Disaster Management" under the Centre for Environmental Studies of this University from the academic session 2019-2020 duly recommended by the Working Committee of Centre of Environmental Studies and accepted by the Executive Council of Vidyasagar University be approved.

Agenda - 06

To note that the autonomous status has been conferred to Raja N.L. Khan Womens' College, affiliated to Vidyasagar University under the UGC autonomous colleges scheme for a period of ten years with effect from the academic year i.e. 2018-2019 to 2017-2028.

Resolution

The Court of Vidyasagar University noted that the Executive Council of Vidyasagar University in its meeting held on 29.11.2018 based on the advisory bearing letter bearing No. F. 22-1/2017(AC) dated 11.10.2018 received from the Joint Secretary to the University Grants Commission, New Delhi and pursuant to the recommendation of the Standing Committee, constituted by the University Grants Commission pertaining to conferment of fresh autonomous status and extension of autonomy to colleges duly approved by the University Grants Commission for granting autonomous status to Raja N. L. Khan Womens' College, agreed with the decision of UGC for conferment of the autonomous status to Raja N. L. Khan Womens' College for a period of ten years w.e.f. 2018-2019 to 2027-2028 as per UGC (Conferment of Autonomous Status Upon Colleges and Measures for Maintenance of Standards in Autonomous Colleges) Regulations, 2018 for Autonomous Colleges.

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Resolved that action taken by the University authority in agreeing with the decision of UGC for conferment of the autonomous status to Raja N. L. Khan Womens' College, affiliated to Vidyasagar University, under the UGC autonomous colleges scheme for a period of ten years with effect from the academic year i.e. 2018-2019 to 2017-2028 based on the advisory of the UGC and subsequently accepted by the Executive Council of Vidyasagar University be ratified.

Agenda – 07

To note that the autonomous status has been conferred to Panskura Banamali College, affiliated to Vidyasagar University under the UGC autonomous colleges scheme for a period of ten years with effect from the academic year i.e. 2018-2019 to 2017-2028.

Resolution

The Court of Vidyasagar University noted that the Executive Council of Vidyasagar University in its meeting held on 21.09.2017 based on the advisory bearing letter bearing No. F.22-1/2017(AC) dated 08.09.2017 received from the Joint Secretary to the University Grants Commission, New Delhi and pursuant to the recommendation of the Standing Committee, constituted by the University Grants Commission pertaining to conferment of fresh autonomous status and extension of duly approved by the University Grants Commission for granting autonomy to colleges autonomous status to Panskura Banamali College, agreed with the decision of UGC for conferment of the autonomous status to Panskura Banamali College for a period of ten years w.e.f. 2018-2019 to 2027-2028 as per UGC (Conferment of Autonomous Status Upon Colleges and Measures for Maintenance of Standards in Autonomous Colleges) Regulations, 2018 for Autonomous Colleges. Resolved that the action taken by the University authority in agreeing with the decision of UGC for conferment of the autonomous status to Panskura Banamali College, affiliated to Vidyasagar University, under the UGC autonomous colleges scheme for a period of ten years with effect from the academic year i.e. 2018-2019 to 2017-2028 based on the advisory of the UGC and subsequently accepted by the Executive Council of Vidyasagar University be ratified.

Agenda – 08

To note that the retirement age of the Registrar of Vidyasagar University has been enhanced from 60 (Sixty) years to 62 (Sixty-two) years with effect from 31.08.2018.

Resolution

The Court of Vidyasagar University noted that the Executive Council of Vidyasagar University in its meeting held on 28.09.2018 based on the notification bearing No. 852-Edn(U)/OM-34L/2018 dated 30.08.2018 issued by the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch pertaining to enhancement of the retirement age of the serving Registrars of the State-aided Universities, as on 31st August, 2018 from 60 (Sixty) years to 62 (Sixty-two) years with effect from 31.08.2018, enhanced the retirement age of Registrar of Vidyasagar University from 60 year to 62 years with effect from 31.08.2018.

Resolved that the action taken by the University authority pertaining to enhancement of the retirement age of the Registrar of Vidyasagar University from 60 (Sixty) to 62 (Sixty Two) years with effect from 31.08.2018 based on the Notification issued by the Deputy Secretary to the Government of West Bengal, Higher Education Department in this regard and subsequently accepted by the Executive Council of Vidyasagar University be ratified.

Agenda – 09

To place before the Court of Vidyasagar University, the Annual Report of Vidyasagar University for the year 2017-2018.

Resolution

The Court of Vidyasagar University noted the detailed Annual Report for the year 2017-2018 prepared by the office of the Registrar of Vidyasagar University. The Court also noted that based on the said Annual Report, the Hon'ble Vice-chancellor approved the same for publication.

Resolved that the action taken by the Hon'ble Vice-Chancellor in approving the Annual Report for the year 2017-2018 prepared by the office of the Registrar for publication be ratified.

Agenda - 10

To note that the vocational courses in (a) Certificate Course for the Dietetics, (b) Bee-keeping and Management Certificate and (c) Entrepreneurship Development Certificate under National Skill Qualification Framework (NSQF) have been introduced at Vidyasagar University from the academic session 2018-2019.

Resolution

The Court of Vidyasagar University noted the Executive Council of Vidyasagar University in its meeting held on 28.09.2018 on the basis of the approval bearing letter F. No. 5-1/2018(NSQF) dated 06.08.2018 received from the University Grants Commission, New Delhi based on our proposal for introduction of the vocational courses in (a) Certificate Course for the Dietetics, (b) Bee-keeping and Management Certificate and (c) Entrepreneurship Development Certificate under National Skill Qualification Framework (NSQF) permitted for introduction of the said vocational courses at Vidyasagar with effect from the academic session 2018-2019.

Resolved that the action taken by the University in introducing the vocational courses in (a) Certificate Course for the Dietetics, (b) Bee-keeping and Management Certificate and (c) Entrepreneurship Development Certificate under National Skill Qualification Framework (NSQF) from the academic session 2018-2019 based on the approval of the University Grants Commission and duly accepted by the Executive Council of Vidyasagar University be ratified.

Agenda – 11

To note that the retirement age of full-time regular Teachers and Principals as well as Librarians and Graduate Laboratory Instructors in all State-aided Universities and Government-aided Colleges has been enhanced from sixty-two(62) years to sixty-five(65) years with immediate effect.

Resolution

The Court of Vidyasagar University noted that the Executive Council of Vidyasagar University in its meeting held on 27.02.2019 based on the notification bearing No. 104-Edn(U)/OM-7L/2019 dated 24.01.2019 issued by the Special Secretary to the Government of West Bengal, Department of Higher Education, University Branch pertaining to enhancement of retirement age of full-time regular Teachers and Principals as well as Librarians and Graduate Laboratory Instructors holding a substantive post and enjoying Government approved regular Scale of Pay, in all State-aided Universities and Government-aided Colleges, who are in service on 1st January, 2019, i.e. scheduled to retire on or after 31st January, 2019, from sixty-two (62) years to sixty-five (65) years with immediate effect, enhanced the retirement age of teachers as well as Librarians and Graduate Laboratory Instructors of Vidyasagar University from 62 years to 65 years with immediate effect. Resolved that the action taken by the University in enhancement of the retirement age of full-time regular Teachers and Principals as well as Librarians and Graduate Laboratory Instructors in all State-aided Universities and Government-aided Colleges from sixty-two(62) years to sixty-five(65) years with immediate effect based on the notification issued by the Higher Education Department and subsequently accepted by the Executive Council of Vidyasagar University be ratified.



Agenda - Miscellaneous 12(i)

To place before the Court of Vidyasagar University, the Broad Sheet replies of the University to the Audit Report on the Annual Financial Statements for the year ended 31st March, 2018 prepared by the Office of the Finance Officer of Vidyasagar University.

Resolution

The Court of Vidyasagar University noted the detailed Broad Sheet replies of the University to the Audit Report on the Annual Financial Statements for the year ended 31st March, 2018 prepared by the Office of the Finance Officer of Vidyasagar University duly recommended by the Finance Committee of Vidyasagar University in its meeting held on 17.04.2019 and accepted by the Eighth Executive Council of Vidyasagar University in its meeting held on 23.04.2019.

After thorough discussion on the Broad Sheet replies of the University to the Audit Report on the Annual Financial Statements for the year ended 31st March, 2018, it was resolved that the said Broad Sheet replies on the Audit Report on the Financial Statements for the year ended 31st March, 2018 duly recommended by the Finance Committee and accepted by the Executive Council be approved. Resolved further that the Finance Officer of this University be requested to process further for onward transmission to the Government of West Bengal and the West Bengal Local Audit Department respectively in this regard.

Agenda - Miscellaneous 12(ii)

To place before the Court of Vidyasagar University, the Service and Conduct, Discipline and Appeal Rules & Regulations of Vidyasagar University.

Resolution

The Court of Vidyasagar University noted the detailed Service and Conduct, Discipline and Appeal Rules & Regulations of Vidyasagar University prepared by the office of the Registrar of Vidyasagar University. The Court also noted that the Executive Council of Vidyasagar University in its meeting held on 23.04.2019 considered the said Service and Conduct, Discipline and Appeal Rules & Regulations of Vidyasagar University and forwarded to the same to the Court for approval.

Resolved that the said Service and Conduct, Discipline and Appeal Rules & Regulations of Vidyasagar University prepared by the office of the Registrar and duly accepted by the Eighth Executive Council of Vidyasagar University in its meeting held on 23.04.2019 be approved and the same should be implemented to the University. Resolved further that matter be brought to the notice of the Higher Education Department, Government of West Bengal in this regard.

Agenda – Miscellaneous 12(iii)

To note that the Midnapore College (Autonomous) has been permitted to establish the Research Centre for pursuing Ph.D. Programme in the thrust area of research under Faculty of Science for a period of one year with effect from the session 2017-2018.

Resolution

The Court of Vidyasagar University noted that the Eighth Executive Council of Vidyasagar University in its meeting held on 28.08.2017 based on the recommendation of the Board of Research Studies and subsequently on the recommendation of the Inspection Team constituted on the basis of proposal submitted by the concerned college permitted Midnapore College (Autonomous) for establishment of Research Centre for pursuing Ph.D. Programme in the thrust area of research under Faculty of Science for a period of one year with effect from the session 2017-2018.



Resolved that the action taken by the University authority in permitting Midnapore College (Autonomous) for establishment of the Research Centre for pursuing Ph.D. Programme in the thrust area of research under Faculty of Science for a period of one year with effect from the session 2017-2018 duly recommended by the Board of Research Studies based on the Inspection Report submitted by the Inspection Team constituted for this purpose and subsequently accepted by the Executive Council of Vidyasagar University be ratified.

Agenda - Miscellaneous 12(iv)

To note that the Panskura Banamali College (Autonomous) has been permitted to establish the Research Centre for pursuing Ph.D. Programme in the thrust area of research under Faculty of Science for a period of one year with effect from the session 2017-2018.

Resolution

The Court of Vidyasagar University noted that the Eighth Executive Council of Vidyasagar University in its meeting held on 28.08.2017 based on the recommendation of the Board of Research Studies and subsequently on the recommendation of the Inspection Team constituted on the basis of proposal submitted by the concerned college permitted Panskura Banamali College for establishment of Research Centre for pursuing Ph.D. Programme in the thrust area of research under Faculty of Science for a period of one year w.e.f the session 2017-2018.

Resolved that the action taken by the University authority in permitting Panskura Banamali College, affiliated to Vidyasagar University, for establishment of the Research Centre for pursuing Ph.D. Programme in the thrust area of research under Faculty of Science for a period of one year with effect from the session 2017-2018 duly recommended by the Board of Research Studies based on the Inspection Report submitted by the Inspection Team constituted for this purpose and subsequently accepted by the Executive Council of Vidyasagar University be ratified.

Agenda – Miscellaneous 12(v)

To note that the Raja N. L. Khan Womens' College has been permitted to establish the Research Centre for pursuing Ph.D. Programme in the thrust area of research under Natural Science and Humanities and Social Science with effect from the session 2018-2019.

Resolution

The Court of Vidyasagar University noted that the Hon'ble Vice-Chancellor based on the recommendation of the Inspection Team constituted on the basis of proposal submitted by the concerned college permitted Raja N. L. Khan Womens' College for establishment of Research Centre for pursuing Ph.D. Programme in the thrust area of research under Natural Science and Humanities and Social Science for a period of one year with effect from the session 2018-2019.

Resolved that the action taken by the University authority in permitting Raja N. L. Khan Womens' College, affiliated to Vidyasagar University, for establishment of the Research Centre for pursuing Ph.D. Programme in the thrust area of research under Natural Science and Humanities and Social Science with effect from the session 2018-2019 duly recommended by the Inspection Team constituted for this purpose be ratified.

Agenda - Miscellaneous 12(vi)

To note that the Midnapore College (Autonomous) has been permitted to establish the Interdisciplinary Research Centre in Humanities and Social Sciences for pursing Ph.D. Programme in the thrust area of Socio-Economic, Cultural and Linguistic Study of West Bengal and Related Areas for a period of one year with effect from the session 2019-2020.

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Resolution

The Court of Vidyasagar University noted that the Hon'ble Vice-Chancellor based on the recommendation of the Inspection Team constituted on the basis of proposal submitted by the concerned college permitted Midnapore College (Autonomous Status) for establishment of Interdisciplinary Research Centre in Humanities and Social Sciences for pursing Ph.D. Programme in the thrust area of Socio-Economic, Cultural and Linguistic Study of West Bengal and Related Areas for a period of one year with effect from the session 2019-2020.

Resolved that the action of the Hon'ble Vice-Chancellor in permitting Midnapore College (Autonomous Status) affiliated to Vidyasagar University, for establishment of Interdisciplinary Research Centre in Humanities and Social Sciences for pursing Ph.D. Programme in the thrust area of Socio-Economic, Cultural and Linguistic Study of West Bengal and Related Areas for a period of one year with effect from the session 2019-2020 duly recommended by the Inspection Team constituted for this purpose and accepted by the Board of Research Studies of this University be ratified.

Agenda - Miscellaneous 12(vii)

To note that the Postgraduate Diploma Course in "Industrial Health, Safety and Environmental Management" under the Centre for Environmental Studies of this University is going to be introduced from the academic session 2019-2020.

Resolution

The Court of Vidyasagar University noted that the Eighth Executive Council of Vidyasagar University in its meeting held on 29.11.2018 based on the recommendation of the Working Committee of Centre for Environmental Studies taken in its first meeting held on 29.08.2018 for launching a new course on "Industrial Health, Safety and Environmental Management" from the ensuing Academic Session 2019-2020 under the Centre for Environmental Studies of this University, decided to launch the said course from the academic session 2019-2020.

Resolved that the matter regarding launching the Postgraduate Diploma Course in "Industrial Health, Safety and Environmental Management" under the Centre for Environmental Studies of this University from the academic session 2019-2020 duly recommended by the Working Committee of Centre of Environmental Studies and accepted by the Executive Council of Vidyasagar University be approved.

Agenda - Miscellaneous 12(viii)

To place before the Court of Vidyasagar University, the matter regarding conferment of 'Pandit Iswar Chandra Bi-Centenary Awards' to some distinguished persons for their outstanding contributions in the fields of literature, culture, education, social service & languages etc. on the occasion of Vidyasagar Bi-Centenary Celebration.

Resolution

The Court of Vidyasagar University noted that the Eighth Executive Council of Vidyasagar University in its meeting held on 23.04.2019 based on the proposal submitted by Professor Sibaji Pratim Basu, Department of Political Science with Rural Administration and Member of Vidyasagar Bi-Centenary Celebration Committee regarding conferment of 'Pandit Iswar Chandra Bi-Centenary Awards' to some distinguished persons for their outstanding contributions in the fields of literature, culture, education, social service & languages etc. on the occasion of Vidyasagar Bi-Centenary Celebration decided that the 'Vidyasagar Puraskar' [worth Rs.25,000/- (Rupees Twenty Five Thousand] each be conferred along with a citation this year and thereafter. The Executive



Council also decided that this year six (06) such Awards be conferred on the birth day of Vidyasagar, i.e. 26^{th} September this year.

Resolved that 'Vidyasagar Puraskar' [worth Rs.25,000/- (Rupees Twenty Five Thousand] each to some distinguished persons for their outstanding contributions in the fields of literature, culture, education, social service & languages etc. on the occasion of Vidyasagar Bi-Centenary Celebration duly recommended by the Executive Council be conferred along with a citation this year and thereafter. Resolved also such awards to six (06) distinguished persons for this year only duly recommended by the Executive Council be also conferred on the birth day of Vidyasagar, i.e. 26th September this year. Resolved also that the employees of Vidyasagar University may suggest the names of distinguished persons for conferment of such Vidyasagar Awards to the Hon'ble Vice-Chancellor of this University and the Principal(s)/Teacher-in-Charge(s) of the affiliated colleges may also suggest names of distinguished persons for this purpose. Resolved further that a Search Committee be constituted to recommend the names of the distinguished persons for outstanding contributions in the fields of Literature, Culture, Education, Social Service & Languages etc., who will be conferred the 'Vidyasagar Puraskar' of Vidyasagar University. Resolved again that regarding nomination of persons in the Search Committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

Agenda - Miscellaneous 12(ix)

To note that the Ph.D. Programme in the Centre for Environmental Studies is going to be introduced from the academic session 2019-2020.

Resolution

The Court of Vidyasagar University noted that the Eighth Executive Council of Vidyasagar University in its meeting held on 27.02.2019 on the recommendation of the Board of Research Studies taken in its meeting held on 01.02.2019 based on the prayer submitted by the Convener of Centre for Environmental Studies of this University pertaining to introduction of Ph.D. Programme in the Centre for Environmental Studies has accepted the said proposal from the academic session 2019-2020.

Resolved that the proposal submitted by the Convener of Centre for Environmental Studies of this University pertaining to introduction of Ph.D. Programme in the Centre for Environmental Studies of this University duly recommended by the Board of Research Studies and accepted by the Executive Council be approved.

Agenda - Miscellaneous 12(x)

To note that the Ph.D. Programme in the Centre for Life Sciences of Vidyasagar University has been introducing with effect from the academic session 2018-2019.

Resolution

The Court of Vidyasagar University noted that the Centre for Life Sciences based on the decision taken in its meeting held on 10.07.2018 pertaining to introduction of Ph.D. Programme in the said Centre for Life Sciences duly accepted by the Eighth Executive Council in its meeting held on 16.08.2018 and subsequently accepted by the Board of Research Studies in its meeting held on 01.02.2019 has been running the Ph.D. Programme in the said centre with effect from the academic session 2018-2019

Resolved that the action taken by the University in introducing the Ph.D. Programme at the Centre for Life Sciences of this University duly accepted by the Eighth Executive Council in its meeting held on 16.08.2018 and subsequently accepted by the Board of Research Studies in its meeting held on 01.02.2019 be ratified. Resolved further that all Centres, like, Centre for Continuing and Adult



Education, Centre for Life Sciences, Centre for Environmental Studies, Centre for Adivasi Museum and Centre for Women's Studies etc. be treated as equivalent to other department and the Heads/Directors of the concerned centres be eligible to act as the Members of the Executive Council and the Court respectively.

Agenda - Miscellaneous 12(xi)

To note that two centres, viz. Centre for Adivasi Museum and the Centre for Women's Studies have established at Vidyasagar University have been taken initiative to offer Ph.D. Programme.

Resolution

The Court of Vidyasagar University noted that two Centres, namely, Centre for Adivasi Museum and the Centre for Women's Studies have been taken initiative to offer the Ph.D. Programme. Resolved that the two centres, namely, Centre for Adivasi Museum and the Centre for Women's Studies who have already taken initiative to offer the Ph.D. Programme be permitted to offer the said programme from the academic session 2019-2020 and the matter be forwarded to the Board of Research Studies and the Executive Council of Vidyasagar University respectively for noting.

Agenda - Miscellaneous 12(xii)

To note that the advertisement for the post of "Vidyasagar Chair Professor" sanctioned by the Higher Education Department, Government of West Bengal has been published in national dailies for appointment.

Resolution

The Court of Vidyasagar University noted that the Hon'ble Vice-Chancellor based on the letter bearing No. 1125-Edn(U)/1U(VID)-03/18 dated 19.12.2018 received from the Deputy Secretary to the Government of West Bengal pertaining to creation of one post of "Vidyasagar Chair Professor" in the Department of History has permitted for publication of advertisement in the national dailies for appointment to the said Vidyasagar Chair Professor post. The Court also noted that the sanctioned letter of the Higher Education Department in this regard was accepted by the Eighth Executive Council of Vidyasagar University in its meeting held on 21.01.2019.

Resolved that the action of the Vice-chancellor in publishing the advertisement in national dailies for appointment to the post of "Vidyasagar Chair Professor" sanctioned by the Higher Education Department, Government of West Bengal duly accepted by the Eighth Executive Council of Vidyasagar University in its meeting held on 21.01.2019 be ratified.

Agenda - Miscellaneous 12(xiii)

To note that the existing Personal Research Grant (PRG) of Vidyasagar University has been enhanced to Rs.10,000/- from Rs.5,000/- with effect from 01.04.2019 to the whole-time permanent and contractual teachers of Vidyasagar University for achieving excellence in teaching and research in the greater academic interest.

Resolution

The Court of Vidyasagar University noted that the Eighth Executive Council of Vidyasagar University in its meeting held on 21.01.2019 has enhanced the existing Personal Research Grant (PRG) to Rs.10,000/- (Rupees ten thousand) only from Rs.5,000/- (Rupees five thousand) only with effect from 01.04.2019 to the whole-time permanent and contractual teachers of Vidyasagar University for achieving excellence in teaching and research in the greater academic interest.

Muse

COURT.

Resolved that the action taken by the University in enhancement of the Personal Research Grant from Rs.5,000/- to Rs.10,000/- with effect from 01.04.2019 to the whole-time permanent and contractual teachers of Vidyasagar University for achieving excellence in teaching and research in the greater academic interest be ratified.

Agenda - Miscellaneous 12(xiv)

To note that the Start-up Grant of Rs.25,000/- (Rupees Twenty Five Thousand) only per head for a maximum period of two (02) years has been introduced to the teachers in the rank of Assistant Professors of different departments of Vidyasagar University those who have joined this University on or after 01.01.2018 and who do not have any other grant from any other sources, per year for implementation of different projects in Vidyasasgar University.

Resolution

The Court of Vidyasagar University noted that the Eighth Executive Council of Vidyasagar University in its meeting held on 21.09.2019 has introduced the Start-up Grant of Rs.25,000/- (Rupees Twenty Five Thousand) only per head for a maximum period of two (02) years to maximum eight (08) number of teachers in the rank of Assistant Professors of different departments of Vidyasagar University those who have joined this University on or after 01.01.2018 and who do not have any other grant from any other sources, per year for implementation of different projects in Vidyasasgar University.

Resolved that the action taken by the University in introducing the start-up grant to the teachers in the rank of Assistant Professors of different departments of Vidyasagar University those who have joined this University on or after 01.01.2018 and who do not have any other grant from any other per year for implementation of different projects in Vidyasasgar University duly recommended by the Executive Council be ratified.