

VIDYASAGAR UNIVERSITY
MIDNAPORE - 721 102

The resolutions of the Sixth (6th) meeting of the Eighth Court of Vidyasagar University held on 04.10.2018 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. Prof. Fazle Rabbi.
5. Dr. Amit Kumar Kisku.
6. Dr. Dilip Kumar Maiti.
7. Dr. Basudev Mandal.
8. Prof. Debidas Ghosh
9. Shri Ramdas Sirkar
10. Dr. Debasish Biswas.
11. Prof. Amiya Kumar Panda.
12. Prof. Samir Kumar Ghosh.
13. Dr. Sebak Kumar Jana.
14. Dr. Rajendra Prasad Ghosh.
15. Dr. Jayjit Ghosh.
16. Ms. Shamita Sarkar.
17. Prof. Chandradipa Ghosh.
18. Prof. Durga Sankar Rath.
19. Dr. Keshab Chandra Mondal.
20. Dr. Papiya Gupta.
21. Prof. Satyajit Saha.
22. Prof. Sibaji Pratim Basu.
23. Dr. Jatisankar Bandyopadhyay.
24. Shri Swarup Singha.
25. Dr. Asmita Bhattacharyya.
26. Dr. Ratan Hembram.
27. Prof. Bhupendra Chandra Das.
28. Dr. Abhimanya Behera.
29. Dr. Prithvish Nag.

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, Vietnam'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 5th meeting of the Eighth Court of the Vidyasagar University held on 01.02.2018.

Resolution

Resolved that the draft resolutions of the Fifth(5th) meeting of the Eighth Court of Vidyasagar University held on 01.02.2018 be read and confirmed with minor modifications & corrections.

Agenda – 02

To ratify the action taken by the University authority for establishment of "Centre for Continuing and Adault Education" at Vidyasagar University for introduction of different diploma & certificate courses and dual diploma courses in collaboration with various national and international institutions.



Resolution

The Court of Vidyasagar University noted that based on the proposal submitted by the Director, Directorate of Distance Education (DDE) of Vidyasagar University pertaining to establishment of a Centre for Continuing and Adult Education (CCAE) at Vidyasagar University for introduction of different diploma & certificate courses and dual diploma courses in collaboration with various national and international institutions and subsequently the recommendation taken thereof by the Eighth Executive Council of Vidyasagar University in its meeting held on 05.04.2018 in this regard, the said Centre for Continuing and Adult Education (CCAE) has been established at this University for this purpose.

Resolved that the action taken by the University in establishing the "Centre for Continuing and Adult Education" at Vidyasagar University for introduction of different diploma & certificate courses and dual diploma courses in collaboration with various national and international institutions duly recommended by the Executive Council be ratified.

Agenda – 03

To ratify the action taken by the University authority for establishment of "Centre for Life Sciences" at Vidyasagar University to pursue interdisciplinary research in the concerned area and to administer the M.Phil/Ph.D. integrated course already offered by the University.

Resolution

The Court of Vidyasagar University noted that based on the recommendation of the Internal Quality Assurance Cell (IQAC) of Vidyasagar University taken in its meeting held on 13.02.2018 pertaining to formation of a 'Centre for Life Sciences' at Vidyasagar University to pursue the interdisciplinary research in the concerned area and to administer the M.Phil/Ph.D. integrated course already offered by the University and subsequently the recommendation taken thereof by the Eighth Executive Council of Vidyasagar University in its meeting held on 05.04.2018 in this regard, the said Centre for Life Sciences has been established at this University for this purpose.

Resolved that the action taken by the University in establishing the "Centre for Life Sciences" at Vidyasagar University for pursuing the interdisciplinary research in the concerned area and to administer the M.Phil/Ph.D. integrated course already offered by the University duly recommended by the IQAC and accepted by the Executive Council be ratified.

Agenda – 04

To ratify the action taken by the University authority for establishment of "Centre for Adivasi Studies and Museum" at Vidyasagar University for pursuing teaching and research on Adivasi Studies and to preserve artifacts and Collection of Tribal Culture & Heritage.

Resolution

The Court of Vidyasagar University noted that for pursuing teaching and research on Adivasi Studies and to preserve artifacts and Collection of Tribal Culture & Heritage, a "Centre for Adivasi Studies and Museum" has been established at Vidyasagar University.

Resolved that the action taken by the University in establishing the "Centre for Adivasi Studies and Museum" for pursuing teaching and research on Adivasi Studies and to preserve artifacts and Collection of Tribal Culture & Heritage at Vidyasagar University noted by the Executive Council in its meeting held on 24.05.2018 be ratified.

Agenda – 05

To ratify the action taken by the University authority for establishment of the "Centre for Environmental Studies" at Vidyasagar University.



Resolution

The Court of Vidyasagar University noted that based on the proposal submitted by one of the Core-faculty members of the Directorate of Distance Education (DDE) of Vidyasagar University pertaining to establishment of a Centre for Environmental Studies and subsequently as recommended by the Eighth Executive Council of Vidyasagar University in its meeting held on 24.05.2018 in this regard, a Centre for Environmental Studies at the University has been established at this University for this purpose.

Resolved that the action taken by the University in establishing the "Centre for Environmental Studies" at Vidyasagar University be ratified.

Agenda – 06

To place before the Court of Vidyasagar University, the letter bearing No. SS-III/A/Vidyasagar University/16-17/5227(TB) dated 25.01.2018 received from the Senior Audit Officer, SS-III/Transaction Section, Office of the Principal Accountant General, West Bengal, Local Audit Department pertaining to the Inspection Report on the audit of transactions Vidyasagar University for the period from 01.04.2016 to 31.03.2017.

Resolution

The Court of Vidyasagar University noted the letter bearing No. SS-III/A/Vidyasagar University/16-17/5227(TB) dated 25.01.2018 received from the Senior Audit Officer, SS-III/Transaction Section, Office of the Principal Accountant General, West Bengal, Local Audit Department pertaining to the Inspection Report on the audit of transactions Vidyasagar University for the period from 01.04.2016 to 31.03.2017. The Court also noted the detailed Inspection Report on the audit of Transactions of this University made by the Local Audit Department, Government of West Bengal in this regard.

After thorough discussion on the letter bearing No. SS-III/A/Vidyasagar University/16-17/5227(TB) dated 25.01.2018 received from the Senior Audit Officer, SS-III/Transaction Section, Office of the Principal Accountant General, West Bengal, Local Audit Department pertaining to the Inspection Report on the audit of transactions Vidyasagar University for the period from 01.04.2016 to 31.03.2017, it was resolved that said Inspection Report on the Audit Transactions of Vidyasagar University duly accepted by the Eighth Executive Council of Vidyasagar University in its meeting held on 05.04.2018 be accepted and approved for necessary action. Resolved also that the Finance Officer of this University be requested to do the needful and further process in this regard.

Agenda – 07

To place before the Court of Vidyasagar University, the Broad Sheet Replies to the Inspection Report on the audit of transactions Vidyasagar University for the period from 01.04.2016 to 31.03.2017 prepared and submitted 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 Inspection Report on the Audit Transactions for the period from 01.04.2016 to 31.03.2017 of Vidyasagar University prepared and submitted by the office of the Finance Officer. The Court also noted that the Eighth Executive Council of Vidyasagar University in its meeting dated 05.04.2018 accepted the said broad sheet replies of the University and forwarded to the Court of Vidyasagar University for approval and onward transmission to the Department of Higher Education, Science & Technology and Biotechnology, Government of West Bengal.

After thorough discussion on the Broad Sheet replies of the University to the Inspection Report on the Audit Transaction for the period from 01.04.2016 to 31.03.2017 prepared and submitted by the office of the Finance Officer, it was resolved that the said broad sheet replies of this University duly



accepted by the Eighth Executive Council of Vidyasagar University be accepted and approved for necessary action. Resolved also that the Finance Officer of this University be requested to process further in this regard.

Agenda – 08

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, 2017 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 Transactions for the year ended up to 31.03.2017 of Vidyasagar University prepared and submitted by the office of the Finance Officer and duly recommended by the Finance Committee of Vidyasagar University in its meeting dated 02.08.2018. The Court also noted that the Eighth Executive Council of Vidyasagar University in its meeting dated 16.08.2018 on the recommendation of the Finance Committee accepted the said broad sheet replies of the University and forwarded to the Court of Vidyasagar University for approval and onward transmission to the Department of Higher Education, Science & Technology and Biotechnology, Government of West Bengal.

After thorough discussion on the Broad Sheet replies of the University to the Audit Report on the Annual Financial Transactions for the year ended upto 31.03.2017 of Vidyasagar University prepared and submitted by the Finance Department of Vidyasagar University, it was resolved that the said broad sheet replies of this University duly recommended by the Finance Committee and accepted by the Eighth Executive Council of Vidyasagar University be accepted and approved for necessary action. Resolved also that the Finance Officer of this University be requested to process further in this regard.

Agenda – 09

To place before the Court of Vidyasagar University, the Annual Accounts pertaining to the Balance Sheets, Receipts and Payments Accounts and Income and Expenditure Accounts of Vidyasagar University for the year 2017-2018.

Resolution

The Court of Vidyasagar University noted the detailed Annual Accounts pertaining to the Balance Sheets, Receipts and Payments Accounts and Income and Expenditure Accounts of Vidyasagar University for the year 2017-2018 separately prepared and submitted by the Finance Department of Vidyasagar University and duly recommended by the Finance Committee of Vidyasagar University in its meeting held on 02.08.2018. The Court also noted that the said Annual Accounts of Vidyasagar University was accepted by the Eighth Executive Council of Vidyasagar University in its meeting dated 16.08.2018 and forwarded the same to the Court of Vidyasagar University for approval.

After thorough discussion and careful consideration of the Annual Accounts pertaining to the Balance Sheets, Receipts and Payments Accounts and Income & Expenditure Accounts of Vidyasagar University for the year 2017-2018 separately prepared and submitted by the Finance Department of Vidyasagar University, it was resolved that the said Annual Accounts of the University for the year 2017-2018 duly recommended by the Finance Committee of Vidyasagar University and accepted by the Eighth Executive Council of this University be accepted and approved for necessary action. Resolved also that the Finance Officer of this University be requested to process further in this regard.



Agenda – Miscellaneous 10(i)

To note the letter bearing No. 675-G dated 16.02.2018 received from the O.S.D. & E.O. Special Secretary to the Governor of West Bengal regarding the approval of His Excellency the Governor of West Bengal & Hon'ble Chancellor of Vidyasagar University pertaining to the name of the Guest-in-Chief and also the names of the Recipients for conferment of honorary degrees (honoris causa) in the Twentieth (20th) Convocation of Vidyasagar University held on 08.03.2018.

Resolution

The Court of Vidyasagar University noted the letter bearing No. 675-G dated 16.02.2018 received from the O.S.D. & E.O. Special Secretary to the Governor of West Bengal regarding the approval of His Excellency the Governor of West Bengal & Hon'ble Chancellor of Vidyasagar University pertaining to the name of the Guest-in-Chief and also the names of the Recipients for conferment of honorary degrees (honoris causa) in the Twentieth (20th) Convocation of Vidyasagar University scheduled on 08.03.2018. The Court also noted that as per the decision taken by the Court in its earlier meeting dated 01.02.2018 in this regard, His Excellency the Governor of West Bengal and the Hon'ble Chancellor of Vidyasagar University approved the name of the Guest-in-Chief and also approved the name of the Recipients for conferment of D.Litt. (honoris causa) in the said 20th Convocation from the aforesaid letter as follows :

Name of the Guest-in-Chief :

Professor Debi Prasad Sarkar, Director, Indian Institute of Science Education & Research, Mohali.

Name of the Recipients for conferment of D.Litt. (honoris causa) :

- (i) Dr. Suhrid Kumar Bhowmik, Eminent Litterateur & one of our country's foremost exponents of Santali Language and Literature.
- (ii) Shri Pradip Kumar Banerjee, Renowned Footballer and Former Captain of the National Squad, an Arjuna and a Padmashri Awardee and Indian Footballer of the 20th Century.
- (iii) Shri Harshavardhan Neotia. Eminent Industrialist and Chairman of Ambuja Neotia Group and also a Padmashri Awardee.

Agenda – Miscellaneous 10(ii)

To note the letter bearing No. 887-G dated 06.03.2018 received from the O.S.D. & E.O. Special Secretary to the Governor of West Bengal regarding authorization to the Hon'ble Vice-Chancellor of this University by His Excellency the Governor of West Bengal and the Hon'ble Chancellor of Vidyasagar University to conduct the proceedings of the Twentieth (20th) Convocation of Vidyasagar University held on 08.03.2018.

Resolution

The Court of Vidyasagar University noted the letter bearing No. 887-G dated 06.03.2018 received from the O.S.D. & E.O. Special Secretary to the Governor of West Bengal stating that His Excellency the Governor of West Bengal & Hon'ble Chancellor of Vidyasagar University unable to preside over the Twentieth (20th) Convocation of Vidyasagar University held on 08.03.2018 due to unavoidable circumstances. The Court further noted that His Excellency had authorised the Vice-Chancellor of Vidyasagar University to conduct the proceedings of the said Convocation. The Court noted again that His Excellency the Governor of West Bengal and Hon'ble Chancellor of this University also authorized the Vice-Chancellor to read out the Speech of His Excellency the Governor of West Bengal & the Hon'ble Chancellor of this University in the 20th Convocation.



Agenda – Miscellaneous 06(iii)

To discuss the matter regarding the present status of changing the LOGO of Vidyasagar University.

Resolution

The Court of Vidyasagar University noted that as per the decision taken by the Court of Vidyasagar University in its earlier meeting held on 01.02.2018, Indian Institute of Technology, Kharagpur was approached for preparation of a LOGO of Vidyasagar University by a renowned Artist outside the circle considering preparation of the LOGO in English with Blue colour and inclusion of the establishment year in the said LOGO but till date the University has not received any reply in this regard from the end of the aforesaid Institution.

After thorough discussion on the matter regarding the present status for changing the LOGO of Vidyasagar University, it was resolved that the matter be placed in the next meeting of the Executive Council of Vidyasagar University to update the progress of the LOGO of the University and also to take further process in this regard.



Chairman

COURT



Secretary

COURT.