

VIDYASAGAR UNIVERSITY

MIDNAPORE - 721 102

The resolutions of the Fourth meeting of the Eighth Court of Vidyasagar University held on 30.08.2017 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. Sovanjan Sarkar.
5. Professor Madhu Mangal Pal.
6. Dr. Manoj Kumar Pati.
7. Prof. Debidas Ghosh.
8. Dr. Prakash Karmakar.
9. Prof. Amiya Kumar Panda.
10. Prof. Kalpataru Bandyopadhyay.
11. Dr. Sebak Kumar Jana.
12. Ms. Susmita Bala.
13. Dr. Jayjit Ghosh.
14. Dr. Asish Kumar Paul.
15. Ms. Shamita Sarkar.
16. Dr. Papia Gupta.
17. Prof. Paresh Chandra Jana
18. Prof. Sibaji Pratim Basu.
19. Dr. Dipanwita Dutta.
20. Shri Swarup Singha.
21. Dr. Asmita Bhattacharya.
22. Dr. Ratan Hembram
23. Prof. Debasish Bandyopadhyay.
24. Prof. Bhupendra Chandra Das.
25. Dr. Abhimunya Behera.
26. Dr. Jayashree Laha.
27. Dr. Asim Kumar Bera.
28. Dr. Hariprasad Sarkar.
29. Dr. Prithvish Nag.

His Excellency the Governor of West Bengal and the Hon'ble Chancellor 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. Rishang Keishing, former Chief Minister of Manipur.
02. Janusz Glowacki, Polish-US Writer.



03. S. Paul, Veteran Photographer.
04. Vijay Nambisan, Veteran Poet.
05. Sitaram Panchal, Actor of 'Peepli Live' fame.
06. Gyan Singh Sohanpal, Former Minister of West Bengal.
07. Sanwar Lal Jat, Former Union Minister and BJP MP.
08. Marian Diamond, known for studies of Einstein's brain.
09. Pushpa Mitra Bhargava, Renowned Scientist.
10. Ustad Hussain Sayeeduddin Dagar, Dhrupad Maestro.
11. N. Dharam Singh, former Chief Minister of Karnataka.
12. Yash Pal, Renowned Indian Scientist.
13. Shivajirao Giridhar Patil, Senior Congress Leader and Freedom Fighter.
14. U.R. Rao, former ISRO Chairman and man behind India's first satellite Aryabhata.
15. Martin Landau, the Actor who won Oscar for 'Ed Wood'.
16. Maryam Mirzakhani, Fields Medal Winner.
17. Nar Bahadur Bhandari, former Chief Minister of Sikkim.
18. Pakkiriswamy Chandra Sekharan, Forensic expert.
19. Other persons who died in between but whose names are not known to us.

All members of the Court of Vidyasagar University welcomed Professor Ranjan Chakrabarti for assuming the charge as Vice-Chancellor of Vidyasagar University for second term. All members also welcomed the Teacher-in-Charge(s) of the postgraduate departments of Vidyasagar University as new members of the Court of this University.

Agenda – 01

To confirm the draft resolutions of the 3rd meeting of the Eighth Court of the Vidyasagar University held on 16.03.2017.

Resolution

Resolved that the draft resolutions of the 3rd (Third) meeting of the Eighth Court of Vidyasagar University held on 16.03.2017 be read and confirmed with minor modifications & corrections.

Agenda – 02

To note the Notification bearing No. 722-Edn(U)/Vid(U)-5/99 dated 04.07.2017 issued by the Secretary to the Chancellor, Vidyasagar University and Additional Chief Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, Chancellor's Secretariat pertaining to appointment of Professor Ranjan Chakrabarti as the Vice-Chancellor of Vidyasagar University for a term of four years with effect from his date of joining or till he attains the age of 65 (sixty five) years or until further orders, whichever is the earlier..

Resolution

The Court of Vidyasagar University noted the Notification bearing No. 722-Edn(U)/Vid(U)-5/99 dated 04.07.2017 issued by the Secretary to the Chancellor, Vidyasagar University and Additional Chief Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, Chancellor's Secretariat stating that in exercise of the power conferred in Vidyasagar University Act, 1981 as amended by the West Bengal University Laws (Amendment) Act upto 2014, His Excellency the Governor of West Bengal and Hon'ble Chancellor of Vidyasagar University is pleased to appoint Professor Ranjan Chakrabarti as the Vice-Chancellor of Vidyasagar University for a term of four years with effect from his date of joining or till he attains the age of 65 (sixty five) years or until further orders, whichever is the earlier. The Court also noted that based on the said notification, Professor Chakrabarti has assumed the charge of the Office of the Vice-Chancellor of Vidyasagar University with effect from 06.07.2017 (Forenoon). The Court of Vidyasagar University congratulated Professor Ranjan Chakrabarti for assuming the charge as the Vice-Chancellor of Vidyasagar University for second term.



Agenda – 03

To place before the Court of Vidyasagar University, the Broad Sheet replies of the Vidyasagar University to the Inspection Report on the Financial Transactions for the period from 01.04.2014 to 31.03.2016 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 Inspection Reports on the Financial Transactions for the period from 01.04.2014 to 31.03.2016 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 12.05.2017. The Court also noted that the Eighth Executive Council of Vidyasagar University in its meeting dated 12.07.2017 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 Inspection Report on the Financial Transactions for the period from 01.04.2014 to 31.03.2016 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.

Agenda – 04

To place before the Court of Vidyasagar University, the Broad Sheet replies of the Vidyasagar University to the Audit Report on the Annual Financial Statements of Vidyasagar University for the years 2014-2015 & 2015-2016 done by the Local Audit Department of CAG 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 of Vidyasagar University for the years 2014-2015 & 2015-2016 done by the Local Audit Department of CAG prepared by the Office of the Finance Officer of Vidyasagar University and duly recommended by the Finance Committee of Vidyasagar University in its meeting held on 28.06.2017. The Court also noted that the Eighth Executive Council of Vidyasagar University in its meeting dated 12.07.2017 on the recommendation of the Finance Committee accepted the said broad sheet replies of the University and forwarded the same 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 Vidyasagar University to the Audit Report on the Annual Financial Statements of Vidyasagar University for the years 2014-2015 & 2015-2016 done by the Local Audit Department of CAG prepared by the Office of the Finance Officer 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.

Agenda - 05

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 2016-2017 separately prepared and submitted by the office of the Finance Officer of Vidyasagar University.



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 2016-2017 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 28.06.2017. 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 12.07.2017 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 2016-2017 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 2016-2017 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.

Agenda – 06 (Miscellaneous – 1)

To note the Order bearing No. 08-EH/N/M&MS-06/2013 (Pt.-I) dated 28.07.2017 issued by the Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, Budget Branch pertaining to providing the financial assistance to Kanyashree girls under Swami Vivekananda Merit Cum Means Scholarship Scheme in order to encourage & incentivize them for pursuing Post Graduate Studies.

Resolution

The Court of Vidyasagar University noted the Order bearing No. 08-EH/N/M&MS-06/2013 (Pt.-I) dated 28.07.2017 issued by the Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, Budget Branch stating that the Governor has been pleased to order that there will be a sub-scheme under Swami Vivekananda Merit Cum Means Scholarship Scheme which will be known as 'K-3 Component' and the Kanyashree girls, who are enrolled in Kanyashree Prakalpa of the Department of Women and Child Development and Social Welfare and have received financial assistance under Kanyashree Prakalpa, stage-2 (K-2), if admitted in Postgraduate courses, may apply for getting financial assistance under the 'K-3 Component' of Swami Vivekananda Merit Cum Means Scholarship Scheme. The Kanyashree girls, whether single or married, may apply for financial assistance for pursuing PG studies under the said scheme if they get at least 45% marks in graduation and enroll themselves for PG studies. For pursuing PG studies in Arts & Commerce, each K-3 beneficiary will receive rupees two thousand (Rs.2,000/-) only per month and for pursuing postgraduate studies in Science, each K-3 beneficiary will get rupees two thousand five hundred (Rs.2,500/-) per month.

After thorough discussion on the order issued by the Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, Budget Branch pertaining to providing the financial assistance to Kanyashree girls under Swami Vivekananda Merit Cum Means Scholarship Scheme in order to encourage & incentivize them for pursuing Post Graduate Studies, it was resolved that the said scheme taken by the Higher Education Department be accepted and approved. The Court also appreciated for introduction of such a scheme by the Higher Education Department. Resolved also that a thanks letter be sent to the Higher Education Department, Government of West Bengal in this regard.



Agenda – 06 (Miscellaneous – 2)

To note the Orders bearing No. 52-Edn(B)/5B-15/2017 dated 07.06.2017 & No. 65-Edn(B)/5B-15/2017 dated 11.07.2017 issued by the Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, Budget Branch pertaining to providing financial assistance to the Non-NET & NET-LS candidates registered as full time M.Phil. or Ph.D. research scholars as on 01.04.2017 or on a date thereafter with effect from 01.04.2017.

Resolution

The Court of Vidyasagar University noted the Orders bearing No. 65-Edn(B)/5B-15/2017 dated 11.07.2017 issued by the Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, Budget Branch stating that with the objective of promoting research in the higher educational institutions in West Bengal, the Governor is pleased to give direction that the benefits of the Government order bearing No. 52-Edn(B)/5B-15/2017 dated 07.06.2017 for providing financial assistance to Non-NET candidates registered as full time M.Phil or Ph.D. scholars shall also extend to those research scholars who have cleared NET-LS and are conducting full time research as M.Phil. or Ph.D. scholars and still have not got employment as teachers in higher educational institutions and are not in receipt of any financial assistance from any other source. The Governor is further pleased to say that the financial assistance will be admissible to those non-NET candidates and NET-LS candidates registered as full time M.Phil. or Ph.D. research scholars as on 01.04.2017 or on a date thereafter, with effect from 01.04.2017.

After thorough discussion on the Orders issued by the Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, Budget Branch pertaining to providing financial assistance to the Non-NET & NET-LS candidates registered as full time M.Phil. or Ph.D. research scholars as on 01.04.2017 or on a date thereafter with effect from 01.04.2017, it was resolved that the said fellowship taken by the Higher Education Department be accepted and approved. The Court also appreciated for introduction of such fellowship by the Higher Education Department. Resolved also that a thanks letter be sent to the Higher Education Department, Government of West Bengal in this regard.

Agenda – 06 (Miscellaneous – 3)

To note the letter bearing No. 911(20)-Edn(U)/EH/1U(NS)-04/16 dated 16.08.2017 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch pertaining to introduction of Group Health Insurance Scheme named "Swasthya Sathi" for serving Govt. Approved Contractual Whole Time Teachers, Govt. Approved Part-time Teachers and Daily Rated/Casual Non-teaching Employees of State-aided Universities of West Bengal.

Resolution

The Court of Vidyasagar University noted the letter bearing No. 911(20)-Edn(U)/EH/1U(NS)-04/16 dated 16.08.2017 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch stating that the benefit of the Group Health Insurance Scheme namely "Swasthya Sathi" has been extended to serving Govt. Approved Contractual Whole Time Teachers, Govt. Approved Part-time Teachers and Daily Rated/Casual Non-teaching Employees of State-aided Universities of West Bengal vide Notification No. 478-Edn(CS) dated 03.05.2017.

After thorough discussion on the received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch pertaining to introduction of Group Health Insurance Scheme named "Swasthya Sathi" for serving Govt. Approved Contractual Whole Time Teachers, Govt. Approved Part-time Teachers and Daily Rated/Casual Non-teaching Employees of State-aided Universities of West Bengal, it was resolved that the said scheme launched by the Higher Education Department be accepted. The Court also appreciated for introduction of such scheme by the Higher Education Department. Resolved also that a thanks letter be sent to the Higher Education Department, Government of West Bengal in this regard.

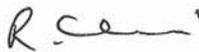


Agenda – 06 (Miscellaneous – 4)

To ratify the action taken by the University authority pertaining to establishment of Research Centre at Midnapore College (Autonomous) and Panskura Banamali College affiliated to Vidyasagar University.

Resolution

*The Court noted that the Eighth Executive Council of Vidyasagar University in its meeting held on 28.08.2017 on the recommendation of the Board of Research Studies of Vidyasagar University taken in its meeting held on 17.08.2017 based on the report submitted by the Inspection Team constituted for this purpose of establishment of research centre permitted for establishment of the said Research Centre at Midnapore College and Panskura Banamali College affiliated to Vidyasagar University for pursuing the Ph.D. programme in the thrust area of research under Faculty of Science only provisionally for a period of one year with effect from the session 2017-2018.
Resolved that the action taken by the University authority for establishment of Research Centre at Midnapore College (Autonomous) and Panskura Banamali College be ratified.*


Chairman
COURT


Secretary
COURT.