VIDYASAGAR UNIVERSITY

MIDNAPORE - 721 102

The resolutions of the Third meeting of the Eighth Court of Vidyasagar University held on 16.03.2017 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. Purna Banerjee.
- 5. Prof. Madhumangal Pal.
- 6. Prof. Bani Ranjan De.
- 7. Prof. Amal Kumar Mondal.
- 8. Prof. Amiya Kumar Panda.
 - 9. Prof. Kalpataru Bandyopadhyay.
 - 10. Dr. Sebak Kumar Jana.
 - 11. Ms. Susmita Bala.
 - 12. Ms. Shamita Sarkar.
 - 13. Prof. Chandradipa Ghosh.
 - 14. Prof. Durga Sankar Rath.
 - 15. Dr. Papia Gupta.
 - 16. Prof. Paresh Chandra Jana.
 - 17. Prof. Ambarish Mukherjee.
 - 18. Shri Swarup Singha.
 - 19. Smt. Dulee Hembram.
 - 20. Prof. Mihir Kumar Pal.
 - 21. Prof. Debasish Bandyopadhyay.
 - 22. Prof. Bhupendra Chandra Das.
 - 23. Dr. Abhimunya Behera.
 - 24. Dr. Jayashree Laha.
 - 25. Dr. Gopal Chandra Bera.
 - 26. Dr. Hariprasad Sarkar.
 - 27. Prof. Tanuja Majumder.

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

Prof. Ranjan Chakrabarti, the Vice-Chancellor, presided over the meeting. 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. Arvind Padmanabhan, Veteran Journalist.
- 02. Kalika Prasad Bhattacharjee, Famed Bengali Singer.

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- 03. Rabi Ray, former Speaker of Lok Sabha.
- 04. Dr. Thomas E Starzl, Pioneering Liver Surgeon.
- 05. Syed Sahabuddin, Former Indian Foreign Service (IFS) Officer and Member of Parliament (MP).
- 06. Haji Abdul Salam, Congress Leader and Rajya Sabha Member.
- 07. Tarak Mehta, Noted Gujarati Writer.
- 08. P. Shiv Shankar, Former Union Minister.
- 09. Altamas Kabir, Former Chief Justice of India.
- 10. Al Jarreau, Grammy Winning Singer.
- 11. Sir Peter Mansfield, Nobel Laureate.
- 12. Racharla Samrajyam, Veteran Freedon Fighter.
- 13. Joginder Singh, Former CBI Director.
- 14. Bano Qudsia, Renowned Urdu Author.
- 15. Asim Basu, Eminent Theatre personality.
- 16. E Ahmed, Former Union Minister.
- 17. Alexander, Russian Ambassador to India.
- 18. Other persons who died in between but whose names are not known to us.

Agenda - 01

To confirm the draft resolutions of the 2^{nd} (Second) meeting of the Eighth Court of Vidyasagar University held on 23.12.2016.

Resolution

Resolved that the draft resolutions of the 2nd (Second) meeting of the Eighth Court of Vidyasagar University held on 23.12.2016 be read and confirmed with minor modifications & corrections.

Agenda - 02

To ratify the action of the University authority pertaining to awarding the D.Litt. Degree to Professor Anil Kumar Bhuimali, Hon'ble Vice-Chancellor of Raiganj University, Raiganj.

Resolution

The Court of Vidyasagar University noted that on the basis of the positive reports received from three eminent Adjudicators pertaining to awarding the D.Litt. Degree of Professor Anil Kumar Bhuimali, Hon'ble Vice-Chancellor of Raiganj University, the Eighth Executive Council of Vidyasagar University in its meeting dated 27.01.2017 has approved the said degree. The concerned incumbent has been awarded the said degree in the Nineteenth Convocation of this University held on 09.02.2017.

After thorough discussion on the matter regarding awarding the D.Litt. Degree to Professor Anil Kumar Bhuimali, Hon'ble Vice-Chancellor of Raiganj University, Raiganj duly approved by the Eighth Executive Council, it was resolved that the action of the University authority in this regard be ratified.

Agenda – 03

To note that Professor K.N. Ganesh, Director & Professor of Chemistry, Indian Institute of Science Education and Research (IISER), Pune and Shri Subodh Sarkar, an Eminent Poet, Litterateur and a Sahitya Academy Awardee have been conferred the honorary degrees (honoris causa) D.Sc. & D.Litt. respectively of Vidyasagar University in the Nineteenth Convocation of Vidyasagar University held on 09.02.2017.

Resolution

The Court of the Vidyasagar University noted that on the basis of the decisions taken by the Court in its meeting dated 23.12.2016 and subsequently on the recommendation of the Search Committee duly assented by His Excellency the Governor of West Bengal and Hon'ble Chancellor of Vidyasagar University, Professor K.N. Ganesh, Director & Professor of Chemistry, Indian Institute of Science Education and Research (IISER), Pune and Shri Subodh Sarkar, an Eminent Poet, Litterateur and a Sahitya Academy Awardee have been conferred the honorary degrees (honoris causa) D.Sc. and D.Litt. of Vidyasagar University respectively in the Nineteenth Convocation of Vidyasagar University held on 09.02.2017.

After thorough discussion on the matter pertaining to conferment of the honorary degrees (honoris causa) in the Nineteenth Convocation of Vidyasagar University, it was resolved that the action taken by the University in this regard be ratified.

Agenda - 04

To note that Professor Santanu Bhattacharya, Director, Indian Association for the Cultivation of Science (IACS), Jadavpur was invited as the Guest-in-Chief and also he delivered the Convocation Address in the Nineteenth Convocation of Vidyasagar University held on 09.02.2017.

Resolution

The Court of Vidyasagar University noted that on the basis of the decision taken by the Eighth Court of Vidyasagar University in its meeting dated 23.12.2016 and subsequently on the recommendation of the Search Committee duly assented by His Excellency the Governor of West Bengal and Hon'ble Chancellor of Vidyasagar University, Professor Santanu Bhattacharya, Director, Indian Association for the Cultivation of Science (IACS), Jadavpur was invited as the Guest-in-Chief and also he delivered the Convocation Address in the Nineteenth Convocation of Vidyasagar University held on 09.02.2017.

After thorough discussion on the matter regarding invitation of Guest-in-Chief who also delivered the Convocation Address in the Nineteenth Convocation of Vidyasagar University held on 09.02.2017, it was resolved that the action taken by the University authority in this regard be ratified.

Agenda - 05

To discuss the letter bearing No. 188-Edn(U)/Vid(U)-5/99 dated 23.02.2017 received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, Science & Technology and Biotechnology, University Branch.

Resolution

The Court of Vidyasagar University noted the letter bearing No. 188-Edn(U)/Vid(U)-5/99 dated 23.02.2017 received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, Science & Technology and Biotechnology, University Branch pertaining to nomination of Court's Nominee of Vidyasagar University for constitution of Search Committee in terms of provision of Section 9(1)(c) of the Vidyasagar University Act, 1981, as amended in the West Bengal University Laws (Amendment) Act, 2011, for selection of Vice-Chancellor of Vidyasagar University.

The matter of nominating one person to the Search Committee as Nominee of the Court of Vidyasagar University was raised before the members of the House. The House noted that the present term of Professor Ranjan Chakrabarti will expire on 19.05.2017.

The name of Professor Abhirup Sarkar, Economic Research Unit, Indian Statistical Institute (ISI), Kolkata was proposed by Dr. Debasish Bandyopadhyay, Professor, Department of English of

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Vidyasagar University and Member of the Court and the same was seconded by Dr. Purna Banerjee, Associate Professor, Department of English, Presidency University, Kolkata & member of the Court, as the member of the Search Committee.

After thorough discussion on the letter received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, Science & Technology and Biotechnology, University Branch pertaining to nomination of Court's Nominee of Vidyasagar University for constitution of Search Committee for the appointment of next Vice-Chancellor of Vidyasagar University, it was unanimously resolved that the name of Professor Abhirup Sarkar, Economic Research Unit, Indian Statistical Institute, Kolkata proposed by Professor Debasish Bandyopadhyay be approved as nominee of the Court of Vidyasagar University in the Search Committee to be constituted by the Higher Education Department, Government of West Bengal for appointment of the next Vice-Chancellor of Vidyasagar University.

Resolved also that the decision as stated herein above taken by the Court in its aforesaid meeting be also confirmed.

Agenda - 06

Miscellaneous (if any).

Resolution

No such items were there.

Chairman

Secretary

COURT.