

## **VIDYASAGAR UNIVERSITY**

MIDNAPORE - 721 102

The resolutions of the Third meeting of the Seventh Court dated 10.01.2013 at 2-00 P.M. in the Committee Room-II (2<sup>nd</sup> Floor) of the Administrative Building of the University.

The meeting was attended by the following members :

1. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
2. Dr. Kaushik Sankar Bose.
3. Dr. Shyamal Kumar Mondal.
4. Dr. Bani Ranjan De.
5. Prof. Debidas Ghosh.
6. Shri Ram Bhakat.
7. Dr. Ajay Kumar Misra.
8. Shri Tagar Lal Khan.
9. Shri Biswapati Jana.
10. Dr. Sebak Kumar Jana.
11. Dr. Subhas Chandra Saha.
12. Prof. Tirthankar Purakayastha.
13. Dr. Ramkrishna Maiti.
14. Dr. Sujaya De (Sarkar).
15. Prof. Prakash Chandra Dhara.
16. Dr. Durga Sankar Rath.
17. Dr. Keshab Chandra Mondal.
18. Dr. Satyajit Saha.
19. Dr. Syed Abdul Hafiz Moinuddin.
20. Prof. Susanta Kumar Chakraborty.
21. Prof. Madhumangal Pal.
22. Prof. Layek Ali Khan.
23. Prof. Braja Gopal Bag.
24. Prof. Nagendra Kumar Verma.
25. Dr. Avimunya Behera.
26. Dr. Utpal Utthasani.
27. Dr. Asim Kumar Bera.
28. Dr. Bholanath Chattopadhyay.
29. Dr. Kanai Lal Paria.
30. Dr. Manas Kumar Chakraborty.
31. Dr. Gopal Chandra Bera.

Hon'ble Chancellor expressed his inability to attend the meeting.

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

### Condolence

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

1. Pandit Rabisankar, World famous Sitarist.
2. Sunil Gangopadhyay, famous Literateur.
3. Lessly Claudius, famous hockey player.
4. Yash Chopra, Producer and Director of Film.
5. Victim of gang-rape at New Delhi.

Agenda – 01

To confirm the draft resolutions of the 2nd (Second) meeting of the Seventh Court of Vidyasagar University held on 19.07.2012.

Resolution

*Resolved that the resolutions of the 2<sup>nd</sup> (Second) meeting of the Seventh Court of Vidyasagar University held on 19.07.2012 be read and confirmed.*

Agenda – 02

To approve the Budget Estimates for 2013-2014 and Revised Estimates for 2012-2013 of the University recommended by the Executive Council and pass such resolutions relating thereto as may be considered necessary.

Resolution

*The Court of Vidyasagar University considered the Budget Estimates for 2013-2014 and Revised Estimates for 2012-2013 of the University recommended by the Executive Council of Vidyasagar University.*

*Members discussed the various aspects of the Budget prepared by the Finance Department and suggested mobilization of resources from different sources and other related matters.*

*After thorough discussion and careful consideration of the Budget Estimates and Revised Estimates and subsequent recommendation taken by the Executive Council of Vidyasagar University it was resolved that the Budget Estimates for 2013-2014 and Revised Estimates for 2012-2013 of the University be accepted and approved.*

Agenda – 03

To consider the Annual Report of the University for the year 2011-2012.

Resolution

*The Court of Vidyasagar University considered the Annual Report for the year 2011-2012 prepared and submitted by the Office of the Registrar of the University.*

*Members discussed the various aspects of the Annual Report for the year 2011-2012 and suggested to modify some portion of the Annual Report.*

*After thorough discussion and careful consideration on the Annual Report it was resolved that the Annual Report for the year 2011-2012 prepared by the Office of the Registrar of the University be accepted and approved.*

Agenda – 04

To consider the recommendation of the Executive Council in its meeting dated 09.01.2013 (item No.12) in connection with extending affiliation to Eastern Institute for Integrated Learning & Management (EIILM) for introduction of regular 2-year M.B.A. programme at the campus of EIILM from the academic session 2013-2014.

Recommendation : *The Executive Council of Vidyasagar University in its meeting dated 09.01.2013 (item no.12) considered the Inspection Report relating to granting of 2-year regular M.B.A. programme at the campus of EIILM submitted by the Inspection Team, constituted by the Executive Council in its meeting dated 10.12.2012 based on the letter No. JS/EIILM/409/SCHE/2012 dated 26.11.2012 received from the Joint Secretary, West Bengal State Council of Higher Education, Kolkata in connection with issuance of No Objection Certificate to EIILM for introduction of 2-Year Regular M.B.A. Programme at the campus of EIILM, Kolkata.*

Resolved that the Inspection Report submitted by the Team be accepted. Resolved also that EIILM be granted affiliation for conducting the said course at the campus of EIILM from the session 2013-2014 subject to submission of the compliance report relating to fulfillment of the terms & conditions stipulated by the University authority. Resolved further that a detailed MOU in this connection be prepared and signed between the University authority and the EIILM authority.

Resolution

After thorough discussion on the matter and subsequent recommendation taken by the Executive Council of Vidyasagar University it was resolved that the recommendation of the Executive Council taken in its meeting dated 09.01.2013 (item No.12) in connection with extending affiliation to Eastern Institute for Integrated Learning and Management (EIILM) for introduction of regular 2-Year M.B.A. programme at the campus of EIILM, Kolkata from the academic session 2013-2014 be accepted and approved.

Agenda – 05


Miscellaneous (if any)

Resolution

No such items were there.



**Chairman  
Court.**

  
(Post facto)  
**Secretary  
Court.**