

VIDYASAGAR UNIVERSITY

MIDNAPORE - 721 102

The resolutions of the Second meeting of the Seventh Court dated 19.07.2012 at 12-15 P.M. 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. Shri U.S. Mondal.
3. Shri Subrata Ghosh.
4. Prof. Siddhartha Majumder.
5. Dr. Kaushik Sankar Bose.
6. Dr. Shyamal Kumar Mondal.
7. Dr. Bani Ranjan De.
8. Prof. Debidas Ghosh.
9. Dr. Ashis Kumar Nandy.
10. Prof. Syed Sirajul Islam.
11. Shri Tagar Lal Khan.
12. Shri Biswapati Jana.
13. Dr. Sebak Kumar Jana.
14. Dr. Subhas Chandra Saha.
15. Dr. Ramkrishna Maiti.
16. Dr. Sujaya De Sarkar.
17. Prof. Prakash Chandra Dhara.
18. Dr. Durga Sankar Rath.
19. Prof. Bikash Ranjan Pati.
20. Dr. Bhupendra Chandra Das.
21. Dr. Satyajit Saha.
22. Prof. Ambarish Mukherjee.
23. Dr. Syed Abdul Hafiz Moinuddin.
24. Sri Shyam Charan Hembram.
25. Prof. Susanta Kumar Chakraborty.
26. Prof. Kartick Chandra Paul.
27. Prof. Madhumangal Pal.
28. Prof. Layek Ali Khan.
29. Prof. Braja Gopal Bag.
30. Prof. Nagendra Kumar Verma.
31. Dr. Avimunya Behera.
32. Dr. Kishor Kumar Rarhi.
33. Dr. Asim Kumar Bera.
34. Dr. Bholanath Chattopadhyay.
35. Dr. Kanai Lal Paria.
36. Dr. Manas Kumar Chakraborty.
37. Dr. Gopal Chandra Bera.
38. Prof. Arunoday Saha.

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.

R. Chandra

Ranajit Dhar

Oral Mention

01. Dr. Asim Kumar Bera pointed out that necessary steps are to be taken for opening the Academic Staff College of UGC at Vidyasagar University. Prof. Susanta Kumar Chakraborty and Prof. Bikash Ranjan Pati supported the said issue. Registrar pointed out that the University had applied the UGC for opening the Academic Staff College during XIth Plan period but it was regretted.
02. Prof. Arunodoy Saha pointed out that OMR Sheet may be introduced for Internal Assessment. Shri U.S. Mondal supported the said issue. Dr. Kishore Kumar Rarhi pointed out that use of O.M.R. Sheet will not be so off active for evaluation of both subjective and objective evaluation.
03. Dr. Durga Sankar Rath wanted to know the status of Librarian of the Colleges.
04. Prof. Arunodoy Saha pointed out that to commemorate the 150th Birth Anniversary of Swami Vivekananda an Inter Disciplinary Centre may be introduced in Vidyasagar University. Prof. Saha pointed out further that a Chair Professor in the name of Vivekananda may be created in this University. Dr. Subrata Ghosh mentioned that the West Bengal State Council of Higher Education may be approached in this connection.
05. Prof. Susanta Kumar Chakraborty pointed out that to commemorate the 150th Birth Anniversary of Professor Acharya Prafulla Chandra Roy an Inter Disciplinary Centre may be introduced in this University. Shri U.S. Mondal mentioned that the Centre may be introduced jointly in the name of Professor Acharya Prafulla Chandra Roy and Professor Acharya Jagadish Chandra Bose. Prof. Susanta Kumar Chakraborty pointed out also that the West Bengal Government may be approached in this connection.
06. The Hon'ble Vice-Chancellor pointed out that the University authority has already submitted the proposals to the UGC XIIth Plan period for introduction of two Inter Disciplinary Centres at Vidyasagar University.

Condolence

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

01. Rajesh Khanna, former Member of Parliament and Noted Film Actor.
02. Dara Singh, Noted Film Artist and Wrestler.
03. Mira Bandyopadhyay, Classical Singer.
04. Prof. Bitoshok Bhattacharya, Renowned Poet & essayist.
05. Prof. Dhyanesh Narayan Chakraborty, Educationist.
06. Chhabi Bandyopadhyay, Famous Singer.
07. Prof. Amitava Banerjee, former Guest Faculty.

Agenda – 01

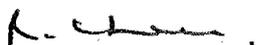
To confirm the draft resolutions of the 1st (First) meeting of the newly constituted Seventh Court of Vidyasagar University held on 04.04.2012.

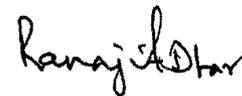
Resolution

Resolved that the resolutions of the 1st (First) meeting of the newly constituted Seventh Court of Vidyasagar University held on 04.04.2012 be confirmed.

Agenda – 02

To report the progress of the amendment of Statute of Vidyasagar University.





Resolution

The Court of Vidyasagar University noted the amendment in the Statute proposed by the Committee constituted by the Court in its first meeting dated 04.04.2012. The Court also noted the progress of the amendment in the Statute of Vidyasagar University raised by the Registrar in details. The Court further noted that the Seventh Executive Council of Vidyasagar University in its meeting dated 04.05.2012 re-constituted the Act and Statute Amendment Committee consisting of (1) The Vice-Chancellor – Chairman, (2) The Finance Officer, (3) Prof. Falguni Chakraborty, (4) Prof. Ambarish Mukhopadhyay, (5) Prof. Rajat Acharyya, (6) Dr. Koushik Sankar Bose, (7) Dr. Kanailal Paria, (8) One Legal Expert, (9) Dr. Uday Chand Pal, (10) Dr. Manabendra Mondal and (10) Registrar - Secretary. Resolved that the Act and Statute Amendment Committee re-constituted by the Executive Council of Vidyasagar University be ratified.

Agenda – 03

To discuss the matter relating to next Convocation (Sixteenth) - 2012 of Vidyasagar University.

Resolution

The Court noted that due to general election of West Bengal Assembly – 2011 and after the election there was an embargo from the Government excepting taking minor decisions the Convocation in the year 2011 could not be held. The Hon'ble Vice-Chancellor proposed that there should be a fixed date for holding the Convocation of Vidyasagar University in every year.

After thorough discussion on the matter relating to holding the Convocation of Vidyasagar University the Court unanimously resolved that the Convocation of Vidyasagar University be held on 26th September every year to commemorate the birth day of Pandit Iswar Chandra Vidyasagar after whose name the University is established. The Court also resolved that the Sixteenth Convocation – 2012 of Vidyasagar University be fixed on 26th September, 2012 tentatively subject to the approval of the Hon'ble Chancellor.

The Court further discussed the matter relating to the honorary degrees (honoris causa) to be conferred upon the persons of eminence in the Sixteenth Convocation - 2012 of the University and three persons of eminence may be conferred the honorary degrees (honoris causa) in the said Convocation. The Court again discussed the matter regarding invitation of the Guest-in-Chief in the said Convocation who may also deliver the Convocation address. The following members of the Court proposed the names of the following persons of eminence for conferment of honorary degrees (honoris causa) and Guest-in-Chief in the Sixteenth Convocation of Vidyasagar University.

Sl.No.	Name of the persons of eminence for honorary degrees.	Proposed by the Court Member
01.	1. Ustad Ali Ahmad Hossain Khan, the premier shehnai maestro of eastern India. 2. Dr. Asish Nandi, Indian Political Psychologist, a social theorist and a contemporary cultural and political critic. 3. Dr. Amitava Ghosh, famous Indian English writer.	Dr. Subrata Ghosh.
02.	1. Prof. Animesh Chakraborty, famous Scientist. 2. Prof. Gobardhan Meheta, famous Scientist.	Prof. Syed Sirajul Islam.
03.	Prof. Dilip Mahalanabis, Director, Society for Applied Studies, Kolkata.	Prof. Debidas Ghosh.
04.	Prof. R. Sukumar, well known Scientist.	Prof. Susanta Chakraborty.

After thorough discussion on the matter relating to conferment of the honorary degrees (honoris causa) and also the Guest-in-Chief in the Sixteenth Convocation of Vidyasagar University it was resolved that the Hon'ble Vice-Chancellor be authorized to prepare a panel of 5 persons of eminence

out of the list proposed by Court members for conferment of honorary degrees and also to select the person as Guest-in-Chief in the Sixteenth Convocation – 2012 of Vidyasagar University. Resolved also that the panel of 5 persons of eminence prepared by the Hon'ble Vice-Chancellor and also suggest the name of the Guest-in-Chief of the Convocation be sent to the Hon'ble Chancellor for his confirmation of 3 persons of eminence out of the panel of the Vice-Chancellor for conferment of the honorary degrees and also the Guest-in-Chief of the Sixteenth Convocation of Vidyasagar University.

Agenda – 04

To nominate one person to form Search Committee in connection with the appointment of the next Vice-Chancellor of the University as per provisions of clause (c) and item no. (iii) of sub-section (1) of Section 9 of the West Bengal University Laws (Amendment) Act, 2011 (West Bengal Act No. XII of 2011).

Resolution

The Court noted the letters bearing Nos. 206-Edn(U)/Vid(U)-5/99 dated 05.03.2012 and 480-Edn(U)/VID(U)-5/99 dated 15.05.2012 received from the Secretary to the Chancellor, Chancellor's Secretariat, Department of Higher Education, Government of West Bengal in connection with sending the name of the nominee of the Court in the Search Committee for appointment to the post of Vice-Chancellor of Vidyasagar University. The Court also noted that in pursuance of the provisions of clause (c) and item no. (iii) of sub-section (1) of Section 9 of the West Bengal University Laws (Amendment) Act, 2011 (West Bengal Act No. XII of 2011) the Court of the Vidyasagar University shall nominate one person to form the Search Committee. The Search Committee will recommend to the Chancellor a panel of three persons for appointment of the next Vice-Chancellor of the 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.

The name of Professor Y. Vaikuntham, Tagore National Fellow, at the Andhra Pradesh State Archives in Hyderabad and former Vice-Chancellor of Kakatiya University, Warangal, former Professor of History & former Dean of Faculty of Social Sciences, Osmania University, Hyderabad was put forward by Dr. Subrata Ghosh and the same was seconded by Shri U.S. Mondal and Prof. Arunoday Saha. However, Prof. Syed Sirajul Islam proposed the name of Prof. S. K. Brahmachari, Director General of Council of Scientific and Industrial Research as the member of the Search Committee.

After thorough discussion on the matter relating to nomination of one member in the Search Committee the Court unanimously resolved that the name of Professor Y. Vaikuntham proposed by Dr. Subrata Ghosh be approved as nominee in the Search Committee for appointment to the next Vice-Chancellor of Vidyasagar University.

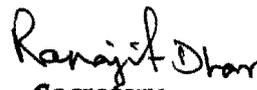
Agenda – 05 (Miscellaneous item no. 1)

To nominate one member by the Court from among its own members to the Finance Committee of the University as per the provision (e) of V.U. Statute 32.

Resolution

Resolved that Prof. Susanta Kumar Chakraborty be nominated as its member to the Finance Committee from among its own members as per the provision (e) of Statute 32 of the Vidyasagar University First Statute 1985 (amended up to 1997).


Chairman
Court


Secretary
Court.