

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Sixteenth (16th) Meeting of the Ninth Executive Council of Vidyasagar University held on 06.12.2022.

The meeting was attended by the following members :

01. Professor Sibaji Pratim Basu, the Vice-Chancellor.
02. Professor Tapan Kumar De.
03. Professor Satyajit Saha.
04. Dr. Hariprasad Sarkar.
05. Dr. Mantu Kumar Das.
06. Dr. Avimanyu Behera.
07. Dr. Jayashree Laha.
08. Dr. Pabitra Kumar Mishra.
09. Professor Sumita Roy.
10. Dr. Brajaballav Pal.
11. Dr. Biswapati Jana.

Professor Sibaji Pratim Basu, the Hon'ble Vice-Chancellor presided over the meeting and Dr. Jayanta Kishore Nandi, the Registrar acted as the Secretary.

Condolence

The Ninth Executive Council condoled the death of the following persons & victims and observed one minute silence.

1. Valery Polyakov, the Soviet Cosmonaut who set the record for the longest single stay in space.
2. Arun Bali, Veteran Bollywood Actor.
3. Mulayam Singh Yadav, a Veteran Politician and the founder of the Samajwadi Party and former Chief Minister of Uttar Pradesh.
4. Jamshed J Irani, Former MD of Tata Steel.
5. Vijayakumar Menon, a 76-year-old Art Critic and Fine Arts Scholar.
6. Elaben Bhatt, noted Gandhian.
7. Shyam Saran Nago, India's oldest voter.
8. Sir David Butler, dubbed the 'father of election science'.
9. Rangasami Lakshminarayan Kashyap or RL Kashyap, Renowned Mathematician and great scholar Padma Shri Awardee.
10. Gulam Abbas Moontasir, Former India Basketball Captain and Arjuna Awardee.
11. Babu Mani, an integral part of the Indian Football team.
12. Areez Pirojshaw Khambatta, Founder Chairman of the popular drink Rasna.
13. Aindrila Sharma, Tollywood actress.
14. Vikram Gokhale, Veteran Bollywood Actor.
15. Vikram S. Kirloskar, Vice-Chairman of India's automotive industry stalwart and Toyota Kirloskar Motor.
16. Jiang Zemin, former President of China.
17. Dhanapati Jani, one of our Non-teaching employee.
18. Former employee(s) and family member(s) of Vidyasagar University Community whom we have lost.
19. Fellow citizens and people from all over the World who succumbed to COVID-19.
20. Members of the Military, Paramilitary and Police Forces who died in the line of their duties.
21. Other persons who died in between but whose names are not known to us.



At the outset all members of the house welcomed Dr. Mantu Kumar Das, Principal, Ghatal Rabindra Satabarsiki Mahavidyalaya, as a new member of the Executive Council being the Principal of an affiliated college of Vidyasagar University. The House also welcomed Professor Sumita Roy, Dr. Biswapati Jana and Dr. Brajaballav Pal as the new members of the Executive Council of Vidyasagar University being the Heads of the Department of Chemistry, Computer Science and Commerce respectively. The house thanked Dr. Asim Kumar Bera, former Principal of Mahishadal Raj College for serving as one of the members of the Executive Council of Vidyasagar University for a long period. The house also thanked Professor Debidas Ghosh, Dr. Asish Kumar Nandi and Dr. Tarak Nath Sahu for serving the members of the Executive Council of Vidyasagar University being the Heads of the Department of Bio-Medical Laboratory Science & Management, Botany and Business Administration respectively on the last occasion.

Oral Mention

Dr. Avimanyu Behera pointed out regarding introduction of the LL.M. Course at Vidyasagar University immediately. The Dean, Faculty of Arts & Commerce was requested to explore the matter for this purpose.

Confirmation : 01. To confirm the draft resolutions of the Fifteenth (15th) meeting of the Ninth Executive Council of Vidyasagar University held on 09.09.2022.

Resolution: *Resolved that the draft resolutions of the Fifteenth (15th) meeting of the Ninth Executive Council of Vidyasagar University held on 09.09.2022 was read and confirmed with minor modifications & corrections.*

Deferred Items : 02(a) To place before the Executive Council of Vidyasagar University, the letter bearing No. VU/CDOE/D/1490/2022 dated 20.06.2022 submitted by the Director (Officiating), Centre for Distance and Online Education (CDOE) of Vidyasagar University regarding his observation on the opinion made by the Finance Officer of this University pertaining to payment of bill against the repeat order for PG Part-I SLMs printing of DDE without the approval of the then Vice-Chancellor of this University.

Resolution: *Consideration of the item was deferred.*

02(b) To place before the Executive Council of Vidyasagar University, the letter bearing No. VU/UE/373/22 dated 28.07.2022 received from the Senior University Engineer of Vidyasagar University in reply to the letter bearing No. VU/R/9EC-13/C0283/2022 dated 29.06.2022 issued by the University to him to supervise properly while any construction is done in the University on priority basis.

Resolution: *Consideration of the item was deferred.*

02(c) To consider the proposal bearing letter dated 11.07.2022 submitted by Dr. Binoy Kumar Chanda, former Inspector of Colleges of Vidyasagar University seeking permission for formation of 'Vidyasagar University Employees Pensioner's Association' in the University Campus as per Government Rules.

Resolution: *Consideration of the item was deferred.*

02(d) To consider the letter dated 30.07.2022 submitted by Dr. Raj Kumar Kothari, Professor (on lien), Department of Political Science, Vidyasagar University praying for extension of the extended lien period for at least another three months with effect from 20.08.2022 or till the date of confirmation of his service at the Diamond Harbour Women's University whichever is earlier.

Resolution: *The Executive Council of Vidyasagar University noted that in terms of the decision taken by the Executive Council of Vidyasagar University in its Sixth meeting held on 30.06.2021 based on the prayer submitted by Professor Kothari, he was granted leave with lien for a period of three months from his date of release at Vidyasagar University for joining the post of Professor of Political Science at Diamond Harbour Womens' University and accordingly he joined the said post at the Diamond Harbour Womens' University on 20.07.2021. The Executive Council noted also that thereafter, the Executive Council extended his lien period as was granted earlier for a further period of 03 (three) months with effect from 20.10.2021 based on his request and after that the extended lien period of Professor Kothari was extended further for a period of six months with effect from 20.01.2022 in accordance with the decision of the Executive Council based on his prayer. The Executive Council noted further that the Executive Council in its meeting held on 09.06.2022 based on his further request the extended lien period was extended further upto 19.08.2022, which is going to be expired on 18.08.2022. In this connection he has submitted the above mentioned prayer dated 30.07.2022 requesting for extension of the extended lien period for another three months with effect from 20.08.2022 or till the date of confirmation of his service at the Diamond Harbour Womens' University whichever is earlier, as his confirmation of service at the present institution has not yet been done. The Executive Council noted again that in the meantime Professor Kothari has already submitted a letter dated 27.09.2022 regarding submission of his resignation from the post of Professor, Department of Political Science of Vidyasagar University with immediate effect which is placed vide Item No. 06(a) in the said meeting for consideration.*

- 02(e) To place before the Executive Council of Vidyasagar University, the letter dated 01.07.2022 received from Professor Ranjan Chakrabarti, former Vice-Chancellor of Vidyasagar University in reply to the letter bearing No. VU/R/9EC-11/C0155/2022 dated 19.04.2022 issued by the University to him requesting for informing/intimation the password of the e-mail address vcvu.confidential@gmail.com. created by the University for the Vice-Chancellor.

Resolution: *Consideration of the item was deferred.*

- 02(f) To place before the Executive Council of Vidyasagar University, the letter dated 26.08.2022 received from Professor Ranjan Chakrabarti, former Vice-Chancellor of Vidyasagar University in reply to the letter bearing No. VU/R/9EC-14/C0345/2022 dated 05.08.2022 issued by the University to him for handing over the Plaque and the Memento of the Education Excellence Award conferred upon to Vidyasagar University by the Zee-24 News Channel.

Resolution: *Consideration of the item was deferred.*

Action of VC : 03(a)

To ratify the action of the Hon'ble Vice-Chancellor in nominating two University nominees to the Governing Body of Mahishadal Raj College affiliated to Vidyasagar University for its re-constitution.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in nominating (1) Dr. Kuntal Chatterjee, Associate Professor, Department of Physics and (2) Dr. Sudipta Jha, Assistant Professor, Department of Economics of Vidyasagar University as the University nominees to the Governing Body of Mahishadal Raj College affiliated to Vidyasagar University for its re-constitution based on the letter bearing No. 432/MRC/Nominee/9th GB/VU/2022 dated 10.11.2022 submitted by the Teacher-in-Charge of the College be ratified. Resolved*



further that the Inspector of Colleges of this University be requested to process further in this regard in consultation/discussion with the required officials for this purpose.

- 03(b) To ratify the action of the Hon'ble Vice-Chancellor in nominating two University nominees to the Governing Body of the Government General Degree College, Narayangarh affiliated to Vidyasagar University for its formation.
Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in nominating (1) Dr. Pinaki Das, Assistant Professor, Department of Economics and (2) Dr. Sumita Roy, Professor, Department of Chemistry of Vidyasagar University as the University nominees to the Governing Body of the Government General Degree College, Narayangarh affiliated to Vidyasagar University for its formation based on the letter bearing Memo No. 920/NGC dated 05.11.2022 submitted by the Officer-in-Charge of the said college for this purpose be ratified. Resolved further that the Inspector of Colleges of this University be requested to process further in this regard in consultation/discussion with the other officials required for this purpose.
- 03(c) To ratify the action of the Hon'ble Vice-Chancellor in nominating two University nominees to the Governing Body of Jhargram Raj College (Girls' Wing) affiliated to Vidyasagar University for its formation.
Resolution : Resolved that the action of the Hon'ble Vice-Chancellor in nominating (1) Dr. Dilip Kumar Maity, Professor, Department of Applied Mathematics and (2) Dr. Shrabanti Maity, Associate Professor, Department of Economics of Vidyasagar University as the University nominees to the Governing Body of Jhargram Raj College (Girls' Wing) affiliated to Vidyasagar University for its formation based on the letter bearing Memo No. JRCGW/96 dated 20.10.2022 submitted by the Officer-in-Charge of the college in this regard be ratified. Resolved further that the Inspector of Colleges of this University be requested to process further regarding this in consultation/discussion with the other officials required for this purpose.
- 03(d) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the Finance Committee of Vidyasagar University held on 07.09.2022 for implementation.
Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the Finance Committee of Vidyasagar University held on 07.09.2022 regarding (a) providing of two numbers of 2.0 TR 5 star split type Air Conditioners at the Political Science Research Laboratory of Political Science Department, (b) two numbers of 1.5 TR 5 Star split type Air conditioner for the salary section of the Finance Department, (c) supplying, fitting & fixing of aluminium partition wall with sliding door in the chamber of the Deputy Registrar (Academic), (d) printing and supply of Annual Report 2021-2022 of Vidyasagar University, (e) payment in favour of BSNL, (f) supplying of 60000 pieces of pre-printed registration certificates, (g) supplying of 50000 pieces of U.G. Registration certificates, (h) editing and printing of 50 copies of each journal of the Department of English and the Department of Physical Science, (i) renewal of Seqrite Server-Client Solution for campus Antivirus for next 3 years, (j) re-filling of due Fire Extinguisher (107 numbers), (k) appointment of a Part-time Consultant Curator for the Centre of Adivasi Studies and Museum, (l) installation of a bronze statue of Shaheed Kshudiram with Pedestal, (m) repair and renovation work in the Library and Computer Lab with necessary allied civil works in the Department of

MBA, (n) final approval of the Budget of Policy, Planning and Development Board, (o) repairing and renovation work at underground water reservoir (30000 gallon) near Kshudiram Bose Chhatrabas, (p) renewal of AMC job of Pest Control Service from PEST Solution, (q) supply and installation of Voltas Air conditioner for the Vice-Chancellor's Bungalow, (r) installation of 29 numbers of Air Conditioner including buy back of 07 numbers existing Air conditioner with electrical work for different places in the campus of vidyasagar university and other financial related matters etc. for implementation be ratified. Resolved further that the Finance Officer of this University be requested to process further in this regard.

- 03(e) To ratify the action of the Hon'ble Vice-Chancellor in awarding the following candidates to the degree of Doctor of Philosophy of Vidyasagar University in the next Convocation of the University.
- (i) Suraj Kumar Mallick to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "Urban Built-up Area Footprint and its Impacts on Environment and Human Adaptability on Siliguri, West Bengal" under the supervision of Dr. S. Rudra [Adjudicators : Professor S. Pal, SKBU and Professor B.R. K. Sinha, BHU].
 - (ii) Riya Sarkar to the degree of Doctor of Philosophy in BMLSM under the Faculty of Science for her thesis entitled "Male infertility management by the phytomolecule(s) present in rhizomes of *Curcuma amada* Roxb. (zingiberaceae) in streptozotocin (STZ) induced diabetic male albino rats : An approach through genomic and proteomic study" under the supervision of Professor D. Ghosh [Adjudicators : Professor A. Basu, University of Burdwan and Professor Y. Kabir, University of Dhaka, Bangladesh].
 - (iii) Soma Pal to the degree of Doctor of Philosophy in Anthropology under the Faculty of Science for her thesis entitled "Anthropometric Assessment of Growth and Nutritional Status among Bengalee Children Aged 6-10 Years of Jangipara Block, Hooghly, West Bengal" under the supervision of Professor K. Bose [Adjudicators : Professor P. Bharati, former Professor, ISI, Kolkata and Professor K. Krishnan, Punjab University].
 - (iv) Madhabi Aich to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for her thesis entitled "Studies on Olfactory Neuroepithelium of *Anabas Testudineus* (BLOCH, 1792)" under the supervision of Professor S.K. De [Adjudicators : Professor A. K. Panigrahi, University of Burdwan and Professor K. Jaiswal, BBA University, Lucknow].
 - (v) Sreenanda Rout to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "A Study on Fuzzy Intersection Graphs and Applications" under the supervision of Professor M.M. Pal [Adjudicators : Professor A. Goswami, IIT, Kharagpur and Professor K.A. Gernina, Central University of Kerala].
 - (vi) Anukul Maji to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Eco-Friendly Synthesis of Bacteria Gold and Silver Nanoparticles using Leaves Extract of some Medicinal Plants and Studies on their Interaction with Human Serum Albumin" under the supervision of Dr. M. Hossain [Adjudicators : Professor K. Pramanik, Jadaoipur University and Professor R. Choudhury, BITS Pilani, Kerala].
 - (vii) Nupur Patra to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for her thesis entitled "Design of Algorithms to Solve some Labelling Problems on Graphs with Application" under the supervision of Dr. S.

- Mondal and Professor M. M. Pal [Adjudicators : Professor A. Goswami, IIT, Kharagpur and Professor Garmina K. A., Central University of Kerala].
- (viii) Nandadulal Sannigrahi to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled "Indigenous Traditional Knowledge (ITK) of some Medicinal Weeds of Purulia District, their Therapeutic values, Taxonomy Relevance and Phenology" under the supervision of Professor A.K. Mondal and Professor D. Banerjee [Adjudicators : Professor S. K. Mukherjee, University of Kalyani and Professor B.K. Datta, Tripura University].
- (ix) Rakesh Maity to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Computation of Electrical Responsive Properties of p-Conjugated Systems" under the supervision of Professor A.K. Misra [Adjudicators : Professor N. Guchhait, University of Calcutta and Professor B. Ray, Banaras Hindu University].
- (x) Suparna Nandi to the degree of Doctor of Philosophy in Philosophy under the Faculty of Arts & Commerce for her thesis entitled "Ethical Perspectives of Targeted Killing : A Descriptive Analysis" under the supervision of Professor T.K. De [Adjudicators : Professor Md. S. Islam, Visva-Bharati and Professor G.P. Das, former Professor of Utkal University].
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- (xiv) Ram Ranjan Routh to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled "Corporate Governance Disclosures by Indian Listed Companies : A Comparative Study between Manufacturing and Service Sectors " under the supervision of Professor B. Pal [Adjudicators : Professor A. M. Pal, University of Calcutta and Professor G. Nedumaran, Alagappa University, Tamil Nadu].
- (xv) Somnath Kulovi to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Studies on Photocatalytic Properties in Silver(I) Coordination Polymers" under the supervision of Professor S. Dalai [Adjudicators : Professor S. Chattopadhyay, University of Kalyani and Professor T.K. Ghorai, IGNTU, MP].
- (xvi) Ulfat Khan to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "Fluoride Contamination in Groundwater and Impact on Human Health : A Study in Simlapal Block, West Bengal" under the supervision of Dr. S. Rudra [Adjudicators : Professor A. Banerjee, Jawaharlal Nehru University and Professor A. Saputra, Universitas Muhammadiyah Surakarta, Indonesia].

- (xvii) *Shyamali Ghosh to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for her thesis entitled "Some Selective Problems on Multi-Objective Transportation Problems under Uncertain Environments" under the supervision of Professor S.K. Roy [Adjudicators : Professor S. K. Mahato, SKBU and Professor P. Gupta, University of Delhi].*
- (xviii) *Guru Charan Murmu to the degree of Doctor of Philosophy in Santali under the Faculty of Arts & Commerce for his thesis entitled "Santar Lakchar Chitar : MIT' Paparhaw" under the supervision of Dr. R. Hembrom [Adjudicators : Dr. R. Hembrom, Visva-Bharati and Dr. N. Hansda, Sambalpur University].*
- (xix) *Sukumar Sahoo to the degree of Doctor of Philosophy in Philosophy under the Faculty of Arts & Commerce for his thesis entitled "Santar Lakchar Chitar : MIT " Paparhaw" under the supervision of Professor B.C. Das [Adjudicators : Professor S. Samanta, West Bengal State University and Professor V.N. Sheshagiri Rao, Mysore University].*
- (xx) *Deep Narayan Chauhan to the degree of Doctor of Philosophy in Hindi under the Faculty of Arts & Commerce for his thesis entitled "Krishna Sobati Ke Tatha-Sahatya Mein Stree Asmita Ka Swarup" under the supervision of Dr. M. Gupta and Dr. P.K. Prasad [Adjudicators : Professor R. N. Mishra, former Professor of Visva-Bharati and Professor N.C. Lohani, C.C. Singh Viswa Vidyalaya, Meerat, U.P.].*
- (xxi) *Sk. Nayim to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Synthesis of Berberine Derivatives and their Applications as Sensor" under the supervision of Dr. M. Hossain [Adjudicators : Professor R. Ghosh, Jadavpur University and Professor G.S. Kumar, IICB, Kerala].*
- (xxii) *Atanu Dey to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled "Ecotoxicological Effect of Lead and Nickel, Important Constituents of Fly Ash on eisenia fetida (Savigny, 1826)" under the supervision of Professor S.K. De and Dr. P. Chakravorty [Adjudicators : Professor S. Bhattacharya, former Professor of Visva-Bharati and Dr. B. Agarwala, Tripura State Pollution Board, Tripura.]*
- (xxiii) *Soumen Mondal to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "Causes and Consequences of International Migration Across the Bangladesh and West Bengal Border" under the supervision of Dr. U. Roy [Adjudicators : Professor S. K. Guchhait, University of Burdwan and Professor a. Banerjee, Jawaharlal Nehru University].*
- (xxiv) *Tania Banerjee to the degree of Doctor of Philosophy in Fisheries Science under the Faculty of Science for her thesis entitled "Biology, Captive Maturation and Breeding of Indigenous Ornamental Fish Moustached danio, Danio dangila (Hamilton, 1822)" under the supervision of Professor B.C. Patra and Dr. B.K. Mahapatra [Adjudicators : Professor A. K. Panigrahi, University of Burdwan and Professor a.K. Patra, Former Professor, Utkal University].*
- (xxv) *Moumita Chakraborty to the degree of Doctor of Philosophy in Fisheries Science under the Faculty of Science for her thesis entitled "Feeding Habit and REproductive Biology of Two Indigenous Freshwater Fish Species namely, Mystus vittatus (Bloch, 1794 and Chela cachius (Hamilton, 1822) from two different Aquatic Habitats" under the supervision of Dr. B. Mandal and Dr. A. Chanda [Adjudicators : Professor A. K. Panigrahi, University of Burdwan and Professor D.N. Das, R.G. University, Itanagar].*
- (xxvi) *Madhumita Setua to the degree of Doctor of Philosophy in History under the Faculty of Arts & Commerce for her thesis entitled "Locating Tribal Health in the Twentieth Century of Jangalmahal" under the supervision of Dr. D. Das*

[Adjudicators : Professor R. Biswas, University of Calcutta and Dr. N. Guite, Jawaharlal Nehru University].

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in awarding the following candidates to the degree of Doctor of Philosophy of Vidyasagar University in the next Convocation of the University be ratified. Resolved further that the Registrar and Shri Susanta Kumar Ghorai, Technical Superintendent of the Ph.D. Cell of the University be requested to process further in this regard.

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- (xviii) Guru Charan Murmu to the degree of Doctor of Philosophy in Santali under the Faculty of Arts & Commerce for his thesis entitled "Santar Lakchar Chitar : MIT' Paparhaw" under the supervision of Dr. R. Hembrom [Adjudicators : Dr. R. Hembrom, Visva-Bharati and Dr. N. Hansda, Sambalpur University].
- (xix) Sukumar Sahoo to the degree of Doctor of Philosophy in Philosophy under the Faculty of Arts & Commerce for his thesis entitled "Santar Lakchar Chitar : MIT " Paparhaw" under the supervision of Professor B.C. Das [Adjudicators : Professor S. Samanta, West Bengal State University and Professor V.N. Sheshagiri Rao, Mysore University].
- (xx) Deep Narayan Chauhan to the degree of Doctor of Philosophy in Hindi under the Faculty of Arts & Commerce for his thesis entitled "Krishna Sobati Ke Tatha-Sahatya Mein Stree Asmita Ka Swarup" under the supervision of Dr. M. Gupta and Dr. P.K. Prasad [Adjudicators : Professor R. N. Mishra, former Professor of Visva-Bharati and Professor N.C. Lohani, C.C. Singh Viswa Vidyalaya, Meerat, U.P.].
- (xxi) Sk. Nayim to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Synthesis of Berberine Derivatives and their Applications as Sensor" under the supervision of Dr. M. Hossain [Adjudicators : Professor R. Ghosh, Jadavpur University and Professor G.S. Kumar, IICB, Kerala].
- (xxii) Atanu Dey to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled "Ecotoxicological Effect of Lead and Nickel, Important Constituents of Fly Ash on eisenia fetida (Savigny, 1826)" under the supervision of Professor S.K. De and Dr. P. Chakravorty [Adjudicators : Professor S. Bhattacharya, former Professor of Visva-Bharati and Dr. B. Agarwala, Tripura State Pollution Board, Tripura.]
- (xxiii) Soumen Mondal to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "Causes and Consequences of International Migration Across the Bangladesh and West Bengal Border" under the supervision of Dr. U. Roy [Adjudicators : Professor S. K. Guchhait, University of Burdwan and Professor a. Banerjee, Jawaharlal Nehru University].
- (xxiv) Tania Banerjee to the degree of Doctor of Philosophy in Fisheries Science under the Faculty of Science for her thesis entitled "Biology, Captive Maturation and Breeding of Indigenous Ornamental Fish Moustached danio, Danio dangila (Hamilton, 1822)" under the supervision of Professor B.C. Patra and Dr. B.K. Mahapatra [Adjudicators : Professor A. K. Panigrahi, University of Burdwan and Professor a.K. Patra, Former Professor, Utkal University].
- (xxv) Moumita Chakraborty to the degree of Doctor of Philosophy in Fisheries Science under the Faculty of Science for her thesis entitled

*“Feeding Habit and REproductive Biology of Two Indigenous Freshwater Fish Species namely, *Mystus vittatus* (Bloch, 1794 and *Chela cachius* (Hamilton, 1822) from two different Aquatic Habitats” under the supervision of Dr. B. Mandal and Dr. A. Chanda [Adjudicators : Professor A. K. Panigrahi, University of Burdwan and Professor D.N. Das, R.G. University, Itanagar].*

(xxvi) *Madhumita Setua to the degree of Doctor of Philosophy in History under the Faculty of Arts & Commerce for her thesis entitled “Locating Tribal Health in the Twentieth Century of Jangalmahal” under the supervision of Dr. D. Das [Adjudicators : Professor R. Biswas, University of Calcutta and Dr. N. Guite, Jawaharlal Nehru University].*

03(f) To ratify the action of the Hon’ble Vice-Chancellor in approving the decisions of the meeting of the Advisory Committee for Undergraduate Examinations of Vidyasagar University held on 19.09.2022 relating to the modalities of examinations of ensuing undergraduate odd semester examinations, 2022 including professional courses for implementation.

Resolution: *Resolved that the action of the Hon’ble Vice-Chancellor in approving the decisions of the meeting of the Advisory Committee for Undergraduate Examinations of Vidyasagar University held on 19.09.2022 relating to the modalities of examinations of ensuing undergraduate odd semester examinations, 2022 including professional courses for implementation be ratified. Resolved further that the Controller of Examinations of this University be requested to process further in this regard in consultation/discussion with the other officials required for this purpose.*

03(g) To ratify the action of the Hon’ble Vice-Chancellor in approving the decisions of the One Hundred Sixty Second(162nd) meeting of the Advisory Committee of the Centre for Distance and Online Education (CDOE) of Vidyasagar University dated 02.09.2022.

Resolution: *Resolved that the action of the Hon’ble Vice-Chancellor in approving the decisions of the One Hundred Sixty Second(162nd) meeting of the Advisory Committee of the Centre for Distance and Online Education (CDOE) of Vidyasagar University dated 02.09.2022 regarding mode of examination of PG Part-II, 2022 under CDOE, granting of special leave for 30 days in favour of Dr. Soma Bhattacharya, sanctioning of financial assistance to the Department of Computer Science for arranging a collaborative outreach/awareness programme, granting of maternity leave in favour of Ms. Debarati Roy, Assistant Professor in DCNM, planning and placement of students of CDOE, enhancement of budget for biodiversity enrichment programme and other related matters etc. for implementation be ratified. Resolved further that the Director of the Centre for Distance and Online Education (CDOE) be requested to process further in this regard in consultation/discussion with the other officials required for this purpose.*

03(h) To ratify the action of the Hon’ble Vice-Chancellor in approving the decisions of the One Hundred Sixty First (161st) meeting of the Advisory Committee of the Centre for Distance and Online Education (CDOE) of Vidyasagar University dated 18.07.2022.

Resolution: *Resolved that the action of the Hon’ble Vice-Chancellor in approving the decisions of the One Hundred Sixty First (161st) meeting of the Advisory Committee of the Centre for Distance and Online Education (CDOE) of Vidyasagar University dated 18.07.2022 regarding priming and painting works at*

SLM Section and counter rooms of CDOE building, new lighting system at Vivekananda Sabhagriha, new sound system at Vivekananda Sabhagriha, reconstruction of wooden stage with new material at Vivekananda Sabhagriha, purchasing of a new car for the University (Nexon ox-Z+(O) Diesel), changing of designation of the teachers of CDOE, purchasing of blank answer scripts and loose scripts, revision of CDOE Regulations, enhancement of salary of CDOE employees for 2021 & 2022, recruitment of a Driver on contractual basis and other related matters etc. for implementation be ratified. Resolved further that the Director of the Centre for Distance and Online Education (CDOE) be requested to process further in this regard in consultation/discussion with the other officials required for this purpose.

- 03(i) To ratify the action of the Hon'ble Vice-Chancellor in approving the Marksheet/Grade Card of the Ph.D. Course Work for the students of the Research Centres established at different institutions, affiliated to Vidyasagar University, designed by the Controller of Examinations for implementation.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving the Marksheet/Grade Card of the Ph.D. Course Work for the students of the Research Centres established at different institutions, affiliated to Vidyasagar University, designed & submitted by the Controller of Examinations for implementation be ratified. Resolved further that the Controller of Examinations of Vidyasagar University be requested to process further regarding this.*

- 03(j) To ratify the action of the Hon'ble Vice-Chancellor in permitting Professor Bhupendra Chandra Das, Department of Philosophy of this University to donate his personal books with an Almirah to the departmental library of Vidyasagar University for the benefit of the students.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in permitting Professor Bhupendra Chandra Das, Department of Philosophy of this University to donate his personal books with an Almirah to the departmental library of Vidyasagar University for the benefit of the students based on the proposal bearing letter dated 05.12.2022 submitted by Professor Das through mail in this regard. Resolved further that the Registrar, Head of the Department Concerned and the Establishment Section of this University be requested to process further regarding this.*

- 03(k) To ratify the action of the Hon'ble Vice-Chancellor in appointing Dr. Asim Kumar Bera, former Principal of Mahishadal Raj College as an Enquiry Officer to enquire the whole matter regarding the Articles of Charges issued to Shri Abhijeet Ghosh, Assistant Director of the Centre for Distance and Online Education (CDOE erstwhile DDE).

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in appointing Dr. Asim Kumar Bera, former Principal of Mahishadal Raj College as an Enquiry Officer to enquire the whole matter regarding the Articles of Charges issued to Shri Abhijeet Ghosh, Assistant Director of the Centre for Distance and Online Education (CDOE erstwhile DDE) be ratified. Resolved further that the Registrar of this University and Dr. Jitendranath Murmu, Junior Superintendent of the Establishment Section of this University be requested to process further in this regard.*

- 03(l) To ratify the action of the Hon'ble Vice-Chancellor in appointing Dr. Sukhen Som, Deputy Registrar (Academic) as a Presenting Officer to present the case to the Enquiry Officer on behalf of Vidyasagar University regarding the Articles of Charges issued to Shri Abhijeet Ghosh, Assistant Director of the Centre for Distance and Online Education (CDOE erstwhile DDE).
Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in appointing Dr. Sukhen Som, Deputy Registrar (Academic) as a Presenting Officer to present the case to the Enquiry Officer on behalf of Vidyasagar University regarding the Articles of Charges issued to Shri Abhijeet Ghosh, Assistant Director of the Centre for Distance and Online Education (CDOE erstwhile DDE) be ratified. Resolved further that the Registrar and Dr. Jitendranath Murmu, Junior Superintendent of the Establishment Section of this University be requested to process further regarding this.
- 03(m) To ratify the action of the Hon'ble Vice-Chancellor in re-constituting the 'Chitra Katha' Cine Club@VU Committee of Vidyasagar University for screening of good quality and educational movies at the University premises.
Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in re-constituting the 'Chitra Katha' Cine Club@VU Committee consisting of the Dean, Faculty of Arts & Commerce as Chairperson, the Executive Director, Computer, Professor Indranil Acharya, Department of English, the Programmer, Shri Siddhartha Santra, Representative of Midnapore Film Society, Shri Satyajyoti Adhikari, Representative of Midnapore Film Society, the Deputy Controller of Examinations of this University as Convener of Vidyasagar University for screening of good quality and educational movies at the University premises be ratified. Resolved further that the Deputy Controller of Examinations and Convener of the Cine Club Committee be requested to process further in this regard in consultation/discussion with the other officials required for this purpose.
- 03(n) To ratify the action of the Hon'ble Vice-Chancellor in approving to issue a general notification to all stakeholders of Vidyasagar University for availing the membership of the 'Chitra Katha' Cine Club@VU depositing the requisite fees prescribed for this purpose.
Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving to issue a general notification to all stakeholders of Vidyasagar University for availing the membership of the 'Chitra Katha' Cine Club@VU depositing the requisite fees prescribed for this purpose be ratified. Resolved further that the Deputy Controller of Examinations and Convener of the Cine Club Committee be requested to process further in this regard in consultation/discussion with the other officials required for this purpose.
- 03(o) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the Sixth (6th) meeting of the Board of Research Studies of Vidyasagar University held on 27.09.2022 for implementation.
Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the Board of Research Studies of Vidyasagar University taken in its Sixth (6th) meeting held on 27.09.2022 for implementation be ratified. Resolved further that the Registrar and the Ph.D. Cell of Vidyasagar University be requested to process further regarding this.



- Resolutions:** 04(a) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Maintenance/Repairing Committee of Vidyasagar University dated 21.09.2022.
- Resolution:** *Resolved that the resolutions of the meeting of the Maintenance/Repairing Committee of Vidyasagar University dated 21.09.2022 regarding repairing/renovation and other related matters of the University etc. be accepted and approved. Resolved further that the Development Officer of this University be requested to process further in this regard in consultation/discussion with the other officials related with this matter.*
- 04(b) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of ICT-MIS Working Committee of Vidyasagar University dated 02.11.2022.
- Resolution:** *Resolved that the resolutions of the meeting of ICT-MIS Working Committee of Vidyasagar University dated 02.11.2022 regarding purchasing of IT equipments (Hardware and Software) for various departments in short term basis duly recommended by the PPDB (Policy Planning and Development Board), selection of Vendor through E-Tender for AMC of campus-wide IT and Peripheral devices, regular update and revamping of the University website, and other IT related matters etc. be accepted and approved. Resolved further that the Executive Director of Computer Centre be requested to process further in this regard in consultation/discussion with the other officials related with this matter.*
- 04(c) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the IQAC Core Committee of Vidyasagar University held on 28.09.2022.
- Resolution:** *Resolved that the resolutions of the meeting of the IQAC Core Committee of Vidyasagar University held on 28.09.2022 regarding application format for promotion of Librarian/Assistant Librarian, consideration of applications of Dr. Biplab Mondal & Dr. Priyanka Halder Mallick, Department of Zoology regarding promotion from Stage III to Stage IV, re-starting Vidyasagar and Vivekananda Research Awards, various audits of Vidyasagar University, i.e. Green and Environment Audit, Energy Audit & External Academic Audit and other related matters etc. be accepted and approved except the matter regarding the promotion of Dr. Priyanka Halder Mallick, Department of Zoology from stage 3 to stage 4 and also the matter regarding promotion of Dr. Biplab Mondal, Department of Zoology from stage 3 to stage 4. Resolved further that the matter regarding Dr. Priyanka Halder Mallick and Dr. Biplab Mondal be referred back to the said Committee for re-consideration. Resolved again that the Director of Internal Quality Assurance Cell (IQAC) of this University be requested to process further in this regard.*
- 04(d) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Cine Club Committee of Vidyasagar University held on 09.11.2022.
- Resolution:** *Resolved that the resolutions of the meeting of the Cine Club Committee of Vidyasagar University held on 09.11.2022 regarding laying out standard operating procedures for the movie show, rules for Cine Club Membership Card and other related matters etc. be accepted and approved. Resolved further that the Deputy Controller of Examinations and the Convener of the Cine Club be requested to process further in this regard.*

- 04(e) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Committee for disposal of uprooted trees, broken branches and trimming of branches of the existing trees of Vidyasagar University dated 04.11.2022.
Resolution: Resolved that the resolutions of the meeting of the Committee for disposal of uprooted trees, broken branches and trimming of branches of the existing trees of Vidyasagar University dated 04.11.2022 regarding cutting of different trees and other related matters etc. be accepted and approved. Resolved further that the Development Officer of this University be requested to process further in this regard in consultation/discussion with the other related officials required for this purpose.
- 04(f) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Space, Planning and Development Committee of Vidyasagar University held on 20.06.2022.
Resolution: Resolved that the resolutions of the meeting of the Space, Planning and Development Committee of Vidyasagar University held on 20.06.2022 regarding allotment of space for different departments/centres and other related matters etc. be accepted and approved. Resolved further that the Development Officer of this University be requested to process further in this regard in consultation/discussion with the other officials for this purpose.
- 04(g) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University held on 20.10.2022.
Resolution: Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University held on 20.10.2022 regarding preparation of the comparative statement for selection of the lowest bidder for different civil and electrical works, repairing and maintenance and other related works etc. be accepted and approved. Resolved further that the Development Officer of this University be requested to process further regarding this in consultation with the other officials required for this purpose.
- 04(h) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the ICT-MIS Working Committee of Vidyasagar University held on 12.09.2022.
Resolution: Resolved that the resolutions of the meeting of the ICT-MIS Working Committee of Vidyasagar University held on 12.09.2022 regarding new proposal of ERP System of IIT, Kharagpur and TCSion Policy of deployment & maintenance of UMS/ERP, financial rule/purchases process on purchase of IT and other proprietary equipment through tender, e-tender, Gem, OEM, repeat order etc., purchase of CCTV components, rules for uploading documents on website, renewal status of Antivirus, status of e-tender for FMC of Network and other IT related matters etc. Resolved further that the Executive Director of Computer Centre of this University be requested to process in this regard in consultation/discussion with the other officials required for this purpose.
- 04(i) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Purchase Committee of Vidyasagar University held on 23.08.2022.
Resolution: Resolved that the proceedings of the meeting of the Purchase Committee of Vidyasagar University held on 23.08.2022 relating to different

purchases and other related matters of Vidyasagar University be accepted and approved. Resolved further that the Finance Officer of this University be requested to process further in this regard.

- 04(j) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Publication Division of Vidyasagar University held on 10.11.2022.
Resolution: *Resolved that the resolutions of the meeting of the Publication Division of Vidyasagar University held on 10.11.2022 relating to preparation of single guidelines for submission of manuscripts for journals, printing format of the journal and other publication related matters etc. be accepted and approved. Resolved further that the Special Officer of this University be requested to process further regarding this in consultation/discussion with the other officials required for this purpose.*
- 04(k) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Space, Planning and Development Committee of Vidyasagar University held on 25.11.2022.
Resolution: *Resolved that the resolutions of the meeting of the Space, Planning and Development Committee of Vidyasagar University held on 25.11.2022 relating to allotment of space for different departments/sections of the University and other related matters etc. be accepted and approved. Resolved further that the Development Officer of this University be requested to process further regarding this in consultation/discussion with the other officials for this purpose.*
- 04(l) To place before the Executive Council of Vidyasagar University, the resolutions of the Spot Auction meeting for trimming and selling of some branches of trees, uprooted trees, broken branches and trimming of branches, died trees and sized logwood gathered at different places in the University campus held on 29.11.2022.
Resolution: *Resolved that the resolutions of the Spot Auction meeting for trimming and selling of some branches of trees, uprooted trees, broken branches and trimming of branches, dead trees and sized logwood gathered at different places in the University campus held on 29.11.2022 be accepted and approved. Resolved further that the Development Officer of this University be requested to process further regarding this in consultation/discussion with the other required officials for this purpose.*

Noting : 05(a)

To note the Sanction Order bearing Memo No. : 615(Sanc)/HED-12012(45)/2/2020-UNV SEC Dept. of HE dated 14.10.2022 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education regarding sanctioning of 2nd Installment of Other Maintenance Grant on Non-Salary items in respect of Vidyasagar University for the period from August, 2022 to November, 2022.

Resolution : *The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. : 615(Sanc)/HED-12012(45)/2/2020-UNV SEC Dept. of HE dated 14.10.2022 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education sanctioning a grant of Rs.30,30,000/- (Rupees Thirty Lacs Thirty thousand five hundred twelve) only in favour of Vidyasagar University towards the 2nd installment of Other Maintenance Grant on Non-Salary items for the period from August, 2022 to November, 2022. After thorough discussion on the sanction order received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education*

regarding sanctioning of 2nd Installment of Other Maintenance Grant on Non-Salary items in respect of Vidyasagar University for the period from August, 2022 to November, 2022, it was resolved that the said sanction order of the Higher Education Department be accepted for this purpose and the Finance Officer of this University be requested to process further regarding this.

Discussion: 06(a) To place before the Executive Council of Vidyasagar University, the letter dated 27.09.2022 submitted by Dr. Raj Kumar Kothari, Professor (On lien), Department of Political Science, Vidyasagar University regarding submission of his resignation from the post of Professor, Department of Political Science of Vidyasagar University with immediate effect.

Resolution : *The Executive Council of Vidyasagar University noted the letter dated 27.09.2022 submitted by Dr. Raj Kumar Kothari, Professor (On lien), Department of Political Science, Vidyasagar University tendering his resignation from the post of Professor, Department of Political Science of Vidyasagar University with immediate effect as his service to the post of Professor of Political Science at the Diamond Harbour Women's University has been confirmed vide his confirmation letter No. DHWU/REG/CON/298/2022 dated 26.09.2022.*

After thorough discussion on the letter submitted by Dr. Raj Kumar Kothari, Professor (On lien), Department of Political Science, Vidyasagar University regarding submission of his resignation from the post of Professor, Department of Political Science of Vidyasagar University with immediate effect, it was resolved that the resignation of Professor Kothari from the post of Professor, Department of Political Science of Vidyasagar University be accepted. Resolved also that the base post of Dr. Kothari be declared as vacant and necessary process for recruitment of the same as a fresh be taken as per the norms of the University. Resolved further that the Selection Committee for recruitment of such a post be constituted as per the norms of the University and regarding nominations of experts in the panel, the matter be left to the Hon'ble Vice-Chancellor for necessary action. Resolved again that the Registrar and Dr. Jitendranath Murmu be requested to process further regarding this.

06(b) To consider the letter dated 07.11.2022 submitted by Shri Biplab Chakraborty, Controller of Examinations & Information Scientist (Officiating), Vidyasagar University praying for extension of his lien period in the post of Information Scientist for a further period of one year with effect from 14.12.2022.

Resolution : *The Executive Council of Vidyasagar University noted that on the basis of the prayer bearing letter dated 10.06.2022 submitted by Shri Biplab Chakraborty he was granted leave with lien in the post of Information Scientist for a period of six months with effect from the afternoon of 14.06.2022 for joining the post of Controller of Examinations of this University as a fresh and accordingly he joined the said post with effect from 15.06.2022. The Executive Council noted also that such a lien period is going to expire on 13.12.2022. The Executive Council noted further that now Shri Chakraborty has submitted the above mentioned letter praying for extension of such a lien period in the post of System Analyst for a further period of one year with effect from 14.12.2022.*

After thorough discussion and careful consideration of the letter submitted by Shri Biplab Chakraborty, Controller of Examinations & Information Scientist (Officiating), Vidyasagar University praying for extension of his lien period in the post of Information Scientist for a further period of one year with effect from 14.12.2022, it was resolved that the lien period as was granted by the University to Shri Chakraborty earlier for joining the post of Controller of Examinations of

this University be extended for a further period of six (06) months with effect from 14.12.2022. Resolved further that the Registrar of the University and Dr. Jitendranath Murmu, Junior Superintendent of the Establishment Section of this University be requested to process further in this regard.

- 06(c) To consider the Leave Application dated 20.10.2022 submitted by Dr. Nilanjana Das Chatterjee, Professor, Department of Geography of Vidyasagar University through LMS praying for granting of Child Care Leave for Ninety (90) days from 01.12.2022 to 28.02.2023.

Resolution : *The Executive Council of Vidyasagar University noted the Leave Application dated 20.10.2022 submitted by Dr. Nilanjana Das Chatterjee, Professor, Department of Geography of Vidyasagar University through Leave Management System (LMS) praying for granting of Child Care Leave for Ninety (90) days from 01.12.2022 to 28.02.2023.*

After thorough discussion and careful consideration of the Leave Application submitted by Dr. Nilanjana Das Chatterjee, Professor, Department of Geography of Vidyasagar University through LMS praying for granting of Child Care Leave for Ninety (90) days from 01.12.2022 to 28.02.2023, it was resolved that the Child Care Leave as prayed for by Professor Das Chatterjee during the period as stated herein above be granted to her for this purpose. Resolved further that the Registrar and Dr. Jitendranath Murmu, Junior Superintendent of the Establishment Section of this University be requested to process further in this regard.

- 06(d) To consider the Leave Application dated 05.07.2022 submitted by Shri Amitava Mukherjee, Assistant Librarian Gr.-I, Central Library of Vidyasagar University for granting of medical leave during the period from 05.07.2022 to 17.09.2022 for 75 days taken by him for his serious illness.

Resolution: *The Executive Council of Vidyasagar University noted the Leave Application dated 05.07.2022 alongwith the supporting medical documents submitted by Shri Amitava Mukherjee, Assistant Librarian Gr.-I, Central Library of Vidyasagar University praying for granting of medical leave during the period from 05.07.2022 to 17.09.2022 for 75 days (150 HPL) taken by him for the treatment of Heart failure with moderately reduced ejection fraction & global hypokinesia & others.*

After thorough discussion on the leave application submitted by Shri Amitava Mukherjee, Assistant Librarian Gr.-I, Central Library of Vidyasagar University for granting of medical leave during the period from 05.07.2022 to 17.09.2022 for 75 days taken by him for his serious illness and careful consideration of the medical documents submitted by him in support of his illness, it was resolved that the medical leave during the period from 05.07.2022 to 17.09.2022 for 75 days taken by Shri Mukherjee for this purpose be granted to him for this purpose. Resolved further that the Registrar and Dr. Jitendranath Murmu, Junior Superintendent of the Establishment Section of this University be requested to process further in this regard.

- 06(e) To consider the letter dated 17.10.2022 submitted by the Head, Department of Microbiology of Vidyasagar University praying for sanctioning of two (02) numbers of contractual faculty for smooth running of the Department and academic interest of the students.

Resolution: *The Executive Council (EC) of Vidyasagar University noted the letter dated 17.10.2022 submitted by the Head, Department of Microbiology of*

Vidyasagar University alongwith the decision of the Departmental Committee of the said Department taken in its meeting dated 28.09.2022 for sanctioning of two contractual faculty, praying for sanctioning of two (02) numbers of contractual Assistant Professors for the said department in place of Dr. Pradeep K Das Mohapatra and Mr. Debesh C. Bhattacharya having M.Sc. in Microbiology degree for smooth running of the Department and academic interest of the students.

After thorough discussion on the letter submitted by the Head of the Department of Microbiology of Vidyasagar University for sanctioning of two (02) numbers of contractual faculty for smooth running of the Department and academic interest of the students, it was resolved that the proposal of the Head of the Department of Microbiology in this regard be accepted as a special case and the Registrar be requested to process further for recruitment of such contractual faculties as a fresh as per the norms of the University immediately. Resolved further that the Selection Committee for recruitment of such faculties be constituted as per the norms of the University and the Hon'ble Vice-Chancellor be authorized to nominate the panel of experts in the Selection Committee for this purpose.

- 06(f) To place before the Executive Council of Vidyasagar University, the letter bearing No. 859(31)-Edn(U)-HED-12016(99)/239/2022-UNV SEC dated 01.11.2022 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding treating the 4-Year B.Sc. (Sports Coaching) Course of National Sports University (NSU) at par with Postgraduate Sports Diploma in Sports Coaching Programs of NSNIS, Patiala & LNIPE, Gwalior. Resolution: The Executive Council (EC) of Vidyasagar University noted the letter bearing No. 859(31)-Edn(U)-HED-12016(99)/239/2022-UNV SEC dated 01.11.2022 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch alongwith a copy of the letter bearing F. No. 22-4/2020-SP-II dated 14.10.2022 issued by the Under Secretary, Department of Sports, Ministry of Youth Affairs and Sports, Government of India regarding treating the 4-Year B.Sc. (Sports Coaching) Course of National Sports University (NSU) at par with Postgraduate Sports Diploma in Sports Coaching Programs of NSNIS, Patiala & LNIPE, Gwalior, for necessary action in this regard.

After thorough discussion on the letter received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding treating the 4-Year B.Sc. (Sports Coaching) Course of National Sports University (NSU) at par with Postgraduate Sports Diploma in Sports Coaching Programs of NSNIS, Patiala & LNIPE, Gwalior, it was resolved that the 4-Year B.Sc. (Sports Coaching) Course of National Sports University (NSU) be treated at par with the Postgraduate Sports Diploma in Sports Coaching Programs of NSNIS, Patiala & LNIPE, Gwalior as advised by the Department of Higher Education, Government of West Bengal. Resolved further that the Inspector of Colleges of this University be requested to process further in this regard in consultation/discussion with the other officials required for this purpose.

- 06(g) To place before the Executive Council of Vidyasagar University, the letter bearing No. 863-Edn(U) EH/1U-33/2022 dated 02.11.2022 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding equivalence of the certificates "Veda Bhushan" and "Veda Vibhushan" issued by the Maharshi Sandipani Veda Sanskrit Shiksha Board under Maharshi Sandipani Rashtriya Ved Vidya Pratisthan, Ujjain with Grade 10 and 12 Board Examination/Qualification/Course respectively.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 863-Edn(U) EH/1U-33/2022 dated 02.11.2022 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch alongwith a copy of the Circular No. 3-14/2018-Skt.I dated 08.08.2022 issued by the Department of Higher Education (Language Bureau), Ministry of Education, Government of India regarding equivalence of the certificates "Veda Bhushan" and "Veda Vibhushan" issued by the Maharshi Sandipani Veda Sanskrit Shiksha Board under Maharshi Sandipani Rashtriya Ved Vidya Pratisthan, stating that the Ministry of Education, Government of India has recognized the Maharshi Sandipani Veda Sanskrit Siksha Board (MSRVSSB) as a regular school board and the certificates "Veda Bhushan" and Veda Vibhushan" issued by the board as equivalent to grade 10 and 12 Board Examination/Qualification/Course respectively. In this connection he has requested to take necessary action in this regard.*

After thorough discussion on the received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding equivalence of the certificates " Veda Bhushan" and "Veda Vibhushan" issued by the Maharshi Sandipani Veda Sanskrit Shiksha Board under Maharshi Sandipani Rashtriya Ved Vidya Pratisthan, Ujjain with Grade 10 and 12 Board Examination/Qualification/Course respectively, it was resolved that the same be implemented in this University as per the advisory of the Higher Education Department, Government of West Bengal and the Inspector of Colleges of this University be requested to process further regarding this in consultation/discussion with the other required officials for this purpose.

06(h) To consider the letter bearing No. IQCUWSB/K/VU/M0077 dated 24.11.2022 submitted by the Principal, IQ City United World School of Business, Kolkata seeking permission for admission of additional 32 students into the MBA programme for the academic session 2022-2023.

Resolution: *The Executive Council (EC) of Vidyasagar University noted the letter bearing No. IQCUWSB/K/VU/M0077 dated 24.11.2022 submitted by the Principal, IQ City United World School of Business, Kolkata stating that they are conducting a regular MBA programme with the affiliation of Vidyasagar University from the year 2020 with 240 (Two Hundred Forty) intake in two sections and this year their first batch successfully completed such programme. The majority of them have been placed and are happily working in various corporate houses. This year they have received around 350 (Three Hundred Fifty) applications for admission into such MBA programme and out of 350 (Three Hundred Fifty) they have shortlisted 275 (Two Hundred Seventy Five) students based on the selection criteria. 240 (Two Hundred Forty) students have already taken admission into the said programme and of the remaining 35(Thirty Five) students, 32(Thirty Two) students are very keen to join the said programme. In this connection, the Principal has requested to permit additional 32 students for taking admission into the said MBA programme for the academic session 2022-2023 as such students are very committed to their study and willing to take the opportunity.*

After thorough discussion on the letter submitted by the Principal, IQ City United World School of Business, Kolkata seeking permission for admission of additional 32 (Thirty Two) students into the MBA programme for the academic session 2022-2023, it was resolved that the admission of thirty two (32) students which have already shortlisted by IQ City United World School of Business,

Kolkata for the aforesaid programme in addition to the approved intake be permitted as a special case for this year 2022-2023 only on the following grounds :

- (a) a one-time amount of Rs.5,00,000/- (Rupees Five Lakh) only be deposited to the University by the institution concerned for this purpose.
- (b) other requisite fees per candidate for this purpose be also deposited to the University by the institution concerned.
- (d) any other norms of the University for admission into such programme be fulfilled by the Institution concerned.

- 06(i) To consider the letter dated 02.11.2022 submitted by the Principal, Bengal Institute of Business Studies (BIBS), Kolkata seeking permission for registration of 36 number of students having less than 45% of marks in graduate level and admitted into the regular MBA programme conducted by BIBS for the academic session 2022-2023.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 02.11.2022 submitted by the Principal, Bengal Institute of Business Studies (BIBS), Kolkata alongwith a list of 36 number of students stating that the candidature of 36 number of students having less than 45% of marks in aggregate under graduation level, is now hold on as they have not fulfilled the requisite percentage in graduation level. Many of their students are from economically backward and minority sections of society, and some of them are also first generation learners. These students are helpless and facing difficulties to gain employment without a postgraduate degree. In this connection the Principal has requested to consider these students and allow them to pursue the MBA programme.

After thorough discussion on the letter submitted by the Principal, Bengal Institute of Business Studies (BIBS), Kolkata seeking permission for registration of 36 number of students having less than 45% of marks in graduate level and admitted into the regular MBA programme conducted by BIBS for the academic session 2022-2023, it was resolved that the admission of such thirty six(36) candidates, namely, (1) Abhishek Gupta (41.64%), (2) Akash Basu Thakur (41.64%), (3) Angel Debnath (42.75%), (4) Anirban Sengupta (44.75%), (5) Ankita Chowdhury (40.89%), (6) Arthita Samanta (44.57%), (7) Ayan Bhattacharjee (42.64%), (8) Bidisha Roy (44.38%), (9) Debjit Bhattacharya (43.22%), (10) Gayatri Sharma (44%), (11) Gourab Das (43.23%), (12) Ishita Mukherjee (40.77%), (13) Kumaresh Chakraborty (43.75%), (14) Kumaresh Maiti (44.75%), (15) Manas Biswas (43.29%), (16) Nabarupa Naskar (41.89%), (17) Parminder Singh (40.50%), (18) Parnova Roy (43.85%), (19) Puspita Mondal (44.17%), (20) Rajiv Sharma (43.79%), (21) Rohan Ghosh (43.67%), (22) Rohan Khatri (42.89%), (23) Rohit Sharma (43.44%), (24) Rupai Ghosh (44.71%), (25) Santanu Roy (43.88%), (26) Sheebam Majumder (40.56%), (27) Somnath Pramanik (44.89%), (28) Sourav Chatterjee (42.81%), (29) Sourav Metay (44%), (30) Sourindra Kiran Raha (42.75%), (31) Souvik Chowdhury (43%), (32) Sowmalya Saha (44.29%), (33) Subhankar Das (44.78%), (34) Sumita Mondal (43.54%), (35) Surashmi Tewari (40.89%) and (36) Suvom Dutta (42.21%) be permitted for the aforesaid programme as a special case on the following grounds :

- (a) a one-time amount of Rs.8,00,000/- (Rupees Eight Lakh) only be deposited to the University by the institution concerned as a penalty.
- (b) other requisite fees per candidate for this purpose be also deposited to the University by the institution concerned.

- (c) *a declaration stating not to repeat such practice in near future be submitted to the University by the Principal of the institution concerned on a non-judicial stamp paper.*
- (d) *any other norms of the University for admission into such programme be fulfilled by the Institution concerned.*

06(j) To place before the Executive Council of Vidyasagar University, the letter bearing No. 858-Edn(U)/HED-12016(45)/6/2022-UNV SEC-Dept. of HE dated 01.11.2022 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding No Objection for signing the Memorandum of Understanding between the Vidyasagar University and National Remote Sensing Centre (NRSC), ISRO, Department of Space, Government of India.

Resolution: *The Executive Council of Vidyasagar University noted that on the basis of the proposal bearing letter No. VU/R/1605/2022 dated 28.09.2022 submitted by the University for signing the Memorandum of Understanding between the Vidyasagar University and National Remote Sensing Centre (NRSC) ISRO, Department of Space, Government of India for the best interest of Students and Research Scholars, we have received a letter bearing No. 858-Edn(U)/HED-12016(45)/6/2022-UNV SEC-Dept. of HE dated 01.11.2022 from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University branch communicating the NOC to the proposal for this purpose subject to the condition that there is no financial involvement of the State Government.*

After thorough discussion on the letter received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding No Objection for signing the Memorandum of Understanding between the Vidyasagar University and National Remote Sensing Centre (NRSC), ISRO, Department of Space, Government of India, it was resolved that the said NOC from the Higher Education Department, Government of West Bengal for this purpose be accepted and the Registrar & Dr. Jitendranath Murmu, Junior Superintendent of the Establishment Section of this University be requested to process further in this regard.

06(k) To place before the Executive Council of Vidyasagar University, the letter bearing No. 778-Edn(U)/HED-12016(45)/6/2022-UNV SEC-Dept. of HE dated 27.09.2022 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding No Objection for signing the Memorandum of Understanding between the Vidyasagar University and TCG Life Sciences Limited, Kolkata.

Resolution: *The Executive Council of Vidyasagar University noted that on the basis of the proposal bearing letter No. VU/R/1450/2022 dated 09.09.2022 submitted by the University for signing the Memorandum of Understanding between the Vidyasagar University and TCG Life Sciences Limited, Kolkata for the best interest of Students and Research Scholars, we have received a letter bearing No. 778-Edn(U)/HED-12016(45)/6/2022-UNV SEC-Dept. of HE dated 27.09.2022 from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University branch communicating the No Objection Certificate (NOC) to the proposal for this purpose subject to the condition that there is no financial involvement of the State Government.*

After thorough discussion on the letter received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch

regarding No Objection for signing the Memorandum of Understanding between the Vidyasagar University and TCG Life Sciences Limited, Kolkata, it was resolved that the said NOC of the Higher Education Department, Government of West Bengal for this purpose be accepted and the Registrar & Dr. Jitendranath Murmu, Junior Superintendent of the Establishment Section of this University be requested to process further in this regard.

- 06(l) To place before the Executive Council of Vidyasagar University, the report of the Fact Finding Committee constituted regarding the result dispute of AMIK Institute of Science, Management & Technology and Vidyasagar School of Social Work respectively.

Resolution: *The Executive Council of Vidyasagar University noted that due to non-publication of results by AMIK Institute of Science, Management & Technology and the Vidyasagar School of Social Work, affiliated to Vidyasagar University, the Hon'ble Vice-Chancellor constituted a 4-Member Fact Finding Committee to look into the matter and to submit a report in this regard. The Executive Council also noted the detailed report submitted by the Committee for this purpose.*

After thorough discussion on the report submitted by the Fact Finding Committee constituted regarding the result dispute of AMIK Institute of Science, Management & Technology and Vidyasagar School of Social Work respectively, it was resolved that the said report of the fact finding committee for this purpose be accepted and the Controller of Examinations of this University be requested to process further regarding this in consultation/discussion with the other officials for this purpose.

- 06(m) To place before the Executive Council of Vidyasagar University, the letter bearing No. 895-Edn(U)/HED-12016(45)/6/2022-UNV SEC-Dept. of HE dated 11.11.2022 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding No Objection for signing the Memorandum of Understanding between the Vidyasagar University and Transzend Scientific Pvt. Ltd., Bangalore.

Resolution: *The Executive Council of Vidyasagar University noted that on the basis of the proposal bearing letter No. VU/R/1645/2022 dated 17.10.2022 submitted by the University for signing the Memorandum of Understanding between the Vidyasagar University and Transzend Scientific Pvt. Ltd., Bangalore for the best interest of Students and Research Scholars, we have received a letter bearing No. 895-Edn(U)/HED-12016(45)/6/2022-UNV SEC-Dept. of HE dated 11.11.2022 from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University branch communicating the NOC to the proposal for this purpose subject to the condition that there is no financial involvement of the State Government.*

After thorough discussion on the letter received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding No Objection for signing the Memorandum of Understanding between the Vidyasagar University and Transzend Scientific Pvt. Ltd., Bangalore, it was resolved that the said NOC of the Higher Education Department for this purpose be accepted and the Registrar & Dr. Jitendranath Murmu, Junior Superintendent of the Establishment Section of this University be requested to process further regarding this.



- 06(n) To place before the Executive Council of Vidyasagar University, the letter bearing No. 923-Edn(U)/HED-12016(45)/6/2022-UNV SEC-Dept. of HE dated 22.11.2022 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding No Objection for signing the Memorandum of Understanding between the Vidyasagar University and SEVEE Homoeo Lab LLP.

Resolution: The Executive Council of Vidyasagar University noted that on the basis of the proposal bearing letter No. VU/R/1752/2022 dated 01.11.2022 submitted by the University for signing the Memorandum of Understanding between the Vidyasagar University and SEVEE Homoeo Lab LLP for the best interest of Students and Research Scholars, we have received a letter bearing No. 923-Edn(U)/HED-12016(45)/6/2022-UNV SEC-Dept. of HE dated 22.11.2022 from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University branch communicating the NOC to the proposal for this purpose subject to the condition that there is no financial involvement of the State Government.

After thorough discussion on the letter received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding No Objection for signing the Memorandum of Understanding between the Vidyasagar University and SEVEE Homoeo Lab LLP, it was resolved that the said NOC of the Higher Education Department for this purpose be accepted and the Registrar & Dr. Jitendranath Murmu, Junior Superintendent of the Establishment Section of this University be requested to process further regarding this.

- 06(o) To place before the Executive Council of Vidyasagar University, the letter dated 10.10.2022 received from Shri Debesh Chandra Bhattacharya, former Assistant Professor (Contractual), Department of Microbiology of Vidyasagar University in reply to the letter bearing No. VU/R/9EC-15/C0397/2022 dated 16.09.2022 issued by the University to him regarding the return of 15 (Fifteen) books as borrowed by him from the Central Library of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted that in terms of the decision taken by the Ninth Executive Council of Vidyasagar University in its Fifteenth (15th) meeting held on 09.09.2022, Shri Debesh Chandra Bhattacharya, former Assistant Professor (Contractual), Department of Microbiology of Vidyasagar University was asked to return fifteen (15) numbers of books as borrowed by him from the Central Library of this University immediately. The Executive Council noted also that in reply to that we have received a letter dated 10.10.2022 from Shri Bhattacharya in this regard. The Executive Council noted further the content of the letter received from Shri Bhattacharya for this purpose.

After thorough discussion on the letter received from Shri Debesh Chandra Bhattacharya, former Assistant Professor (Contractual), Department of Microbiology of Vidyasagar University in reply to the letter bearing No. VU/R/9EC-15/C0397/2022 dated 16.09.2022 issued by the University to him regarding the return of 15 (Fifteen) books as borrowed by him from the Central Library of Vidyasagar University, it was resolved that another request letter be sent to Shri Bhattacharya for returning such books as borrowed by him from the University immediately and the Registrar be requested to process further regarding this.

- 06(p) To consider the letter bearing No. VU/RSGIS/Admin/7/22 dated 01.09.2022 submitted by the Head, Department of Remote Sensing & GIS of Vidyasagar University regarding recruitment of one Assistant Professor on contractual basis in the vacant position of late Dr. Abhisek Chakraborty.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. VU/RSGIS/Admin/7/22 dated 01.09.2022 submitted by the Head, Department of Remote Sensing & GIS alongwith the relevant portion of the decision of the Departmental Committee of the said Department taken in its meeting held on 24.08.2022 for an urgent recruitment of an Assistant Professor on contractual basis in the vacant position of late Dr. Abhisek Chakraborty who was one of the teachers of the said department for smooth running of the Department and also for ensuing batch of new students.*

After thorough discussion on the submitted by the Head, Department of Remote Sensing & GIS of Vidyasagar University regarding recruitment of one Assistant Professor on contractual basis in the vacant position of late Dr. Abhisek Chakraborty, it was resolved that the proposal of the Head of the Department of Remote Sensing & GIS in this regard be accepted as a special case and the Registrar be requested to process further for recruitment of such contractual faculty as a fresh as per the norms of the University immediately. Resolved further that the Selection Committee for recruitment of such faculty be constituted as per the norms of the University and the Hon'ble Vice-Chancellor be authorized to nominate the panel of experts in the Selection Committee for this purpose.

- 06(q) To place before the Executive Council of Vidyasagar University, the letter dated 07.09.2022 submitted by Professor Sumahan Bandyopadhyay, Department of Anthropology of Vidyasagar University regarding donation of an amount of Rs.25,000/- being the 'Shiksha Ratna Award - 2022' received by him to the University for the cause of research and academic works in Adivasi Studies at the Centre for Adivasi Studies and Museum of the University.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 07.09.2022 submitted by Professor Sumahan Bandyopadhyay, Department of Anthropology of Vidyasagar University stating that he is willing to donate an amount of Rs.25,000/- (Rupees Twenty Five Thousand) only being the 'Siksha Ratna Award - 2022' conferred by the Government of West Bengal to him, to the University for the purpose of research and academic works in Adivasi Studies at the Centre for Adivasi Studies and Museum of this University. The Executive Council noted also that Professor Bandyopadhyay has submitted the another letter dated 15.09.2022 in continuation to his letter dated 07.09.2022 stating that that the fund to be created by the award money may be utilised for the purpose of undertaking small field project/seminar involving tribal writers or intellectuals with some visible outcome and purchasing display objects to fill some crucial gaps in the collection of the Adivasi Museum at the Centre for Adivasi Studies and Museum in the 60 : 40 ratio respectively.*

After thorough discussion on the letters regarding donation of an amount of Rs.25,000/- being the 'Shiksha Ratna Award - 2022' received by him to the University for the cause of research and academic works in Adivasi Studies at the Centre for Adivasi Studies and Museum of the University, it was resolved that such donation of 'Shiksha Ratna Award' of Professor Bandyopadhyay be accepted gladly for this purpose. Resolved further that a thanks letter be sent to Professor Bandyopadhyay for donating such an amount to the University for the interest of the teachers and students and also for the Centre for Adivasi Studies and Museum.

Resolved again that the Finance Officer and the Director of Adivasi Studies and Museum be requested to process further regarding this.

- 06(r) To place before the Executive Council of Vidyasagar University, the Holiday List of Vidyasagar University for the year 2023.
Resolution: The Executive Council of Vidyasagar University noted the detailed Holiday List of Vidyasagar University for the year 2023 prepared by the Registrar of the University based on the holiday list of the Government of West Bengal. After thorough discussion on the Holiday List of Vidyasagar University for the year 2023, it was resolved that the said holiday list for the year 2023 be sent to the Principal(s)/Teachers-in-Charge of the colleges affiliated to Vidyasagar University and the Deputy Registrar (Administration) of this University be requested to process further in this regard. Resolved further that the Registrar be authorized to include any further holidays to be announced by the Government of West Bengal from time to time in the said list.
- 06(s) To consider the letter dated 12.09.2022 submitted by Dr. Kausik Ghosh, Assistant Professor, Department of Geography of Vidyasagar University praying for disbursement of the salary withheld during the period of his visit at the University of Nebraska, Lincoln for attending six months WARI Fellowship.
Resolution: The Executive Council of Vidyasagar University noted the letter dated 12.09.2022 submitted by Dr. Kausik Ghosh, Assistant Professor, Department of Geography of Vidyasagar University stating that he visited to the University of Nebraska, Lincoln for attending six months WARI Fellowship programme on June, 2019 (from 14.06.2019 to 13.12.2019) and he completed the International Water Research Programme or WARI (Water Advanced Research Innovation) supported by the Indo-US Science and Technology Forum and Department of Science and Technology, Government of India as part of doctoral research. He submitted his progress report for this purpose. He also submitted his doctoral thesis within the specified time but in his Service Book there is no such programme stated. He has also stated that with the similar case of fellowship, many of the faculty members of Vidyasagar University visited different parts of the world for research purposes and enjoyed leave with salary. In this connection he has requested to disburse his salary during the period as stated herein above at the earliest. After thorough discussion on the letter submitted by Dr. Kausik Ghosh, Assistant Professor, Department of Geography of Vidyasagar University praying for disbursement of the salary withheld during the period of his visit at the University of Nebraska, Lincoln for attending six months WARI Fellowship, it was resolved that the letter of Dr. Ghosh be forwarded to the Director of the Internal Quality Assurance Cell (IQAC) of Vidyasagar University for suggestion and preparation of a modus operandi for this purpose.
- 06(t) To consider the letter dated 29.11.2022 submitted by Dr. Basudev Mandal, Associate Professor (Contractual), Department of Fishery Sciences of Vidyasagar University praying for changing his present designation from Associate Professor to Professor in the Department of Fishery Sciences.
Resolution: The Executive Council of Vidyasagar University noted the letter dated 29.11.2022 submitted by Dr. Basudev Mandal, Associate Professor (Contractual), Department of Fishery Sciences of Vidyasagar University stating that he applied with CAS format for changing his present designation as Professor from the post of Associate Professor. Now he has submitted the above mentioned letter requesting the University authority again for changing his

designation to the post of Professor from Associate Professor in the said Department. The Executive Council noted further that the application of Dr. Mandal was placed before the Ninth Executive Council of Vidyasagar University in its meeting held on 06.05.2022 wherein the Registrar was requested to enquire whether such provision is implemented by any State-aided Universities specially by Jadavpur University and after getting such a reply from Jadavpur University, the matter be placed before the Executive Council for further consideration. Accordingly, the Registrar of the Jadavpur University was communicated in this regard but till date we have not received any reply in the matter from his end. After thorough discussion on the letter submitted by Dr. Basudev Mandal, Associate Professor (Contractual), Department of Fishery Sciences of Vidyasagar University praying for changing his present designation from Associate Professor to Professor in the Department of Fishery Sciences, it was resolved that the prayer of Dr. Mandal for this purpose be accepted in principle. Resolved further that a Committee be constituted for conducting an interaction meeting for this purpose and regarding nomination of persons to the said Committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action. Resolved again that the Registrar be requested to process further in this regard.

- 06(u) To consider the letter dated 30.11.2022 submitted by Shri Saroj Kumar Chattopadhyay of Chowdhury Para Lane, Ramrajatola, Howrah praying for donation of an amount of Rs.10,00,000/- (Rupees ten lac) only to the University for installation of three Statues in the University campus and also to create an Endowment fund to the University for maintenance of such statues.

Resolution: The Executive Council of Vidyasagar University noted the letter received from Shri Saroj Kumar Chattopadhyay of Chowdhury Para Lane, Ramrajatola, Howrah stating that he likes to donate an amount of Rs.10,00,000/- (Rupees ten lac) only to the University for installation of three numbers of Statues, namely, Mahatma Gandhi, Kabiguru Rabindranath Tagore and Netaji Subhas Chandra Bose in the University premises. He has also requested to create an Endowment fund with the unspent balance of such amount for the purpose of maintenance of the said three statues. The Executive Council noted further that Shri Chattopadhyay has already paid the said amount of Rs.10,00,000/- (Rupees Ten Lakh) only in favour of Vidyasagar University for this purpose.

After thorough discussion on the letter submitted by Shri Saroj Kumar Chattopadhyay of Chowdhury Para Lane, Ramrajatola, Howrah praying for donation of an amount of Rs.10,00,000/- (Rupees ten lac) only to the University for installation of three Statues in the University campus and also to create an Endowment fund to the University for maintenance of such statues, it was resolved that the said proposal of Shri Chattopadhyay be accepted with a great pleasure. Resolved also that a thanks letter with high appreciation be sent to Shri Chattopadhyay for this purpose. Resolved further that the Registrar and the Finance Officer of this University be requested to process further regarding this with an intimation to the donors.

- 06(v) To place before the Executive Council of Vidyasagar University, the Circular bearing No. 976-S dated 23.11.2022 issued by the Principal Secretary to the Governor of West Bengal regarding appointment of Dr. C.V. Ananda Bose as the Governor of West Bengal and also assuming the charge in the office of the Governor of West Bengal on the forenoon of 23rd November, 2022.

Resolution: The Executive Council of Vidyasagar University noted the circular bearing No. 976-S dated 23.11.2022 issued by the Principal Secretary to the

Governor of West Bengal, a copy of which was forwarded to us regarding appointment of Dr. C.V. Ananda Bose as the Governor of West Bengal by the President of India and also assuming his charge in the office of the Governor of West Bengal on the forenoon of 23rd November, 2022 for our information.

After thorough discussion on the circular issued by the Principal Secretary to the Governor of West Bengal regarding appointment of Dr. C.V. Ananda Bose as the Governor of West Bengal and also assuming the charge in the office of the Governor of West Bengal on the forenoon of 23rd November, 2022, it was resolved that a thanks and congratulation letter be sent to the Principal Secretary to the Governor of West Bengal for this purpose through the Higher Education Department, Government of West Bengal and the Registrar be requested to process further regarding this.

- 06(w) To place before the Executive Council of Vidyasagar University, the letter bearing No. 961-Edn(U)/HED-12016(45)/7/2022-UNV SEC Dept. of HE dated 05.12.2022 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding placement of Shri Susanta Kumar Ghorai, Technical Superintendent of Vidyasagar University under the Career Advancement Scheme (CAS).

Resolution: *The Executive Council of Vidyasagar University noted that on the basis of the letter bearing No. VU/R/C0415/2022 dated 23.09.2022 issued by the University seeking observations from the Higher Education Department, Government of West Bengal regarding further placement of Shri Susanta Kumar Ghorai, Technical Superintendent of this University under the Career Advancement Scheme (CAS) based on the decision of the Executive Council, we have received a letter bearing No. 961-Edn(U)/HED-12016(45)/7/2022-UNV SEC Dept. of HE dated 05.12.2022 from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch stating that there is no scope of further CAS benefit in respect of Shri Ghorai as per the existing rules and Government orders.*

After thorough discussion on the letter received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding placement of Shri Susanta Kumar Ghorai, Technical Superintendent of Vidyasagar University under the Career Advancement Scheme (CAS), it was resolved that the Registrar and Dr. Jitendranath Murmu, Junior Superintendent of the Establishment Section of this University be requested to process further regarding this.

- 06(x) To place before the Executive Council of Vidyasagar University, the Note sheet dated 29.11.2022 prepared and submitted by the Controller of Examinations of Vidyasagar University regarding the modified/revised templates relating to the Marksheet(s)/Grade Card(s) for the Ph.D. Course work of Vidyasagar University and for the Research Institutes under this University respectively.

Resolution: *The Executive Council of Vidyasagar University noted the Note sheet dated 29.11.2022 prepared and submitted by the Controller of Examinations of Vidyasagar University alongwith the modified/revised templates relating to Mark sheet(s)/ Grade Card(s) for the University and its Research Centres respectively stating that considering the present scenario, the present mark sheet will be prepared through a computer programme and the templates for which were duly approved by the Executive Council. Before issuing such a mark sheet, technical errors were noticed and the templates for the marksheet for the University and*

research centres were modified/updated accordingly by the office of the Controller of Examinations.

After thorough discussion on the Note sheet prepared and submitted by the Controller of Examinations of Vidyasagar University regarding the modified/revised templates relating to the Marksheet(s)/Grade Card(s) for the Ph.D. Course work of Vidyasagar University and for the Research Institutes under this University respectively, it was resolved that the said modified/revised templates prepared and submitted for this purpose be accepted and the Controller of Examinations of this University be requested to process further in this regard.

- 06(y) To place before the Note Sheet dated 30.11.2022 prepared and submitted by the Deputy Registrar (Academic) of Vidyasagar University regarding uniform registration numbers for different Undergraduate/Postgraduate/Ph.D. programmes of Vidyasagar University from the academic session 2022-2023 alongwith the modified format for generation of the same.

Resolution: The Executive Council of Vidyasagar University noted the Note Sheet dated 30.11.2022 prepared and submitted by the Deputy Registrar (Academic) of Vidyasagar University briefing the modified format for general of registration number for Undergraduate, Postgraduate and Ph.D. students of Vidyasagar University stating that on the basis of the proposal submitted by the Controller of Examinations of this University regarding implementation of the uniform registration number for the students of different programme/courses, he has submitted the above modified format for this purpose.

After thorough discussion on the Note sheet prepared and submitted by the Deputy Registrar (Academic) of Vidyasagar University regarding the uniform registration numbers for different Undergraduate/Postgraduate/Ph.D. programmes of Vidyasagar University from the academic session 2022-2023 alongwith the modified format for generation of the same, it was resolved that the said uniform registration numbers for different Undergraduate/Postgraduate/Ph.D. programmes of Vidyasagar University from the academic session 2022-2023 alongwith the modified format for generation of the same as proposed by the Controller of Examinations and submitted by the Deputy Registrar (Academic) of this University for this purpose be accepted for implementation. Resolved further that the Deputy Registrar (Academic) of this University be requested to process further regarding this.

Confirmation:

- 07 (a) To place before the Executive Council of Vidyasagar University, the matter regarding confirmation of service of Shri Debasish Sharma as Deputy Controller of Examinations of Vidyasagar University since his joining the post, i.e. from 27.05.2021.

Resolution : The Executive Council of Vidyasagar University noted that Shri Debasish Sharma joined the University as Deputy Controller of Examinations on 27.05.2021. The Executive Council noted further that the matter regarding his confirmation of service to the said post was placed before the Executive Council of Vidyasagar University in its meeting held on 29.06.2022 wherein his probationary period for one year was extended for a further period of six months with effect from 27.05.2022 due to non-satisfactory of his performance during the probation period, which is going to be expired on 26.11.2022. The Executive Council noted further the Performance Assessment Report submitted by the Head of the Department concerned in favour of the incumbent during his extended probationary period.

After thorough discussion on the matter regarding confirmation of service of Shri Debasish Sharma as Deputy Controller of Examinations of Vidyasagar University since his joining the post and careful consideration of the Performance Assessment Report (PAR) submitted by the competent authority including scrutiny of the performance during the extended probation period of Shri Sharma, it was resolved that the service in the post of Deputy Controller of Examinations of Shri Debasish Sharma be confirmed with effect from his date of joining the post at Vidyasagar University, i.e. from the forenoon of 27.05.2021. Resolved further that the Registrar and Dr. Jitendranath Murmu, Junior Superintendent of the Establishment Section of this University be requested to process further regarding this.



Chairman
EXECUTIVE COUNCIL



Secretary
EXECUTIVE COUNCIL