

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Eleventh (11th) Meeting of the Ninth Executive Council of Vidyasagar University held on 24.03.2022 through hybrid mode.

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. Asim Kumar Bera.
06. Dr. Jayashree Laha.
07. Dr. Pabitra Kumar Mishra.
08. Dr. Avimanyu Behera.
09. Dr. Asish Kumar Nandi
10. Dr. Sandip Chattopadhyay.
11. Dr. Tarak Nath Sahu.

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

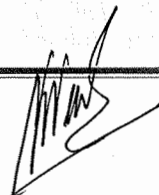
Condolence

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

1. Abhisek Chatterjee, noted Actor of Bengali Film.
2. Mukul Arya, India's Representative at Ramallah.
3. General (Retd.) Sunith Francis Rodrigues, former Governor of Punjab State.
4. Shane Warne, Australian Cricket Legend.
5. Rod Marsh, former Australian Wicket Keeper-batter.
6. Lata Mangeshkar, Veteran Singer and India's Nightingale.
7. KPAC Lalitha, Veteran Actor in Malayalam and Tamil Film.
8. Mekapati Gautham Reddy, former Andhra Pradesh Information and Technology and Industries Minister.
9. Bappi Lahiri, Veteran Singer and Composer.
10. Praveen Kumar Sobti, Popular for essaying the role of Bheem in BR Chopra's Mahabharat.
11. Sandhya Mukherjee, Veteran Singer.
12. Former employee(s) and family member(s) of Vidyasagar University Community.
13. Fellow citizens and people from all over the World who succumbed to COVID-19.
14. Members of the Military, Paramilitary and Police Forces who dies in the line of their duties.
15. Other persons who died in between but whose names are not known to us.

Confirmation: 01. To confirm the draft resolutions of the Tenth (10th) meeting of the Ninth Executive Council of Vidyasagar University held on 31.01.2022.

Resolution: Resolved that the draft resolutions of the Tenth (10th) meeting of the Ninth Executive Council of Vidyasagar University held on 31.01.2022 was read and confirmed with minor modifications & corrections.



Deferred Items : 02(a) To consider the letter dated 15.08.2021 submitted by Dr. Raj Kumar Kothari, Professor (On lien), Department of Political Science of Vidyasagar University praying for necessary corrections/changes in his Service Book at Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 15.08.2021 submitted by Dr. Raj Kumar Kothari, Professor (On lien), Department of Political Science of Vidyasagar University stating that on account of some inadvertent mistakes committed by him for which he submitted an apology in writing to the then Hon'ble Vice-Chancellor underlining the fact that such mistakes would not occur in future but certain matters like 'charge sheet' and 'show cause' served him has been included in his Service Book at Vidyasagar University. During his sixteen years of service tenure at Vidyasagar University he has discharged his duties and served this University with utmost sincerity and integrity. In this connection he has requested to make necessary changes in his Service Book and erase/edit the certain matters as stated herein above which may affect his service career in future.*

After thorough discussion on the letter submitted by Dr. Raj Kumar Kothari, Professor (On lien), Department of Political Science of Vidyasagar University praying for necessary corrections/changes in his Service Book at Vidyasagar University, it was resolved that the said prayer of Professor Kothari be accepted in principle. Resolved also that the final decision in the matter be taken further in this regard before final release of Professor Kothari from the University and the Registrar & the Establishment Section of this University be requested to process further in this regard.

02(b) To consider the letter dated 20.12.2021 submitted by Dr. Siddhartha Sankar Dash, Senior Medical Officer of Vidyasagar University praying for granting him study leave with full pay and admissible allowances during the period of leave for two years taken by him earlier for his higher study of Doctor of Medicine (M.D.) instead of Extraordinary Leave without pay.

Resolution: *The Executive Council of Vidyasagar University noted that based on the application submitted by Dr. Siddhartha Sankar Dash regarding granting of study leave for two years for his higher study in Doctor of Medicine (MD) in the year 2014, the University authority granted him the said leave as Extraordinary Leave without pay with effect from 08.08.2014. The Executive Council noted also that now Dr. Dash has submitted a letter dated 20.12.2021 stating that in terms of the provision of Ordinances of Vidyasagar University, any permanent employee is entitled to get study leave for advanced study and research and during such leave the employees concerned is also entitled to get the full salary alongwith admissible allowances as per the norms of the University. In this connection Dr. Dash has requested the University authority to re-consider the decision taken by the University earlier and grant him study leave for two years with admissible allowances instead of extraordinary leave without salary as was granted by the University to him for this purpose. The Executive Council noted further the records available in this University and submitted by the Establishment Section regarding the total leave taken by Dr. Dash for this purpose.*

After thorough discussion on the letter submitted by Dr. Siddhartha Sankar Dash, Senior Medical Officer of Vidyasagar University praying for granting him study leave with full pay and admissible allowances during the period of leave for two years taken by him earlier for his higher study of Doctor of Medicine (M.D.) instead of Extraordinary Leave without pay, it was resolved that the study leave for a period of twenty four (24) months including seven(7) months taken by Dr.

Dash earlier for his higher study of Doctor of Medicine (MD) be approved. Resolved further that the Registrar and the Establishment Section be requested to produce the other documents in support of the prayer made by Dr. Dash in the next meeting of the Executive Council for further consideration.

Action of VC: 03(a)

To ratify the action of the Hon'ble Vice-Chancellor in approving the proposal bearing letter No. VU/CE/IN/178/2022 dated 07.03.2022 submitted by the Controller of Examinations (Officiating) of Vidyasagar University regarding the cost of printing of certificates for autonomous colleges under Vidyasagar University.

Resolution: *Resolved that the action of the Hon'ble Vice-chancellor in approving an amount of Rs.115/- (Rupees One hundred fifteen) only being the cost of charges per candidate for printing of Certificates including cut sheets, Hologram charges and processing charges etc. to be taken from the autonomous colleges under Vidyasagar University based on the proposal bearing letter No. VU/CE/IN/178/2022 dated 07.03.2022 submitted by the Controller of Examinations (Officiating) of Vidyasagar University for this purpose be ratified. Resolved also that the notification which has already been issued amongst the concerned autonomous colleges for this purpose be also noted. Resolved further that the Controller of Examinations of this University be requested to process further regarding this.*

03(b)

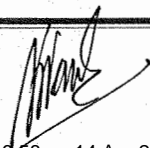
To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the Seventeenth (17th) meeting of the Working Committee of the Centre for Continuing and Adult Education (CCAЕ) of Vidyasagar University held on 17.02.2022 for implementation.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the Seventeenth (17th) meeting of the Working Committee of the Centre for Continuing and Adult Education (CCAЕ) of Vidyasagar University pertaining to introduction of two new PG programmes, namely, MA in Philosophy and MA in Political Science from the academic year 2021, increasing of intake capacity of the existing evening PG programmes, namely, MA in Bengali, MA in English, M.Sc. in Chemistry and M.Sc. in Clinical Nutrition and Dietetics, concession of semester fees in Chemistry, creation of separate mail IDs for the Deputy Director of CCAЕ, enhancement of remuneration of Mr. Sumit Bag, Account Staff of CCAЕ, introduction of some diploma/certificate courses for the session 2021-2022 and other related matters etc. held on 17.02.2022 for implementation be ratified. Resolved also that the Director of CCAЕ be requested to process further in this regard. Resolved further that the person(s) concerned who have been involved under this centre for additional work and are earning/receiving the extra pay from the University for this purpose be requested to devote more time for such work beyond the working hours of Vidyasagar University henceforth.*

03(c)

To ratify the action of the Hon'ble Vice-Chancellor in nominating Dr. Sumana Bera, Assistant Professor, Department of Philosophy of Vidyasagar University to the Governing Body of Swarnamoyee Jogendranath Mahavidyalaya, Amdabad as University nominee in place of Dr. Pujasree Chatterjee.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in nominating Dr. Sumana Bera, Assistant Professor, Department of Philosophy of Vidyasagar University to the Governing Body of Swarnamoyee Jogendranath Mahavidyalaya, Amdabad as University nominee in place of Dr. Pujasree*



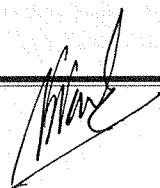
Chatterjee who was nominated earlier as the University nominee to the Governing Body of such college but now expressed her inability to act as the nominee owing to her personal health related issue based on the note put forward by the Inspector of Colleges of this University and duly recommended by him in this regard be ratified. Resolved further that the Inspector of Colleges of this University be requested to process further regarding this in discussion with the Secretary, Council for Undergraduate Studies of this University.

- 03(d) To ratify the action of the Hon'ble Vice-Chancellor in nominating Dr. Shyamal Kumar Mondal, Professor, Department of Applied Mathematics of Vidyasagar University to the Governing Body of Midnapore City College as University nominee in place of Professor Debashis Bandyopadhyay.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in nominating Dr. Shyamal Kumar Mondal, Professor, Department of Applied Mathematics of Vidyasagar University to the Governing Body of Midnapore City College as University nominee in place of Professor Debashis Bandyopadhyay who was nominated earlier but now he is the Professor of Rabindra Bharati University based on the letter bearing No. MCC/DIR-IC/02/22-5204 dated 24.02.2022 submitted by the Director of Midnapore City College and duly recommended by the Inspector of Colleges of this University for this purpose be ratified. Resolved further that the Inspector of Colleges of this University be requested to process further regarding this in discussion with the Secretary, Council for Undergraduate Studies of this University.

- 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) Md. Aminul Islam to the degree of Doctor of Philosophy in Management under the Faculty of Arts & Commerce for his thesis entitled "Assessing the Service Quality in Higher Education : A Comparative Study in Indian and Bangladesh Universities " under the supervision of Dr. S. Bag [Adjudicators : Professor P. Banerjee, SKBU and Professor R.C. Parida, Rajib Gandhi University, Itanagar].
- (ii) Sanjukta Sahoo to the degree of Doctor of Philosophy in LISC under the Faculty of Arts & Commerce for her thesis entitled "Bibliometric Study of Doctoral Dissertations in Anthropology Awarded by the Universities in West Bengal" under the supervision of Dr. N. Bhattacharyya Sahu [Adjudicators : Professor T. Tripathi, former Professor, University of Burdwan and Professor B.K. Chowdhury, former Professor, Sambalpur University].
- (iii) Md. Wakil Hossain to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled "A Study on Financial Inclusion in West Bengal with Special REference to the Muslim Community in Malda District" under the supervision of Dr. A. Sinha and Professor T.L. Khan [Adjudicators : Professor A.K. Sana, University of Calcutta and Professor B.S. Bodla, Kurukshetra University].
- (iv) Kaustav Chanda to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled "'Call of the Wild' : Representation of Nature in Game Narratives set in India" under the supervision of Professor D. Bandopadhyay [Adjudicators : Professor A. Gupta, Jadavpur University and Professor A. Kurunaker, Osmania University].



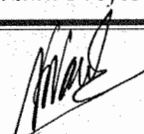
- (v) *Biswajit Mahapatra* to the degree of Doctor of Philosophy in Anthropology under the Faculty of Science for his thesis entitled "Anthropometric Assessment of Nutritional Status of Preschool Children in Santal and Bhumij Tribes of Paschim Medinipur : A Cross Sectional Study" under the supervision of Professor K. Bose [Adjudicators : Professor S. Roy, University of Calcutta and Professor G.K. Kshatriya, former Professor, University of Delhi].
- (vi) *Ram Kumar Ganguly* to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled "Management of Paper Mill Sludge through Vermicomposting : Assessment, Microbial Interactions and Nutrient Enrichment " under the supervision of Prof. S.K. Chakraborty [Adjudicators: Professor G. Aditya, University of Calcutta and Professor P. Chaudhuri, Tripura University].
- (vii) *Sonika Sharma* to the degree of Doctor of Philosophy in Political Science under the Faculty of Arts & Commerce for her thesis entitled "Soft Power Diplomacy in Indian Foreign Policy : Emerging Scenario" under the supervision of Professor R.K. Kothari [Adjudicators : Professor M. Chakraborty, North Bengal University and Professor S.K. Palekar, Gulbarga University].
- (viii) *Soumen Jana* to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled "The Idea of Theatre in Badal Sircar: A Study of Select Plays" under the supervision of Prof. T. Das Purkayastha [Adjudicators : Professor B. Chakraborty, University of Kalyani and Professor A. Khanna, Banaras Hindu University].
- (ix) *Somnath Das* to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Synthesis of Noble Nanomaterial (Metal) and their Application in Sensing and Protein Binding " under the supervision of Dr. M. Hossain [Adjudicators : Professor S. Mukhopadhyay, Jadaopur University and Professor S. Pande, BITS, Pilani, Rajasthan].
- (x) *Barun Khara* to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled " Studies on Imperfect Production with Inventory Planning" under the supervision of Prof. S.K. Mondal and Dr. J.K. Dey [Adjudicators : Professor S. Kar, NIT, Durgapur and Professor W.A. Didek, WUST, Poland].
- (xi) *Arghya Santra* to the degree of Doctor of Philosophy in Anthropology under the Faculty of Science for his thesis entitled "Ethnography of the Mud House Architecture in a Santal Village Jhargram District, West Bengal" under the supervision of Prof. A.K. Kisku [Adjudicators : Professor A.K. Danda, former Professor, INCAA, Jhargram and Dr. G. Bhat, CEPT University, Ahmedabad].
- (xii) *Prasanta Sabud* to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled "Evaluation of General Health Status and Nutritional Vulnerability of Lodha Mothers and Children in Paschim Medinipur and Jhargram Districts of West Bengal" under the supervision of Prof. S. Maiti Choudhury [Adjudicators: Professor D. Sen, Presidency University and Professor K.K. Das, BLDE, Karnataka].
- (xiii) *Bithika Adak* to the degree of Doctor of Philosophy in Anthropology under the Faculty of Science for her thesis entitled "Effect of Early Marriage on Reproductive Health among Muslim Women in Contai, Purba Medinipur, West Bengal" under the supervision of Professor D. K. Midya [Adjudicators: Professor S. Biswas, West Bengal State University and Professor S.K. Singha, Punjabi University, Patiala].

- (xiv) Ankita Chakraborty to the degree of Doctor of Philosophy in Political Science under the Faculty of Arts & Commerce for her thesis entitled "The Status of Indian Migrants in Myanmar during the Colonial and Contemporary Periods" under the supervision of Prof. R.K. Kothari [Adjudicators : Professor J. Sahoo, Gour Banga University and Professor M. Malek, Vienna Defence Academy, Austria].
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- (xvii) Tuli Sarkar to the degree of Doctor of Philosophy in Geography under the Faculty of Science for her thesis entitled "Geomorphology and Ecology of Tidal Flats : A Study in Sagar Island and Nayachar Island of Hugli Estuary, West Bengal" under the supervision of Prof. A. K. Paul [Adjudicators : Professor L.N. Satpati, University of Calcutta and Professor J. Shukla, Ranchi University].
- (xviii) Abhijit Banik to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled "Isolation and Characterization of a Probiotic Yeast Strain from Traditional Fermented Food" under the supervision of Prof. K.C. Mondal and Prof. C. Ghosh [Adjudicators : Professor R.C. Roy, ICAR-CTCRI Regional Centre, Bhubaneswar and Professor C. Vagvolgyi, University of Szeged, Hungary].
- (xix) Rabin Kumar Mallick to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "The Study of Effects of Lead Time on Some Inventory Models in different Environments" under the supervision of Prof. S.K. Mondal [Adjudicators: Professor S. Kar, NIT, Durgapur and Professor Md. Omar, University of Malaya, Malaysia].
- (xx) Ramesh Chandra Mondal to the degree of Doctor of Philosophy in Sociology under the Faculty of Arts & Commerce for his thesis entitled "Health and the Habitus : A Study on the Munda and Lodha Women in Paschim Medinipur, West Bengal" under the supervision of Prof. S.A.H. Moinuddin and Prof. S. Patra [Adjudicators : Professor C. K. Sharma, Tezpur University and Professor D.K. Singha Roy, IGNOU, New Delhi].
- (xxi) Arpita Chauni to the degree of Doctor of Philosophy in Philosophy under the Faculty of Arts & Commerce for her thesis entitled "Media and its Impact on Society : Ethical Perspective" under the supervision of Prof. P. Gupta [Adjudicators: Professor S.K. Mondal, Jadavpur University and Professor G.P. Das, Utkal University].
- (xxii) Gopal Chandra Jana to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Synthesis of 9-O-(Substituted) Berberine Analogues and their Applications as a Sensor" under the supervision of Dr. Moidul Hossain [Adjudicators : Professor S. Mukhopadhyay, Jadavpur University and Professor S. Ghosh, IIT, Mandi].

- (xxiii) Anurupa Paul to the degree of Doctor of Philosophy in Geography under the Faculty of Science for her thesis entitled "Evolution of Forms and Processes of the Karstified Coasts of Havelock Island, Neil Island and Little Andaman, South Andaman District, India with Application of Spatial Information Technology" under the supervision of Dr. J. Bandyopadhyay [Adjudicators : Professor T. Ghosh, Jadaupur University and Professor R. Ahmed, University of Rajshahi, Bangladesh].
- (xxiv) Priyanka Bhaduri to the degree of Doctor of Philosophy in Political Science under the Faculty of Arts & Commerce for her thesis entitled "Politics of National Identity in South Asia : Select Case Studies" under the supervision of Professor R.K. Kothari [Adjudicators : Professor S. Bhattacharya, former Professor of Jadaupur University and Professor C. Yatanoor, Gulbarga University].
- (xxv) Joydeb Patra to the degree of Doctor of Philosophy in Sociology under the Faculty of Arts & Commerce for his thesis entitled "Stigma, Discrimination and Social Control over HIV/AIDS Infected People : A Sociological Study in the District of Paschim Medinipur, West Bengal, India" under the supervision of Prof. S.A.H. Moimuddin [Adjudicators : Professor S. Basu Mukherjee, University of Calcutta and Professor D.K. Singha Roy, IGNOU, New Delhi].
- (xxvi) Rakesh Bera to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "Land Claim and its Impacts on Estuarine Processes - A Study on Indian Sundarbans " under the supervision of Prof. R. Maiti [Adjudicators: Professor S. Mandal, Diamond Harbour Women's University and Professor D.D. Chauniyal, Doon University, Dehradun].
- (xxvii) Bibhas Chand to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled "Representatio(s) of Alterity in Post-Independence Indian Drama in English Translation" under the supervision of Dr. S. Sengupta [Adjudicators: Professor D. Das, Assam University and Professor S. Bhattacharya, KNU].

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 the Ph.D. Cell of Vidyasagar University be requested to process further in this regard.

- (i) Md. Aminul Islam to the degree of Doctor of Philosophy in Management under the Faculty of Arts & Commerce for his thesis entitled "Assessing the Service Quality in Higher Education : A Comparative Study in Indian and Bangladesh Universities " under the supervision of Dr. S. Bag [Adjudicators : Professor P. Banerjee, SKBU and Professor R.C. Parida, Rajib Gandhi University, Itanagar].
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- (xx) *Ramesh Chandra Mondal* to the degree of Doctor of Philosophy in Sociology under the Faculty of Arts & Commerce for his thesis entitled "Health and the Habitus : A Study on the Munda and Lodha Women in Paschim Medinipur, West Bengal" under the supervision of Prof. S.A.H. Moinuddin and Prof. S. Patra [Adjudicators : Professor C. K. Sharma, Tezpur University and Professor D.K. Singha Roy, IGNOU, New Delhi].

- (xxi) Arpita Chauni to the degree of Doctor of Philosophy in Philosophy under the Faculty of Arts & Commerce for her thesis entitled "Media and its Impact on Society : Ethical Perspective " under the supervision of Prof. P. Gupta [Adjudicators: Professor S.K. Mondal, Jadavpur University and Professor G.P. Das, Utkal University].
- (xxii) Gopal Chandra Jana to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Synthesis of 9-O-(Substituted) Berberine Analogues and their Applications as a Sensor " under the supervision of Dr. Moidul Hossain [Adjudicators : Professor S. Mukhopadhyay, Jadavpur University and Professor S. Ghosh, IIT, Mandi].
- (xxiii) Anurupa Paul to the degree of Doctor of Philosophy in Geography under the Faculty of Science for her thesis entitled "Evolution of Forms and Processes of the Karstified Coasts of Havelock Island, Neil Island and Little Andaman, South Andaman District, India with Application of Spatial Information Technology" under the supervision of Dr. J. Bandyopadhyay [Adjudicators : Professor T. Ghosh, Jadavpur University and Professor R. Ahmed, University of Rajshahi, Bangladesh].
- (xxiv) Priyanka Bhaduri to the degree of Doctor of Philosophy in Political Science under the Faculty of Arts & Commerce for her thesis entitled "Politics of National Identity in South Asia : Select Case Studies" under the supervision of Professor R.K. Kothari [Adjudicators : Professor S. Bhattacharya, former Professor of Jadavpur University and Professor C. Yatanoor, Gulbarga University].
- (xxv) Joydeb Patra to the degree of Doctor of Philosophy in Sociology under the Faculty of Arts & Commerce for his thesis entitled "Stigma, Discrimination and Social Control over HIV/AIDS Infected People : A Sociological Study in the District of Paschim Medinipur, West Bengal, India" under the supervision of Prof. S.A.H. Moimuddin [Adjudicators : Professor S. Basu Mukherjee, University of Calcutta and Professor D.K. Singha Roy, IGNOU, New Delhi].
- (xxvi) Rakesh Bera to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "Land Claim and its Impacts on Estuarine Processes - A Study on Indian Sundarbans " under the supervision of Prof. R. Maiti [Adjudicators: Professor S. Mandal, Diamond Harbour Women's University and Professor D.D. Chauniyal, Doon University, Dehradun].
- (xxvii) Bibhas Chand to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled "Representatio(s) of Alterity in Post-Independence Indian Drama in English Translation" under the supervision of Dr. S. Sengupta [Adjudicators: Professor D. Das, Assam University and Professor S. Bhattacharya, KNU].

03(f) To ratify the action of the Hon'ble Vice-Chancellor in nominating two University nominees to the Governing Body of Chaipat Saheed Pradyot Bhattacharya Mahavidyalaya, Chaipat, for its re-constitution.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in nominating (1) Dr. Gargi Medda, Associate Professor, Raja N.L. Khan Womens' College and (2) Professor Sankar Kumar Roy, Department of Applied Mathematics as University nominees to the Governing Body of Chaipat Saheed Pradyot Bhattacharya Mahavidyalaya, Chaipat, for its re-constitution based on the letter bearing No. 04/CSPBM/18/22 dated 18.02.2022 submitted by

the Teacher-in-Charge of the college and duly recommended by the Inspector of Colleges of this University for this purpose be ratified. Resolved further that the Inspector of Colleges of this University be requested to process further regarding this in discussion with the Secretary, Council for Undergraduate Studies of this University.

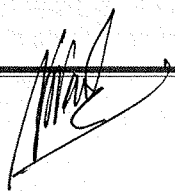
- 03(g) To ratify the action of the Hon'ble Vice-Chancellor in granting one hundred eighty (180) days half-pay maternity leave to Ms. Payel Guria, Assistant Professor (Contractual), Department of Computer Science of Vidyasagar University regarding her newborn baby as a special case.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in granting one hundred eighty (180) days half-pay (50% of salary) maternity leave to Ms. Payel Guria, Assistant Professor (Contractual), Department of Computer Science of Vidyasagar University regarding her newborn baby as a special case based on the letter dated 07.03.2022 submitted by Ms. Guria praying for re-consideration of the decision of the Executive Council taken earlier regarding granting her 30 days with pay and rest 150 days without pay maternity for delivery of her baby as per the existing uniform leave rules for the contractual teachers and also to grant her 180 days with pay maternity leave be ratified. Resolved further that the Registrar, the Finance Officer and the Establishment Section of this University be requested to process further in this regard.

- 03(h) To ratify the action of the Hon'ble Vice-Chancellor in re-constituting the Preparatory Cell for Administrative Examinations (PCAE) of Vidyasagar University and also approving the decisions of the first meeting of the Working Committee of the Preparatory Cell for Administrative Examinations (PCAE) of Vidyasagar University dated 23.12.2021 for implementation.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in re-constituting the Preparatory Cell for Administrative Examinations (PCAE) of Vidyasagar University consisting of (a) Professor Sumahan Bandyopadhyay, Department of Anthropology as Chairperson, (b) Professor Kalpataru Bandyopadhyay, Department of Commerce, (c) Professor Shyamal Kumar Mondal, Department of Applied Mathematics, (d) Dr. Shrabanti Maity, Associate Professor, Department of Economics, (e) Dr. Nirmal Mahato, Associate Professor, Department of History, (f) Dr. Pinaki Das, Associate Professor, Department of Economics, (g) Dr. Tarak Nath Sahu, Associate Professor, Department of Business Administration, (h) Dr. Suratha Kumar Malik, Assistant Professor, Department of Political Science, (i) Dr. Debasish Biswas, Assistant Professor, Department of Business Administration, (j) Shri Hemant Kumar Golapalli, Assistant Professor, Department of English, (k) Shri Animesh Kar, Deputy Inspector of Colleges and Training and Placement Officer (Addl. Charge) and (l) Dr. Asok Kumar, Dean of Students' Welfare (DSW) as Convener be ratified. Resolved also that the action of the Hon'ble Vice-Chancellor in approving the decisions of the first meeting of the Working Committee of the Preparatory Cell for Administrative Examinations (PCAE) of Vidyasagar University held on 23.12.2021 for implementation be also ratified. Resolved further that the Convener of the Preparatory Cell for Administrative Examinations be requested to process further in this regard.

- 03(i) To ratify the action of the Hon'ble Vice-Chancellor in nominating two University nominees to the 10th Governing Body of Vivekananda Mission Mahavidyalaya for its re-constitution.



Resolution : Resolved that the action of the Hon'ble Vice-Chancellor in nominating (1) Dr. Deba Prasad Sahu, Seva Bharati Mahavidyalaya, Kaptari and Dr. Debanshu Roy Chakraborty, Assistant Professor, Department of Music, Mahishadal Girls' College as University Nominees to the 10th Governing Body of Vivekananda Mission Mahavidyalaya based on the prayer bearing letter No. V.16/12-GB/22 dated 03.03.2022 submitted by the Principal of the college concerned and duly recommended by the Inspector of Colleges of this University in this regard be ratified. Resolved further that the Inspector of Colleges of this University be requested to process further in discussion with the Secretary, Council for Undergraduate Studies of this University.

- 03(j) To ratify the action of the Hon'ble Vice-Chancellor in increasing the intake capacity of BMLT Course of Haldia Institute of Health Science and Durgapur Institute of Paramedical Science from the academic session 2022-2023.

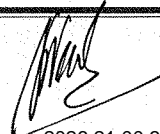
Resolution : Resolved that the action of the Hon'ble Vice-Chancellor in increasing the intake capacity of BMLT Course of Haldia Institute of Health Science and Durgapur Institute of Paramedical Science to fifteen (15) in each of the Institutes in addition to the existing intake of eighty five (85) from the academic session 2022-2023 based on the summary sheet bearing letter No.VU/IC/VC/BMLT-Intake/018/2022 dated 17.02.2022 prepared and submitted by the Inspector of Colleges on the basis of the inspection reports submitted by the inspection team constituted for this purpose be ratified. Resolved further that the Inspector of Colleges of this University be requested to process further in discussion with the Secretary, Council for Undergraduate Studies of this University.

- 03(k) To ratify the action of the Hon'ble Vice-Chancellor in renewing the Annual Maintenance Contract (AMC) for the Library Automation Software (Koha) of M/s. Avior Technologies Pvt. Ltd., Kolkata for a further period of three (03) years with effect from 08.02.2022 for the purpose of online and offline support for any kind of trouble shooting for operational problems of Koha ILMS.

Resolution : Resolved that the action of the Hon'ble Vice-Chancellor in renewing the Annual Maintenance Contract (AMC) for the Library Automation Software (Koha) of M/s. Avior Technologies Pvt. Ltd., Kolkata for a further period of three (03) years with effect from 08.02.2022 at the AMC charge of Rs.79,650/- (Rupees Seventy Nine Thousand Six Hundred Fifty) only including 18% GST for the purpose of online and offline support for any kind of trouble shooting for operational problems of Koha ILMS based on the proposal bearing letter No. VU/CL/ADM(FO)/04/2022 dated 02.02.2022 submitted by the Deputy Librarian of the Central Library of Vidyasagar University and duly forwarded by the Finance Officer of Vidyasagar University be ratified. Resolved further that the Deputy Librarian and the Finance Officer be requested to process further in this regard.

- 03(l) To ratify the action of the Hon'ble Vice-Chancellor in nominating two University Nominees to the new Governing Body of Deshapran Mahavidyalaya, Durmuth, Contai for its re-constitution.

Resolution : Resolved that the action of the Hon'ble Vice-Chancellor in nominating (1) Prof. Subir Samanta, Associate Professor in Political Science, Prabhat Kumar College, Contai and Prof. Paramita Ganguly, Y.S. Palpara Mahavidyalaya as University Nominees to the new Governing Body of Deshapran Mahavidyalaya, Durmuth, Contai for its re-constitution based on the prayer bearing letter Memo No. DM/07/VU/IC/GB/2022 dated 01.02.2022 submitted by the Principal of the concerned college and duly recommended by the Inspector of



Colleges of this University in this regard be ratified. Resolved further that the Inspector of Colleges of this University be requested to process further regarding this in discussion with the Secretary, Council for Undergraduate Studies of this University.

- 03(m) To ratify the action of the Hon'ble Vice-Chancellor in permitting to issue the Provisional Certificate from the year 2019 onwards for the purpose of transcript verification.

Resolution : Resolved that the action of the Hon'ble Vice-Chancellor in permitting to issue the Provisional Certificate from the year 2019 onwards for the purpose of transcript verification based on the proposal bearing note sheet No. VU/CE/IN/177/2022 dated 07.03.2022 prepared and submitted by the Controller of Examinations (Officiating) of this University for permitting the Provisional Certificates for the purpose of transcript verification alongwith other supporting documents as per the present practice from the year 2019 onwards as the final degree certificates after 2018 are not awarded in the University Convocation and in view of the pandemic and outbreak situation of Covid-19 such Convocation could not held be ratified. Resolved further that the Controller of Examinations of the University be requested to process further in this regard.

- 03(n) To ratify the action of the Hon'ble Vice-Chancellor in nominating Swami Biswanathananda, Vivekananda Mission Asram as the Donor Member to the 10th Governing Body of Vivekananda Mission Mahavidyalaya.

Resolution : Resolved that the action of the Hon'ble Vice-Chancellor in nominating Swami Biswanathananda, Vivekananda Mission Asram as the Donor Member to the 10th Governing Body of Vivekananda Mission Mahavidyalaya based on the letter bearing No. V.20/12-GB/22 dated 09.03.2022 submitted by the Principal of the concerned college for nomination of one donor member from the list of Donors of the College be ratified. Resolved further that the Inspector of Colleges of this University be requested to process further in this regard in discussion with the Secretary, Council for Undergraduate Studies of this University.

- 03(o) To ratify the action of the Hon'ble Vice-Chancellor in permitting Dr. Shamita Sarkar, Associate Professor, Department of History of Vidyasagar University for taking her M.A. first semester classes and also Ph.D. Course work through online mode due to her major surgery and under dialysis for chronic disease and multi organ diseases.

Resolution : Resolved that the action of the Hon'ble Vice-Chancellor in permitting Dr. Shamita Sarkar, Associate Professor, Department of History of Vidyasagar University for taking her M.A. first semester classes and also Ph.D. Course work through online mode due to her major surgery and under dialysis for chronic disease and multi organ diseases based on the prayer bearing letter dated 02.03.2022 submitted by the incumbent concerned in this regard be ratified. Resolved further that the Registrar and the Establishment Section of this University be requested to process further regarding this.

- 03(p) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the Fourth (4th) meeting of the re-constituted Board of Research Studies of Vidyasagar University held on 02.03.2022 for implementation.

Resolution : Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the Fourth (4th) meeting of the re-constituted Board of

Research Studies of Vidyasagar University held on 02.03.2022 for implementation be ratified. Resolved further that the Registrar and the Ph.D. Cell of this University be requested to process further in this regard.

- 03(q) To ratify the action of the Hon'ble Vice-Chancellor in promoting Dr. Ramesh Chandra Das to the post of Professor from Associate Professor in the Department of Economics of Vidyasagar University under the Career Advancement Scheme (CAS).

Resolution : *Resolved that the action of the Hon'ble Vice-chancellor in promoting Dr. Ramesh Chandra Das to the post of Professor from Associate Professor in the Department of Economics of Vidyasagar University under the Career Advancement Scheme (CAS) based on the recommendation of the Selection Committee constituted for the purpose of placement/promotion of the incumbent concerned under CAS in terms of the latest G.O. bearing No. 1343-Edn(U)/1U-41/11(Pt.) dated 07.12.20217 of the Higher Education Department, Government of West Bengal be ratified. Resolved further that the Registrar and the Establishment Section of this University be requested to process further in this regard.*

- 03(r) To ratify the action of the Hon'ble Vice-Chancellor in promoting Dr. Pinaki Das to the post of Professor from Associate Professor in the Department of Economics of Vidyasagar University under the Career Advancement Scheme (CAS).

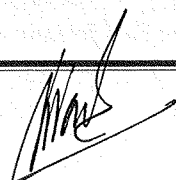
Resolution : *Resolved that the action of the Hon'ble Vice-chancellor in promoting Dr. Pinaki Das to the post of Professor from Associate Professor in the Department of Economics of Vidyasagar University under the Career Advancement Scheme (CAS) based on the recommendation of the Selection Committee constituted for the purpose of placement/promotion of the incumbent concerned under CAS in terms of the latest G.O. bearing No. 1343-Edn(U)/1U-41/11(Pt.) dated 07.12.20217 of the Higher Education Department, Government of West Bengal be ratified. Resolved further that the Registrar and the Establishment Section be requested to process further in this regard.*

- Resolutions :** 04(a) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Purchase Committee of Vidyasagar University dated 18.02.2022.

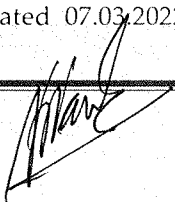
Resolution: *Resolved that the resolutions of the proceedings of the meeting of the Purchase Committee of Vidyasagar University dated 18.02.2022 pertaining to different purchases and other related matters of this University be accepted and approved. Resolved further that the Finance Officer of this University be requested to process further in this regard.*

- 04(b) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University held on 11.02.2022.

Resolution: *Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University held on 11.02.2022 regarding consideration of the comparative statements for selection of the lowest bidders for different civil & electrical, repairing & maintenance works 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 with the Finance Officer and the Senior University Engineer of the University.*



- 04(c) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Transport Committee of Vidyasagar University held on 28.01.2022.
Resolution: Resolved that the resolutions of the meeting of the Transport Committee of Vidyasagar University held on 28.01.2022 regarding different transport and other related matters of the University be accepted and approved. Resolved further that the Convener of the Transport Committee be requested to process further in this regard.
- 04(d) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Finance Committee of Vidyasagar University held on 03.03.2022.
Resolution: Resolved that the proceedings of the meeting of the Finance Committee of Vidyasagar University held on 03.03.2022 regarding different financial related matters of the University be accepted and approved. Resolved further that the Finance Officer be requested to process further regarding this.
- 04(e) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Maintenance/Repairing Committee of Vidyasagar University dated 24.01.2022.
Resolution: Resolved that the resolutions of the meeting of the Maintenance/Repairing Committee of Vidyasagar University dated 24.01.2022 regarding different repair and maintenance related matters of the University be accepted and approved. Resolved further that the Development Officer of this University be requested to process further in consultation with the Finance Officer and the Senior University Engineer regarding this.
- 04(f) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 24.01.2022.
Resolution: Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 24.01.2022 regarding consideration of the comparative statements prepared for selection of lowest bidders for different civil & electrical, repairing & maintenance and other related works of the University etc.. be accepted and approved. Resolved further that the Development Officer of this University be requested to process further in consultation with the Finance Officer and the Senior University Engineer regarding this.
- 04(g) To place before the Executive Council of Vidyasagar University, the resolutions of the one hundred sixty (160th) meeting of the Advisory Committee of the Centre for Distance and Online Education (CDOE) of Vidyasagar University dated 21.03.2022.
Resolution: Resolved that the resolutions of the one hundred sixty (160th) meeting of the Advisory Committee of the Centre for Distance and Online Education (CDOE) of Vidyasagar University dated 21.03.2022 regarding different distance education related matters of the University be accepted and approved. Resolved further that the Director of DDE be requested to process further in this regard.
- 04(h) To place before the Executive Council of Vidyasagar University, the resolutions of the first meeting of the Policy, Planning and Development Board (PPDB) of Vidyasagar University dated 07.03.2022.



Resolution: Resolved that the resolutions of the first meeting of the Policy, Planning and Development Board (PPDB) of Vidyasagar University held on 07.03.2022 be accepted and approved. Resolved also that the action of the Hon'ble Vice-Chancellor in constituting the Policy, Planning and Development Board (PPDB) to facilitate the all-round development in the University through a process of policy formulation, laying of plans, budget allocation and implementation of projects/works etc. be ratified. Resolved further that the Convener of the Policy, Planning and Development Board be requested to process further in this regard.

Policy, Planning and Development Board (PPDB) :

- (a) Professor Sibaji Pratim Basu, Hon'ble Vice-Chancellor as Chairperson.
- (b) The Dean, Faculty of Arts & Commerce.
- (c) The Dean, Faculty of Science.
- (d) The Registrar.
- (e) The Director, Internal Quality Assurance Cell (IQAC).
- (f) The Finance Officer.
- (g) The Director, University Science Instrumentation Centre (USIC).
- (h) Professor Sebak Kumar Jana, Department of Economics.
- (i) Dr. Jolly Das, Associate Professor, Department of English.
- (j) Dr. Tarak Nath Sahu, Associate Professor, Department of Business Administration.
- (k) The University Engineer.
- (l) The Director, Computer Centre.
- (m) The Development Officer.
- (n) Professor Arindam Gupta, Department of Commerce as Convener.

Noting :

05(a) To note the Sanction Order bearing Memo No. 952(SANC)/HED-12012(45)/2/2020-UNV SEC Dept. of HE dated 18.02.2022 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department regarding sanctioning of other maintenance grant on Non-Salary items in respect of Vidyasagar University for the period from December, 2021 to March, 2022.

Resolution: The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 952(SANC)/HED-12012(45)/2/2020-UNV SEC Dept. of HE dated 18.02.2022 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department for granting an amount of Rs.19,00,000/- (Rupees Nineteen Lakh) only in respect of Vidyasagar University towards other maintenance grant on Non-salary items in respect of Vidyasagar University for the period from December, 2021 to March, 2022.

After thorough discussion on the sanction order issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department regarding sanctioning of other maintenance grant on Non-Salary items in respect of Vidyasagar University for the period from December, 2021 to March, 2022, it was resolved that the said sanction order of the Higher Education Department be accepted and the Finance Officer of this University be requested to process further in this regard.

- 05(b) To note the Sanction Order bearing Memo No. 747(SANC)/HED-12012(45)/2/2020-UNV SEC Dept. of HE dated 09.12.2021 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department regarding sanctioning of other maintenance grant on Non-Salary items in respect of Vidyasagar University for the period from August, 2021 to November, 2021.

Resolution: *The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 747(SANC)/HED-12012(45)/2/2020-UNV SEC Dept. of HE dated 09.12.2021 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department granting an amount of Rs.75,79,000/- (Rupees Seventy Five Lakh Seventy Nine Thousand) only in respect of Vidyasagar University towards other maintenance grant on Non-salary items in respect of Vidyasagar University for the period from August, 2021 to November, 2021.*

After thorough discussion on the sanction order issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department regarding sanctioning of other maintenance grant on Non-Salary items in respect of Vidyasagar University for the period from August, 2021 to November, 2021, it was resolved that the said sanction order of the Higher Education Department be accepted and the Finance Officer of this University be requested to process further in this regard.

- 05(c) To note the Sanction Order bearing Memo No. 981(SANC)/HED-12012(45)/3/2020-UNV SEC Dept. of HE dated 03.03.2022 issued by the Assistant Secretary to the Government of West Bengal, Department of Higher Education regarding sanctioning of Salary Grant (Non-COSA) in respect of Vidyasagar University for the period from January, 2022 to March, 2022.

Resolution: *The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 981(SANC)/HED-12012(45)/3/2020-UNV SEC Dept. of HE dated 03.03.2022 issued by the Assistant Secretary to the Government of West Bengal, Department of Higher Education regarding sanctioning an amount of Rs.1,44,57,883/- (Rupees One Crore Forty Four Lakh Fifty Seven Thousand Eight Hundred Eighty Three) only towards the Salary Grant (Non-COSA) in respect of Vidyasagar University for the period from January, 2022 to March, 2022.*

After thorough discussion on the Sanction Order issued by the Assistant Secretary to the Government of West Bengal, Department of Higher Education regarding sanctioning the Salary Grant (Non-COSA) in respect of Vidyasagar University for the period from January, 2022 to March, 2022, it was resolved that the said sanction order of the Higher Education Department be accepted and the Finance Officer of this University be requested to process further in this regard.

- 05(d) To note the Sanction Order bearing Memo No. 980(SANC)/HED-12012(45)/3/2020-UNV SEC Dept. of HE dated 03.03.2022 issued by the Assistant Secretary to the Government of West Bengal, Department of Higher Education regarding sanctioning of Salary Grant in respect of Vidyasagar University for the employees in chair against sanctioned post for the period from January, 2022 to March, 2022.

Resolution: *The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 980(SANC)/HED-12012(45)/3/2020-UNV SEC Dept. of HE dated 03.03.2022 issued by the Assistant Secretary to the Government of West Bengal, Department of Higher Education regarding granting an amount of Rs.8,60,60,960/- (Rupees Eight Crore Sixty Lakh Sixty Thousand Nine Hundred Sixty) only in respect of Vidyasagar University towards the Salary Grant in respect of Vidyasagar University for the employees in chair against sanctioned post for the period from January, 2022 to March, 2022.*

After thorough discussion on the Sanction Order issued by the Assistant Secretary to the Government of West Bengal, Department of Higher Education regarding sanctioning of Salary Grant in respect of Vidyasagar University for the employees in chair against sanctioned post for the period from January, 2022 to

March, 2022, it was resolved that the said sanction order of the Higher Education Department be accepted and the Finance Officer of this University be requested to process further in this regard.

Discussion: 06(a) To consider the letter bearing No. IQCUWSB/K/VU/B0021 dated 02.03.2022 submitted by the Principal, IQ City United World School of Business, Kolkata praying for increasing the intake capacity of Bachelor of Business Administration (BBA) Course run by them from the academic session 2022-2023.

Resolution : *The Executive Council of Vidyasagar University noted the letter bearing No. IQCUWSB/K/VU/B0021 dated 02.03.2022 submitted by the Principal, IQ City United World School of Business, Kolkata stating that they have been running the Bachelor of Business Administration (BBA) Course under the affiliation of Vidyasagar University with an intake capacity of one hundred (100) since 2020. Such programme are industry inclined and they are getting good responses from different industry sectors. They have the required infrastructure and good teaching staff and the institute is most preferred for management education. Now they are willing to increase of the intake capacity of such course in an additional section and in this connection they are requested to increase the intake capacity of such course to sixty (60) in addition to their existing intake capacity of one hundred (100) for aspiring students by providing them an opportunity to start their professional career.*

After thorough discussion on the letter submitted by the Principal, IQ City United World School of Business, Kolkata praying for increasing the intake capacity of Bachelor of Business Administration (BBA) Course run by them from the academic session 2022-2023, it was resolved that a Committee consisting of (1) the Hon'ble Vice-Chancellor - Chairperson, (2) the Registrar, (3) the Dean, Faculty of Arts & Commerce, (4) the Dean, Faculty of Science and (5) the Head, Department of Business Administration - Convener be constituted to look into the matter and to take necessary measures in this regard. Resolved further that the Registrar be requested to process further regarding this.

06(b) To place before the Executive Council of Vidyasagar University, the letter bearing No. AICTE/Adv/AB//Advt-Public Notice/2022-23 dated 09.02.2022 received from the Member-Secretary, All India Council for Technical Education (AICTE), New Delhi regarding requirement of full approval from the AICTE for running any technical courses.

Resolution : *The Executive Council of Vidyasagar University noted the letter bearing No. AICTE/Adv/AB//Advt-Public Notice/2022-23 dated 09.02.2022 received from the Member-Secretary, All India Council for Technical Education (AICTE), New Delhi stating that all affiliated institutions running technical education programmes require prior approval of AICTE. It has been observed that some of the Central/State/Private Universities are taking partial approval of AICTE for some selected Technical Courses/Programmes, which is creating confusion among the stakeholders. In this connection AICTE decided that no partial approval of technical courses will be given to Universities in order to avoid confusion among stakeholders. Accordingly they have informed all Universities either to take full approval of all technical courses or they can continue without approval of AICTE. The Executive Council noted further that the Head of the Department of Business Administration of this University has also opined based on the aforesaid letter for circulation of the same amongst the institution concerned who are conducting our MBA programme for necessary action.*



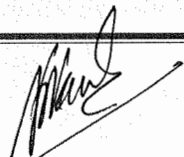
After thorough discussion on the letter received from the Member-Secretary, All India Council for Technical Education (AICTE), New Delhi regarding requirement of full approval from the AICTE for running any technical courses and subsequently the suggestions made by the Head, Department of Business Administration based on the aforesaid letter of AICTE, it was resolved that the said advisory of the AICTE be circulated amongst the colleges affiliated to Vidyasagar University and conducting the technical courses for their information and necessary action. Resolved further that a Committee consisting of the (1) Hon'ble Vice-chancellor as Chairperson, (2) the Registrar, (3) the Dean, Faculty of Science, (4) the Dean, Faculty of Arts & Commerce, and (5) the Head of the Department of Business Administration as Convener be constituted to look into the matter and to take necessary measures in this regard. Resolved again that the Registrar be requested to process further regarding this.

- 06(c) To consider the letter bearing No. IQCUWSB/K/VU/M0053 dated 02.03.2022 submitted by the Principal, IQ City United World School of Business, Kolkata praying for an increase in the intake capacity of the Master of Business Administration (MBA) Course of Vidyasagar University run by them from the academic session 2022-2023.

Resolution : The Executive Council of Vidyasagar University noted the letter bearing No. IQCUWSB/K/VU/M0053 dated 02.03.2022 submitted by the Principal, IQ City United World School of Business alongwith the other previous letters stating that the final semester M.B.A. programme of the first batch of the students at their esteemed institute is going on and the students are very happy with the teaching quality provided by the faculty members. They have conducted all classes through online mode and hundred percent (100%) students have successfully completed their internship programme in different industries after 2nd semester and out of which ninety percent (90%) students have already received job opportunities from different corporate houses. They have also received several responses from the MBA aspirants for admission into the said programme at their institute. In this connection she has requested to increase the intake capacity of the M.B.A. programme of Vidyasagar University runs by them to one hundred twenty (120) in addition to the existing intake capacity of two hundred forty (240) from the academic session 2022-23 for the aspiring students by providing them an opportunity to start their professional career.

After thorough discussion on the letter submitted by the Principal, IQ City United World School of Business, Kolkata praying for an increase in the intake capacity of the Master of Business Administration (MBA) Course of Vidyasagar University run by them from the academic session 2022-2023, it was resolved that a Committee consisting of (1) the Hon'ble Vice-Chancellor - Chairperson, (2) the Registrar, (3) the Dean, Faculty of Arts & Commerce, (4) the Dean, Faculty of Science and (5) the Head, Department of Business Administration - Convener be constituted to look into the matter and to take necessary measures in this regard. Resolved further that the Registrar be requested to process further regarding this.

- 06(d) To place before the Executive Council of Vidyasagar University, the Memorandums bearing No. 146-Edn(U)-HED-12016(21)/33/2021-UNV SEC dated 24.02.2022 and bearing No. 189-Edn(U)-HED-12016(21)/33/2021-UNV SEC dated 09.03.2022 issued by the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch pertaining to accord necessary approval for two posts of Women's Studies Centre of Vidyasagar University.



Resolution: The Executive Council of Vidyasagar University noted as follows :

- (a) the letter bearing No. 146-Edn(U)-HED-12016(21)/33/2021-UNV SEC dated 24.02.2022 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding approval of the Higher Education Department to bring the Women's Studies Centre of Vidyasagar University alongwith other two Universities under the aegis of State Budget with effect from 2022-2023 with one post of Research Assistant /Technical Assistant Gr.-II in the Pay Band of Rs.9,000 - 28,300/- and Grade Pay of Rs.4,400/- (pre-revised) and one post of Attendant in the Pay Band of Rs.5,400 - 18,600/- with Grade Pay of Rs.1,800/- (pre-revised) for Vidyasagar University.
- (b) the letter bearing No. 189-Edn(U)-HED-12016(21)/33/2021-UNV SEC dated 09.03.2022 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding approval of the Higher Education Department to bring the Women's Studies Centre of Vidyasagar University alongwith other two Universities under the aegis of State Budget with one post of Research Assistant /Technical Assistant Gr.-II in the Pay Band of Rs.9,000 - 28,300/- and Grade Pay of Rs.4,400/- (pre-revised) and one post of Attendant in the Pay Band of Rs.5,400 - 18,600/- with Grade Pay of Rs.1,800/- (pre-revised) for Vidyasagar University.
- (c) in terms of the UGC approval, Shri Santanu Bera was appointed as the Research Assistant at the Womens' Studies Centre purely on temporary basis with effect from 03.03.2014 and Shri Bera served in the said post upto the tenure of the scheme, i.e. 31.03.2019. The Executive Council noted further that in terms of the Public Notice bearing No. F.1-8/2016(CPP-II) dated 26.03.2019 & F.No. 1-8/2016(CPP-II) dated 27.03.2021 respectively regarding continuance of the UGC Scheme beyond 31.03.2019 to 31.03.2020 & thereafter extended upto 31.03.2022, Shri Bera re-joined the post of Research Assistant and continuing in the said post at Vidyasagar University till date and from the month of May, 2020 he is serving in this University without any pay.
- (d) the Higher Education Department, Government of West Bengal vide G.O. No. 717-Edn(U)/1U(VID)-14/13 dated 27.07.2018 with the concurrence of the Finance Department, Government of West Bengal retained marginally one post of Research Assistant or Technical Assistant Gr.-II and one post of Attendant for UGC sponsored Women's Studies Centre in Vidyasagar University for a period of three (3) years i.e. upto March, 2021 or winding up of the project whichever is earlier, in the Pay Band of Rs.9,000-28,300/- with Grade Pay of Rs.4,400/- and Rs.5,400-18,600/- with Grade Pay of Rs. 1,800/- respectively which was accepted by the Executive Council of Vidyasagar University in its meeting held on 29.11.2018.
- (e) the EC in its earlier meeting held on 05.04.2018 decided that the services of the incumbent concerned who will report to the post, may be regularised/absorbed permanently in this University, if necessary concurrence for the particular post of the incumbent from the Department of Higher Education Department, Government of West Bengal is received by the University.

After thorough discussion on the Memorandums bearing No. 146-Edn(U)-HED-12016(21)/33/2021-UNV SEC dated 24.02.2022 and bearing No. 189-Edn(U)-HED-12016(21)/33/2021-UNV SEC dated 09.03.2022 issued by the Assistant Secretary to the Government of West Bengal, Department of Higher Education, University

Branch pertaining to accord necessary approval for two posts of Women's Studies Centre of Vidyasagar University and subsequent decisions taken by the EC earlier in this regard, it was resolved as follows :

- (a) Shri Santanu Bera be regularised/absorbed permanently to the post of Research Assistant /Technical Assistant Gr.-II in the respective pay band approved by the Higher Education Department in terms of the G.O. bearing No. 189-Edn(U)-HED-12016(21)/33/2021-UNV SEC dated 09.03.2022 with effect from the date of his joining the post, i.e. from 03.03.2014 and the arrear payment in the new pay band be paid to him since the date from his without pay in this University, i.e. from the month of May, 2020.
- (b) the P.F. contribution of Shri Bera be also deducted from his date of joining the post, i.e. from 03.03.2014 as per the norms of the regular employees of the University.
- (c) Shri Santu Mondal who was also appointed under the scheme as Attendant, be also permitted to re-join in the post of Attendant at the Womens' Studies Centre of Vidyasagar University in the respective pay band approved by the Higher Education Department in terms of the G.O. bearing No. 189-Edn(U)-HED-12016(21)/33/2021-UNV SEC dated 09.03.2022, if the incumbent concerned is willing to take up the assignment and his payment will be started with effect from his date of joining the post as a fresh.
- (d) if Shri Mondal joins again he will be placed under probation for a period of one year as per the norms of the University as he will join the post as a fresh after break of service.
- (e) during the period of absence of Shri Mondal in this University be treated as Break of Service and
- (f) the Registrar, the Finance Officer & the Establishment Section of this University be requested to process further in this regard as decided by the Executive Council.

- 06(e) To consider the letter dated 30.01.2022 submitted by Dr. Shree Kant Dwivedi, Assistant Professor of Hindi of Vidyasagar University praying for withdrawal of his resignation from the post of Assistant Professor, Department of Hindi, Vidyasagar University as submitted by him earlier for re-joining his previous employer at B.B. College, Asansol during his lien period and also permit him to continue his service in the said post of the University.

Resolution: The Executive Council of Vidyasagar University noted that on the basis of the letter dated 02.04.2019 submitted by Dr. Shree Kant Dwivedi, Assistant Professor, Department of Hindi of this University earlier regarding submission of his resignation from the post of Assistant Professor of Hindi from Vidyasagar University for re-joining of his previous employer, B.B. College at Asansol during his lien period, the then Hon'ble Vice-Chancellor accepted his resignation with effect from 07.08.2019 and directed to publish the advertisement for appointment to the said post of Assistant Professor as a fresh as per the norms of the University though Dr. Dwivedi did not release from the University till date. The Executive Council also noted that the action of the Hon'ble Vice-Chancellor was also ratified by the Eighth Executive Council of Vidyasagar University in its meeting held on 12.09.2019. The Executive Council noted further that thereafter, Dr. Dwivedi has submitted a prayer through mail dated 30.01.2022 stating that he decided to continue his service at Vidyasagar University on request of the then Dean, Faculty of Arts & Commerce, Teacher-in-Charge alongwith his other colleagues of the department concerned and also for the unprecedented pandemic and outbreak situation of COVID-19. In this connection he has prayed for

withdrawal of his resignation letter and permit him to continue his service at Vidyasagar University

After careful consideration on the letter submitted by Dr. Shree Kant Dwivedi, Assistant Professor of Hindi of Vidyasagar University praying for withdrawal of his resignation from the post of Assistant Professor, Department of Hindi, Vidyasagar University as submitted by him earlier for re-joining his previous employer at B.B. College, Asansol during his lien period and also permit him to continue his service in the said post of the University, it was resolved that the decision taken by the Executive Council in its earlier meeting held on 12.09.2019 regarding the resignation of Dr. Dwivedi from the post of Assistant Professor of the Department of Hindi be re-considered and the prayer for withdrawal of resignation from the post of Assistant Professor, Department of Hindi of Dr. Dwivedi & permitted him to continue to serve in the said post as usual be accepted. Resolved also that Dr. Dwivedi be requested not to repeat such practice in near future. Resolved further that the Registrar and the Establishment Section of this University be requested to process further in this regard.

- 06(f) To place before the Executive Council of Vidyasagar University, the letter bearing No. VU/CE/Int/177/2022 dated 11.03.2022 submitted by the Controller of Examinations (Officiating) of this University regarding the proposal for issuance of the Provisional Degree/Diploma Certificate in lieu of Final Degree/Diploma Certificate before Convocation as per the requirement of the students concerned.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. VU/CE/Int/177/2022 dated 11.03.2022 submitted by the Controller of Examinations (Officiating) of this University stating that as per the practice and present norms of the University the Final Degree/Diploma Certificate for different courses are issued to the students concerned after awarding such Diplomas/Certificates in the Convocation of the University. Due to the pandemic and outbreak situation of Covid-19, the University does not hold its Convocation since 2019 and accordingly the degrees/diplomas are not awarded. We have received several demands to issue the final degree/diploma certificates during the above period for higher studies purposes. In connection with the above, to meet the present situation and in the interest of the students, the Controller of Examinations has proposed that a Provisional Degree/Diploma Certificates may be issued to them as per the requirement as last Certificate before Convocation and the same would be valid upto issuance of the Final Degree/Diploma Certificate. The office of the Controller of Examinations also proposed a draft template for this purpose for consideration.

After thorough discussion on the letter submitted by the Controller of Examinations (Officiating) of this University regarding the proposal for issuance of the Provisional Degree/Diploma Certificate in lieu of Final Degree/Diploma Certificate before Convocation as per the requirement of the students concerned, it was resolved that the said proposal of the Controller of Examinations be accepted and the Controller of Examinations be requested to process further in this regard.

- 06(g) To place before the Executive Council of Vidyasagar University, the legal opinion bearing letter dated 17.02.2022 submitted by the University Lawyer regarding re-joining of Shri Samiran Maity in the post of Junior Peon of Vidyasagar University, who was terminated earlier by the University from his service.

Resolution: The Executive Council of Vidyasagar University noted that Shri Samiran Maity was issued several reminders for his re-joining and lastly based on his prayer he was directed to join positively by 15.06.2021 but he failed to join. As

he did not join within the specified time limit he was terminated from the post of Junior Peon of Vidyasagar University and his name was also struck off from the Rolls. Thereafter, after receiving his termination letter he prayed to the University for joining him the said post as early as possible and as decided by the Executive Council further in this regard, the legal opinion for this purpose was sought for. The Executive Council noted also the legal opinion from the University Lawyer wherein he has opined that there remains no scope to consider his prayer post termination.

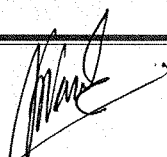
After thorough discussion on the legal opinion submitted by the University Lawyer regarding re-joining of Shri Samiran Maity in the post of Junior Peon of Vidyasagar University, who was terminated earlier by the University from his service, it was resolved that the prayer of Shri Maity for his joining to the post of Peon of Vidyasagar University be declined as there is no scope of joining post termination. Resolved further that the Registrar and the Establishment Section of this University be requested to process further in this regard.

- 06(h) To place before the Executive Council of Vidyasagar University, the letter dated 23.02.2022 submitted by the Principal, Bengal Institute of Business Studies (BIBS), Kolkata seeking permission for registration of ten (10) numbers of students having less than 40% marks in aggregate in graduation level regarding admission into the regular MBA Programme of Vidyasagar University run by them for the academic session 2021-2022.

Resolution: The Executive Council of Vidyasagar University noted the the letter dated 23.02.2022 submitted by the Principal, Bengal Institute of Business Studies (BIBS), Kolkata alongwith a list of ten (10) numbers of student having less than 40% of marks in aggregate in graduation level stating that at the present moment some of the students (10 in total) candidature is on hold since they have less than the requisite percentage in graduation but have passed from their respective Universities. Many of the students are from economically backward and minority sections of society and some of them are also first generation learners. These students are helpless in the present economic conditions and would find it extremely challenging to gain employment without a post-graduation degree. In this connection, the Principal has requested to consider these students for their registration in Vidyasagar University and also allow them to appear before the first semester examinations for the academic session 2021-2022.

After thorough discussion on the letter submitted by the Principal, Bengal Institute of Business Studies (BIBS), Kolkata seeking permission for registration of ten (10) numbers of students having less than 40% marks in aggregate in graduation level regarding admission into the regular MBA Programme of Vidyasagar University run by them for the academic session 2021-2022, it was resolved that a Committee consisting of (1) the Hon'ble Vice-Chancellor - Chairperson, (2) the Registrar, (3) the Dean, Faculty of Arts & Commerce, (4) the Dean, Faculty of Science and (5) the Head, Department of Business Administration - Convener be constituted to look into the matter and to take necessary measures in this regard. Resolved further that the Registrar be requested to process further regarding this.

- 06(i) To place before the Executive Council of Vidyasagar University, the letter dated 23.02.2022 submitted by the Principal, Bengal Institute of Business Studies (BIBS), Kolkata seeking permission for registration of thirty nine (39) numbers of students having less than 45% marks in aggregate in graduation level regarding admission into the regular MBA Programme of Vidyasagar University run by them for the academic session 2021-2022.



Resolution: The Executive Council of Vidyasagar University noted the letter dated 23.02.2022 submitted by the Principal, Bengal Institute of Business Studies (BIBS), Kolkata alongwith a list of thirty (39) numbers of student having less than 45% of marks in aggregate in graduation level stating that at the present moment some of the students (39 in total) candidature is on hold since they have less than the requisite percentage in graduation but have passed from their respective Universities. Many of the students are from economically backward and minority sections of society and some of them are also first generation learners. These students are helpless in the present economic conditions and would find it extremely challenging to gain employment without a post-graduation degree. In this connection, the Principal has requested to consider these students for their registration in Vidyasagar University and also allow them to appear before the first semester examinations for the academic session 2021-2022.

After thorough discussion on the letter submitted by the Principal, Bengal Institute of Business Studies (BIBS), Kolkata seeking permission for registration of thirty nine (39) numbers of students having less than 45% marks in aggregate in graduation level regarding admission into the regular MBA Programme of Vidyasagar University run by them for the academic session 2021-2022, it was resolved that a Committee consisting of (1) the Hon'ble Vice-Chancellor - Chairperson, (2) the Registrar, (3) the Dean, Faculty of Arts & Commerce, (4) the Dean, Faculty of Science and (5) the Head, Department of Business Administration- Convener be constituted to look into the matter and to take necessary measures in this regard. Resolved further that the Registrar be requested to process further regarding this.

- 06(j) To place before the Executive Council of Vidyasagar University, the Note sheet bearing No. VU/CE/Int/Note/170/2022 dated 24.02.2022 prepared and submitted by the Controller of Examinations (Officiating) of this University seeking approval for Template of Final Degree Certificate of three-year undergraduate (UG) examinations both for honours and general under CBCS pattern.

Resolution: The Executive Council of Vidyasagar University noted the note sheet bearing No. VU/CE/Int./Note/171/2022 dated 24.02.2022 alongwith the draft Template of Final Degree Certificate of Undergraduate Examinations under CBCS Pattern both for Honours and General Categories for the students of the Autonomous Colleges under Vidyasagar University proposed by the Controller of Examinations of Vidyasagar University for approval.

After thorough discussion on the draft Template of Final Degree Certificate of Undergraduate Examinations under CBCS Pattern both for Honours and General Categories for the students of the Autonomous Colleges under Vidyasagar University proposed by the office of the Controller of Examinations, it was resolved that the said Template of Final Degree Certificate for this purpose be accepted. Resolved further that the Controller of Examinations of this University be requested to process further in this regard.

For Honours Category:

"This is to certify that _____ (student of _____ College <Autonomous>, place) obtained the Degree of Bachelor of _____ (Three Year Course under CBCS Pattern) of this University at Final Semester Examination in the year _____ and that he/she/other has secured CGPA _____ with Honours in _____"

For General Category :

"This is to certify that _____ (student of _____ College <Autonomous>, Place] obtained the Degree of Bachelor of _____ (Three Year Course under CBCS Pattern) of this University at Final Semester Examination in the year _____ and that he/she has secured CGPA _____ "

- 06(k) To consider the letter dated 11.02.2022 submitted by Sk. Ashabul Khan, Senior Peon of Vidyasagar University seeking permission for resume of his duty with effect from 11.02.2022 and also grant him medical leave during the period from 14.12.2021 to 10.02.2022 taken by him for his operative treatment of Patella (Rt.), TBW.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 11.02.2022 submitted by Sk. Ashabul Khan, Senior Peon of Vidyasagar University alongwith the supporting medical documents stating that due to a motorcycle accident took place on 14.12.2021 he was suffering from Patella Fracture (Rt.), TBW and his operative treatment was done in this regard. He was medical treatment from 14.12.2021 to 10.02.2022 under an Orthopaedic Surgeon and now he is fit for light duty and accordingly praying for permitting him to resume his normal duties with effect from 11.02.2022. In this connection he has requested to grant him medical leave during the period from 14.12.2021 to 11.02.2022 for 59 days taken by him for this purpose.

After thorough discussion on the letter submitted by Sk. Ashabul Khan, Senior Peon of Vidyasagar University seeking permission for resume of his duty with effect from 11.02.2022 and also grant him medical leave during the period from 14.12.2021 to 10.02.2022 taken by him for his operative treatment of Patella (Rt.), TBW and careful consideration of the medical supporting documents, it was resolved that the prayer of Sk. Ashabul Khan, Senior Peon of Vidyasagar University seeking permission for resume his duty with effect from 11.02.2022 be accepted and the medical leave during the period from 14.12.2021 to 10.02.2022 taken by him for his operative treatment of Patella (Rt.), TBW be granted to him as per the norms of the University. Resolved further that the Registrar and the Establishment Section of this University be requested to process further in this regard.

- 06(l) To consider the letter bearing No. PGIMS/01/22-422 dated 18.01.2022 submitted by the Chairman, P.G. Institute of Medical Sciences, Dhurabila, Dhumkuria, Chandrakona Town praying for granting of affiliation for introduction of different Postgraduate and Undergraduate courses at P.G. Institute of Medical Sciences from the academic session 2022-2023.

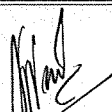
Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. PGIMS/01/22-422 dated 18.01.2022 submitted by the Chairman, P.G. Institute of Medical Sciences, Dhurabila, Dhumkuria, Chandrakona Town stating that they intend to introduce different UG and PG courses at P.G. Institute of Medical Sciences from the academic session 2022-2023 with the affiliation of Vidyasagar University. They have already received the No Objection Certificate (NOC) from the Higher Education Department, Government of West Bengal for running such courses. At present they are conducting D. Pharm & B. Pharm courses. They also conduct different paramedical courses under the approval of the Directorate of Medical Education, Government of West Bengal and with the affiliation of the West Bengal University of Health Sciences. In this connection the Chairman has requested to grant affiliation to P.G. Institute of

Medical Sciences for introduction of different UG and PG courses from the academic session 2022-2023.

After thorough discussion on the letter submitted by the Chairman, P.G. Institute of Medical Sciences, Dhurabila, Dhunkuria, Chandrakona Town praying for granting of affiliation for introduction of different Postgraduate and Undergraduate courses at P.G. Institute of Medical Sciences from the academic session 2022-2023, it was resolved that a Committee be constituted to look into the matter and to suggest some measures in this regard. Resolved further that regarding nomination of persons to the Committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

- 06(m) To place before the Executive Council of Vidyasagar University, the letter dated 31.01.2022 received from Professor Ranjan Chakrabarti, Professor of History, Jadavpur University and former Vice-Chancellor of Vidyasagar University in reply to the decision taken by the Executive Council and communicated to him regarding the draft soft copy of the minutes of the meeting of the Executive Council of Vidyasagar University held on 30.06.2021 for his perusal and enable him to indicate the deviations and insertions.

Resolution: The Executive Council of Vidyasagar University noted that several requests regarding putting the signatures on the resolutions of the Sixth meeting of the Ninth Executive Council of Vidyasagar University held on 30.06.2021 alongwith the other three resolutions of the meetings (3rd, 4th & 5th) of the Ninth Executive Council of Vidyasagar University which were held under the Chairmanship of Professor Ranjan Chakrabarti, former Vice-Chancellor of Vidyasagar University and sent back the same to the University for uploading the University website, were made by the University to Professor Chakrabarti but we have not received the same from his kind end till date. The Executive Council noted also that lastly, the Ninth Executive Council of Vidyasagar University in its 9th meeting held on 22.12.2021 based on the letter dated 15.12.2021, 22.12.2021 & other related letter received from Professor Chakrabarti seeking the draft soft copy of the resolutions of the Sixth meeting of the Ninth Executive Council of Vidyasagar University held on 30.06.2021 to enable him to indicate the deviations and insertions, decided that the allegations made by Professor Chakrabarti regarding alleged deviations or insertions from the actual EC resolutions/decisions held on 30.06.2021 under his Chairmanship are found to be not substantial and hence are not accepted. So no changes/additions/alterations in the resolutions dated 30.06.2021 and duly confirmed by the Executive Council in its next meeting held on 25.08.2021 was done and it was prepared in letter and spirit. The EC also decided that Professor Chakrabarti is requested to honour the collective decision of the Executive Council taken in its meeting held on 30.06.2021 & confirmed on 25.08.2021 and to put his signatures on the resolutions alongwith the resolutions of the 3rd, 4th & 5th meetings of the Executive Council of Vidyasagar University respectively as Chairman and send the same to us either by messenger or by speed post as per his convenience immediately for uploading on the University website, the public domain of the University. The EC further requested to Professor Chakrabarti to refrain himself from making further acquisitions upon the University or its Registrar in this regard and such decisions taken by EC based on the complaints raised by Professor Chakrabarti in the matter of signature on the confirmed resolutions of the Sixth meeting of EC held on 30.06.2021 as Chairman be treated as the final & conclusive decision and no further communications be entertained from Professor Chakrabarti in this regard. Accordingly, the same was communicated to Professor Chakrabarti bearing our letter No. VU/R/9EC-



09/C0019/2022 dated 11.01.2022 for his kind perusal and in reply to that Professor Chakrabarti has submitted the above letter wherein he has deeply shocked, surprised and pained to read the content of the letter and the same is also deliberately insulted, humiliated, discredited, disrespected, malign and disown the remarkable achievements of the longest ever serving former Vice-chancellor of the University after his exit. Finally, he has put on record, for future reference, that he firmly stands by the points he mentioned in all his previous letters. The Executive Council was shocked as no insult or humiliation etc. has been caused to you as the former Vice-Chancellor of Vidyasagar University and that the former Vice-Chancellors always received high regard from the University. The Executive Council noted from your different correspondences specifically the last letter dated 31.01.2022 that you are not inclined to honour the collective decision of the Executive Council taken in its meeting held on 22.12.2021.

After thorough discussion on the letter dated 31.01.2022 received from Professor Ranjan Chakrabarti, Professor of History, Jadavpur University and former Vice-Chancellor of Vidyasagar University in reply to the decision taken by the Executive Council and communicated to him regarding the draft soft copy of the minutes of the meeting of the Executive Council of Vidyasagar University held on 30.06.2021, it was resolved that Professor Chakrabarti be requested again to kindly send back the signed copies of the confirmed resolutions of the 3rd (third), 4th (fourth), 5th (fifth) and 6th (sixth) Executive Council of Vidyasagar University held on 27.01.2021, 17.03.2021, 24.05.2021 & 30.06.2021 respectively to us immediately as the same are urgently required to be uploaded on the University website, the public domain as per the norms of the University. Resolved further that the Registrar and the Establishment Section of this University be requested to process further in this regard.

- 06(n) To consider the letter dated 11.03.2022 submitted by Ms. Bandana Sahoo, Junior EPABX Operator, Vidyasagar University praying for granting of Medical Leave during the period from 25.10.2021 to 27.02.2022 taken by her for suffering from post-operative weakness due to Hysterectomy Operation.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 11.03.2022 submitted by Ms. Bandana Sahoo, Junior EPABX Operator, Vidyasagar University along with the medical supporting documents praying for granting of medical leave during the period from 25.10.2021 to 27.02.2022 for 126 days taken by her for suffering from post-operative weakness due to Hysterectomy Operation.

After thorough discussion on the prayer submitted by Ms. Bandana Sahoo, Junior EPABX Operator, Vidyasagar University praying for granting of Medical Leave during the period from 25.10.2021 to 27.02.2022 taken by her for suffering from post-operative weakness due to Hysterectomy Operation, it was resolved that the out of the aforesaid leave of 126 days, full-pay medical leave during the period from 25.10.2021 to 20.01.2022 for 88 days and the Earned Leave on medical ground during the period from 21.01.2022 to 27.02.2022 for rest 38 days be granted to her as per the norms of the University for this purpose. Resolved further that the Registrar and 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 Report of the Internal Complaints Committee (ICC) of Vidyasagar University.

Resolution: Consideration of the item was deferred.

- 06(p) To place before the Executive Council of Vidyasagar University, the Report of the Internal Complaints Committee (ICC) of Vidyasagar University.

Resolution: Consideration of the item was deferred.

- 06(q) To place before the Executive Council of Vidyasagar University, the report submitted by the Enquiry Committee constituted regarding the anomalies of management of Aranyak Guest House.

&

- 06(r) To place before the Executive Council of Vidyasagar University, the report submitted by the Enquiry Committee constituted regarding inconsistencies in printing of Self-Learning Materials (SLMs) of the Centre for Distance and Online Education (CDOE).

Resolution: The Executive Council of Vidyasagar University noted the Enquiry Report submitted by the Enquiry Committee constituted based on the complaints received regarding the anomalies of management of Aranyak Guest House at the Directorate of Distance Education (DDE) of Vidyasagar University. The said Report was placed before the Advisory Committee of the Centre for Distance and Online Education (CDOE) in its 160th meeting held on 21.03.2022 vide item No. 02(a) wherein the said report was read out & decided that the Enquiry Report be forwarded to the Executive Council of Vidyasagar University for further consideration. The Executive Council noted also that Shri Abhijeet Ghose was appointed as the Assistant Director of the Directorate of Distance Education (DDE) of Vidyasagar University, now renamed as the Centre for Distance and Online Education (CDOE) and he was additionally appointed as a Part-time Resident Manager of Aranyak Guest House as additional charge with an additional monthly remuneration.

The Executive Council noted further from the said enquiry report as follows :

- (a) there are anomalies and discrepancies like financial, food quality, services and other related issues regarding the management of Aranyak Guest House.
- (i) there are improper maintenance of accounts ;
- (ii) abnormal quantities of LPG cylinders used ;
- (iii) various bills produced by Shri Abhijeet Ghose were without particulars ;
- (iv) settlement of unadjusted advances ;
- (v) supply of poor quality of food ;
- (vi) serving of stale foods to the customers ;
- (vii) supply of packaged tiffin out of date ;
- (viii) non-maintaining of stock registers for non-consumable items regarding daily works and the hospitality served to the customers etc.etc.
- (b) Shri Ghose engaged the Guest House staff for his personal works.
- (c) He spent lots of time at Banani Lounge alongwith Dr. Misha Roy, Assistant Professor, Centre for Distance and Online Education (CDOE), the vendors and others.
- (d) Office/Guest House Staff were pressurized by Shri Ghose to collect the blank bills from different shops/stores.

- (e) the enquiry committee recommends for taking every possible steps regarding the complaints as per the norms of the University to build a healthy system to run the Aranayak Guest House.

The Executive Council of Vidyasagar University further noted another Enquiry Report submitted by the Enquiry Committee constituted based on the complaints received regarding inconsistencies in PG Part-I SLMs printing and other related issues. The said Enquiry Report was placed before the Advisory Committee of the CDOE in its 160th meeting held on 21.03.2022 vide item No. 02(b) wherein the said report was read out & decided that the Enquiry Report be forwarded to the Executive Council of Vidyasagar University for further consideration. The Executive Council noted also from the said enquiry report as follows :

- (a) there are inconsistencies and anomalies like the paper quality, style of printing, quantity of printed materials, modes of delivery etc. ;
- (b) the paper quality of the pages of the books, front and back cover, were not as per the specification and not at par with the work order issued for this purpose. Quality of paper and norms of standard style of printing of SLMs delivered to the students were a very poor quality and violating the specifications ;
- (c) repeat work order issued to SKG Media, Kolkata which contained a much larger quantity of books to be printed than the earlier work order. The repeat work order meant a much higher bill of Rs.21,35,129.15 to the University while the earlier bills were at Rs.4,41,997.00 and 6,10,084.00 respectively.
- (d) the Executive Council noted further from the said report that the "Repeat Printing Order" though processed and signed by Shri Abhijeet Ghose, Assistant Director, DDE during the period of closure of the University offline classes in both regular and distance modes, the oddly enough the order for printing was received and handed over to the SKG Media at Calcutta by Shri Abhijeet Ghose, as is evident from the submission made by the Director (Officiating), DDE and Shri Rathindranath Chakraborty, Junior Superintendent of the University;
- (e) the Director (Officiating), DDE signed the bill for payment alongwith the Finance Officer though the approval by the then Hon'ble Vice-chancellor regarding payment of the bill against the repeat order was essential under the DDE financial rules of the University. In respect of payment of previous bills the approval of the Hon'ble Vice-chancellor was obtained but in case of payment made to SKG Medical against repeat order the approval and signature of the then Hon'ble Vice-Chancellor was not obtained and the Director of DDE and the Finance Officer violated the DDE financial rules while they checked and passed a bill against the repeat order;
- (f) it is further reported that shri Abhijeet Ghose played a very proactive role during the whole process. The undue haste and interest shown by Shri Ghose in handing over the work order to the Calcutta based printing firm and all the complaints directed against Shri Ghose of putting pressure on some of the employees reinforce fact of the complicity of Shri Ghose in the whole matter ;
- (g) the Enquiry Committee recommended for taking appropriate actions as per the Rules & Regulations of the University.

After thorough discussion on both the Enquiry Reports submitted by the duly constituted Enquiry Committee(s) regarding the anomalies of management of Aranyak Guest House at the Directorate of Distance Education (DDE) of Vidyasagar University & inconsistencies in PG Part-I SLMs printing and other related issues respectively, it was unanimously resolved as follows :

- (a) the enquiry report(s) submitted by the enquiry committee (s) duly forwarded by the Advisory Committee of the Centre for Distance and Online Education (CDOE) be accepted for further investigations ;
- (b) necessary disciplinary proceedings duly recommended by the enquiry committee (s) be initiated against Shri Ghose and other related/named persons, if any, as per the norms of the University ;
- (c) relevant portion of the Enquiry Report regarding violation of the DDE financial rules in case of payment of repeat order be sent to the Director (Officiating), CDOE and the Finance Officer of Vidyasagar University respectively for their perusal and opinion, if any, in this regard ;
- (d) in the present situation, the resignation tendered by Shri Abhijeet Ghose from the post of Assistant Director of DDE is not accepted and be kept pending till finalisation of disciplinary proceedings.
- (e) the Registrar be requested to intimate the extract of such resolution to Shri Ghose in this regard.
- (f) the Registrar be requested to process further regarding preparation of framing the charges upon Shri Abhijeet Ghose and other related/named persons in terms of the Enquiry Report and the same be placed before the next meeting of the Executive Council for consideration.

- 06(s) To place before the Executive Council of Vidyasagar University, the draft Annual Quality Assurance Report (AQAR) for 2020-2021 of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the detailed draft Annual Quality Assurance Report (AQAR) for 2020-2021 of Vidyasagar University prepared and submitted by the Director of Internal Quality Assurance Cell (IQAC) of this University. After thorough discussion on the Annual Quality Assurance Report, it was resolved that the said Annual Quality Assurance Report be accepted and the Director of IQAC be requested to process further in this regard.

- 06(t) To note that the post of Deputy Librarian of the Central Library of Vidyasagar University is going to be vacant with effect from 1st June, 2022.

Resolution: The Executive Council of Vidyasagar University noted that consequent upon superannuation of Shri Amiya Kumar Sarkar from the post of Deputy Librarian of Vidyasagar University with effect from 31.05.2022 on attaining the age of 65 (sixty-five) years, the post of Deputy Librarian of Vidyasagar University will remain vacant with effect from 1st June, 2022.

After thorough discussion on the matter regarding the vacancy to be created in the post of Deputy Librarian, Central Library of Vidyasagar University with effect from 1st June, 2022 consequent upon superannuation of Shri Amiya Kumar Sarkar on attaining the age of 65 (sixty-five) years, it was resolved that the post of Deputy Librarian of Vidyasagar University be declared as vacant with effect from 1st June, 2022 for this purpose and necessary steps as per the norms of the University for recruitment to the said post as a fresh be taken/initiated in this regard. Resolved further that the Registrar and the Establishment Section of this University be requested to process further regarding this.

- 06(v) To consider the letter dated 15.03.2022 submitted by Dr. Siddhartha Sankar Dash, Medical Officer of Vidyasagar University praying for release him from the University with retirement benefits from the afternoon of 31.03.2022.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 15.03.2022 submitted by Dr. Siddhartha Sankar Dash, Medical Officer of Vidyasagar University stating that due to deteriorating of his physical health condition it is becoming difficult for him to continue his service as Medical Officer of Vidyasagar University further. In this connection he has prayed to the University for releasing him from his service at Vidyasagar University with retirement benefits from the afternoon of 31.03.2022.

After thorough discussion on the letter submitted by Dr. Siddhartha Sankar Dash, Medical Officer of Vidyasagar University praying for release him from the University as Voluntary Retirement with retirement benefits on and from the afternoon of 31.03.2022, it was resolved that Dr. Dash be released finally from the post of Medical Officer of Vidyasagar University as Voluntary Retirement with effect from the afternoon of 31st March, 2022 as prayed for by him in his letter dated 15.03.2022. Resolved also that the post-retirement benefits (pension) under voluntary retirement of Dr. Dash as also prayed for by him, the said benefits be released after getting clearance/concurrence from the Higher Education Department, Government of West Bengal as there is no such Provision for "Voluntary Retirement" at present in our Statute/Ordinances, decided by the Executive Council in its earlier meeting held on 22.12.2021 and communicated to him in this regard. Resolved further that the post of Medical Officer of Vidyasagar University be declared as vacant with effect from 1st April, 2022 for this purpose and necessary steps as per the norms of the University for recruitment to the said post as a fresh be taken/initiated in this regard. Resolved again that the Registrar and the Establishment Section of this University be requested to process further regarding this.

- 06(w) To discuss the matter regarding using the e-mail Id : "vcvu.confidential@gmail.com" created by the University for urgent and confidential communications with the Hon'ble Vice-Chancellor of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted that as per kind advise of the then Hon'ble Vice-Chancellor, Professor Ranjan Chakrabarti, an e-mail Id : "vcvu.confidential@gmail.com" was created by the University for urgent and confidential communications with the Hon'ble Vice-Chancellor by all its stakeholders and the same was handled by the then Hon'ble Vice-chancellor confidentially. The Executive Council noted further that it has come to the notice of the University authority that different messages/official communications from different corners are coming through this mail in favour of the Hon'ble Vice-Chancellor of Vidyasagar University but we are unable to check/see such important messages/official communications regularly as it is password protected and the password is kept confidential with the then Hon'ble Vice-Chancellor, Professor Ranjan Chakrabarti till date although he has left the University after completion of his tenure as the Vice-Chancellor of Vidyasagar University.

After thorough discussion on the matter regarding using the e-mail Id : "vcvu.confidential@gmail.com" created by the University for urgent and confidential communications with the Hon'ble Vice-Chancellor of Vidyasagar University, it was resolved that Professor Chakrabarti be requested to inform/intimate the password of such e-mail to the Registrar of Vidyasagar University immediately so that the University may check/see the important

messages/communications coming from different corners in favour of the Hon'ble Vice-Chancellor regularly. Resolved further that the Registrar be requested to process further to convey the decision of the Executive Council to Professor Chakrabarti for the purpose of collection of the password of such e-mail immediately.

- 06(x) To place before the Executive Council of Vidyasagar University, the letter bearing No. VU/CC/2021 dated 28.07.2021 jointly submitted by the Executive Director of Computer Centre and the former System Analyst of Vidyasagar University regarding the Electronic Gazette with the former Vice-Chancellor, Professor Ranjan Chakrabarti, for use of his office and residence.

Resolution: The Executive Council of Vidyasagar University noted the letter No. VU/CC/2021 dated 28.07.2021 jointly submitted by Shri Sunil Chandra Mallik, Executive Director of Computer Centre and Shri Arindam Bhattacharya, former System Analyst of Vidyasagar University stating that it has been observed from the stock of the ICT Gazette, for the official purposes some of the instruments/materials of the University were allotted in favour of Professor Ranjan Chakrabarti being the Hon'ble Vice-chancellor of Vidyasagar University during the tenure for his office and residence. Out of such instruments/materials, it is verified that the items, like, (1) a Laptop bearing No. HP 5CD7330VLX (VU/CSN/LAP-145), (2) one Desktop : All in one (VU/CSN/C-1268) alongwith a printer, (3) a Mobile Phone of Samsung A 72 brand, and (4) a Mobile Phone of Samsung M31 Galaxy brand are lying with Professor Chakrabarti till date.

After thorough discussion on the letter jointly submitted by the Executive Director of Computer Centre and the former System Analyst of Vidyasagar University regarding the Electronic Gazette with the former Vice-Chancellor, Professor Ranjan Chakrabarti, for use of his office and residence, it was resolved that Professor Chakrabarti be requested to return back the instruments/materials of the University lying with him till date to the University immediately as all the instruments/materials are the property/asset of the University. Resolved further that the Registrar be requested to process further to communicate the decision of the Executive Council to Professor Chakrabarti in this regard.

- 06(y) To place before the Executive Council of Vidyasagar University, the draft format of Certificate prepared and submitted by the office of the Controller of Examinations of Vidyasagar University regarding the last document to be issued to the Examinees as the Provisional Degree/Diploma Certificate in place of Final Degree/Diploma Certificate till awarding such degree/diploma in the University Convocation.

Resolution: The Executive Council of Vidyasagar University noted the draft format of Certificate prepared and submitted by the office of the Controller of Examinations of Vidyasagar University regarding the last document to be issued to the Examinees as the Provisional Degree/Diploma Certificate in place of Final Degree/Diploma Certificate till awarding such degree/diploma in the University Convocation.

After thorough discussion on the format of Certificate, it was resolved that the said format of certificate be accepted and a notification in this regard be uploaded on the University website for the information of all concerned. Resolved further that the Registrar and the Controller of Examinations be requested to process further in this regard.

Recommendations:

07(a) To place before the Executive Council of Vidyasagar University, the recommendations of the Standing Committee regarding placement/promotion of the Officers of Vidyasagar University under the Career Advancement Scheme (CAS).

Resolution : Resolved that the recommendations of the Standing Committee regarding placement/promotion of the Officers of Vidyasagar University under the Career Advancement Scheme (CAS) be accepted and approved. Resolved also that the recommendations of the Standing Committee regarding the prayer of Shri Subhas Chandra Maity, former Deputy Controller of Examinations pertaining to providing the benefit of placement/promotion under the Career Advancement Scheme (CAS) and also the prayer of Dr. Siddhartha Sankar Dash, former Senior Medical Officer of Vidyasagar University pertaining to providing the benefit of promotion under the Career Advancement Scheme (CAS) with effect from the due date of promotion be also accepted. Resolved further that the Registrar be requested to process further to issue the office orders in favour of the concerned officers in this regard duly recommended by the Standing Committee. Resolved again that the Registrar be also requested to communicate the recommendation taken by the Standing Committee regarding improvement of the performances to the concerned officers and also the recommendations taken by the Standing Committee based on the prayer submitted by Shri Maiti and Dr. Dash respectively to the concerned incumbents for this purpose.

Recommendations of the Standing Committee :

- (a) *the Standing Committee recommends that Shri Ashimava Praharaj, Accounts Officer be placed to the next higher pay band (pre-revised) of Rs.15,600 – 39,100/- with Grade Pay of Rs.7,000/- (Revised Pay of Rs.68,900/-) with effect from 26.03.2020 under the Career Advance Scheme (CAS) in terms of the relevant G.O. of the Higher Education Department, Government of West Bengal.*
- (b) *the Standing Committee recommends that Dr. Soudeep Kumar Sau, Special Officer be placed to the next higher pay band (pre-revised) of Rs.15,600 – 39,100/- with Grade Pay of Rs.7,000/- (Revised Pay of Rs.68,900/-) with effect from 12.04.2021 under the Career Advance Scheme (CAS) in terms of the relevant G.O. of the Higher Education Department, Government of West Bengal.*
- (c) *the Standing Committee recommends that Shri Animesh Kar, Deputy Inspector of Colleges be promoted to the next higher pay band(pre-revised) of Rs.37,400 – 67,000/- with Grade Pay of Rs.9,000/- (Revised Pay of Rs.1,31,400/-) with effect from 21.02.2021 under the Career Advance Scheme (CAS) in terms of the relevant G.O. of the Higher Education Department, Government of West Bengal.*
- (d) *the Standing Committee recommends that Shri Arindam Bhattacharya, Development Officer be promoted to the next higher pay band (pre-revised) of Rs.37,400 – 67,000/- with Grade Pay of Rs.9,000/- (Revised Pay of Rs.1,31,400/) with effect from 04.01.2021 under the Career Advance Scheme (CAS) in terms of the relevant G.O. of the Higher Education Department, Government of West Bengal.*
- (e) *the Standing Committee recommends that the effective date of placement of Shri Partha Sarathi Das, Programmer to the Senior Scale of Pay in the pay band of Rs.15,600 – 39,100/- with Grade Pay of Rs.7,000/- be changed as 13.03.2013 in place of 13.03.2014 and also the effective date of promotion to the Selection Grade Scale of pay in the pay band of Rs.15,600 – 39,100/- with Grade Pay of Rs.8,000/- be changed as 13.03.2018 in place of 13.03.2019 under the Career Advance Scheme (CAS) in terms of the relevant G.O. of the Higher Education Department, Government of West Bengal.*



- (f) the Standing Committee recommends that the prayer of Shri Subhas Chandra Maity, former Deputy Controller of Examinations of Vidyasagar University regarding providing the benefit of placement/promotion under the Career Advancement Scheme (CAS) be accepted for re-consideration.
- (g) The Standing Committee recommends that the prayer of Dr. Siddhartha Sankar Dash, former Senior Medical Officer of Vidyasagar University pertaining to providing the benefit of promotion under the Career Advancement Scheme (CAS) with effect from the due date of promotion be accepted for re-consideration.



Chairman
EXECUTIVE COUNCIL



Secretary
EXECUTIVE COUNCIL

