

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the First (1st) Meeting of the newly constituted Ninth Executive Council of Vidyasagar University held on 05.10.2020 through video conferencing.

The meeting was attended by the following members :

01. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
02. Prof. Sibaji Pratim Basu.
03. Prof. Subrata Kumar De.
04. Dr. Pradeepta Kishore Sahoo.
05. Dr. Jayashree Laha.
06. Dr. Hariprasad Sarkar.
07. Dr. Asim Kumar Bera.
08. Dr. Pabitra Kumar Mishra.
09. Professor Amit Kumar Kisku.
10. Professor Shyamal Kumar Mondal.
11. Prof. Monanjali Bandyopadhyay.

Shri Goutam Pal, Finance Officer of Vidyasagar University attended the meeting as Invitee.

Prof. Ranjan Chakrabarti, the Hon'ble Vice-Chancellor presided over the meeting and Dr. Jayanta Kishore Nandi, the Registrar acted as the Secretary.

At the outset the Hon'ble Vice-Chancellor welcomed the members of the newly constituted Ninth Executive Council and requested them to help the progress of all round development of the Vidyasagar University. The House also expressed their sincere thanks to all members of the Eighth Executive Council of Vidyasagar University for serving as a Members of the Executive Council for a long period.

Condolence

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

1. Sheikh Sabah al-Ahmad-al Sabah, the Ruler of Kuwait.
2. Jaswant Singh, the Former Union Minister, Government of India.
3. S. P. Balasubrahmanyam, the Legendary Singer.
4. Dean Jones, the Legandary Former Australian Batsman.
5. Suresh Angadi, Union Minister of State for Railways.
6. Pranab Mukherjee, Former President of India Bharat Ratna.
7. Pandit Jasraj, Padma Vibhushan Awardee.
8. Chetan Chauhan, Former Cricketer and UP Minister.
9. Rahat Indori, Renowned Urdu Poet and Lyricist.
10. John Hume, the Nobel Peace Prize Winner and a Prominent Northern Ireland Politician.
11. Lalji Tandon, Governor of Madhya Pradesh.
12. Jagdeep, Veteran Bollywood Actor and Comedian.
13. Ennio Morricone, Oscar-winning Italian Film Composer.
14. Saroj Khan, Ace Choreographer.
15. Sushant Singh Rajput, Ace Bollywood Actor.

16. Basu Chatterjee, Legendary Filmmaker.
17. Wajid Khan, Bollywood Music Composer.
18. Bejan Daruwala, Renowned Astrologer.
19. Ajit Jogi, Former Chhatisgarh Chief Minister.
20. Victims of the people who died of COVID-19 all over the World.
21. Victims of the frontline health workers all over the World who lost their lives while serving the people.
22. Victims of the Police, Paramilitary and Army Personnel who list their lives in the line of their duty.
23. Other persons who died in between but whose names are not known to us.

Introduction : 01. Self-introduction of the members of the newly constituted Ninth Executive Council of the Vidyasagar University.

The Hon'ble Vice-Chancellor requested the members to introduce themselves one by one to others. Starting from the Hon'ble Vice-Chancellor and the Registrar the members attended the meeting through video conferencing made him/her acquainted with all other members of the house in a cordial manner.

Confirmation : 02. To confirm the draft resolutions of the Thirty-First (31st) meeting of the Eighth Executive Council of Vidyasagar University held on 29.05.2020.

Resolution: *Resolved that the draft resolutions of the Thirty-First (31st) meeting of the Eighth Executive Council of Vidyasagar University held on 29.05.2020 be read and confirmed with minor modifications & corrections.*

Nominations : 03.(a) To nominate one member to the Finance Committee from among the Executive Council's own members other than the Deans.

Resolution: *After thorough discussion on the matter regarding nomination of one member to the Finance Committee of Vidyasagar University from among the Executive Council's own members other than the Deans in accordance with the provision of sub-section (f) of Section 32 of the Vidyasagar University First Statutes 1983 as amended upto 1997, it was resolved that one member from the Executive Council be nominated to the Finance Committee of Vidyasagar University as per the norms of the University and regarding nomination of the member to the Finance Committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action.*

03.(b) To nominate three members of the Executive Council to the Establishment Committee of the Vidyasagar University.

Resolution: *After thorough discussion on the matter regarding nomination of three members of the Executive Council to the Establishment Committee of the Vidyasagar University in accordance with the provision clause (e) of sub-section (1) of Section 26 of the Vidyasagar University First Ordinances, 1985 as amended upto 1997, it was resolved that the three members of the Executive Council be nominated to the Establishment Committee of Vidyasagar University as per the norms of the University and regarding nomination of members to the Establishment Committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action.*



03.(c) To nominate the following members to the Board of Residence of the Vidyasagar University.

(a) Three Principals, one from an affiliated college, one from a Professional college and one from a Constituent College.

(b) Two Principals from a Womens' College of whom one shall be from a Govt. College, if any, and other from a non-govt. college.

Resolution: *After thorough discussion on the matter regarding nomination of three Principals, one from an affiliated college, one from a professional college and one from a constituent college in accordance with the provision of clause (g) of sub-section (1) of Section 52 and two principals from a Womens' College of whom one shall be from a Govt. college in accordance with the provision of clause (h) of sub-section (1) of Section 52 of the Vidyasagar University First Ordinances, 1985 as amended up to 1997, it was resolved that the same be nominated as per norms of the University and regarding nomination of Principals to the Board of Residence of Vidyasagar University, the matter be left to the Hon'ble Vice-Chancellor for necessary action.*

Re-constitution : 04(a) To re-constitute the Act-Statute Amendment Committee of the Vidyasagar University.

Resolution: *After thorough discussion on the matter, it was resolved that the Act-Statute Amendment Committee of Vidyasagar University be re-constituted and regarding nomination of members to the said Committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action.*

04(b) To reconstitute the Works & Tender Committee of the Vidyasagar University.

Resolution: *After thorough discussion on the matter, it was resolved that the Works & Tender Committee of Vidyasagar University be re-constituted as per the norms of the University and regarding nomination of members to the said Committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action.*

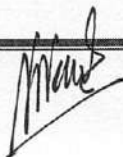
04(c) To re-constitute the Space, Planning and Development Committee of the Vidyasagar University.

Resolution: *After thorough discussion on the matter, it was resolved that the Space, Planning and Development Committee of Vidyasagar University be re-constituted as per the norms of the University and regarding nomination of members to the said Committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action.*

04(d) To re-constitute the Repairing and Maintenance Committee of the Vidyasagar University.

Resolution: *After thorough discussion on the matter, it was resolved that the Repairing and Maintenance Committee of Vidyasagar University be re-constituted as per the norms of the University and regarding nomination of members to the said Committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action.*

04(e) To re-constitute the ICT-MIS Working Committee of the Vidyasagar University.



Resolution: After thorough discussion on the matter, it was resolved that the ICT-MIS Working Committee of Vidyasagar University be re-constituted and regarding nomination of members to the said Committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

Action of VC: 05(a) To ratify the action of the Hon'ble Vice-Chancellor in extending affiliation to Sabang Sajani Kanta Mahavidyalaya for introduction of Undergraduate Course in Santali (Honours) from the academic session 2020-2021.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending affiliation to Sabang Sajani Kanta Mahavidyalaya for introduction of Undergraduate Course in Santali (Hons.) with 40 intake capacity from the academic session 2020-2021 pending the inspection due to the pandemic situation of COVID-19 based on the letter dated 08.08.2020 submitted by the Inspector of Colleges and subsequently recommended in this regard be ratified. Resolved also that the Inspector of Colleges and the Secretary, Council for Undergraduate Studies of this University be requested to process further regarding this.

05(b) To ratify the action of the Hon'ble Vice-Chancellor in reversing the decision regarding stopping the annual increment of Shri Subhas Chandra Maiti, Deputy Controller of Examinations of Vidyasagar University for the year 2019 in view of upcoming retirement and the negative impact on pension benefits of Shri Maiti.

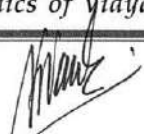
Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in reversing the decision regarding stopping the annual increment of Shri Subhas Chandra Maiti, Deputy Controller of Examinations of Vidyasagar University for the year 2019 in view of upcoming retirement and the negative impact on pension benefits of Shri Maiti based on the appeal bearing letter No. VU/DDE/DCE/P-I/2020 dated 03.07.2020 submitted by Shri Maiti for withdrawal of stopped payment of his annual increment be ratified. Resolved also that the Finance Officer and Establishment Section of Vidyasagar University be requested to do the needful in this regard.

05(c) To ratify the action of the Hon'ble Vice-Chancellor in re-constituting the Executive Working Committee of Vidyasagar University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in re-constituting the Executive Working Committee of Vidyasagar University comprising of (1) the Hon'ble Vice-Chancellor - Chairperson, (2) the Dean, Faculty of Arts & Commerce, (3) the Dean, Faculty of Science, (4) the Finance Officer, (5) the Inspector of Colleges and (6) the Registrar - Member-Secretary with effect from 11.06.2020 be ratified. Resolved also that the Registrar of Vidyasagar University be requested to do the needful in this regard.

05(d) To ratify the action of the Hon'ble Vice-Chancellor in granting one annual increment to Dr. Ramesh Chandra Das, Associate Professor, Department of Economics of Vidyasagar University with effect from 01.07.2020.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in granting one annual increment to Dr. Ramesh Chandra Das, Associate Professor, Department of Economics of Vidyasagar University with effect



from 01.07.2020 based on the prayer bearing letter dated 14.09.2020 submitted by Dr. Das for granting one annual increment with effect from 01.07.2020 and subsequently recommended by the Audit Officer of this University in this regard be ratified. Resolved further that the Finance Officer, Audit Officer and the Establishment Section of this University be requested to do the needful regarding this.

- 05(e) To ratify the action of the Hon'ble Vice-Chancellor in releasing Dr. Debasish Bandyopadhyay, Professor, Department of English of Vidyasagar University with leave on lien for a period of six months for joining the post of Professor at the Rabindra Bharati University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in releasing Dr. Debasish Bandyopadhyay, Professor, Department of English of Vidyasagar University granting leave with lien for a period of six months for joining the post of Professor at the Rabindra Bharati University based on the prayer of Professor Bandyopadhyay and subsequently the letter received from the Rabindra Bharati University regarding joining of Professor Debasish Bandyopadhyay to the post of Professor at the Rabindra Bharati University be ratified. Resolved further that the Establishment Section of Vidyasagar University be requested to do the needful in this regard.

- 05(f) To ratify the action of the Hon'ble Vice-Chancellor in confirming the service of Dr. Ashok Kumar as Dean of Students' Welfare of Vidyasagar University with effect from his date of joining the post, i.e. from the forenoon of 14.12.2018.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in confirming the service of Dr. Ashok Kumar as Dean of Students' Welfare of Vidyasagar University with effect from his date of joining the post, i.e. from the forenoon of 14.12.2018 based on satisfactory Performance Assessment Report and after careful scrutiny of the performance in the probation period of the incumbent concerned be ratified. Resolved further that the Establishment Section of this University be requested to do the needful in this regard.

- 05(g) To ratify the action of the Hon'ble Vice-Chancellor in re-constituting the Board of Research Studies in Arts & Commerce of Vidyasagar University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in re-constituting the Board of Research Studies in Arts & Commerce of Vidyasagar University comprising of consisting of (a) the Vice-Chancellor - Chairman, (b) the Dean, Faculty of Arts & Commerce - Vice-Chairman, (c) Professor Sibaji Pratim Basu, Department of Political Science, (d) Professor Ujjayan Bhattacharya, Department of History, (e) Professor N. Dasgupta, Jadavpur University, (f) Professor Tridib Chakraborty, Department of Political Science, Jadavpur University, (g) the Registrar - Secretary and (h), the Secretary, Faculty Councils for Postgraduate Studies - Joint Secretary for a period of four year with effect from 28.09.2020 in connection with the formation of the Ninth Executive Council and in terms of the composition of the Board of Research Studies of Vidyasagar University be ratified. Resolved further that the Registrar be requested to do the needful in this regard.



- 05(h) To ratify the action of the Hon'ble Vice-Chancellor in re-constituting the Board of Research Studies in Science of Vidyasagar University.
Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in re-constituting the Board of Research Studies in Science of Vidyasagar University comprising of (a) the Vice-Chancellor - Chairman, (b) the Dean, Faculty of Science - Vice-Chairman, (c) Professor Debidas Ghosh, Department of Bio-Medical Laboratory Science & Management, (d) Professor Debdulal Banerjee, Department of Botany (e) Professor Ashutosh Ghosh, Vice-Chancellor, West Bengal Rani Rashmoni Green University, Hooghly, (f) Professor Abhijit Chakrabarti, Saha Institute of Nuclear Physics, (g) the Registrar - Secretary and (h), the Secretary, Faculty Councils for Postgraduate Studies - Joint Secretary for a period of four year with effect from 28.09.2020 in connection with the formation of the Ninth Executive Council and in terms of the composition of the Board of Research Studies of Vidyasagar University be ratified. Resolved further that the Registrar be requested to do the needful in this regard.*
- 05(i) 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) *Ramprasad Kundu to the degree of Doctor of Philosophy in Remote Sensing & GIS under the Faculty of Science for his thesis entitled "Development of Late Blight Disease Monitoring System for Major Potato Growing Districts of Southern West Bengal using Multi-Sensor Data" under the supervision of Dr. A. Chakraborty and Dr. M.K. Nanda [Adjudicators : Dr. A.K. Nayak, National Rice Research Institute, Cottack and Dr. S.K. Bal, CRIDA, Hyderabad].*
 - (ii) *Amar Adikari to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Bangla Chhotogalpe Rarhbhumir Samajjiban (1950-2000) : Nirbachita Galpaker" under the supervision of Dr. S. K. Pan [Adjudicators : Professor N. Banerjee, University of Kalyani and Professor N. Bhattacharya, Beneras Hindu University].*
 - (iii) *Ashim Das to the degree of Doctor of Philosophy in Anthropology under the Faculty of Science for his thesis entitled "Culture and Politics in the Maoist-Affected Villages of Junglemahal in Paschim Medinipur District of West Bengal, India" under the supervision of Prof. D. K. Midya [Adjudicators : Professor Z. Jijiao, Chinese Academy of Social Science, China and Professor S. Gregory, Kannar University, Kerala].*
 - (iv) *Srikanta Samanta to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "Studies on some Transportation Problems in different Environments" under the supervision of Prof. S.K. Mondal [Adjudicators : Professor N.H. Shah, Gujrat University and Professor V.H. Bajaj, Dr. B.A.M. University, Aurangabad].*
 - (v) *Nilesh Pakhira to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "On Some Supply Chain Management Models in different Environments" under the supervision of Prof. M. Maiti and Dr. M.K. Maiti [Adjudicators : Professor N.H. Shah, Gujrat University and Professor T.K. Roy, IEST, Shibpur].*



- (vi) Sarbashri Bank to the degree of Doctor of Philosophy in Bio-Chemistry under the Faculty of Science for her thesis entitled "Studies on the Role of Dermcidin Isoform-2 on Platelet Aggregation in Acute Myocardial Infarction in Diabetic or Non-Diabetic condition" under the supervision of Prof. S. K. De and Dr. S. Maiti [Adjudicators : Professor R. Ghosh, University of Kalyani and Professor T.C. Nag, AIIMS, New Delhi].
- (vii) Sk. Naser Uddin to the degree of Doctor of Philosophy in Aquaculture Management Technology under the Faculty of Science for his thesis entitled "Studies on the Stock, Structure, Reproductive Biology and Trophodynamics of *Penaeus monodon* (Fabricius) at Digha Coast, West Bengal, India" under the supervision of Dr. S. Ghosh and Dr. J. Maity [Adjudicators : Dr. D.G. Pazhamadam, Australia and Professor G. Dash, W.B.U.A.F.Sc.].
- (viii) Sk. Sajed Ali to the degree of Doctor of Philosophy in Bio-Chemistry under the Faculty of Science for his thesis entitled "Protective Role of Native Gastropod (*Bellamya bengalensis*) against Arsenic Induced Hepatic Damage in Rat : Toxicity Management at Nutritional Level" under the supervision of Dr. S. Maiti [Adjudicators : Professor D. Bandyopadhyay, University of Calcutta and Professor G. Chen, Oklahoma State University, USA].
- (ix) Adrija Tripathy to the degree of Doctor of Philosophy in BMLSM under the Faculty of Science for her thesis entitled "Management of Stress Induced Hypotesticular Dysfunctions by a Novel Nutraceutical-lycopene in Rat : Genomic and Proteomic approach for Infertility Management" under the supervision of Prof. D. Ghosh [Adjudicators : Professor A.K. Chandra, University of Calcutta and Professor S. Chaube, Beneras Hindu University].
- (x) Supriya Mallik to the degree of Doctor of Philosophy in LISC under the Faculty of Arts & Commerce for his/her thesis entitled "Information needs and Patterns of Information seeking Behaviour of the Lodha Community of Paschim Medinipur District, West Bengal" under the supervision of Dr. N. Bhattacharya Sahu [Adjudicators : Professor B. Chakraborti, University of Calcutta and Professor B.K. Choudhury, Sambalpur University].
- (xi) Krishna Dayal Pandey to the degree of Doctor of Philosophy in Management under the Faculty of Arts & Commerce for his thesis entitled "Effect of Capital Structure and Ownership Structure on Corporate Performance – Study on Selected Indian Companies" under the supervision of Dr. T.N. Sahu [Adjudicators : Professor D. Sur, University of Burdwan and Dr. S. Anand, College of Banking and Finance Studies, Sultanate of Oman].
- (xii) Sharmila Saren to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for her thesis entitled "Some Problems on Inventory Management" under the supervision of Dr. B. Satkar [Adjudicators : Professor T.K. Roy, IEST, Howrah and Professor D. Shin, Hanyang University, South Korea].
- (xiii) Beetoshok Singha to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his/her thesis entitled "Self-Reflexivity in the select Writings of Rudyard Kipling : A Postcolonial Review" under the supervision of Prof. D. Bandyopadhyay and Prof. J. Ghosh [Adjudicators : Professor M. Sengupta, Hyderabad and Professor Vanashree, Beneras Hindu University].

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in awarding the following candidates to the degree of Doctor of Philosophy of Vidyasagar University in the next Convocation of the University be ratified. Resolved further that the Registrar and the Ph.D. Cell of Vidyasagar University be requested to do the needful in this regard.

- (i) Ramprasad Kundu to the degree of Doctor of Philosophy in Remote Sensing & GIS under the Faculty of Science for his thesis entitled "Development of Late Blight Disease Monitoring System for Major Potato Growing Districts of Southern West Bengal using Multi-Sensor Data" under the supervision of Dr. A. Chakraborty and Dr. M.K. Nanda [Adjudicators : Dr. A.K. Nayak, National Rice Research Institute, Cottack and Dr. S.K. Bal, CRIDA, Hyderabad].
- (ii) Amar Adikari to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Bangla Chhotogalpe Rarhbhumir Samajjiban (1950-2000) : Nirbachita Galpaker" under the supervision of Dr. S. K. Pan [Adjudicators : Professor N. Banerjee, University of Kalyani and Professor N. Bhattacharya, Beneras Hindu University].
- (iii) Ashim Das to the degree of Doctor of Philosophy in Anthropology under the Faculty of Science for his thesis entitled "Culture and Politics in the Maoist-Affected Villages of Junglemahal in Paschim Medinipur District of West Bengal, India" under the supervision of Prof. D. K. Midya [Adjudicators : Professor Z. Jijiao, Chinese Academy of Social Science, China and Professor S. Gregory, Kannar University, Kerala].
- (iv) Srikanta Samanta to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "Studies on some Transportation Problems in different Environments" under the supervision of Prof. S.K. Mondal [Adjudicators : Professor N.H. Shah, Gujrat University and Professor V.H. Bajaj, Dr. B.A.M. University, Aurangabad].
- (v) Nilesh Pakhira to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "On Some Supply Chain Management Models in different Environments" under the supervision of Prof. M. Maiti and Dr. M.K. Maiti [Adjudicators : Professor N.H. Shah, Gujrat University and Professor T.K. Roy, IEST, Shibpur].
- (vi) Sarbashri Bank to the degree of Doctor of Philosophy in Bio-Chemistry under the Faculty of Science for her thesis entitled "Studies on the Role of Dermcidin Isoform-2 on Platelet Aggregation in Acute Myocardial Infarction in Diabetic or Non-Diabeticcondition" under the supervision of Prof. S. K. De and Dr. S. Maiti [Adjudicators : Professor R. Ghosh, University of Kalyani and Professor T.C. Nag, AIIMS, New Delhi].
- (vii) Sk. Naser Uddin to the degree of Doctor of Philosophy in Aquaculture Management Technology under the Faculty of Science for his thesis entitled "Studies on the Stock, Structure, Reproductive Biology and Trophodynamics of *Penaeus monodon* (Fabricius) at Digha Coast, West Bengal, India" under the supervision of Dr. S. Ghosh and Dr. J. Maity [Adjudicators : Dr. D.G. Pazhamadom, Australia and Professor G. Dash, W.B.U.A.F.Sc.].



- (viii) *Sk. Sajed Ali* to the degree of Doctor of Philosophy in Bio-Chemistry under the Faculty of Science for his thesis entitled "Protective Role of Native Gastropod (*Bellamya bengalensis*) against Arsenic Induced Hepatic Damage in Rat : Toxicity Management at Nutritional Level" under the supervision of Dr. S. Maiti [Adjudicators : Professor D. Bandyopadhyay, University of Calcutta and Professor G. Chen, Oklahoma State University, USA].
- (ix) *Adrija Tripathy* to the degree of Doctor of Philosophy in BMLSM under the Faculty of Science for her thesis entitled "Management of Stress Induced Hypotesticular Dysfunctions by a Novel Nutraceutical-lycopene in Rat : Genomic and Proteomic approach for Infertility Management" under the supervision of Prof. D. Ghosh [Adjudicators : Professor A.K. Chandra, University of Calcutta and Professor S. Chaube, Beneras Hindu University].
- (x) *Supriya Mallik* to the degree of Doctor of Philosophy in LISC under the Faculty of Arts & Commerce for his/her thesis entitled "Information needs and Patterns of Information seeking Behaviour of the Lodha Community of Paschim Medinipur District, West Bengal" under the supervision of Dr. N. Bhattacharya Sahu [Adjudicators : Professor B. Chakraborti, University of Calcutta and Professor B.K. Choudhury, Sambalpur University].
- (xi) *Krishna Dayal Pandey* to the degree of Doctor of Philosophy in Management under the Faculty of Arts & Commerce for his thesis entitled "Effect of Capital Structure and Ownership Structure on Corporate Performance – Study on Selected Indian Companies" under the supervision of Dr. T.N. Sahu [Adjudicators : Professor D. Sur, University of Burdwan and Dr. S. Anand, College of Banking and Finance Studies, Sultanate of Oman].
- (xii) *Sharmila Saren* to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for her thesis entitled "Some Problems on Inventory Management" under the supervision of Dr. B. Satkar [Adjudicators : Professor T.K. Roy, IEST, Howrah and Professor D. Shin, Hanyang University, South Korea].
- (xiii) *Beetoshok Singha* to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his/her thesis entitled "Self-Reflexivity in the select Writings of Rudyard Kipling : A Postcolonial Review" under the supervision of Prof. D. Bandyopadhyay and Prof. J. Ghosh [Adjudicators : Professor M. Sengupta, Hyderabad and Professor Vanashree, Beneras Hindu University].

05(j)

To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the Committee regarding measures to be taken for examinations related activities based on the verdict of the Hon'ble Supreme Court on 28.08.2020 for conducting the Terminal Year/Semester Examinations, held on 31.08.2020.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the Committee regarding measures to be taken for examinations related activities based on the verdict of the Hon'ble Supreme Court on 28.08.2020 for conducting the Terminal Year/Semester Examinations, held on 31.08.2020 be ratified. Resolved further that the Controller of Examinations of this University be requested to do the needful in this regard.



- 05(k) To ratify the action of the Hon'ble Vice-Chancellor in allowing Midnapore College (Autonomous) and Debra Thana Sahid Kshudiram Mahavidyalay affiliated to Vidyasagar University for running the B.Voc Courses under NSQF from the academic session 2020-2021.
Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in allowing Midnapore College (Autonomous) and Debra Thana Sahid Kshudiram Mahavidyalay for running the B.Voc Courses of Tourism & Aviation Management - 50 intake, Tourism and Service Industry - 50 intake, Hostel and Hospitality - 50 intake for Midnapore College (Autonomous) and Automobile - 30 intake for Debra Sahid Kshudiram Mahavidyalaya under NSQF duly approved by the UGC from the academic session 2020-2021 based on their applications and subsequently recommended by the Inspector of Colleges be ratified. Resolved further that the Inspector of Colleges and the Secretary, Council for Undergraduate Studies be requested to process further in this regard.
- 05(l) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the 64th meeting of the Executive Working Committee (1st meeting of the re-constituted body) of Vidyasagar University held on 12.06.2020 for implementation.
Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the 64th meeting of the Executive Working Committee (1st meeting of the re-constituted body) of Vidyasagar University held on 12.06.2020 for implementation be ratified. Resolved further that the Convener of the Executive Working Committee be requested to process further in this regard.
- 05(m) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the 65th meeting of the Executive Working Committee (2nd meeting of the re-constituted body) of Vidyasagar University held on 17.07.2020 for implementation.
Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the 65th meeting of the Executive Working Committee (2nd meeting of the re-constituted body) of Vidyasagar University held on 17.07.2020 for implementation be ratified. Resolved further that the Convener of the Executive Working Committee be requested to process further in this regard.
- 05(n) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the 66th meeting of the Executive Working Committee (3rd meeting of the re-constituted body) of Vidyasagar University held on 13.08.2020 for implementation.
Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the 66th meeting of the Executive Working Committee (3rd meeting of the re-constituted body) of Vidyasagar University held on 13.08.2020 for implementation be ratified. Resolved further that the Convener of the Executive Working Committee be requested to process further in this regard.



05(o) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the 67th meeting of the Executive Working Committee (4th meeting of the re-constituted body) of Vidyasagar University held on 07.09.2020 for implementation.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the 67th meeting of the Executive Working Committee (4th meeting of the re-constituted body) of Vidyasagar University held on 07.09.2020 for implementation be ratified. Resolved further that the Convener of the Executive Working Committee be requested to process further in this regard.*

05(p) To ratify the action of the Hon'ble Vice-Chancellor in appointing Professor Sibaji Pratim Basu as Dean (Actg.), Faculty Council for Postgraduate Studies in Arts & Commerce for a period of six months or until further order whichever is earlier with effect from 14.09.2020.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in appointing Professor Sibaji Pratim Basu as Dean (Actg.), Faculty Council for Postgraduate Studies in Arts & Commerce for a period of six months or until further order whichever is earlier with effect from 14.09.2020 be ratified and the Establishment Section of this University be requested to do the needful in this regard.*

05(q) To ratify the action of the Hon'ble Vice-Chancellor in appointing Professor Subrata Kumar De as Dean (Actg.), Faculty Council for Postgraduate Studies in Arts & Commerce for a period of six months or until further order whichever is earlier with effect from 14.09.2020.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in appointing Professor Subrata Kumar De as Dean (Actg.), Faculty Council for Postgraduate Studies in Arts & Commerce for a period of six months or until further order whichever is earlier with effect from 14.09.2020 be ratified and the Establishment Section of this University be requested to do the needful in this regard.*

Resolutions :

06(a) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 03.06.2020.

Resolution: *Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 03.06.2020 be accepted and approved. Resolved further that the Development Officer of this University be requested to do the needful in this regard in consultation with the Finance Officer and the Senior University Engineer of this University.*

06(b) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 08.07.2020.

Resolution: *Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 08.07.2020 be accepted and approved. Resolved further that the Development Officer of this University be requested to do the needful in this regard in consultation with the Finance Officer and the Senior University Engineer of this University.*



- 06(c) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 17.07.2020.
Resolution: *Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 17.07.2020 be accepted and approved. Resolved further that the Development Officer of this University be requested to do the needful in this regard in consultation with the Finance Officer and the Senior University Engineer of this University.*
- 06(d) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 14.09.2020.
Resolution: *Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 14.09.2020 be accepted and approved. Resolved also that the sample may be called for from the next meeting onwards specially for furniture, printing and other related matters etc. and the matter be referred to the Works & Tender Committee of Vidyasagar University for necessary action in the matter. Resolved further that the Development Officer of this University be requested to do the needful in this regard in consultation with the Finance Officer and the Senior University Engineer of this University.*
- 06(e) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 23.09.2020.
Resolution: *Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 23.09.2020 be accepted and approved. Resolved further that the Development Officer of this University be requested to do the needful in this regard in consultation with the Finance Officer and the Senior University Engineer of this University.*
- 06(f) To place before the Executive Council of Vidyasagar University, the minutes and resolutions of the meeting of the ICT-MIS Working Committee of Vidyasagar University dated 30.06.2020.
Resolution: *Resolved that the resolutions the minutes and resolutions of the meeting of the ICT-MIS Working Committee of Vidyasagar University dated 30.06.2020 be accepted and approved. Resolved further that the Executive Director of Computer Centre be requested to process further in this regard.*
- 06(g) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Maintenance/Repairing Committee of Vidyasagar University dated 23.09.2020.
Resolution: *Resolved that the resolutions of the meeting of the Maintenance/Repairing Committee of Vidyasagar University dated 23.09.2020 be accepted and approved. Resolved further that the Development Officer of this University be requested to do the needful in this regard in consultation with the Finance Officer and the Senior University Engineer of this University.*



- 06(h) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Committee constituted to resolve/settle and close the matter regarding payment for the 143 Nos. of chairs supplied by M/s. Steelraj Steel Furniture for the purpose of use at the conference halls in the Vivekananda Sabhagriha, the University Auditorium.
- Resolution:** *The Executive Council of Vidyasagar University noted the resolutions of the meeting of the Enquiry Committee constituted to resolve/settle and close the matter regarding the payment for 143 Nos. of Chairs supplied by M/s. Steelraj Steel Furniture for the purpose of use at the conference halls in the Vivekananda Sabhagriha, the University Auditorium dated 21.09.2020. The Executive Council noted also the observations made by the said Committee in its aforesaid decision that the University earlier deducted an amount of Rs.4,00,000/- (Rupees Four Lac) only as rebate from the final bill of M/s. Haven Architects and M/s. Steelraj Steel Furniture supplied the chairs at the behest of M/s. Haven Architects and M/s. Steelraj Steel Furniture was not paid either by the consultant or by the University for those chairs. The Executive Council noted further the observation made by the Committee that M/s. Haven Architects in a letter requested the University to release the deducted amount of Rs.4,00,000/- to transfer the sum directly to M/s. Steelraj Steel Furniture on account of the unpaid amount relating to the supply of those Chairs. The Executive Council noted again the Legal Opinion made by the University Lawyer in this regard.*
- After thorough discussion on the decision of the committee and the legal opinion made by the University Lawyer on the said enquiry report, it was unanimously resolved that the recommendations of the said Enquiry Committee dated 21.09.2020 be accepted. Resolved further that an amount of Rs.4,00,000/- (Rupees Four Lac) only which was deducted from the final bill of M/s. Haven Architects be released directly in favour of M/s. Steelraj Steel Furniture, Kharagpur in full & final settlement as suggested in writing by M/s. Haven Architects, Kolkata to transfer the said amount to M/s. Steelraj Steel Furniture on account of the unpaid amount relating to supply of those Chairs and the matter be informed to the Third Party Consultant in this regard. Resolved again that the Registrar and the Finance Officer of this University be requested to process further regarding this.*
- 06(i) To place before the Executive Council of Vidyasagar University, the proceedings of the Purchase Committee of Vidyasagar University held on 30.09.2020.
- Resolution:** *Resolved that the proceedings of the Purchase Committee of Vidyasagar University held on 30.09.2020 be accepted and approved. Resolved further that the Finance Officer and the Audit Officer of this University be requested to process further in this regard.*
- 06(j) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the NSQF Working Committee of Vidyasagar University dated 27.09.2020.
- Resolution:** *The Executive Council of Vidyasagar University noted the decisions taken by the NSQF Working Committee in its meeting held on 27.09.2020. The Executive Council also noted the letter received from the Education Officer, University Grants Commission regarding approval of*

two fresh programmes of (1) Certificate Course in Management and Entrepreneurship/Sales and Marketing and (2) Certificate Course in Agriculture/Mushroom Cultivation and Processing under NSQF during the academic session 2020-2021.

Resolved that resolutions of the meeting of the NSQF Working Committee of Vidyasagar University dated 27.09.2020 be accepted and approved. Resolved also that the said two certificate courses, like (1) Certificate Course in Management and Entrepreneurship/Sales and Marketing and (2) Certificate Course in Agriculture/Mushroom Cultivation and Processing be introduced under NSQF of Vidyasagar University with effect from the academic session 2020-2021 and the Special Officer of this University be requested to process further in this regard.

Noting : 07(a) To note the Sanction Order bearing Memo No. 210(Sanc)/HED-12012(45)/2/2020-UNV SEC Dept of HE dated 29.07.2020 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department pertaining to first installment of Other Maintenance Grant (Non-Salary) in respect of the Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 210(Sanc)/HED-12012(45)/2/2020-UNV SEC Dept of HE dated 29.07.2020 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department pertaining to sanctioning of an amount of Rs.73,50,000/- (Rupees Seventy Three Lakh Fifty Thousand) only in favour of Vidyasagar University regarding first installment of Other Maintenance Grant (Non-Salary) in respect of Vidyasagar University.*

After thorough discussion on the Sanction Order issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department pertaining to first installment of Other Maintenance Grant (Non-Salary) in respect of the Vidyasagar University, it was resolved that the said Order be accepted and the Finance Officer of this University be requested to process further in this regard.

Discussion: 08(a) To place before the Executive Council of Vidyasagar University, the letter bearing No. 1486-BCW/7P-41/2018 dated 31.05.2019 written by Pr. Secretary to the Government of West Bengal, Backward Classes Welfare Department to the Additional Chief Secretary/Principal Secretary/Secretary/Director/Commissioner pertaining to initiation of online maintenance of Register of Appointments (RoA) and e-filling of annual returns in relevant format.

Resolution : *The Executive Council of Vidyasagar University noted that the Pr. Secretary to the Government of West Bengal, Backward Classes Welfare Department has written the aforesaid letter to the Additional Chief Secretary/Principal Secretary/Secretary/Director/Commissioner, a copy of which was forwarded to us, along with the Kolkata Gazette bearing No. 4225-BCW/7P-41/18 dated 07.09.2018 and an Order bearing No. 1485-BCW/7P-41/2018 dated 31.05.2019 stating that the West Bengal Scheduled Caste and Scheduled Tribe Rules, 1976 have been amended. Similarly, an Order dated 31.05.2019 has been issued for maintenance on online RoA and e-filling of annual returns in respect of reservation of OBCs in vacancies arising in services and posts. In this connection he has requested to instruct the appointing authorities to comply with the modified procedure. The*

Executive Council noted also the format for e-filing of annual returns received from the Principal Secretary to the Government of West Bengal, Backward Classes Welfare Department in this regard.

After thorough discussion on the letter pertaining to initiation of online maintenance of Register of Appointments (RoA) and e-filing of annual returns in relevant format, it was resolved that the online maintenance of Register of Appointments (RoA) and e-filing of annual returns in relevant format as advised by the Backward Classes Welfare Department, Government of West Bengal be accepted and initiated at Vidyasagar University and the Registrar of this University be requested to do the needful in this regard. Resolved further that the Inspector of Colleges of this University be requested to forward a copy of the said letter along with the format to the colleges affiliated to Vidyasagar University for their perusal and necessary action in this regard.

08(b) To consider the Appeal bearing letter No. VU/DDE/DCE/P-2/2020 dated 03.07.2020 submitted by Shri Subhas Chandra Maiti, Deputy Controller of Examinations of Vidyasagar University praying for sanction of benefits under the Career Advancement Scheme (CAS).

Resolution : *The Executive Council of Vidyasagar University noted the Appeal bearing letter No. VU/DDE/DCE/P-2/2020 dated 03.07.2020 submitted by Shri Subhas Chandra Maiti, Deputy Controller of Examinations of Vidyasagar University stating that the benefit under the Career Advancement Scheme (CAS) has not been sanctioned against him in terms of G.O. No. 228-Edn(U) dated 08.03.2001. He appeared before the Selection Board following the office notification though the benefits not yet given to him. He has also stated that he is going to be retired from the University with effect from the afternoon of 31.08.2020. In this connection he has requested to consider his appeal sympathetically and to sanction the benefits to him under the Career Advancement Scheme (CAS). After thorough discussion on the appeal submitted by Shri Subhas Chandra Maiti, Deputy Controller of Examinations of Vidyasagar University praying for sanction of benefits under the Career Advancement Scheme (CAS), it was resolved that the prayer of Shri Maiti regarding sanctioning of benefits under CAS be declined as it is not feasible to give/allow the same benefits to him on the ground of certain technical issues related to such promotion as decided by the EC earlier.*

08(c) To place before the Executive Council of Vidyasagar University, the letter dated 13.06.2020 submitted by Shri Dipan Kumar Fouzdar, Junior Assistant, DDE of Vidyasagar University regarding making derogatory and false statements about the Hon'ble Vice-Chancellor of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted that Shri Dipan Kumar Fouzdar, Junior Assistant, DDE of the University was issued a letter bearing No. VU/R/C0131/2020 dated 03.06.2020 for making certain derogatory statements in public about the Hon'ble Vice-Chancellor in particular, and the administration in general both inside and outside the University Campus and advising him to refrain from making such comments. The Executive Council also noted the reply submitted by Shri Fouzdar based on the aforesaid letter issued by the University to him for making derogatory and false statements about the Hon'ble Vice-Chancellor of Vidyasagar University.*

After thorough discussion on the letter submitted by Shri Dipan Kumar Fouzdar, Junior Assistant, DDE of Vidyasagar University regarding making derogatory and false statements about the Hon'ble Vice-Chancellor of Vidyasagar University, it was resolved that the reply submitted by Shri Fouzdar against the letter issued by the University to him be forwarded to the Advisory Committee of DDE for further action in this regard as his reply is dissatisfactory. Resolved further that the Registrar and the Director of DDE of Vidyasagar University be requested to process further in this regard as per decision of the Advisory Committee of the DDE.

- 08(d) To place before the Executive Council of Vidyasagar University, the proposal bearing letter No. ICSI/AC/2020 dated 22.07.2020 submitted by CS Ashish Garg, President, The Institute of Company Secretaries of India, New Delhi regarding for MoU between the ICSI and Vidyasagar University for Academic Collaboration.

Resolution: The Executive Council of Vidyasagar University noted the proposal bearing letter No. ICSI/AC/2020 dated 22.07.2020 submitted by CS Ashish Garg, President, The Institute of Company Secretaries of India, New Delhi regarding for MoU between the ICSI and Vidyasagar University for Academic Collaboration. The Executive Council noted also the draft MoU prepared and submitted in this regard.

After thorough discussion on the proposal submitted by CS Ashish Garg, President, The Institute of Company Secretaries of India, New Delhi regarding for MoU between the ICSI and Vidyasagar University for Academic Collaboration, it was resolved that a Committee consisting of (a) the Dean, Faculty of Arts & Commerce - Chairman, (b) the Dean, Faculty of Science, (c) the Registrar, (d) the Finance Officer and (e) Dr. Tarak Nath Sahu, Assistant Professor, Department of Commerce of Vidyasagar University as Convener be constituted to look into the draft MoU prepared for signing between ICSI and Vidyasagar University and to take suggestions in this regard for placing before the next meeting of Executive Council for consideration. Resolved further that the Convener of the Committee be requested to process further in this regard.

- 08(e) To discuss the matter regarding holding the Twenty-second (22nd) Convocation of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the decision of the Ninth Court of Vidyasagar University taken in its first meeting held on 01.10.2020 regarding holding the next Convocation (22nd) of Vidyasagar University on 29th September, 2021 wherein two years, i.e. 2020 & 2021 degrees of the University to be awarded.

- 08(f) To consider the letter dated 19.08.2020 submitted by Shri Prabir Kumar Das, Driver of Vidyasagar University praying for granting of medical leave during the period from 09.06.2020 to 18.08.2020 taken by him for his operative treatment for distal tibia and fibula.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 19.08.2020 submitted by Shri Prabir Kumar Das, Driver of Vidyasagar University praying for granting of medical leave during the period from 09.06.2020 to 18.08.2020 taken by him for his operative treatment for distal tibia and fibula. The Executive Council noted also the medical supporting documents submitted by Shri Das in this regard.

After thorough discussion on the letter submitted by Shri Prabir Kumar Das, Driver of Vidyasagar University praying for granting of medical leave during the period from 09.06.2020 to 18.08.2020 taken by him for his operative treatment for distal tibia and fibula and careful consideration of the medical supporting documents submitted by him in this regard, it was resolved that the medical leave for the period from 09.06.2020 to 18.08.2020 taken by Shri Das for his operative treatment be granted to him for this purpose. Resolved also that if such medical leave is not admissible in his leave account at present, he will be granted to such leave in advance which will be adjusted from his leave account after accumulation. Resolved further that the Registrar of this University be requested to do the needful in this regard.

08(g) To place before the Executive Council of Vidyasagar University, the Memorandum bearing No. 363-Edn(U)/EH/1U-10/2020 dated 12.06.2020 received from the Special Secretary to the Government of West Bengal, Higher Education Department, University Branch regarding CPF pension revision order dated 12.06.2020.

Resolution: The Executive Council of Vidyasagar University noted the Memorandum bearing No. 363-Edn(U)/EH/1U-10/2020 dated 12.06.2020 received from the Special Secretary to the Government of West Bengal, Higher Education Department, University Branch stating that after careful consideration, the Governor in partial modification of G.O.s dated 21.12.2010, 30.01.2000 and subsequent orders issued pertaining to the subject mentioned above, has been pleased to decide that the revised benefits be allowed to the pensioners (teachers, officers and non-teaching employees)/ family pensioners under CPF-cum-Gratuity-cum-Pension Scheme of the State-Aided Universities. The revised scheme shall be called West Bengal State Aided Universities (Death-cum-retirement benefit) Scheme, 2020.

After thorough discussion on the Memorandum received from the Special Secretary to the Government of West Bengal, Higher Education Department, University Branch regarding CPF pension revision order dated 12.06.2020, it was resolved that the said Memorandum of the Higher Education Department for this purpose be accepted. Resolved further that the revision order of CPF pension of the Higher Education Department be implemented in this University and the Registrar and Finance Officer of this University be requested to process further in this regard.

08(h) To place before the Executive Council of Vidyasagar University, the letter bearing Memo No. CHN/46/2020 dated 21.09.2020 received from the Chairman, West Bengal Pollution Control Board, Kolkata for installation of Real-time automatic and continuous air quality monitoring stations in the Vidyasagar University Campus.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing Memo No. CHN/46/2020 dated 21.09.2020 received from the Chairman, West Bengal Pollution Control Board, Kolkata stating that air quality management is one of the mandates of West Bengal Pollution Control Board and they are also entrusted to monitor the air quality of all the districts of West Bengal. They are planning to establish real-time automatic and continuous air quality monitoring stations with a display board in all the districts of West Bengal. An open space measuring 5 x 5 mtrs. is required to establish such stations. The Executive Council noted

also that an uninterrupted power supply and internet connectivity will be obtained by the Board and necessary cost of establishment and subsequent maintenance for the same will be borne by the West Bengal Pollution Control Board. In this connection he has proposed to install one station in the University campus or any other suitable site under the possession of the University and requested to extend consent from the University in this regard. After getting the consent from the University, a group of experts will visit and evaluate the technical feasibility of the proposed site.

After thorough discussion on the letter received from the Chairman, West Bengal Pollution Control Board, Kolkata for installation of Real-time automatic and continuous air quality monitoring stations in the Vidyasagar University Campus, it was resolved that the said proposal of West Bengal Pollution Control Board, Kolkata be accepted in principle and the proposed station will function under the Centre for Environmental Studies of the University. Resolved also that a Committee consisting of (a) the Dean, Faculty of Science - Chairman, (b) Dr. Jatisankar Bandyopadhyay, Deputy Director, Centre for Environmental Studies, (c) Professor Ramkrishna Maiti, Department of Geography, and (d) the Development Officer - Convener be constituted to look into the matter and to suggest in this regard. Resolved further that the Convener of the Committee be requested to process further in this regard.

- 08(i) To discuss the matter regarding the applications received from different teachers of Vidyasagar University seeking permission to apply for Refresher Courses through online mode.

Resolution: The Executive Council of Vidyasagar University noted that the matter regarding the applications received from different teachers of Vidyasagar University seeking permission to apply for Refresher Courses through online mode was placed before the 66th meeting of the Executive Working Committee of Vidyasagar University in its meeting held on 13.08.2020 while the Committee discouraged the process of Refresher Course through online mode & its acceptability and also discouraged of such applications as any time the service of the teachers are required for the purpose of admission process. The Executive Council also noted that the Committee in its aforesaid meeting decided that a letter be sent to the UGC requesting to consider it in CAS if the concerned faculty members are unable to attend the Orientation Programme/Refresher Course due to such pandemic situation and attend after the due date of their placement/promotion, the effect of the placement/promotion should be the actual date of placement /promotion and the matter be forwarded to the Executive Council for consideration.

After thorough discussion on the matter regarding permission to apply for Refresher Courses through online mode by the teachers concerned and subsequently the decisions taken by the Executive Working Committee in this regard, it was resolved that the decisions of the Executive Working Committee be accepted and they may be permitted to undergo the said Refresher courses with effect from the month of January, 2021 onwards. Resolved further that a letter as decided by the Executive Working Committee be sent to the University Grants Commission, New Delhi for consideration and the Registrar be requested to do the needful in this regard.

08(j) To consider the letter bearing No. RM/PMRO/994 dated 13.08.2020 submitted by the Regional Manager, West Bengal State Electricity Distribution Company Limited, Paschim Medinipur Region regarding providing a piece of land within the University campus for installation of a new 33/11KV Sub-station towards a stable power supply in the University premises and adjacent areas.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. RM/PMRO/994 dated 13.08.2020 submitted by the Regional Manager, West Bengal State Electricity Distribution Company Limited, Paschim Medinipur Region regarding providing a piece of land within the University campus for installation of a new 33/11KV Sub-station towards a stable power supply in the University premises and adjacent areas. The Executive Council noted also that the Executive Working Committee in its 67th (4th meeting of the re-constituted body) based on the aforesaid letter accepted said proposal of the WBSEDCL in principle to provide 20-30 decimals land rectangular in shape in the University campus for a lease of 33 years for the benefits of the residents in and around of the University. The Executive Council noted further the letter bearing No. VU/R/C0299/2020 dated 18.09.2020 issued by the University to the Principal Secretary, Higher Education Department, Government of West Bengal for their information regarding this matter.*

After thorough discussion on the matter regarding providing a piece of land within the University campus for installation of a new 33/11KV Sub-station towards a stable power supply in the University premises and adjacent areas, it was resolved that the decision taken by the Executive Working Committee based on the proposal of the WBSEDCL Authority be accepted in principle. Resolved also that that a Licence fees (lump sum) and a rent per month to be paid by the WBSEDCL authority to the University which will be decided mutually and the matter be forwarded to the higher body for consideration. It was resolved further that the action taken by the University regarding sending the aforesaid letter to the Higher Education Department, Government of West Bengal be ratified.

08(k) To place before the Executive Council of Vidyasagar University, the note prepared by the office of the Registrar regarding the presence of the Finance Officer of Vidyasagar University in the meetings of the newly constituted Ninth Executive Council of Vidyasagar University as Invitee.

Resolution: *The Executive Council of Vidyasagar University noted the note prepared by the office of the Registrar regarding the presence of the Finance Officer of Vidyasagar University in the meetings of the newly constituted Ninth Executive Council of Vidyasagar University as Invitee. The Executive Council noted also that the Eighth Executive Council in its meeting held on 28.09.2018 on the basis of the prayer of the Finance Officer of Vidyasagar University seeking permission to attend the meetings of the Executive Council as an Invitee permitted to him for attending the meetings of the Executive Council as an Invitee. The Executive Council noted further that the Hon'ble Vice-Chancellor based on the aforesaid note permitted to issue the notice to the Finance Officer for the first meeting of the Ninth Executive Council as permitted by the Executive Council earlier.*

After thorough discussion on the matter regarding the presence of the Finance Officer of Vidyasagar University in the meetings of the newly constituted Ninth Executive Council of Vidyasagar University as Invitee, it

was resolved that the presence of the Finance Officer in the meetings of the Executive Council as decided by the Executive Council earlier be continued and accordingly the Finance Officer be invited to attend the meetings of the Executive Council as an Invitee. Resolved further that the Registrar be requested to do the needful in this regard.

- 08(l) To place before the Executive Council of Vidyasagar University, the Note sheet dated 30.09.2020 prepared and submitted by the office of the Finance Officer regarding payment of subsistence allowance to Dr. Indrani Datta (Chaudhury), Assistant Professor, Department of English, now under suspension, in terms of ROPA 2019 and the Legal Opinion received from the University Lawyer regarding entitlement of getting the benefit of the pay revision during suspension of an employee of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the note sheet prepared and submitted by the office of the Finance Officer and duly forwarded by the Finance Officer of this University regarding payment of subsistence allowance to Dr. Indrani Datta (Chaudhury), Assistant Professor, Department of English, now under suspension, in terms of ROPA 2019. The Executive Council also noted from the aforesaid note that as the date of notional effect of pay revision was 01.01.2016 which was prior to the date of effect of suspension i.e. from 02.10.2017, the pay of subsistence allowance of the incumbent concerned was notionally fitted in revised structure with effect from 01.01.2016. The Executive Council noted also that as desired by the University regarding the legal opinion for entitlement of getting the benefit of pay revision during suspension of an employee of Vidyasagar University, the University Lawyer has submitted his opinion in this regard. He pointed out that in terms of the Section 7(4) of the notification bearing No. 5562-F dated 25.09.2019 issued by the Finance Department, Audit Branch, Government of West Bengal regarding the West Bengal Services (Revision of Pay and Allowances) wherein it is stated that "a Government Employee under suspension, shall continue to draw subsistence allowance based on existing pay structure and his pay in the revised pay structure shall be subject to the final order on the pending disciplinary proceedings". In this connection, the University Lawyer opined that it is crystal clear, either from the stand point of rules/regulations of the Vidyasagar University or clarification issued by the Government of West Bengal in identical issue or legal view point, that an employee under suspension is not entitled to get the effect of pay revision/revision of subsistence allowance on the basis of revised pay structure and as such there lies no question/justification to revise his/her subsistence allowance/pay arrear even on the ground that date of actual pay revision precedent the date of suspension.*

After thorough discussion on the Note sheet prepared and submitted by the Office of the Finance Officer regarding payment of subsistence allowance to Dr. Indrani Datta (Chaudhury), Assistant Professor, Department of English, now under suspension, in terms of ROPA 2019 and subsequently the legal opinion received from the University in this regard, it was resolved as follows :

- (i) *payment of subsistence allowance be made to Dr. Indrani Datta (Chaudhuri), Assistant Professor, Department of English of this University, now under suspension, based on pre-revised pay to*

which she is entitled as per rules and paid and which is also in consonance with the notification of the Finance Department, Government of West Bengal, Audit Branch (No. 5562-F dated 25.09.2020) with effect from the month of September, 2020 and the matter be intimated to the incumbent concerned by the Finance Officer of Vidyasagar University in due course.

- (ii) the excess amount of subsistence allowance which was paid to Dr. Datta (Chaudhuri) under revised pay structure following pay revision issued by the Higher Education Department, Government of West Bengal beginning from January, 2020 inadvertently may be recovered from her and recommended to forward for kind opinion of the Advocate General of West Bengal as to whether -
- (a) The excess payment already made to the said Assistant Professor under suspension can be recovered in equal monthly installments from her subsistence allowance or
 - (b) The said excess payment is subject to recovery after the outcome of the disciplinary proceeding, presently subjudice, or
 - (c) The excess amount can be recovered from her future dues.
- The Executive Council of the University unanimously resolved in this connection to seek the kind opinion of the Advocate General of West Bengal regarding the feasibility and the procedure of the recovery of the excess amount of the subsistence allowance paid to the incumbent all through the last Eight (8) months beginning from January, 2020.
- (iii) The Principal Secretary, Higher Education Department, Government of West Bengal be intimated the said matter.

Resolved further that the Registrar and the Finance Officer of Vidyasagar University be requested to process further in this regard.

- 08(m) To place before the Executive Council of Vidyasagar University, the letter bearing D.O. No. F.1-1/2020 (Secy) dated 22.09.2020 received from the Secretary, University Grants Commission, New Delhi regarding UGC Guidelines on Academic Calendar for the First Year of Undergraduate and Postgraduate Studies of the Universities for the session 2020-2021 in view of COVID-19 Pandemic.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.1-1/2020 (Secy) dated 22.09.2020 received from the Secretary, University Grants Commission, New Delhi stating that the Expert Committee on the request of UGC revisited the Guidelines for Examination and Academic Calendar. Based on the report of the Committee the UGC issued revised guidelines on Examinations and Academic Calendar on 06.07.2020. The UGC again requested the Expert Committee to revisit the guidelines dated 29.04.2020 and 06.07.2020 and suggest an Academic Calendar for the first year UG & PG Programmes for the session 2020-2021. The Commission at its emergent meeting held on 21.09.2020 based on the report of the Expert Committee approved the UGC Guidelines on Academic Calendar for the First Year of Undergraduate and Postgraduate students of the Universities for the session 2020-2021 in view of COVID-19 Pandemic.

- 08(n) To place before the Executive Council of Vidyasagar University, the Leave application dated 04.03.2020 submitted by Shri Sajal Bhattacharyya, Record Supplier of Vidyasagar University pertaining to granting of Medical Leave during the period from 03.02.2020 to 03.03.2020 taken by him for his medical treatment for suffering from Perianal Fistula & Fissure.

Resolution: *The Executive Council of Vidyasagar University noted the Leave Application dated 04.03.2020 submitted by Shri Sajal Bhattacharyya, Record Supplier of Vidyasagar University praying for granting of medical leave during the period from 03.02.2020 to 03.03.2020 taken by him for his medical treatment for suffering from Perianal Fistula & Fissure.*

After thorough discussion on the Leave Application submitted by Shri Sajal Bhattacharyya, Record Supplier of Vidyasagar University praying for granting of medical leave during the period from 03.02.2020 to 03.03.2020 taken by him for his medical treatment for suffering from Perianal Fistula & Fissure and careful consideration of the medical supporting documents submitted by him in this regard, it was resolved that the medical leave for the period from 03.02.2020 to 03.03.2020 taken by Shri Bhattacharyya for his operative treatment be granted to him for this purpose. Resolved further that the Registrar of this University be requested to do the needful in this regard.

- 08(o) To place before the Executive Council of Vidyasagar University, the Budget Estimate (Expenditure : Non Plan : Part-I) for 2021-2022 prepared and submitted by the Audit Officer of Vidyasagar University for Betar Vidyasagar of this University.

Resolution: *The Executive Council of Vidyasagar University noted the detailed Budget Estimate (Expenditure : Non Plan : Part-I) for 2021-2022 regarding Contingencies Expenses, Maintenance Expenses, Remuneration of Radio Jockey, Group-D Staff and Resource Person etc. prepared and submitted by the Audit Officer of Vidyasagar University for Betar Vidyasagar of this University.*

After thorough discussion on the Budget Estimate (Expenditure : Non Plan : Part-I) for 2021-2022 prepared and submitted by the Audit Officer of Vidyasagar University for Betar Vidyasagar of this University, it was resolved that the said Budget be forwarded to the Finance Committee of Vidyasagar University for approval and also the proposal be forwarded for financial support. Resolved also that the post of Radio Jockey, Group-D and one Programme Officer are to be appointed for the Betar Vidyasagar purely on contractual basis. Resolved further that the Registrar and the Finance Officer of Vidyasagar University be requested to process further in this regard.

Recommendations: 09(a) To place before the Executive Council of Vidyasagar University, the recommendations of the Standing Committee for placement/promotion of the following Officers of Vidyasagar University under the Career Advancement Scheme (CAS).

- (a) Shri Partha Sarathi Das, Programmer for placement from Programmer (Senior Scale) to Programme (Selection Grade).
- (b) Shri Khokan Maity, Audit Officer for placement from Audit Officer (Senior Scale) to Audit Officer (Selection Grade).

- (c) Dr. Amal Kumar Bhunia, Deputy Registrar (Admn.) for promotion from Deputy Registrar (Administration) (Selection Grade) to Grade Pay of Rs.9,000/-.
- (d) Dr. Sukhen Som, Deputy Registrar (Academic) for promotion to Grade Pay of Rs.9,000/-
- (e) Dr. Tarun Kumar Mondal, Secretary, Faculty Councils for Postgraduate Studies for promotion to Grade Pay of Rs.9,000/-.
- (f) Shri Biplab Chakraborty, Information Scientist for promotion to the post of Senior Information Scientist.
- (g) Dr. Siddhartha Shankar Dash, Medical Officer for promotion to the post of Senior Medical Officer.

Resolution : Resolved that the recommendations of the Standing Committee constituted for placement/promotion of the following Officers of Vidyasagar University under the Career Advancement Scheme (CAS) be accepted and approved. Resolved also that the Registrar be requested to issue the office order in favour of the concerned Officers immediately and the Registrar and the Finance Officer of this University be requested to process further in this regard. Resolved further that the Establishment Section of this University be requested to do the needful in this regard.

- (a) Shri Partha Sarathi Das, Programmer for placement from Programmer (Senior Scale) to Programme (Selection Grade).
- (b) Shri Khokan Maity, Audit Officer for placement from Audit Officer (Senior Scale) to Audit Officer (Selection Grade).
- (c) Dr. Amal Kumar Bhunia, Deputy Registrar (Admn.) for promotion from Deputy Registrar (Administration) (Selection Grade) to Grade Pay of Rs.9,000/-.
- (d) Dr. Sukhen Som, Deputy Registrar (Academic) for promotion to Grade Pay of Rs.9,000/-
- (e) Dr. Tarun Kumar Mondal, Secretary, Faculty Councils for Postgraduate Studies for promotion to Grade Pay of Rs.9,000/-.
- (f) Shri Biplab Chakraborty, Information Scientist for promotion to the post of Senior Information Scientist.
- (g) Dr. Siddhartha Shankar Dash, Medical Officer for promotion to the post of Senior Medical Officer.

09(b) To place before the Executive Council of Vidyasagar University, the recommendation of the Standing Committee for appointment to the post of Controller of Examinations of Vidyasagar University.

Resolution : The Executive Council of Vidyasagar University noted the recommendation of the Standing Committee constituted for appointment to the post of Controller of Examinations of Vidyasagar University. The Executive Council noted also from the said recommendation that none was found suitably for appointment to the said post.

Resolved that the recommendation of the Standing Committee for appointment to the post of Controller of Examinations of Vidyasagar University be accepted and approved. Resolved also that re-advertisement for appointment to the post of Controller of Examinations of Vidyasagar University be made as per the norms of the University very soon and regarding nomination of EC nominees in the Standing Committee for appointment to the said post, the matter be left to the Hon'ble Vice-Chancellor for necessary action. Resolved further that the Registrar of Vidyasagar University be requested to process further in this regard.

- 09(c) To place before the Executive Council of Vidyasagar University, the recommendation of the Standing Committee for appointment to the post of Secretary, Council for Undergraduate Studies of Vidyasagar University.

Resolution : *Resolved that the recommendation of the Standing Committee for appointment to the post of Secretary, Council for Undergraduate Studies of Vidyasagar University be accepted and approved. Resolved further that the Registrar be requested to issue the offer of appointment letter to the incumbent concerned selected by the Standing Committee for that post immediately as per the norms of the University.*



Chairman
EXECUTIVE COUNCIL.



Secretary
EXECUTIVE COUNCIL