

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Twenty-Eighth (28th) Meeting of the Eighth Executive Council of Vidyasagar University dated 06.11.2019.

The meeting was attended by the following members :

01. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
02. Professor Sibaji Pratim Basu.
03. Prof. Subrata Kumar De.
04. Dr. Ashish Kumar Gupta.
05. Dr. Pradeepta Kishore Sahoo.
06. Dr. Jayashree Laha.
07. Dr. Asim Kumar Bera.
08. Dr. Pabitra Kumar Mishra.
09. Dr. Jatisankar Bandyopadhyay.
10. Dr. Swarup Singha.
11. Dr. Ratan Hembram.

Shri Gautam Paul, 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.

Condolence

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

1. KPS Menon (Jr.), former Foreign Secretary of India.
2. Viju Khote, Veteran Bollywood Actor.
3. Mark Hurd, co-CEO of Oracle.
4. Gurudas Dasgupta, former Lok Sabha MP and Communist Party of India (CPI) leader.
5. Victims of the labourers from West Bengal who were killed by the terrorists in Jammu and Kashmir and the victims of heinous acts of terrorism all over the country.
6. Victims of the army personnel and the members of the paramilitary and police forces who were martyred in the lines of their duties.
7. Other persons who died in between but whose names are not known to us and also the victims fall out during the above period.

Confirmation: 01. To confirm the draft resolutions of the Twenty-Seventh (27th) meeting of the Eighth Executive Council of Vidyasagar University held on 12.09.2019.

Resolution: Resolved that the draft resolutions of the Twenty-Seventh (27th) meeting of the Eighth Executive Council of Vidyasagar University held on 12.09.2019 be read and confirmed with minor modifications & corrections.

Action of VC: 02(a) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Bapi Dutta as Driver of Vidyasagar University for a further period of One (01) year or until further order whichever is earlier with effect from 22.09.2019.



Resolution : Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Bapi Dutta as Driver of Vidyasagar University for a further period of one (01) year or until further order whichever is earlier with effect from 22.09.2019 with admissible pay and allowances as per the norms of the University based on the prayer submitted by the incumbent concerned for renewal of his contract service for a further period be ratified. Resolved further that the Finance Officer and the Establishment Section of this University be requested to process further in this regard.

- 02(b) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Debayan Nanda as Technical Assistant (IT) in the office of the Central Library of Vidyasagar University for a further period of Two (02) years or until further order whichever is earlier with effect from 09.10.2019.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Debayan Nanda as Technical Assistant(IT) in the office of the Central Library of Vidyasagar University for a further period of two (02) years or until further order whichever is earlier with effect from 09.10.2019 with admissible pay and allowances as per the norms of the University based on the prayer submitted by the incumbent concerned for renewal of his contract service for a further period be ratified. Resolved further that the Finance Officer and the Establishment Section of this University be requested to process further in this regard.

- 02(c) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Indradeep Sinha as Group - D in the office of the Dean of Students' Welfare of Vidyasagar University for a further period of Six (06) months or until further order whichever is earlier with effect from 06.10.2019.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Indradeep Sinha as Group-D in the office of the Dean of Students' Welfare of Vidyasagar University for a further period of six (06) months or until further order whichever is earlier with effect from 06.10.2019 with admissible pay and allowances as per the norms of the University based on the prayer submitted by the incumbent concerned for renewal of his contract service for a further period be ratified. Resolved further that the Finance Officer and the Establishment Section of this University be requested to process further in this regard.

- 02(d) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Somnath Datta as Technical Assistant in the office of the Medical Unit of Vidyasagar University for a further period of One (01) year or until further order whichever is earlier with effect from 04.10.2019.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Somnath Datta as Technical Assistant in the office of the Medical Officer of Vidyasagar University for a further period of one (01) year or until further order whichever is earlier with effect from 04.10.2019 with admissible pay and allowances as per the norms of the University based on the prayer submitted by the incumbent concerned for renewal of his contract service for a further period be ratified. Resolved further that the Finance Officer and the Establishment Section of this University be requested to process further in this regard.



- 02(e) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Suman Kumar Das as Assistant Professor in the Department of Computer Science of Vidyasagar University for a further period of Six (06) months or until further order whichever is earlier with effect from 12.10.2019.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Suman Kumar Das as Assistant Professor in the Department of Computer Science of Vidyasagar University for a further period of six (06) months or until further order whichever is earlier with effect from 12.10.2019 with admissible pay and allowances as per the norms of the University based on the prayer submitted by the incumbent concerned for renewal of his contract service for a further period be ratified. Resolved further that the Finance Officer and the Establishment Section of this University be requested to process further in this regard.

- 02(f) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Mrs. Payel Guria as Assistant Professor in the Department of Computer Science of Vidyasagar University for a further period of Six (06) months or until further order whichever is earlier with effect from 05.11.2019.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Ms. Payel Guria as Assistant Professor in the Department of Computer Science of Vidyasagar University for a further period of six (06) months or until further order whichever is earlier with effect from 05.11.2019 with admissible pay and allowances as per the norms of the University based on the prayer submitted by the incumbent concerned for renewal of her contract service for a further period be ratified. Resolved further that the Finance Officer and the Establishment Section of this University be requested to process further in this regard.

- 02(g) To ratify the action of the Hon'ble Vice-Chancellor in awarding the following candidates to the degree of Doctor of Philosophy in the next Convocation of the University :

(i) Mrinmay Mandal to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "Geo-Spatial Analysis of Forest Landscape for Wildlife Management in Bankura District, West Bengal" under the supervision of Dr. N. Das Chatterjee [Adjudicators: M. Desai, NIAS, Kolkata and Professor B.S. Mipun, NEHU].

(ii) Malay Das to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Sundarbaner Lokosangit" under the supervision of Professor M. Bandyopadhyay [Adjudicators : Professor T. K. Biswas, University of Kalyani and Professor I. Ghoshal, 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 in the next Convocation of the University :

(i) Mrinmay Mandal to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "Geo-Spatial Analysis of Forest Landscape for Wildlife Management in Bankura District, West Bengal" under the supervision of Dr. N. Das Chatterjee [Adjudicators: M. Desai, NIAS, Kolkata and Professor B.S. Mipun, NEHU].

- (ii) Malay Das to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Sundarbaner Lokosangit" under the supervision of Professor M. Bandyopadhyay [Adjudicators : Professor T. K. Biswas, University of Kalyani and Professor I. Ghoshal, Banaras Hindu University].

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

- 02(h) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the ICT Working Committee of Vidyasagar University taken in its meeting held on 20.09.2019 for implementation.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the ICT Working Committee of Vidyasagar University taken in its meeting held on 20.09.2019 for implementation. Resolved also that the Executive Director of Computer Centre of this University be requested to process further in this regard.*

- 02(i) To ratify the action of the Hon'ble Vice-Chancellor in nominating the University Nominee to the Governing Body of Midnapore Law College for re-constitution of the Governing Body of the said college.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in nominating Dr. Kavita Singh, Associate Professor, West Bengal National University of Juridical Sciences, Kolkata as University Nominee duly recommended by the Inspector of Colleges, to the Governing Body of Midnapore Law College for its re-constitution based on the prayer bearing letter No. 3675/MLC/VU/IC/Nominee dated 17.09.2019 submitted by the Secretary, Midnapore Law College in this regard be ratified. Resolved also that the Inspector of Colleges of this University be requested to process further in this regard in consultation with the Secretary, Council for Undergraduate Studies of this University.*

- 02(j) To ratify the action of the Hon'ble Vice-Chancellor in confirming the service of Shri Bachchu Paul in the post of Assistant Professor of the Department of Computer Science of this University with effect from his date of joining the post, i.e. from the forenoon of 13.09.2018.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in confirming the service of Shri Bachchu Paul in the post of Assistant Professor in the Department of Computer Science of this University with effect from his date of joining the post, i.e. from the forenoon of 13.09.2018 based on the note dated 26.09.2019 put forwarded by the office of the Registrar regarding confirmation of service of Shri Bachchu Paul and subsequently satisfactory performance appraisal report of Shri Paul during his probation period submitted by the concerned Head of the Department be ratified. Resolved further that the Establishment Section of this University be requested to process further in this regard.*

- 02(k) To ratify the action of the Hon'ble Vice-Chancellor in extending affiliation to Midnapore City College, Midnapore for introduction of BBA in Hospital Management from the academic session 2019-2020.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in extending affiliation to Midnapore City College, Midnapore for introduction of BBA in Hospital Management from the academic session*

2019-2020 based on the recommendation of the Inspection Team constituted for this purpose duly forwarded by the Inspector of Colleges of this University be ratified. Resolved also that the Inspector of Colleges of this University be requested to process further in this regard in consultation with the Secretary, Council for Undergraduate Studies of this University.

- 02(l) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Ms. Mousumi Samanta (Jana) as Junior Assistant in the office of the Computer Centre of Vidyasagar University for a further period of Six (06) months or until further order whichever is earlier with effect from 04.11.2019.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Ms. Mousumi Samanta (Jana) as Junior Assistant in the office of the Director of Computer Centre of Vidyasagar University for a further period of six (06) months or until further order whichever is earlier with effect from 04.11.2019 with admissible pay and allowances as per the norms of the University based on the prayer submitted by the incumbent concerned for renewal of her contract service for a further period be ratified. Resolved further that the Finance Officer and the Establishment Section of this University be requested to process further in this regard.

- 02(m) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Rony Patra as Assistant Professor in the Department of English of DDE of Vidyasagar University for a further period of three (03) months or until further order whichever is earlier with effect from 12.11.2019.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Rony Patra as Assistant Professor in the Department of English of the Directorate of Distance Education (DDE) of Vidyasagar University for a further period of three (03) months or until further order whichever is earlier with effect from 12.11.2019 with admissible pay and allowances as per the norms of the DDE of this University based on the prayer submitted by the incumbent concerned for renewal of his contract service for a further period be ratified. Resolved further that the Finance Officer, Director of DDE and the Establishment Section of this University be requested to process further in this regard.

- 02(n) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Dr. Barna Chakraborty as Assistant Professor in the Department of Zoology of DDE of Vidyasagar University for a further period of six (06) months or until further order whichever is earlier with effect from 02.11.2019.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Dr. Barna Chakraborty as Assistant Professor in the Department of Zoology of the DDE of Vidyasagar University for a further period of Six (06) months or until further order whichever is earlier with effect from 02.11.2019 with admissible pay and allowances as per the norms of the DDE of the University based on the prayer submitted by the incumbent concerned for renewal of her contract service for a further period be ratified. Resolved further that the Finance Officer, the Director of DDE and the Establishment Section of this University be requested to process further in this regard.



- 02(o) To ratify the action of the Hon'ble Vice-Chancellor in approving the revised fees-structure of the University regarding one-time processing/affiliation fee, annual fees, inspection fee, enlistment fee sports fee and any other fees etc. for implementation.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the revised fees-structure of the University regarding one-time processing/affiliation fee, annual fees, inspection fee, enlistment fee sports fee and any other fees etc. for implementation based on the fees-structure prepared and submitted by the Inspector of Colleges of this University after revision as per the earlier decision of the Executive Council of Vidyasagar University be ratified. Resolved also that a 'notification in this regard be circulated among different colleges affiliated to Vidyasagar University for implementation and the Inspector of Colleges of this University be requested to do the needful in this regard in consultation with the Finance Officer of this University.

- 02(p) To ratify the action of the Hon'ble Vice-Chancellor in issuing the Circular bearing No. VU/FO/Advt./748/2019 dated 25.10.2019 prepared and submitted by the office of the Finance Officer pertaining to the process for selection of agency in assigning jobs 'by rotation among all the enlisted agencies'.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in issuing the Circular bearing No. VU/FO/Advt./748/2019 dated 25.10.2019 prepared and submitted by the office of the Finance Officer pertaining to the process for selection of agency in assigning jobs 'by rotation among all the enlisted agencies'. Resolved also that the Finance Officer of this University be requested to process further in this regard.

- Resolutions:** 03(a) To place before the Executive Council of Vidyasagar University, the resolutions of the 5th meeting of the Building Committee of Vidyasagar University held on 11.09.2019.

Resolution: Resolved that the resolutions of the 5th meeting of the Building Committee of Vidyasagar University held on 11.09.2019 regarding construction of Vice-Chancellor's Bungalow of Vidyasagar University and other related matters etc. be accepted and approved. Resolved also 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 this University.

- 03(b) To place before the Executive Council of Vidyasagar University, the resolutions of the 37th meeting of the Executive Working Committee of Vidyasagar University dated 11.09.2019.

Resolution: Resolved that the resolutions of the 37th meeting of the Executive Working Committee of Vidyasagar University dated 11.09.2019 be accepted and approved. Resolved further that the Convener of the Executive Working Committee be requested to process further in this regard.

- 03(c) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Maintenance/Repairing Committee of Vidyasagar University dated 20.09.2019.

Resolution: Resolved that the resolutions of the meeting of the Maintenance/Repairing Committee of Vidyasagar University dated 20.09.2019 regarding different maintenance and repairing and other related

works of this University 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 this University.

- 03(d) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 20.09.2019.

Resolution: Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 20.09.2019 regarding preparation of the comparative statements for selection of lowest bidders for different civil and electrical, repairing and maintenance works of this University 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 this University.

- 03(e) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 25.09.2019.

Resolution: Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 25.09.2019 regarding preparation of the comparative statements for selection of lowest bidders for different civil and electrical, repairing and maintenance works of this University 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 this University.

- 03(f) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Space, Planning and Development Committee of Vidyasagar University dated 23.09.2019.

Resolution: Resolved that the resolutions of the meeting of the Space, Planning and Development Committee of Vidyasagar University dated 23.09.2019 regarding allotment of space for different departments/sections of this University 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 Senior University Engineer of this University.

- 03(g) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Pay Fixation and Entitlement Committee of Vidyasagar University dated 23.10.2019.

Resolution: Resolved that the resolutions of the meeting of the Pay Fixation and Entitlement Committee of Vidyasagar University dated 23.10.2019 be accepted in principle. Resolved further that the Finance Officer of this University be requested to process further in this regard.

- 03(h) To place before the Executive Council of Vidyasagar University, the draft resolutions of the First meeting of the Advisory Committee of Community College Centre dated 03.09.2019.

Resolution: Resolved that the draft resolutions of the First meeting of the Advisory Committee of Community College Centre dated 03.09.2019 be

accepted and approved. Resolved further that the Special Officer of this University be requested to process further in this regard as he is the Nodal Officer of the Community College Centre.

- 03(i) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 23.10.2019.

Resolution: *Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 23.10.2019 regarding preparation of the comparative statements for selection of lowest bidders for different civil and electrical , repairing and maintenance works of this University 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 this University.*

- 03(j) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Purchase Committee of Vidyasagar University dated 24.10.2019.

Resolution: *Resolved that the resolutions of the meeting of the Purchase Committee of Vidyasagar University dated 24.10.2019 regarding different purchase related matter of this University be accepted and approved. Resolved further that the Finance Officer of this University be requested to process further in this regard in consultation with the Audit Officer of this University.*

Noting :

- 04(a) To note the Resolution bearing No. 5695-F(P2)/FA/O/2E-1/309/15 (N.B.) dated 01.10.2019 received from the Additional Chief Secretary to the Government of West Bengal, Finance (Audit) Department regarding formation of the 6th Pay Commission for examining the present pay structure and conditions of service of the regular Non-teaching employees of all state-aided Universities and other Institutions/bodies.

Resolution: *The Executive Council of Vidyasagar University noted the Resolution bearing No. 5695-F(P2)/FA/O/2E-1/309/15 (N.B.) dated 01.10.2019 received from the Additional Chief Secretary to the Government of West Bengal, Finance (Audit) Department stating that the Governor is pleased to decide that the 6th Pay Commission constituted for State Government employees and other categories will also examine the present pay structure and conditions of service of the regular Non-teaching employees of all State-aided Universities and other institutions/bodies in line with that delineated in Resolution No. 8071-F(P) dated 27.11.2015.*

- 04(b) To note the Sanction Order bearing Memo No. 513(SANC)/HED-12012(45)/2/2018-UNV SEC-Dept. of HE dated 21.10.2019 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department regarding sanctioning of fund towards Salary Grants (Non-COSA) for the period from August, 2019 to December, 2019.

Resolution: *The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 513(SANC)/HED-12012(45)/2/2018-UNV SEC-Dept. of HE dated 21.10.2019 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department granting an amount of Rs. 2,42,02,128/- (Rupees Two Crore Forty Two Lakh Two Thousand One Hundred Twenty Eight) only in favour of Vidyasagar*

University towards Salary Grants (Non-COSA) for the period from August, 2019 to December, 2019.

After thorough discussion on the Sanction Order issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department regarding sanctioning of fund towards Salary Grants (Non-COSA) for the period from August, 2019 to December, 2019, it was resolved that the said sanction order of the Higher Education Department, Govt. of West Bengal received for this purpose be accepted and the Finance Officer of this University be requested to process further in this regard.

- 04(c) To note the letter bearing F.No. 7-53/2012(W.S) dated 25.09.2019 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid in favour of Vidyasagar University under the Scheme 'Development of Women's Studies in Indian Universities and Colleges'.

Resolution: *The Executive Council of Vidyasagar University noted that the Under Secretary, University Grants Commission, New Delhi has written the letter bearing F.No. 7-53/2012(W.S) dated 25.09.2019 to the Under Secretary (FD-III), University Grants Commission, New Delhi, a copy of which was forwarded to us conveying the sanction of the UGC for payment of grant of Rs.56,200/- (Rupees Fifty Six Thousand Two Hundred) only in favour of Vidyasagar University as re-imbursment for the year 2017-2018 (01.01.2017 to 31.03.2018) and 2018-2019 for Women's Studies Centre of Vidyasagar University.*

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid in favour of Vidyasagar University under the Scheme 'Development of Women's Studies in Indian Universities and Colleges', it was resolved that the said grant of UGC received for this purpose be accepted and the Director of Women's Studies Centre of this University be requested to process further in this regard in consultation with the Finance Officer and the Development Officer of this University.

- 04(d) To note the letter bearing F. No. 7-53/2012(W.S) dated 25.09.2019 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid in favour of Vidyasagar University under the Scheme 'Development of Women's Studies in Indian Universities and Colleges'.

Resolution: *The Executive Council of Vidyasagar University noted that the Under Secretary of the University Grants Commission has written the letter bearing F.No. 7-53/2012(W.S) dated 25.09.2019 to the Under Secretary (FD-III), New Delhi, a copy of which was forwarded to us conveying the sanction of the UGC for payment of grant of Rs.1,12,399/- (Rupees One Lakh Twelve Thousand Three Hundred Ninety Nine) only in favour of Vidyasagar University as re-imbursment for the year 2017-2018 (01.01.2017 to 31.03.2018) and 2018-2019 for Women's Studies Centre of Vidyasagar University.*

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid in favour of Vidyasagar University under the Scheme 'Development of Women's Studies in Indian Universities and Colleges', it was resolved that the said grant of the UGC received for this purpose be accepted and the Director of Women's Studies Centre of this University be requested to process further in this regard in consultation with the Finance Officer and the Development Officer of this University.

- 04(e) To note the letter bearing F.No. 7-53/2012(W.S) dated 25.09.2019 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid in favour of Vidyasagar University under the Scheme 'Development of Women's Studies in Indian Universities and Colleges'.

Resolution: *The Executive Council of Vidyasagar University noted that the Under Secretary, University Grants Commission, New Delhi has written the aforesaid letter bearing F. No. 7-53/2012(W.S) dated 25.09.2019 to the Under Secretary (FD-III), University Grants Commission, New Delhi, a copy of which was forwarded to us conveying the sanction of the UGC for payment of grant of Rs.5,33,898/- (Rupees Five Lakh Thirty Three Thousand Eight Hundred Ninety Eight) only in favour of Vidyasagar University as re-imbursement for the year 2017-2018 (01.01.2017 to 31.03.2018) and 2018-2019 for Women's Studies Centre of Vidyasagar University.*

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid in favour of Vidyasagar University under the Scheme 'Development of Women's Studies in Indian Universities and Colleges', it was resolved that the said grant of UGC received for this purpose be accepted and the Director of Womens' Studies Centre of this University be requested to process further in this regard in consultation with the Finance Officer and the Development Officer of this University.

- 04(f) To note the Sanction Order bearing Memo No. 513(SANC)/HED-12012(45)/2/2018-UNV SEC-Dept. of HE dated 21.10.2019 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department regarding sanctioning of fund towards Salary Grants (COSA) for the period from August, 2019 to December, 2019.

Resolution: *The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 513(SANC)/HED-12012(45)/2/2018-UNV SEC-Dept. of HE dated 21.10.2019 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department granting an amount of Rs. 11,51,79,890/- (Rupees Eleven Crore Fifty One Lakh Seventy Nine Thousand Eight Hundred Ninety) only in favour of Vidyasagar University towards Salary Grants (COSA) for the period from August, 2019 to December, 2019.*

After thorough discussion on the issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department regarding sanctioning of fund towards Salary Grants (COSA) for the period from August, 2019 to December, 2019, it was resolved that the said grant of the Higher Education Department, Government of West Bengal for this purpose be accepted and the Finance Officer of this University be requested to process further in this regard.

- 04(g) To note the Sanction Order bearing Memo No. 410(SANC)/HED-12011(45)/4/2018-UNV SEC-Dept. of HE dated 09.09.2019 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department regarding sanctioning of fund towards repair and renovation of the Auditorium of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 410(SANC)/HED-12011(45)/4/2018-UNV SEC-Dept. of HE dated 09.09.2019 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department granting an*

amount of Rs. 47,58,818/- (Rupees Forty Seven Lakh Fifty Eight Thousand Eight Hundred Eighteen) only in favour of Vidyasagar University towards repair and renovation of the Auditorium of Vidyasagar University by the PWD Social Sector, Midnapore Division.

After thorough discussion on the sanction order issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department regarding sanctioning of fund towards repair and renovation of the Auditorium of Vidyasagar University, it was resolved that the said fund of the Higher Education Department, Government of West Bengal for this purpose be accepted and the Senior University Engineer be requested to process further in this regard in consultation with the Finance Officer and the Development Officer of this University.

- 04(h) To note the Sanction Order bearing Memo No. 440(SANC)/HED-12011(45)/5/2019-UNV SEC-Dept. of HE dated 19.09.2019 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department regarding sanctioning of fund towards construction of two (02) Gateway over existing gates within the Campus of Vidyasagar University.

Resolution : The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 440(SANC)/HED-12011(45)/5/2019-UNV SEC-Dept. of HE dated 19.09.2019 granting an amount of Rs. 28,44,381/- (Rupees Twenty Eight Lakh Forty Four Thousand Three Hundred Eighty One) only in favour of Vidyasagar University towards construction of two (02) Gateway over existing gates within the Campus of Vidyasagar University by the PWD, Social Sector, Midnapore Division.

After thorough discussion on the sanction order received from the Assistant Secretary to the Government of West Bengal, Higher Education Department regarding sanctioning of fund towards construction of two (02) Gateway over existing gates within the Campus of Vidyasagar University, it was resolved that the Senior University Engineer be requested to process further in this regard in consultation with the Finance Officer and the Development Officer of this University.

- 04(i) To note the Sanction Order bearing Memo No. 460(SANC)/HED-12012(45)/2/2019-UNV SEC-Dept. of HE dated 23.09.2019 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department regarding sanctioning of fund towards conferring Vidyasagar Puraskar and the Formal Release of the Final Volume of Vidyasagar Rachanasamagra with regard to celebration of Bicentenary Birth Celebration of Pandit Iswar Chandra Vidyasagar at the Vidyasagar University on 26th September, 2019.

Resolution: The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 460(SANC)/HED-12012(45)/2/2019-UNV SEC-Dept. of HE dated 23.09.2019 granting an amount of Rs. 3,00,000/- (Rupees Three Lakh) only in favour of Vidyasagar University towards sanctioning of fund towards conferring Vidyasagar Puraskar and the Formal Release of the Final Volume of Vidyasagar Rachanasamagra with regard to celebration of Bicentenary Birth Celebration of Pandit Iswar Chandra Vidyasagar at the Vidyasagar University on 26th September, 2019. After thorough discussion on the Sanction Order received from the Assistant Secretary to the Government of West Bengal, Higher Education Department regarding sanctioning of fund towards conferring Vidyasagar Puraskar and the Formal Release of the Final Volume of Vidyasagar

Rachanasamagra with regard to celebration of Bicentenary Birth Celebration of Pandit Iswar Chandra Vidyasagar at the Vidyasagar University on 26th September, 2019, it was resolved that Professor Sibaji Pratim Basu, Convener of the Bi-centenary Birth Celebration Committee be requested to process further in this regard in consultation with the Finance Officer of this University.

04(j) To note that one post of Junior Peon and one post of Electrician are lying vacant with effect from 01.11.2019.

Resolution: *The Executive Council of Vidyasagar University noted that consequent upon the superannuation of Shri Bholanath Ghosh, Record Supplier and Shri Nirmal Kumar Sarkar, Senior Electrician of Vidyasagar University on 31.10.2019 on attaining the age of sixty years, the base post of Junior Peon and Electrician are lying vacant with effect from 01.11.2019.*

After thorough discussion on the matter regarding vacancy of one post of Junior Peon and one post of Electrician, it was resolved that the base post of Junior Peon and Electrician of the University be declared as vacant and further process for publishing the advertisement for recruitment of the said posts be taken as per the norms of the University after getting the clearance from the Backward Classes Welfare Department, Government of West Bengal. Resolved further that the Establishment Section of the University be requested to process further in this regard as advised.

04(k) To note the Sanction Order bearing Memo No. 523(SANC)/HED-12012(45)/3/2018-UNV SEC Dept of HE dated 23.10.2019 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department pertaining to allotment of grant for Administrative Expenditure of Vidyasagar University on Non-Salary items for the period from August 2019 to December, 2019.

Resolution: *The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 523(SANC)/HED-12012(45)/3/2018-UNV SEC Dept of HE dated 23.10.2019 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department pertaining to allotment of an amount of Rs.51,85,000/- (Rupees Fifty One Lakh Eighty Five Thousand) only in favour of Vidyasagar University for Administrative Expenditure of Vidyasagar University on Non-Salary items for the period from August, 2019 to December, 2019.*

After thorough discussion on the sanction order received from the Assistant Secretary to the Government of West Bengal, Higher Education Department pertaining to allotment of grant for Administrative Expenditure of Vidyasagar University on Non-Salary items for the period from August 2019 to December, 2019, it was resolved that the Finance Officer of this University be requested to process further in this regard.

04(l) To note the letter dated 20.09.2019 received from Shri Uttam Biswas, Assistant Professor, Department of Sanskrit of this University regarding joining report after medical leave from 02.09.2019 to 18.09.2019.

Resolution: *The Executive Council of Vidyasagar University noted that Shri Uttam Biswas, Assistant Professor, Department of Sanskrit of this University has submitted the above mentioned letter through mail along with the medical supporting documents stating that he was on medical leave during the period from 02.09.2019 to 18.09.2019. The Executive Council also noted that Dr. Biswas resumed his duty from the forenoon of*

19.09.2019 but he was not able to furnish his certificate of fitness as he was not clinically fit at that time and was diagnosed with Bone Malignancy (metabolically active lytic lesions in bones). The Executive Council noted further that Dr. Biswas also requested to consider his case sympathetically and shall grant him medical leave as and when necessary in future for his treatment as advised by his consulted doctor.

After thorough discussion on the letter received from Shri Uttam Biswas, Assistant Professor, Department of Sanskrit of this University regarding joining report after medical leave from 02.09.2019 to 18.09.2019, it was resolved that the medical leave taken by Dr. Biswas during the period from 02.09.2019 to 18.09.2019 for suffering from Bone Malignancy be approved. Resolved further that if any medical leave is required for this purpose in future, necessary approval for such leave be sought for from the University on case to case basis by the incumbent concerned. Resolved again that the Establishment Section of this University be requested to process further in this regard.

- 04(m) To note the letter bearing No. 08(1392)/16/EMR-II dated 20.08.2019 received from the Section Officer (EMR-II), Council of Scientific Industrial Research, New Delhi pertaining to renewal of grants for the scheme entitled "Solar.....materials."

Resolution: The Executive Council of Vidyasagar University noted that the Section Officer (EMR-II), Council for Scientific Industrial Research (CSIR), New Delhi has written the letter bearing No. 08(1392)/16/EMR-II dated 20.08.2019 to Dr. Surajit Ghosh, Department of Physics of Vidyasagar University and the Principal Investigator of the above scheme, a copy of which was forwarded to us stating that the Director General, CSIR has been pleased to renew the grants of Rs.6,64,000/- (Rupees Six Lakh Sixty Four Thousand) only for the above scheme during the period from 01.04.2019 to 31.03.2020.

After thorough discussion on the letter received from the Section Officer (EMR-II), Council of Scientific Industrial Research, New Delhi pertaining to renewal of grants for the scheme entitled "Solar.....materials, it was resolved that the Finance Officer of this University be requested to process further in this regard in consultation with the Principal Investigator of the Department of Physics of this University of the said scheme.

- 04(n) To note the letter bearing F. No. 78-8/2017(SU-II) dated 19.09.2019 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid in respect of Travel Grant during XI Plan Merged Scheme.

Resolution: The Executive Council of Vidyasagar University noted that the Section Officer, University Grants Commission, New Delhi has written the letter bearing F. No. 78-8/2017(SU-II) dated 19.09.2019 to the Under Secretary (FD-III), University Grants Commission, New Delhi, a copy of which was forwarded to us conveying the sanction of the UGC for payment of a grant of Rs.3,57,757/- (Rupees Three Lakh Fifty Seven Thousand Seven Hundred Fifty Seven) only as final installment towards Travel Grant during XI Plan Merged Scheme for the plan expenditure.

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid in respect of Travel Grant during XI Plan Merged Scheme, it was

resolved that the Development Officer of this University be requested to process further in this regard in consultation with the Finance Officer of this University.

- 04(o) To note the letter bearing F. No. 78-11/2017(SU-II) dated 19.09.2019 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid in respect of Visiting Professor/Fellow during XI Plan Merged Scheme.

Resolution: *The Executive Council of Vidyasagar University noted that the Section Officer, University Grants Commission, New Delhi has written the letter bearing F. No. 78-11/2017(SU-II) dated 19.09.2019 to the Under Secretary (FD-III), University Grants Commission, New Delhi, a copy of which was forwarded to us conveying the sanction of the UGC for payment of a grant of Rs.50,816/- (Rupees Fifty Thousand Eight Hundred Sixteen) only as final installment towards Visiting Professor/Fellow during XI Plan Merged Scheme for the plan expenditure.*

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid in respect of Visiting Professor/Fellow during XI Plan Merged Scheme, it was resolved that the Development Officer of this University be requested to process further in this regard in consultation with the Finance Officer of this University.

- 04(p) To note the letter bearing F. No. 78-9/2017(SU-II) dated 19.09.2019 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid in respect of Conference/Seminar/Workshop during XI Plan Merged Scheme.

Resolution: *The Executive Council of Vidyasagar University noted that the Section Officer, University Grants Commission, New Delhi has written a letter bearing F. No. 78-9/2017(SU-II) dated 19.09.2019 to the Under Secretary (FD-III), University Grants Commission, New Delhi, a copy of which was forwarded to us conveying the sanction of the UGC for payment of a grant of Rs.7,62,566/- (Rupees Seven Lakh Sixty Two Thousand Five Hundred Sixty Six) only as final installment towards Conference/Seminar/Workshop during XI Plan Merged Scheme for the plan expenditure.*

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid in respect of Conference/Seminar/Workshop during XI Plan Merged Scheme, it was resolved that the Development Officer be requested to process further in this regard in consultation with the Finance Officer of this University.

- 04(q) To note the letter bearing F. No. 5-2/2018/DRS-II(SAP-II) dated 02.09.2019 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid in under SAP at the level of DRS-II in the Department of Botany & Forestry of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted that the Section Officer, University Grants Commission, New Delhi has written a letter bearing F. No. 5-2/2018/DRS-II(SAP-II) dated 02.09.2019 to the Under Secretary (FD-III Section), University Grants Commission, New Delhi conveying the sanction of the UGC for payment of a grant of Rs.51,200/- (Rupees Fifty One Thousand Two Hundred) only towards*

recurring grant under SAP at the level of DRS-II in the Department of Botany & Forestry of Vidyasagar University during the year 2019-2020. After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid in under SAP at the level of DRS-II in the Department of Botany & Forestry of Vidyasagar University, it was resolved that the Finance Officer of this University be requested to process further in this regard in consultation with the Co-ordinator of SAP of the concerned department of this University.

- 04(r) To note the letter bearing F. No. 5-2/2018/DRS-II(SAP-II) dated 02.09.2019 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid in under SAP at the level of DRS-II in the Department of Botany & Forestry of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted that the Section Officer, University Grants Commission, New Delhi has written a letter bearing F. No. 5-2/2018/DRS-II(SAP-II) dated 02.09.2019 to the Under Secretary (FD-III Section), University Grants Commission, New Delhi conveying the sanction of the UGC for payment of a grant of Rs.25,600/- (Rupees Twenty Five Thousand Six Hundred) only towards recurring grant under SAP at the level of DRS-II in the Department of Botany & Forestry of Vidyasagar University during the year 2019-2020.*

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid in under SAP at the level of DRS-II in the Department of Botany & Forestry of Vidyasagar University, it was resolved that the Finance Officer of this University be requested to process further in this regard in consultation with the Co-ordinator of SAP of the concerned department of this University.

- 04(s) To note the letter bearing F. No. 5-2/2018/DRS-I(SAP-II) dated 02.09.2019 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid in under SAP at the level of DRS-II in the Department of Botany & Forestry of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted that the Section Officer, University Grants Commission, New Delhi has written a letter bearing F. No. 5-2/2018/DRS-I(SAP-II) dated 02.09.2019 to the Under Secretary (FD-III Section), University Grants Commission, New Delhi conveying the sanction of the UGC for payment of a grant of Rs.2,43,200/- (Rupees Two Lakh Forty Three Thousand Two Hundred) only towards recurring grant under SAP at the level of DRS-II in the Department of Botany & Forestry of Vidyasagar University during the year 2019-2020.*

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid in under SAP at the level of DRS-II in the Department of Botany & Forestry of Vidyasagar University, it was resolved that the Finance Officer of this University be requested to process further in this regard in consultation with the Co-ordinator of SAP of the concerned department of this University.

- 04(t) To note the letter bearing F. No. 5-2/2018/DRS-I(SAP-II) dated 02.09.2019 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid in under Non-Recurring Head of SAP at the level of DRS-II in the Department of Botany & Forestry of Vidyasagar University.



Resolution: The Executive Council of Vidyasagar University noted that the Section Officer, University Grants Commission, New Delhi has written a letter bearing F. No. 5-2/2018/DRS-I(SAP-II) dated 02.09.2019 to the Under Secretary (FD-III Section), University Grants Commission, New Delhi conveying the sanction of the UGC for payment of a grant of Rs.3,20,000/- (Rupees Three Lakh Twenty Thousand) only towards recurring grant under SAP at the level of DRS-II in the Department of Botany & Forestry of Vidyasagar University during the year 2019-2020.

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid in under SAP at the level of DRS-II in the Department of Botany & Forestry of Vidyasagar University, it was resolved that the Finance Officer of this University be requested to process further in this regard in consultation with the Co-ordinator of SAP of the concerned department of this University.

- 04(u) To note the letter bearing F. No. 68-1/2012(SU-II) dated September, 2019 received from the Section Officer, University Grants Commission, New Delhi pertaining to settlement of General Development Assistance Scheme during XII Plan Period.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing F. No. 68-1/2012(SU-II) dated September, 2019 received from the Section Officer, University Grants Commission, New Delhi stating that the UGC has noted the admissible expenditure of Rs.13,52,65,562/- (Rupees Thirteen Crore Fifty Lakh Sixty Five Thousand Five Hundred Sixty Two) against the grant of Rs.13,53,00,000/- (Rupees Thirteen Crore Fifty Three Lakh) only allocated under General Development Assistance Scheme during XII period to Vidyasagar University. The accounts of the Vidyasagar University under General Development Assistance Scheme during XII Plan period stand settled.

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to settlement of General Development Assistance Scheme during XII Plan Period, it was resolved that the Finance Officer of this University be requested to process further in this regard in consultation with the Development Officer of this University.

- 04(v) To note the letter bearing No. F. 5-1/DRS-I/2016 (SAP-III) dated 29.08.2019 received from the Under Secretary, University Grants Commission, New Delhi pertaining to approval of grant-in-aid under Non-recurring Head under SAP at the level of DRS-I in the Department of Anthropology of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. F. 5-1/DRS-I/2016 (SAP-III) dated 29.08.2019 received from the Under Secretary, University Grants Commission, New Delhi conveying the approval of the UGC for "Building Grant repairing and renovation work of laboratories and rooms", Department of Anthropology, Vidyasagar University at an estimated cost of Rs.15,01,113/- (Rupees Fifteen Lakh One Thousand One Hundred Thirteen) only and an on account grant of Rs.7,50,557/- (Rupees Seven Lakh Fifty Thousand Five Hundred Fifty Seven) only towards non-recurring grant is being released separately.

After thorough discussion on the letter received from the Under Secretary, University Grants Commission, New Delhi pertaining to approval of



grant-in-aid under Non-recurring Head under SAP at the level of DRS-I in the Department of Anthropology of Vidyasagar University, it was resolved that the Finance Officer and the Co-ordinator, SAP of the concerned Department of this University be requested to process further in this regard.

- 04(w) To note the letter bearing No. F. 5-1/DRS-I/2016 (SAP-III) dated 29.08.2019 received from the Section Officer, University Grants Commission, New Delhi pertaining to UGC Assistance to the Department of Anthropology at the level of DRS-I under SAP.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. F. 5-1/DRS-I/2016 (SAP-III) dated 29.08.2019 written by the Under Secretary, University Grants Commission to the Under Secretary FD-III Section, University Grants Commission, New Delhi, a copy of which was forwarded to us conveying the sanction of the UGC for payment of Grant of Rs.5,70,423/- (Rupees Five Lakh Seventy Thousand Four Hundred Twenty Three) only in favour of Vidyasagar University for the expenditure during the year 2019-2020 at the level of DRS-I under SAP of the Department of Anthropology of Vidyasagar University.*

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to UGC Assistance to the Department of Anthropology at the level of DRS-I under SAP, it was resolved that the Finance Officer and the Co-ordinator of SAP of the concerned Department be requested to process further in this regard.

- 04(x) To note the letter bearing No. F. 5-1/DRS-I/2016 (SAP-III) dated 29.08.2019 received from the Section Officer, University Grants Commission, New Delhi pertaining to UGC Assistance to the Department of Anthropology at the level of DRS-I under SAP.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. F. 5-1/DRS-I/2016 (SAP-III) dated 29.08.2019 written by the Under Secretary, University Grants Commission to the Under Secretary FD-III Section, University Grants Commission, New Delhi, a copy of which was forwarded to us conveying the sanction of the UGC for payment of Grant of Rs.60,045/- (Rupees Sixty Thousand Forty Five) only in favour of Vidyasagar University for the expenditure during the year 2019-2020 at the level of DRS-I under SAP of the Department of Anthropology of Vidyasagar University.*

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to UGC Assistance to the Department of Anthropology at the level of DRS-I under SAP, it was resolved that the Finance Officer and the Co-ordinator of SAP of the concerned Department be requested to process further in this regard.

- 04(y) To note the letter bearing No. F. 5-1/DRS-I/2016 (SAP-III) dated 29.08.2019 received from the Section Officer, University Grants Commission, New Delhi pertaining to UGC Assistance to the Department of Anthropology at the level of DRS-I under SAP.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. F. 5-1/DRS-I/2016 (SAP-III) dated 29.08.2019 written by the Under Secretary, University Grants Commission to the Under Secretary FD-III Section, University Grants Commission, New Delhi, a copy of which was forwarded to us conveying the sanction of the UGC for payment of Grant of Rs.1,20,089/- (Rupees One Lakh Twenty Thousand Eighty Nine)*

only in favour of Vidyasagar University for the expenditure during the year 2019-2020 at the level of DRS-I under SAP of the Department of Anthropology of Vidyasagar University.

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to UGC Assistance to the Department of Anthropology at the level of DRS-I under SAP, it was resolved that the Finance Officer and the Co-ordinator of SAP of the concerned Department be requested to process further in this regard.

Discussion: 05(a)

To consider the letter bearing No. CVM/VC/197/1/2019 dated 30.09.2019 submitted by the Teacher-in-Charge, Chandrakona Vidyasagar Mahavidyalaya, Chandrakona regarding nomination of Donor Member to the Governing Body of the said college.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. CVM/VC/197/1/2019 dated 30.09.2019 submitted by the Teacher-in-Charge, Chandrakona Vidyasagar Mahavidyalaya, Chandrakona requesting for nomination of a Donor Member among the donor members of the college to the Governing Body of the said college as per the provision of the West Bengal University & Colleges (Administration & Regulation) Act, 2017*

After thorough discussion on the letter submitted by the Teacher-in-Charge, Chandrakona Vidyasagar Mahavidyalaya, Chandrakona regarding nomination of Donor Member to the Governing Body of the said college, it was resolved that Mr. Ranjit Kumar Dandapat of Satadubi, Khalakpur, Paschim Medinipur be nominated as the Donor Member to the Governing Body of Chandrakona Vidyasagar Mahavidyalaya among the donor members of the said college submitted by the college authority and duly recommended by the Inspector of colleges in this regard. Resolved further that the Inspector of Colleges of this University be requested to process further in this regard in consultation with the Secretary, Council for Undergraduate Studies of this University.

05(b)

To place before the Executive Council of Vidyasagar University, the letter bearing No. 1059/1(22)-EH/1U 32/2019 dated 27.09.2019 received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, Education Branch regarding clarification on API Score for the teachers, librarians and other academic staff of the State-aided Universities.

Resolution: *The Executive Council of Vidyasagar University noted that the Assistant Secretary to the Government of West Bengal, Higher Education Department, Education Branch has written a letter bearing No. 1059/1(22)-EH/1U 32/2019 dated 27.09.2019 received from the Assistant Secretary to the Hon'ble Vice-Chancellor of Jadavpur University stating that in continuation of the Advisory No. 926(20)-Edn(U)/1U-32/19 dated 19.08.2019 issued by the Higher Education Department, the API scores may be computed for CAS and/or fresh recruitment along with the constitution of Selection-cum-Evaluation Committee/Selection Committee or Selection Committees with minimum three (03) members as mentioned in the advisory dated 19.08.2019. The Executive Council also noted from the above advisory that the calculation of API scores under the heads of Domain Knowledge and Teaching Skill may be computed as per relevant UGC norms/Regulations, 2016.*

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

Education Branch regarding clarification on API Score for the teachers, librarians and other academic staff of the State-aided Universities, it was resolved that the Director of Internal Quality Assurance Cell (IQAC) and the Establishment Section of this University be requested to process further in this regard.

- 05(c) To place before the Executive Council of Vidyasagar University, the Enquiry Report submitted by the Enquiry Officer constituted based on the charges framed against Shri Subhabrata Paul, Junior Peon of Vidyasagar University. **Resolution:** The Executive Council of Vidyasagar University noted the detailed Enquiry Report submitted by the Enquiry Officer constituted based on the charges framed against Shri Subhabrata Paul, Junior Peon of Vidyasagar University. The Executive Council also noted from the said report that as Shri Pal admitted and accepted the allegations/charges levelled against him, the allegations/charges are legally treated as true. The Executive Council noted further from the report that Shri Pal intentionally or otherwise violated/ignored the instruction of his superior officer. After thorough discussion on the Enquiry Report submitted by the Enquiry Officer constituted based on the charges framed against Shri Subhabrata Paul, Junior Peon of Vidyasagar University, it was resolved that the said enquiry report of the enquiry committee be accepted. It was also resolved that a letter regarding censuring him not to act of insubordination of the superior authority in future be issued against him and one increment in respect of Shri Pal be withheld duly recommended by the Enquiry Officer in this regard. Resolved further that the Establishment Section of this University be requested to process further in this regard and record the decision of EC in the service book of the incumbent concerned.

- 05(d) To consider the letter bearing No. BIBS/VU/R/8EC-06/C0091(1)/2019 dated 23.10.2019 submitted by the Principal, Bengal Institute of Business Studies (BIBS), Kolkata pertaining to re-consideration of the Enlistment Fees for MBA Programme. **Resolution:** The Executive Council of Vidyasagar University noted the letter bearing No. BIBS/VU/R/8EC-06/C0091(1)/2019 dated 23.10.2019 submitted by the Principal, Bengal Institute of Business Studies (BIBS), Kolkata stating that at the time of submission of documentations and payment of the students for the batch of 2019-2021 for registration, they were informed by the Department that the Enlistment Fees for regular M.B.A. Programme has been increased from 2,000/- (Rupees Two Thousand) only to Rs.5,000/- (Rupees Five Thousand) only per semester. In this connection he has requested the University for re-consideration of the said fees for such programme. After thorough discussion on the letter submitted by the Principal, Bengal Institute of Business Studies (BIBS), Kolkata pertaining to re-consideration of the Enlistment Fees for MBA Programme, it was resolved that a copy of the revised fees-structure duly approved by the Hon'ble Vice-Chancellor and ratified by the Executive Council of the University be issued to the concerned college/institution in this regard. Resolved further that the Inspector of Colleges of this University be requested to process further in this regard.



- 05(e) To consider the letter bearing No. BIBS/452/19-20/R/EX/2019 dated 31.10.2019 submitted by the Principal, Bengal Institute of Business Studies (BIBS), Kolkata pertaining to permission for the students having less than 45% marks in graduation level for registration and appearing before the first semester examination in regular M.B.A. Programme.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. BIBS/452/19-20/R/EX/2019 dated 31.10.2019 submitted by the Principal, Bengal Institute of Business Studies (BIBS), Kolkata stating that at the present moment the candidature of 105(one hundred and Five) students are on hold since they have less than the requisite percentage of marks (45%) in graduation level but have passed from their respective Universities. Many students of our states are failing to avail job oriented courses within the state because of the stipulation on qualifying percentage and are moving to other states or seeking alternative options. In this connection he has requested to consider the candidatures of these students to pursue the said regular M.B.A. course from our University and help them to shape up their future.*

After thorough discussion on the letter submitted by the Principal, Bengal Institute of Business Studies (BIBS), Kolkata pertaining to permission for the students having less than 45% marks in graduation level for registration and appearing before the first semester examination in regular M.B.A. Programme, it was resolved that one hundred and five (105) students having less than 45% in graduation level be permitted for registration and also to sit the first semester examinations in regular M.B.A. Programme of Vidyasagar University conducted by BIBS as a special case provided that an amount of Rs.1,000/- (Rupees One Thousand) only per candidate including super late fine be deposited to the University by the Institution concerned for this purpose. Resolved further that the Inspector of Colleges of this University be requested to do the needful in this regard in consultation with the Secretary, Faculty Councils for Postgraduate Studies of this University.

- 05(f) To place before the Executive Council of Vidyasagar University, the letter bearing No. 1091-EH/1U(VID)-11/2019 dated 18.10.2019 received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, University Branch pertaining to implementation of e-Wizard System (e-Tender/e-Auction/Smart Payment) in UGC.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 1091-EH/1U(VID)-11/2019 dated 18.10.2019 received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, University Branch stating that the University is to comply with all financial rules as per WBFR in executing any work and/or in making any procurement out of fund allotted under State Development Scheme/RUSA or from own fund. He has also stated that the University may use UGC e-Tender portal (e-Wizard) for execution of works out of UGC fund, if there is any such instruction for compliance issued by the UGC.*

After thorough discussion on the letter received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, University Branch pertaining to implementation of e-Wizard System (e-Tender/e-Auction/Smart Payment) in UGC, it was resolved that e-Wizard System (e-Tender/e-Auction/Smart Payment) be implemented in this University as advised by the UGC. Resolved further that the Finance Officer of this University be requested to process further in this regard.

- 05(g) To consider the letter bearing No. VU/UE/858/19 dated 24.10.2019 submitted by the Senior University Engineer of this University pertaining to requirement of Electrician in the office of the University Engineer.
Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. VU/UE/858/19 dated 24.10.2019 submitted by the Senior University Engineer of this University stating that Shri Nirmal Kumar Sarkar, Senior Electrician is going to be retired from the University with effect from 31.10.2019. Two Nos. of Electrician is in the office of the University Engineer and after retirement of Shri Sarkar they will face much problem to complete the ongoing jobs within the NAAC visit to the University Campus. In this connection he has requested to take necessary steps in this regard immediately.*
After thorough discussion on the letter submitted by the Senior University Engineer of this University pertaining to requirement of Electrician in the office of the University Engineer, it was resolved that necessary steps in this regard be taken as per the norms of the University. Resolved further that the Establishment Section of this University be requested to process further in this regard.
- 05(h) To place before the Executive Council of Vidyasagar University the Notification bearing No. 1069-Edn(U)/NSOU-02/2013 dated 30.09.2019 received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, University Branch pertaining to enhancement of the tenure of the existing nominees in any Body, Authority or Committee in any State-aided University from two years to four years.
Resolution: *The Executive Council of Vidyasagar University noted the Notification bearing No. 1069-Edn(U)/NSOU-02/2013 dated 30.09.2019 received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, University Branch stating that the Governor in exercise of powers conferred by Section 18 of the West Bengal Universities and Colleges (Administration and Regulation) Act, 2017 is hereby pleased to direct that the tenure of the existing nominees in any Body, Authority or Committee in any State-aided University who were nominated for a period of two years prior to the date of issuance of this Order, shall be enhanced for a further period of two years from the date of expiry of the earlier period or until further whichever is earlier.*
After thorough discussion on the Notification received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, University Branch pertaining to enhancement of the tenure of the existing nominees in any Body, Authority or Committee in any State-aided University from two years to four years, it was resolved that the tenure of the existing nominees in any Body, Authority or Committee of Vidyasagar University be enhanced for a further period of two years with effect from the date of issuance of such order, i.e. from 30.09.2019 as advised by the Higher Education Department, Government of West Bengal. Resolved further that the Registrar of this University be requested to process further in this regard.
- 05(i) To consider the letter dated 04.11.2019 submitted by the Chairman & Director, Eastern Institute for Integrated Learning in Management (EILM), Kolkata pertaining to permission for the students having less than 40% marks in graduation level for registration and appearing before the first semester examination in regular M.B.A. Programme.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 04.11.2019 submitted by the Chairman & Director, Eastern Institute for Integrated Learning in Management (EIILM), Kolkata stating that Fifteen (15) Nos. of 2-Year full-time regular M.B.A. students who have scored below 40% marks in their graduation but otherwise very competent to do MBA programme from corporate angle. In this connection he has requested to consider the candidatures of these students for registration and also allow them to sit the M.B.A. first semester examination.

After careful consideration of the letter submitted by the Chairman & Director, Eastern Institute for Integrated Learning in Management (EIILM), Kolkata pertaining to permission for the students having less than 40% marks in graduation level for registration and appearing before the first semester examination in regular M.B.A. Programme, it was resolved that fifteen (15) number of students having less than 40% in graduation level be permitted for registration and also to sit the first semester examinations in regular M.B.A. Programme of Vidyasagar University conducted by EIILM as a special case provided that an amount of Rs.1,000/- (Rupees One Thousand) only per candidate including super late fine be deposited to the University by the Institution concerned for this purpose. Resolved further that the Inspector of Colleges of this University be requested to do the needful in this regard in consultation with the Secretary, Faculty Councils for Postgraduate Studies of this University.

- 05(j) To consider the letter dated 04.11.2019 submitted by the Chairman & Director, Eastern Institute for Integrated Learning in Management (EIILM), Kolkata pertaining to sanctioning of additional twenty-five (25) seats for registration into regular M.B.A. Programme especially for the academic session 2019-2020.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 04.11.2019 submitted by the Chairman & Director, Eastern Institute for Integrated Learning in Management (EIILM), Kolkata stating that they are receiving a large number of applications for aspiring students to pursue MBA Programme from Vidyasagar University through EIILM, Kolkata. This year EIILM, Kolkata has bagged the Best Placements Award in 'B-School' category from Zee 24-Ghanta. They have placed all successful MBA students in reputed organizations in national and multinational companies and this year ICICI Bank, the largest private bank in India, has recruited 51 students from their campus. In this connection he has requested to sanction additional 25 seats, the list of the students attached with the letter, for regular MBA programme especially for the academic session 2019-2020. At present their sanctioned seat for such programme is 500.

After careful consideration of the letter submitted by the Chairman & Director, Eastern Institute for Integrated Learning in Management (EIILM), Kolkata pertaining to sanctioning of additional twenty-five (25) seats for registration into regular M.B.A. Programme especially for the academic session 2019-2020, it was resolved that twenty-five (25) seats in addition to approved 500 seats be increased for registration of regular MBA programme of Vidyasagar University conducted by EIILM as a special case for this session 2019-2020 session only. Resolved further that the Inspector of Colleges of this University be requested to do the needful in this regard in consultation with the Secretary, Faculty Councils for Postgraduate Studies of this University.

- 05(k) To consider the letter dated 06.11.2019 submitted by Shri Rajesh Karmakar, Group-D (Contractual) of Vidyasagar University pertaining to permission for admission into M.A. in History at the Netaji Subhas Open University for the academic session 2019-2020.
Resolution: *The Executive Council of Vidyasagar University noted the letter dated 06.11.2019 submitted by Shri Rajesh Karmakar, Group-D (Contractual) of Vidyasagar University stating that he is willing to admit himself into M.A. in History at the Netaji Subhas Open University for the academic session 2019-2020. In this connection he has requested to permit him for pursuing the said course on holidays.*
- 05(l) To place before the Executive Council of Vidyasagar University, the letter bearing F.No. 3-4/2017-NER dated 15.10.2019 received from the Senior Economic Advisor (Higher Education), Ministry of Human Resource Development, Department of Higher Education, Economic Administration Division pertaining to concession for the wards of Kashmiri Migrants and Kashmiri Pandit/Kashmiri Hindu Families (Non-Migrants) living in Kashmir valley for admission in Higher Educational Institutions.
Resolution: *The Executive Council of Vidyasagar University noted the letter bearing F.No. 3-4/2017-NER dated 15.10.2019 received from the Senior Economic Advisor (Higher Education), Ministry of Human Resource Development, Department of Higher Education, Economic Administration Division stating that the matter regarding certain concessions for the wards of Kashmiri migrants for their admission in Higher Education at Institutions in other parts of the country has been considered in the Department in consultation with the Ministry of Home Affairs and State Government of Jammu & Kashmir. It has been decided to allow some concessions to the wards of Kashmiri Migrants as well as Kashmiri Pandits/Kashmiri Hindu Families (Non-Migrants) who are living in the Kashmir valley, in the matter of their admission in the educational institutions in other parts of the country from the academic year 2020-2021 and onwards till further orders.*
After thorough discussion on the letter received from the Senior Economic Advisor (Higher Education), Ministry of Human Resource Development, Department of Higher Education, Economic Administration Division pertaining to concession for the wards of Kashmiri Migrants and Kashmiri Pandit/Kashmiri Hindu Families (Non-Migrants) living in Kashmir valley for admission in Higher Educational Institutions, it was resolved that the Inspector of Colleges, the Secretary, Faculty Councils for Postgraduate Studies and the Secretary, Council for Undergraduate Studies of this University be requested to process further in this regard.
- 05(m) To consider the Leave Application dated 23.10.2019 submitted by Ms. Saraswati Hansda, Senior Assistant-cum-Typist of Vidyasagar University praying for granting of Child Care Leave from 02.12.2019 to 28.02.2020.
Resolution: *The Executive Council of Vidyasagar University noted the Leave Application dated 23.10.2019 submitted by Ms. Saraswati Hansda, Senior Assistant-cum-Typist of Vidyasagar University through Leave Management System of this University praying for Child Care Leave during the period from 02.12.2019 to 28.02.2020.*
After careful consideration of the leave application submitted by Ms. Saraswati Hansda, Senior Assistant-cum-Typist of Vidyasagar University praying for granting of Child Care Leave from 02.12.2019 to 28.02.2020 for

care of her child, it was resolved that Fifteen (15) days Child Care Leave be granted to her for this purpose with effect from 02.12.2019. Resolved also that further leave may be granted to her for this purpose based on her application, if required. Resolved further that the Establishment Section of this University be requested to do the needful in this regard.

- 05(n) To consider the letter dated 04.11.2019 submitted by the Chairman & Director, Eastern Institute for Integrated Learning in Management, Kolkata praying for extension of date of submission of Registration forms with late fine for regular M.B.A. Programme for the academic session 2019-2020.

Resolution: *Consideration of the item was withdrawn.*

- 05(o) To place before the Executive Council of Vidyasagar University, the draft Annual Report of Vidyasagar University for the year 2018-2019.

Resolution: *The Executive Council of Vidyasagar University noted the noted the detailed Annual Report of Vidyasagar University for the year 2018-2019 prepared and submitted by the office of the Registrar.*

After thorough discussion on the draft Annual Report of Vidyasagar University for the year 2018-2019, it was resolved that the said Annual Report of Vidyasagar University for the year 2018-2019 be accepted and forwarded to the Court of Vidyasagar University for approval. Resolved further that the Registrar be requested to process further in this regard.

- Confirmation:** 06(a) To place before the Executive Council of Vidyasagar University, the matter regarding confirmation of services of the following incumbents joined different posts of different departments/office of this University with effect from their date of joining the post specified against each of the incumbent concerned.

(i) Smt. Amrita Mukherjee as Junior Assistant in the office of the Vice-Chancellor with effect from the forenoon of 03.10.2018 [Date of Joining].

(ii) Dr. Animesh Majee as Junior Assistant-cum-Typist in the office of the Registrar with effect from the forenoon of 03.10.2018 [Date of Joining].

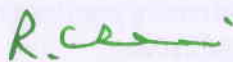
(iii) Shri Swadesh Sarkar as Technical Assistant Gr.-II in the office of the Director of Computer Centre with effect from the forenoon of 03.10.2018 [Date of Joining].

Resolution: *Consideration of the item was deferred.*

- Recommendation :** 07(a) To report the recommendations of the Establishment Committee for appointment of two posts of Junior Peon of Vidyasagar University.

Resolution : *The Executive Council noted the recommendations of the Establishment Committee of Vidyasagar University for appointment to two posts of Junior Peon of Vidyasagar University.*

Resolved that the Registrar be requested to issue the offer letter to the incumbent concerned selected for the particular posts on merit basis soon. Resolved further that the Establishment Section of this University be requested to process further in this regard.



Chairman

EXECUTIVE COUNCIL



Secretary

EXECUTIVE COUNCIL