

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Twenty-Seventh (27th) Meeting of the Eighth Executive Council of Vidyasagar University dated 12.09.2019.

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. Shri Lokesh Kar.
05. Dr. Ashish Kumar Gupta.
06. Dr. Pradeepta Kishore Sahoo.
07. Dr. Jayashree Laha.
08. Dr. Asim Kumar Bera.
09. Dr. Gopal Chandra Bera.
10. Dr. Pabitra Kumar Mishra.
11. Dr. Swarup Singha.
12. 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. Sheila Dixit, Senior Congress Leader and former Chief Minister of Delhi.
2. Jaipal Reddy, former Union Minister.
3. V G Siddhartha, Café Coffee Day owner.
4. Sushama Swaraj, former External Affairs Minister.
5. Vidya Sinha, Veteran Bollywood actress.
6. Jagannath Mishra, former Bihar Chief Minister.
7. Mohammed Zahur Khyyam, Veteran Music Director of India.
8. Arun Jaitley, former M.P & former Finance Minister.
9. Kanchan Chaudhary Bhattacharya, the first woman Director General of Police.
10. Robert Mugabe, former Zimbabwe President.
11. Ram Jethmalani, Senior Supreme Court Lawyer.
12. Abdul Qadir, Veteran Leg-spinner of Pakistan's Cricket Team.
13. Other persons who died in between but whose names are not known to us and also the victims fall out during the above period.

Oral Mention

All members of the house welcomed Professor Sibaji Pratim Basu for taking the new assignment as Dean(Actg.), Faculty Councils for Postgraduate Studies in Arts & Commerce of Vidyasagar University and also thanked to Professor Damodar Mishra, former Dean(Actg.), Faculty Councils for Postgraduate Studies in Arts & Commerce for holding the post of Dean and also for serving as a member of the Executive Council during the period from 23.12.2015 to 08.09.2019.



Confirmation : 01. To confirm the draft resolutions of the Twenty-Sixth (26th) meeting of the Eighth Executive Council of Vidyasagar University held on 19.07.2019.

Resolution: *Resolved that the draft resolutions of the Twenty-Sixth (26th) meeting of the Eighth Executive Council of Vidyasagar University held on 19.07.2019 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 Syed Jafar Ali as Junior Peon in the Department of Economics of Vidyasagar University for a further period of Six (06) months or until further order whichever is earlier with effect from 01.10.2019.

Resolution : *Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Syed Jafar Ali as Junior Peon in the Department of Economics of Vidyasagar University for a further period of Six (06) months or until further order whichever is earlier with effect from 01.10.2019 with admissible pay and allowances as per the norms of the University based on the prayer bearing letter dated 08.08.2019 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 Sukhendu Kar as Technical Assistant in the office of the Central Library of Vidyasagar University for a further period of Six (06) months or until further order whichever is earlier with effect from 05.09.2019.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Sukhendu Kar as Technical Assistant in the office of the Central Library of Vidyasagar University for a further period of Six (06) months or until further order whichever is earlier with effect from 05.09.2019 with admissible pay and allowances as per the norms of the University based on the prayer bearing letter dated 09.08.2019 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 Ms. Sweta Basak as Assistant Professor in the Department of Sanskrit of Vidyasagar University for a further period of Two (02) years or until further order whichever is earlier with effect from 05.09.2019.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Ms. Sweta Basak as Assistant Professor in the Department of Sanskrit of Vidyasagar University for a further period of Two (02) years or until further order whichever is earlier with effect from 05.09.2019 with admissible pay and allowances as per the norms of the University based on the prayer bearing letter dated 06.08.2019 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(d) 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) Chanchal Samanta to the degree of Doctor of Philosophy in AMT under the Faculty of Science for his thesis entitled "Status of Fish Drying Industries and their Impact on the Socio-Economic condition of the Fisher Folk in Coastal Areas of West Bengal, India" under the supervision of Prof. B.C. Patra and Dr. U. Bhaumik [Adjudicators: Professor D. N. Das, Rajib Gandhi University and Professor Md. S. Ahmed, University of Dhaka, Bangladesh].
- (ii) Dipak Kundu to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled "A Study on Lending Trends of Scheduled Commercial Banks in India with Special Reference to Priority Sector" under the supervision of Dr. A. Sinha [Adjudicators : Professor D. Rakshit, University of Burdwan and Professor S.C. Das, Beneras Hindu University].
- (iii) Meenakshi Dey to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for her thesis entitled "Harold Pinter's Select Plays : A Reflection on Contemporary Pathologies and their Impact on Modern Man" under the supervision of Prof. D. Bandyopadhyay [Adjudicators : Professor A. Gupta, Jadaupur University and Professor E. O'Shea, The State University of New York].
- (iv) Debasish Das to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Synthesis and Photophysical Study of Low Dimensional Organic Materials " under the supervision of Prof. A. Mishra [Adjudicators : Professor N. Guchhait, University of Calcutta and Professor B. Ray, Benera Hindu University].
- (v) Sujoy Midya to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled " Ecological Assessment of Zooplankton and Bacterial Interactions in Two Contrasting Aquatic Ecosystems - Estuarine and Freshwater in South West Bengal, India" under the supervision of Prof. S. K. Chakraborty [Adjudicators : Professor A. K. Nath, SKBU and Professor S.P. Biswas, Dibrugarh University].
- (vi) Sajjil Islam to the degree of Doctor of Philosophy in Management under the Faculty of Arts & Commerce for his thesis entitled " Role of Loans form Public Sector Banks in Financial Performance of Micro, Small and Medium Enterprises (MSME) : An Analytical Study in Districts of Medinipur (East & West)" under the supervision of Prof. D. Ganguly [Adjudicators: Professor C. Bhar, IIT, Dhanbad and Professor J. Sarkhel, University of Burdwan].
- (vii) Sudipta Midya to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled " Studies on some Fixed-Charge Transportation Problems under Several Uncertain Environments" under the supervision of Prof. S.K. Roy [Adjudicators: Professor B.C. Giri, Jadaupur University and Professor A. Ahmed, Aligarh Muslim University].
- (viii) Magfura Pervin to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for her thesis entitled " Some Selective Problems on Inventory Control" under the supervision of Prof. S. K. Roy [Adjudicators: Professor K. Chaudhuri, Jadaupur University and Professor M. Ram, Graphic Era, Dehradun].
- (ix) Babita Das (Paul) to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for her thesis entitled " Environmental Management and Economic Performance of Steel Industry in India : An Economic Analysis" under the supervision of Prof. S. K. Jana and Prof. P.P. Sengupta [Adjudicators: Professor S. Mitra, Jadaupur University and Prof. M.K. Dutta, IIT, Guwahati].



- (x) Prithwish Kumar Hait to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for his thesis entitled "Macroeconomic Growth and Stability - A Study of India in the post Independent period" under the supervision of Prof. P.S. Das [Adjudicators: Professor A. Bhumali, Hon'ble Vice-Chancellor of Raiganj University and Professor K. Sarap, Sambalpur University].
- (xi) Soumen Kanrar to the degree of Doctor of Philosophy in Computer Science under the Faculty of Science for his thesis entitled "Traffic Analysis and Control in Video on demand System" under the supervision of Dr. N.K. Mandal [Adjudicators : Professor M. Mitra, IEST, Shibpur, Professor G.P. Biswas, IIT, Dhanbad and Professor J.K. Mondal, University of Kalyani].
- (xii) Pijus Kanti Bhuiin to the degree of Doctor of Philosophy in Management under the Faculty of Arts & Commerce for his thesis entitled " A Study on the Prevalence and Nature of work related Stress among the teachers and administrators of private Management Education Institutes in West Bengal, India." under the supervision of Prof. P.S. Das [Adjudicators : Professor A. K. Mishra, IIT, Kharagpur and Professor P. Nayak, NEHU, Shilling].
- (xiii) Amit Kumar Bera to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Nayagramer Itibritte Lokayata Bhabna - Sanskriti O Bhasha " under the supervision of Professor C. Ghoshal [Adjudicators : Professor A. Gangopadhyay, University of Kalyani and Dr. U.S. Biswas, University of Rajshahi, Bangladesh].
- (xiv) Tania Bhattacharyya to the degree of Doctor of Philosophy in Philosophy under the Faculty of Arts & Commerce for her thesis entitled " Prachin Nyayamate Kathar Svarup" under the supervision of Prof. B. C. Das and Prof. P. Gupta [Adjudicators : Professor S. Banerjee, Rabindra Bharati University and Professor J.L. Shaw, Victoria University of Wellington, New Zealand].
- (xv) Ritasree Mandal to the degree of Doctor of Philosophy in Biotechnology under the Faculty of Arts & Commerce for her thesis entitled " Extraction and Characterization of Bioactive pigments isolated from Bacteria round in Soil and Water in different Regions of India" under the supervision of Dr. T. Mandal [Adjudicators: Professor D. Mukherjee, Kurukshetra University and Dr. S.K. Sharma, Dr. T.S.P. University of Horticulture and Forest, Himachal Pradesh].
- (xvi) Atanu Jit to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled " Bangla Kishor Sahitye Ghanada" under the supervision of Dr. B.C. Ghosh [Adjudicators: Dr. Sk. R. Hossain, University of Calcutta and Professor S. Bagchi, T.M.B.U., Bhagalpur].
- (xvii) Subhamay Kisku to the degree of Doctor of Philosophy in Anthropology under the Faculty of Science for his thesis entitled " Anthropological Assessment of Development Inputs among the Tribal Populations in Bankura District in West Bengal" under the supervision of Prof. A. Guha [Adjudicators: Professor A. K. Danda, INCAA, Jhargram and Professor R. Siva Prasad, University of Hyderabad].
- (xviii) Poulomi Das to the degree of Doctor of Philosophy in Physics under the Faculty of Science for her thesis entitled " Photocurrent Generation and Electrical Conductivity in Reduced Graphene oxide based composite materials and its Photocatalytic activity" under the supervision of Dr. T. Pal [Adjudicators: Professor J. Chowdhury, Jadavpur University and Professor K.C. Ghosh, Missouri State University, USA].

- (xix) Chandan Mandal to the degree of Doctor of Philosophy in Political Science under the Faculty of Arts & Commerce for his thesis entitled "People's Participation in Rural Development - A Case Study of Purba Medinipur in West Bengal" under the supervision of Dr. A. Nanda [Adjudicators : Professor R. Basu, J.M. Islamia University, New Delhi and Professor T.N. Dhakal, Tribhuban University, Nepal.
- (xx) Anindya Bhukta to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for his thesis entitled " Protecting Traditional Knowledge - A Search for Effective Intellectual Property Right (IPR) Law for India" under the supervision of Prof. S. K. Jana [Adjudicators : Professor S. Narwade, Dr. B.A.M. University, Aurangabad and Professor P.K. Jha, Tribhuban University, Nepal].
- (xxi) Rajesh Misir to the degree of Doctor of Philosophy in Computer Science under the Faculty of Science for his thesis entitled "On the Development of Intelligent Systems for Biomedical Problems " under the supervision of Prof. R.K. Samanta [Adjudicators : Professor U. Biswas, University of Kalyani and Professor Md. A. Mottalib, BRAC University, Bangladesh].

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 be ratified.

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- (v) Sujoy Midya to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled " Ecological Assessment of Zooplankton and Bacterial Interactions in Two Contrasting Aquatic Ecosystems - Estuarine and Freshwater in South West Bengal, India" under the supervision of Prof. S. K. Chakraborty [Adjudicators : Professor A. K. Nath, SKBU and Professor S.P. Biswas, Dibrugarh University].



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- (xxi) Rajesh Misir to the degree of Doctor of Philosophy in Computer Science under the Faculty of Science for his thesis entitled "On the Development of Intelligent Systems for Biomedical Problems " under the supervision of Prof. R.K. Samanta [Adjudicators : Professor U. Biswas, University of Kalyani and Professor Md. A. Mottalib, BRAC University, Bangladesh].

Resolved also that the Certificates be given to the Ph.D. awardees in the Twenty-First Convocation of Vidyasagar University till the last date of approval made by the Executive Council of Vidyasagar University in its meeting held on 12.09.2019. Resolved further that the Ph.D. Cell of this University be requested to do the needful in this regard at the earliest.



- 02(e) To ratify the action of the Hon'ble Vice-Chancellor in granting 19 days as medical leave and rest 16 days as earned leave on medical ground out of total 35 days during the period from 24.06.2019 to 28.07.2019 taken by Shri Animesh Kar, Deputy Inspector of Colleges of this University for the treatment of his Right Knee Injury.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in granting 19 days as medical leave and rest 16 days as earned leave on medical ground out of total 35 days during the period from 24.06.2019 to 28.07.2019 taken by Shri Animesh Kar, Deputy Inspector of Colleges of this University for the treatment of his Right Knee Injury as only 37 HPL is admissible in his leave account for this purpose based on the prayer bearing letter dated 30.07.2019 submitted by the incumbent concerned for granting leave on medical ground during the period as stated herein above be ratified. Resolved further that 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 accepting the resignation of Dr. Shree Kant Dwivedi from the post of Assistant Professor of the Department of Hindi of this University with effect from 07.08.2019 and also publication of advertisement for appointment to the said post of Assistant Professor as a afresh.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in accepting the resignation of Dr. Shree Kant Dwivedi from the post of Assistant Professor of the Department of Hindi of this University with effect from 07.08.2019 and also publication of advertisement for appointment to the said post of Assistant Professor as a afresh based on the prayer bearing letter dated 02.04.2019 submitted by the incumbent concerned in this regard be ratified. Resolved further that the Selection Committee for appointment to the said post of Assistant Professor in the Department of Hindi be constituted and regarding nomination of subject experts in the Selection Committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action. Resolved again that 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 extending the contract period of Shri Arup Kumar Sahoo as Junior Assistant in the office of the Secretary, Council for Undergraduate Studies of Vidyasagar University for a further period of Six (06) months or until further order whichever is earlier with effect from 01.09.2019.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Arup Kumar Sahoo as Junior Assistant in the office of the Secretary, Council for Undergraduate Studies of Vidyasagar University for a further period of Six (06) months or until further order whichever is earlier with effect from 01.09.2019 with admissible pay and allowances as per the norms of the University based on the prayer bearing letter dated 14.08.2019 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(h) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Dr. Basudev Mandal as Assistant Professor in the Department of Fishery Sciences of Vidyasagar University for a further period of two (02) years 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. Basudev Mandal as Assistant Professor in the Department of Fishery Sciences of Vidyasagar University for a further period of two (02) years or until further order whichever is earlier with effect from 02.11.2019 with admissible pay and allowances as per the norms of the University based on the prayer bearing letter dated 20.08.2019 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(i) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Project Monitoring Unit, RUSA of Vidyasagar University held on 20.09.2018.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Project Monitoring Unit, RUSA of Vidyasagar University held on 20.09.2018 be ratified. Resolved further that the Convener of the RUSA Project Monitoring Unit be requested to process further in this regard.

- 02(j) To ratify the action of the Hon'ble Vice-Chancellor in approving the change of the eligibility criteria from 45% to 40% marks in graduation level for admission to MSW course for the deputed candidates (Government/Non-Government) and also the reserved categories (SC/ST/OBC-A/OBC-B/Specially-abled) for non-sponsored candidates.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the change of the eligibility criteria from 45% to 40% marks in graduation level for admission to MSW course for the deputed candidates (Government/Non-Government) and also the reserved categories (SC/ST/OBC-A/OBC-B/Specially-abled) for non-sponsored candidates based on the decision taken by the Board of Studies of M.S.W. in its meeting held on 11.05.2018 and subsequently the note put forwarded by the Secretary, Faculty Councils for Postgraduate Studies in this regard be ratified. Resolved further that the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to process further in this regard.

- 02(k) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the 4th meeting of the Building Committee of Vidyasagar University dated 04.06.2019.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the 4th meeting of the Building Committee of Vidyasagar University dated 04.06.2019 be ratified. 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.



- 02(l) To ratify the action of the Hon'ble Vice-Chancellor in extending the present term of the Governing Body of Chaipat Saheed Pradyot Bhattacharya Mahavidyalaya for a further period of three months with effect from 10.09.2019 for re-constitution of the new Governing Body of the Colleges. **Resolution:** Resolved that the action of the Hon'ble Vice-Chancellor in extending the present term of the Governing Body of Chaipat Saheed Pradyot Bhattacharya Mahavidyalaya for a further period of three months with effect from 10.09.2019 for re-constitution of the new Governing Body of the Colleges based on the prayer bearing letter No. 90/CSPBM/19 dated 03.09.2019 submitted by the Teacher-in-Charge of the concerned college in this regard be ratified. 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.
- 02(n) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Sahadev Chakraborty as Driver in the office of the DDE of Vidyasagar University for a further period of Six (06) months or until further order whichever is earlier with effect from 01.10.2019. **Resolution:** Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Sahadev Chakraborty as Driver in the office of the DDE of Vidyasagar University for a further period of Six (06) months or until further order whichever is earlier with effect from 01.10.2019 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 his 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 permitting 12 (Twelve) candidates for admission into PG course in Fisheries Science of Ramnagar College for the year 2019 only. **Resolution:** Resolved that the action of the Hon'ble Vice-Chancellor in permitting 12 (Twelve) candidates for admission into PG course in Fisheries Science of Ramnagar College for the year 2019 only based on the Inspection Report submitted by the one-member inspection team constituted for this purpose be ratified. Resolved further that the Inspector of Colleges and the Secretary, Faculty Councils for Postgraduate Studies 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 first meeting of the Convocation Cell constituted for smooth conduction of the ensuing 21st Convocation of Vidyasagar University, held on 19.06.2019.

Resolution: Resolved that the resolutions of the first meeting of the Convocation Cell constituted for smooth conduction of the ensuing 21st Convocation of Vidyasagar University scheduled to be held on 29.09.2019, held on 19.06.2019 regarding the date, venue, degrees to be awarded, date of registration, budgetary estimates and other convocation related matters etc. be accepted and approved. Resolved further that the Registrar be requested to process further in this regard.

03(b) To place before the Executive Council of Vidyasagar University, the resolutions of the 32nd meeting of the Executive Working Committee of Vidyasagar University dated 24.07.2019.

Resolution: Resolved that the resolutions of the 32nd meeting of the Executive Working Committee of Vidyasagar University dated 24.07.2019 regarding some University related matters etc. 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 33rd meeting of the Executive Working Committee of Vidyasagar University dated 13.08.2019.

Resolution: Resolved that the resolutions of the 33rd meeting of the Executive Working Committee of Vidyasagar University dated 13.08.2019 regarding some University related matters be accepted and approved. Resolved further that the Convener of the Executive Working Committee of this University be requested to process further in this regard.

- 03(d) To place before the Executive Council of Vidyasagar University, the resolutions of the 10th meeting of the Re-constituted Board of Research Studies of Vidyasagar University dated 02.08.2019.

Resolution: Resolved that the resolutions of the 10th meeting of the Re-constituted Board of Research Studies of Vidyasagar University dated 02.08.2019 regarding research related matters etc. be accepted and approved. Resolved further that the Ph.D. Cell of this University be requested to process further in this regard.

- 03(e) To place before the Executive Council of Vidyasagar University, the proceedings of the Purchase Committee of Vidyasagar University dated 22.07.2019.

Resolution: Resolved that the proceedings of the Purchase Committee of Vidyasagar University dated 22.07.2019 regarding different purchase related matters of this University be accepted and approved. Resolved further that the Finance Officer of this University be requested to process further in this regard in consultation with the Audit Officer of this University.

- 03(f) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Committee for disposal of uprooted trees, broken branches and trimming of branches of the existing trees dated 09.08.2019.

Resolution: Resolved that the resolutions of the meeting of the Committee for disposal of uprooted trees, broken branches and trimming of branches of the existing trees dated 09.08.2019 be accepted and approved. Resolved further that the Development Officer of the University be requested to process further in consultation with the other members of the committee, if required.

- 03(g) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Maintenance/Repairing Committee of Vidyasagar University dated 14.08.2019.

Resolution: Resolved that the resolutions of the meeting of the Maintenance/Repairing Committee of Vidyasagar University dated 14.08.2019 regarding different maintenance and repairing and other related works etc. be accepted and approved. Resolved further that the Development Officer of this University be requested to process further in this regard in consultation with the Finance Officer and the Senior University Engineer of this University.

- 03(h) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 14.08.2019.
Resolution: Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 14.08.2019 regarding preparation of the comparative statements for selection of lowest bidders for different civil and electrical, repairing and maintenance works etc. be accepted and approved. Resolved further that the Development Officer of this University be requested to process further in this regard in consultation with the Finance Officer and the Senior University Engineer of this University.
- 03(i) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Space, Planning and Development Committee dated 29.08.2019.
Resolution: Resolved that the resolutions of the meeting of the Space, Planning and Development Committee dated 29.08.2019 regarding allotment of space/room in different departments and other related matters etc. be accepted and approved. Resolved further that the Development Officer of this University be requested to process further in this regard in consultation with the Finance Officer and the Senior University Engineer of the University.
- 03(j) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Maintenance/Repairing Committee of Vidyasagar University dated 21.08.2019.
Resolution: Resolved that the resolutions of the meeting of the Maintenance/Repairing Committee of Vidyasagar University dated 21.08.2019 regarding different maintenance and repairing and other related works etc. be accepted and approved. Resolved further that the Development Officer of this University be requested to process further in this regard in consultation with the Finance Officer and the Senior University Engineer of the University.
- 03(k) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 21.08.2019.
Resolution: Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 21.08.2019 regarding preparation of the comparative statements for selection of lowest bidders for different civil and electrical, repairing and maintenance works 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.
- 03(l) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Purchase Committee of Vidyasagar University dated 19.08.2019.
Resolution: Resolved that the resolutions of resolutions of the meeting of the Purchase Committee of Vidyasagar University dated 19.08.2019 regarding different purchase related matters of Vidyasagar University be accepted and approved. Resolved also that the Finance Officer of this University be requested to process further in this regard in consultation with the Audit Officer of this University.

- 03(m) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Finance Committee of Vidyasagar University dated 19.08.2019.
Resolution: Resolved that the resolutions of the proceedings of the meeting of the Finance Committee of Vidyasagar University dated 19.08.2019 regarding various financial related matters of this University be accepted and approved. Resolved also that the Finance Officer of this University be requested to process further in this regard in consultation with the other concerned officers of this University.
- 03(n) To place before the Executive Council of Vidyasagar University, the resolutions of an urgent meeting of the Works & Tender Committee of Vidyasagar University dated 28.08.2019.
Resolution: Resolved that the resolutions of an urgent meeting of the Works & Tender Committee of Vidyasagar University dated 28.08.2019 regarding preparation of the comparative statements for selection of lowest bidder for the work of road developing by Morrurum surrounding New Administrative Building Cycle Stand in the University campus 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(o) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Central Admission Committee of Vidyasagar University dated 09.07.2019.
Resolution: Resolved that the resolutions of the meeting of the Central Admission Committee of Vidyasagar University dated 09.07.2019 regarding the process M.Phil viva-voce and PG online admission related matters for the academic session 2019-2020 be accepted and approved. Resolved also that the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to process further in this regard.
- 03(p) To place before the Executive Council of Vidyasagar University, the resolution of an emergency meeting of the Central Admission Committee of Vidyasagar University dated 28.06.2019.
Resolution: Resolved that the resolution of an emergency meeting of the Central Admission Committee of Vidyasagar University dated 28.06.2019 regarding revision of rules for admission to M.Phil courses for the academic session 2019-2020 be accepted and approved. Resolved also that the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to process further in this regard.
- 03(r) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Central Admission Committee of Vidyasagar University dated 31.07.2019.
Resolution: Resolved that the resolutions of the meeting of the Central Admission Committee of Vidyasagar University dated 31.07.2019 regarding publication of M.Phil results and counselling process for the academic session 2019-2020 be accepted and approved. Resolved also that the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to process further in this regard.

- 03(s) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Central Admission Committee of Vidyasagar University dated 26.07.2019.
Resolution: Resolved that the resolutions of the meeting of the Central Admission Committee of Vidyasagar University dated 26.07.2019 regarding publication of M.Phil result and P.G. admission related matter for the academic session 2019-2020 be accepted and approved. Resolved also that the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to process further in this regard.
- 03(t) To place before the Executive Council of Vidyasagar University, the resolution of 35th meeting of the Executive Working Committee of Vidyasagar University held on 28.08.2019.
Resolution: Resolved that the resolution of 35th meeting of the Executive Working Committee of Vidyasagar University held on 28.08.2019 be accepted and approved. Resolved further that the Convener of the Executive Working Committee of this University be requested to process further in this regard.
- 03(u) To place before the Executive Council of Vidyasagar University, the resolutions of 36th meeting of the Executive Working Committee of Vidyasagar University held on 04.09.2019.
Resolution: Resolved that the resolutions of 36th meeting of the Executive Working Committee of Vidyasagar University held on 04.09.2019 be accepted and approved. Resolved further that the Convener of the Executive Working Committee of this University be requested to process further in this regard.
- 03(v) To place before the Executive Council of Vidyasagar University, the resolutions of the 148th meeting of the Advisory Committee of the Directorate of Distance Education (DDE) of Vidyasagar University dated 02.09.2019.
Resolution: Resolved that the resolutions of the 148th meeting of the Advisory Committee of the Directorate of Distance Education (DDE) of Vidyasagar University dated 02.09.2019 regarding different University DDE related matters be accepted and approved. Resolved further that the Director of DDE of this University be requested to process further in this regard.
- 03(w) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 04.09.2019.
Resolution: Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 04.09.2019 regarding preparation of comparative statements for selection of lowest bidders for different civil, electrical, repairing & maintenance works and other related works of this University etc. be accepted and approved. Resolved further that the Development Officer of this University be requested to process further in this regard in consultation with the Finance Officer and the Senior University Engineer of this University.



03(x) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Maintenance/Repairing Committee of Vidyasagar University dated 04.09.2019.

Resolution: Resolved that the resolutions of the meeting of the Maintenance/Repairing Committee of Vidyasagar University dated 04.09.2019 regarding different maintenance and repairing related works of the University etc. be accepted and approved. Resolved further that the Development Officer of this University be requested to process further in this regard in consultation with the Finance Officer and the Senior University Engineer of this University.

03(y) To place before the Executive Council of Vidyasagar University, the resolutions of the 9th meeting of the Working Committee of Centre for Continuing and Adult Education (CCAЕ) of Vidyasagar University dated 30.08.2019.

Resolution: Resolved that the resolutions of the 9th meeting of the Working Committee of Centre for Continuing and Adult Education (CCAЕ) of Vidyasagar University dated 30.08.2019 regarding introduction of new courses under CCAЕ and other related matters etc. be accepted and approved. Resolved further that the Director, CCAЕ of this University be requested to process further in this regard.

Noting :

04(a) To note the Notification bearing No. 894-Edn(U)/HED-12014(21)/1/2019-UNV SEC-Dept. of HE dated 07.08.2019 issued by the Deputy Secretary to the Government of West Bengal, University Branch regarding the Minimum Eligibility Criteria of Direct Recruitment of Professors.

Resolution: The Executive Council of Vidyasagar University noted the Notification bearing No. 894-Edn(U)/HED-12014(21)/1/2019-UNV SEC-Dept. of HE dated 07.08.2019 issued by the Deputy Secretary to the Government of West Bengal, University Branch stating that in partial modification of the Department's earlier Memo No. 516-Edn(U) dated 16.05.2017, the Minimum Eligibility Criteria for Direct Recruitment of Professors vide Clause III, sub-clause(A)(1)(ii) should read as "At least 10 years' teaching experience in University/College and/or experience in research in University/reputed research institutions/industries" The Executive Council noted further that the minimum eligibility criteria for direct recruitment of Professors should read as "At least 10 Years' teaching experience in University/College and/or experience in research in University/reputed research institutions/industries."

After thorough discussion on the Notification bearing No. 894-Edn(U)/HED-12014(21)/1/2019-UNV SEC-Dept. of HE dated 07.08.2019 issued by the Deputy Secretary to the Government of West Bengal, University Branch regarding the Minimum Eligibility Criteria of Direct Recruitment of Professors, it was resolved that the said advisory of the Higher Education Department, Government of West Bengal be implemented for direct recruitment of Professors in this University & colleges affiliated to Vidyasagar University. Resolved further that the Internal Quality Assurance Cell (IQAC) & the Establishment Section of this University be requested to process further for the University and the Inspector of Colleges of this University be requested to process further for the colleges in this regard.



- 04(b) To note the letter bearing No. F.5-7/DRS-I/2016 (SAP-III) dated 03.07.2019 received from the Section Officer, University Grants Commission, New Delhi pertaining to UGC Assistance to the Department of Economics of Vidyasagar University at the level of DRS-I under Special Assistance Programme (SAP).

Resolution: *The Executive Council of Vidyasagar University noted that the Under Secretary, University Grants Commission, New Delhi has written the letter bearing No. F.5-7/DRS-I/2016 (SAP-III) dated 03.07.2019 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.3,18,160/- (Rupees Three Lakh Eighteen Thousand One Hundred Sixty) only in favour of Vidyasagar University at the level of DRS-I SAP of the Department of Economics towards the salary of project Fellow Mr. Jagabandhu Mandal.*

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

- 04(c) To note the letter bearing No. F.5-2/2018/DRS-II(SAP-II) dated 08.07.2019 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid in favour of the Vidyasagar University at the level of DRS-II under Special Assistance Programme (SAP) of the Department of Botany & Forestry.

Resolution: *The Executive Council of Vidyasagar University noted that the Under Secretary, University Grants Commission, New Delhi has written the letter 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.29,64,000/- (Rupees Twenty Nine Lakh Sixty Four Thousand) only in favour of Vidyasagar University towards the recurring grant during the year 2019-2020 at the level of DRS-II under SAP of the Department of Botany & Forestry.*

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 the Vidyasagar University at the level of DRS-II under Special Assistance Programme (SAP) of the Department of Botany & Forestry, it was resolved that the Co-ordinator of DRS-SAP of the concerned department be requested to process further in this regard in consultation with the Finance Officer of this University.

- 04(d) To note the letter bearing No. F.5-2/2018/DRS-II (SAP-II) dated 08.07.2019 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid in favour of the Vidyasagar University at the level of DRS-II under Special Assistance Programme (SAP) of the Department of Botany & Forestry.

Resolution: *The Executive Council of Vidyasagar University noted that the Under Secretary, University Grants Commission, New Delhi has written the letter 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.3,12,000/- (Rupees Three*

Lakh Twelve Thousand) only in favour of Vidyasagar University towards the recurring grant during the year 209-2020 at the level of DRS-II under SAP of the Department of Botany & Forestry.

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 the Vidyasagar University at the level of DRS-II under Special Assistance Programme (SAP) of the Department of Botany & Forestry, it was resolved that the Co-ordinator of DRS-SAP of the concerned department be requested to process further in this regard in consultation with the Finance Officer of this University.

- 04(e) To note the letter bearing No. F.5-2/2018/DRS-II/2016 (SAP-II) dated 08.07.2019 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid in favour of the Vidyasagar University at the level of DRS-II under Special Assistance Programme (SAP) of the Department of Botany & Forestry.

Resolution: The Executive Council of Vidyasagar University noted that the Under Secretary, University Grants Commission, New Delhi has written the above letter to the Under Secretary FD-III Section, University Grants Commission, New Delhi, a copy of which was forwarded to us conveying the approval of the UGC for sanction an amount of Rs.39,00,000/- (Rupees Thirty Nine Lakh) only in favour of Vidyasagar University towards the Non-recurring grant during the year 209-2020 at the level of DRS-II under SAP of the Department of Botany & Forestry.

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

- 04(f) To note the Sanction Order bearing Memo No. 386(SANC)/EH/1U(VID)-07/19 dated 02.09.2019 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department pertaining to allotment of fund in favour of Vidyasagar University regarding upgradation/expansion of Network Project.

Resolution: The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 386(SANC)/EH/1U(VID)-07/19 dated 02.09.2019 issued by the Assistant Secretary to the Government of West Bengal, Higher Education Department pertaining to allotment of an amount of Rs.1,00,00,000/- (Rupees One Crore) in favour of Vidyasagar University regarding upgradation/expansion of Network Project.

After thorough discussion on the Sanction Order issued by the Assistant Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology pertaining to upgradation and expansion of Network Project, it was resolved that the Finance Officer of this University be requested to process further in this regard in consultation with the Director of Computer Centre of this University in this regard.



- 04(g) To note the Sanction Order bearing Memo No. 348(SANC)/EH/1U(VID)-04/15 dated 22.08.2019 issued by the Deputy Secretary to the Government of West Bengal, Higher Education Department pertaining to allotment of fund in favour of Vidyasagar University regarding improvement of bituminous road within the campus of Vidyasagar University by PWD Social Sector Midnapore Division.

Resolution: *The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 348(SANC)/EH/1U(VID)-04/15 dated 22.08.2019 issued by the Deputy Secretary to the Government of West Bengal, Higher Education Department pertaining to allotment of an amount of Rs.1,49,48,227/- (Rupees One Crore Forty Nine Lakh Forty Eight Thousand Two Hundred Twenty Seven) only in favour of Vidyasagar University regarding improvement of bituminous road within the campus of Vidyasagar University by PWD Social Sector Midnapore Division.*

After thorough discussion on the letter received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology pertaining to granting of fund regarding improvement of bituminous road within the campus of Vidyasagar University by the PWD Social Sector, Midnapore Division, it was resolved that the said sanction order of the Higher Education Department be accepted and the Finance Officer of this University be requested to process further in this regard in consultation with the Senior University Engineer and the Development Officer of this University.

- 04(h) To note the joining of the following persons as full-time faculty members in different departments of Vidyasagar University purely on contract basis.

- (i) Dr. Joydev Maity, Assistant Professor, Department of Aquaculture Management & Technology with effect from 25.04.2005.
- (ii) Dr. Abhisek Chakraborty, Assistant Professor, Department of Remote Sensing & GIS with effect from 25.04.2005.
- (iii) Dr. Basudev Mandal, Assistant Professor, Department of Aquaculture Management & Technology with effect from 02.11.2006.
- (iv) Ms. Sweta Basak, Assistant Professor, Department of Sanskrit with effect from 05.09.2007.
- (v) Smt. Payel Guria, Assistant Professor, Department of Computer Science with effect from 05.12.2008.
- (vi) Ms. Tripti Saha, Assistant Professor, Department of Sanskrit with effect from 03.12.2009.
- (vii) Shri Prabhash Kumar Singh, Assistant Professor, Department of Computer Science with effect from 29.03.2010.
- (viii) Shri Suman Kumar Das, Assistant Professor, Department of Computer Science with effect from 12.04.2010.
- (ix) Ms. Sanchita Pramanik, Assistant Professor, Department of Electronics with effect from 21.05.2013.
- (x) Shri Suman Kumar Halder, Assistant Professor, Department of Microbiology with effect from 03.02.2014.
- (xi) Shri Debesh Chandra Bhattacharya, Assistant Professor, Department of Microbiology with effect from 10.02.2014.
- (xii) Shri Partha Chowdhuri, Assistant Professor, Department of Computer Science with effect from 05.12.2014.
- (xiii) Dr. Chhanda Mallik, Assistant Professor, Department of Clinical Nutrition with effect from 24.04.2015.

- (xiv) Shri Pulakesh Das, Assistant Professor, Department of Remote Sensing & GIS with effect from 13.09.2017.
- (xv) Ms. Amrita Gupta, Assistant Professor, Department of Sociology with effect from 22.09.2017.
- (xvi) Dr. Arup Kumar Sarkar, Assistant Professor, Department of Business Administration with effect from 22.01.2019.

Resolution: *The Executive Council of Vidyasagar University noted that the following persons have joined Vidyasagar University as full-time faculty members in different departments purely on contract basis.*

- (i) *Dr. Joydev Maity, Assistant Professor, Department of Aquaculture Management & Technology with effect from 25.04.2005.*
- (ii) *Dr. Abhisek Chakraborty, Assistant Professor, Department of Remote Sensing & GIS with effect from 25.04.2005.*
- (iii) *Dr. Basudev Mandal, Assistant Professor, Department of Aquaculture Management & Technology with effect from 02.11.2006.*
- (iv) *Ms. Sweta Basak, Assistant Professor, Department of Sanskrit with effect from 05.09.2007.*
- (v) *Smt. Payel Guria, Assistant Professor, Department of Computer Science with effect from 05.12.2008.*
- (vi) *Ms. Tripti Saha, Assistant Professor, Department of Sanskrit with effect from 03.12.2009.*
- (vii) *Shri Prabhash Kumar Singh, Assistant Professor, Department of Computer Science with effect from 29.03.2010.*
- (viii) *Shri Suman Kumar Das, Assistant Professor, Department of Computer Science with effect from 12.04.2010.*
- (ix) *Ms. Sanchita Pramanik, Assistant Professor, Department of Electronics with effect from 21.05.2013.*
- (x) *Shri Suman Kumar Halder, Assistant Professor, Department of Microbiology with effect from 03.02.2014.*
- (xi) *Shri Debesh Chandra Bhattacharya, Assistant Professor, Department of Microbiology with effect from 10.02.2014.*
- (xii) *Shri Partha Chowdhuri, Assistant Professor, Department of Computer Science with effect from 05.12.2014.*
- (xiii) *Dr. Chhanda Mallik, Assistant Professor, Department of Clinical Nutrition with effect from 24.04.2015.*
- (xiv) *Shri Pulakesh Das, Assistant Professor, Department of Remote Sensing & GIS with effect from 13.09.2017.*
- (xv) *Ms. Amrita Gupta, Assistant Professor, Department of Sociology with effect from 22.09.2017.*
- (xvi) *Dr. Arup Kumar Sarkar, Assistant Professor, Department of Business Administration with effect from 22.01.2019.*

Resolved that the joining of the above incumbents in various posts of Vidyasagar University be accepted and the Establishment Section of this University be requested to process further in this regard.

- 04(i) To note the Sanction Order bearing Memo No. 302(Sanc)/EH/1U(VID)-05/19 dated 13.08.2019 issued by the Deputy Secretary to the Government of West Bengal, Higher Education Department pertaining to allotment of fund in favour of Vidyasagar University regarding sinking of dept Tube Well and installation of Pumping Machinery and other Electromechanical Accessories within the Vidyasagar University Campus under MMD, PHE Dte.



Resolution: *The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 302(Sanc)/EH/1U(VID)-05/19 dated 13.08.2019 issued by the Deputy Secretary to the Government of West Bengal, Higher Education Department pertaining to allotment of an amount of Rs.20,74,418/- (Rupees Twenty Lakh Seventy Four Thousand Four Hundred Eighteen) only in favour of Vidyasagar University regarding sinking of deep Tube Well and installation of Pumping Machinery and other Electromechanical Accessories within the Vidyasagar University Campus under MMD, PHE Dte. After thorough discussion on the Sanction Order received from the Deputy Secretary to the Government of West Bengal, Higher Education Department pertaining to allotment of fund in favour of Vidyasagar University regarding sinking of deep Tube Well and installation of Pumping Machinery and other Electromechanical Accessories within the Vidyasagar University Campus under MMD, PHE Dte., it was resolved that the said sanction order received from the Higher Education Department be accepted and the Senior University Engineer of this University be requested to process further in this regard in consultation with the Finance Officer of this University.*

- 04(j) To note the letter dated 14.08.2019 submitted by the Chairman of Bengal Institute of Business Studies (BIBS), Kolkata regarding acceptance of the terms & conditions stipulated by the University for extending affiliation for introduction of 3-Year regular BBA programme from the academic session 2019-2020.

Resolution: *The Executive Council of Vidyasagar University noted that on the basis of the affiliation letter issued by the University based on the decision of the Eighth Executive Council of Vidyasagar University taken in its meeting held on 19.07.2019 regarding introduction of 3-Year regular BBA programme at Bengal Institute of Business Studies (BIBS), Kolkata, the Chairman of BIBS has sent the above mentioned letter accepting the terms and conditions stipulated by the University for this purpose.*

After thorough discussion on the letter dated 14.08.2019 submitted by the Chairman of Bengal Institute of Business Studies (BIBS), Kolkata regarding acceptance of the terms & conditions stipulated by the University for extending affiliation for introduction of 3-Year regular BBA programme from the academic session 2019-2020, it was resolved 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.

- 04(k) To note the Sanction Order bearing Memo No. 997(SANC)ST/P/S&T/1G-7/2016 dated 05.08.2019 issued by the Assistant Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology sanctioning of grant towards R & D Project entitled : "A Cytological Study on the Neurogenesis and Neural Degeneration of Olfactory Sensory Receptor Neurons in Fish".

Resolution: *The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 997(SANC)ST/P/S&T/1G-7/2016 dated 05.08.2019 issued by the Assistant Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology pertaining to granting of an amount of Rs.8,92,867/- (Rupees Eight Lakh Ninety Two Thousand Eight Hundred Sixty Seven) only in favour of Vidyasagar University towards R & D Project entitled : "A Cytological Study on the Neurogenesis and Neural Degeneration of Olfactory Sensory Receptor Neurons in Fish".*

After thorough discussion on the sanction order regarding sanctioning of grant towards R & D Project, it was resolved that the Finance Officer of this University be requested to process further in consultation with the Principal Investigator of the said project in this regard.

- 04(l) To note the letter dated 09.09.2019 submitted by Professor Sibaji Pratim Basu, Department of Political Science pertaining to taking over the charges of the office of the Dean, Faculty Councils for Postgraduate Studies in Arts & Commerce of this University with effect from 09.09.2019.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 09.09.2019 submitted by Professor Sibaji Pratim Basu, Department of Political Science stating that he has taken over the charges of the office of the Dean, Faculty Councils for Postgraduate Studies in Arts & Commerce of this University with effect from 09.09.2019 for a period of six months or until further order whichever is earlier based on the office order issued by the University in this regard.*

After thorough discussion on the letter submitted by Professor Sibaji Pratim Basu, Department of Political Science pertaining to taking over the charges of the office of the Dean, Faculty Councils for Postgraduate Studies in Arts & Commerce of this University with effect from 09.09.2019, it was resolved that the charges of the office of the Dean, Faculty Councils for Postgraduate Studies in Arts & Commerce of this University taken by Professor Sibaji Pratim Basu for a period of six(06) months or until further order whichever is earlier with effect from 09.09.2019 be accepted and the Establishment Section of this University be requested to process further in this regard.

- 04(m) To note the Sanction Order bearing No. IMPRESS/P1314/400/2018-19/ICSSR dated 27.08.2019 received from the Deputy Director (Research), IMPRESS, Indian Council of Social Science Research, New Delhi regarding sanctioning of the research project to Dr. Chandrima Chakraborty, Department of Economics of this University and also granting of fund for the said research project .

Resolution: *The Executive Council of Vidyasagar University noted the Sanction Order bearing No. IMPRESS/P1314/400/2018-19/ICSSR dated 27.08.2019 received from the Deputy Director (Research), IMPRESS, Indian Council of Social Science Research, New Delhi regarding sanctioning of the Impactful Policy Research in Social Science (IMPRESS) Research Project entitled : "Analysis of Efficiency and Total Factor Productivity Growth of Indian Pharmaceutical Industry with Special Reference to West Bengal" under domain Growth, Macro Trade and Economic Policy to Dr. Chandrima Chakraborty, Department of Economics of this University and also granting an amount of Rs.3,00,000/- (Rupees Three Lakh) only for the said research project .*

After thorough discussion on the sanction order received from the Deputy Director (Research), IMPRESS, Indian Council of Social Science Research, New Delhi regarding sanctioning of the project to Dr. Chandrima Chakraborty and also granting of fund for the said project, it was resolved that the Finance Officer of this University be requested to process further in consultation with the Principal Investigator of the said project in this regard.



- 04(n) To note the letter bearing No. F.5-2/2018/DRS-II(SAP-II) dated 08.07.2019 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid under SAP at the level of DRS-II in the Department of Botany & Forestry of this University.
Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. F.5-2/2018/DRS-II(SAP-II) dated 08.07.2019 received from the Section Officer, University Grants Commission, New Delhi conveying the sanction of Rs.6,24,000/- (Rupees Six Lakh Twenty Four Thousand) only in favour of Vidyasagar University towards recurring grant for the year 2019-2020 under SAP at the level of DRS-II in the Department of Botany & Forestry of this University.*
After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid 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 consultation with the Co-ordinator of the SAP of the concerned department in this regard.
- 04(o) To note the letter dated 21.12.2018 submitted by the Authorised Signatory of M/s. Anupam Engineering Works, Kolkata regarding completion of the design and work of construction of Women Students' Hostel and Vertical Extension of Central Library Building (Annex) of Vidyasagar University and handing over the same to the University.
Resolution: *The Executive Council of Vidyasagar University noted the letter dated 21.12.2018 submitted by the Authorised Signatory of M/s. Anupam Engineering Works, Kolkata regarding completion of the design and work of construction of Women Students' Hostel and Vertical Extension of Central Library Building (Annex) of Vidyasagar University bearing Work Order No. VU/R/WO/0267/17 dated 14.03.2017 and handing over the same to the University.*
After thorough discussion on the letter submitted by the Authorised Signatory of M/s. Anupam Engineering Works, Kolkata regarding completion of the design and work of construction of Women Students' Hostel and Vertical Extension of Central Library Building (Annex) of Vidyasagar University and handing over the same to the University, it was resolved that the Senior University Engineer of this University be requested to process further in consultation of the Finance Officer and the Development Officer of this University in this regard.
- 04(p) To note the Sanction Order bearing Memo No. 410(SANC)HED-12011(45)/4/2019-UNIV SEC Dept. of HE dated 09.09.2019 issued by the Assistant Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology pertaining to sanctioning of grant towards repair and renovation of the Auditorium of Vidyasagar University by PWD Social Sector, Midnapore Division.
Resolution: *The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 410(SANC)HED-12011(45)/4/2019-UNIV SEC Dept. of HE dated 09.09.2019 issued by the Assistant Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology pertaining to granting of 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 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 grant for repairing and renovation work of the Auditorium of Vidyasagar University, it was resolved that the Finance Officer of this University be requested to process further in consultation with the Senior University Engineer and the Development Officer of this University in this regard.

- 04(q) To note the resolution of an Emergency Meeting of the Eighth Executive Council of Vidyasagar University held on 29.08.2019.

Resolution: *The Executive Council of Vidyasagar University noted the resolution of an Emergency Meeting of the Eighth Executive Council of Vidyasagar University taken in its meeting held on 29.08.2019 regarding selection of the recipients for conferment of the honorary degrees (honoris causa) and also selection of the name of the Chief Guest who will deliver the Convocation Address in the Twenty-First (21st) Convocation of Vidyasagar University scheduled to be held on 29.09.2019.*

- 04(r) To note the letter bearing D.O. No. 1-14/2019(CPP-II) dated September, 2019 received from the Secretary, University Grants Commission, New Delhi pertaining to recruitment of Faculty in Universities, Colleges and Institutions deemed to be Universities.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing D.O. No. 1-14/2019(CPP-II) dated September, 2019 received from the Secretary, University Grants Commission, New Delhi requesting all the Universities and their affiliated colleges to upload the details of all the vacant posts, along with the recruitment process on University Activity Monitoring Portal of UGC.*

After thorough discussion on the letter received from the Secretary, University Grants Commission, New Delhi pertaining to recruitment of Faculty in Universities, Colleges and Institutions deemed to be Universities, it was resolved that the vacant posts, along with the recruitment process of Vidyasagar University and its affiliated colleges be uploaded on University Activity Monitoring Portal of UGC as advised by the UGC. Resolved also that the Inspector of Colleges of this University be requested to communicate the same to the colleges affiliated to Vidyasagar University and the Establishment Section of this University be requested to process further in this regard.

Discussion: 05(a)

To place before the Executive Council of Vidyasagar University, the letter bearing No. 293-L/10M-108/2018 dated 02.08.2019 received from the Senior Law Officer & Ex-officio Assistant Secretary (Law), Higher Education Department, Integrated Law Cell regarding transfer of affiliation of Sarsuna Law College.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 293-L/10M-108/2018 dated 02.08.2019 along with the Notification bearing No. 287-L/CS/10M-108/2018 dated 31.07.2019 issued by the Joint Secretary to the Government of West Bengal regarding transfer of affiliation of Sarsuna Law College from Vidyasagar University to Bankura University from the academic session 2020-2021 requesting for necessary action from our end.*



After thorough discussion on the letter received from the Senior Law Officer & Ex-officio Assistant Secretary (Law), Higher Education Department, Integrated Law Cell regarding transfer of affiliation of Sarsuna Law College from Vidyasagar University to Bankura University with effect from the academic session 2020-2021, it was resolved 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 consider the letter dated 05.08.2019 submitted by Dr. Arindam Gupta, Professor, Department of Commerce of Vidyasagar University pertaining to condonation of the minimum service condition of three years duly undertaken by him on a bond (non-judicial stamp paper) at the time of granting study leave.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 05.08.2019 submitted by Dr. Arindam Gupta, Professor, Department of Commerce of Vidyasagar University praying for condonation of the minimum service condition as was undertaken by him at the time of granting the study leave considering his 21 years of continuous service at the University. The Executive Council also noted that Professor Gupta was granted study leave for a period of 18 months with effect from 02.02.2018 for his post-doctoral research work in a premier Indian Institute like IIM Calcutta. At the time of granting of such study leave, he submitted an undertaking on a non-judicial stamp paper with a condition that after completion of such study leave, he would serve at least three years to the University failing which the total amount paid by the University during the period of study leave would be recovered from him. Professor Gupta resumed his duty at the University after enjoying the study leave on 02.08.2019.*

After thorough discussion on the letter submitted by Dr. Arindam Gupta, Professor, Department of Commerce of Vidyasagar University pertaining to condonation of the minimum service condition of three years duly undertaken by him on a bond (non-judicial stamp paper) at the time of granting study leave, it was resolved that the prayer of Professor Gupta regarding condonation of minimum service condition be decided later on for discussion on receipt of a specific and concrete proposal from the candidate concerned in this regard. Resolved further that 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 letter bearing No. 58 dated 16.08.2019 submitted by the Programme Co-ordinator, National Service Scheme (NSS) of Vidyasagar University pertaining to submission of the name of the selected NSS Volunteer for offering the 'Best Volunteer Award' in the 21st Convocation of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted that the Executive Council of Vidyasagar University in its earlier meeting held on 19.07.2019 constituted a committee under the convenorship of the Programme Co-ordinator, NSS, Vidyasagar University to look into the matter regarding selection of a name of the candidate among the panel of volunteers of NSS prepared by the NSS Working Committee and duly recommended by the Advisory Committee of NSS for offering the Best Volunteer Award in the 21st Convocation of Vidyasagar University scheduled to be held on 29.09.2019, the said committee met for this purpose*

and took the decision in this regard. The Programme Co-ordinator of NSS and Convener of the committee has submitted the recommendation of the committee for necessary action

After careful consideration of the recommendation of the Committee constituted for selection of Best Volunteer Award of NSS, dated 16.08.2019 be accepted and approved. Resolved also that Ms. Gita Hembram of Hijli College, Hijli in the district of Paschim Medinipur affiliated to Vidyasagar University be selected as Best Volunteer Award of NSS duly recommended by the said Committee. Resolved further that the said Best Volunteer Award of NSS be given to the incumbent concerned in the Twenty-First (21st) Convocation of Vidyasagar University scheduled to be held on 29.09.2019 and the said Best Volunteer Award be made from the NSS fund.

- 05(d) To place before the Executive Council of Vidyasagar University, the letter bearing No. INCOIS:F&A:MFAS:2017-20:03 dated 20.08.2019 received from the Senior Account Officer, Indian National Centre for Ocean Information Services (INCOIS), Hyderabad regarding sanction of the project and transfer of 70% project grant to Vidyasagar University for the financial year 2018-2019.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. INCOIS:F&A:MFAS:2017-20:03 dated 20.08.2019 received from the Senior Account Officer, Indian National Centre for Ocean Information Services (INCOIS), Hyderabad stating that in continuation of the Sanction Order dated 21.05.2018 regarding the project entitled "Development of Hilsa Shad Predictive Capabilities in the North-Western Part of Bay of Bengal(Components : In-situ sampling, RS & GIS, validation)", an amount of Rs.13,90,978/- (Rupees Thirteen Thousand Nine Hundred Seventy Eight) only has been electronically transferred to Vidyasagar University towards 70% project grant for the financial year 2018-2019.

After thorough discussion on the letter received from the Senior Account Officer, Indian National Centre for Ocean Information Services (INCOIS), Hyderabad regarding sanction of the project and transfer of 70% project grant to Vidyasagar University for the financial year 2018-2019, it was resolved that the Co-ordinator of INCOIS be requested to process further in this regard in consultation with the Finance Officer of this University.

- 05(e) To consider the letter dated 30.08.2019 submitted by the Head, Department of Business Administration of Vidyasagar University pertaining to requirement of a full-time faculty in the Department of Business Administration.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 30.08.2019 submitted by the Head, Department of Business Administration of Vidyasagar University stating that Dr. Arup Kumar Sarkar, Assistant Professor purely on contract basis of the said department submitted his resignation for getting the better opportunity. Due to vacancy of such post, they require a full-time Assistant Professor in place of Dr. Sarkar immediately. The Departmental Committee of the said department in its meeting held on 30.08.2019 decided to require a full-time Assistant Professor in place of Dr. Sarkar for smooth functioning of the said department.



After thorough discussion on the letter submitted by the Head, Department of Business Administration of Vidyasagar University pertaining to requirement of a full-time faculty in the Department of Business Administration, it was resolved that one post of full-time Assistant Professor purely on contract basis be created for the said department as a special case. Resolved also that further process for releasing advertisement for selection of the said post of Assistant Professor be initiated as per the norms of the University. Resolved further that the Selection Committee for appointment to the said post be constituted as per norms and regarding nomination of experts in the Selection Committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action and the Establishment Section of this University be requested to process further in this regard.

- 05(f) To place before the Executive Council of Vidyasagar University, the letter bearing No. 926(20)-Edn(U)/1U-32/19 dated 19.08.2019 received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, University Branch pertaining to formation of the Selection Committee/Screening Committee for computation of API Score towards Career Advancement Scheme (CAS).

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 926(20)-Edn(U)/1U-32/19 dated 19.08.2019 received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, University Branch stating that in continuation to the Department's G.O. No. 1343-Edn(U) dated 07.12.2017 regarding the guidelines and terms & conditions towards Career Advancement Scheme (CAS) subject to fulfillment of required API scores, the API Scores are to be computed by the Selection-cum-Evaluation Committees/Selection Committees/Screening Committees in the Universities. In this connection he has requested to constitute the Selection Committees/Screening Committees with minimum three members like, (1) Dean of Faculty/Director concerned in the relevant field of study, (2) Head of the Department(now below the rank of Professor in the relevant subject) and (3) An Academician should be an outsider expert in the relevant subject, not below the rank of Professor. After thorough discussion on the letter received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, University Branch pertaining to formation of the Selection Committee/Screening Committee for computation of API Score towards Career Advancement Scheme (CAS), it was resolved that a clarification be sought for by the Registrar from the Higher Education Department, Government of West Bengal in this regard. Resolved further that the Establishment Section of this University be requested to process further in this regard.*

- 05(g) To consider the letter bearing No. MC/116/19 dated 21/08/2019 submitted by the Teacher-in-Charge, Moyna College in the district of Purba Medinipur pertaining to nomination of the donor member to the Governing Body of the said college in terms of the provision of the West Bengal College and Universities (Administration and Regulation) Act, 2019.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. MC/116/19 dated 21/08/2019 submitted by the Teacher-in-Charge, Moyna College in the district of Purba Medinipur along with the extract of the resolutions of the Governing Body stating that the Governing*

Body of the college in its meeting held on 09.08.2019 nominated Sri Swarupananda Bahubalindra as the donor member to the new Governing Body of the college as per the provision of the West Bengal College and Universities (Administration and Regulation) Act, 2019 from amongst the donor members. In this connection he has requested to accord necessary approval in this regard.

After thorough discussion on the letter submitted by the Teacher-in-Charge, Moyna College in the district of Purba Medinipur pertaining to nomination of the donor member to the Governing Body of the said college in terms of the provision of the West Bengal College and Universities (Administration and Regulation) Act, 2019, it was resolved that Shri Swarupananda Bahubalindra be nominated as the donor member to the new Governing Body of Moyna College amongst the donor members of the colleges as decided by the Governing Body of the college in its meeting held on 09.08.2019. 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(h) To place before the Executive Council of Vidyasagar University, the letter bearing No. MCC/DIR-VC/08/2019-2903 dated 29.08.2019 received from the Director, Midnapore City College regarding submission of the outstanding dues upto the session 2018-2019.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. MCC/DIR-VC/08/2019-2903 dated 29.08.2019 received from the Director of Midnapore City College along with two cheques totaling Rs.25,00,000/- (Rupees Twenty Five Lakh) only as an adhoc payment with regard to outstanding dues up to the session 2018-2019 and also the list of course-wise student details requesting the University for exemption of the rest of the dues up to 2018-2019 considering the enrolment position of the UG courses of the College. He has also requested to accept the said amount of 25.00 Lakh as a complete settlement of all the dues upto the academic session 2018-2019. The Executive Council also noted two cheques totaling Rs.25,00,000/- (Rupees Twenty Five Lakh) only in favour of Vidyasagar University towards adhoc payment of outstanding dues like processing fees, annual fees and enlistment fees etc. submitted along with the aforesaid letter. The Executive Council noted further that the Director has requested the University authority to accept the said amount of 25.00 Lakh as a complete settlement exempting the rest of the dues up to the academic session 2018-2019 considering their enrolment position.

After thorough discussion on the letter bearing No. MCC/DIR-VC/08/2019-2903 dated 29.08.2019 received from the Director, Midnapore City College regarding submission of the outstanding dues up to the session 2018-2019, it was resolved that the amount of Rs.25,00,000/- (Rupees Twenty Five Lakh) only received from the Midnapore City College towards outstanding dues of the University be accepted finally exempting the rest of the dues upto the academic session 2018-2019 considering their enrolment position only. Resolved further that the Inspector of Colleges of this University be requested to process further in this regard in consultation with the Finance Officer of this University.



- 05(i) To place before the Executive Council of Vidyasagar University, the Notesheet dated 03.09.2019 prepared by the Audit Officer and duly forwarded by the Finance Officer pertaining to the leave encashment benefit of Shri Arup Kumar Basak, former Superintendent of Library, Vidyasagar University who retired from the University on 31.10.2018.

Resolution: *The Executive Council of Vidyasagar University noted Notesheet dated 03.09.2019 prepared by the Audit Officer and duly forwarded by the Finance Officer stating that the Executive Council of Vidyasagar University in its meeting dated 19.07.2019 decided that all employees (teaching, officers and non-teaching staff) in substantive manner under both CPF and GPF Scheme be entitled to get the benefit of 300 days cash equivalent leave salary with effect from 01.01.2019. Shri Arup Basak, Ex-Superintendent of Library has retired from the University with effect from 31.10.2018 and he claimed his 300 days leave encashment as per rule. In this connection, the Finance Officer has requested to do the needful in this regard.*

After thorough discussion on the Notesheet prepared by the Audit Officer and duly forwarded by the Finance Officer pertaining to the leave encashment benefit of Shri Arup Kumar Basak, former Superintendent of Library, Vidyasagar University who retired from the University on 31.10.2018 based on his prayer, it was resolved that the Finance Officer of this University be authorized to seek the clarification from the Higher Education Department, Government of West Bengal, University Branch whether the payment of outstanding amount of sixty (60) days leave encashment in respect of Shri Basak would be paid by the Higher Education Department, if the University pays the same to the concerned incumbent now. After receiving the clarification from the Higher Education Department in this regard, the Finance Officer will submit a report for placing before the next meeting of the Executive Council for further consideration.

- 05(j) To place before the Executive Council of Vidyasagar University, the letter bearing F. No. 87-2/2019(SU-I) dated 16.08.2019 received from the Additional Secretary, University Grants Commission, New Delhi pertaining to reservation for Economically Weaker Sections (EWSs) for admission in Higher Educational Institutions.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing F.No. 87-2/2019(SU-I) dated 16.08.2019 received from the Additional Secretary, University Grants Commission, New Delhi along with the Office Memorandum No. 12-4/2019-U1 dated 17.01.2019 regarding implementation of reservation for Economically Weaker Sections (EWSs) for admission in Higher Educational Institutions in accordance with One Hundred and Third Amendment of Constitution of India, for its immediate implementation and compliance requesting for taking initiative action to implement the instructions duly endorsed by all Chief Secretaries of all State Government from the academic session 2019-2020. The Executive Council also noted that based on the decision of the Executive Working Committee of Vidyasagar University, the matter has already been sent to the Higher Education Department, Government of West Bengal for clarification.*

- 05(k) To place before the Executive Council of Vidyasagar University, the Note sheet dated 05.09.2019 prepared and jointly submitted by the Inspector of Colleges and the Finance Officer of this University regarding reduction of the applicable fees payable by the Midnapore City College up to the session 2018-2019 and also implementation of the complete fee-structure of the University.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. MCC/DIR-VC/08/2019-2903 dated 29.08.2019 received from the Director, Midnapore City College regarding submission of the outstanding dues upto the session 2018-2019. The Executive Council noted also two cheques totaling Rs.25,00,000/- (Rupees Twenty Five Lakh) only in favour of Vidyasagar University towards adhoc payment of outstanding dues like processing fees, annual fees and enlistment fees etc. submitted along with the aforesaid letter. The Executive Council noted further that the Director has requested the University authority to accept the said amount of 25.00 Lakh as a complete settlement exempting the rest of the dues upto the academic session 2018-2019 considering their enrolment position.*

After thorough discussion on the Note Sheet prepared and jointly submitted by the Inspector of Colleges and the Finance Officer of this University regarding reduction of the applicable fees payable by the Midnapore City College up to the session 2018-2019, it was resolved that the amount of Rs.25,00,000/- (Rupees Twenty Five Lakh) only received from the Midnapore City College towards outstanding dues of the University be accepted finally exempting the rest of the dues up to the academic session 2018-2019 considering their enrolment position only. Resolved further that henceforth the concerned college authority should be liable to pay all the required fees of the University in due course of time from the academic session 2019-2020 onwards. Resolved again that the Inspector of Colleges of this University be requested to process further in this regard in consultation with the Finance Officer of this University.

The Executive Council noted further the Notesheet dated 05.09.2019 prepared and jointly submitted by the Inspector of Colleges and the Finance Officer of this University regarding implementation of the complete fees-structure of the University.

After thorough discussion on the notesheet prepared and jointly submitted by the Inspector of Colleges and the Finance Officer of this University regarding implementation of the complete fees-structure of the University, it was resolved that the complete fees-structure of the University duly accepted by the Finance Committee in its meeting held on 19.08.2019 be revised. Resolved further that the Inspector of Colleges of this University be authorized to revise the said fees-structure in consultation with the Finance Officer of this University and will be placed again before the next meeting of the Executive Council for further consideration.

- 05(l) To consider the letter dated 03.07.2019 submitted by Shri Rabindra Mondal, a passed out student of Bhatler College, Dantan for the academic session 2014-2015 pertaining to permission for admission into M.A. in History of Vidyasagar University for the academic session 2019-2020.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 03.07.2019 submitted by Shri Rabindra Mondal, a passed out student of Bhatler College, Dantan for the academic session 2014-2015 stating that due to financial stringency of his family he could not admit*

himself M.A. in History. Now he wants to admit himself in M.A. in History for the academic session 2019-2020. In this connection he has requested to permit him for the same.

After thorough discussion on the letter submitted by Shri Rabindra Mondal, a passed out student of Bhatler College, Dantan for the academic session 2014-2015 pertaining to permission for admission into M.A. in History of Vidyasagar University for the academic session 2019-2020, it was resolved that Shri Mondal be permitted to take admission into M.A. in History under Vidyasagar University for the academic session 2019-2020 subject to fulfillment of the eligibility and other admission related criteria as a special case. Resolved further that the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to process further in this regard.

- 05(m) To place before the Executive Council of Vidyasagar University, the recommendations of the Committee constituted for selection of Vidyasagar Memorial Research Award for the Faculty of Science and Vivekananda Memorial Research Award for the Faculty of Arts Commerce for the academic session 2018-2019, dated 09.09.2019.

Resolution: *Resolved that the recommendations of the Committee constituted for selection of Vidyasagar Memorial Research Award for the Faculty of Science and Vivekananda Memorial Research Award for the Faculty of Arts Commerce for the academic session 2018-2019, dated 09.09.2019 be accepted and approved. Resolved also that Dr. Subal Chandra Manna, Department of Chemistry of this University be selected as Vidyasagar Memorial Research Award from science faculty and Dr. Sebak Kumar Jana, Department of Economics of this University be selected as Vivekananda Memorial Research Award from Arts & Commerce Faculty for the academic session 2018-2019 duly recommended by the said Committee. Resolved further that such award be given to the incumbents concerned in the Twenty-First (21st) Convocation of this University scheduled to be held on 29.09.2019 and a cash prize of Rs.10,000/- (Rupees Ten Thousand) only in each be given to the incumbents concerned along with such awards.*

- 05(n) To place before the Executive Council of Vidyasagar University, the Note Sheet dated 20.08.2019 prepared and submitted by the office of the Finance Officer of this University duly forwarded by the Finance Officer pertaining to granting one additional increment to Shri Ashim Kumar Panchali and Shri Nayan Ranjan Mahapatra from their date of joining to the post of Senior Superintendent.

Resolution: *The Executive Council of Vidyasagar University noted the Notesheet dated 20.08.2019 prepared and submitted by the office of the Finance Officer of this University based on the letter dated 09.08.2019 jointly submitted by Shri Ashim Kumar Panchali and Shri Nayan Ranjan Mahapatra, Senior Superintendent of this University pertaining to granting one additional increment from their date of joining to the post of Senior Superintendent and duly forwarded by the Finance Officer of this University.*

After thorough discussion on the Notesheet prepared and submitted by the office of the Finance Officer of this University pertaining to granting one additional increment to Shri Ashim Kumar Panchali and Shri Nayan Ranjan Mahapatra from their date of joining to the post of Senior Superintendent, it was resolved that a Committee consisting of (a) the Audit Officer, Vidyasagar University, (b) the Finance Officer, Jadavpur

University and (c) the Finance Officer, Vidyasagar University (Convener) be constituted to look into the matter and to submit a report in this regard considering the relevant G.O. and also the norms of the University for further consideration of the Executive Council of this University. Resolved also that the Convener of the Committee be requested to do the needful in consultation with the other members in this regard.

- 05(o) To place before the Executive Council of Vidyasagar University, the Notesheet dated 05.09.2019 prepared and submitted by the office of the Finance Officer of this University pertaining to granting of one increment in the present pay band of Five (05) incumbents, namely, Shri Debasish Das, Senior Assistant-cum-Typist, Shri Susanta Kumar Bar, Senior Assistant-cum-Typist, Shri Sujit Kumar Chandra, Senior Assistant-cum-Typist, Shri Rathindra Nath Chakraborty, Senior Assistant-cum-Typist and Shri Sanjib Bhattacharya, Senior Assistant-cum-Typist in terms of G.O. No. 342-Edn(U) dated 03.05.1999 and G.O. No. 700(12)Edn(U) dated 10.12.2009.

Resolution: *The Executive Council of Vidyasagar University noted the Notesheet dated 05.09.2019 prepared and submitted by the office of the Finance Officer of this University pertaining to granting of one increment in the present pay band of Five (05) incumbents, namely, Shri Debasish Das, Senior Assistant-cum-Typist, Shri Susanta Kumar Bar, Senior Assistant-cum-Typist, Shri Sujit Kumar Chandra, Senior Assistant-cum-Typist, Shri Rathindra Nath Chakraborty, Senior Assistant-cum-Typist and Shri Sanjib Bhattacharya, Senior Assistant-cum-Typist in terms of G.O. No. 342-Edn(U) dated 03.05.1999 and G.O. No. 700(12)Edn(U) dated 10.12.2009.*

After thorough discussion on the Notesheet prepared and submitted by the office of the Finance Officer of this University pertaining to granting of one increment in the present pay band of five incumbents, it was resolved that Shri Debasish Das, former Senior Assistant-cum-Typist be granted one increment from the date of his promotion, i.e. 02.10.2008 and the pay of other four employees, namely, Shri Susanta Kumar Bar, Shri Sujit Kumar Chanda, Shri Rathindranath Chakraborty and Shri Sanjib Bhattacharya be steeped up by that amount to make it equal with the pay of Shri Nayan Ranjan Mohapatra with effect from 02.10.2008 as per the said G.O. duly recommended by the Finance Office of the University. Resolved further that the Finance Officer be requested to process further in consultation with the Establishment Section in this regard.

- 05(p) To consider the letter dated 28.08.2019 submitted by Shri Sitaram Rajak, former Night Watchman, who retired from the University with effect from 31.01.2017 claiming for 300 (Three Hundred) days leave encashment instead of 240 (Two hundred forty) days, the benefit of which was paid to him at the time of their retirement.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 28.08.2019 submitted by Shri Sitaram Rajak, former Night Watchman, who retired from the University with effect from 31.01.2017 claiming for 300 (Three Hundred) days leave encashment instead of 240 (Two hundred forty) days, the benefit of which was paid to him at the time of their retirement.*

After thorough discussion on the letter submitted by Shri Sitaram Rajak, former Night Watchman, who retired from the University with effect from 31.01.2017 claiming for 300 (Three Hundred) days leave encashment instead of 240 (Two hundred forty) days, it was resolved that the Finance Officer of

this University be authorized to seek the clarification from the Higher Education Department, Government of West Bengal, University Branch whether the payment of the outstanding amount of sixty (60) days leave encashment in respect of Shri Rajak would be paid by the Higher Education Department, if the University pays the same amount to the incumbent concerned now. After receiving the clarification from the Higher Education Department in this regard, the Finance Officer will submit a report for placing before the next meeting of the Executive Council for further consideration.

- 05(q) To consider the letter dated 28.08.2019 submitted by Shri Subhas Chandra Ghughu, former Pump Man, who retired from the University with effect from 31.01.2015 claiming for 300 (Three Hundred) days leave encashment instead of 240 (Two hundred forty) days, the benefit of which was paid to him at the time of their retirement.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 28.08.2019 submitted by Shri Subhas Chandra Ghughu, former Pump Man, who retired from the University with effect from 31.01.2015 claiming for 300 (Three Hundred) days leave encashment instead of 240 (Two hundred forty) days, the benefit of which was paid to him at the time of their retirement.*

After thorough discussion on the letter submitted by Shri Subhas Chandra Ghughu, former Pumpman, who retired from the University with effect from 31.01.2015 claiming for 300 (Three Hundred) days leave encashment instead of 240 (Two hundred forty) days, it was resolved that the Finance Officer of this University be authorized to seek the clarification from the Higher Education Department, Government of West Bengal, University Branch whether the payment of the outstanding amount of sixty (60) days leave encashment in respect of Shri Ghughu would be paid by the Higher Education Department, if the University pays the same amount to the incumbent concerned now. After receiving the clarification from the Higher Education Department in this regard, the Finance Officer will submit a report for placing before the next meeting of the Executive Council for further consideration.

- 05(r) To place before the Executive Council of Vidyasagar University, the draft Regulations relating to Self-financed Postgraduate Courses run by the Private Colleges/Institutions including Postgraduate Diploma Courses and Postgraduate Certificate courses under the affiliation of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the detailed draft Regulations relating to Self-financed Postgraduate Courses run by the Private Colleges/Institutions including Postgraduate Diploma Courses and Postgraduate Certificate courses under the affiliation of Vidyasagar University prepared and submitted by the Inspector of Colleges of this University.*

After thorough discussion on the draft Regulations relating to Self-financed Postgraduate Courses run by the Private Colleges/Institutions including Postgraduate Diploma Courses and Postgraduate Certificate courses under the affiliation of Vidyasagar University, it was resolved that the Inspector of Colleges of this University be requested to revise the same in consultation with the Secretary, Faculty Councils for Postgraduate Studies of this University and place the matter again before the Executive Council for consideration.



Confirmation: 06(a) To place before the Executive Council of Vidyasagar University, the matter regarding confirmation of service of Shri Gautam Pal in the post of Finance Officer of Vidyasagar University since his date of joining the post, i.e. from the forenoon of 04.09.2018.

Resolution: *Resolved that the service of Shri Gautam Pal in the post of Finance Officer of Vidyasagar University be confirmed based on the satisfactory performance during his probation period with effect from the forenoon of 01.09.2018 recorded notionally by the University earlier prefixing the holidays, i.e. 01.09.2018, 02.09.2018 and 03.09.2018 (Saturday, Sunday and Janmastami as Public Holiday) . Resolved further that the Establishment Section of this University be requested to process further in this regard.*

R. Chelvi
Chairman
EXECUTIVE COUNCIL.

M. S. S.
Secretary
EXECUTIVE COUNCIL.

