

[The resolutions of the Twenty-Second (22nd) meeting of the Eighth Executive Council of Vidyasagar University held on 21.01.2019 which was uploaded on the University Website earlier wherein it was detected later on that inadvertently some agenda items were not printed. Now the resolutions of the said meeting is being uploaded with full agenda items].

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Twenty-Second (22nd) Meeting of the Eighth Executive Council of Vidyasagar University dated 21.01.2019.

The meeting was attended by the following members :

01. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
02. Shri Lokesh Kar.
03. Prof. Damodar Mishra.
04. Prof. Subrata Kumar De.
05. Dr. Ashish Kumar Gupta.
06. Dr. Jayashree Laha.
07. Dr. Asim Kumar Bera.
08. Dr. Gopal Chandra Bera.
09. Dr. Pabitra Kumar Mishra.
10. Dr. Jatisankar Bandyopadhyay.
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. George Herbert Walkerr Bush, the 41st President of the United States.
2. Dwijen Mukhopadhyay, the legendary Rabindra Sangeet Exponent.
3. Nirupam Sen, Veteran CPI(M) Leader.
4. Nirendranath Chakraborty, Eminent Bengali Poet and the 'Guardian of Bengali Literature'.
5. Mrinal Sen, Legendary filmmaker.
6. Kader Khan, Veteran Bollywood Actor-Director and Scholar.
7. Debyendu Palit, Sahitya Akademi Awardee.
8. Dr. Bibhas Khutia, a workaholic doctor.
9. Atin Bandyopadhyay, Eminent Litterateur and Sahitya Akademi Award Winner.
10. Martyr of Defence Personnel.
11. Other persons who died in between but whose names are not known to us and also the victims fall out during the above period.

The Hon'ble Vice-Chancellor wished New Year's Greeting 2019 to all members of the Executive Council present in the house and desired that this jubilant New Year will be marked a fresh new start of brighter and more exciting journeys.

Confirmation : 01. To confirm the draft resolutions of the Twenty-first (21st) meeting of the Eighth Executive Council of Vidyasagar University held on 29.11.2018.
Resolution: *Resolved that the draft resolutions of the Twenty-first (21st) meeting of the Eighth Executive Council of Vidyasagar University held on 29.11.2018 be read and confirmed with minor modifications & corrections.*

Deferred Item : 02.(a) To place before the Executive Council of Vidyasagar University, the enquiry report submitted by the one-man enquiry committee constituted for various issues of irregularities and/or inefficiency of Shri Subhas Chandra Maiti, Deputy Controller of Examinations of Vidyasagar University.
Resolution: *The Executive Council of Vidyasagar University noted the detailed enquiry report submitted by the one-man enquiry committee constituted for enquiring into the various issues of dishonesty, irregularity and /or inefficiency made by Shri Subhas Chandra Maiti, Deputy Controller of Examinations of Vidyasagar University.*
After thorough discussion on the report submitted by the one-man enquiry committee constituted for various issues of irregularities and/or inefficiency of Shri Subhas Chandra Maiti, Deputy Controller of Examinations of Vidyasagar University, it was resolved that the said enquiry report be accepted. Resolved also a copy of the said enquiry report be sent to the incumbent concerned for his kind perusal and necessary observations, if any, on the enquiry report in this regard. Resolved further that the action as per point No. (iii), page No. 6 of the said report, will be initiated against Shri Maiti and the same be communicated to him for his observation and opinion, if any.

Action of VC : 03(a) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Debajit Guha as Junior Peon in the Department of Santali of this University for a further period of one (01) year or until further order whichever is earlier with effect from 25.12.2018.
Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Debajit Guha as Junior Peon in the Department of Santali of this University for a further period of one (01) year or until further order whichever is earlier with effect from 25.12.2018 with admissible pay and allowances as per the norms of the University based on the prayer bearing letter dated 04.12.2018 submitted by Shri Guha pertaining to 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 do the needful in this regard.*

03(b) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Ms. Upasana Chatterjee as Technical Assistant in the Department of Microbiology of Vidyasagar University for a further period of Two (02) years or until further order whichever is earlier with effect from 24.12.2018.
Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Ms. Upasana Chatterjee as Technical Assistant in the Department of Microbiology of Vidyasagar University for a further period of Two (02) years or until further order whichever is earlier with effect from 24.12.2018 with admissible pay and allowances as per the norms of the University based on the prayer bearing letter dated 04.12.2018 submitted by Ms. Chatterjee regarding 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 do the needful in this regard.*

- 03(c) To ratify the action of the Hon'ble Vice-Chancellor in nominating two University nominees to the Governing Body of Silda Chandra Sekhar College, affiliated to Vidyasagar University for re-constitution of the 9th Governing Body of the said college as per the norms of the University.
Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in nominating Dr. Rajendra Prasad De, Department of Botany, Government General Degree College, Mohanpur and Ms. Manjusha Singha Mahapatra, Department of Philosophy, Vivekananda Satabarshiki Mahavidyalaya, Manikpara as University Nominees to the Governing Body of Silda Chandra Sekhar College, affiliated to Vidyasagar University for re-constitution of the 9th Governing Body of the said college as per the norms of the University based on the letter bearing No. 2133/SCC/G.B/2018 dated 14.12.2018 submitted by the Vice-Principal of the said college in this regard be ratified. Resolved further that the Inspector of Colleges of this University be requested to process further in this regard.
- 03(d) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Pratik Dey as Laboratory Assistant in Physiology/Biochemistry in the office of the Directorate of Distance Education (DDE) of this University for a further period of six (06) months or until further order whichever is earlier with effect from 13.12.2018.
Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Pratik Dey as Laboratory Assistant in Physiology/Biochemistry in the office of the Directorate of Distance Education (DDE) of this University for a further period of six (06) months or until further order whichever is earlier with effect from 13.12.2018 with admissible pay and allowances as per the norms of the University based on the prayer submitted by Shri Dey regarding 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 do the needful in this regard.
- 03(e) To ratify the action of the Hon'ble Vice-Chancellor in nominating two University nominees to the Governing Body of Khejuri College, affiliated to Vidyasagar University for re-constitution of the new Governing Body of the said college as per the norms of the University.
Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in nominating Shri Alok Khatua, Department of Philosophy, Mugberia Gangadhar Mahavidyalaya and Dr. Anjali Mondal, Department of History, Tamralipta Mahavidyalaya as University Nominees to the Governing Body of Khejuri College, affiliated to Vidyasagar University for re-constitution of the new Governing Body of the said college as per the norms of the University based on the prayer bearing letter No. KC/VU/Reg/05/18 dated 29.11.2018 submitted by the Principal of Khejuri College and subsequently recommended by the Inspector of Colleges of this University in this regard be ratified. Resolved further that the Inspector of Colleges of this University be requested to process further in this regard.
- 03(f) To ratify the action of the Hon'ble Vice-Chancellor in nominating Shri Rabin Chandra Mondal as the Donor Member to the Governing Body of Bajkul Milani Mahavidyalaya, affiliated to Vidyasagar University from among the Donors of the said college.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in nominating Shri Rabin Chandra Mondal as the Donor Member to the Governing Body of Bajkul Milani Mahavidyalaya, affiliated to Vidyasagar University from among the list of Donors submitted by the college authority based on the prayer bearing letter No. BMM/156/18-19 dated 08.12.2018 submitted by the Teacher-in-Charge, Bajkul Milani Mahavidyalaya and subsequently recommended by the Inspector of Colleges of this University in this regard be ratified. Resolved further that the Inspector of Colleges of this University be requested to process further in this regard.

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

- (i) Anamitra Paul to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for her thesis entitled "Economics of Conch Shell Industry in West Bengal" under the supervision of Prof. S.N. Sau and Prof. S.K. Jana [Adjudicators: Professor S. Panda, BGU, Bhubaneswar and Dr. D. Maiti University of Delhi].
- (ii) Jharna Chakraborty to the degree of Doctor of Philosophy in Management under the Faculty of Arts & Commerce for her thesis entitled "Impact of Central Excise and Service Tax Litigation on Additional Revenue to Government Exchequer by Public Sector Petroleum Refining Unit in West Bengal" under the supervision of Prof. K. C. Paul [Adjudicators : Professor A. K. Sana, University of Calcutta and Professor P.K. Haldar, Tripura University].
- (iii) Sudarshan Maity to the degree of Doctor of Philosophy in Management under the Faculty of Arts & Commerce for his thesis entitled " Role of Public Sector Banks and Private Sector Banks in Financial Inclusion in India" under the supervision of Dr. T. N. Sahu [Adjudicators : Professor D. Sur, University of Burdwan and Professor B. Das, F.M. University, Balasore].
- (iv) Uttam Kumar Guru to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled "Beyond Realism : A Study of Select British Novels of 1950s " under the supervision of Prof. T. Das Purkayastha [Adjudicators : Professor S. K. Bhattacharya, KNU and Professor A. Sing, Beneras Hindu University].
- (v) Indranil Bayal to the degree of Doctor of Philosophy in Physics under the Faculty of Science for his thesis entitled " Optical Analogue of Quantum Effects in Photonic Structures" under the supervision of Prof. P.K. Mahapatra and Dr. P. Panchadhyayee [Adjudicators : Professor E. Paspalakis, University of Patrans, Greece and Professor K. Thyagarajan, IIT, Delhi].
- (vi) Saurav Dwari to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled " Composition, Structure and Synecology of Agrestal Weeds of Howrah District, West Bengal and their Social Impact" under the supervision of Prof. A. K. Mondal [Adjudicators: Professor A. Bhattacharjee, University of Burdwan and Professor P.K. Jena, Ravenshaw University].
- (vii) Susanta Kumar Manna to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Synthesis, Photophysical Properties and Biological Studies of Hererocyclic Compounds" under the supervision of Dr. M. Hossain and Dr. S. Samanta [Adjudicators: Dr. P. Jaisankar, IICB, Kolkata and Dr. Om Prakash Kurukshehra University].



- (viii) Biplab Mandal to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled "Studies on Lymphatic Filariasis and its related Vector(s) at Bankura, West Bengal, India" under the supervision of Prof. J.K. Kundu and Prof. G. Chandra [Adjudicators : Professor D. Raychaudhuri, former Professor, University of Calcutta and Dr. N. Krishnan, Mississippi State University, USA].
- (ix) Ratnadeep Ray to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "Spatio-Temporal Changes of Forest and Forest Fringe Areas and their Impacts on the Sundarban Region of West Bengal using Remote Sensing and GIS Techniques" under the supervision of Prof. A. K. Pal [Adjudicators : Professor K. N. P. Raju, Beneras Hindu University and Professor A. Kar, Kolkata].
- (x) Chandrani Bhattacharjee to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for her thesis entitled "An Analysis of Participatory Planning Process in Plan Formulation and Implementation in Urban West Bengal " under the supervision of Prof. M. K. Pal [Adjudicators : Professor B. Chatterjee, Jadavpur University and Professor U.K. De, NEHU].
- (xi) Kanishendranath Sarker to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for his thesis entitled " Isolation and Characterization of Fluorescent Pseudomonads as Plant Growth Peomoting Rhizobacteria" under the supervision of Dr. P.K. Das Mohapatra and Dr. S. Dutta [Adjudicators : Professor K. Sengupta, University of Kalyani and Professor C. Vagvolgyi, University of Szeged, Hungary].
- (xii) Sukanya Mukherjee to the degree of Doctor of Philosophy in Political Science under the Faculty of Arts & Commerce for her thesis entitled " India's Strategic Policy Towards Central Asia : Emerging Security and Economic Dimentions" under the supervision of Prof. R. K. Kothari [Adjudicators: Professor S. K. Pandey, Jawaharlal Nehru University and Professor M. Malek,].
- (xiii) Nakul Chandra Mondal to the degree of Doctor of Philosophy in Library and Information Science under the Faculty of Arts & Commerce for his thesis entitled " Collection Development of E-Resources, their service and Usage in the Private Engineering College Librarians in West Bengal : An Analytical Study" under the supervision of Prof. P. K. Jana [Adjudicators: Professor G. Maity, Jadavpur University and Professor R.K. Nuritiakhuma, Mizoram University].
- (xiv) Manasi Mukherjee to the degree of Doctor of Philosophy in Acquaculture Management & Technology under the Faculty of Science for her thesis entitled " Community Structure and Dynamics of Microplankton and their Role as Food Source to Fishes in Chilka Lagoon" under the supervision of Dr. V.R. Suresh and Dr. M.K. Pati [Adjudicators: Dr. M. Kanuga, St. Xavier's College, Mumbai and Professor R.K. Trivedi, WBIAFS].
- (xv) Saikat Chatterjee to the degree of Doctor of Philosophy in Management under the Faculty of Arts & Commerce for his thesis entitled " Employee Performance : an Analytical Study with Reference to Public Power Generating Organisations of West Bengal" under the supervision of Dr. D. Biswas [Adjudicators : Professor A. M. Pal, University of Calcutta and Professor Md. S. Islam, Rajshahi University, Bangladesh].
- (xvi) Sushanta Mondal to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled " Rabindra Kabye Loukik Provab O Tar Utsa Sandhan" under the supervision of Prof. C. Ghoshal [Adjudicators: Professor N. Dey, SKBU and Professor D. Bhattacharya, Assam University].



- (xvii) Sampa Basu to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for her thesis entitled "Bis Shataker Nirbachita Kabita (Jibananda Das, Jasimuddin, Vishnu Dey, Shankha Ghosh, Shakti Chattopadhyay) Kabye Grambangla" under the supervision of Prof. M. Basu [Adjudicators: Professor T. K. Mukhopadhyay, University of Calcutta and Professor Ira Ghoshal, T. M., Bhagalpur University].
- (xviii) Som Prasad Giri to the degree of Doctor of Philosophy in Anthropology under the Faculty of Science for his thesis entitled "Patterns of Growth and Nutritional Status Among Bengalee Pre-School Children : A Biosocial Study" under the supervision of Prof. K. Bose [Adjudicators: Professor R. Khongsdier, NEHU, Shillong and Professor K. Krishnan, Panjab University].
- (xix) Rituparna De to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for her thesis entitled "Investigation on the causes on Tuberculosis among Ethnic Communities of Jhargram, West Bengal, India" under the supervision of Prof. J. K. Kundu [Adjudicators: Professor J. K. Roy, Beneras Hindu University and Dr. N. Krishnan, Mississippi State University, USA].
- (xx) Bhabasankar Das to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for his thesis entitled "Micro Manufacturing Enterprises in relation to Livelihood of West Bengal" under the supervision of Prof. S. N. Sau and Dr. P. Das [Adjudicators: Professor P. K. Chattopadhyay, Visva-Bharati and Professor S. Lahiri Southern Illinois University, USA].

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

- (i) Anamitra Paul to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for her thesis entitled "Economics of Conch Shell Industry in West Bengal" under the supervision of Prof. S.N. Sau and Prof. S.K. Jana [Adjudicators: Professor S. Panda, BGU, Bhubaneswar and Dr. D. Maiti University of Delhi].
- (ii) Jharna Chakraborty to the degree of Doctor of Philosophy in Management under the Faculty of Arts & Commerce for her thesis entitled "Impact of Central Excise and Service Tax Litigation on Additional Revenue to Government Exchequer by Public Sector Petroleum Refining Unit in West Bengal" under the supervision of Prof. K. C. Paul [Adjudicators : Professor A. K. Sana, University of Calcutta and Professor P.K. Haldar, Tripura University].
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- (v) Indranil Bayal to the degree of Doctor of Philosophy in Physics under the Faculty of Science for his thesis entitled "Optical Analogue of Quantum Effects in Photonic Structures" under the supervision of Prof. P.K. Mahapatra and Dr. P. Panchadhyayee [Adjudicators : Professor E. Paspalakis, University of Patrans, Greece and Professor K. Thyagarajan, IIT, Delhi].
- (vi) Saurav Dwari to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled "Composition, Structure and Synecology of Agrestal Weeds of Howrah District, West Bengal and their Social Impact" under the supervision of Prof. A. K. Mondal [Adjudicators: Professor A. Bhattacharjee, University of Burdwan and Professor P.K. Jena, Ravenshaw University].
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- (viii) Biplab Mandal to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled "Studies on Lymphatic Filariasis and its related Vector(s) at Bankura, West Bengal, India" under the supervision of Prof. J.K. Kundu and Prof. G. Chandra [Adjudicators : Professor D. Raychaudhuri, former Professor, University of Calcutta and Dr. N. Krishnan, Mississippi State University, USA].
- (ix) Ratnadeep Ray to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "Spatio-Temporal Changes of Forest and Forest Fringe Areas and their Impacts on the Sundarban Region of West Bengal using Remote Sensing and GIS Techniques" under the supervision of Prof. A. K. Pal [Adjudicators : Professor K. N. P. Raju, Beneras Hindu University and Professor A. Kar, Kolkata].
- (x) Chandrani Bhattacharjee to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for her thesis entitled "An Analysis of Participatory Planning Process in Plan Formulation and Implementation in Urban West Bengal " under the supervision of Prof. M. K. Pal [Adjudicators : Professor B. Chatterjee, Jadavpur University and Professor U.K. De, NEHU].
- (xi) Kanishendranath Sarker to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for his thesis entitled " Isolation and Characterization of Fluorescent Pseudomonads as Plant Growth Peomoting Rhizobacteria" under the supervision of Dr. P.K. Das Mohapatra and Dr. S. Dutta [Adjudicators : Professor K. Sengupta, University of Kalyani and Professor C. Vagvolgyi, University of Szeged, Hungary].
- (xii) Sukanya Mukherjee to the degree of Doctor of Philosophy in Political Science under the Faculty of Arts & Commerce for her thesis entitled " India's Strategic Policy Towards CEntral Asia : Emerging Security and Economic Dimentions" under the supervision of Prof. R. K. Kothari [Adjudicators: Professor S. K. Pandey, Jawaharlal Nehru University and Professor M. Malek,].



- (xiii) Nakul Chandra Mondal to the degree of Doctor of Philosophy in Library and Information Science under the Faculty of Arts & Commerce for his thesis entitled " Collection Development of E-Resources, their service and Usage in the Private Engineering College Librarians in West Bengal : An Analytical Study" under the supervision of Prof. P. K. Jana [Adjudicators: Professor G. Maity, Jadavpur University and Professor R.K. Nguritiakhuma, Mizoram University].
- (xiv) Manasi Mukherjee to the degree of Doctor of Philosophy in Acquaculture Management & Technology under the Faculty of Science for her thesis entitled " Community Structure and Dynamics of Microplankton and their Role as Food Source to Fishes in Chilka Lagoon" under the supervision of Dr. V.R. Suresh and Dr. M.K. Pati [Adjudicators: Dr. M. Kanuga, St. Xavier's College, Mumbai and Professor R.K. Trivedi, WBUAFS].
- (xv) Saikat Chatterjee to the degree of Doctor of Philosophy in Management under the Faculty of Arts & Commerce for his thesis entitled " Employee Performance : an Analytical Study with Reference to Public Power Generating Organisations of West Bengal" under the supervision of Dr. D. Biswas [Adjudicators : Professor A. M. Pal, University of Calcutta and Professor Md. S. Islam, Rajshahi University, Bangladesh].
- (xvi) Sushanta Mondal to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled " Rabindra Kabye Loukik Provab O Tar Utsa Sandhan" under the supervision of Prof. C. Ghoshal [Adjudicators: Professor N. Dey, SKBU and Professor D. Bhattacharya, Assam University].
- (xvii) Sampa Basu to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for her thesis entitled " Bis Shataker Nirbachita Kabita (Jibananda Das, Jasimuddin, Vishnu Dey, Shankha Ghosh, Shakti Chattopadhyay) Kabye Grambangla " under the supervision of Prof. M. Basu [Adjudicators: Professor T. K. Mukhopadhyay, University of Calcutta and Professor Ira Ghoshal, T. M., Bhagalpur University].
- (xviii) Som Prasad Giri to the degree of Doctor of Philosophy in Anthropology under the Faculty of Science for his thesis entitled " Patterns of Growth and Nutritional Status Among Bengalee Pre-School Children : A Biosocial Study" under the supervision of Prof. K. Bose [Adjudicators: Professor R. Khongsdier, NEHU, Shillong and Professor K. Krishnan, Panjab University].
- (xix) Rituparna De to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for her thesis entitled " Investigation on the causes on Tuberculosis among Ethnic Communities of Jhargram, West Bengal, India" under the supervision of Prof. J. K. Kundu [Adjudicators: Professor J. K. Roy, Beneras Hindu University and Dr. N. Krishnan, Mississippi State University, USA].
- (xx) Bhabasankar Das to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for his thesis entitled " Micro Manufacturing Enterprtsises in relation to Livelihood of West Bengal" under the supervision of Prof. S. N. Sau and Dr. P. Das [Adjudicators: Professor P. K. Chattopadhyay, Visva-Bharati and Professor S. Lahiri Southern Illinois University, USA].
- 03(h) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Sudipta Goswami as Junior Assistant in the office of the Computer Centre of Vidyasagar University for a further period of six (06) months or until further order whichever is earlier with effect from 02.01.2019.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Sudipta Goswami as Junior Assistant in the office of the Computer Centre of Vidyasagar University for a further period of six (06) months or until further order whichever is earlier with effect from 02.01.2019 with admissible pay and allowances as per the norms of the University based on the prayer bearing letter dated 17.12.2018 submitted by Shri Goswami regarding 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 do the needful in this regard.

- 03(i) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Sabyasachi Bera as Technical Assistant in the Department of the Human Physiology with Community Health of Vidyasagar University for a further period of six (06) months or until further order whichever is earlier with effect from 14.01.2019.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Sabyasachi Bera as Technical Assistant in the Department of the Human Physiology with Community Health of Vidyasagar University for a further period of six (06) months or until further order whichever is earlier with effect from 14.01.2019 with admissible pay and allowances as per the norms of the University based on the prayer bearing letter dated 17.12.2018 submitted by Shri Bera pertaining to 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.

- 03(j) To ratify the action of the Hon'ble Vice-Chancellor in releasing the advertisement for appointment to the post of Vidyasagar Chair Professor in the Department of History of this University as per the norms of the University.

Resolution: The Executive Council of Vidyasagar University noted the bearing No. 1125-Edn(U)/1U(VID)-03/18 dated 19.12.2018 received from the Deputy Secretary to the Government of West Bengal, Higher Education Department, University Branch pertaining to creation of the post of Chair Professor entitled "Vidyasagar University Chair Professor" in the Department of History of Vidyasagar University. The Executive Council noted also the action of the Hon'ble Vice-Chancellor in releasing the advertisement for appointment to the post of Vidyasagar Chair Professor in the Department of History of this University as per the norms of the University based on the letter dated 26.12.2018 submitted by the Head, Department of History of Vidyasagar University along with the decision of the Departmental Committee of the said Department taken in its meeting held on 26.12.2018 pertaining to finalisation of specialization for appointment to the said post of Vidyasagar University Chair Professor. The Executive Council noted further the legal opinion received from the University Lawyer in respect of the decision taken by the Departmental Committee of the Department of History of this University in its meeting held on 26.12.2018 with regard to specialization for 'Vidyasagar Chair Professor' post where seven faculty members put their signature in the final minute and later on during confirmation of the minutes in the Departmental Committee in its meeting held on 02.01.2019, note of dissent given by three (3) faculty members viz. Professor Ujjayan Bhattacharyya, Shri Goutam Chando Roy and Dr. Debjani Das, who proposed key modifications. The Executive Council further noted that as per the legal opinion, since the resolution of a Departmental

Committee, being a recommendation, adopted unanimously and minuted with signatures by all faculty members, the same may be deemed to be taken as final and as such, there could not be any scope for registering dissent/proposing modifications in subsequent meeting at the time of confirmation. There was a procedural lapse in the manner the dissent was expressed and minuted. This is not legally tenable.

After thorough discussion on the matter regarding finalization of specialization for appointment to the said post of Vidyasagar University Chair Professor created by the Higher Education Department, Government of West Bengal, University branch based on the decisions of the Departmental Committee and subsequently the legal opinion received by the University regarding the recording of dissenting opinion of three faculty members of the Department of History proposing the key modifications during confirmation of the minute of the Departmental Committee in its meeting held on 02.01.2019, it was resolved as follows :

- (1) the resolution unanimously taken by all the faculty members of the Department of History in its meeting held on 26.12.2018 duly signed by all the 7(seven) Faculty members of the department be treated as token of agreement, acceptance and approval.
- (2) the said resolution taken by the Departmental Committee are the expression of opinion of the Faculty members which is mere recommendation only and it is not the policy decision as the faculty members of the said department are not the competent authority. Only the competent authority, i.e the Executive Council on careful consideration can accept, modify, reject such recommendations taken in the Departmental Committee meeting.
- (3) since the resolution of the Departmental Committee dated 26.12.2018, being a recommendation, adopted unanimously and minuted with signatures by all faculty members, the same may be deemed to be taken as final and as such, there could not be any scope for registering dissent/proposing modifications in subsequent meeting at the time of confirmation of the minutes.
- (4) the dissent was expressed and minuted in subsequent meeting during confirmation be treated as a procedural lapse of the Departmental Committee.
- (5) noted also that the four faculty members have already withdrawn themselves from this recording of the dissent during confirmation.
- (6) the note of dissent with regard to the Resolution dated 26.12.2018, given by 03(three) out of the 07 (seven) faculty members in subsequent meeting of the Departmental Committee held on 02.01.2019 is not legally tenable.
- (7) the Head of the Department concerned be requested to take care in future to avoid such procedural lapses in case of taking the decisions or confirmation of the Departmental Committee resolution.
- (8) the Head of the Department concerned be requested also to kindly rectify the procedural lapse in the next meeting of the Departmental Committee in this regard and withdraw the dissent by adopting an appropriate resolution.
- (9) a letter of thanks be sent to the Higher Education Department, Government of West Bengal, University Branch for creation of such a remarkable Professor post to the Vidyasagar University.
- (10) the action taken by the Hon'ble Vice-Chancellor in releasing the advertisement for appointment to the post of Vidyasagar Chair Professor in the Department of History of this University as per the norms of the University based on the letter dated 26.12.2018 submitted by the Head, Department of History of Vidyasagar University along with the decision of the Departmental Committee of the said Department taken in

its meeting held on 26.12.2018 pertaining to finalisation of specialization for appointment to the said post of Vidyasagar University Chair Professor be ratified.

- (11) *a letter be sent to the Head of the Department concerned regarding the decision of the Executive Council and requested him/her to take care in future to avoid the procedural lapse in case of taking the decisions of the Departmental Committee.*
- (12) *a copy of the said letter also be forwarded to the concerned faculty members of the Department who registered note of dissent on the decision during confirmation.*

- 03(k) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Dr. Babulal Sasmal as Technical Assistant in the Department of the Acquaculture Management & Technology of Vidyasagar University for a further period of one (01) year or until further order whichever is earlier with effect from 14.01.2019.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Dr. Babulal Sasmal as Technical Assistant in the Department of the Acquaculture Management & Technology of Vidyasagar University for a further period of one (01) year or until further order whichever is earlier with effect from 14.01.2019 with admissible pay and allowances as per the norms of the University based on the prayer bearing letter dated 02.01.2019 submitted by Dr. Sasmal pertaining to 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.*

- 03(l) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Soumya Chakraborti as Data Entry Operator in the office of the Directorate of Distance Education (DDE) of Vidyasagar University for a further period of one (01) year or until further order whichever is earlier with effect from 29.01.2019.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Soumya Chakraborti as Data Entry Operator in the office of the Directorate of Distance Education (DDE) of Vidyasagar University for a further period of one (01) year or until further order whichever is earlier with effect from 29.01.2019 with admissible pay and allowances as per the norms of the DDE of Vidyasagar University based on the prayer bearing letter dated submitted by Shri Chakraborti pertaining to 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.*

- 03(m) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Ratisubhra Chakraborty as Sub-Assistant Engineer (Electrical) in the office of the University Engineer of Vidyasagar University for a further period of six (06) months or until further order whichever is earlier with effect from 26.01.2019.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Ratisubhra Chakraborty as Sub-Assistant Engineer (Electrical) in the office of the University Engineer of Vidyasagar University for a further period of six (06) months or until further order whichever is earlier with effect from 26.01.2019 with admissible pay and allowances as per the norms of the Vidyasagar University based on the prayer bearing letter dated 02.01.2019 submitted by Shri Chakraborty pertaining to*

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 do the needful in this regard.

- 03(n) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Shri Sumanta Saha as Technical Assistant in the Department of Remote Sensing & GIS of Vidyasagar University for a further period of six (06) months or until further order whichever is earlier with effect from 29.01.2019.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Sumanta Saha as Technical Assistant in the Department of Remote Sensing & GIS of Vidyasagar University for a further period of six (06) months or until further order whichever is earlier with effect from 29.01.2019 with admissible pay and allowances as per the norms of the University based on the prayer bearing on the prayer bearing letter 10.01.2019 submitted by Shri Saha regarding 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 do the needful in this regard.*

- 03(o) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract period of Dr. Suman Kumar Halder, as Assistant Professor in the Department of Microbiology of this University for a further period of one (01) year or until further order whichever is earlier with effect from 03.02.2019.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in extending the contract period of Dr. Suman Kumar Halder, as Assistant Professor in the Department of Microbiology of this University for a further period of one (01) year or until further order whichever is earlier with effect from 03.02.2019 with admissible pay and allowances as per the norms of the University based on the prayer bearing letter dated 14.01.2019 submitted by Dr. Halder for renewal of his contract period for a further period be ratified. Resolved further that the Finance Officer and the Establishment Section of this University be requested to do the needful in this regard.*

- 03(p) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Working Committee of Centre for Continuing and Adult Education (CCAЕ) of Vidyasagar University held on 18.12.2018 for implementation.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Working Committee of Centre for Continuing and Adult Education (CCAЕ) of Vidyasagar University held on 18.12.2018 pertaining to introduction of different degree, diploma and certificate courses under CCAЕ and other related matters for implementation be ratified. Resolved further that the Deputy Inspector of Colleges of this University be requested to process further in this regard.*

- Resolutions:** 04(a) To place before the Executive Council of Vidyasagar University, the decisions of the meeting of the Board of Discipline of Vidyasagar University dated 18.12.2018 pertaining to disposal of RA cases of B.A./B.Sc./B.Com Part-I (Honours & General), M.A./M.Sc./M.Com. Part-I & II and M.B.A. 1st and 3rd Semester Examinations - 2018.

Resolution: Resolved that the decisions of the meeting of the Board of Discipline of Vidyasagar University dated 18.12.2018 pertaining to disposal of RA cases of B.A./B.Sc./B.Com Part-I (Honours & General), M.A./M.Sc./M.Com. Part-I & II and M.B.A. 1st and 3rd Semester Examinations – 2018 etc. be accepted and approved. Resolved also that the Inspector of Colleges of this University be requested to process further in this regard.

- 04(b) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Working Committee relating to certificate courses under NSQF Scheme dated 12.12.2018.

Resolution: Resolved that the resolutions of the meeting of the Working Committee relating to certificate courses under NSQF Scheme dated 12.12.2018 relating to different (a) Entrepreneurship, (b) Bee Keeping and (c) Dietetics course under NSQF scheme etc. be accepted and approved. Resolved also that the Special Officer of this University be requested to process further in this regard.

- 04(c) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Fire Fighting & Fire Safety Committee of Vidyasagar University dated 04.12.2018.

Resolution: Resolved that the resolutions of the meeting of the Fire Fighting & Fire Safety Committee of Vidyasagar University dated 04.12.2018 regarding repairing of spares of fire fighting equipment, refilling of fire extinguishers, payment of AMC bill of M/s. Dolphin India for the month of August, 2018, arrangement of training cum awareness programme for handling the fire safety system and other fire related matters etc. be accepted and approved. The Executive Council also noted the letter bearing No. 25/FEES-28/9/2018-SECTION (FEES) dated 07.01.2009 received from the Commissioner, Department of Fire & Emergency Services, Government of West Bengal regarding allowing waiver of fees for getting FSR in respect of Vidyasagar University by the Finance Department, Government of West Bengal. Resolved also that the Development Officer of this University be requested to process further in this regard.

- 04(d) To place before the Executive Council of Vidyasagar University, the resolutions of the 143rd meeting of the Advisory Committee of the Directorate of Distance Education (DDE) of Vidyasagar University dated 06.12.2018.

Resolution: Resolved that the resolutions of the 143rd meeting of the Advisory Committee of the Directorate of Distance Education (DDE) of Vidyasagar University dated 06.12.2018 regarding enhancement of salary of Dr. Swaraj Sarkar, Assistant Controller of Examinations, DDE, inviting open e-tender for sinking deep tube well, purchase of items for Granthaguchha, purchase of electronic display board for DDE and other DDE related matters etc. be accepted and approved. Resolved that the Director of DDE be requested to process further in this regard.

- 04(e) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Maintenance/Repairing Committee of Vidyasagar University dated 08.01.2019.

Resolution: Resolved that the resolutions of the meeting of the Maintenance/Repairing Committee of Vidyasagar University dated 08.01.2019 pertaining to Annual Comprehensive Maintenance Contract for

10 KVA Diesel General Set, Renewal of Annual Comprehensive Maintenance Contract of Auto Door Passenger Lift and renewal of Annual Maintenance Contract of different online UPSs in different department etc. be accepted and approved. Resolved also that the Development Officer of the University be requested to process further in this regard.

- 04(f) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Pay Fixation and Entitlement Committee of Vidyasagar University dated 01.11.2018.

Resolution: *Resolved that the proceedings of the meeting of the Pay Fixation and Entitlement Committee of Vidyasagar University dated 01.11.2018 regarding pay related matters of the staff of this University be accepted and approved. Resolved also that the Committee consisting of Dr. J. K. Nandi, Registrar (Chairman & Convener), Professor Sibaji Pratim Basu, Department of Political Science with Rural Administration, Shri Khokan Maiti, Audit Officer and Shri Chinmoy Banerjee, Deputy Director of DDE as proposed by the Pay Fixation and Entitlement Committee in its aforesaid meeting pertaining to look after the revision & policy formulation of all contractual (teachers, officers and Non-teaching staff) of this University including DDE etc. be named as Technical Committee. Resolved further that the Convener of the said committee of this University be requested to process further in this regard immediately.*

- 04(g) To place before the Executive Council of Vidyasagar University, the resolutions of the 17th meeting of the Executive Working Committee of Vidyasagar University dated 13.12.2018.

Resolution: *Resolved that the resolutions of the 17th meeting of the Executive Working Committee of Vidyasagar University dated 13.12.2018 pertaining to University related matters etc. be accepted and approved.*

- 04(h) To place before the Executive Council of Vidyasagar University, the resolutions of the Works & Tender Committee of Vidyasagar University dated 24.12.2018.

Resolution: *Resolved that the resolutions of the Works & Tender Committee of Vidyasagar University dated 24.12.2018 pertaining to preparation of the comparative statements for selection of lowest bidder for different civil, electrical, repairing and maintenance work of the University etc. be accepted and approved. Resolved also that the Development Officer of this University be requested to process further in this regard.*

- 04(i) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the University Publication Division along with all head of the academic departments of this University held on 10.01.2019.

Resolution: *Resolved that the resolutions of the meeting of the University Publication Division along with all head of the academic departments of this University held on 10.01.2019 pertaining to formation of committee for journal editorial policy, advisory board regarding publication of books/journals of different departments through Publication Division of Vidyasagar University etc. be accepted and approved. Resolved also that the Special Officer of this University be requested to process further in this regard.*



- 04(j) To place before the Executive Council of Vidyasagar University, the resolutions of the 2nd meeting of the Building Committee of Vidyasagar University dated 18.12.2018.
Resolution: Resolved that the resolutions of the 2nd meeting of the Building Committee of Vidyasagar University dated 18.12.2018 pertaining to different construction of buildings of the University be accepted and approved. Resolved also that the Development Officer of this University be requested to process further in this regard.
- 04(k) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Joint Faculty Councils of Arts & Commerce and Science of Vidyasagar University dated 03.10.2018.
Resolution: Resolved that the resolutions of the meeting of the Joint Faculty Councils of Arts & Commerce and Science of Vidyasagar University dated 03.10.2018 pertaining to conduction of Examinations, Evaluation and Final Publication of results of PG courses of Vidyasagar University by the concerned affiliated colleges, implementation of decentralized counselling process for admission into MCA course, introduction of M.Phil Programme of Library and Information Science from the academic session 2019-2020, change the name of different Postgraduate courses of Vidyasagar University from the academic session 2019-2020 etc. 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.
- 04(l) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting held on 26.12.2018 between the Vidyasagar University and the WBEIDC and Jupiter Computers pertaining to development and deployment of University Students Management Portal.
Resolution: Resolved that the resolutions of the meeting held on 26.12.2018 between the Vidyasagar University and the WBEIDC and Jupiter Computers pertaining to development and deployment of University Students Management Portal be accepted and approved. Resolved also that the Executive Director of Computer Centre of this University be requested to process further in this regard.
- 04(m) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Internal Quality Assurance Cell (IQAC) of Vidyasagar University dated 24.12.2018.
Resolution: Resolved that the resolutions of the meeting of the Internal Quality Assurance Cell (IQAC) of Vidyasagar University held on 24.12.2018 regarding formation of the Steering Committee & Core-Committee for NAAC - 2019 (4th Cycle), Annual Report of IQAC for 2018 and other NAAC visit related matters etc. be accepted and approved. Resolved also that the Director of IQAC Cell be requested to process further in this regard.
- 04(n) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Purchase Committee of Vidyasagar University dated 21.12.2018.
Resolution: Resolved that the proceedings of the meeting of the Purchase Committee of Vidyasagar University dated 21.12.2018 pertaining to 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.



- 04(o) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the University Publication Division dated 27.12.2018.

Resolution: Resolved that the resolutions of the meeting of the University Publication Division dated 27.12.2018 regarding different books and journals publication related matters of this University be accepted and approved. Resolved also that the Special Officer of this University be requested to process further in this regard.

- 04(p) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the RUSA Project Committee of Vidyasagar University dated 18.01.2019.

Resolution: Resolved that the resolutions of the meeting of the RUSA Project Committee of Vidyasagar University dated 18.01.2019 pertaining to submission of Utilization Certificate to the Government of West Bengal for obtaining the benefit of Phase-II RUSA Grant and other RUSA related matters etc. be accepted and approved.

Noting :

- 05(a) To note the letter dated 28.11.2018 received from the Deputy Vice-President and Branch Head, Axis Bank, Midnapore Main Branch pertaining to granting the financial assistance of Rs.1,00,000/- for new Childrens' Park at Vidyasagar University Campus.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 28.11.2018 received from the Deputy Vice-President and Branch Head, Axis Bank, Midnapore Main Branch stating that the Axis Bank Authority has granted a sum of Rs.1,00,000/- (Rupees one lac) only as Financial Assistance for new Children's Park in the Vidyasagar University campus.

After thorough discussion on the letter received from the Deputy Vice-President and Branch Head, Axis Bank, Midnapore Main Branch pertaining to granting the financial assistance of Rs.1,00,000/- for new Childrens' Park at Vidyasagar University Campus, it was resolved that the said financial assistance granted by the AXIS Bank be accepted. Resolved also that a thanks letter be sent to the AXIS Bank Authority for providing such financial assistance and the Finance Officer and the Senior University Engineer of this University be requested to process further in this regard.

- 05(b) To note the order bearing No. 1084(20)-Edn(U)/EH/1U-89/13 dated 07.12.2018 issued by the Special Secretary to the Government of West Bengal, Department of Higher Education, University Branch pertaining to procedure to be followed for reservation of persons with disabilities for admission.

Resolution: The Executive Council of Vidyasagar University noted order bearing No. 1084(20)-Edn(U)/EH/1U-89/13 dated 07.12.2018 issued by the Special Secretary to the Government of West Bengal, Department of Higher Education, University Branch in partial modification of their earlier notification bearing No. 07-Edn(U)/1U-89/13 dated 02.01.2014 regarding the West Bengal State Higher Educational Institutions (Reservation in Admission) Act, 2013 stating that the percentage of reservation for the persons with disabilities shall be extended not less than 5% in each of the categories i.e. SC,ST, OBC-A, OBC-B and General Categories, subject to the condition that the reservation of seats shall not exceed 45% (SC-22%, ST-6%, OBC-A-10% and OBC-B - 7%). He has also stated that such PwD candidates may be placed at the top of the list prepared for such category students.

After thorough discussion on the Order issued by the Special Secretary to the Government of West Bengal, Department of Higher Education, University Branch pertaining to procedure to be followed for reservation of persons with disabilities for admission, it was resolved that the Inspector of Colleges, the Secretary, Faculty Councils for Postgraduate Studies and the Secretary, Council for Undergraduate Studies of this University be requested to process further in this regard.

- 05(c) To note the letter bearing No. F.5-19(DRS-II)/2015(SAP-III) dated 28.11.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to UGC Assistance to the Department of English of Vidyasagar University under SAP at the level of DRS-II.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. F.5-19(DRS-II)/2015(SAP-III) dated 28.11.2018 forwarded to us by the Section Officer of the University Grants Commission conveying the sanction of the University Grants Commission for payment of grant of Rs.4,23,225/- (Rupees four lac twenty three thousand two hundred twenty five) only in favour of Vidyasagar University for the expenditure to be incurred payable to four project fellows under SAP at the level of DRS-II in the Department of English of Vidyasagar University.*

After thorough discussion on the letter bearing No. F.5-19(DRS-II)/2015(SAP-III) dated 28.11.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to UGC Assistance to the Department of English of Vidyasagar University under SAP at the level of DRS-II, it was resolved that the Finance Office and the Co-ordinator of SAP DRS of the concerned Department of this University be requested to process further in this regard.

- 05(d) To note the Sanction Order bearing Memo No. 723(Sanc)/HED-12012(45)/2/2018-UNV SEC Deptt. of HE dated 17.12.2018 received from the Deputy Secretary to the Higher Education Department, Government of West Bengal pertaining to granting of Salary Grant (Non-COSA) for Vidyasagar University up to December, 2018.

Resolution: *The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 723(Sanc)/HED-12012(45)/2/2018-UNV SEC Deptt. of HE dated 17.12.2018 received from the Deputy Secretary to the Higher Education Department, Government of West Bengal regarding sanctioning an amount of Rs.60,00,000/- (Rupees Sixty lakh) only in favour of Vidyasagar University pertaining to salary grant (Non-COSA) for Vidyasagar University up to December, 2018.*

After thorough discussion on the letter Sanction Order bearing Memo No. 723(Sanc)/HED-12012(45)/2/2018-UNV SEC Deptt. of HE dated 17.12.2018 received from the Deputy Secretary to the Higher Education Department, Government of West Bengal pertaining to granting of Salary Grant (Non-COSA) for Vidyasagar University upto December, 2018, it was resolved that the Finance Officer of this University be requested to process further in this regard.

- 05(e) To note the Sanction Order bearing Memo No. 724(Sanc)/HED-12012(45)/2/2018-UNV SEC Deptt. of HE dated 17.12.2018 received from the Deputy Secretary to the Higher Education Department, Government of West Bengal pertaining to granting of Salary Grant (COSA) for Vidyasagar University up to December, 2018.

Resolution: The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 724(Sanc)/HED-12012(45)/2/2018-UNV SEC Deptt. of HE dated 17.12.2018 received from the Deputy Secretary to the Higher Education Department, Government of West Bengal regarding sanctioning an amount of Rs.1,90,40,814/- (Rupees one crore nine lac forty thousand eight hundred fourteen) only in favour of Vidyasagar University pertaining to salary grant (COSA) for Vidyasagar University up to December, 2018.

After thorough discussion on the Sanction Order bearing Memo No. 724(Sanc)/HED-12012(45)/2/2018-UNV SEC Deptt. of HE dated 17.12.2018 received from the Deputy Secretary to the Higher Education Department, Government of West Bengal pertaining to granting of Salary Grant (COSA) for Vidyasagar University up to December, 2018, it was resolved that the Finance Officer of this University be requested to process further in this regard.

- 05(f) To note the letter bearing No. 1101-Edn(U)/EH/1U-01/14 dated 12.12.2018 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, University Branch pertaining to enhancement of Dearness Allowance (DA) for the Teachers, Non-Teaching Employees and Dearness Relief (DR) for Pensioners of the State-aided Universities with effect from 01.01.2019.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 1101-Edn(U)/EH/1U-01/14 dated 12.12.2018 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, University Branch requesting to go with the Finance (Audit) Department Memorandum No. 4037-F(P2) read with No. 4038-F(P2), both dated 21.06.2018 and No. 353-F(Pen) dated 06.07.2018 in the matter of enhancement of Dearness Allowance (D.A.) and Dearness Relief (DR) with effect from 01.01.2019 for the Teachers, Officers, Non-Teaching Employees, Pensioners of the State-aided Universities and act accordingly.

After thorough discussion on the letter received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, University Branch pertaining to enhancement of Dearness Allowance (DA) for the Teachers, Non-Teaching Employees and Dearness Relief (DR) for Pensioners of the State-aided Universities with effect from 01.01.2019, it was resolved that the said G.O.s of the Finance (Audit) Department, Government of West Bengal be implemented in this University for this purpose as per the advisory of the Higher Education Department, Government of West Bengal. Resolved further that the Finance Officer of this University be requested to do the needful in this regard.

- 05(g) To note the Order bearing No. 390-L/OM-58L/2017(Part) dated 26.12.2018 issued by the Joint Secretary to the Government of West Bengal, Higher Education Department, Integrated Law Cell pertaining to issuance of No Objection for introduction of additional courses in the Midnapore City College from the academic session 2018-2019 under the affiliation of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the Order bearing No. 390-L/OM-58L/2017(Part) dated 26.12.2018 issued by the Joint Secretary to the Government of West Bengal, Higher Education Department, Integrated Law Cell stating that based on the prayer submitted by Midnapore City College, affiliated to Vidyasagar University, seeking No Objection for introduction of some additional courses in the

said college from the academic session 2018-2019, considering the feasibility of pursuing the proposed courses, the Governor is, hereby pleased to allow the said college for introduction of B.Sc. in Medical Laboratory Technology, M.A. in Bengali, M.A. in History and M.Sc. in Chemistry from the academic session 2018-2019 under the affiliation of Vidyasagar University.

After thorough discussion on the order issued by the Joint Secretary to the Government of West Bengal, Higher Education Department, Integrated Law Cell pertaining to issuance of No Objection for introduction of additional courses in the Midnapore City College from the academic session 2018-2019 under the affiliation of Vidyasagar University, it was resolved that the Inspector of Colleges and the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to process further in this regard as per the norms of the University.

- 05(h) To note the letter bearing No. 45-Edn(U)/1U-(VID)-01/19 dated 11.01.2019 received from the Deputy Secretary to the Government of West Bengal, Higher Education Department, University Branch pertaining to nomination of Financial Advisor in the Executive Council of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 45-Edn(U)/1U-(VID)-01/19 dated 11.01.2019 received from the Deputy Secretary to the Government of West Bengal, Higher Education Department, University Branch along with a copy of the Finance Department's (Audit Branch) Order No. 4603-F(Y) dated 01.09.2016 wherein it is stated that after careful consideration of the matter the Governor has been pleased to nominate the Financial Advisors of the concerned Administrative Departments as the official representatives of Finance Department in the Board of Directors/Board of Commissioners/Governing Body etc. with immediate effect.

After thorough discussion on the letter received from the Deputy Secretary to the Government of West Bengal, Higher Education Department, University Branch pertaining to nomination of Financial Advisor in the Executive Council of Vidyasagar University, it was resolved that the Financial Advisor be nominated in the Executive Council of Vidyasagar University in terms of Order No. 4603-F(Y) dated 01.09.2016 issued by the Finance Department (Audit Branch), Government of West Bengal in this regard.

- 05(i) To note the letter bearing F. No. 8-419/2018(CPP-I/C) dated 28.12.2018 received from the Under Secretary, University Grants Commission, New Delhi pertaining to recognition of Jhargram Raj College (Girls' Wing) under Section 2(f) of the UGC Act, 1956.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing F. No. 8-419/2018(CPP-I/C) dated 28.12.2018 received from the Under Secretary, University Grants Commission, New Delhi stating that based on the proposal submitted by Principal, Jhargram Raj College affiliated to Vidyasagar University, the said college has been included in the list of colleges prepared under Section 2(f) of the UGC Act, 1956 under the head 'Non-Government' Colleges. It is also stated that the college does not fulfill the requirement of permanent affiliation. Therefore, the college is not eligible to receive Central assistance under Section 12(B) of the UGC Act, 1956.

After thorough discussion on the letter received from the Under Secretary, University Grants Commission, New Delhi pertaining to recognition of Jhargram Raj College (Girls' Wing) under Section 2(f) of the UGC Act, 1956, it was resolved that the Inspector of Colleges of this University be requested to process further in this regard.

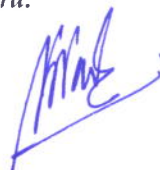
- 05(j) To note the Order dated 28.12.2018 issued by the Scientist 'E', R & D (Infrastructure Division), Department of Science & Technology, Ministry of Science & Technology, New Delhi pertaining to sanctioning of financial assistance (1st installment) to the Department of Chemistry & Chemical Technology, Vidyasagar University under FIST Programme.

Resolution: *The Executive Council of Vidyasagar University noted the Order dated 28.12.2018 issued by the Scientist 'E', R & D (Infrastructure Division), Department of Science & Technology, Ministry of Science & Technology, New Delhi stating that sanction of the President is hereby accorded to the approval of the FIST Programme in the Department of Chemistry and Chemical Technology of Vidyasagar University, Midnapore at a total cost of Rs.2,00,00,000/- (Rupees two crore) only for 5 years and sanction of the President is also accorded to release of Rs.1,45,00,000/- (Rupees one crore forty five lakh) only in favour of Vidyasagar University under the said Programme as a first installment of the grant in 2018-2019. After thorough discussion on the Order pertaining to sanctioning of financial assistance (1st installment) to the Department of Chemistry & Chemical Technology, Vidyasagar University under FIST Programme, it was resolved that the Finance Officer and the Co-ordinator of FIST Programme of the concerned department be requested to process further in this regard.*

- 05(k) To note the Sanction Order bearing Memo No. 870(Sanc)/EH/1U(VID)-09/17 dated 17.01.2019 issued by the Deputy Secretary to the Government of West Bengal, Higher Education Department pertaining to sanctioning of grant for construction of toilet block in meeting room and ground floor of VIP Guest House, 1 single storied caretaker room with attached toilet block and surface drain at the campus of Vidyasagar University and some additional work.

Resolution: *The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 870(Sanc)/EH/1U(VID)-09/17 dated 17.01.2019 issued by the Deputy Secretary to the Government of West Bengal, Higher Education Department pertaining to sanctioning an amount of Rs. 24,53,428/- (twenty four lakh fifty three thousand four hundred twenty eight) only in favour of Vidyasagar University for construction of toilet block in meeting room and ground floor of VIP Guest House, 1 single storied caretaker room with attached toilet block and surface drain at the campus of Vidyasagar University and some additional work.*

After thorough discussion on the sanction letter pertaining to sanctioning of grant of Rs. 24,53,428/- (twenty four lakh fifty three thousand four hundred twenty eight) only for construction of toilet block in meeting room and ground floor of VIP Guest House, 1 single storied caretaker room with attached toilet block and surface drain at the campus of Vidyasagar University and some additional work, it was resolved that the Finance Officer and the Senior University Engineer of this University be requested to process further in this regard.



- 05(l) To note the letter bearing No. 25/FEES-28/9/2018-SECTION(FES) dated 07.01.2019 received from the Commissioner to the Government of West Bengal, Department of Fire and Emergency Services, Bikash Bhavan, Kolkata regarding waiver of fees for getting FSR in respect of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 25/FEES-28/9/2018-SECTION(FES) dated 07.01.2019 received from the Commissioner to the Government of West Bengal, Department of Fire and Emergency Services, Bikash Bhavan, Kolkata stating that the Finance Department, Government of West Bengal has allowed waiver of fees for getting FSR in respect of Vidyasagar University. After thorough discussion on the letter received from the Commissioner to the Government of West Bengal, Department of Fire and Emergency Services, Bikash Bhavan, Kolkata regarding waiver of fees for getting FSR in respect of Vidyasagar University, it was resolved that the Finance Officer and the Development Officer of this University be requested to process further in this regard.*

Discussion : 06(a)

To place before the Executive Council of Vidyasagar University, the letter dated 05.12.2018 submitted by the Head, Department of Anthropology pertaining to the observations of the Departmental Committee in the Department of Anthropology of this University regarding some nuisance caused by a guest and his accompanies in Rangamati Guest House during their stay from 28.10.2018 to 10.11.2018.

Resolution: *Consideration of the item was deferred.*

- 06(b) To place before the Executive Council of Vidyasagar University, the Note bearing No. VU/IC/VC/Law/764/2018 dated 14.12.2018 prepared and submitted by the Inspector of Colleges of this University pertaining to discontinuation of implementing age restriction in admission to all types of legal education pursuing in its four affiliated law colleges.

Resolution: *The Executive Council of Vidyasagar University noted the note bearing No. VU/IC/VC/Law/764/2018 dated 14.12.2018 prepared and submitted by the Inspector of Colleges of this University requesting for discontinuation of implementing age restriction in admission to all types of legal education pursuing in its four affiliated law colleges.*

After thorough discussion on the note prepared and submitted by the Inspector of Colleges of this University pertaining to discontinuation of implementing age restriction in admission to all types of legal education pursuing in its four affiliated law colleges, it was resolved that the implementation of age restriction in admission to all types of legal education pursuing in its four affiliated colleges be discontinued as recommended by the Inspector of Colleges of this University. Resolved further that the Inspector of Colleges and the Secretary, Council for Undergraduate Studies be requested to process further in this regard.

- 06(c) To consider the letter received through mail dated 21.12.2018 from the Principal, Mugberia Gangadhar Mahavidyalaya, Bhupatinagar in the district of Purba Medinipur pertaining to nomination of the Donor Member to the Governing Body of the said college.

Resolution: *The Executive Council of Vidyasagar University noted the letter received through mail dated 21.12.2018 submitted by the Principal, Mugberia Gangadhar Mahavidyalaya, Bhupatinagar in the district of Purba Medinipur along*

with the resolution of the Governing Body of the college requesting for nomination of the donor member to the Governing Body of the said College.

After careful consideration of the letter submitted by the Principal, Mugberia Gangadhar Mahavidyalaya, Bhupatinagar in the district of Purba Medinipur pertaining to nomination of the Donor Member to the Governing Body of the said college, it was resolved that Professor Brahmamoy Nanda of Suadighi, Mugberia duly recommended by the Inspector of Colleges of this University be nominated as the Donor Member to the new Governing Body of Mugberia Gangadhar Mahavidyalaya affiliated to Vidyasagar University as per norms. Resolved further that the Inspector of Colleges of this University be requested to process further in this regard.

- 06(d) To place before the Executive Council of Vidyasagar University, the letter bearing No. 3508/MLC/VU/R/De-Affln dated 27.09.2018 submitted by the Director, Midnapore Law College pertaining to De-affiliation of Midnapore Law College by Vidyasagar University.

Resolution: Consideration of the item was deferred.

- 06(e) To place before the Executive Council of Vidyasagar University, the Agreement made between the Vidyasagar University and the University of Hyogo, Graduate School of Engineering for academic exchange programmes prepared and submitted by the Dean of Graduate School of Engineering, University of Hyogo, Japan for academic exchange programme.

Resolution: The Executive Council of Vidyasagar University noted the detailed Agreement made between the Vidyasagar University and the University of Hyogo, Graduate School of Engineering prepared and submitted by the Dean of Graduate School of Engineering, University of Hyogo, Japan stating that the University of Hyogo in principle accepts Ms. Elimi Manna, who has been working as an Integrated M.Phil/Ph.D. student in Life Science, Vidyasagar University, to work in the laboratory of Professor Yusa. If the agreement is made between aforesaid two Universities, it would open up the possibilities of bilateral collaboration between the Universities. He has also requested to check the agreement and guideline and if there is no problem they will send two original documents with signature of the Dean of the University of Hyogo. After putting the signature of Dean of our faculty, a copy of the same may kindly be sent to them.

After thorough discussion on the Agreement made between the Vidyasagar University and the University of Hyogo, Graduate School of Engineering for academic exchange programmes, it was resolved that the said Agreement for academic exchange programmes be accepted. Resoled further that further process in this regard be taken at the earliest and the Dean(Actg.), Faculty of Science of Vidyasagar University be requested to process further in this regard.

- 06(f) To consider the letter dated 21.12.2018 submitted by Professor Arindam Gupta, Department of Commerce with Farm Management of this University pertaining to extension of study leave for a further period of one year with effect from 02.02.2019 for continuation of his post-doctoral research at I.I.M, Calcutta.

Resolution: The Executive Council of Vidyasagar University noted that Professor Arindam Gupta, Department of Commerce with Farm Management of this University was granted study for pursuing the post-doctoral research work in the Financial Research and Trading Laboratory of Indian Institute of Management, Calcutta initially for a period of six months and thereafter extended for a further period of six months for a total period of one year with effect from 02.02.2018 which is going to be expired on 01.02.2019. The Executive

Council also noted the letter dated 21.12.2018 submitted by Professor Gupta along with the progress report of his research work requesting for extension of his study leave as was granted by the University earlier for a further period of one year with effect from 02.02.2019 based on his original prayer dated 29.12.2017.

After careful consideration of the letter submitted by Professor Arindam Gupta, Department of Commerce with Farm Management of this University pertaining to extension of study leave for a further period of one year with effect from 02.02.2019 for continuation of his post-doctoral research at I.I.M, Calcutta and careful consideration of his progress report on his research work, it was resolved that the study leave as was granted earlier to Professor Gupta for his post-doctoral research at I.I.M, Calcutta be extended for a further period of six (06) months for this purpose with effect from 02.02.2019 with the same terms & conditions as stipulated earlier in this regard. Resolved further that the Establishment Section of this University be requested to process further in this regard.

- 06(g) To consider the leave application dated 18.12.2018 submitted by Ms. Shamita Sarkar, Associate Professor, Department of History of this University pertaining to granting medical leave during the period from 29.10.2018 to 13.12.2018 taken by her for the treatment of acute Pyelonephritis and uncontrolled Diabetes and diabetic nephropathy.

Resolution: *The Executive Council of Vidyasagar University noted the leave application dated 18.12.2018 along with the medical supporting documents praying for granting the medical leave during the period from 29.10.2018 to 13.12.2018 taken by her for the treatment of acute Pyelonephritis and uncontrolled Diabetes and diabetic nephropathy*

After thorough discussion on leave application and careful consideration of the medical supporting documents submitted by Ms. Shamita Sarkar, Associate Professor, Department of History of this University pertaining to granting medical leave during the period from 29.10.2018 to 13.12.2018 taken by her for the treatment of acute Pyelonephritis and uncontrolled Diabetes and diabetic nephropathy, it was resolved that medical leave during the period from 29.10.2018 to 13.12.2018 taken by Ms. Sarkar for her treatment as stated above be granted to her for this purpose. Resolved further that the Establishment Section of this University be requested to do the needful in this regard.

- 06(h) To consider the proposal letter bearing No. VU/CES/35/2019 dated 17.01.2019 submitted by the Co-ordinator and Convener, Centre for Environmental Studies of Vidyasagar University pertaining to introduction of Ph.D. programme under the Centre for Environmental Studies of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the proposal bearing letter No. VU/CES/35/2019 dated 17.01.2019 submitted by the Co-ordinator and Convener, Centre for Environmental Studies of Vidyasagar University praying for introduction of Ph.D. programme under the Centre for Environmental Studies of Vidyasagar University.*

After thorough discussion on the letter submitted by the Co-ordinator and Convener, Centre for Environmental Studies of Vidyasagar University pertaining to introduction of Ph.D. programme under the Centre for Environmental Studies of Vidyasagar University, it was resolved that the Ph.D. programme under the Centre for Environmental Studies of this University be introduced as per the norms of the University.



- 06(i) To discuss the matter regarding implementation of start-up grant to the newly appointed Assistant Professor of Vidyasagar University those who do not have any other grant from any other sources for introduction of different projects and also enhancement of the PRG Grant to the faculty members.

Resolution: *The Executive Council of Vidyasagar University discussed the matter regarding implementation of start-up grant to the newly appointed Assistant Professor of Vidyasagar University those who do not have any other grant from any other sources for introduction of different projects.*

After thorough discussion on the matter regarding implementation of start-up grant to the newly appointed Assistant Professor of Vidyasagar University those who do not have any other grant from any other sources for introduction of different projects, it was resolved that the start-up grant for the newly appointed Assistant Professors of Vidyasagar University be implemented in this University considering the following criteria :

- (1) the Assistant Professors those who do not have any other grant from any other sources are entitled to get such start-up grant.*
- (2) The Assistant Professors those who have joined this University on or after 01.01.2018 are eligible to get such start-up grant for a period of maximum two (02) years.*
- (3) An amount of Rs.25,000/- (Rupees twenty five) thousand only per Head will be sanctioned as start-up grant for implementation of different projects in this University.*
- (4) Maximum eight (08) Numbers of Assistant Professors will be allotted such grant per year.*
- (5) Selection for sanctioning such grant be made by a Committee constituted by the Hon'ble Vice-Chancellor on the projects submitted by the incumbent concerned in this regard.*
- (6) Application for such grant will have to be submitted to the concerned authority duly countersigned by the head of the department concerned and forwarded by the respective deans of the faculty concerned on or before 01.04.2019.*

After thorough discussion on the enhancement of the PRG Grant, it was resolved further that the PRG grant as allotted by the University to different faculty members of this University be enhanced up to Rs.10,000/- (Rupees ten thousand) only from Rs.5,000/- (Rupees five thousand) only per year with effect from 01.04.2019. The expenditure for such PRG grant of Rs.10,000/- (Rupees ten thousand) only will be incurred as Rs.3,000/- (Rupees three thousand) only for photocopy purpose, Rs.4,000/- (Rupees four thousand) only for attending seminar/symposia/workshop etc. and rest of Rs.3,000/- (Rupees three thousand) only for purchasing consumable items. It was resolved again that the aforesaid decisions are taken as confirmed in this meeting.

- 06(j) To place before the Executive Council of Vidyasagar University, the Inspection Report submitted by the duly constituted Inspection Team pertaining to extension of affiliation for introduction of BMLT Course at Midnapore City College from the academic session 2018-2019.

Resolution: *The Executive Council of Vidyasagar University considered the detailed Inspection Report submitted by the duly constituted Inspection Team pertaining to extension of affiliation for introduction of BMLT Course at Midnapore City College from the academic session 2018-2019 submitted by the Inspector of Colleges along with the summary statement of course.*

After thorough discussion on the Inspection Report submitted by the duly constituted Inspection Team pertaining to extension of affiliation for introduction of BMLT Course at Midnapore City College from the academic session 2018-2019, it was resolved that the said Inspection Report for this

purpose be accepted. Resolved also that necessary affiliation for introduction of such course be extended to the concerned college from the academic session 2018-2019 along with the intake capacity as recommended by the Inspection Team in this regard. Resolved further that the Inspector of Colleges of this University be requested to process further in this regard as per the norms of the University.

- 06(k) To consider the proposal bearing letter No. 3A/EC/BD/revised offer-UMS/01/18-19 dated 09.01.2019 submitted by the General Manager-BD of the West Bengal Electronics Industry Development Corporation Ltd. (Webel) regarding revised offer for University Management System at Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the proposal bearing letter No. 3A/EC/BD/revised offer-UMS/01/18-19 dated 09.01.2019 submitted by the General Manager-BD of the West Bengal Electronics Industry Development Corporation Ltd. (Webel) along with the revised proposal with financial BOQ pertaining to Phase-I of University Management Portal duly forwarded by the Executive Director of Computer Centre for consideration.

After thorough discussion on the revised proposal submitted by the General Manager-BD of the West Bengal Electronics Industry Development Corporation Ltd. (Webel), it was resolved that the said revised proposal along with the financial BOQ for the Phase-I University Management Portal amounting to Rs.3,72,12,252/- (Rupees three crore seventy two lakh twelve thousand two hundred fifty two) only for seven years support inclusive all be accepted and approved. Resolved also that the Executive Director of Computer Centre of this University be requested to verify that the said organization of Webel is enlisted by the Higher Education Department, Government of West Bengal. Resolved further that a letter be sent to the Higher Education Department, Government of West Bengal for sanctioning the fund required for the said project and for immediate execution of the work in this University, out of the total fund, 50% (fifty percent) of the fund from the University and rest 50% (fifty percent) from the Directorate of Distance Education (DDE) of this University be utilized through the Finance Committee and the Advisory Committee of DDE of this University respectively.

- 06(l) To consider the letter dated 03.01.2019 submitted by Shri Kausik Ghosh, Assistant Professor, Department of Geography and Environment Management of this University pertaining to granting of three months study leave during the period from March to May, 2019 for completion of his doctoral research.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 03.01.2019 submitted by Shri Kausik Ghosh, Assistant Professor, Department of Geography and Environment Management praying for granting of study leave for a period of three months during the period from March to May, 2019 for completion of his doctoral research at Vidyasagar University. The Executive Council also noted that the matter was placed before the Departmental Committee of the Department of Geography and Environment Management in its meeting held on 02.01.2019 wherein the committee recommended him for such leave subject to fulfillment of the commitment made by Shri Ghosh for completion of his allotted syllabus for Semester-II and Semester-IV as per routine.

After thorough discussion on the letter submitted by Shri Kausik Ghosh, Assistant Professor, Department of Geography and Environment Management of this University pertaining to granting of three months study leave during the

period from March to May, 2019 for completion of his doctoral research, it was resolved that 01 (one) month leave be granted to him with effect from the date convenient to him for this purpose. Resolved further that the Establishment Section of this University be requested to do the needful in this regard.

- 06(m) To consider the letter dated 10.01.2019 submitted by Ms. Anindita Mitra (Das), Assistant Librarian Gr.-I in the office of the Central Library pertaining to granting of Child Care Leave (CCL) during the period from 22.02.2019 to 25.03.2019 for care of her child.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 10.01.2019 submitted by Ms. Anindita Mitra (Das), Assistant Librarian Gr.-I in the office of the Central Library stating that her only child Ms. Shinjini Das will appear ICSE Board of Examination scheduled to be held during 22.02.2019 to 25.03.2019. For take care of her child she needs Child Care Leave (CCL) during that period. In this connection she has requested to grant her the said leave for this purpose.

After careful consideration of the letter submitted by Ms. Anindita Mitra (Das), Assistant Librarian Gr.-I in the office of the Central Library pertaining to granting of Child Care Leave (CCL) during the period from 22.02.2019 to 25.03.2019 for care of her child, it was resolved that the Child Care Leave (CCL) as prayed for by Ms. Mitra (Das) during the period from 22.02.2019 to 25.03.2019 be granted to her for this purpose. Resolved further that the Establishment Section of this University be requested to do the needful in this regard.

- 06(n) To consider the letter dated 31.12.2018 submitted by Ms. Sudipta Jha, Assistant Professor, Department of Economics with Rural Development of this University pertaining to granting of Earned Leave for 30 days in addition to her Maternity Leave

Resolution: The Executive Council of Vidyasagar University noted that Ms. Sudipta Jha, Assistant Professor, Department of Economics with Rural Development of this University was granted maternity leave for 180 days with effect from 06.08.2018 for her 2nd child which is going to be expired on 01.02.2019. The Executive Council also noted that now she has submitted the another letter dated 31.12.2018 stating that she has undergone C-section operation for the 2nd time to deliver her child and her Obstetrician does not find her fit to join the University and suggested her to take another three months rest. In this connection she has requested to grant her at least 30 days Earned Leave in addition to her maternity leave for this purpose.

After careful consideration of the letter submitted by Ms. Sudipta Jha, Assistant Professor, Department of Economics with Rural Development of this University pertaining to granting of Earned Leave for 30 days in addition to her Maternity Leave, it was resolved that the Earned Leave of 25 (twenty five) days be granted to her in addition to her maternity leave for her rest as advised by her consulted physician. Resolved further that the Establishment Section of this University be requested to do the needful in this regard.

- 06(o) To consider the letter dated 24.12.2018 submitted by the Chairman and Director, Eastern Institute for Integrated Learning in Management (EIIIM), Kolkata pertaining to permission for registration of three students who have got below 40% marks in aggregate in undergraduate level for admission into 2-year full-time M.B.A. programme of Vidyasagar University conducted by EIIIM, Kolkata and also sit for first semester examination for the academic session 2018-2019.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 24.12.2018 submitted by the Chairman and Director, Eastern Institute for Integrated Learning in Management (EILM), Kolkata pertaining to permission for registration of three students who have got below 40% marks in aggregate in undergraduate level for admission into 2-year full-time M.B.A. programme of Vidyasagar University conducted by EILM, Kolkata and also sit for first semester examination for the academic session 2018-2019.

After careful consideration of the letter submitted by the Chairman and Director, Eastern Institute for Integrated Learning in Management (EILM), Kolkata pertaining to permission for registration of three students for admission into 2-year full-time M.B.A. programme of Vidyasagar University and also sit for first semester examination for the academic session 2018-2019, it was resolved that the said three numbers of student, namely, Saheli Bose, Aniket Choudhury and Shoaib Ali Ahmed those who have got below 40% marks in undergraduate level, for admission into MBA Programme as prayed for by the Chairman and Director of EILM in its aforesaid letter be permitted to register themselves in this University for the academic session 2018-2019 provided that an amount of Rs.1,000/- (Rupees one thousand) only per candidate is to be deposited to the University by the concerned institute as penalty for this purpose.

- 06(p) To place before the Executive Council of Vidyasagar University, the enquiry report submitted by the one-man enquiry committee constituted based on the allegations received against M/s. Icon Controls of India regarding malpractices in relation with electrical cable laying works from augmented electrical substation to central library annex building of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the detailed report submitted by the one-man enquiry committee constituted based on the allegations received against M/s. Icon Controls of India regarding malpractices in relation with electrical cable laying works from augmented electrical substation to central library annex building of Vidyasagar University. The Executive Council also noted from the said enquiry report that two (02) Nos. of 185 sq.mm., 1.1KV grade, 3.5 Core, XPLE cable were laid down in a single trench of 920 mm wide instead of two (02) trenches each of 460 mm wide. Out of 477.6 meter cable laying, 25.2 meters is laid through existing trench and 452.4 meter cable was laid in new excavated and constructed trenches.

After thorough discussion on the enquiry report, it was resolved that the report submitted by the one-man enquiry committee regarding malpractices in relation with electrical cable laying works from augmented electrical substation to central library annex building of Vidyasagar University be accepted. Resolved also that the bill amount for the said cable laying work be released to the concerned vendor further retainment of 10% of the bill value apart from the Security Deposit. Resolved further that the said report be placed again after closure scrutiny of the same and after completion of such process, final settlement of the bill for the aforesaid work will be made by the University. Resolved again that the Registrar & the Finance Officer of this University be requested to do the needful in this regard at the earliest.

Confirmation : 07(a) To place before the Executive Council of Vidyasagar University, the matter regarding confirmation of service of Shri Arindam Bhattacharya in the post of Development Officer of this University with effect from his date of joining the post, i.e. from the forenoon of 04.01.2018.

Resolution: *Resolved that on the basis of satisfactory performance of Shri Arindam Bhattacharya in the post of Development Officer during his probation period, the service of the incumbent concerned be confirmed with effect from his date of joining the post, i.e. from the forenoon of 04.01.2018.*



Chairman
EXECUTIVE COUNCIL



Secretary
EXECUTIVE COUNCIL