

VIDYASAGAR UNIVERSITY

MIDNAPORE - 721 102

The resolutions of the Sixteenth (16th) Meeting of the Eighth Executive Council of Vidyasagar University dated 05.04.2018.

The meeting was attended by the following members :

01. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
02. Prof. Damodar Mishra.
03. Prof. Subrata Kumar De.
04. Dr. Ashish Kumar Gupta.
05. Dr. Avimanyu Behera.
06. Dr. Jayashree Laha.
07. Dr. Asim Kumar Bera.
08. Dr. Gopal Chandra Bera.
09. Dr. Pabitra Kumar Mishra.
10. Dr. Papia Gupta.
11. Prof. Paresh Chandra Jana.
12. Prof. Sibaji Pratim Basu.

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. Kedarnath Singh, Eminent Hindi Poet and Jnanpith Awardee.
2. Stephen Hawking, Renowned Physicist and Modern Cosmology Patron.
3. Jayendra Saraswathi Swamigal, the Kanchi Shankaracharya.
4. Sridevi, a Bollywood Actress.
5. 39 Indians who were killed in Mosul, Iraq.
6. The Security personnel of the paramilitary forces and the members of the Indian Army who laid down their lives in the line of their duties.
7. Innocent victims of terrorism throughout the Globe.
8. Other persons who died in between but whose names are not known to us and also the victims fall out during the above period.

Confirmation: 01. To confirm the draft resolutions of the Fifteenth (15th) meeting of the Eighth Executive Council of Vidyasagar University held on 20.02.2018.

Resolution: *Resolved that the draft resolutions of the Fifteenth (15th) meeting of the Eighth Executive Council of Vidyasagar University held on 20.02.2018 be read and confirmed with minor modifications & corrections.*

Deferred Item: 02(a) To consider the letter dated 04.01.2018 submitted by Shri Arindam Bhattacharya, Development Officer of Vidyasagar University pertaining to extending him the benefit of Career Advancement Scheme as per the G.O. of the Department of Higher Education, Science & Technology and Biotechnology, University Branch.

Resolution: *Consideration of the item was dropped.*



Action of VC: 03(a) To ratify the action of the Hon'ble Vice-Chancellor in constituting the Executive Working Committee of Vidyasagar University to take all the major decisions for all the important issues in absence of Hon'ble Vice-Chancellor of this University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in constituting the Executive Working Committee of Vidyasagar University consisting of (a) the Dean, Faculty of Arts & Commerce, (b) the Dean, Faculty of Science, (c) the Inspector of Colleges, (d) Professor Debasish Bandyopadhyay, Department of English of Vidyasagar University and (e) the Registrar - Convener & Co-ordinator with a financial power limit up to Rs.50,000/- (Rupees fifty thousand) only for a period of three months or until further order whichever is earlier with effect from 27.02.2018 to take all the major decisions for all the important issues in absence of Hon'ble Vice-Chancellor of this University in the University either on leave or away from the University campus to pursue official matters in Kolkata/Delhi or elsewhere be ratified. Resolved also that the financial power limit of the said Executive Working Committee be increased upto Rs.1.00 Lakh (Rupees one lakh) only for emergency and routine matters.

03(b) To ratify the action of the Hon'ble Vice-Chancellor in granting study leave to Ms. Sumana Bera, Assistant Professor, Department of Philosophy and the Life-World of Vidyasagar University for a period of six months for completion of her research work.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in granting study leave to Ms. Sumana Bera, Assistant Professor, Department of Philosophy and the Life-World of Vidyasagar University for a period of six months for completion of her research work based on the prayer dated 18.01.2018 submitted by Ms. Sumana Bera, and subsequently on the recommendation of the Departmental Committee of the said department taken in its meeting held on 10.01.2018 in this regard be ratified.

03(c) To ratify the action of the Hon'ble Vice-Chancellor in granting Earned leave to Dr. Papia Gupta, Associate Professor, Department of Philosophy and the Life-World of Vidyasagar University during the period from 23.03.2018 to 03.04.2018.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in granting Earned leave to Dr. Papia Gupta, Associate Professor, Department of Philosophy and the Life-World of Vidyasagar University during the period from 23.03.2018 to 03.04.2018 based on the prayer dated 13.02.2018 submitted by Dr. Gupta and subsequently on the recommendation of the Departmental Committee of the said department taken in its meeting held on 08.02.2018 in this regard be ratified.

03(d) To ratify the action of the Hon'ble Vice-Chancellor in nominating the members to the Governing Body of Panskura Banamali College (Autonomous) affiliated to Vidyasagar University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in nominating the members comprising of (a) Professor Abhijit Chakrabarti, IEST, Shibpur, Howrah, (b) Professor Rajib Handique, Department of History, Guwahati University, (c) Professor Ashis Verma, Pro-Vice-Chancellor, Jadavpur University, Kolkata and (d) Professor Sibaji Pratim Basu, Department of Political Science with Rural Administration of Vidyasagar University to the Governing Body of Panskura Banamali College (Autonomous) affiliated to Vidyasagar University in terms of the guidelines of the UGC Autonomous Status be ratified.



- 03(e) To ratify the action of the Hon'ble Vice-Chancellor in granting the Child Care Leave (CCL) to Smt. Anindita Mitra (Das), Assistant Librarian Gr.-I of this University for 82 days during the period from 12.03.2018 to 31.05.2018 to take care for health and study of her daughter.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in granting the Child Care Leave (CCL) to Smt. Anindita Mitra (Das), Assistant Librarian Gr.-I of this University for 82 days during the period from 12.03.2018 to 31.05.2018 to take care for health and study of her daughter based on the prayer submitted by Ms. Mitra in this regard be ratified.*

- 03(f) To ratify the action of the Hon'ble Vice-Chancellor in issuing the notification pertaining to continuation of different schemes of the University Grants Commission in rationalized form beyond 30.09.2017 and up to 31.03.2019.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in issuing the notification pertaining to continuation of different schemes of the University Grants Commission in rationalized form beyond 30.09.2017 and up to 31.03.2019 based on the PUBLIC NOTICE bearing No. F.1-8/2016(JS/F/PPP-II) dated 18.10.2017 issued by the Secretary, University Grants Commission, New Delhi in continuation of their earlier PUBLIC NOTICE bearing No. 22-4/2016(FD-I/B) dated 09.06.2017 be ratified. The Executive Council of this University also noted the letters issued by the Development Officer of this University to different stakeholders based on such notice as per the direction of the Hon'ble Vice-Chancellor.*

Resolved also that in terms of the said PUBLIC NOTICE of UGC, the Scheme of Womens' Studies Centre run by Vidyasagar University be also continued in rationalized form and accordingly the persons concerned who were engaged in different posts in the said Womens' Studies Centre be permitted to report to their respective posts, if the persons concerned are interested, immediately and to serve in the said post up to 31.03.2019 as per the guidelines of UGC. Resolved also that the services of the incumbents concerned who will report to the post, may be regularised/absorbed permanently in this University, if necessary concurrence for the particular post of the incumbent from the Department of Higher Education, Science & Technology and Biotechnology, University Branch is received by the University within the extended period up to 31.03.2019, otherwise, the services of the incumbents will be discontinued from the University with effect from 01.04.2019. If there is any further advice received by the University from the University Grants Commission in this regard during that period, the same will be communicated to all in due course. Resolved further that the matter be confirmed in the said meeting.

- 03(g) To ratify the action of the Hon'ble Vice-Chancellor in issuing the Work Order to M/s. Voltas Limited for comprehensive Annual Maintenance Contract (AMC) of 150 (one hundred fifty) numbers of Air Conditioner Machine of different make and size at the campus of Vidyasagar University for a period of one year with effect from 1st April, 2018.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in issuing the Work Order to M/s. Voltas Limited for comprehensive Annual Maintenance Contract (AMC) of 150 (one hundred fifty) numbers of Air Conditioner Machine of different make and size at the campus of Vidyasagar University for a period of one year with effect from 1st April, 2018 based on the proposal prepared and submitted by the office of the University Engineer in this regard be ratified.*



- 03(h) To ratify the action of the Hon'ble Vice-Chancellor in issuing the Work Order to M/s. Jahnsn Controll, HITACHI for comprehensive Annual Maintenance Contract (AMC) of 101 (one hundred one) numbers of Air Conditioner Machine of different make and size at the campus of Vidyasagar University for a period of one year with effect from 1st April, 2018.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in issuing the Work Order to M/s. Jahnsn Controll, HITACHI for comprehensive Annual Maintenance Contract (AMC) of 101 (one hundred one) numbers of Air Conditioner Machine of different make and size at the campus of Vidyasagar University for a period of one year with effect from 1st April, 2018 based on the proposal prepared and submitted by the office of the University Engineer in this regard be ratified.

- 03(i) To ratify the action of the Hon'ble Vice-Chancellor in releasing Dr. Pradeep Kumar Das Mohapatra, Assistant Professor in Microbiology purely on contract basis from the University with effect from the afternoon of 05.02.2018 for joining the post of Assistant Professor at the Raiganj University, Uttar Dinajpur.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in releasing Dr. Pradeep Kumar Das Mohapatra, Assistant Professor in Microbiology purely on contract basis from the University with effect from the afternoon of 05.02.2018 for joining the post of Assistant Professor at the Raiganj University, Uttar Dinajpur based on the prayer bearing letter dated 24.02.2018 submitted by Dr. Pradeep Kumar Das Mohapatra in this regard be ratified.

- 03(j) To ratify the action of the Hon'ble Vice-Chancellor in releasing the advertisement for appointment to the post of Assistant Professor (Unreserved) in the Department of Human Physiology with Community Health for recruitment as a afresh.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in releasing the advertisement for appointment to the post of Assistant Professor (Unreserved) in the Department of Human Physiology with Community Health for recruitment as a afresh based on the recommendation of the Selection Committee constituted for selection of the post of Assistant Professor (Unreserved) in the Department of Human Physiology with Community Health of this University made in its meeting held on 28.02.2018 and subsequently as None was Found Suitable for that post be ratified.

- 03(k) To ratify the action of the Hon'ble Vice-Chancellor in releasing the advertisement for appointment to the post of Associate Professor in the Department of Economics with Rural Development of this University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in releasing the advertisement for appointment to the post of Associate Professor in the Department of Economics with Rural Development of this University consequent upon superannuation of Professor Joydeb Sasmal, Professor, Department of Economics with Rural Development of this University on attaining the age of 62 years (on Re-employment of two years) with effect from 01.04.2018 be ratified.



- 03(I) To ratify the action of the Hon'ble Vice-Chancellor in awarding the following candidates to the degree of Doctor of Philosophy in the Twentieth (20th) Convocation of the University :
- (i) Shipra Bhattacharjee to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for her thesis entitled " Kabi Panchaker Manasamangale Lokojiban O Tar Bisleshan" under the supervision of Dr. M. Bandyopadhyay [Adjudicators: Professor A. Bhattacharya, former Professor of Visva-Bharati and Professor M. Bandyopadhyay, B.R. A. Bihar University].
 - (ii) Achintya Mandal to the degree of Doctor of Philosophy in History under the Faculty of Arts & Commerce for his thesis entitled "Politics and Governance of Bengal : 1935-1947" under the supervision of Professor U. Bhattacharya [Adjudicators : Professor I. Sarkar, North Bengal University and Professor S. Nag, Assam University].
 - (iii) Jaba Rani Patta to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for her thesis entitled " Impact of Working Capital Management on the Financial Performance of Some selected FMCG Companies in India "under the supervision of Professor S. Ghosh [Adjudicators : Professor D. N. Konar, former Professor of the University of Kalyani and Professor S. Dikidar, Guwahati University].
 - (iv) Rajib Pradhan to the degree of Doctor of Philosophy in Physics under the Faculty of Science for his thesis entitled " Modeling of Vertical Cavity Semiconductor Saturable Absorber for All-Optical Device Applications " under the supervision of Professor S. Saha and Dr. P.K. Datta [Adjudicators : Professor M. R. Shenoy, IIT, Delhi and Dr. B.K. Das, IIT, Madras].
 - (v) Suman Bhattacharya to the degree of Doctor of Philosophy in Biochemistry under the Faculty of Science for his thesis entitled " Studies on Gult-4 in Glucose Induced Synthesis of Insulin and its Sensitivity " under the supervision of Dr. S. Maiti and Professor C. Ghosh [Adjudicators : Professor K. Acharya, University of Calcutta and Professor G. Bhattacharya].
 - (vi) Tuhina Das to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for her thesis entitled "Study of the Ameliorative Effect of Zinc on Cypermethrin Induced Organ Toxicity in Animals" under the supervision of Professor S. Maiti (Choudhury) [Adjudicators : Professor A. K. Ghosh, IIT, Kharagpur and Dr. P.K. Maiti, Bhunabeswar].
 - (vii) Mumtaj Uddin Ahmed to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for his thesis entitled " Joint Forest Management in the Western Region of West Bengal - A Study on Participation and Impacts "under the supervision of Professor S.K. Jana and Dr. S. Dutt Roy [Adjudicators : Professor J. Weerahewa, University of Peradeniya, Sri Lanka and Professor S. R. Mishra, Visva-Bharati].
 - (viii) Surajit Samanda to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled " Investigation of Bioactive Mushroom Polysaccharides from Tricholoma Crassum (Berk) SACC and Macrolepiota Dolichaula " under the supervision of Professor S. S. Islam [Adjudicators : Professor P. Jaisankar, IICB, Kolkata and Professor G.S. Chauhan, H.P. University, Simla].
 - (ix) Priyanka Banerjee to the degree of Doctor of Philosophy in Political Science under the Faculty of Arts & Commerce for her thesis entitled " Social and Political Thinking of Sister Nivedita " under the supervision of Professor T.K. Banerjee [Adjudicators : Professor T. K. Chattopadhyay, former Professor of University of Calcutta and Professor S. Nag, Assam University].



Resolution: Resolved that the action of the Hon'ble Vice-Chancellor Chancellor in awarding the following candidates to the degree of Doctor of Philosophy in the Twentieth (20th) Convocation of the University :

- (i) Shipra Bhattacharjee to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for her thesis entitled " Kabi Panchaker Manasamangale Lokojiban O Tar Bisleshan " under the supervision of Dr. M. Bandyopadhyay [Adjudicators: Professor A. Bhattacharya, former Professor of Visva-Bharati and Professor M. Bandyopadhyay, B.R. A. Bihar University].
- (ii) Achintya Mandal to the degree of Doctor of Philosophy in History under the Faculty of Arts & Commerce for his thesis entitled "Politics and Governance of Bengal : 1935-1947" under the supervision of Professor U. Bhattacharya [Adjudicators : Professor I. Sarkar, North Bengal University and Professor S. Nag, Assam University].
- (iii) Jaba Rani Patta to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for her thesis entitled " Impact of Working Capital Management on the Financial Performance of Some selected FMCG Companies in India "under the supervision of Professor S. Ghosh [Adjudicators : Professor D. N. Konar, former Professor of the University of Kalyani and Professor S. Dikidar, Guwahati University].
- (iv) Rajib Pradhan to the degree of Doctor of Philosophy in Physics under the Faculty of Science for his thesis entitled " Modeling of Vertical Cavity Semiconductor Saturable Absorber for All-Optical Device Applications " under the supervision of Professor S. Saha and Dr. P.K. Datta [Adjudicators : Professor M. R. Shenoy, IIT, Delhi and Dr. B.K. Das, IIT, Madras].
- (v) Suman Bhattacharya to the degree of Doctor of Philosophy in Biochemistry under the Faculty of Science for his thesis entitled " Studies on Gult-4 in Glucose Induced Synthesis of Insulin and its Sensitivity " under the supervision of Dr. S. Maiti and Professor C. Ghosh [Adjudicators : Professor K. Acharya, University of Calcutta and Professor G. Bhattacharya].
- (vi) Tuhina Das to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for her thesis entitled "Study of the Ameliorative Effect of Zinc on Cypermethrin Induced Organ Toxicity in Animals" under the supervision of Professor S. Maiti (Choudhury) [Adjudicators : Professor A. K. Ghosh, IIT, Kharagpur and Dr. P.K. Maiti, Bhunabeswar].
- (vii) Mumtaj Uddin Ahmed to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for his thesis entitled " Joint Forest Management in the Western Region of West Bengal - A Study on Participation and Impacts "under the supervision of Professor S.K. Jana and Dr. S. Dutt Roy [Adjudicators : Professor J. Weerahewa, University of Peradeniya, Sri Lanka and Professor S. R. Mishra, Visva-Bharati].
- (viii) Surajit Samanta to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled " Investigation of Bioactive Mushroom Polysaccharides from Tricholoma Crassum (Berk) SACC and Macrolepiota Dolichaula " under the supervision of Professor S. S. Islam [Adjudicators : Professor P. Jaisankar, IICB, Kolkata and Professor G.S. Chauhan, H.P. University, Simla].
- (ix) Priyanka Banerjee to the degree of Doctor of Philosophy in Political Science under the Faculty of Arts & Commerce for her thesis entitled " Social and Political Thinking of Sister Nivedita " under the supervision of Professor T.K. Banerjee [Adjudicators : Professor T. K. Chattopadhyay, former Professor of University of Calcutta and Professor S. Nag, Assam University] be ratified.



03(m) 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) Khokan Barman to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled " Marxio Bhabonar Abhighat O Adhunik Bangla Kobita" under the supervision of Dr. Sk. A.T. Kamaruddin and Dr. P. Pramanick [Adjudicators: Professor A. Sasmal, Visva-Bharati and Professor B. Ganguli, B.R. A. Bihar University].
- (ii) Prasanta Das to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "Some Studies on the Orographic Effects on Airflow and Rainfall " under the supervision of Professor S.K. Mondal and Dr. S. Dutta [Adjudicators : Professor S. Chaudhuri, University of Calcutta and Professor Jai-Ho oh, Pukyong National University, South Korea].
- (iii) Tarasankar Pramanik to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled " A Study on Fuzzy Graphs" under the supervision of Professpr M. M. Pal and Dr. S. Mondal [Adjudicators : Professor A. K. Das, University of Calcutta and Professor T.N. Janakiraman, NIT, Trichi].
- (iv) Prasenjit Barman to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for his thesis entitled " Microbial Remediation of Nitrogenous Wastes from Water for Cultivating Black Tiger Shrimp " under the supervision of Dr. P.K. Das Mohapatra and Dr. P. Bandyopadhyay [Adjudicators : Professor P.K. Das Mohapatra, CIFA, Bhunaneswar and Professor C. Voigvolgyi, University of Szeged, Hungary].
- (v) Mukesh Kumar Jha to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled " Ras REgulation of Antigen-Specific Immune Response " under the supervision of Professor S. Roy and Dr. B. Saha [Adjudicators : Dr. D. Chattopadhyay, NITM, Karnataka and Professor S. Sharma, 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.

- (i) Khokan Barman to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled " Marxio Bhabonar Abhighat O Adhunik Bangla Kobita" under the supervision of Dr. Sk. A.T. Kamaruddin and Dr. P. Pramanick [Adjudicators: Professor A. Sasmal, Visva-Bharati and Professor B. Ganguli, B.R. A. Bihar University].
- (ii) Prasanta Das to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "Some Studies on the Orographic Effects on Airflow and Rainfall " under the supervision of Professor S.K. Mondal and Dr. S. Dutta [Adjudicators : Professor S. Chaudhuri, University of Calcutta and Professor Jai-Ho oh, Pukyong National University, South Korea].
- (iii) Tarasankar Pramanik to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled " A Study on Fuzzy Graphs" under the supervision of Professpr M. M. Pal and Dr. S. Mondal [Adjudicators : Professor A. K. Das, University of Calcutta and Professor T.N. Janakiraman, NIT, Trichi].
- (iv) Prasenjit Barman to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for his thesis entitled " Microbial Remediation of Nitrogenous Wastes from Water for Cultivating Black Tiger Shrimp " under the supervision of Dr. P.K. Das Mohapatra and Dr. P. Bandyopadhyay [Adjudicators : Professor P.K. Das Mohapatra, CIFA, Bhunaneswar and Professor C. Voigvolgyi, University of Szeged, Hungary].



- (v) Mukesh Kumar Jha to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled "Ras Regulation of Antigen-Specific Immune Response" under the supervision of Professor S. Roy and Dr. B. Saha [Adjudicators : Dr. D. Chattopadhyay, NITM, Karnataka and Professor S. Sharma, USA].

03(n) To ratify the action of the Hon'ble Vice-Chancellor of this University in re-constituting the Works & Tender Committee of Vidyasagar University comprising of (a) the Dean, Faculty of Science - Chairman, (b) the Dean, Faculty of Arts & Commerce, (c) the Registrar, (d) Senior Executive Engineer, (d) Audit Officer, (e) Dr. Asim Kumar Bera, Principal, Mahishadal Raj College, (f) concerned Head of the Department/Representative and (g) the Development Officer - Convener and in absence of the Chairman, the Registrar will preside over the meeting of the said committee.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor of this University in re-constituting the Works & Tender Committee of Vidyasagar University comprising of (a) the Dean, Faculty of Science - Chairman, (b) the Dean, Faculty of Arts & Commerce, (c) the Registrar, (d) Senior Executive Engineer, (d) Audit Officer, (e) Dr. Asim Kumar Bera, Principal, Mahishadal Raj College, (f) concerned Head of the Department/Representative and (g) the Development Officer - Convener and in absence of the Chairman, the Registrar will preside over the meeting of the said committee based on the proposal submitted by the Development Officer of this University in this regard be ratified.

03(o) To ratify the action of the Hon'ble Vice-Chancellor in re-constituting the Space, Planning and Development Committee of Vidyasagar University comprising of (a) the Hon'ble Vice-Chancellor - Chairman, (b) the Dean, Faculty of Arts & Commerce, (c) the Dean, Faculty of Science, (d) the Registrar, (e) the Senior Executive Engineer, (f) the Audit Officer, (g) the Head of the Department concerned, (h) the Finance Officer of Jadavpur University as Invitee and (i) the Development Officer - Convener.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in re-constituting the Space, Planning and Development Committee of Vidyasagar University comprising of (a) the Hon'ble Vice-Chancellor - Chairman, (b) the Dean, Faculty of Arts & Commerce, (c) the Dean, Faculty of Science, (d) the Registrar, (e) the Senior Executive Engineer, (f) the Audit Officer, (g) the Head of the Department concerned, (h) the Finance Officer of Jadavpur University as Invitee and (i) the Development Officer - Convener based on the proposal submitted by the Development Officer of this University in this regard be ratified.

03(p) To ratify the action of the Hon'ble Vice-Chancellor in re-constituting the Committee for disposal of uprooted trees, broken branches and trimming/pruning of branches of the existing trees at the University premises comprising of (a) the Deputy Registrar (Administration), (b) the Audit Officer and (c) the Development Officer - Convener.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in re-constituting the Committee for disposal of uprooted trees, broken branches and trimming/pruning of branches of the existing trees at the University premises comprising of (a) the Deputy Registrar (Administration), (b) the Audit Officer and (c) the Development Officer - Convener based on the proposal submitted by the Development Officer in this regard be ratified.



- 03(q) To ratify the action of the Hon'ble Vice-Chancellor in re-constituting the UGC Unassigned Grant Committee of Vidyasagar University comprising of (a) the Hon'ble Vice-Chancellor - Chairman, (b) the Dean, Faculty of Arts & Commerce, (c) the Dean, Faculty of Science, (d) the Registrar, (e) the Finance Officer and (f) the Development Officer - Convener.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in re-constituting the UGC Unassigned Grant Committee of Vidyasagar University comprising of (a) the Hon'ble Vice-Chancellor - Chairman, (b) the Dean, Faculty of Arts & Commerce, (c) the Dean, Faculty of Science, (d) the Registrar, (e) the Finance Officer and (f) the Development Officer - Convener based on the proposal submitted by the Development Officer of this University in this regard be ratified.

- 03(q) To ratify the action of the Hon'ble Vice-Chancellor of this University in issuing the endorsement from the Head of the Institution required by Shri Pulakesh Das, Assistant Professor, Department of Remote Sensing & GIS of this University for applying SERB International Travel Grant for attending the conference to be held during May 7-10, 2018 at Beijing, China for presentation of his paper.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor of this University in issuing the endorsement from the Head of the Institution required by Shri Pulakesh Das, Assistant Professor, Department of Remote Sensing & GIS of this University for applying SERB International Travel Grant for attending the conference to be held during May 7-10, 2018 at Beijing, China for presentation of his paper based on his letter bearing No. VU/RSGIS/Admin/1402/18 dated 03.04.2018 be ratified. Resolved also that the Duty Leave required for this purpose be granted to Shri Das.

- Resolutions:** 04(a) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Finance Committee of Vidyasagar University dated 28.02.2018.

Resolution: Resolved that the proceedings of the meeting of the Finance Committee of Vidyasagar University dated 28.02.2018 pertaining to financial related matter of this University be accepted and approved.

- 04(b) To place before the Executive Council of Vidyasagar University, the resolutions of the 138th meeting of the Advisory Committee of DDE of Vidyasagar University dated 26.02.2018.

Resolution: Resolved that the resolutions of the 138th meeting of the Advisory Committee of DDE of Vidyasagar University dated 26.02.2018 pertaining to DDE related matters be accepted and approved.

- 04(c) To place before the Executive Council of Vidyasagar University, the resolutions of the Space, Planning and Development Committee of Vidyasagar University dated 14.03.2018.

Resolution: Resolved that the resolutions of the Space, Planning and Development Committee of Vidyasagar University dated 14.03.2018 pertaining to allotment of space related matters be accepted and approved.



- 04(d) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the UGC Unassigned Grants Committee of Vidyasagar University dated 14.03.2018.
Resolution: Resolved that the resolutions of the meeting of the UGC Unassigned Grants Committee of Vidyasagar University dated 14.03.2018 pertaining to sanctioning of travel grant 2017-2017 to the faculty members for attending the seminar/symposia/workshop etc. in India & abroad, seminar grant 2017-2018 to the different department for organization of seminar/symposium/workshop etc. be accepted and approved.
- 04(e) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Finance Committee of Vidyasagar University dated 02.04.2018.
Resolution: Resolved that the proceedings of the meeting of the Finance Committee of Vidyasagar University dated 02.04.2018 pertaining to financial related matters be accepted and approved. Resolved also that the following procedure be maintained properly with effect from the month of April, 2018 and the Finance Officer of this University be requested to do the needful in this regard :
- (i) there should be ten percentage (10%) of reduction from the approved budget provision.
 - (ii) no engagement of hiring services/contractual appointment for ensuing six months except under extreme emergency situation.
 - (iii) refrain from investing any amount in Capital Expenditure.
- 04(f) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Trimming/Pruning Committee of Vidyasagar University dated 16.03.2018.
Resolution: Resolved that the resolutions of the meeting of the Trimming/Pruning Committee of Vidyasagar University dated 16.03.2018 pertaining to selling of fire woods, uprooted trees, died trees and branches of trees and other related matters of this University be accepted and approved.
- 04(g) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 22.03.2018.
Resolution: Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University dated 22.03.2018 pertaining to consideration of the comparative statement for selection of lowest bidders for different civil, electrical, repairing & maintenance and other related works etc. be accepted and approved.
- 04(h) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Fire Fighting & Safety Committee of Vidyasagar University dated 15.03.2018.
Resolution: Resolved that the resolutions of the meeting of the Fire Fighting & Safety Committee of Vidyasagar University dated 15.03.2018 pertaining to fire fighting and safety related matter of this University be accepted and approved.



- 04(i) To place before the Executive Council of Vidyasagar University, the resolution of the Departmental Committee of the Department of Political Science with Rural Administration of this University dated 14.03.2018.

Resolution: *Noted the decision taken by the Departmental Committee of the Department of Political Science with Rural Administration of this University in its meeting held on 14.03.2018 based on the prayer of Professor Tarun Kumar Banerjee regarding his extension of Visiting/Honorary Professorship in the said department for a further period. Resolved that the said Professorship of Professor Banerjee be extended for a further period up to 31st May, 2018 as recommended by the Departmental Committee of the Department of Political Science with Rural Administration. Resolved also that Professor Banerjee be permitted to stay in the quarter allotted by the University up to 30th June, 2018 and no further extension for staying in the quarter be entertained.*

- 04(j) To place before the Executive Council of Vidyasagar University, the relevant portion of the resolution (Item 2.II) of the Internal Quality Assurance Cell (IQAC) of Vidyasagar University taken in its meeting held on 13.02.2018 pertaining to formation of a Centre for Life Science, Centralized Placement Cell and also IQAC Archive and Library.

Resolution: *Noted the decision taken by the Internal Quality Assurance Cell (IQAC) of Vidyasagar University in its meeting held on 13.02.2018 regarding formation of a Centre for Life Science, formation of a centralized placement cell to strengthen and formalize the placement system at the University and also an IQAC Archive and Library for keeping all records and achievements of teachers and other members of the University community etc. in compliance with the recommendation of the NAAC Peer Team during their last visit.*

Resolved that the said decision of the IQAC regarding formation of a Centre for Life Science, formation of a centralized placement cell to strengthen and formalize the placement system at the University and also an IQAC Archive and Library for keeping all records and achievements of teachers and other members of the University community etc. be accepted and approved. Resolved also that the Director of IQAC be requested to process further in this regard.

- 04(k) To place before the Executive Council of Vidyasagar University, the relevant portion of the resolution of the Finance Committee of Vidyasagar University taken in its meeting held on 13.02.2018 pertaining to changing the cheque signing authority of Vidyasagar University.

Resolution: *Resolved that the matter regarding changing the cheque signing authority of Vidyasagar University duly recommended by the Finance Committee of Vidyasagar University taken in its meeting held on 13.02.2018 be accepted and approved amending the Finance Rule duly recommended by the Finance Committee of this University in its meeting held on 02.04.2018 as specified below :*

Signatory Persons :

- (1) the Registrar
- (2) the Finance Officer
- (3) the Audit Officer.

Cheque Signing Authority :

- (1) Cheque amount upto Rs.50,000/- (Single Signature)
- (2) Rs.50,001 to Rs. 2.00 Crore (Double Signature)
- (3) 2.00 Crore and above (Signature of all)



- 04(l) To place before the Executive Council of Vidyasagar University, the resolutions of the first meeting of the Executive Working Committee of Vidyasagar University held on 15.03.2018.

Resolution: Resolved that the resolutions of the first meeting of the Executive Working Committee of Vidyasagar University held on 15.03.2018 be accepted and approved.

- 04(m) To place before the Executive Council of Vidyasagar University, the resolutions of the second meeting of the Executive Working Committee of Vidyasagar University held on 27.03.2018.

Resolution: Resolved that the resolutions of the second meeting of the Executive Working Committee of Vidyasagar University held on 27.03.2018 be accepted and approved.

Noting :

- 05(a) To note the letter bearing F. No. 21-100/2017(NS/PE) dated 20.02.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-Aid in favour of Raja Narendralal Khan Women's College for the year 2017-2018 under the CPE Scheme.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing F. No. 21-100/2017(NS/PE) dated 20.02.2018 received from the Section Officer, University Grants Commission, New Delhi conveying the sanction of the UGC for payment of grant Rs.9,76,000/- (Rupees nine lakh seventy six thousand) only as 1st installment of grant of Phase-II under the Scheme College with Potential for Excellence (CPE) for the year 2017-2018 in favour of Raja N.L. Khan Womens' College affiliated to Vidyasagar University for the revenue/assists expenditure.

- 05(b) To note the letter bearing F. No. 21-100/2017(NS/PE) dated 20.02.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-Aid in favour of Raja Narendralal Khan Women's College for the year 2017-2018 under the CPE Scheme.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing F. No. 21-100/2017(NS/PE) dated 20.02.2018 received from the Section Officer, University Grants Commission, New Delhi conveying the sanction of the UGC for payment of grant Rs.19,52,000/- (Rupees nineteen lakh fifty two thousand) only as 1st installment, of grant of Phase-II under the Scheme College with Potential for Excellence (CPE) for the year 2017-2018 in favour of Raja N.L. Khan Womens' College affiliated to Vidyasagar University for the revenue/assists expenditure.

- 05(c) To note the letter bearing F. No. 21-100/2017(NS/PE) dated 20.02.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-Aid in favour of Raja Narendralal Khan Women's College for the year 2017-2018 under the CPE Scheme.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing F. No. 21-100/2017(NS/PE) dated 20.02.2018 received from the Section Officer, University Grants Commission, New Delhi conveying the sanction of the UGC for payment of grant Rs.92,72,000/- (Rupees ninety two lacs seventy two thousand) only as 1st installment, of grant of Phase-II under the Scheme College with Potential for Excellence (CPE) for the year 2017-2018 in favour of Raja N.L. Khan Womens' College affiliated to Vidyasagar University for the revenue/assists expenditure.



- 05(d) To note the letter bearing F. No. 8-532/2017(CPP-I/C) dated 19.02.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to recognition of Government General Degree College, Keshiary in the district of Paschim Medinipur under Section 2(f) of the UGC Act, 1956.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing F. No. 8-532/2017(CPP-I/C) dated 19.02.2018 received from the Section Officer, University Grants Commission, New Delhi stating that on the basis of the prayer submitted by the Principal, Government General Degree College, Keshiary in the district of Paschim Medinipur affiliated to Vidyasagar University, the name of the said college has been included in the list of colleges prepared under Section 2(f) of the UGC Act, 1956 under the head 'Government Colleges teaching up to Bachelor's Degree'. He has 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 received from the Section Officer, University Grants Commission, New Delhi pertaining to recognition of Government General Degree College, Keshiary in the district of Paschim Medinipur under Section 2(f) of the UGC Act, 1956, it was resolved that the Inspector of Colleges of this University be requested to take necessary steps in this regard.

- 05(e) To note the Order bearing No. 170-Edn(CS)/4E-25/2010(Part) dated 15.02.2018 issued by the Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, C.S. Branch pertaining to modification of the composition of the Selection Committee for recruitment of the Non-Teaching Employees of the Government-aided Colleges.

Resolution: *The Executive Council of Vidyasagar University noted Order bearing No. 170-Edn(CS)/4E-25/2010(Part) dated 15.02.2018 issued by the Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, C.S. Branch in continuation to its earlier Notification bearing No. 940-Edn(CS) dated 25.08.2017 regarding selection criteria for recruitment of Non-teaching staff of Government-aided Colleges, stating that the Governor is pleased to direct that the constitution of Selection Committee as specified in paragraph 3 of the aforesaid notification is now partially modified comprising of (a) a Nominee of the State Government, (b) a Nominee of the affiliating University, (3) a Nominee of the Governing Body/Administrator, as the case may be, (4) the Principal/the Vice-Principal/the Teacher-in-Charge, as the case may be, of the concerned college and (5) an Expert, to be nominated by the West Bengal College Service Commission.*

After thorough discussion on the order issued by the Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, C.S. Branch pertaining to modification of the composition of the Selection Committee for recruitment of the Non-Teaching Employees of the Government-aided Colleges, it was resolved that the Inspector of Colleges of this University be requested to communicate the same to the affiliated colleges in this regard.



- 05(f) To note the Order bearing No. 171-Edn(CS)/2L-37/2017 dated 15.02.2018 issued by the Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, C.S. Branch pertaining to removal of the provision regarding Leave Rules for employees of affiliated colleges from the Statutes/Ordinances/Regulations, as the case may be, of the State-aided Universities.

Resolution: *The Executive Council of Vidyasagar University noted the Order bearing No. 171-Edn(CS)/2L-37/2017 dated 15.02.2018 issued by the Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, C.S. Branch stating that the W.B. Universities and Colleges (Administration and Regulation) Act, 2017 has come into effect from 1st April, 2017. It is now clarified that the Uniform Leave Rules issued by this Higher Education Department vide No. 762-Edn(CS) dated 03.12.2008 regulating the leave and related matters of the teachers and other academic staff of Government-aided Colleges are very much effective and there is no need of incorporating the same in the Statutes of the Affiliating Universities. In this connection all State-aided Universities having provisions for making Statutes/Ordinances/Regulations, for prescribing Leave Rules for employees of affiliated colleges, shall remove the provisions from their Statutes/Ordinances/Regulations, as the case may be, by way of amending the same.*

After thorough discussion on the Order issued by the Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, C.S. Branch pertaining to removal of the provision regarding Leave Rules for employees of affiliated colleges from the Statutes/Ordinances/Regulations, as the case may be, of the State-aided Universities, it was resolved that the Inspector of Colleges of this University be requested to circulate the said order among all undergraduate colleges affiliated to Vidyasagar University and also to do the needful in this regard.

- 05(g) To note the Order bearing No. 73-EH/RUSA-01/15/Comp-3 dated 19.03.2018 issued by the Controller of Finance, RUSA, Government of West Bengal pertaining to sanctioning of 3rd installment of RUSA Grant in connection with Infrastructure Development Grants for different works under Component No.-3.

Resolution: *The Executive Council of Vidyasagar University noted the Order bearing No. 73-EH/RUSA-01/15/Comp-3 dated 19.03.2018 issued by the Controller of Finance, RUSA, Government of West Bengal stating that the State Project Director, RUSA has been pleased to accord sanction for release amount of Rs.5.00 crore (Rupees Five Crore) only inclusive of Central Share and State Share in connection with Infrastructure Development Grants for different works under Component No. - 3 of RUSA Grant in favour of Vidyasagar University as 3rd installment. Payment should be released in their dedicated RUSA Bank Account through PFMS and compliance report should be submitted to the Directorate of RUSA.*

After thorough discussion on the order issued by the Controller of Finance, RUSA, Government of West Bengal pertaining to sanctioning of 3rd installment of RUSA Grant in connection with Infrastructure Development Grants for different works under Component No.-3, it was resolved that Finance Officer and the University Engineer of this University be requested to process further in this regard.



- 05(h) To note the Notification bearing No. 76-ILC/OM-229L/2017 dated 28.02.2018 issued by the Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology (Integrated Law Cell) pertaining to detailed guidelines and procedure including qualification for being designated as Vice-Principal in a Government-aided College.

Resolution: *The Executive Council of Vidyasagar University noted the notification bearing No. 76-ILC/OM-229L/2017 dated 28.02.2018 issued by the Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology (Integrated Law Cell) stating that after careful consideration of all the aspects, the Governor, in exercise of the powers conferred under sub-section (xxiv) of Section 3 of the W.B. Universities and Colleges (Administration and Regulation) Act, 2017 is hereby pleased to direct some terms & conditions including qualification and other relevant requirement for being designated as Vice-Principal of a Government-aided College.*

After thorough discussion on the notification issued by the Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology (Integrated Law Cell) pertaining to detailed guidelines and procedure including qualification for being designated as Vice-Principal in a Government-aided College, it was resolved that the Inspector of Colleges of this University be requested to process further in this regard.

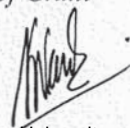
- 05(i) To note the letter bearing No. F.1-5/2006(SCT) dated 05.03.2018 received from the Joint Secretary to the University Grants Commission, New Delhi pertaining to implementation of Reservation Policy of the Government of India.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. F.1-5/2006(SCT) dated 05.03.2018 received from the Joint Secretary to the University Grants Commission, New Delhi stating that for implementation of reservation policy of the Central Government, MHRD vide order No. 6-30/2005-U5 dated 06.12.2005 directed the UGC to ensure effective implementation of the reservation policy in the Central Universities and those of Institutions Deemed to be Universities receiving aid from the public funds except in minority institutions. The UGC had constituted a Committee and submitted its recommendations to MHRD. Thereafter in compliance of the judgement of the Allahabad High Court as upheld by the Hon'ble Supreme Court of India and recommendations of the UGC, MHRD has intimated for amendment in Clause 6(c) and Clause 8(a)(v) of the UGC Guidelines 2006 and such decision will be circulated among its affiliated colleges for immediate follow up action.*

After thorough discussion on the letter received from the Joint Secretary to the University Grants Commission, New Delhi pertaining to implementation of Reservation Policy of the Government of India, it was resolved that the said matter of the University Grants Commission be brought to the notice of the Backward Welfare Department and the Department of Higher Education, Science & Technology & Biotechnology, University Branch, Government of West Bengal for their advice further in this regard.



- 05(j) To note the letter bearing No. F.5-1/DRS-I/2016 (SAP-III) dated 15.03.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-Aid of Rs.1,17,255/- (Rupees one lac seventeen thousand two hundred fifty five) only under the SAP at the level of DRS-I in the Department of Anthropology of Vidyasagar University.
Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. F.5-1/DRS-I/2016 (SAP-III) dated 15.03.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-Aid of Rs.1,17,255/- (Rupees one lac seventeen thousand two hundred fifty five) only under the SAP at the level of DRS-I in the Department of Anthropology of Vidyasagar University.*
After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-Aid of Rs.1,17,255/- (Rupees one lac seventeen thousand two hundred fifty five) only under the SAP at the level of DRS-I in the Department of Anthropology of Vidyasagar University, it was resolved that said grant of DRS-SAP be accepted and the Finance Officer & the Co-ordinator of SAP of the concerned department be requested to do the needful in this regard.
- 05(k) To note the letter bearing No. F.5-1/DRS-I/2016 (SAP-III) dated 15.03.2018 received from the Under Secretary, University Grants Commission, New Delhi pertaining to release of Grant-in-Aid of Rs.7,32,843/- (Rupees seven lakh thirty two thousand eight hundred forty three) only under the SAP at the level of DRS-I in the Department of Anthropology of Vidyasagar University.
Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. F.5-1/DRS-I/2016 (SAP-III) dated 15.03.2018 received from the Under Secretary, University Grants Commission, New Delhi pertaining to release of Grant-in-Aid of Rs.7,32,843/- (Rupees seven lakh thirty two thousand eight hundred forty three) only under the SAP at the level of DRS-I in the Department of Anthropology of Vidyasagar University.*
After thorough discussion on the letter received from the Under Secretary, University Grants Commission, New Delhi pertaining to release of Grant-in-Aid of Rs.7,32,843/- (Rupees seven lakh thirty two thousand eight hundred forty three) only under the SAP at the level of DRS-I in the Department of Anthropology of Vidyasagar University, it was resolved that the said grant of DRS-SAP be accepted and the Finance Officer & the Co-ordinator of SAP of the concerned department be requested to do the needful in this regard.
- 05(l) To note the letter bearing No. F.5-1/DRS-I/2016 (SAP-III) dated 15.03.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-Aid of Rs.5,56,961/- (Rupees five lakh fifty six thousand nine hundred sixty one) only under the SAP at the level of DRS-I in the Department of Anthropology of Vidyasagar University.
Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. F.5-1/DRS-I/2016 (SAP-III) dated 15.03.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-Aid of Rs.5,56,961/- (Rupees five lakh fifty six thousand nine hundred sixty one) only under the SAP at the level of DRS-I in the Department of Anthropology of Vidyasagar University.*
After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-



in-Aid of Rs.5,56,961/- (Rupees five lakh fifty six thousand nine hundred sixty one) only under the SAP at the level of DRS-I in the Department of Anthropology of Vidyasagar University, it was resolved that the said grant of DRS-SAP be accepted and the Finance Officer & the Co-ordinator of SAP of the concerned department be requested to do the needful in this regard.

- 05(m) To note the letter bearing No. F.5-1/DRS-I/2016 (SAP-III) dated 15.03.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-Aid of Rs.58,627/- (Rupees fifty eight thousand six hundred twenty seven) only under the SAP at the level of DRS-I in the Department of Anthropology of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. F.5-1/DRS-I/2016 (SAP-III) dated 15.03.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-Aid of Rs.58,627/- (Rupees fifty eight thousand six hundred twenty seven) only under the SAP at the level of DRS-I in the Department of Anthropology of Vidyasagar University.*

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-Aid of Rs.58,627/- (Rupees fifty eight thousand six hundred twenty seven) only under the SAP at the level of DRS-I in the Department of Anthropology of Vidyasagar University, it was resolved that the said grant of DRS-SAP be accepted and the Finance Officer & the Co-ordinator of SAP of the concerned department be requested to do the needful in this regard.

- 05(n) To note the letter bearing No. F.5-9/2015/DRS-II/2016 (SAP-II) dated 10.02.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-Aid of Rs.1,27,319/- (Rupees one lakh twenty seven thousand three hundred nineteen) only under the SAP at the level of DRS-I in the Department of Chemistry and Chemical Technology of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. F.5-9/2015/DRS-II/2016 (SAP-II) dated 10.02.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-Aid of Rs.1,27,319/- (Rupees one lakh twenty seven thousand three hundred nineteen) only under the SAP at the level of DRS-I in the Department of Chemistry and Chemical Technology of Vidyasagar University.*

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-Aid of Rs.1,27,319/- (Rupees one lakh twenty seven thousand three hundred nineteen) only under the SAP at the level of DRS-I in the Department of Chemistry and Chemical Technology of Vidyasagar University, it was resolved that the said grant of DRS-SAP be accepted and the Finance Officer & the Co-ordinator of SAP of the concerned department be requested to do the needful in this regard.

- 05(o) To note the letter bearing No. F.5-9/2015/DRS-II (SAP-II) dated 10.02.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-Aid of Rs.63,660/- (Rupees sixty three thousand six hundred sixty) only under the SAP at the level of DRS-I in the Department of Chemistry and Chemical Technology of Vidyasagar University.



Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. F.5-9/2015/DRS-II (SAP-II) dated 10.02.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-Aid of Rs.63,660/- (Rupees sixty three thousand six hundred sixty) only under the SAP at the level of DRS-I in the Department of Chemistry and Chemical Technology of Vidyasagar University.

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-Aid of Rs.63,660/- (Rupees sixty three thousand six hundred sixty) only under the SAP at the level of DRS-I in the Department of Chemistry and Chemical Technology of Vidyasagar University, it was resolved that the said grant of DRS-SAP be accepted and the Finance Officer & the Co-ordinator of SAP of the concerned department be requested to do the needful in this regard.

- 05(p) To note the letter bearing No. F.5-9/2015//DRS-II/2016 (SAP-III) dated 10.02.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-Aid of Rs.7,95,744/- (Rupees seven lakh ninety five thousand seven hundred forty four) only under the SAP at the level of DRS-II in the Department of Chemistry and Chemical Technology of Vidyasagar University.

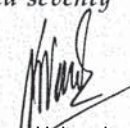
Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. F.5-9/2015//DRS-II/2016 (SAP-III) dated 10.02.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-Aid of Rs.7,95,744/- (Rupees seven lakh ninety five thousand seven hundred forty four) only under the SAP at the level of DRS-II in the Department of Chemistry and Chemical Technology of Vidyasagar University.

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-Aid of Rs.7,95,744/- (Rupees seven lakh ninety five thousand seven hundred forty four) only under the SAP at the level of DRS-II in the Department of Chemistry and Chemical Technology of Vidyasagar University, it was resolved that the said grant of DRS-SAP be accepted and the Finance Officer & the Co-ordinator of SAP of the concerned department be requested to do the needful in this regard.

- 05(q) Noted and accepted the letter bearing No. F.5-19(DRS-II)/2015 (SAP-III) dated 19.03.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-Aid of Rs.73,579/- (Rupees seventy three thousand five hundred seventy nine) only under the SAP at the level of DRS-II in the Department of English of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. F.5-19(DRS-II)/2015 (SAP-III) dated 19.03.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-Aid of Rs.73,579/- (Rupees seventy three thousand five hundred seventy nine) only under the SAP at the level of DRS-II in the Department of English of Vidyasagar University.

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-Aid of Rs.73,579/- (Rupees seventy three thousand five hundred seventy



nine) only under the SAP at the level of DRS-II in the Department of English of Vidyasagar University, it was resolved that the said grant of DRS-SAP be accepted and the Finance Officer & the Co-ordinator of SAP of the concerned department be requested to do the needful in this regard.

- 05(r) To note the letter bearing No. F.5-19(DRS-II)/2015 (SAP-III) dated 19.03.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-Aid of Rs.1,47,158/- (Rupees one lakh forty seven thousand one hundred fifty eight) only under the SAP at the level of DRS-II in the Department of English of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. F.5-19(DRS-II)/2015 (SAP-III) dated 19.03.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-Aid of Rs.1,47,158/- (Rupees one lakh forty seven thousand one hundred fifty eight) only under the SAP at the level of DRS-II in the Department of English of Vidyasagar University.

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-Aid of Rs.1,47,158/- (Rupees one lakh forty seven thousand one hundred fifty eight) only under the SAP at the level of DRS-II in the Department of English of Vidyasagar University, it was resolved that the said grant of DRS-SAP be accepted and the Finance Officer & the Co-ordinator of SAP of the concerned department be requested to do the needful in this regard.

- 05(s) Noted and accepted the letter bearing No. F.5-19(DRS-II)/2015 (SAP-III) dated 19.03.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-Aid of Rs.6,99,000/- (Rupees six lakh ninety nine thousand) only under the SAP at the level of DRS-II in the Department of English of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. F.5-19(DRS-II)/2015 (SAP-III) dated 19.03.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-Aid of Rs.6,99,000/- (Rupees six lakh ninety nine thousand) only under the SAP at the level of DRS-II in the Department of English of Vidyasagar University.

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-Aid of Rs.6,99,000/- (Rupees six lakh ninety nine thousand) only under the SAP at the level of DRS-II in the Department of English of Vidyasagar University, it was resolved that the said grant of DRS-SAP be accepted and the Finance Officer & the Co-ordinator of SAP of the concerned department be requested to do the needful in this regard.

- 05(t) To note the letter bearing No. F.5-19(DRS-II)/2015 (SAP-III) dated 19.03.2018 received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-Aid of Rs.1,43,226 (Rupees one lakh forty three thousand two hundred twenty six) only under the SAP at the level of DRS-II in the Department of English of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. F.5-19(DRS-II)/2015 (SAP-III) dated 19.03.2018 received



from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-Aid of Rs.1,43,226(Rupees one lakh forty three thousand two hundred twenty six) only under the SAP at the level of DRS-II in the Department of English of Vidyasagar University.

After thorough discussion on the letter received from the Section Officer, University Grants Commission, New Delhi pertaining to release of Grant-in-Aid of Rs.1,43,226(Rupees one lakh forty three thousand two hundred twenty six) only under the SAP at the level of DRS-II in the Department of English of Vidyasagar University, it was resolved that the said grant of DRS-SAP be accepted and the Finance Officer & the Co-ordinator of SAP of the concerned department be requested to do the needful in this regard.

- 05(u) To note the letter bearing No. F.5-19(DRS-II)/2015 (SAP-III) dated 19.03.2018 received from the Under Secretary, University Grants Commission, New Delhi pertaining to release of Grant-in-Aid of Rs.10,62,963/- (Rupees ten lakh sixty two thousand nine hundred sixty three) only under the SAP at the level of DRS-II in the Department of English of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. F.5-19(DRS-II)/2015 (SAP-III) dated 19.03.2018 received from the Under Secretary, University Grants Commission, New Delhi pertaining to release of Grant-in-Aid of Rs.10,62,963/- (Rupees ten lakh sixty two thousand nine hundred sixty three) only under the SAP at the level of DRS-II in the Department of English of Vidyasagar University. After thorough discussion on the letter received from the Under Secretary, University Grants Commission, New Delhi pertaining to release of Grant-in-Aid of Rs.10,62,963/- (Rupees ten lakh sixty two thousand nine hundred sixty three) only under the SAP at the level of DRS-II in the Department of English of Vidyasagar University, it was resolved that the said grant of DRS-SAP be accepted and the Finance Officer & the Co-ordinator of SAP of the concerned department be requested to do the needful in this regard.

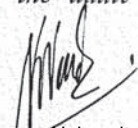
- 05(v) To note that Shri Shubhendu Shekhar Naskar has joined the Vidyasagar University as Assistant Professor in the Department of English of Vidyasagar University with effect from the forenoon of 23.03.2018.

Resolution: The Executive Council of Vidyasagar University noted that Shri Shubhendu Shekhar Naskar was appointed by the University as Assistant Professor in the Department of English of Vidyasagar University based on the recommendation of the Selection Committee constituted for this purpose and accordingly Shri Naskar has joined the said post in this University with effect from the forenoon of 23.03.2018.

Discussion :

- 06(a) To place before the Executive Council of Vidyasagar University, the letter bearing No. SS-III/A/Vidyasagar University/16-17/5227(TB) dated 25.01.2018 received from the Senior Audit Officer, SS-III/Transaction Section, Office of the Principal Accountant General, West Bengal, Local Audit Department pertaining to the Inspection Report on the audit of transactions Vidyasagar University for the period from 01.04.2016 to 31.03.2017.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. SS-III/A/Vidyasagar University/16-17/5227(TB) dated 25.01.2018 received from the Senior Audit Officer, SS-III/Transaction Section, Office of the Principal Accountant General, West Bengal, Local Audit Department pertaining to the Inspection Report on the audit



transactions of Vidyasagar University for the period from 01.04.2016 to 31.03.2017. The Executive Council noted also the detailed Inspection Report on the audit transactions of Vidyasagar University for the period from 01.04.2016 to 31.03.2017 made by the West Bengal Local Audit Department. After thorough discussion on the letter received from the Senior Audit Officer, SS-III/Transaction Section, Office of the Principal Accountant General, West Bengal, Local Audit Department pertaining to the Inspection Report on the audit of transactions Vidyasagar University for the period from 01.04.2016 to 31.03.2017, it was resolved that the said Inspection Report on the Audit Transactions of Vidyasagar University be accepted and forwarded to the Court of Vidyasagar University for approval. Resolved also that the Finance Officer of this University be requested to do the needful in this regard.

- 06(b) To place before the Executive Council of Vidyasagar University, the Broad Sheet Replies to the Inspection Report on the audit of transactions Vidyasagar University for the period from 01.04.2016 to 31.03.2017 prepared and submitted by the office of the Finance Officer of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the detailed Broad Sheet Replies to the Inspection Report on the audit of transactions Vidyasagar University for the period from 01.04.2016 to 31.03.2017 prepared and submitted by the office of the Finance Officer of Vidyasagar University.

After thorough discussion on the Broad Sheet Replies to the Inspection Report on the audit of transactions Vidyasagar University for the period from 01.04.2016 to 31.03.2017 prepared and submitted by the office of the Finance Officer of Vidyasagar University, it was resolved that the said Broad sheet replies on the audit transactions be accepted and forwarded to the Court of Vidyasagar University for necessary approval and onward transmission to the West Bengal Local Audit Department. Resolved also that the Finance Officer of this University be requested to process further in this regard.

- 06(c) To place before the Executive Council of Vidyasagar University, the letter bearing No. VU/UE/109/2018 dated 28.02.2018 received from Shri Sajal Das, Senior Executive Engineer of this University regarding his consent pertaining to his re-designation as Senior University Engineer after promotion under the Career Advancement Scheme (CAS).

Resolution: The Executive Council of Vidyasagar University noted that on the basis of the decision taken by the Executive Council in its meeting held on 20.02.2018 based on the prayer submitted by Shri Sajal Das, Senior Executive Engineer of this University pertaining to changing his designation as Chief University Engineer or Engineer-in-Chief of Vidyasagar University after promotion of CAS as the Senior Executive Engineer rank duly recommended by the Standing Committee after promotion is lower than the rank of University Engineer hold by him before promotion, two options were given to him regarding his promoted designations either Senior University Engineer nor Senior Executive University Engineer for his acceptance. The Executive Council also noted that based on the decision of EC, Shri Sajal Das communicated in this regard and accordingly he has submitted the aforesaid letter accepting his designation as Senior University Engineer.



After thorough discussion on the letter submitted by Shri Sajal Das, Senior Executive Engineer of this University regarding his consent pertaining to his re-designation as Senior University Engineer after promotion under the Career Advancement Scheme (CAS), it was resolved that the consent of Shri Sajal Das, Senior Executive Engineer of this University regarding his re-designation as Senior University Engineer after promotion of CAS be accepted and the Registrar of this University be requested to issue an office order in this regard as a afresh cancelling the earlier order. Resolved also that the matter be brought to the notice of the Department of Higher Education, Science & Technology and Biotechnology, Government of West Bengal pertaining to this for their information & concurrence.

- 06(d) To consider the letter dated 02.02.2018 submitted by Shri Sutanu Dutta, Assistant Professor, Department of Electronics of Vidyasagar University pertaining to granting of Study Leave/Earned Leave for a period of at least two months for completion of his Ph.D. thesis.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 02.02.2018 submitted by Shri Sutanu Dutta, Assistant Professor, Department of Electronics of Vidyasagar University stating that he is carrying out his doctoral research under the University of Calcutta. Presently he has started writing his Ph.D. thesis. The validity of his Ph.D. registration in the University of Calcutta is going to be expired on 6th September, 2018. In this connection he has requested the University to grant him Study Leave/Earned Leave for a period of at least two months for completion of his Ph.D. thesis.

After thorough discussion on the letter submitted by Shri Sutanu Dutta, Assistant Professor, Department of Electronics of Vidyasagar University pertaining to granting of Study Leave/Earned Leave for a period of at least two months for completion of his Ph.D. thesis, it was resolved that two (02) months of Study Leave with full pay be granted to Dr. Dutta for completion of his said Ph.D. thesis.

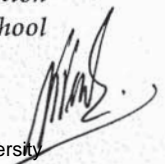
- 06(e) To place before the Executive Council of Vidyasagar University, the report regarding Fire Audit Field Visit, Inspection and Assessment of Fire Protection and Life Safety Requirements submitted by the Expert appointed for this purpose for installation of Fire Extinguisher in different buildings of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted that as recommended by the Fire Fighting & Fire Safety Committee of Vidyasagar University duly approved by the Hon'ble Vice-Chancellor, the former Deputy Commandant/Fire (CISF, Govt. of India) & former Senior Fire Consultant/CISF, a Fire Expert, was appointed to see the requirements for installation of Fire Extinguisher in different buildings of Vidyasagar University, the said Expert visited the University on 27.02.2018 for this purpose and submitted a detailed report regarding assessment of fire protection and life safety requirements in this regard. The Executive Council also noted the detailed report submitted by the Fire Expert appointed by the University in this regard.

After thorough discussion on the report regarding Fire Audit Field Visit, Inspection and Assessment of Fire Protection and Life Safety Requirements submitted by the Expert appointed for this purpose for installation of Fire Extinguisher in different buildings of Vidyasagar University, it was resolved that the said report be accepted and approved. Resolved also that the Senior University Engineer and the Development Officer of this University be requested to process further in this regard.



- 06(f) To place before the Executive Council of Vidyasagar University, the note dated 14.03.2018 along with the detailed estimate prepared and submitted by the office of the University Engineer pertaining to repairing of 18 (Eighteen) Nos. of damaged wooden benches for re-use of official purpose.
Resolution: *The Executive Council of Vidyasagar University noted the note dated 13.03.2018 prepared and submitted by the Office of the University Engineer along with a detailed estimate amounting to Rs.33,948/- (Rupees thirty three thousand nine hundred forty eight) only for repairing of 18 (Eighteen) Nos. of damaged wooden benches, for re-use of official purpose for consideration.*
After thorough discussion on the note along with the estimate prepared and submitted by the office of the University Engineer pertaining to repairing of 18 (Eighteen) Nos. of damaged wooden benches for re-use of official purpose, it was resolved that the said estimated cost amounting to Rs.33,948/- (Rupees thirty three thousand nine hundred forty eight) only as prepared by the Office of the University Engineer for the aforesaid purpose be approved. Resolved also that the matter be forwarded to the Finance Committee of Vidyasagar University for noting.
- 06(g) To place before the Executive Council of Vidyasagar University, the note dated 19.02.2018 prepared and submitted by the office of the Finance Officer pertaining to implement of notional increment during the leave period and payment of leave salary etc. in respect of Dr. Siddhartha Sankar Dash, Medical Officer of Vidyasagar University in terms of WBSR-I.
Resolution: *Consideration of the item was deferred.*
- 06(h) To place before the Executive Council of Vidyasagar University, the letter bearing No. NWAC/2017-18/344 dated 26.03.2018 received from the Chief Administration & Communication Officer, North West Accreditation Commission (NWAC), USA pertaining to confirmation of High School Diploma Program of Schools in India, Accredited by Northwest Accreditation Commission (NWAC), USA as Eligible Qualification for Undergraduate Courses run by Vidyasagar University.
Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. NWAC/2017-18/344 dated 26.03.2018 received from the Chief Administration & Communication Officer, North West Accreditation Commission (NWAC), USA stating that students who have successfully passed American High School Diploma from NWAC, USA, equivalent to class 12th awarded by any other State Education Board are widely accepted by almost all reputed Universities (both Govt. & Private) in accordance with the spirit of the Govt. of India, Ministry of Human Resources Development, Gazette Notification dated 13.03.1995. The matter was taken up with other national universities to confirm Eligibility of students possessing High School Diploma from NWAC, USA for undergraduate courses. Universities which were approached by us have confirmed the eligibility of our students except Vidyasagar University. Since Vidyasagar University is a member of AIU, he has requested to send our confirmation that American High School Diploma Program holders from Schools in India, accredited by NWAC, USA are Eligible for undergraduate courses run by this University.*
After thorough discussion on the letter received from the Chief Administration & Communication Officer, North West Accreditation Commission (NWAC), USA pertaining to confirmation of High School



Diploma Program of Schools in India, Accredited by Northwest Accreditation Commission (NWAC), USA as Eligible Qualification for Undergraduate Courses run by Vidyasagar University, 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.

- 06(i) To place before the Executive Council of Vidyasagar University, the letter bearing No. 353-Edn(CS)/4C-08/2018 dated 22.03.2018 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, C.S. Branch pertaining to placement of Govt. Nominee in the Governing Body of Midnapore City College, Paschim Medinipur.

Resolution: *The Executive Council of Vidyasagar University noted letter bearing No. 353-Edn(CS)/4C-08/2018 dated 22.03.2018 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, C.S. Branch stating that on the basis of the letter submitted by Midnapore City College pertaining to placement of Govt. Nominee to the Governing Body of the College, the Governor is pleased to nominate Dr. Shantanu Dhar, Officer-in-Charge, Government General Degree College, Salboni as Government Nominee to the Governing Body of the said college.*

After thorough discussion on the letter received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, C.S. Branch pertaining to placement of Govt. Nominee in the Governing Body of Midnapore City College, Paschim Medinipur, it was resolved that the Inspector of Colleges of this University be requested to process further in this regard.

- 06(j) To place before the Executive Council of Vidyasagar University, the letter dated 26.03.2018 submitted by Shri Diganta Bhunia, Senior EPABX Operator of Vidyasagar University regarding his clarification for discharging his duty at Vidyasagar University on 19.03.2018.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 26.03.2018 submitted by Shri Diganta Bhunia, Senior EPABX Operator of Vidyasagar University in reply to the letter bearing No. VU/R/380/2018 dated 22.03.2018 issued by the University to him regarding clarification for discharging his duty at Vidyasagar University on 19.03.2018.*

After thorough discussion on the letter submitted by Shri Diganta Bhunia, Senior EPABX Operator of Vidyasagar University regarding his clarification for discharging his duty at Vidyasagar University on 19.03.2018, it was resolved that the incumbent concerned be warned as per rule for negligence of duty during the working hours of this University as his clarification was dissatisfactory.

- 06(k) To place before the Executive Council of Vidyasagar University, the letter dated 23.03.2018 submitted by Dr. Dilip Chakrabarti, Technical Assistant Gr.-I of Vidyasagar University regarding his clarification for discharging his duty at Vidyasagar University on 19.03.2018.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 23.03.2018 submitted by Dr. Dilip Chakrabarti, Technical Assistant Gr. - I of Vidyasagar University in reply to the letter bearing No.*

VU/R/381/2018 dated 22.03.2018 issued by the University to him regarding clarification for discharging his duty at Vidyasagar University on 19.03.2018.

After thorough discussion on the letter submitted by Dr. Dilip Chakrabarti, Technical Assistant Gr.-I of Vidyasagar University regarding his clarification for discharging his duty at Vidyasagar University on 19.03.2018, it was resolved that the incumbent concerned be censured as per rule for negligence of duty during the working hours of this University as his clarification in this regard was dissatisfactory. Resolved also that this censure be recorded in the service book of the incumbent concerned for future reference.

- 06(l) To consider the proposal regarding establishment of a 'Continuing and Adult Education Centre' at the Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the proposal submitted by the Director (Officiating) of the Directorate of Distance Education of Vidyasagar University bearing his note dated 16.03.2018 for establishment of a Continuing and Adult Education Centre at Vidyasagar University.

After thorough discussion on the proposal regarding establishment of a 'Continuing and Adult Education Centre' at Vidyasagar University for introduction of different diploma & certificate courses and dual diploma courses in collaboration with various national and international institutions, it was resolved that the said Centre be established at the Vidyasagar University for this purpose. Resolved also that Professor Prakash Chandra Dhara, Director (Officiating) of DDE be appointed as the Honorary Director for the said Centre for a period of six months or until further order. Resolved further that for preparation of the modus operandi, terms of references, a committee be constituted and for formation of the said committee, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

- 06(m) To place before the Executive Council of Vidyasagar University, the revised quotation for printing & publication of Vidyasagar Rachanabali Volume-1 (Part-II).

Resolution: Consideration of the item was dropped.

- 06(n) To place before the Executive Council of Vidyasagar University, the observations received from Rashtriya Uchchatarata Shiksha Abhiyan in respect of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the observations received from Rashtriya Uchchatarata Shiksha Abhiyan (RUSA) in respect of Vidyasagar University.

After thorough discussion on the observations received from RUSA, it was resolved that the said observations of RUSA be forwarded to Director of Internal Quality Assurance Cell (IQAC) for suggestion.

- 06(o) To place before the Executive Council of Vidyasagar University, the letter bearing No. 372-Edn(CS)/4C-26/2015(Pt) dated 26.03.2018 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, C.S. Branch pertaining to placement of Govt. Nominees in the Governing Body of Chandrakona Vidyasagar Mahavidyalaya affiliated to Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 372-Edn(CS)/4C-26/2015(Pt) dated 26.03.2018 received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, C.S. Branch



stating that as per provision of the West Bengal Universities and Colleges (Administration and Regulation) Act, 2017, the Governor has been pleased to nominate Sri Sougata Dandapat as President in place of Sri Amitava Kushari and Sri Anit Palodhi as Govt. Nominee in place of Sri Sougata Dandapat in the Governing Body of Chandrakona Vidyasagar Mahavidyalaya, affiliated to Vidyasagar University.

After thorough discussion on the letter received from the Deputy Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, C.S. Branch pertaining to placement of Govt. Nominees in the Governing Body of Chandrakona Vidyasagar Mahavidyalaya affiliated to Vidyasagar University, it was resolved that the Inspector of Colleges of this University be requested to process further in this regard.

- 06(p) To place before the Executive Council of Vidyasagar University, the matter regarding requirement of editing and publication of Ishwar Chandra Vidyasagar's Biography in English.

Resolution: The Executive Council of Vidyasagar University noted the matter regarding requirement of editing and publication of Ishwar Chandra Vidyasagar's Biography in English duly recommended by the Birsingha Ishwar Chandra Vidyasagar Smritiraksha Samity in its meeting held on 09.02.2018.

After thorough discussion on the matter regarding requirement of editing and publication of Ishwar Chandra Vidyasagar's Biography in English, it was resolved that the said Vidyasagar's Biography be edited and published in English by the University Publication Division as recommended by the Birsingha Ishwar Chandra Vidyasagar Smritiraksha Samity. Resolved also that Dr. Amiya Samanta and the Registrar of Vidyasagar University be requested to extend necessary help in all sorts in this regard.

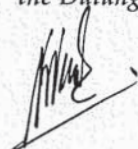
- 06(q) To place before the Executive Council of Vidyasagar University, the matter regarding establishment of a Women's College at Birsingha.

Resolution: The Executive Council of Vidyasagar University noted that the Birsingha Ishwar Chandra Vidyasagar Smritiraksha Samity in its meeting held on 09.02.2018 recommended for establishment of a Womens' College at Birsingha and the Hon'ble Vice-Chancellor was authorised to write a letter to Her Excellency the Hon'ble Chief Minister of West Bengal in this regard.

After thorough discussion on the proposal regarding establishment of a Women's College at Birsingha, it was resolved that the said proposal be accepted and the Hon'ble Vice-Chancellor of this University be authorized to write a letter to Her Excellency the Hon'ble Chief Minister of West Bengal in this regard as recommended by the Birsingha Ishwar Chandra Vidyasagar Smritiraksha Samity.

- 06(r) To place before the Executive Council of Vidyasagar University, the report along with the estimate for providing a new PVC water storage tank (2000 ltr capacity) at the roof of the Dulung Canteen in the University campus.

Resolution: The Executive Council of Vidyasagar University noted the report along with the estimate prepared and forwarded by the Senior Executive Engineer for providing a new PVC water storage tank (2000 Litre capacity) along with necessary water connection facilities at the roof of the Dulung Canteen in the University campus.



After thorough discussion on the proposal along with the estimate prepared and forwarded by the Senior Executive Engineer of this University for providing a new PVC water storage tank (2000 ltr capacity) at the roof of the Dulung Canteen in the University campus, it was resolved that the said estimated amount as prepared by the office of the University Engineer be accepted and approved. Resolved also that the Senior Executive Engineer of Vidyasagar University be requested to process further in this regard.

- 06(s) To consider the letter dated 20.03.2018 submitted by the Senior Executive Engineer of this University pertaining to enhancement of the financial power limit up to Rs.15,000/- (Rupees fifteen thousand) only.

Resolution: After careful consideration of the letter submitted by the Senior Executive Engineer of this University pertaining to enhancement of the financial power limit up to Rs.15,000/- (Rupees fifteen thousand) only, it was resolved that the financial power limit of the Senior Executive Engineer now re-designated as the Senior University Engineer be enhanced up to Rs. 12,000/- (Rupees twelve thousand) only from Rs.10,000/- (Rupees ten thousand) only per bill due to exigency of the day to day urgent works of this University.

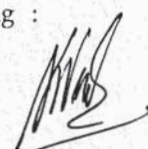
- 06(t) To consider the letter dated 28.03.2018 submitted by the Chairman, Bengal Institute of Business Studies (BIBS), Kolkata pertaining to extension of affiliation for conducting two year MBA Programme of Vidyasagar University in regular mode for a further period of three more years.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 28.03.2018 submitted by the Chairman, Bengal Institute of Business Studies (BIBS), Kolkata stating that they have been successful in the preceding years in providing job opportunities to the youth of Bengal both in the national and international domain. To take this endeavor forward the Chairman has requested to extend them the affiliation for a period of three more years to conduct MBA in regular mode.

After thorough discussion on the letter dated 28.03.2018 submitted by the Chairman, Bengal Institute of Business Studies (BIBS), Kolkata pertaining to extension of affiliation for conducting two year MBA Programme of Vidyasagar University in regular mode for a further period of three more years, it was resolved that necessary affiliation be extended to Bengal Institute of Business Studies for continuing the said MBA Programme of Vidyasagar University for a further period of two years (i.e. 2020-2021 & 2021-2022 session) after the date of expiry of the last session granted by the University to them earlier in this regard. Resolved also that the Annual Fees for such affiliation of BIBS be enhanced by twenty percent(20%) in consultation with the Hon'ble Vice-Chancellor of this University.

- Confirmation :** 07(a) To place before the Executive Council of Vidyasagar University regarding confirmation of services of the following employees joined this University in various posts of different departments with effect from their date of joining the post specified against each of the employees :

- (1) Dr. Sujoy Kumar Ghosh as Associate Professor in the Department of Political Science with Rural Administration [Date of Joining : 01.09.2016]
- (2) Dr. Tarun Kanti Mondal as Secretary, Faculty Council for Postgraduate Studies [Date of Joining : 04.04.2017]
- (3) Dr. Soudeep Kumar Sau as Special Officer [Date of Joining : 12.04.2017]
- (4) Shri Swapan Kumar Bisal as Pumpman [Date of Joining : 24.03.2017]



Resolution: Resolved that on the basis of satisfactory performances during their probation period, the services of the following incumbents be confirmed in their respective posts with effect from their date of joining the post as specified against each of the incumbents.

- (1) Dr. Sujoy Kumar Ghosh as Associate Professor in the Department of Political Science with Rural Administration [Date of Joining : 01.09.2016]
- (2) Dr. Tarun Kanti Mondal as Secretary, Faculty Council for Postgraduate Studies [Date of Joining : 04.04.2017]
- (3) Dr. Soudeep Kumar Sau as Special Officer [Date of Joining : 12.04.2017]
- (4) Shri Swapan Kumar Bisal as Pumpman [Date of Joining : 24.03.2017]



Chairman

EXECUTIVE COUNCIL.



Secretary

EXECUTIVE COUNCIL.