

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Eighth (8th) Meeting of the Eighth Executive Council of Vidyasagar University dated 03.05.2017.

The meeting was attended by the following members :

01. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
02. Shri Samir Kumar Ghosh.
03. Shri Lokesh Kar.
04. Prof. Damodar Mishra.
05. Prof. Subrata Kumar De.
06. Dr. Ashish Kumar Gupta.
07. Dr. Avimanyu Behera.
08. Dr. Jayashree Laha.
09. Dr. Asim Kumar Bera.
10. Dr. Gopal Chandra Bera.
11. Dr. Pabitra Kumar Mishra.
12. Smt. Shamita Sarkar.
13. Prof. Chandradipa Ghosh.

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 death of the following persons & victims and observed one minute silence.

1. Jonathan Demme, Oscar-winning Director of The Silence of the Lambs.
2. Vinod Khanna, Veteran actor.
3. Girish Chandra Saxena, Former Jammu and Kashmir Governor.
4. Allan Holdsworth, Guitar pioneer.
5. Emma Morano, World's oldest person (117 years).
6. Robert Taylor, Internet pioneer.
7. Mark Wainberg, Pioneering HIV/AIDS researcher.
8. Akhilesh Das Gupta, Congress leader.
9. M. Achuthan, Literary critic.
10. Kishori Amonkar, renowned Hindustani classical vocalist.
11. Ahmed Kathrada, Veteran South African anti-apartheid activist.
12. Gurdev Singh Badal, former Punjab Minister.
13. Tehmtan R Andhyarujina, Eminent Jurist.
14. Ashokamitran, Noted Tamil writer.
15. Other persons who died in between but whose names are not known to us.

Confirmation: 01. To confirm the draft resolutions of the Seventh meeting of the Eighth Executive Council of Vidyasagar University held on 21.03.2017.

Resolution: Resolved that the draft resolutions of the Seventh meeting of the Eighth Executive Council of Vidyasagar University held on 21.03.2017 be read and confirmed with minor modifications & corrections.



Deferred Item : 02(a) To place before the Executive Council of Vidyasagar University, the observations on the report of One-man Enquiry Committee constituted regarding registration of Ms. Selina Khatun and Ms. Baisali Guha in the Ph.D. Programme – 2015 of the Department of History of Vidyasagar University, submitted by Dr. Ujjayan Bhattacharya, Professor, Department of History and Secretary, Ph.D. Committee of the said Department.
Resolution: *Consideration of the item was deferred.*

02(b) To place before the Executive Council of Vidyasagar University, the letter bearing No. HLC/2017/February/64-A dated 09.02.2017 submitted by the Secretary, Haldia Law College, Haldia in the district of Purba Medinipur pertaining to incorporation of Haldia Law College in the Undergraduate Board of Studies of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. HLC/2017/February/64-A dated 09.02.2017 submitted by the Secretary, Haldia Law College, Haldia in the district of Purba Medinipur stating that due to some unforeseen reason the constituent membership of Haldia Law College from the Undergraduate Board of Studies has been abandoned in 2016, although the college is one of the affiliated institution of repute in law studies under the Vidyasagar University and the participation has been continued for long since its inception 2002-2003 academic session. The college is one of the esteemed establishments for law studies under the Vidyasagar University as well as one of the reputed law colleges in West Bengal with its all India basis student profiles. In this regard the Secretary has prayed for the significant and effective participation of Haldia Law College in Undergraduate Board of Studies of Vidyasagar University.*

After thorough discussion on the letter submitted by the Secretary, Haldia Law College, Haldia in the district of Purba Medinipur pertaining to incorporation of Haldia Law College in the Undergraduate Board of Studies of Vidyasagar University, it was resolved that the prayer for incorporation of Haldia Law College in the Undergraduate Board of Studies of Vidyasagar University be declined as it is not permissible as per the existing rules & norms of the University.

02(c) To place before the Executive Council of Vidyasagar University, the letter dated 21.02.2017 submitted by Dr. Raj Kumar Kothari, Professor, Department of Political Science with Rural Administration of this University pertaining to his defense against the Charge sheet issued to him.

Resolution: *Consideration of the item was deferred.*

Action of VC : 03(a) To ratify the action of the Hon'ble Vice-Chancellor in approving the revised rules and regulations for allotment of University Quarter/Hostel.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving the revised rules and regulations for allotment of the University Quarter/Hostel based on the draft rules & regulations for allotment of University Quarter/Hostel framed by the office of the Registrar of Vidyasagar University and subsequently the decisions taken by the Executive Council in its earlier meeting dated 21.03.2017 be ratified.*

03(b) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Deans' Committee of Vidyasagar University held on 06.03.2017.



Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Deans' Committee of Vidyasagar University held on 06.03.2017 pertaining to different academic and administrative matters for execution be ratified.

- 03(c) To ratify the action of the Hon'ble Vice-Chancellor in constituting an Enquiry Committee to enquire the whole matter regarding issuing the question paper VIII instead of question Paper - VII to the candidates of Ghatal Rabindra Satabarshiki Mahavidyalaya Examination Centre on 06.04.2017.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in constituting an Enquiry Committee to enquire the whole matter regarding issuing the question paper VIII instead of question Paper - VII to the candidates of Ghatal Rabindra Satabarshiki Mahavidyalaya Examination Centre on 06.04.2017 based on the news published in the national dailies leaking the question paper in Mathematics of Part-III Examinations of Vidyasagar University be ratified.

- 03(d) To ratify the action of the Hon'ble Vice-Chancellor in approving the regulations for maintenance of Students' Discipline at Vidyasagar University.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the regulations for maintenance of Students' Discipline at Vidyasagar University for implementation based on the draft regulations made by the Office of the Dean of Students' Welfare in this regard be ratified.

- 03(e) To ratify the action of the Hon'ble Vice-Chancellor in sanctioning an amount of rupees fifty thousand (Rs.50,000/-) only from the University fund in favour of the Department of Chemistry and Chemical Technology of this University for organizing an International Conference on Emerging Materials (ICEM-2017) on April 20-21, 2017 at the University campus.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in sanctioning an amount of rupees fifty thousand (Rs.50,000/-) only from the University fund in favour of the Department of Chemistry and Chemical Technology of this University for organizing an International Conference on Emerging Materials (ICEM-2017) on April 20-21, 2017 at the University campus based on the proposal bearing letter dated 17.04.2017 submitted by Professor Amiya Kumar Panda, Department of Chemistry and Chemical Technology and Convener, ICEM-2017 pertaining to sanctioning of financial assistance for organizing the said conference be ratified.

- 03(f) To ratify the action of the Hon'ble Vice-Chancellor in granting leave with full pay allowances to Dr. Debjani Das, Assistant Professor, Department of History of Vidyasagar University during the period from 05.09.2017 to 04.06.2018 for doing her research work on Transitional History of Psychiatry in Twentieth Century India at the Institute of History of Medicine at Johns Hopkins University, US.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in granting leave with full pay allowances to Dr. Debjani Das, Assistant Professor, Department of History of Vidyasagar University during the period from 05.09.2017 to 04.06.2018 for doing her research work on Transitional History of Psychiatry in Twentieth Century India at the



Institute of History of Medicine at Johns Hopkins University, US based on the prayer bearing letter dated 28.04.2017 submitted by Dr. Das in this regard be ratified.

- 03(g) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Internal Quality Assurance Cell (IQAC) of Vidyasagar University held on 17.01.2017.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Internal Quality Assurance Cell (IQAC) of Vidyasagar University held on 17.01.2017 pertaining to sending the additional information to NIRF team as sought for by them, annual report of IQAC for 2015-2016, acceptance of the proposal regarding on line feedback system for teacher's evaluation, convening the parents-teachers committee meeting by the academic departments, opening of a general site in Vidyasagar University website for posting the opinion/suggestions by the stakeholders, providing some facilities for the foreign students, organizing a seminar by IQAC on excellence in higher education, meeting with the non-teaching staff of Vidyasagar University regarding their role in the quality assurance of the University, keeping an account for student fellowships which come from non-Govt. sources, practicing 'No Vehicle Day' in 2nd Thursday of every month, 'No AC Day' in 3rd Wednesday of every months of the year in the campus, generation of vermicompost from the waste materials can be employed, enrichment of bio-diversity programme, sterilizing of street dogs, collection of information/data from the teachers through online, uploading the data/information of retired teachers on the University website, treating the retired teachers as alumni of University etc. be ratified.

- 03(h) To ratify the action of the Vice-Chancellor in admitting the following candidates to the degree of Doctor of Philosophy in the next Convocation of the University :

- (i) Manoranjan De to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled " On Some Inventory Management Problems in Uncertain Environments" under the supervision of Dr. Barun Das and Prof. M. Maiti [Adjudicators : Professor T. Chakraborty, University of Calcutta and Professor C.K. Jaggi, University of Delhi].
- (ii) Dipak Bisai to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "Analysing Climatological Time Series of Temperature and Rainfall for Southern Districts of West Bengal over the period 1901-2011" under the supervision of Dr. S. Chatterjee [Adjudicators : Professor P. Nag, Hon'ble Vice-chancellor, M.G. Kashi Vidyaapith and Professor L.N. Satpati, University of Calcutta].
- (iii) Tapan Kumar Das to the degree of Doctor of Philosophy in Physics under the Faculty of Science for his thesis entitled " Growth and Characterization of ZnSe Nanomaterials for Device Applications and Biomolecule Interaction" under the supervision of Prof. S. Saha [Adjudicators : Professor U. Pal, Universidad Autonoma de Puebla, Maxico and Professor P. Nayak, Sambalpur University].
- (iv) Akhil Pandey to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for his thesis entitled " Studies on Volatile Antimicrobial Producing Endophytic Fungi" under the supervision of Dr. D. Banerjee [Adjudicators : Professor H. Kayang, NEHU and Professor P. S. Basu, former Professor of the University of Burdwan].



- (v) Amit Kumar Das to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Rabindrasahitye Palliummayan O Gramin Arthaniti : Ekti Sameeksha" under the supervision of Dr. A. Saha [Adjudicators : Professor M. Das Sharma, Patna University and Professor T. Bhattacharya, Assam University].
- (vi) Arun Pramanik to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled "Problems of Translation : A Study of Translation Theories from the Sixteenth to the Twentieth Century" under the supervision of Dr. S. Maiti [Adjudicators : Professor S. Bhaduri, Jawaharlal Nehru University and Professor A. Sen, Visva-Bharati].
- (vii) Rana Pratap Paul to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled "A Study of Working Capital Management and Profitability in Selected Indian Companies" under the supervision of Dr. A.K. De [Adjudicators : Professor S. Banerjee, University of Calcutta and Professor M. Munirayanappa, Bangalore University].
- (viii) Prasenjit Ghosh to the degree of Doctor of Philosophy in History under the Faculty of Arts & Commerce for his thesis entitled "Social and Ecological Aspects of the Jharkhand Movement C. 1930-2001" under the supervision of U. Bhattacharya [Adjudicators : Professor S. Nag, Assam University and Professor S. Chatterjee Sarkar, W.B. State University].
- (ix) Sourav Kundu to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled "Investigation on Enhancement of Seed Germination Potential, Seed Vigour and Productivity⁷⁶ in Zea mays L." under the supervision of Dr. A.K. Nandi and Prof. A. Battacharjee [Adjudicators : Professor P. Chatterjee, University of Kalyani and Professor J.L. Karmokar].
- (x) Sk Majharul Islam to the degree of Doctor of Philosophy in Remote Sensing & GIS under the Faculty of Science for his thesis entitled "Geospatial Technologies for Assessment of the role of Chilika Lagoon and its present Environmental Status on the Economy, Occupation and Hazard of the Coastal Society of Khurda, Puri and Ganjam Districts of Orissa" under the supervision of Prof. A.K. Paul [Adjudicators : Professor G.K. Panda, Utkal University and Professor H. Khatun, University of Dhaka, Bangladesh].
- (xi) Pradipta Jana to the degree of Doctor of Philosophy in Biochemistry under the Faculty of Science for his thesis entitled "Prevention of Acute Ischemic Heart Disease by using Estrogenic Metabilites" under the supervision of Prof. S.K. De and Dr. S. Maiti [Adjudicators : Professor A.K. Duttaroy, University of Oslo, Norway and Dr. A.K. Chatterjee, former Professor of the University of Calcutta].

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in admitting the following candidates to the degree of Doctor of Philosophy in the next Convocation of the University be ratified.

- (i) Manoranjan De to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "On Some Inventory Management Problems in Uncertain Environments" under the supervision of Dr. Barun Das and Prof. M. Maiti [Adjudicators : Professor T. Chakraborty, University of Calcutta and Professor C.K. Jaggi, University of Delhi].
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- (v) Amit Kumar Das to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Rabindrasahitye Palliumnayan O Gramin Arthaniti : Ekti Sameeksha" under the supervision of Dr. A. Saha [Adjudicators : Professor M. Das Sharma, Patna University and Professor T. Bhattacharya, Assam University].
- (vi) Arun Pramanik to the degree of Doctor of Philosophy in English under the Faculty of Arts & Commerce for his thesis entitled "Problems of Translation : A Study of Translation Theories from the Sixteenth to the Twentieth Century" under the supervision of Dr. S. Maiti [Adjudicators : Professor S. Bhaduri, Jawaharlal Nehru University and Professor A. Sen, Visva-Bharati].
- (vii) Rana Pratap Paul to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled "A Study of Working Capital Management and Profitability in Selected Indian Companies" under the supervision of Dr. A.K. De [Adjudicators : Professor S. Banerjee, University of Calcutta and Professor M. Munirarayanappa, Bangalore University].
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- (x) Sk Majharul Islam to the degree of Doctor of Philosophy in Remote Sensing & GIS under the Faculty of Science for his thesis entitled "Geospatial Technologies for Assessment of the role of Chilika Lagoon and its present Environmental Status on the Economy, Occupation and Hazard of the Coastal Society of Khurda, Puri and Ganjam Districts of Orissa" under the supervision of Prof. A.K. Paul [Adjudicators : Professor G.K. Panda, Utkal University and Professor H. Khatun, University of Dhaka, Bangladesh].
- (xi) Pradipta Jana to the degree of Doctor of Philosophy in Biochemistry under the Faculty of Science for his thesis entitled "Prevention of Acute Ischemic Heart Disease by using Estrogenic Metabolites" under the supervision of Prof. S.K. De and Dr. S. Maiti [Adjudicators : Professor A.K. Duttaroy, University of Oslo, Norway and Dr. A.K. Chatterjee, former Professor of the University of Calcutta].



- 03(i) To ratify the action of the Hon'ble Vice-Chancellor in dissolving the present Governing Body of Sarsuna Law College with immediate effect and also appointment of Dr. Debasish Chatterjee, Principal, South Calcutta Law College, Kolkata as an Administrator of the said College for a period of six months or until further order whichever is earlier as per the norms of the University with effect from 26.04.2017 for smooth functioning of the day to day activities and management of the said college.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in dissolving the present Governing Body of Sarsuna Law College with immediate effect and also appointment of Dr. Debasish Chatterjee, Principal, South Calcutta Law College, Kolkata as an Administrator of the said College for a period of six months or until further order whichever is earlier as per the norms of the University with effect from 26.04.2017 for smooth functioning of the day to day activities and management of the said college based on the report submitted by the Government Nominee of the Governing Body of Sarsuna Law College regarding mismanagement in Sarsuna Law College and subsequently the observations made by the Inspector of Colleges, Vidyasagar University and also the complaints received by us in this regard be ratified. The Executive Council also noted the notification bearing Memo No. VU/R/C0190/2017 dated 26.04.2017 issued by the University in this regard. Resolved also that the Administrator of the college so appointed be requested to take necessary steps to re-constitute the Governing Body of Sarsuna Law College as per the First Statutes of Vidyasagar University 1981 (amended up to 1997).

- 03(j) To ratify the action of the Hon'ble Vice-Chancellor in issuing a letter to the Teacher-in-Charge, Sarsuna Law College, Kolkata seeking explanation regarding issuing of two notices dated 28.04.2017 & 29.04.2017 respectively by the college authority pertaining to introduction of biometric attendance both for teaching and non-teaching staff and summer recess of the college without the approval of the Administrator appointed by the University and also introduction of biometric attendance at Sarsuna Law College with effect from the date which is in a public holiday.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in issuing a letter to the Teacher-in-Charge, Sarsuna Law College, Kolkata seeking explanation regarding issuing of two notices dated 28.04.2017 & 29.04.2017 respectively by the college authority pertaining to introduction of biometric attendance both for teaching and non-teaching staff and summer recess of the college without the approval of the Administrator appointed by the University and also introduction of biometric attendance at Sarsuna Law College with effect from the date which is in a public holiday be ratified. The Executive Council also noted the letter bearing No. VU/R/482/2017 dated 03.05.2017 issued by the University in this regard.

- Resolutions :** 04(a) To place before the Executive Council of Vidyasagar University, the draft resolutions of the 132nd meeting of the Advisory Committee of DDE of Vidyasagar University dated 03.04.2017.

Resolution: Resolved that the resolutions of the 132nd meeting of the Advisory Committee of DDE (Directorate of Distance Education) of Vidyasagar University dated 03.04.2017 pertaining to absorbing three Group-D personnel purely on contract basis at DDE, renewal of contract services of Mr. Abhijeet Ghose as Assistant Director of DDE for a further period of two years with effect from 03.04.2017, appointment of one Sub-



Assistant Engineer (Electrical) purely on temporary and daily wage basis, sanctioning of rupees fifteen thousand (Rs.15,000/-) only for electrical works of three rooms of Aranayak Guest House, finalization of new syllabus of MA/M.Sc. in Geography, M.Sc. in Botany and Physics of DDE, purchase of new instruments for the Environmental Science, Botany & Geography Laboratories as per the new syllabus, up-gradation of image processing software TNT mips, maintenance of Granthaguchchha of Vidyasagar University by DDE, printing of SLMs/Modules for PG courses of DDE, purchase of miscellaneous items (Blanket, Bed-cover, Pillow), allotment of space to Aranayak Guest House for opening a Snacks Counter etc. be accepted and approved.

- 04(b) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Internal Pay Committee of Vidyasagar University dated 10.04.2017.

Resolution: Consideration of the item was deferred.

- 04(c) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Internal Quality Assurance Cell (IQAC) of Vidyasagar University dated 12.04.2017.

Resolution: Resolved that the resolutions of the meeting of the Internal Quality Assurance Cell (IQAC) of Vidyasagar University dated 12.04.2017 regarding opening of an interactive site in the University website for interaction with different stakeholders, keeping the information relating to student fellowship and research fellowship in IQAC, reservation of seats in Ph.D. programme department-wise, encouraging to all departments for attracting foreign students in their departments etc. be accepted and approved.

- 04(d) To place before the Executive Council of Vidyasagar University, the resolution of the meeting of the Committee for framing the Regulation on Maintenance of Students' Discipline dated 02.05.2017.

Resolution: Resolved that the resolution of the meeting of the Committee for framing the Regulation on Maintenance of Students' Discipline dated 02.05.2017 be accepted and approved.

- 04(e) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University held on 26.04.2017.

Resolution: Resolved that the resolutions of the meeting of the Works & Tender Committee of Vidyasagar University pertaining to selection of lowest bidders for different engineering department related works of this University be accepted and approved.

Noting :

- 05(a) To note the Order bearing No. 328-Edn(U)/1U-78/12 dated 30.03.2017 issued by the Higher Education Department, Government of West Bengal, University Branch pertaining to changing the State Government Nominee to the Finance Committee of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the Order bearing No. 328-Edn(U)/1U-78/12 dated 30.03.2017 issued by the Higher Education Department, Government of West Bengal, University Branch superseding the earlier orders nominating Shri Kunal Kanti Jha, AO & Ex-Officio Joint Secretary to the Government of West Bengal, Higher

Education Department as the nominee of the Principal Secretary, Higher Education Department in the Finance Committee of Vidyasagar University or to assist the Finance Officer until further orders.

After thorough discussion on the order issued by the Higher Education Department, Government of West Bengal, University Branch pertaining to changing the State Government Nominee to the Finance Committee of Vidyasagar University, it was resolved that Shri Kunal Kanti Jha, AO & Ex-Officio Joint Secretary to the Government of West Bengal, Higher Education Department be nominated to the Finance Committee of Vidyasagar University as State Government nominee as advised by the Higher Education Department. Resolved also that the Finance Officer of this University be requested to process further in this regard.

- 05(b) To note the letter bearing F. No. 68-2/2012(SI-I/SCT) dated 15.03.2017 received from the Under Secretary, University Grants Commission, New Delhi pertaining to release of grant-in-aid for XII plan period under the Scheme of Remedial Coaching/Entry into Services/NET Coaching for SC/ST/OBC and Minority Community Students during XII Plan.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing F. No. 68-2/2012(SI-I/SCT) dated 15.03.2017 received from the Under Secretary, University Grants Commission, New Delhi conveying the sanction of the University Grants Commission for payment of rupees three lakhs twenty three thousand three hundred fifty nine (Rs.3,23,359/-) only as IInd installment of XII Plan towards the scheme of Remedial Coaching/Entry into Services/NET Coaching for SC/ST/OBC and Minority Community Students during XII Plan.

After thorough discussion on the letter received from the Under Secretary, University Grants Commission, New Delhi pertaining to release of grant-in-aid for XII plan period under the Scheme of Remedial Coaching/Entry into Services/NET Coaching for SC/ST/OBC and Minority Community Students during XII Plan, it was resolved that the Finance Officer and the Co-ordinator of UGC Remedial Coaching Programme of this University be requested to process further in this regard.

- 05(c) To note the letter bearing F.No. 68-2/2012(SI-I/SCT) dated 15.03.2017 received from the Under Secretary, University Grants Commission, New Delhi pertaining to release of grant-in-aid for XII plan period under the Scheme of Remedial Coaching/Entry into Services/NET Coaching for SC/ST/OBC and Minority Community Students during XII Plan.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing F. No. 68-2/2012(SI-I/SCT) dated 15.03.2017 received from the Under Secretary, University Grants Commission, New Delhi conveying the sanction of the University Grants Commission for payment of rupees One thousand fifty eight thousand two hundred forty (Rs.1,58,240/-) only as IInd installment of XII Plan towards the scheme of Remedial Coaching/Entry into Services/NET Coaching for SC/ST/OBC and Minority Community Students during XII Plan.

After thorough discussion on the letter received from the Under Secretary, University Grants Commission, New Delhi pertaining to release of grant-in-aid for XII plan period under the Scheme of Remedial Coaching/Entry into Services/NET Coaching for SC/ST/OBC and Minority Community Students during XII Plan, it was resolved that the Finance Officer and the Co-ordinator of UGC Remedial Coaching Programme of this University be requested to process further in this regard.



- 05(d) To note the letter bearing F. No. 68-2/2012(SI-I/SCT) dated 15.03.2017 received from the Under Secretary, University Grants Commission, New Delhi pertaining to release of grant-in-aid for XII plan period under the Scheme of Remedial Coaching/Entry into Services/NET Coaching for SC/ST/OBC and Minority Community Students during XII Plan.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing F.No. 68-2/2012(SI-I/SCT) dated 15.03.2017 received from the Under Secretary, University Grants Commission, New Delhi conveying the sanction of the University Grants Commission for payment of rupees two lakhs six thousand three hundred ninety nine (Rs.2,06,399/-) only as IInd installment of XII Plan towards the scheme of Remedial Coaching/Entry into Services/NET Coaching for SC/ST/OBC and Minority Community Students during XII Plan.*

After thorough discussion on the letter received from the Under Secretary, University Grants Commission, New Delhi pertaining to release of grant-in-aid for XII plan period under the Scheme of Remedial Coaching/Entry into Services/NET Coaching for SC/ST/OBC and Minority Community Students during XII Plan, it was resolved that the Finance Officer and the Co-ordinator of UGC Remedial Coaching Programme of this University be requested to process further in this regard.

- 05(e) To note the Sanction Order bearing Memo No. 1092(Sanc)/EH/N/Univ/1U(VID)-03/09 dated 20.03.2017 received from the Assistant Secretary to the Higher Education Department, Government of West Bengal, Budget Branch pertaining to sanctioning of other grant for Non-Salary Expenditures for the period from January, 2017 to March, 2017.

Resolution: *The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 1092(Sanc)/EH/N/Univ/1U(VID)-03/09 dated 20.03.2017 received from the Assistant Secretary to the Higher Education Department, Government of West Bengal, Budget Branch pertaining to sanctioning of an amount of rupees thirty two lacs thirty five thousand (Rs.32,35,000/-) only in favour of Vidyasagar University regarding other grant for Non-Salary Expenditures for the period from January, 2017 to March, 2017.*

- 05(f) To note the letter bearing D.O. No. F.1-1/2017 (Secy) dated 05.04.2017 received from the Secretary, University Grants Commission, New Delhi pertaining to celebration of 3rd International Day of Yoga on 21.06.2017 in Vidyasagar University and its affiliated colleges.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.1-1/2017 (Secy) dated 05.04.2017 received from the Secretary, University Grants Commission, New Delhi stating that The 69th Session of the United Nations General Assembly adopted by acclamation draft resolution for observing the International Day of Yoga on 21st June each year. The preparations for the celebration of 3rd International Day of Yoga on 21.06.2017 are underway. The Government of India has decided to take forward the momentum created by International Day of Yoga, 2015 and 2016 with greater and more active participation of youth during the current year celebrations. The celebrations of International Day of Yoga would involve a very elaborate training programme on Common Yoga Protocol (CYP) for Mass Yoga performance as well as discourses, lectures and talks by eminent Yoga experts. In this connection the Secretary has*



requested to ensure the above activities in our esteemed University and its affiliated colleges.

After thorough discussion on the letter bearing D.O. No. F.1-1/2017 (Secy) dated 05.04.2017 received from the Secretary, University Grants Commission, New Delhi pertaining to celebration of 3rd International Day of Yoga on 21.06.2017 in Vidyasagar University and its affiliated colleges, it was resolved that the Inspector of Colleges and the Programme Co-ordinator of N.S.S., Vidyasagar University be requested to process further in this regard.

- 05(g) To note the letter bearing No. F.5-19/2015/DRS-II(SAP-II) dated 24.03.2017 received from the Education Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid 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.5-19/2015/DRS-II(SAP-II) dated 24.03.2017 received from the Education Officer, University Grants Commission, New Delhi conveying the sanction of UGC for payment of a grant of rupees sixty three thousand eight hundred ninety eight (Rs.63,898/-) only for the plan expenditure to be incurred during the year 2016-2017 under the SAP at the level of DRS-I in the Department of Chemistry and Chemical Technology of Vidyasagar University.*

- 05(h) To note the letter dated 11.04.2017 received from the Vidyasagar Smritiraksha Samiti, Nandan Kanan, Jharkhand seeking co-operation from the University for observation of two hundredth birth anniversary of Pandit Iswar Chandra Vidyasagar.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 11.04.2017 received from the Vidyasagar Smritiraksha Samiti, Nandan Kanan, Jharkhand stating that 26th September, 2019 is the two hundredth birth anniversary of Pandit Iswar Chandra Vidyasagar. The Samiti is going to observe his said two hundredth birth anniversary in a befitting manner during ensuing two years (2018-2020). In this connection they have desired and appealed to us for our whole hearted co-operation in all sorts to execute such programme a grand success. They have also taken initiative different colourful programmes in this regard to publish his tremendous activities as social reformer in the nineteenth century*

- 05(i) To note the letter bearing No. F.5-19/2015/DRS-II(SAP-II) dated 24.03.2017 received from the Education Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid 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.5-19/2015/DRS-II(SAP-II) dated 24.03.2017 received from the Education Officer, University Grants Commission, New Delhi conveying the sanction of UGC for payment of a grant of rupees six lacs seven thousand thirty four (Rs.6,07,034/-) only for the plan expenditure to be incurred during the year 2016-2017 under the SAP at the level of DRS-I in the Department of Chemistry and Chemical Technology of Vidyasagar University.*



- 05(j) To note the letter bearing No. F.5-19/2015/DRS-II(SAP-II) dated 24.03.2017 received from the Education Officer, University Grants Commission, New Delhi pertaining to approval of grant-in-aid 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.5-19/2015/DRS-II(SAP-II) dated 24.03.2017 received from the Education Officer, University Grants Commission, New Delhi conveying the approval of UGC for sanction of an amount of rupees seven lacs ninety eight thousand seven hundred twenty nine (Rs.7,98,729/-) only towards the recurring head to be incurred during the year 2016-2017 under the SAP at the level of DRS-I in the Department of Chemistry and Chemical Technology of Vidyasagar University.*

- 05(k) To note the letter bearing No. F.1-1/2012(SA-III) dated 09.02.2017 received from the Secretary, University Grants Commission, New Delhi pertaining to creation of two seats under Supernumerary Quota for the students from Jammu & Kashmir.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. F.1-1/2012(SA-III) dated 09.02.2017 received from the Secretary, University Grants Commission, New Delhi stating that the MHRD, Government of India had decided that two seats per department in the University and two seats in the affiliated colleges under Supernumerary Quota be made available to the students of Jammu & Kashmir who seek admission through centralized counselling conducted by AICTE in Universities/colleges approved under Section 12B of the UGC Act or recognised by AICTE and have at least one NBA approved course. In this connection, the Secretary has requested to ensure the matter in our esteemed University.*

After thorough discussion on the letter received from the Secretary, University Grants Commission New Delhi pertaining to creation of two seats under Supernumerary Quota for the students from Jammu & Kashmir, it was resolved that two seats under Supernumerary Quota in each per department of the University and its affiliated colleges be created for the students from Jammu and Kashmir as advised by the UGC. Resolved also 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 do the needful in this regard.

- 05(l) To note the letter bearing D.O. No. F.9-1/2014(CPPI-II) dated 21.03.2017 received from the Secretary, University Grants Commission, New Delhi pertaining to introduction of identification mechanisms like photograph and Unique ID/Aadhaar number in Students' certificates.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.9-1/2014(CPPI-II) dated 21.03.2017 received from the Secretary, University Grants Commission, New Delhi stating that in their earlier communication vide D.O. No. 9-1/2014(CPP-II)'B' dated 17.10.2014, the University was requested to introduce security features in the mark sheets and certificates issued by the University to students enrolled in different programmes of study. Such features of course are useful for the purposes of verification and curbing duplication. At the same time, they help in introducing uniformity and transparency within and across the system of higher education in the country. In this connection the Secretary*



has requested again to introduce identification mechanisms like photograph and Unique ID/Aadhaar number in Students' certificates. He has also requested to inscribe the name of the institution in which a student is enrolled for a program of study as well as the mode of delivery (regular, part-time or distance). He has requested further to implement those suggestions immediately duly approved by the Commission in its 521st meeting held on 22.02.2017.

After thorough discussion on the letter received from the Secretary, University Grants Commission, New Delhi pertaining to introduction of identification mechanisms like photograph and Unique ID/Aadhaar number in Students' certificates, it was resolved that the identification mechanisms like photograph and Unique ID/Aadhaar number in Students' Certificates, inscribing the name of the institution in which a student is enrolled for a programme of study as well as the mode of delivery (regular, part-time, distance) be introduced in this University as advised by the UGC in this regard. Resolved further that the Controller of Examinations of this University be requested to process further in this regard.

- 05(m) To note the letter bearing F.No. 2-4/2016/NIRF dated 24.04.2017 from the Member Secretary, National Board of Accreditation (NBA), New Delhi along with the Ranking Certificate of National Institutional Ranking Framework India Rankings - 2017, Ministry of Human Resource Development, Government of India congratulating to Vidyasagar University as one of the top-ranked institution and got rank 87 in University Category.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing F.No. 2-4/2016/NIRF dated 24.04.2017 from the Member Secretary, National Board of Accreditation (NBA), New Delhi along with the Ranking Certificate of National Institutional Ranking Framework India Rankings - 2017, Ministry of Human Resource Development, Government of India congratulating to Vidyasagar University as one of the top-ranked institution and got rank 87 in University Category.

- 05(n) To note the Corrigendum bearing No. 354-Edn(U)/1U-78/12 dated 05.04.2017 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Bio-Technology, University Branch pertaining to deletion of clause "or to assist the Finance Officers", in the Order No. 328-Edn(U)/1U-78/12 dated 30.03.2017 of the Higher Education Department issued earlier regarding nominee of the Principal Secretary in the Finance Committee of the State-aided Universities, which was wrongly written.

Resolution: The Executive Council of Vidyasagar University noted the Corrigendum bearing No. 354-Edn(U)/1U-78/12 dated 05.04.2017 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Bio-Technology, University Branch stating that in Department's Order No. 328-Edn(U)/1U-78/12 dated 30.03.2017 regarding nominee of the Principal Secretary, Department of Higher Education, Science & Technology and Biotechnology in Finance Committee of the State-aided Universities, the clause in the third and fourth line, "or to assist the Finance Officers" is wrongly written and is hereby deleted.

After thorough discussion on the Corrigendum bearing No. 354-Edn(U)/1U-78/12 dated 05.04.2017 received from the Assistant Secretary to the



Government of West Bengal, Department of Higher Education, Science & Technology and Bio-Technology, University Branch pertaining to deletion of clause "or to assist the Finance Officers", in the Order No. 328-Edn(U)/1U-78/12 dated 30.03.2017 of the Higher Education Department issued earlier regarding nominee of the Principal Secretary in the Finance Committee of the State-aided Universities, which was wrongly written, it was resolved that the Finance Officer of this University be requested to process further in this regard.

- 05(o) To note the Memorandum bearing No. 264-Edn(CS)/10M-20/2015 dated 23.03.2017 received from the Secretary, Higher Education Department, Government of West Bengal pertaining to continue the procedure for admission in teachers' training courses as was followed in academic session 2015-2017 and to prescribe the guidelines for the Universities and Colleges offering B.Ed./M.Ed./B.P.Ed./M.P.Ed. Degree for the academic session 2017-2019.

Resolution: The Executive Council of Vidyasagar University noted the Memorandum bearing No. 264-Edn(CS)/10M-20/2015 dated 23.03.2017 received from the Secretary, Higher Education Department, Government of West Bengal stating that for teachers' training courses in the State, the State Government in the Higher Education Department has decided to continue the procedure for admission in teachers' training courses as was followed in academic session 2015-2017 and to prescribe some guidelines for the Universities and Colleges offering B.Ed./M.Ed./B.P.Ed./M.P.Ed. Degree for the academic session 2017-2019.

After thorough discussion on the Memorandum received from the Secretary, Higher Education Department, Government of West Bengal pertaining to continue the procedure for admission in teachers' training courses as was followed in academic session 2015-2017 and to prescribe the guidelines for the Universities and Colleges offering B.Ed./M.Ed./B.P.Ed./M.P.Ed. Degree for the academic session 2017-2019, it was resolved that the said procedure for admission in teachers' training courses as was followed in academic session 2015-2017 be continued and guidelines prescribed by the Higher Education Department for offering B.Ed./M.Ed./B.P.Ed./M.P.Ed. Degree be followed for the academic session 2017-2019. Resolved also that the Inspector of Colleges, Director of Computer Centre and the Secretary, Council for Undergraduate Studies be requested to look into the matter.

- 05(p) To note the letter bearing No. F.5-9/2015/DRS-II(SAP-II) dated 24.03.2017 received from the Education Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid of rupees one lac twenty seven thousand seven hundred ninety seven (Rs.1,27,797/-) under SAP at the level of DRS-I in the Department of Chemistry and Chemical Technology of Vidyasagar University during the year 2016-2017.

Resolution: The Executive Council of Vidyasagar University noted and approved the letter bearing No. F.5-9/2015/DRS-II(SAP-II) dated 24.03.2017 received from the Education Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid of rupees one lac twenty seven thousand seven hundred ninety seven (Rs.1,27,797/-) under SAP at the level of DRS-I in the Department of Chemistry and Chemical Technology of Vidyasagar University during the year 2016-2017.



- 05(q) To note the letter bearing No. F.530/20/DRS-II/2015(SAP-I) dated 17.03.2017 received from the Education Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid of rupees five lacs sixty thousand (Rs.5,60,000/-) only under SAP at the level of DRS-II in the Department of Physics and Techno-Physics of Vidyasagar University during the year 2016-2017.

Resolution: *The Executive Council of Vidyasagar University noted and approved the letter bearing No. F.530/20/DRS-II/2015(SAP-I) dated 17.03.2017 received from the Education Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid of rupees five lacs sixty thousand (Rs.5,60,000/-) only under SAP at the level of DRS-II in the Department of Physics and Techno-Physics of Vidyasagar University during the year 2016-2017.*

- 05(r) To note the letter bearing No. F.530/20/DRS-II/2015(SAP-I) dated 17.03.2017 received from the Education Officer, University Grants Commission, New Delhi pertaining to sanctioning of grant-in-aid of rupees seventy five lacs fifty thousand (Rs.75,50,000/-) only under SAP at the level of DRS-II in the Department of Physics and Techno-Physics of Vidyasagar University during the year 2016-2017.

Resolution: *The Executive Council of Vidyasagar University noted and approved the letter bearing No. F.530/20/DRS-II/2015(SAP-I) dated 17.03.2017 received from the Education Officer, University Grants Commission, New Delhi pertaining to sanctioning of grant-in-aid of rupees seventy five lacs fifty thousand (Rs.75,50,000/-) only under SAP at the level of DRS-II in the Department of Physics and Techno-Physics of Vidyasagar University during the year 2016-2017.*

- 05(s) To note the letter bearing No. F.530/20/DRS-II/2015(SAP-I) dated 17.03.2017 received from the Education Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid of rupees forty four thousand (Rs.44,000/-) only under SAP at the level of DRS-II in the Department of Physics and Techno-Physics of Vidyasagar University during the year 2016-2017.

Resolution: *The Executive Council of Vidyasagar University noted and approved the letter bearing No. F.530/20/DRS-II/2015(SAP-I) dated 17.03.2017 received from the Education Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid of rupees forty four thousand (Rs.44,000/-) only under SAP at the level of DRS-II in the Department of Physics and Techno-Physics of Vidyasagar University during the year 2016-2017.*

- 05(t) To note the letter bearing No. F.530/20/DRS-II/2015(SAP-I) dated 17.03.2017 received from the Education Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid of rupees eleven lacs twenty thousand (Rs.11,20,000/-) only under SAP at the level of DRS-II in the Department of Physics and Techno-Physics of Vidyasagar University during the year 2016-2017.

Resolution: *The Executive Council of Vidyasagar University noted and approved the letter bearing No. F.530/20/DRS-II/2015(SAP-I) dated 17.03.2017 received from the Education Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid of rupees eleven lacs twenty thousand (Rs.11,20,000/-) only under SAP at the level of DRS-II in the Department of Physics and Techno-Physics of Vidyasagar University during the year 2016-2017.*



- 05(u) To note the letter bearing No. F.530/20/DRS-II/2015(SAP-I) dated 17.03.2017 received from the Education Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid of rupees eighty eight thousand (Rs.88,000/-) only under SAP at the level of DRS-II in the Department of Physics and Techno-Physics of Vidyasagar University during the year 2016-2017.

Resolution: *The Executive Council of Vidyasagar University noted and approved the letter bearing No. F.530/20/DRS-II/2015(SAP-I) dated 17.03.2017 received from the Education Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid of rupees eighty eight thousand (Rs.88,000/-) only under SAP at the level of DRS-II in the Department of Physics and Techno-Physics of Vidyasagar University during the year 2016-2017.*

- 05(v) To note the letter bearing No. F.530/20/DRS-II/2015(SAP-I) dated 17.03.2017 received from the Education Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid of rupees four lacs eighteen thousand (Rs.4,18,000/-) only under SAP at the level of DRS-II in the Department of Physics and Techno-Physics of Vidyasagar University during the year 2016-2017.

Resolution: *The Executive Council of Vidyasagar University noted and approved the letter bearing No. F.530/20/DRS-II/2015(SAP-I) dated 17.03.2017 received from the Education Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid of rupees four lacs eighteen thousand (Rs.4,18,000/-) only under SAP at the level of DRS-II in the Department of Physics and Techno-Physics of Vidyasagar University during the year 2016-2017.*

- 05(w) To note the letter bearing No. F.530/20/DRS-II/2015(SAP-I) dated 17.03.2017 received from the Education Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid of rupees fifty three lacs twenty thousand (Rs.53,20,000/-) only under SAP at the level of DRS-II in the Department of Physics and Techno-Physics of Vidyasagar University during the year 2016-2017.

Resolution: *The Executive Council of Vidyasagar University noted and approved the letter bearing No. F.530/20/DRS-II/2015(SAP-I) dated 17.03.2017 received from the Education Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid of rupees fifty three lacs twenty thousand (Rs.53,20,000/-) only under SAP at the level of DRS-II in the Department of Physics and Techno-Physics of Vidyasagar University during the year 2016-2017.*

- 05(x) To note the letter bearing No. F.5-19(DRS-II)/2015(SAP-III) dated 27.01.2017 received from the Education Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid of rupees four lacs ninety five thousand six hundred one (Rs.4,95,601/-) only under SAP at the level of DRS-II in the Department of English of Vidyasagar University during the year 2016-2017.

Resolution: *The Executive Council of Vidyasagar University noted and approved the letter bearing No. F.5-19(DRS-II)/2015(SAP-III) dated 27.01.2017 received from the Education Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid of rupees*



05(z-1) To note the Memorandum bearing No. 361-Edn(CS)/5P-56/2017 dated 10.04.2017 received from the Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology regarding ceasing to apply for processing promotions of teachers under the Career Advancement Scheme (CAS) for computation of Academic Performance Indicators (API) score for cases that become eligible promotion on or after 10.01.2017.

Resolution: The Executive Council of Vidyasagar University noted the Memorandum bearing No. 361-Edn(CS)/5P-56/2017 dated 10.04.2017 received from the Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology stating that the UGC has notified in the Gazette of India the University Grants Commission (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education (4th Amendment), Regulations, 2016 which inter alia, specify the revised Academic Performance Indicators (API) for Career Advancement Scheme (CAS) promotion of Assistant Professor, Associate Professor and Professor and for direct recruitment of Association Professor and Professor in Universities and Colleges. Now the UGC in its notification No. F.1-2/2016(PS) dated 10.01.2017, has informed that the Standing Committee constituted by the UGC has approved the list of journals for the purpose of CAS and direct recruitment of teachers and other academic staff as required for API scores under Category –III of the UGC Regulations, 2016. Accordingly the Secretary is directed by the order of the Governor to clarify that all state-aided higher education institutions and Government colleges which fall under the ambit of the UGC Regulations, are hereby informed that the extant UGC Regulations notified earlier shall cease to apply for processing promotions under the Career Advancement Scheme (CAS) for computation of Academic Performance Indicators (API) score for cases that become eligible promotion on or after 10.01.2017. However, calculation of API score for CAS up to 09.01.2017 will continue to be guided by the earlier orders and for cases becoming eligible for promotion under CAS on or after 10.01.2017, fresh guidelines based on the UGC Regulations, 2016 are under process.

After thorough discussion on the Memorandum received from the Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology regarding ceasing to apply for processing promotions of teachers under the Career Advancement Scheme (CAS) for computation of Academic Performance Indicators (API) score for cases that become eligible promotion on or after 10.01.2017, it was resolved that the cases that become eligible promotion under CAS on or after 10.01.2017 be cased till fresh notification is issued in this regard as advised by the Higher Education Department, Government of West Bengal.

05(z-2) To note the Order bearing No. 385-Edn(CS)/10M-39/2015 dated 17.04.2017 issued by the Secretary, Department of Higher Education, Science & Technology and Biotechnology, C.S. Branch pertaining to constitution of an Expert Committee pertaining to introduction of 4-Year integrated B.A. B.Ed. and B.Sc. B.Ed. Course in different institutions, colleges and Universities from the academic session 2017-2018.

Resolution: The Executive Council of Vidyasagar University noted the Order bearing No. 385-Edn(CS)/10M-39/2015 dated 17.04.2017 issued by the Secretary, Department of Higher Education, Science & Technology and

Biotechnology, C.S. Branch stating that the NCTE has introduced a 4-Year integrated B.A. B.Ed. and B.Sc. B.Ed. course with the view to enable a comprehensive Degree in regard to the teachers education programme and accordingly requested all State Government to introduce the said course curriculum in respective Teachers' Training Institutions of the States and requests have been received from various institutions, colleges and universities of West Bengal for consideration of introduction of these 4-year integrated degree programmes from the academic session 2017-2018. The whole issue needs to be appraised by an Expert Committee in detail showing the possible outcome of the courses, if introduced, including the acceptability of the Degree awarded under these programmes and now therefore, with the above mentioned objectives, the Governor is hereby pleased to constitute an Expert Committee under the Chairmanship of the Vice-Chancellor of the West Bengal University of Teachers' Training, Education Planning and Administration.

- Discussion:** 06(a) To place before the Executive Council of Vidyasagar University, the preliminary report submitted by the one-man fact finding committee constituted pertaining to the incident took place on 02.12.2016 regarding destruction of the office of the Vidyasagar University Teachers' Association (VUTA).

Resolution : *The Executive Council of Vidyasagar University noted that on based on the incident took place on 02.12.2016 regarding destruction of the office of the Vidyasagar University Teachers' Association (VUTA), the Hon'ble Vice-Chancellor of this University constituted an one-man fact finding committee to enquire the whole matter and to submit a report in this regard. The Executive Council also noted that the committee visited the University on 01.03.2017 for this purpose and met with several officials in this regard. The Committee noted further the detailed report submitted by the one-man fact finding committee in this regard.*

After thorough discussion on the report submitted by the one-man fact finding committee based on the incident took place on 02.12.2016 regarding destruction of the office of the Vidyasagar University Teachers' Association (VUTA), it was resolved that the said report of the fact finding committee be accepted. Resolved also that the Finance Officer, the University Engineer and the Director of Computer Centre of this University be requested to take necessary steps immediately so that the office of the VUTA is functional. Resolved further that the matter be closed and harmonious relationship be nurtured.

- 06(b) To place before the Executive Council of Vidyasagar University, the draft rules and regulations for the boarders of Hostels of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the draft rules and regulations for the boarders of Hostels of Vidyasagar University prepared by the office of the Dean of Students' Welfare of this University.*

After thorough discussion on the draft rules and regulations prepared for the boarders of Hostels of Vidyasagar University, it was resolved that the said rules & regulations be accepted and approved with minor modifications. It was also resolved that in terms of clause 12.2 of the said regulations regarding constitution of a committee for screening and selection of the Hostel Superintendent from amongst the applicants, the Deans/Registrar would be the Chairman in place of the Hon'ble Vice-Chancellor and the Dean of Students' Welfare would be the Member-Secretary in place of Member of the said Committee.



- 06(c) To place before the Executive Council of Vidyasagar University, the letter bearing No. MS-Affi(VU)/104/SCHE/2017 dated 04.04.2017 received from the Member Secretary, West Bengal State Council of Higher Education, Kolkata pertaining to recommendation towards extension of affiliation of Postgraduate Courses in Mahishadal Raj College and Mugberia Gangadhar Mahavidyalaya affiliated to Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. MS-Affi(VU)/104/SCHE/2017 dated 04.04.2017 received from the Member Secretary, West Bengal State Council of Higher Education, Kolkata stating that on the basis of the request made by Mahishadal Raj College and Mugberia Gangadhar Mahavidyalaya, affiliated to Vidyasagar University, for introduction of PG courses and based on the observations made by the experts nominated by WBSCHE recommendation for affiliation of introduction of PG courses in different subjects are being made subject to fulfillment of some conditions laid down by WBSCHE purely on self-financing basis. The Member Secretary has also stated that this being recommendatory in nature it is open to the affiliating university to make such exercises as required as per the University norms before giving formal approval for introduction of new subjects/courses.*

After thorough discussion on the letter received from the Member Secretary, West Bengal State Council of Higher Education, Kolkata pertaining to recommendation towards extension of affiliation of Postgraduate Courses in Mahishadal Raj College and Mugberia Gangadhar Mahavidyalaya affiliated to Vidyasagar University, it was resolved that the Inspector of Colleges & the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to process further regarding inspecting the aforesaid colleges as per the norms of the University. Resolved also that the Inspection Report be submitted to the next meeting of EC for further consideration.

- 06(d) To consider the letter dated 03.04.2017 submitted by Dr. Dulal Chandra Jana, Former Professor, Department of Physics and Techno-physics of Vidyasagar University pertaining to creation of a University Medal, namely, Dulal Chandra Jana Gold Medal for awarding a student securing highest marks in aggregate at the end of final year examination in M.Sc. in Physics & Techno-Physics of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 03.04.2017 submitted by Dr. Dulal Chandra Jana, Former Professor, Department of Physics and Techno-physics of Vidyasagar University stating that being a first faculty and a retired Professor of the Department of Physics and Techno-Physics of Vidyasagar University he wishes to introduce a University Gold Medal, namely, Dulal Chandra Jana Gold Medal, for awarding a student securing highest mark in M.Sc. Final Examinations in Physics and Techno-Physics of Vidyasagar University. In this connection for initiation of the prize, he is willing to provide a cheque of Rs.50,000/- to the University as per norms. Now he is requested to consider his appeal in this regard.*

After careful consideration of the letter submitted by Dr. Dulal Chandra Jana, Former Professor, Department of Physics and Techno-physics of Vidyasagar University pertaining to creation of a University Medal, namely, Dulal Chandra Jana Gold Medal for awarding a student securing highest marks in aggregate at the end of final year examination in M.Sc. in Physics & Techno-Physics of Vidyasagar University, it was resolved that

the proposal for creation of a University Medal of Prof. Jana be accepted in principle. Resolved also that henceforth the minimum amount of rupees seventy five thousand (Rs.75,000/-) only be fixed for creation of any endowment gold medal in this University. Resolved further that the Finance Officer of this University be requested to process further to communicate the same to Professor Jana along with all other donor members already created the endowment medal in this University to deposit the rest amount in this regard. Resolved again that if any donor member fails to deposit the said amount of rupees seventy five thousand (Rs.75,000/-) only for endowment purposes, his/her endowment be discontinued in this University.

- 06(e) To place before the Executive Council of Vidyasagar University, the notification bearing No. 1657/ST/P/S&T/Misc-2/2006(Pt-I) dated 31.01.2017 received from the Officer on Special Duty, Department of Higher Education, Science & Technology and Biotechnology pertaining to enhancement of the monthly remuneration of the SRF and JRF engaged in the R&D project and filed projects financed by the Higher Education Department as well as of Government of India.

Resolution: The Executive Council of Vidyasagar University noted the notification bearing No. 1657/ST/P/S&T/Misc-2/2006(Pt-I) dated 31.01.2017 received from the Officer on Special Duty, Department of Higher Education, Science & Technology and Biotechnology modifying the earlier notification dated 10.05.2013 stating that the Governor of West Bengal is pleased to enhance the monthly remuneration of the SRF and JRF engaged in the R&D project and filed projects financed by the Higher Education Department, Government of West Bengal as well as the Government of India with effect from the date of issuance of the order, i.e. from 31.01.2017. The enhanced remuneration for SRF is Rs.21,000/- [Basic - 18,000/- plus HRA - 2,700/- plus 300/-] per month and for JRF is Rs.18,700/- [Basic - 16,000/- plus HRA - 2,400/- plus MA - 300/-] per month including HRA & MA.

After thorough discussion on the notification bearing No. 1657/ST/P/S&T/Misc-2/2006(Pt-I) dated 31.01.2017 received from the Officer on Special Duty, Department of Higher Education, Science & Technology and Biotechnology pertaining to enhancement of the monthly remuneration of the SRF and JRF engaged in the R&D project and filed projects financed by the Higher Education Department as well as of Government of India, it was resolved that the Finance Officer and the Assistant Registrar of this University be requested to process further in this regard.

- 06(f) To consider the letter bearing No. 404/3/17 dated 30.03.2017 submitted by the Teacher-in-Charge, Seva Bharati Mahavidyalaya, Kargari pertaining to issuance of No Objection Certificate for opening M.P.Ed. Course (One Basic Unit) at Seva Bharati Mahavidyalaya.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 404/3/17 dated 30.03.2017 submitted by the Teacher-in-Charge, Seva Bharati Mahavidyalaya, Kargari stating that they have been conducting B.P.Ed. course in two units under the affiliation of Vidyasagar University since 1994. Now they intend to commence M.P.Ed. course from the academic session 2018-2019 and they have fulfilled all the criteria as per NCTE norms for this purpose. In this connection the Teacher-in-Charge has requested to issue a No Objection Certificate.

After thorough discussion on the letter submitted by the Teacher-in-Charge, Seva Bharati Mahavidyalaya, Kapgari pertaining to issuance of No Objection Certificate for opening M.P.Ed. Course (One Basic Unit) at Seva Bharati Mahavidyalaya, it was resolved that the concerned college be requested to write a letter to the West Bengal University Teachers' Training Planning and Administration in this regard as the B.Ed./M.Ed. course of Vidyasagar University has been transferred to that institute from the academic session 2017-2018. Resolved further that the Inspector of Colleges of this University be requested to communicate the same to the concerned college in this regard.

- 06(g) To place before the Executive Council of Vidyasagar University, the letter bearing No. 260-Edn(U)/EH/1U(VID)-06/16 dated 10.03.2017 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch pertaining to advisory regarding granting of one increment in the present pay band of Shri Nayan Ranjan Mahapatra, Senior Assistant-cum-Typist of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 260-Edn(U)/EH/1U(VID)-06/16 dated 10.03.2017 received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch stating that on awarding of 10 years CAS with effect from 07.11.2017 (i.e. between 2nd July to 1st January) the pay of Shri Mahapatra is to be fixed in terms of provisions made in para 9(2)(iii) of Memo No. 10570-F(P), dated 25.11.2009 with next increment on 01.07.2008. Thereafter on account of his promotion to the higher post with effect from 02.10.2008 (i.e. between 2nd July to 1st January) his pay may be fixed in terms of normal rules following the provisions of para 9(1) read with para 9(2)(ii) of Memo No. 10570-F(P), dated 25.11.2009. The Assistant Secretary in his aforesaid advisory has also stated that while such cases the concerned authority may please see strictly whether functional promotion or non-functional movement is taking place between 2nd July to 1st January or between 2nd January to 30th June and take action suitably following the provisions of para 9 of Memo No. 10570-F(P) dated 25.11.2009.

After thorough discussion on the letter received from the Assistant Secretary to the Government of West Bengal, Department of Higher Education, Science & Technology and Biotechnology, University Branch pertaining to advisory regarding granting of one increment in the present pay band of Shri Nayan Ranjan Mahapatra, Senior Assistant-cum-Typist of Vidyasagar University, it was resolved that one increment in the present pay band of Shri Mahapatra be granted with effect from 02.10.2008 on account of his promotion to the higher post as advised by the Higher Education Department in its aforesaid letter and his pay is to be fixed in terms of the provision of 10570-F(P) dated 25.11.2009. Resolved further that the Finance Officer and the Establishment Section of this University be requested to process further as per the norms of the University.



- 06(h) To consider the letter dated 17.03.2017 submitted by Dr. Durga Prasad Pande, former Professor, Department of Commerce with Farm Management of Vidyasagar University pertaining to conversion of the amount of Endowment Fund to the Department of Commerce with Farm Management for development purposes.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 17.03.2017 submitted by Dr. Durga Prasad Pande, former Professor, Department of Commerce with Farm Management of Vidyasagar University requesting for conversion of the whole amount of rupees thirty thousand (Rs.30,000/-) only donated by him and Shri Kaushik Pande for creation of Endowment Fund in memory of his beloved mother Sukriti Pande and wife Swapna Pande to the Department of Commerce with Farm Management of Vidyasagar University for development of the said department with an intimation to him and Shri Kaushik Pande.*

After thorough discussion on the letter submitted by Dr. Durga Prasad Pande, former Professor, Department of Commerce with Farm Management of Vidyasagar University pertaining to conversion of the amount of Endowment Fund to the Department of Commerce with Farm Management for development purposes, it was resolved that the interest amount of the Endowment fund deposited by Professor Pandey be given to the Department of Commerce with Farm Management of this University as contingency fund along with the departmental contingency fund per month disbursed as per the norms of the University.

- 06(i) To consider the estimate prepared and submitted by the office of the University Engineer for additional civil work (Phase-I) of Open Theatre Stage in the University Campus.

Resolution: *The Executive Council of Vidyasagar University noted the estimate amounting to rupees two lacs thirteen thousand eight hundred forty (2,13,840/-) only prepared and submitted by the office of the University Engineer for additional civil work (Phase-I) of Open Theatre Stage in the University campus. The Executive Council also noted that the selected contractor has agreed to execute the said work @ 20.23% less than the estimated cost.*

After thorough discussion on the estimate prepared and submitted by the office of the University Engineer for additional civil work (Phase-I) of Open Theatre Stage in the University Campus, it was resolved that the said estimate for this purpose be accepted and approved.

- 06(j) To place before the Executive Council of Vidyasagar University, the Notification bearing No. 375-Edn(CS) dated 13.04.2017 issued by the Secretary, Department of Higher Education, Science & Technology and Biotechnology, C.S. Branch pertaining to the benefits of Leave Travel Concession (LTC) for the regular and whole time teachers, librarians and physical instructors and graduate laboratory instructors of state-aided Universities and Govt. -aided Colleges of West Bengal.

Resolution: *The Executive Council of Vidyasagar University noted the Notification bearing No. 375-Edn(CS) dated 13.04.2017 issued by the Secretary, Department of Higher Education, Science & Technology and Biotechnology, C.S. Branch stating that the proposal for allowing the benefits of Leave Travel Concession for the regular Teachers, Librarians and Physical Instructors and Graduate Laboratory Instructors of State-aided Universities and Govt.-aided Colleges of West Bengal was under active*



consideration of the Government for some time past and now the Government after careful consideration is pleased to allow the said benefits to them.

After thorough discussion on the notification issued by the Secretary, Department of Higher Education, Science & Technology and Biotechnology, C.S. Branch pertaining to the benefits of Leave Travel Concession (LTC) for the regular and whole time teachers, librarians and physical instructors and graduate laboratory instructors of state-aided Universities and Govt. - aided Colleges of West Bengal, it was resolved that the said benefits of Leave Travel Concession (LTC) be implemented for the regular and whole time teachers, librarians and physical instructors and graduate laboratory instructors of this University and its affiliated colleges. Resolved also that the Inspector of Colleges of this University be requested to communicate the same to the colleges affiliated to Vidyasagar University for necessary action. Resolved further that the Finance Officer and the Establishment Section of this University be requested to process further in this regard and the matter be brought to the notice of the Higher Education Department, Government of West Bengal.

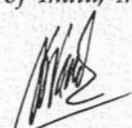
- 06(k) To consider the letter bearing No. VU/CL/VC/112/2017 dated 24.04.2017 submitted by Ms. Mouli Misra, Officer on Special Duty (Contractual) of Vidyasagar University pertaining to acceptance of her resignation from the post of OSD of Vidyasagar University and also to release her from the University.

Resolution: The Executive Council of Vidyasagar University noted letter bearing No. VU/CL/VC/112/2017 dated 24.04.2017 submitted by Ms. Mouli Misra, Officer on Special Duty (Contractual) of Vidyasagar University requesting for not to extend her contract period in the University owing to some extremely unavoidable personal reasons. In this connection she has requested to accept her resignation from the said post of Vidyasagar University and issue release order in favour of her.

After careful consideration of the letter submitted by Ms. Mouli Misra, Officer on Special Duty (Contractual) of Vidyasagar University pertaining to acceptance of her resignation from the post of OSD of Vidyasagar University and also to release her from the University, it was resolved that the resignation of Ms. Mouli Misra from the post of OSD (Contractual) of this University be accepted in principle and accordingly she would be released from this University on a date suitable to her after fulfillment of other formalities, like, submission of clearances from the department, finance, library etc. as per the norms of the University.

- 06(l) To place before the Executive Council of Vidyasagar University, the letter bearing F. No. 6-5/2017(SCT) dated 07.04.2017 received from the Under Secretary, University Grants Commission, New Delhi pertaining to circulation of the Gazette Notification of the Rights of Persons with Disabilities Act, 2016 in the University and its affiliated colleges.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing F. No. 6-5/2017(SCT) dated 07.04.2017 received from the Under Secretary, University Grants Commission, New Delhi along with the letter bearing No. 16-08/2015-DD-II dated 06.01.2017 from the Government of India, Ministry of Social Justice and Empowerment, Department of Empowerment of Persons with Disabilities, New Delhi duly forwarded by the Under Secretary, Government of India, Ministry of Human Resource



Development, Department of Higher Education Department, New Delhi requesting for circulation of the Gazette Notification of the Rights of Persons with Disabilities Act, 2016 to this University and its affiliated colleges and also send a compliance report in this regard immediately within one month positively.

After thorough discussion on the letter bearing F. No. 6-5/2017(SCT) dated 07.04.2017 received from the Under Secretary, University Grants Commission, New Delhi pertaining to circulation of the Gazette Notification of the Rights of Persons with Disabilities Act, 2016 in the University and its affiliated colleges, it was resolved that the said Gazette Notification of the Rights of Persons with Disabilities Act, 2016 be circulated in the University and its affiliated colleges as advised by the UGC. Resolved also that the Inspector of Colleges and the Secretary, Faculty Councils for Postgraduate Studies of this University be requested to process further in this regard.

- 06(m) To consider the letter bearing Memo No. 67/04 dated 28.04.2017 submitted by the Officer-in-Charge, Salboni Government College, Bhimpur pertaining to enhancement of seats in different honours subjects from the academic session 2017-2018.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing Memo No. 67/04 dated 28.04.2017 submitted by the Officer-in-Charge, Salboni Government College, Bhimpur stating that at present the college is running with honours and general courses. There is huge demand for admission particularly in B.A. honours in Bengali, History and Sanskrit. At present the intake capacity of Bengali(H) is 47, History(H) is 47 and Sanskrit(H) is 30. In this connection, the Officer-in-Charge has requested to enhance 10% seats of such courses in addition to the existing one from the academic session 2017-2018.

After thorough discussion on the letter submitted by the Officer-in-Charge, Salboni Government College, Bhimpur pertaining to enhancement of seats in different honours subjects from the academic session 2017-2018, it was resolved that two (02) seats in each of Bengali, History and Sanskrit honours course of Salboni Government College be enhanced in addition to the existing intake capacity from the academic session 2017-2018 and the Inspector of Colleges be requested to communicate the same to the concerned college in this regard.

- 06(n) To place before the Executive Council of Vidyasagar University, the enquiry report submitted by the Enquiry Committee constituted regarding issuing of Paper - VIII question papers in Mathematics instead of Paper - VII question papers in the B.Sc. Part-III Examinations, 2017 at the Ghatal Rabindra Satabarshiki Mahavidyalaya Centre held on 06.04.2017.

Resolution: The Executive Council of Vidyasagar University noted that on the basis of news published in the newspaper for leakage of question papers, the Hon'ble Vice-Chancellor of this University constituted an Enquiry Committee to enquire the whole matter regarding issuing of Paper - VIII question papers in Mathematics instead of Paper - VII question papers in the B.Sc. Part-III Examinations, 2017 at the Ghatal Rabindra Satabarshiki Mahavidyalaya Centre held on 06.04.2017 and to submit a report in this regard. The Executive Council also noted the detailed report submitted by the enquiry committee in this regard.



After thorough discussion on the enquiry report submitted by the duly constituted enquiry committee regarding issuing of Paper - VIII question papers in Mathematics instead of Paper - VII question papers in the B.Sc. Part-III Examinations, 2017 at the Ghatal Rabindra Satabarshiki Mahavidyalaya Centre held on 06.04.2017, it was resolved that a copy of the said report be sent to the Principal/Teacher-in-Charge of Ghatal Rabindra Satabarshiki Mahavidyalaya for placing before the Governing Body of the said college for necessary action. Resolved also that the Principal/Teacher-in-Charge be also requested to intimate to the University the course of action taken by the Governing Body of the college based on the said report of the enquiry committee. Resolved further that a letter of censure be issued to the Principal/Teacher-in-Charge of the said college not to repeat such practice in future.

- 06(o) To consider the letter dated 14.03.2017 submitted by Shri Koushik Paul, Secretary to the Vice-Chancellor of Vidyasagar University pertaining to his placement to the next higher pay band under the Career Advancement Scheme after completion of ten years of continuous and satisfactory service in the post of Secretary to the Vice-Chancellor with effect from 01.12.2009.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 14.03.2017 submitted by Shri Koushik Paul, Secretary to the Vice-Chancellor of Vidyasagar University pertaining to his placement to the next higher pay band under the Career Advancement Scheme after completion of ten years of continuous and satisfactory service in the post of Secretary to the Vice-Chancellor with effect from 01.12.2009. The Executive Council also noted the note dated 02.05.2017 prepared and submitted by the Audit Officer of Vidyasagar University regarding the placement of Shri Paul in the next higher pay band in this regard.

After thorough discussion on the letter submitted by Shri Koushik Paul, Secretary to the Vice-Chancellor of Vidyasagar University pertaining to his placement to the next higher pay band under the Career Advancement Scheme after completion of ten years of continuous and satisfactory service in the post of Secretary to the Vice-Chancellor with effect from 01.12.2009 and careful consideration of the note prepared and submitted by the Audit Officer in this regard, it was resolved that Shri Paul be placed in the next higher pay band of Rs.15,600-39,100/- with Grade Pay of Rs.6,000/- with retention of same designation under the Career Advancement Scheme with effect from 01.12.2009 in terms of G.O. bearing No. 1083(8)-Edn(U) dated 18.08.1990 of the Higher Education Department, Government of West Bengal provided that he will not be eligible to any further advancement under this scheme.

- 06(p) To place before the Executive Council of Vidyasagar University, the letter bearing D.O. No. 1-15/2009(ARC)Pt.III dated 17.03.2017 received from the Secretary, University Grants Commission, New Delhi pertaining to showing four short films and a documentary film to counsel students on ill effects of ragging developed by the University Grants Commission regularly during orientation and other programmes.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O. No. 1-15/2009(ARC)Pt.III dated 17.03.2017 received from the Secretary, University Grants Commission, New Delhi stating that in pursuance to the Judgement of the Hon'ble Supreme Court of India dated 08.05.2009 in Civil Appeal No. 887/2009, the UGC notified "Regulations on



Curbing the Menace of Ragging in Higher Educational Institutions, 2009". Ragging is a criminal offence and the UGC has framed regulations on curbing the menace of ragging in higher educational institutions in order to prohibit, prevent and eliminate the scourge of ragging. These regulations are mandatory. Any violation of UGC regulations or if any institution fails to take adequate steps to prevent ragging or does not act in accordance with these regulations or fails to punish perpetrators of incidents of ragging suitably will attract action under the UGC Act. The UGC has got developed four short films and a documentary film to counsel students on ill effects of ragging. In this connection, the Secretary has requested to show these films regularly to the students during orientation and other programmes.

After thorough discussion on the letter received from the Secretary, University Grants Commission, New Delhi pertaining to showing four short films and a documentary film to counsel students on ill effects of ragging developed by the University Grants Commission regularly during orientation and other programmes, it was resolved that the Programme Co-ordinator of N.S.S., Vidyasagar University be requested to look into the matter. Resolved also that the Inspector of Colleges and the Secretary, Council for Undergraduate Studies of this University be requested to look into the matter in respect of all affiliated colleges and the Programme Co-ordinator, NSS, the Dean of Students' Welfare and the Secretary, Faculty Councils for Postgraduate Studies be requested to look into the matter in the University campus. Resolved further that the Inspector of Colleges of this University be requested to communicate the same to the undergraduate colleges affiliated to Vidyasagar University.

- 06(q) To place before the Executive Council of Vidyasagar University, the proposal submitted by the Director of Computer Centre of this University pertaining to extension of Smart Campus Components like, signature verification for office of the Controller of Examinations, leave management system, extra four numbers of EIAT terminal etc. for modernisation of Vidyasagar University Campus into Smart Campus.

Resolution: *The Executive Council of Vidyasagar University noted the proposal submitted by the Director of Computer Centre of this University stating that as per the direction of the Hon'ble Vice-Chancellor and subsequently the decision taken by the ICT Working Committee they requested M/s. CDAC to submit the extension of the smart campus components like Signature Verification for Office of the Controller of Examinations, Leave Management System and Extra four nos. of EIAT terminal required for existing smart campus project.*

After thorough discussion on the proposal submitted by the Director of Computer Centre of this University pertaining to extension of Smart Campus Components like, signature verification for office of the Controller of Examinations, leave management system, extra four numbers of EIAT terminal etc. for modernisation of Vidyasagar University Campus into Smart Campus, it was resolved that the said proposal of the Director of Computer Centre be accepted in principle. Resolved also that the matter be referred to the Finance Committee of Vidyasagar University for necessary action.



- 06(r) To place before the Executive Council of Vidyasagar University, the matter regarding the promotion of Dr., Keshab Chandra Mondal, Associate Professor, Department of Microbiology of Vidyasagar University to the post of Professor under CAS.

Resolution: After thorough discussion on the matter regarding the promotion of Dr., Keshab Chandra Mondal, Associate Professor, Department of Microbiology of Vidyasagar University to the post of Professor under CAS, it was resolved that the matter be deferred till the next meeting in view of the pending UGC guideline regarding Journal & CAS.

- 06(s) To place before the Executive Council of Vidyasagar University, the reply letter dated 10.03.2017 submitted by Shri Sudarshan Singh, Junior Assistant-cum-Typist, Office of the Controller of Examinations regarding his negligence of duty at Vidyasagar University.

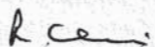
Resolution: The Executive Council of Vidyasagar University noted the letter dated 10.03.2017 submitted by Shri Sudarshan Singh, Junior Assistant-cum-Typist at present working at the office of the Controller of Examinations of this University in reply to the letter bearing No. VII/R/236/2017 dated 08.03.2017 issued by the University authority regarding his negligence of duty at Vidyasagar University.

After thorough discussion on the said reply letter regarding the negligence of duty at Vidyasagar University of Shri Sudarshan Singh, it was resolved that an one-man fact finding committee be constituted to enquire the whole matter based on the reply submitted by Shri Singh and the report of the fact finding committee be placed in the next meeting of the Executive Council of Vidyasagar University for consideration. Resolved also that regarding nomination of the person in the fact finding committee so constituted, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

- Renewal of contract : 07(a) To consider the application dated 17.04.2017 submitted by Shri Kingshuk Chakraborty, Technical Assistant (Contractual), Department of Computer Science of this University pertaining to renewal of his contract service for a further period.

Resolution : The Executive Council of Vidyasagar University considered the application dated 17.04.2017 submitted by Shri Kingshuk Chakraborty, Technical Assistant in the Department of Computer Science of this University purely on contract basis pertaining to renewal of his contract service in his present post for a further period.

Resolved that on the basis of the satisfactory performance during his contract period, the contract service of Shri Kingshuk Chakraborty in the post of Technical Assistant in the Department of Computer Science of Vidyasagar University be renewed for a further period of one year with effect from 19.05.2017 on a consolidated pay per month along with the admissible allowances as per the norms of the University.


Chairman

EXECUTIVE COUNCIL.


Secretary

EXECUTIVE COUNCIL.