

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Sixth (6th) Meeting of the Eighth Executive Council of Vidyasagar University dated 27.01.2017.

The meeting was attended by the following members :

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

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. C V Vishveshwara, Pioneer in black hole research work.
2. Eugene Cernan, last man to walk on Moon.
3. Surjit Singh Barnala, former Chief Minister of Punjab.
4. K M Philop, former MRF Director.
5. Roman Herzog, former President of Germany.
6. Akbar Hashemi Rafsanjani, former Iranian President.
7. Tony Atkinson, Eminent British economist.
8. Om Puri, Veteran actor.
9. Prof. Gangmumei Kamei, Eminent Historian.
10. Abdul Halim Jaffer Khan, Renowned Sitar Player.
11. Sunderlal Patwa, the former Chief Minister of Madhya Pradesh.
12. Ratnasiri Wickremanayake, former Sri Lankan Prime Minister.
13. Dinanath Bhargava, man who designed National Emblem.
14. Other persons who died in between but whose names are not known to us.

Oral Mention

The Hon'ble Vice-Chancellor of Vidyasagar University reported that the First Volume, Part-I of "Vidyasagar Rachanasamagra" has been published recently by the Publication Division of Vidyasagar University which is a recent endeavor of Vidyasagar University, Midnapore, The members of the house also noted that in our country, the Vidyasagar University, Midnapore, West Bengal takes the first ever attempt to publish the most authentic and dependable edition of Iswar Chandra Vidyasagar's collected works. The Members of the house expressed their sincere thanks to the Hon'ble Vice-Chancellor for such an authentic and graceful publication under his kind guidance & leadership. The House also expressed sincere thanks to the Registrar, Members of the Editorial Board and others association with this publication.



Confirmation: 01. To confirm the draft resolutions of the Fifth meeting of the Eighth Executive Council of Vidyasagar University held on 07.12.2016.

Resolution: *Resolved that the draft resolutions of the Fifth meeting of the Eighth Executive Council of Vidyasagar University held on 07.12.2016 be read and confirmed with minor modifications & corrections.*

Deferred Item: 02(a) To consider the letter bearing No. HLC/July/2016/224 dated 29.07.2016 submitted by the Secretary, Haldia Law College, Haldia pertaining to extending permanent affiliation of Haldia Law College.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. HLC/July/2016/224 dated 29.07.2016 submitted by the Secretary, Haldia Law College, Haldia requesting for granting permanent affiliation to Haldia Law College for conducting 5-Year B.A. LL.B (Hons.), 3-Year LL.B. and 2-Year LL.M. courses keeping in mind the aspirations that the said college has been trying to create to reach the new height in law. The Executive Council also noted the supporting documents submitted by the Secretary along with his aforesaid letter.*

After thorough discussion on the letter of the Secretary, Haldia Law College, Haldia pertaining to extending permanent affiliation of Haldia Law College, it was resolved that the prayer of the Secretary for extension of permanent affiliation to Haldia Law College be declined at this point of time.

02(b) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Engineering Expert Committee dated 02.12.2016.

Resolution: *Resolved that the resolutions of the meeting of the Engineering Expert Committee dated 02.12.2016 pertaining to construction of two floors of library building along with the different provisions out of RUSA fund and enhancement of the rate of labour for operation and maintenance work of the sub-station and other engineering related matters etc. be accepted and approved.*

Action of VC: 03(a) To ratify the action of the Hon'ble Vice-Chancellor in extending the contract services of Kanika Das, Sunil Minz, Sankar Jana as Cooks, Mita Sing (Das), Gourab Biswas, Nepal Karmakar as Helpers, Anita Mukhi, Jitu Jhama & Piglu Behara as Sweepers of Prithilata Chatrinibas & Sidhu Kanu Birsa Chatrabas respectively for a further period of two months with effect from 13.11.2016.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in extending hiring the services on daily wage basis of Kanika Das, Sunil Minz, Sankar Jana as Cooks, Mita Sing (Das), Gourab Biswas, Nepal Karmakar as Helpers, Anita Mukhi, Jitu Jhama & Piglu Behara as Sweepers of Prithilata Chatrinibas & Sidhu Kanu Birsa Chatrabas respectively for a further period of two months with effect from 13.11.2016 based on the letter bearing No. VU/DSW/775/2016 dated 16.12.2016 submitted by the office of the Dean of Students' Welfare in this regard be ratified.*

03(b) To ratify the action of the Hon'ble Vice-Chancellor in extending the term of Smt. Dipa Nemai (Chowdhury) as Hostel Sweeper for a further period of two months with effect from 08.11.2016.



Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending hiring the services on daily wage basis of Smt. Dipa Nemai (Chowdhury) as Hostel Sweeper for a further period of two months with effect from 08.11.2016 based on the letter bearing No. VU/DSW/774/2016 dated 16.12.2016 submitted by the office of the Dean of Students' Welfare in this regard be ratified.

- 03(c) To ratify the action of the Hon'ble Vice-Chancellor in extending the service of Shri Radhakanta Sahoo as Office Assistant in the office of the Dean of Students' Welfare for a further period of two months with effect from 13.01.2017.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending hiring the services on daily wage basis of Shri Radhakanta Sahoo as Office Assistant in the office of the Dean of Students' Welfare for a further period of two months with effect from 13.01.2017 based on the letter bearing No. VU/DSW/772/2016 dated 16.12.2016 submitted by the office of the Dean of Students' Welfare in this regard be ratified.

- 02(d) To ratify the action of the Hon'ble Vice-Chancellor in extending the service of Ms. Likipa Maity as Cook in the Girls' Hostel of Vidyasagar University for a further period of two months with effect from 05.01.2017.


Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in extending hiring the services on daily wage basis of Ms. Likipa Maity as Cook in the Girls' Hostel of Vidyasagar University for a further period of two months with effect from 05.01.2017 based on the letter bearing No. VU/DSW/773/2016 dated 16.12.2016 submitted by the office of the Dean of Students' Welfare in this regard be ratified.

- 02(e) To ratify the action of the Hon'ble Vice-Chancellor in accepting the resignation of Dr. Biswajit Sarkar from the post of Assistant Professor in the Department of Applied Mathematics with Oceanology and Computer Programming of this University with effect from 17.01.2017 and also to consider his prayer dated 13.01.2017 for releasing his Provident Fund amount to his salary account.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in accepting the resignation of Dr. Biswajit Sarkar from the post of Assistant Professor in the Department of Applied Mathematics with Oceanology and Computer Programming of this University with effect from 17.01.2017 based on his prayer dated 13.01.2017 in this regard be ratified.

The Executive Council also noted another letter submitted by Dr. Sarkar requesting for transferring his P.F. amount accumulated in this University to his salary account. The Executive Council also noted the note put forwarded by the office of the Finance Officer of Vidyasagar University regarding recovery of salary in respect of Dr. Sarkar during his study leave period before sanctioning release and payment order of P.F. amount as he did not fulfill the agreement made by him for serving at least three years of service after enjoying the study leave.

After thorough discussion on the letter submitted by Dr. Biswajit Sarkar regarding releasing his Provident Fund amount to his salary account and careful consideration of the note put forwarded by the office of the Finance Officer of this University regarding recovery of salary before sanctioning release and payment order of P.F. amount, it was resolved that the Provident Fund amount of Dr. Sarkar be transferred to his salary account



after recovering an amount of two (02) months twenty third (23rd) days reducing the bond period regarding rendering the service at Vidyasagar University after enjoying the study leave made by him, upto one and half years (1.5 years) as a special case.

- 02(f) To ratify the action of the Hon'ble Vice-Chancellor in confirming the service of Shri Debasish Sharma as Assistant Controller of Examinations of Vidyasagar University with effect from his date of joining the post, i.e. from the forenoon of 11.12.2015.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in confirming the service of Shri Debasish Sharma as Assistant Controller of Examinations of Vidyasagar University with effect from his date of joining the post, i.e. from the forenoon of 11.12.2015 based on the satisfactory Performance Assessment Report during his probation period be ratified.

- 02(g) To ratify the action of the Hon'ble Vice-Chancellor in allowing all the candidates applied for first year registration of Vidyasagar University admitted in different UG, PG & B.Ed. courses for the academic session 2016-2017 as a special case as per the norms of the University based on the decisions of the Committee constituted for this purpose.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in allowing all the candidates applied for first year registration of Vidyasagar University admitted in different UG, PG & B.Ed. courses for the academic session 2016-2017 as a special case as per the norms of the University based on the decisions of the Committee constituted for this purpose be ratified.

- 02(h) To ratify the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Works & Tender Committee dated 24.01.2017 for execution.

Resolution: Resolved that the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Works & Tender Committee dated 24.01.2017 pertaining to consideration of comparative statement for selection of lowest bidder for construction of brick wall to cover the existing vertical sewerage pipe line at north side of old Administrative Building and proposed construction of open air theater stage with providing column and brick masonry wall in the University campus etc. for execution be ratified.

- 02(i) 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) Shyamali Mishra to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for her thesis entitled " Bangla Upanyase Naribaad : Ashapura Devi Kheke Mandakranta Sen" under the supervision of Prof. L.A. Khan [Adjudicators : Professor S.K. Jash, North Bengal University and Professor M.D. Sharma, Patna University].

(ii) Uday Kumar Sen to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled "Botanical and Socio-cultural Studies on some Sacred Groves of West Midnapore District, West Bengal" under the supervision of Mr. R.K. Bhakat [Adjudicators : Professor N.D. Paria, former Professor of the University of Calcutta and Professor M. Latif Khan, Dr. H.S.D. Central University].



- (iii) Arindam Adhikari to the degree of Doctor of Philosophy in Biotechnology under the Faculty of Science for his thesis entitled "Antagonistic Rhizobacteria/Fungi Mediated Induction of Systemic Resistance against *Sclerotium rolfsii* - Ground System" under the supervision of Dr. T. Mandal and Dr. I. Bhattacharya [Adjudicators : Professor C. Sengupta, University of Kalyani and Dr. C. Chattopadhyay, NRCIMP, New Delhi].
- (iv) Amit Chatterjee to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "Decentralization of Metropolitan Growth through Revitalization of Satellite Towns with case study in Mumbai Metropolitan Region" under the supervision of Dr. S. Chatterjee [Adjudicators : Professor Md. N.I. Nazem, University of Dhaka and Professor B.R.K. Sinha, Beneras Hindu University].
- (v) Baladev Das to the degree of Doctor of Philosophy in BMLSM under the Faculty of Science for his thesis entitled "Risks of Laboratory Acquired Microbial Infection and Chances of Environmental Pollution from Biomedical Laboratory Wastes : A comparative analysis between Government and Private run Laboratories in Hooghly and Burdwan Districts of West Bengal" under the supervision of Professor D. Ghosh [Adjudicators : Professor G. Paul, University of Kalyani and Professor S.K. Chaube, Beneras Hindu University].
- (vi) Arupkumar Chakrabarty to the degree of Doctor of Philosophy in BMLSM under the Faculty of Science for his thesis entitled "A Study on the Assessment of Exclusion from RNTCP Services in West Bengal" under the supervision of Professor D. Ghosh [Adjudicators : Professor G. Paul, University of Kalyani and Professor M.M. Trabelsi, Tunisia]
- (vii) Kishalay Jana to the degree of Doctor of Philosophy in BMLSM under the Faculty of Science for his thesis entitled "Eugenia Jambolana a common medicinal plant in India : Biochemical and Molecular basis of its antidiabetic on STZ induced male albino rat" under the supervision of Professor D. Ghosh [Adjudicators : Professor G. Paul, University of Kalyani and Professor M.M. Trabelsi, Tunisia].
- (viii) Satyajit Das to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Unish Shataker Nirbachita Bangla Samajik Natak Prahasane Nimnabargiya Charitrer Bhasha - Sanglap" under the supervision of Professor B.R. De [Adjudicators : Professor M. Bandyopadhyay, BRA Bihar University and Professor A. Biswas, Jadavpur University].
- (ix) Anindya Sundar Panja to the degree of Doctor of Philosophy in Biotechnology under the Faculty of Science for his thesis entitled "Amino acid transition during Thermophilie to Mesophilic protein evolution and establishment of a Bioinformatics tool for structure prediction of Thermophilic and Mesophilic proteins" under the supervision of Dr. B. Bandyopadhyay and Dr. S. Maiti [Adjudicators : Professor G.D. Sharma, Hon'ble Vice-Chancellor of Bilaspur University and Dr. P. Roy, IIT, Roorkee].
- (x) Somnath Maiti to the degree of Doctor of Philosophy in Remote Sensing & GIS under the Faculty of Science for his thesis entitled "Geospatial Technology based Vegetation Parameters Retrieval for Conservation of Forest Ecosystem of Ghatsila, Musabani & Dhalbhumgarh Block, Jharkhand, India" under the supervision of Dr. J. Bandyopadhyay and Dr. A.T. Jeyaseelan [Adjudicators : Professor B. Singh, N.P. University Jharkhand and Professor D. Das, University of Kalyani].
- (xi) Dipak Shom to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Baichitrer Aloke Purba Medinipur Upakulbarti Dhibar (Matshyajibi) Gosthir Sahitya - O - Sanskriti" under the supervision of Dr. C. Ghoshal [Adjudicators : Professor S. Miday, Rabindra Bharati University and Professor M. Das Sharma, Patna University].

- (xii) Satyajit Dhara to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "Assessment of Coastal Hazards and Community Vulnerability in the Coastal Zone of Hugli-Saptamukhi Estuarine Deltaic Complex, W.B." under the supervision of Professor A.K. Paul [Adjudicators : Professor A.R. Ghosh, former Professor of the University of Calcutta and Professor M.B. Singh, Beneras Hindu University].
- (xiii) Sukhendu Kuila to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "Cryptanalysis of Round Reduced Sha-3 Standard" under the supervision of Professor D.R. Chowdhury and Professor M. Pal [Adjudicators : Professor C. Majumder, Jadavpur University and Professor C. Boura, France].
- (xiv) Sumanta Prakash Shee to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "Process of Industrialisation and its Impacts on Sundra Basin, Salboni Block, Paschim Medinipur, West Bengal, India" under the supervision of Professor R. Maiti [Adjudicators : Professor S. Bandyopadhyay, University of Calcutta and Prof. D.D. Chauniyal, HNB Garhwal University].
- (xv) Rajesh Kumar Dutta to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Dui Biswajuddhya O Tad Madhyaborti Kaler Bangla Kobitay Jibon-Mrityu Bhabana : Kayekjan Kabir Kabyer Prekshite" under the supervision of Professor B.R. De and Dr. N.K. Mandal [Adjudicators : Professor A.K. Chakrabarty, Burdwan University and Professor J. Chattopadhyay, New Delhi].
- (xvi) Debarun Chakraborty to the degree of Doctor of Philosophy in Management under the Faculty of Arts & Commerce for his thesis entitled "A Contemporary Study on Consumer Behaviour Towards Mobile Network Operators with Special Reference to Western Part of Rural West Bengal" under the supervision of Dr. J.K. Nandi [Adjudicators : Professor M. Upadhyaya, University of Bahrin and Professor D.M. Dutta, University of Burdwan].
- (xvii) Sangita Ghosh to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for her thesis entitled "Impact of Merger and Acquisition on the Performances of some selected Banks in India : An analytical Study" under the supervision of Professor S. Ghosh [Adjudicators : Professor S. Majumder, Viswa-Bharati and Professor B.A. Iqbal, AMU].
- (xviii) Sonjay Mondal to the degree of Doctor of Philosophy in Remote Sensing & GIS under the Faculty of Science for his thesis entitled "Updation and Geo Referencing of Cadastral Maps of Raniganj Area for Sustainable Environmental Development with reference to Mining Activity" under the supervision of Dr. J. Bandyopadhyay and Dr. D. Chakravarti [Adjudicators : Professor S. Sarkar, North Bengal University and Professor R. Ahmed, University of Rajshahi].

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) Shyamali Mishra to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for her thesis entitled "Bangla Upanyase Naribaad : Ashapura Devi Kheke Mandakranta Sen" under the supervision of Prof. L.A. Khan [Adjudicators : Professor S.K. Jash, North Bengal University and Professor M.D. Sharma, Patna University].
- (ii) Uday Kumar Sen to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled "Botanical and Socio-cultural Studies on some Sacred Groves of West Midnapore District, West Bengal" under the supervision of Mr. R.K. Bhakat [Adjudicators : Professor N.D. Paria, former Professor of the University of Calcutta and Professor M. Latif Khan, Dr. H.S.D. Central University].



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- (ix) Anindya Sundar Panja to the degree of Doctor of Philosophy in Biotechnology under the Faculty of Science for his thesis entitled " Amino acid transition during Thermophilie to Mesophilic protein evolution and establishment of a Bioinformatics tool for structure prediction of Thermophilic and Mesophilic proteins" under the supervision of Dr. B. Bandyopadhyay and Dr. S. Maiti [Adjudicators : Professor G.D. Sharma, Hon'ble Vice-Chancellor of Bilaspur University and Dr. P. Roy, IIT, Roorkee].
- (x) Sommath Maiti to the degree of Doctor of Philosophy in Remote Sensing & GIS under the Faculty of Science for his thesis entitled "Geospatial Technology based Vegetation Parameters Retrieval for Conservation of Forest Ecosystem of Ghatsila, Musabani & Dhalbhumgarh Block, Jharkhand, India " under the supervision of Dr. J. Bandyopadhyay and Dr. A.T. Jeyaseelan [Adjudicators : Professor B. Singh, N.P. University Jharkhand and Professor D. Das, University of Kalyani].



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- (xii) Satyajit Dhara to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "Assessment of Coastal Hazards and Community Vulnerability in the Coastal Zone of Hugli-Saptamukhi Estuarine Deltaic Complex, W.B." under the supervision of Professor A.K. Paul [Adjudicators : Professor A.R. Ghosh, former Professor of the University of Calcutta and Professor M.B. Singh, Beneras Hindu University].
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- (xiv) Sunanta Prakash Shee to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "Process of Industrialisation and its Impacts on Sundra Basin, Salboni Block, Paschim Medinipur, West Bengal, India" under the supervision of Professor R. Maiti [Adjudicators : Professor S. Bandyopadhyay, University of Calcutta and Prof. D.D. Chauniyal, HNB Garhwal University].
- (xv) Rajesh Kumar Dutta to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Dui Biswajuddhya O Tad Madhyaborti Kaler Bangla Kobitay Jibon-Mrityu Bhabana : Kayekjan Kabir Kabyer Prekshite " under the supervision of Professor B.R. De and Dr. N.K. Mandal [Adjudicators : Professor A.K. Chakrabarty, Burdwan University and Professor J. Chattopadhyay, New Delhi].
- (xvi) Debarun Chakraborty to the degree of Doctor of Philosophy in Management under the Faculty of Arts & Commerce for his thesis entitled "A Contemporary Study on Consumer Behaviour Towards Mobile Network Operators with Special Reference to Western Part of Rural West Bengal " under the supervision of Dr. J.K. Nandi [Adjudicators : Professor M. Upadhyaya, University of Bahrin and Professor D.M. Dutta, University of Burdwan].
- (xvii) Sangita Ghosh to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for her thesis entitled "Impact of Merger and Acquisition on the Performances of some selected Banks in India : An analytical Study" under the supervision of Professor S. Ghosh [Adjudicators : Professor S. Majumder, Viswa-Bharati and Professor B.A. Iqbal, AMU].
- (xviii) Sonjay Mondal to the degree of Doctor of Philosophy in Remote Sensing & GIS under the Faculty of Science for his thesis entitled "Updation and Geo Referencing of Cadastral Maps of Raniganj Area for Sustainable Environmental Development with reference to Mining Activity" under the supervision of Dr. J. Bandyopadhyay and Dr. D. Chakravarti [Adjudicators : Professor S. Sarkar, North Bengal University and Professor R. Ahmed, University of Rajshahi].

Resolutions : 04(a) To place before the Executive Council of Vidyasagar University, the resolutions of the first meeting of the Convocation Cell, constituted for holding the Nineteenth (19th) Convocation of Vidyasagar University, held on 09.12.2016.



Resolution: Resolved that the resolutions of the first meeting of the Convocation Cell, constituted for holding the Nineteenth (19th) Convocation of Vidyasagar University, held on 09.12.2016 be accepted and approved.

04(b) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the UGC Unassigned Grant Committee dated 17.01.2017.

Resolution: Resolved that the resolutions of the meeting of the UGC Unassigned Grant Committee of Vidyasagar University dated 17.01.2017 pertaining to sanctioning of travel grant 2016-2017 to the faculty members of different departments for attending seminar/conference/ workshop/ symposia etc. within India and abroad, sanctioning of seminar grant 2016-2017 for different departments, appointment of Visiting Fellow/Professor and sanctioning of financial assistance for innovative research projects etc. be accepted and approved.

04(c) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Space, Planning & Development Committee of Vidyasagar University dated 17.01.2017.

Resolution: Resolved that the resolutions of the meeting of the Space, Planning & Development Committee of Vidyasagar University dated 17.01.2017 pertaining to consideration of space proposals of different departments/sections etc. be accepted and approved.

04(d) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Engineering Expert Committee dated 11.07.2016.

Resolution: Resolved that the resolutions of the meeting of the Engineering Expert Committee dated 11.07.2016 pertaining to preparation of MOU for AMC of different equipment and systems of newly built University auditorium, purchasing of a Tower Extension Ladder for inner maintenance of the Auditorium building and renovation work of electrical wiring at the old Science Building in the University campus and other related works in the engineering department etc. be accepted and approved.

04(e) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Committee constituted by the Eighth Executive Council pertaining to implementation of the UGC guidelines in Vidyasagar University, held on 18.01.2017.

Resolution: Consideration of the item was deferred.

04(f) To place before the Executive Council of Vidyasagar University, the proceedings of the meeting of the Board of Discipline of Vidyasagar University dated 11.01.2017.

Resolution: Resolved that the proceedings of the meeting of the Board of Discipline of Vidyasagar University dated 11.01.2017 pertaining to disposal of R.A. cases in B.A./B.Sc./B.Com. Part-I/II/III (3-tier) Honours and General Examinations of Vidyasagar University be accepted and approved.



04(g) To place before the Executive Council of Vidyasagar University, the resolutions of the Maintenance/Repair Committee of Vidyasagar University dated 25.01.2017.

Resolution: *Resolved that the resolutions of the Maintenance/Repair Committee of Vidyasagar University dated 25.01.2017 pertaining to repairing/renovation works, fixing & fittings and other related works be accepted and approved.*

04(h) To place before the Executive Council of Vidyasagar University, the resolutions of the Fourth Meeting of the Working Committee of the Vidyasagar University, re-constituted by the Eighth Executive Council of Vidyasagar University, held on 13.07.2016.

Resolution: *Resolved that the resolutions of the Fourth Meeting of the Working Committee of the Vidyasagar University, re-constituted by the Eighth Executive Council of Vidyasagar University, held on 13.07.2016 duly confirmed by the Working Committee in its meeting dated 19.08.2016 be accepted and approved.*

04(i) To place before the Executive Council of Vidyasagar University, the resolutions of the Fifth Meeting of the Working Committee of the Vidyasagar University, re-constituted by the Eighth Executive Council of Vidyasagar University, held on 19.08.2016.

Resolution: *Resolved that the resolutions of the Fifth Meeting of the Working Committee of the Vidyasagar University, re-constituted by the Eighth Executive Council of Vidyasagar University, held on 19.08.2016 duly confirmed by the Working Committee in its meeting dated 13.01.2017 be accepted and approved.*

04(j) To place before the Executive Council of Vidyasagar University, the resolutions of the Sixth Meeting of the Working Committee of the Vidyasagar University, re-constituted by the Eighth Executive Council of Vidyasagar University, held on 13.01.2017.

Resolution: *Resolved that the resolutions of the Sixth Meeting of the Working Committee of the Vidyasagar University, re-constituted by the Eighth Executive Council of Vidyasagar University, held on 13.01.2017 be accepted and approved.*

Noting :

05(a) To note the letter bearing No. F.5-1/DRS-I/2016(SAP-III) dated 17.11.2016 received from the Education Officer, University Grants Commission, New Delhi pertaining to sanctioning of UGC Assistance to the Department of Anthropology of Vidyasagar University at the level of DRS-I under Special Assistance Programme (SAP) for the year 2016-2017.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. F.5-1/DRS-I/2016(SAP-III) dated 17.11.2016 received from the Education Officer, University Grants Commission, New Delhi conveying the sanction of the University Grants Commission for payment of grant of rupees nineteen (Rs.19.00) lacs only in favor of Vidyasagar University pertaining to UGC Assistance to the Department of Anthropology at the level of DRS-I under Special Assistance Programme for the plan expenditure to be incurred during the year 2016-2017.*



- 05(b) To note the letter bearing No. 1598/Dev dated 08.12.2016 received from the District Magistrate, Paschim Medinipur pertaining to sanction and release of twenty (Rs.20.00) lacs in favour of Vidyasagar University out of MPLADS fund (2016-2017) of Shri Vivek Gupta, Hon'ble M.P. (RS) for development work of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 1598/Dev dated 08.12.2016 received from the District Magistrate, Paschim Medinipur conveying the sanction and release of an amount of rupees twenty (Rs.20.00) lacs only in favour of Vidyasagar University out of MPLADS fund (F.Y. 2016-2017) of Shri Vivek Gupta, Hon'ble M.P.(RS) for the development work of Vidyasagar University for execution.*

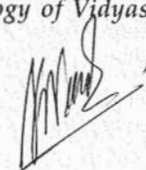
After thorough discussion on the letter of the District Magistrate of Paschim Medinipur pertaining to sanction and release of twenty (Rs.20.00) lacs in favour of Vidyasagar University out of MPLADS fund (2016-2017) of Shri Vivek Gupta, Hon'ble M.P. (RS) for development work of Vidyasagar University, it was resolved that the University Engineer of this University be requested to process further in this regard. Resolved also that the University Engineer of this University be also requested to complete the work and to submit the Utilization Certificate to the competent authority in this regard within 31st March, 2017.

- 05(c) To note the letter bearing No. F.5-1/DRS-I/2016(SAP-III) dated 17.11.2016 received from the Education Officer, University Grants Commission, New Delhi pertaining to sanctioning of UGC Assistance to the Department of Anthropology of Vidyasagar University at the level of DRS-I under Special Assistance Programme (SAP) for the year 2016-2017.


Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. F.5-1/DRS-I/2016(SAP-III) dated 17.11.2016 received from the Education Officer, University Grants Commission, New Delhi conveying the sanction of the University Grants Commission for payment of grant of rupees two (Rs.02.00) lacs only in favor of Vidyasagar University pertaining to UGC Assistance to the Department of Anthropology at the level of DRS-I under Special Assistance Programme for the plan expenditure to be incurred during the year 2016-2017.*

- 05(d) To note the letter bearing No. F.5-1/DRS-I/2016(SAP-III) dated 17.11.2016 received from the Education Officer, University Grants Commission, New Delhi pertaining to approval of Grant-in-aid under Non-Recurring Head on under SAP at the level of DRS-I in the Department of Anthropology of Vidyasagar University for the year 2016-2017.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. F.5-1/DRS-I/2016(SAP-III) dated 17.11.2016 received from the Education Officer, University Grants Commission, New Delhi conveying the approval of the UGC for sanction an amount of rupees twenty five (Rs.25.00) lacs only in favour of Vidyasagar University towards non-recurring head on under SAP at the level of DRS-I in the Department of Anthropology of Vidyasagar University for the year 2016-2017.*



- 05(e) To note the letter bearing No. F5-63/2014(IC) dated 28.10.2016 received from the Education Officer, University Grants Commission, New Delhi pertaining to release of Grants-in-aid to Vidyasagar University under Raman Fellows for Post-Doctoral Studies in USA for the year 2014-2015.
Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. F5-63/2014(IC) dated 28.10.2016 received from the Education Officer, University Grants Commission, New Delhi conveying the sanction of the University Grants Commission for payment of grant of rupees one lac one thousand four hundred ninety four (Rs.1,01,494/-) towards re-imburement of international air fare to Vidyasagar University in respect of Dr. Kuntal Chatterjee, Assistant Professor, Department of Physics of this University to visit Rice University, USA under Raman Fellows for Post-Doctoral Studies in USA for a period of twelve (12) months for the year 2014-2015.*
- 05(f) To note the letter bearing No. F.7-283/2009 (BSR) dated 28.10.2016 received from the Under Secretary, University Grants Commission, New Delhi pertaining to release of Grants-in-Aid for the extension of fellowship in respect of Shri Arnab Pal, Department of Physics and Techno-Physics of this University as Third Installment for the financial year 2016-2017 under plan expenditure.
Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. F.7-283/2009 (BSR) dated 28.10.2016 received from the Under Secretary, University Grants Commission, New Delhi conveying the approval of UGC for extension of fellowship in respect of Shri Arnab Pal, Department of Physics and Techno-Physics of this University and also sanction of the UGC for payment of grant of rupees three lacs forty five thousand seven hundred forty eight (Rs.3,45,748/-) only as Third Installment for the plan expenditure to be incurred during 2016-2017. Resolved that the Finance Officer and the Assistant Registrar of Vidyasagar University be requested to process further in this regard.*
- 05(g) To note the letter bearing No. 39-Edn(U)/N/1U-01/14 dated 16.01.2017 received from the Joint Secretary to the Government of West Bengal, Higher Education Department, University Branch pertaining to grant of Dearness Allowance to the Teachers and Non-Teaching Employees of the State-aided Universities in West Bengal with effect from 01.01.2017.
Resolution: *The Executive Council of Vidyasagar University noted letter bearing No. 39-Edn(U)/N/1U-01/14 dated 16.01.2017 received from the Joint Secretary to the Government of West Bengal, Higher Education Department, University Branch stating that the Governor of West Bengal has been pleased to decide that the whole-time employees of the State-aided Universities, under the administrative jurisdiction of the Higher Education Department drawing Basic Pay up to rupees eighth thousand (Rs.80,000/-) shall draw Dearness Allowance at the enhanced rate from @75% to 85% with effect from 1st January, 2017. The Executive Council also noted that the Governor of West Bengal has also decided that for daily rates workers(if any) under the State-aided Universities whose wages are not regulated by any statutory provisions like the Minimum Wages Act, there will be a further ad-hoc increase in their existing daily rate of wages by rupees twenty one (Rs.21/-) with effect from 01.01.2017. After thorough discussion on the letter received from the Joint Secretary to the Government of West Bengal, Higher Education Department, University*



Branch pertaining to grant of Dearness Allowance to the Teachers and Non-Teaching Employees of the State-aided Universities in West Bengal with effect from 01.01.2017, it was resolved that the Finance Officer of this University be requested to process further in this regard.

- 05(h) To note the sanction order bearing Memo No. 848(Sanc)/EH/P/Univ/1U(VID)-02/4 dated 13.01.2017 received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, Budget Branch pertaining to sanctioning of grant of Rs.53,99,030/- for purchase of books including e-books and journals for Vidyasagar University.
Resolution: The Executive Council of Vidyasagar University noted the sanction order bearing Memo No. 848(Sanc)/EH/P/Univ/1U(VID)-02/4 dated 13.01.2017 received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, Budget Branch pertaining to sanctioning of grant of Rs.53,99,030/- for purchase of books including e-books and journals for Vidyasagar University. Resolved that the Finance Officer and the Deputy Librarian of Vidyasagar University be requested to process further in this regard.
- 05(i) To note the letter bearing D.O. F. No. 1-2/2009(EC/PS) dated 29.11.2016 received from the Secretary, University Grants Commission, New Delhi pertaining to constitution of the External Peer Review Committee in term of clause 5.6.1(d) of UGC Regulations on (Minimum Qualifications for Appointment of Teachers and other Academic Staff in Universities and Colleges and Measures for the Maintenance of Standards in Higher Education) 2010.
Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O. F. No. 1-2/2009(EC/PS) dated 29.11.2016 received from the Secretary, University Grants Commission, New Delhi stating that clause 5.6.1(d) of UGC Regulations, 2010 has been amended vide UGC Regulations (4th Amendment), 2016 as "the term of appointment of the college Principal shall be five years with eligibility for reappointment for one more term only after a similar selection process which shall take into account an external peer review, its recommendations and its outcomes. The frame work of the external peer review shall be specified by the UGC". The Executive Council also noted that the matter was considered by the Commission in its meeting dated 15.11.2016 and as per the decision of the Commission, External Peer Review Committee has been constituted as (1) Nominee of the Vice-Chancellor of affiliating University and (2) Nominee of the Chairman, University Grants Commission. The report of the said Committee shall be the main basis for re-appointment of the Principal. In this connection, the Secretary has requested to ensure compliance of the same.
- 05(j) To note the letter bearing No. 11(3)-Edn(U)/1U(WBUTTE)-11/15(Pt) dated 05.01.2017 received from the Joint Secretary to the Government of West Bengal, Higher Education Department, Science & Technology and Biotechnology, University Branch pertaining to change of affiliation of regular B.Ed. courses run by the Government/Government-aided/Self-financing colleges presently affiliated to the University of North Bengal, the Vidyasagar University and the University of Gour Banga, Malda to the West Bengal University of Teacher's Training, Education Planning and Administration, from the academic session 2017-2018.

Resolution: The Joint Secretary to the Government of West Bengal, Higher Education Department, Science & Technology and Biotechnology, University Branch has sent the above mentioned letter stating that the West Bengal University of Teacher's Training, Education Planning and Administration has proposed to affiliate at present, the regular B.Ed. courses of all the Government /Government-aided/Self-financing colleges which are presently affiliated to the University of North Bengal, the Vidyasagar University and the University of Gour Banga, Malda from the academic session 2017-2018. In this connection the Joint Secretary has requested to issue the formal no objection of the University in this regard along with the list of B.Ed. colleges presently affiliated to Vidyasagar University. The Executive Council also noted that the Vidyasagar University has already issued the said No Objection along with the list of B.Ed. Colleges affiliated to Vidyasagar University to the Higher Education Department in this regard.

- 05(k) To note the letter bearing D.O. No. F.12-1/2010(PS) dated 17.08.2015 received from the Secretary, University Grants Commission, New Delhi pertaining to clarification regarding the date of eligibility of candidates, who acquire Ph.d./M.Phil. after four years but within six years from the date of their appointment, for their promotion from Stage I to Stage II (AGP Rs.6,000/- to Rs.7,000/-).

Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.12-1/2010(PS) dated 17.08.2015 received from the Secretary, University Grants Commission, New Delhi stating that they have been receiving a number of queries from Universities, Colleges and stakeholders seeking clarification regarding the date of eligibility of candidates, who acquire Ph.d./M.Phil. after four years but within six years from the date of their appointment, for their promotion from Stage I to Stage II (AGP Rs.6,000/- to Rs.7,000/-). The Executive Council also noted the matter has been examined by UGC with regard to the provision contained in the Clause 1.1 of the UGC Regulations, 2010 and it is clarified that an Assistant Professor who completes Ph.D. or M.Phil. Degree within 4 or 5 years from the date of his/her appointment shall also be eligible for moving from the AGP of Rs.6,000/- to Rs.7,000/- after completion of 4 and 5 years of his/her service respectively. Further, if the incumbent acquires Ph.D./M.Phil. after completion of 4 years of service/5 years of service and before 6 years of service respectively, he/she shall be eligible to move to Stage II (AGP Rs.7,000/-) from the date of award of Ph.D./M.Phil. Degree subject to fulfillment of other conditions stipulated in UGC Regulations, 2010 provided that the Ph.D./M.Phil. degree awarded by the University is in the relevant subject, following the process of admission, registration, course work and external evaluation as per the Regulations, 2010.

- Discussion:** 06(a) To consider the letter bearing No. SJM/4/80/16 dated 15.12.2016 submitted by the Teacher-in-Charge, Swarnamoyee Jogendranath Mahavidyalaya, Amdabad, affiliated to Vidyasagar University, seeking permission for increasing of seats in the honours subjects at Swarnamoyee Jogendranath Mahavidyalaya.

Resolution : The Executive Council of Vidyasagar University noted the letter bearing No. SJM/4/80/16 dated 15.12.2016 submitted by the Teacher-in-Charge, Swarnamoyee Jogendranath Mahavidyalaya, Amdabad, affiliated to Vidyasagar University requesting for increasing of seats in



different honours subjects of the said institution from the academic session 2017-2018 as demanded by the local people.

After thorough discussion on the letter submitted by the Teacher-in-Charge, Swarnamoyee Jogendranath Mahavidyalaya, Amdabad, affiliated to Vidyasagar University, seeking permission for increasing of seats in the honours subjects at Swarnamoyee Jogendranath Mahavidyalaya, it was resolved that ten (10) seats in each for Bengali, English and Sanskrit honours and six(06) seats for Geography honours in addition to the existing approved intake be increased from the academic session 2017-2018.

- 06(b) To place before the Executive Council of Vidyasagar University, the letter dated 11.01.2017 received from the Director and Dean, Eastern Institute for Integrated Learning in Management, Kolkata pertaining to extension of affiliation for conducting 2-Year full-time regular M.B.A. programme for another five years.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 11.01.2017 received from the Director and Dean, Eastern Institute for Integrated Learning in Management, Kolkata stating that close to five years ago, the EIILM, Kolkata received affiliation from Vidyasagar University to run a 2-Year Full-time Regular M.B.A. Programme. EIILM, Kolkata has tried to transform itself by focusing more intensely on academics and the career prospects of the students. Amongst all Business Schools in the Non-Government sector in India, EIILM, Kolkata has captured the coveted position of 17th (Seventeenth) through its student centric approach, primarily stressing upon the career prospects on the strength of academics, knowledge, personality, soft-skill and corporate compatibility. The Institute has also been placed in the A++ grade of institutions by the Business India Survey of Educational institutions. Now the Director has requested to extend the 2-Year Full-time Regular Master of Business Administration Programme for another period of five years in continuation of the existing one.

After thorough discussion on the letter dated 11.01.2017 received from the Director and Dean, Eastern Institute for Integrated Learning in Management, Kolkata pertaining to extension of affiliation for conducting 2-Year full-time regular M.B.A. programme for another five years and careful consideration of the other aspects of the said institute, it was resolved that further affiliation be extended to Eastern Institute for Integrated Learning in Management (EIILM), Kolkata for three (03) years starting from the session 2018-2019 for conducting 2-Year full-time regular M.B.A. programme of Vidyasagar University. Resolved also that the affiliation and other fees in this regard be charged as per the norms of the University.

- 06(c) To place before the Executive Council of Vidyasagar University, the letter bearing No. 1019(20)-Edn(U)/EH/1U-53/99(Pt-1) dated 07.12.2016 received from the Joint Secretary to the Government of West Bengal, University Branch pertaining to Paternity-cum-Child Care Leave in respect of regular male employees of all State-aided Universities.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 1019(20)-Edn(U)/EH/1U-53/99(Pt-1) dated 07.12.2016 received from the Joint Secretary to the Government of West Bengal, University Branch stating that the benefit of Paternity-cum-Child Care Leave for a maximum period of 30 days has been extended to the regular



male employees of the educational institutions, establishments, organization, entities etc. with less than two (2) surviving children in the manner of (i) Such leave may be availed of during child birth and up to the age of 18 years of the child, (ii) during the such leave he will be paid leave salary equal to the pay drawn immediately before proceeding on leave, (iii) such leave can be combined with leave of any other kind and (iv) this will not be debited against the leave account.

After thorough discussion on the letter received from the Joint Secretary to the Government of West Bengal, University Branch pertaining to Paternity-cum-Child Care Leave in respect of regular male employees of all State-aided Universities, it was resolved that the said benefit of Paternity-cum-Child Care Leave be extended to the regular male employees of Vidyasagar University as advised by the Higher Education Department. Resolved also that a notification in this regard be circulated among all regular male employees in this University and the matter be brought to the notice of the Higher Education Department, Government of West Bengal in this regard.

- 06(d) To place before the Executive Council of Vidyasagar University, the letter bearing D.O. No. F.1-1/2016(Secy) dated 30.11.2016 received from the Secretary, University Grants Commission, New Delhi pertaining to compliance of the Order of the Hon'ble Supreme Court of India regarding carrying out the verification of certificate(s) filed by the learned advocates in respect of their law degrees with the concerned Bar Council on or before 31.01.2017.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.1-1/2016(Secy) dated 30.11.2016 received from the Secretary, University Grants Commission, New Delhi stating that the Hon'ble Supreme Court of India in its order dated 20.10.2016 has instructed the University Grants Commission to request the universities to carry out the verification of certificate(s) filed by the learned advocates in respect of their law degrees with the concerned Bar Council on or before 31.01.2017. The Executive Council also noted that the Hon'ble Supreme Court further instructed that if any fee is required to be paid for such verifications, the Universities may request the concerned Bar Councils to pay the same. In this connection, the Secretary has requested to all universities for taking appropriate action in this regard without any fail.

After thorough discussion on the letter received from the Secretary, University Grants Commission, New Delhi pertaining to compliance of the Order of the Hon'ble Supreme Court of India regarding carrying out the verification of certificate(s) filed by the learned advocates in respect of their law degrees with the concerned Bar Council on or before 31.01.2017, it was resolved that the Controller of Examinations of this University be requested to process further in this regard as per the existing norms & fees.

- 06(e) To place before the Executive Council of Vidyasagar University, the leave application along with the letter and supporting documents submitted by Ms. Latika Sahu, Senior Assistant of this University pertaining to granting of medical leave during the period from 22.11.2016 to 11.01.2017 for fifty one (51) days for the treatment of her foot bone fracture.

Resolution: The Executive Council of Vidyasagar University noted the leave application along with the letter and supporting documents submitted by Ms. Latika Sahu, Senior Assistant of this University pertaining to granting of medical leave during the period from 22.11.2016 to

11.01.2017 for fifty one (51) days for the treatment of her foot bone fracture. The Executive Council also noted the medical supporting documents submitted her along with the leave application.

After thorough discussion on the leave application submitted by Ms. Latika Sahu, Senior Assistant of this University and careful consideration of the medical supporting documents submitted by her pertaining to granting of medical leave during the period from 22.11.2016 to 11.01.2017 for fifty one (51) days for the treatment of her foot bone fracture, it was resolved that the medical leave during the period from 22.11.2016 to 11.01.2017 for fifty one (51) days taken by Ms. Sahu for the treatment of her foot bone fracture be granted.

- 06(f) To place before the Executive Council of Vidyasagar University, the letter bearing D.O. No. F.1-1/2016(NAD) dated 23.11.2016 received from the Secretary, University Grants Commission, New Delhi pertaining to designate Nodal Officers and set up a NAD Cell for implementation of NAD (National Academic Depository) at the Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.1-1/2016(NAD) dated 23.11.2016 received from the Secretary, University Grants Commission, New Delhi stating that the Government of India has established a digital depository of academic awards to be known as National Academic Depository (NAD) on the pattern of securities depository. This is one of the steps towards the Digital India vision of Hon'ble Prime Minister which would be incomplete without the active participation of the academic institutions. NAD shall comprise of two interoperable digital depositories namely NSDL Database Management Limited (NDML) and CDSL Ventures Limited (CVL). These digital depositories shall keep the academic awards in the digital format and ensure data integrity. Since the Union Cabinet has approved the establishment and operationalisation of NAD, the Secretary has requested the University to enter into a Service Level Agreement with either of the depositories for boarding on to NAD. He has also advised to designate Nodal Officers and set up a NAD Cell immediately for implementation of NAD under intimation to UGC.

After thorough discussion on the letter received from the Secretary, University Grants Commission, New Delhi pertaining to designate Nodal Officers and set up a NAD Cell for implementation of NAD (National Academic Depository) at the Vidyasagar University, it was resolved that the NAD Cell be set up in this University as advised by the University Grants Commission, New Delhi for implementation of NAD. It was also resolved that the Controller of Examinations of this University be designated as the Nodal Officer of NAD Cell at Vidyasagar University and the matter be brought to the notice of the University Grants Commission in this regard.

- 06(g) To place before the Executive Council of Vidyasagar University, the letter bearing D.O. No. F.1-1/2013(IA) dated 29.11.2016 received from the Joint Secretary, University Grants Commission, New Delhi pertaining to adopting the policy of transactions through bank transfers, credit/debit cards & cheques and in rare cases drafts or cash transfers for utilization of grants.



Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.1-1/2013(IA) dated 29.11.2016 received from the Joint Secretary, University Grants Commission, New Delhi stating that with the aim of bringing accountability, transparency and to take transfer of grants seamless and easy to the universities, the University Grants Commission had introduced the disbursement of grants through the Public Financial Management System (PFMS). Now the University Grants Commission has decided to advise the universities and the colleges that for the grants given by it to them, they may adopt the policy of transactions for utilization of grants through bank transfers, credit/debit cards & cheques and in rare cases drafts or cash transfers may be undertaken

After thorough discussion on the letter bearing D.O. No. F.1-1/2013(IA) dated 29.11.2016 received from the Joint Secretary, University Grants Commission, New Delhi pertaining to adopting the policy of transactions through bank transfers, credit/debit cards & cheques and in rare cases drafts or cash transfers for utilization of grants, it was resolved that the Finance Officer and the Inspector of Colleges of this University be requested to process further in this regard.

- 06(h) To place before the Executive Council of Vidyasagar University, the letter bearing D.O. No. F.1-1/2016(SAR) IA dated 31.10.2016 received from the Secretary, University Grants Commission, New Delhi pertaining to the guidelines/instructions to be followed on creation of Reserve/Corpus funds.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.1-1/2016(SAR) IA dated 31.10.2016 received from the Secretary, University Grants Commission, New Delhi requesting for ensuring that these guidelines/instructions on creation of Reserves/Corpus funds may be followed in Vidyasagar University and also in its affiliated colleges. The Secretary has also requested for sending the details of reserves/corpus funds created by the University and its affiliated colleges. The Secretary has also requested to send the compliance report of pending CAG audit paras after settlement. The Executive Council further noted the Office Memorandum No. F.1(30)-B(AC)/2004 dated 07.01.2005 issued by the Ministry of Finance regarding guidelines/instructions to be followed on creation of Reserve/Corpus funds.

After thorough discussion on the letter bearing D.O. No. F.1-1/2016(SAR) IA dated 31.10.2016 received from the Secretary, University Grants Commission, New Delhi pertaining to the guidelines/instructions to be followed on creation of Reserve/Corpus funds and careful consideration of the office memorandum issued by the Ministry of Finance in this regard, it was resolved that the Finance Officer and the Inspector of Colleges of this University be requested to process further in this regard.

- 06(i) To place before the Executive Council of Vidyasagar University, the reports of the Adjudicators pertaining to awarding the degree of Doctor of Literature in respect of Professor (Dr.) Anil Kumar Bhuimali.

Resolution: The Executive Council of Vidyasagar University noted the detailed reports on the thesis of the Adjudicators appointed by the University as per norms pertaining to awarding the degree of Doctor of Literature in respect of Professor (Dr.) Anil Kumar Bhuimali, Hon'ble Vice-Chancellor of Raiganj University. The Executive Council also noted that all the experts recommended him for awarding the said degree of Vidyasagar University.

After thorough discussion on the reports submitted by three adjudicators appointed by the University as per norms pertaining to awarding the Doctor of Literature in respect of Professor (Dr.) Anil Kumar Bhumali, Hon'ble Vice-Chancellor of Raiganj University, it was resolved that the said D.Litt. Degree be awarded to Professor Bhumali as recommended by all the adjudicators in this regard.

- 06(j) To consider the letter bearing No. BIBS/VU/AF-16/JAN/17 dated 25.01.2017 submitted by the Principal, Bengal Institute of Business Studies, Kolkata pertaining to extending affiliation period for conducting M.B.A. programme in regular mode of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. BIBS/VU/AF-16/JAN/17 dated 25.01.2017 submitted by the Principal, Bengal Institute of Business Studies, Kolkata expressing their utmost gratitude for kind support and guidance and helping them to conduct the MBA programme. They have been successful in providing the opportunity for employment in both national and international level thus helping the students to have a great start in career building. With the same spirit they have requested to consider their appeal and to extend the period of affiliation for conducting the said MBA programme in regular mode.*

After careful consideration of the letter submitted by the Principal, Bengal Institute of Business Studies, Kolkata pertaining to extending affiliation period for conducting M.B.A. programme in regular mode of Vidyasagar University, it was resolved that the affiliation be extended to BIBS, Kolkata up to 2019-2020 session for conducting 2-Year full-time regular M.B.A. programme of Vidyasagar University. Resolved also that the affiliation and other fees in this regard be charged as per the norms of the University.

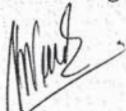
- 06(k) To consider the letter bearing No. 262/DI-VU-17 dated 24.01.2017 submitted by the Chairman, Bengal Institute of Business Studies (BIBS), Kolkata pertaining to re-consideration of the fine imposed by the University for regularization of MBA Batch 2016-2018.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. bearing No. 262/DI-VU-17 dated 24.01.2017 submitted by the Chairman, Bengal Institute of Business Studies (BIBS), Kolkata requesting for re-consideration of the fine imposed by the University for regularization of MBA Batch 2016-2018.*

After careful consideration of the letter submitted by the Chairman, Bengal Institute of Business Studies (BIBS), Kolkata pertaining to re-consideration of the fine imposed by the University for regularization of MBA Batch 2016-2018, it was resolved that the fine amount which was imposed by the University earlier for regularization of MBA Batch 2016-2018 be reduced to rupees five (Rs. 5.00) lacs only from rupees ten (10.00) lacs for this purpose.

- 06(l) To consider the letter bearing Memo No. M-17 dated 10.01.2017 submitted by the Officer-in-Charge, Government General Degree College at Kharagpur - II in the district of Paschim Medinipur pertaining to nomination of two University nominees for formation of the Governing Body of the college.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing Memo No. M-17 dated 10.01.2017 submitted by the Officer-in-Charge, Government General Degree College at Kharagpur - II in the*



district of Paschim Medinipur stating that they are in the process of forming the Governing Body of the college. In this connection the Officer-in-Charge has requested to nominate two representatives of the University to the said Governing Body as per norms.

After thorough discussion on the letter submitted by the Officer-in-Charge, Government General Degree College at Kharagpur - II in the district of Paschim Medinipur pertaining to nomination of two University nominees for formation of the Governing Body of the college, it was resolved that (1) Professor Durga Sankar Rath, Department of Library and Information Science and (2) Dr. Jayashree Laha, Principal, Raja N.L. Khan Womens' College be nominated as University Nominees to the Governing Body of Government General Degree College at Kharagpur - II as per norms.

- 06(m) To place before the Executive Council of Vidyasagar University the letter dated 20.01.2017 submitted by Dr. Raj Kumar Kothari, Professor, Department of Political Science with Rural Administration of this University pertaining to the defense on the charge-sheet issued by the University against him.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 20.01.2017 submitted by Professor Raj Kumar Kothari, Department of Political Science with Rural Administration of this University regarding his defense on the charge sheet issued by the University against him. The Executive Council also noted that Dr. Kothari in his aforesaid letter has requested to exonerate him from the charges labelled against him and to give him to opportunity to discharge his academic duties and responsibilities with peace of mind. Dr. Kothari has requested further to waive the censure resolved against him by the University authority.

After thorough discussion on the letter submitted by Dr. Raj Kumar Kothari, Professor, Department of Political Science with Rural Administration of this University pertaining to the defense on the charge-sheet issued by the University against him, it was resolved that disciplinary proceedings be initiated against him as per the norms of the University as the reply of Prof. Kothari is dissatisfactory. Resolved also that an enquiry officer & presenting officer be appointed for this purpose and regarding appointment of enquiry officer & presenting officer, the matter be left to the Hon'ble Vice-Chancellor for necessary action.

- 06(n) To place before the Executive Council of Vidyasagar University, the Annual Quality Assurance Report (AQAR 2015-2016) of Vidyasagar University passed by the Internal Quality Assurance Cell (IQAC) of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the detailed Annual Quality Assurance Report (AQAR 2015-2016) of Vidyasagar University prepared and passed by the Internal Quality Assurance Cell of Vidyasagar University in its meeting dated 17.01.2017.

After thorough discussion on the Annual Quality Assurance Report (AQAR 2015-2016) of Vidyasagar University passed by the Internal Quality Assurance Cell (IQAC) of Vidyasagar University and submitted by the Director, IQAC, it was resolved that the said AQAR 2015-2016 be approved for submission of The National Assessment and Accreditation Council (NAAC).



- 06(o) To place before the Executive Council of Vidyasagar University, the letter bearing No. 365/01/17 dated 05.01.2017 submitted by the Teacher-in-Charge of Seva Bharati Mahavidyalaya, Kapgari, a report regarding financial anomalies and other college related matters against Prof. Sutapa Ghosh, the then Teacher-in-Charge of Seva Bharati Mahavidyalaya.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 365/01/17 dated 05.01.2017 submitted by the Teacher-in-Charge of Seva Bharati Mahavidyalaya, Kapgari along with the Internal Audit of the said college during the period from 01.04.2012 to 31.03.2013 regarding a report pertaining to financial anomalies and other college related matters against Prof. Sutapa Ghosh, the then Teacher-in-charge of the said college for advice. The Executive Council also noted the detailed report submitted by the Teacher-in-Charge against her since 01.11.2012, the date of appointment as Teacher-in-Charge of the said college. The Executive Council noted further the Internal Audit of the said college prepared by M/s. A.K. Ganai & Co., the Chartered Accountant and submitted by the Teacher-in-Charge in this regard.*

After thorough discussion on the letter and careful consideration of the report along with the Internal Audit submitted by the Teacher-in-Charge of Seva Bharati Mahavidyalaya, Kapgari, a report regarding financial anomalies and other college related matters against Prof. Sutapa Ghosh, the then Teacher-in-Charge of Seva Bharati Mahavidyalaya, it was resolved that the said letter along with the report and Internal Audit be forwarded to the Director of Public Instructions, Government of West Bengal for his kind perusal and necessary advise.

- 06(p) To place before the Executive Council of Vidyasagar University, the letter bearing Memo No. ED-049/2016/OM-38L/2016 dated 03.03.2016 received from the Director of Public Instructions, Government of West Bengal, Education Directorate regarding modification of column 4 & 6 of the Directors' Memo No. ED-103 & No. ED-104 dated 18.02.2013 regarding service length requirement for promotion of teachers under CAS and minimum requirement of Orientation Programme and Orientation Course for this purpose.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing Memo No. ED-049/2016/OM-38L/2016 dated 03.03.2016 received from the Director of Public Instructions, Government of West Bengal, Education Directorate stating that in partial modification of the Director's Memos No. ED-103 & ED-104 dated 18.02.2013, the column 4 & 6 of the said Memos has modified regarding service length requirement for promotion of teachers under CAS and minimum requirement of Orientation Programme and Refresher Courses.*

After thorough discussion on the letter received from the Director of Public Instructions, Government of West Bengal, Education Directorate regarding modification of column 4 & 6 of the Directors' Memo No. ED-103 & No. ED-104 dated 18.02.2013 regarding service length requirement for promotion of teachers under CAS and minimum requirement of Orientation Programme and Orientation Course for this purpose, it was resolved that the modified service length requirement and minimum requirement of OP & RC for promotion of teachers under CAS at the Vidyasagar University issued by the Director of Public Instructions be declined.



- 06(q) To place before the Executive Council of Vidyasagar University, the office note dated 20.01.2017 prepared and submitted by the Deputy Controller of Examinations of this University regarding issuance of medal/certificates to the recipients of M.A. in Education conducted by Sevayatan Sikshan Mahavidyalaya, Jhargram affiliated to Vidyasagar University in the Nineteenth Convocation of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the office note dated 20.01.2017 prepared and submitted by the Deputy Controller of Examinations of this University along with the Rank List for M.A. Final Examinations – 2015 of Vidyasagar University stating that Sevayatan Sikshan Mahavidyalaya, Jhargram was extended affiliation for conduction PG course in Education in the year 2013 and the first batch of the said subject passed out in the year 2015 and accordingly toppers are included in the Rank List of M.A. Final Examinations of Vidyasagar University in the year 2015. In this connection the Deputy Controller of Examinations has proposed to sanction the Rank List of Nineteenth Convocation including M.A. in Education.

After thorough discussion on the office note prepared and submitted by the Deputy Controller of Examinations of Vidyasagar University and careful consideration of the Rank List for M.A. Final Examinations – 2015 prepared by the office of the Controller of Examinations regarding issuance of medal/certificates to the recipients of M.A. in Education conducted by Sevayatan Sikshan Mahavidyalaya, Jhargram affiliated to Vidyasagar University in the Nineteenth Convocation of Vidyasagar University, it was resolved that the inclusion of M.A. in Education in the Rank List of M.A. Final Examinations – 2015 for awarding the medal/certificates in the Nineteenth Convocation of Vidyasagar University be declined.

- 06(r) To place before the Executive Council of Vidyasagar University, the report of the One-man Enquiry Committee constituted regarding Ph.D. Programme - 2015 in the Department of History of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the detailed report submitted by the sole member of the 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. The Executive Council also noted that there was some lapses of the Secretary of the Ph.D. Committee of the Department of History of Vidyasagar University as stated in the report of the enquiry committee.

After thorough discussion on the report submitted by 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, it was resolved that the said report of Enquiry Committee be accepted. Resolved also that a copy of the said enquiry report be sent to Dr. Ujjayan Bhattacharya, Secretary, Ph.D. Committee of the Department of History of Vidyasagar University for his kind perusal and necessary valuable observations in this regard and the same be placed before the next meeting of the Executive Council for consideration.

- 06(s) To discuss the matter regarding promotion of Dr. Keshab Chandra Mondal, Department of Microbiology of Vidyasagar University to the post of Professor from Associate Professor under the Career Advancement Scheme.



Resolution: After thorough discussion on the matter regarding promotion of Keshab Chandra Mondal, Department of Microbiology of Vidyasagar University to the post of Professor from Associate Professor under the Career Advancement Scheme, it was resolved that necessary process in this regard be initiated as per the rule of Vidyasagar University and regarding nomination of members in the Selection Committee and others, the matter be left to the Hon'ble Vice-Chancellor of Vidyasagar University for necessary action.

- 06(t) To consider the leave application dated 04.01.2017 submitted by Shri Asim Kumar Dutta, Senior Assistant, Office of the Controller of Examinations pertaining to granting Medical Leave during the period from 22.08.2016 to 03.01.2017 taken by him for his treatment.

Resolution: The Executive Council of Vidyasagar University noted the leave application along with the applications and supporting medical documents submitted by Shri Asim Kumar Dutta, Senior Assistant, office of the Controller of Examinations of Vidyasagar University requesting for granting medical leave during the period from 22.08.2016 to 03.01.2017 for 135 days taken by him for his treatment of acute febrile illness cerebral infarct.

After thorough discussion on the letters along with the leave application submitted by Shri Asim Kumar Dutta, Senior Assistant, office of the Controller of Examinations pertaining to granting Medical Leave during the period from 22.08.2016 to 03.01.2017 taken by him for his treatment of acute febrile illness cerebral infarct and careful consideration of the supporting medical documents submitted by him along with the leave application, it was resolved that Shri Dutta be granted medical leave for 135 days during the period as stated herein above for this purpose.



Chairman
EXECUTIVE COUNCIL.



Secretary
EXECUTIVE COUNCIL.

