

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Thirty-fourth Meeting of the Seventh Executive Council of Vidyasagar University dated 26.06.2015.

The meeting was attended by the following members :

01. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
02. Prof. Bidhan Chandra Patra.
03. Prof. Tirthankar Das Purkayastha.
04. Dr. Ashis Kumar Gupta.
05. Dr. Avimanya Behera.
06. Dr. Asim Kumar Bera.
07. Shri Sutanu Dutta.
08. Prof. Damodar Mishra.
09. Prof. Radharaman Chakraborty.

Prof. Ranjan Chakrabarti, the Vice-Chancellor presided over the meeting and Dr. Jayanta Kishore Nandi the Registrar(Actg.) acted as the Secretary.

Condolence

The Seventh Executive Council condoled death of the following persons & victims and observed one minute silence.

1. Sudha Shivpuri, Popular Indian Stage, Film and Television Actress.
2. Mrinal Datta Chaudhuri, Eminent Economist and Academics.
3. John Forbes Nash Jr., Princeton University Mathematician.
4. Cristian Gomez, Argentine Footballer.
5. Mary Ellen Mark, Celebrated American Photographer.
6. Doris Hart, the Number one American Tennis Player of 1950s.
7. Hemant Sonawala, the Chairman of Hinditron Group.
8. Betsy Palmer, Hollywood Actress.
9. Satyendra Prasad Hazra, former Faculty Member of Sabang Sajani Kanta Mahavidyalaya.
10. Other persons who died in between but whose names are not known to us.

Confirmation : 01. To confirm the draft resolutions of the Thirty-third meeting of the Seventh Executive Council of Vidyasagar University held on 05.06.2015.

Resolution: Resolved that the draft resolutions of the Thirty-third meeting of the Seventh Executive Council of Vidyasagar University held on 05.06.2015 be read and confirmed with minor modification.

Deferred Item : 02.(a) To consider the proposal bearing letter No. GIMS/Mid/AL/245/15 dated 12.03.2015 submitted by the Director, Gourav Institute of Management Science, Sekhpura in the district of Paschim Medinipur pertaining to extension of affiliation for conducting BBA(Hons.) course in Hotel Management in regular mode from the academic session 2015-2016.

Resolution: Consideration of the item was deferred.

02.(b) To consider the recommendation of the Establishment Committee pertaining to promotion/placement under the Career Advancement Scheme of Non-teaching employees of Vidyasagar University.

Resolution: Consideration of the item was deferred.

- 02.(c) To consider the proposal bearing letter No. Gims/Mid/248/AL/15 dated 13.05.2015 submitted by the Director, Gourav Institute of Management Science, Midnapore pertaining to extending affiliation for conducting B. Voc. courses in Travel, Tourism & Hospitality and Office Management & Secretarial Practice respectively from the academic session 2015-2016.

Resolution: *Consideration of the item was deferred.*

- 02.(d) To consider the recommendation of the Selection Committee for promotion of Dr. Raj Kumar Kothari, Department of Political Science with Rural Administration of this University to the post of Professor from Reader under the Career Advancement Scheme of UGC.

Resolution: *Resolved that the recommendation of the Selection Committee for promotion of Dr. Raj Kumar Kothari, Department of Political Science with Rural Administration of this University to the post of Professor from Reader under the Career Advancement Scheme of UGC be accepted and approved.*

Recommendation of the Selection Committee :

The Selection Committee recommends that Dr. Raj Kumar Kothari, Department of Political Science with Rural Administration of Vidyasagar University be promoted to the post of Professor in the Pay Band of Rs.37,400 – 67,000/- with Academic Pay Rs.10,000/- with effect from 02.08.2014 under the Career Advancement Scheme in terms of the G.O. No. 1197(28)-Edn(U)/1U-41/11(Pt) dated 31.12.2012 read with G.O. No. 610-Edn(U)/1U(C)-19/13 dated 05.06.2013 and G.O. No. 1097(17)-Edn(U)/1U-41/11(Pt.) dated 14.11.2014 respectively.

- Action of VC:** 03.(a) To ratify the action of the Hon'ble Vice-Chancellor in sanctioning Rs.2,500/- (Rupees two thousand five hundred) only per centre as honorarium for the Co-ordinator including staff and contingency charges for evaluation of 1000 (one thousand) only answer scripts for seven pass subjects of Part-I Examination of Vidyasagar University.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in sanctioning Rs.2,500/- (Rupees two thousand five hundred) only per centre as honorarium for the Co-ordinator including staff and contingency charges for evaluation of 1000 (one thousand) only answer scripts for seven pass subjects of Part-I Examination of Vidyasagar University based on the on the office note dated 02.06.2015 put up jointly by the Controller of Examinations and the Deputy Controller of Examinations in this regard be ratified.*

- 03.(b) To ratify the action of the Hon'ble Vice-Chancellor in directing the University Engineer as a Member and the Development Officer as Convener of the Committee, constituted earlier for Safety of Students on and off campus of Vidyasagar University" as per the guidelines of the University Grants Commission, New Delhi.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in directing the University Engineer as a Member and the Development Officer as Convener of the Committee, constituted earlier for Safety of Students on and off campus of Vidyasagar University" as per the guidelines of the University Grants Commission, New Delhi based on the letter bearing No. VU/UE/1793/2015 dated 01.06.2015 submitted by the University Engineer pertaining to relieving him from the responsibility as Convener of the Committee be ratified.*



- 03.(c) To ratify the action of the Hon'ble Vice-Chancellor in approving the estimate amounting to Rs.61,655/- (Rupees sixty one thousand six hundred fifty five) only prepared and submitted by the University Engineer pertaining to construction of a ladies toilet on the roof of first floor of the existing toilet including P.V.C. Water Storage Tank, Commode, Wash basin etc. in the office of the University Engineer.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in approving the estimate amounting to Rs.61,655/- (Rupees sixty one thousand six hundred fifty five) only prepared and submitted by the University Engineer pertaining to construction of a ladies toilet on the roof of first floor of the existing toilet including P.V.C. Water Storage Tank, Commode, Wash basin etc. in the office of the University Engineer based on the estimate submitted by the University Engineer in this regard be ratified.*

- 03.(d) To ratify the action of the Hon'ble Vice-Chancellor in directing for re-advertisement to the post of Controller of Examinations of Vidyasagar University for selection.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in directing for re-advertisement to the post of Controller of Examinations of Vidyasagar University for selection as there was not sufficient applicants for the said post be ratified.*

- 03.(e) To ratify the action of the Hon'ble Vice-Chancellor in permitting thirteen (13) Numbers of honours student of Panskura Banamali College, affiliated to this University, for their first year registration for the session 2014-2015.

Resolution: *Resolved that the action of the Hon'ble Vice-Chancellor in permitting thirteen (13) Numbers of Hons. student of Panskura Banamali College, affiliated to this University, for their first year registration for the session 2014-2015 based on the letter dated 18.06.2015 submitted by the Principal, Panskura Banamali College, affiliated to this University, pertaining to re-consideration of thirteen (13) Numbers of Honours candidate of Panskura Banamali College which was admitted by this college beyond the intake capacity, for their first year registration for the year 2014-2015 be ratified.*

- 03.(f) 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) Partha Pratim Roy to the degree of Doctor of Philosophy in History under the Faculty of Arts & Commerce for his thesis entitled " Flood Prevention and Embankments during the Colonial Period in South-West Bengal : Role of the State and Society" under the supervision of Prof. U. Bhattacharyya [Adjudicators : Professor R. D'Souza, Jawaharlal Nehru University and Professor S. Nag, Assam University].
- (ii) Ujjawal Layek to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled "Melissopal Ynological Investigation to Underest and Foraging Behaviour of Apis dorsata and Apis florae in Bankura and Paschim Medinipur District, West Bengal " under the supervision of Dr. P. Karmakar and Mr. R.K. Bhakat [Adjudicators : Professor D.K. Chauhan, University of Allahabad and Professor K. Bhattacharya, Viswa-Bharati].

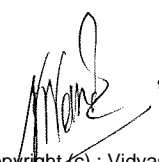
- (iii) Mijanur Rahaman Seikh to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his/her thesis entitled " A Study on Game Theory in Fuzzy Environment" under the supervision of Professor M. Pal and Dr. P.K. Nayak [Adjudicators : Professor R. Biswas, Hamdard University, Delhi and Professor T.K. Roy, IEST, Shibpur]
- (iv) Alok Bag to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled " Narendranath Mitere Chhotogalpo : Shilpa-O-Shilparup" under the supervision of Prof. S. Chakraborty [Adjudicators : Professor A.K. Pal, Visva-Bharati and Professor N. Basu, Delhi University].
- (v) Ratna Nandi to the degree of Doctor of Philosophy in Library and Information Science under the Faculty of Arts & Commerce for her thesis entitled " Towards Developing a Prototype Model College Library Consortium : A Feasibility Study for Colleges in North Bengal" under the supervision of Professor P.K. Panigrahi and Prof. D.S. Rath [Adjudicators : Professor M.M. Raja, Aligarh Muslim University and Professor B.K. Choudhury, Barhempur].

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) Partha Pratim Roy to the degree of Doctor of Philosophy in History under the Faculty of Arts & Commerce for his thesis entitled " Flood Prevention and Embankments during the Colonial Period in South-West Bengal : Role of the State and Society" under the supervision of Prof. U. Bhattacharyya [Adjudicators : Professor R. D'Souza, Jawaharlal Nehru University and Professor S. Nag, Assam University].
- (ii) Ujjawal Layek to the degree of Doctor of Philosophy in Botany under the Faculty of Science for his thesis entitled "Melissopal Ynological Investigation to Underest and Foraging Behaviour of Apis dorsata and Apis florae in Bankura and Paschim Medinipur District, West Bengal " under the supervision of Dr. P. Karmakar and Mr. R.K. Bhakat [Adjudicators : Professor D.K. Chauhan, University of Allahabad and Professor K. Bhattacharya, Viswa-Bharati].
- (iii) Mijanur Rahaman Seikh to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his/her thesis entitled " A Study on Game Theory in Fuzzy Environment" under the supervision of Professor M. Pal and Dr. P.K. Nayak [Adjudicators : Professor R. Biswas, Hamdard University, Delhi and Professor T.K. Roy, IEST, Shibpur]
- (iv) Alok Bag to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled " Narendranath Mitere Chhotogalpo : Shilpa-O-Shilparup" under the supervision of Prof. S. Chakraborty [Adjudicators : Professor A.K. Pal, Visva-Bharati and Professor N. Basu, Delhi University].
- (v) Ratna Nandi to the degree of Doctor of Philosophy in Library and Information Science under the Faculty of Arts & Commerce for her thesis entitled " Towards Developing a Prototype Model College Library Consortium : A Feasibility Study for Colleges in North Bengal" under the supervision of Professor P.K. Panigrahi and Prof. D.S. Rath [Adjudicators : Professor M.M. Raja, Aligarh Muslim University and Professor B.K. Choudhury, Barhempur].



- Resolutions :** 04.(a) To place before the Executive Council of Vidyasagar University the resolutions of the meeting of the Sports Committee dated 02.06.2015.
Resolution: *Resolved that the resolutions of the meeting of the Sports Committee dated 02.06.2015 pertaining to (a) selection of Coaches, Assistant Coaches, Selectors, Observers, March Commissioners for the year 2015-2016, (b) selection of Team Manager for Inter -University Tournament - 2015-2016, (c) formation of the Disciplinary Committee for the year 2015-2016, (d) formation of the various Sub-committees for the year 2015-2016 and other sports related issues etc. be accepted and approved.*
- 04.(b) To place before the Executive Council the resolutions of the meeting of the Board of Research Studies dated 03.06.2015.
Resolution: *Resolved that the resolutions of the meeting of the Board of Research Studies dated 03.06.2015 pertaining to (a) research papers in integrated form of Dr. C. Chakravorty and Dr. B. Meenakumari for D.Sc. Degree, (b) reports of the Adjudicators for D.Sc. Degree of Professor Koushik Sankar Bose, (c) application of the Secretary, Ph.D. Committee in Microbiology for Supervisor, (d) permission to Swapan Kumar Barman for submission of Ph.D. thesis, (e) report of Equivalence Committee and other research related issues be accepted and approved.*
- 04.(c) To place before the Executive Council the resolutions of the meeting of the Board of Residence dated 17.06.2015.
Resolution: *Resolved that the resolutions of the meeting of the Board of Residence dated 17.06.2015 pertaining to enhancement of the hostel fees, hostel boarders, revision of salary of the contractual hostel employees, salary of the hostel super and other hostel related issues be accepted and approved.*
- 04.(d) To place before the Executive Council of Vidyasagar University, the resolutions of the meeting of the Hospitality Cell dated 24.06.2015.
Resolution: *Resolved that the resolutions of the meeting of the Hospitality Cell dated 24.06.2015 pertaining to engagement of additional driver, enhancement of the allowance of driver, enhancement of the coupon value of the University bus, handover the charges of the Hospitality Cell to OSD and other hospitality related issues be accepted and approved.*
- 04.(e) To place before the Executive Council of Vidyasagar University, the resolutions of the meetings of the Works & Tender Committee dated 04.06.2015 & 24.06.2015 respectively.
Resolution: *Resolved that the resolutions of the meetings of the Works & Tender Committee dated 04.06.2015 & 24.06.2015 respectively pertaining to selection of lowest bidders based on the comparative statements prepared by the University Engineer regarding different items including civil and electrical works, repairing and maintenance and other related issues be accepted and approved.*
- Noting :** 05.(a) To note the basic agreement signed between the University of Lodz, Poland and Vidyasagar University, India for promoting co-operation in academic education and research.



Resolution: *The Executive Council of Vidyasagar University noted that an agreement has been signed between the University of Lodz, Poland, represented by Rector Prof. dr hab. Włodzimierz Nykiel, and the Vidyasagar University, India, represented by Professor Ranjan Chakrabarti, Hon'ble Vice-Chancellor for promoting co-operation in academic education and research.*

- 05.(b) To note the letter dated 05.06.2015 submitted by Prof. Kaushik Sankar Bose, Department of Anthropology of this University pertaining to awarding of Indo-Polish Collaborative Project.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 05.06.2015 along with the detailed funding from the Department of Science & Technology, Govt. of India submitted by Prof. Kaushik Sankar Bose, Department of Anthropology of this University stating that he has been awarded the Indo-Polish Collaborative Research Project recently.*

- 05.(c) To note the Circular bearing No. 365-Edn(CS)/OM-9L/2015 dated 21.04.2015 issued by the Additional Secretary to the Government of West Bengal, Higher Education Department, CS Branch pertaining to implementation of the West Bengal State Higher Educational Institutions (Reservation in Admission), Act, 2013 and the West Bengal State Higher Educational Institutions (Reservation in Admission) Rules, 2014.

Resolution: *The Executive Council of Vidyasagar University noted the Circular bearing No. 365-Edn(CS)/OM-9L/2015 dated 21.04.2015 issued by the Additional Secretary to the Government of West Bengal, Higher Education Department, CS Branch stating that in exercise of the powers conferred by Section 9 of the West Bengal State Higher Educational Institutions (Reservation in Admission), Act, 2013 all the State Higher Educational Institutions coming under the purview of the aforesaid Act and the Rules are hereby advised that they shall continue to take steps in implementing the provisions of the Act and the Rules so that reservation of seats in all categories is continued for the academic session 2015-2016 as specified in the Act and the Rules, i.e. by increasing the number of seats, within the available infrastructure and without curtailing the number of un-reserved seats of the institutions.*

After thorough discussion on the Circular issued by the Additional Secretary to the Government of West Bengal, Higher Education Department, CS Branch pertaining to implementation of the West Bengal State Higher Educational Institutions (Reservation in Admission), Act, 2013 and the West Bengal State Higher Educational Institutions (Reservation in Admission) Rules, 2014, it was resolved that the said Acts 2013 & 2014 respectively be implemented in Vidyasagar University for the academic session 2015-2016 for admission purposes.

- 05.(d) To note the Judgement passed by the Hon'ble Single Bench of the High Court, Calcutta on 06.05.2015 pertaining to retiral dues of Shri Ashoke Kumar Pakhira, former employee of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the Judgement passed by the Hon'ble Justice Dipankar Dutta of Single Bench of High Court, Calcutta on 06.05.2015 based on the Writ Petition bearing W.P. No. 1989(W) of 2015 filed by Shri Ashoke Kumar Pakhira, former employee of Vidyasagar University pertaining to release of his retiral dues stating that the petitioner is directed not to enter the University campus except for the purpose of pursuing the matter relating to release and receipt of retiral*



dues and he is entitled to interest, he shall be at liberty to submit a representation before the Vice-Chancellor who shall proceed to decide the same in accordance with law.

After thorough discussion on the Judgement passed by the Hon'ble Justice Dipankar Dutta of Single Bench of High Court, Calcutta on 06.05.2015 based on the Writ Petition bearing W.P. No. 1989(W) of 2015 filed by Shri Ashoke Kumar Pakhira, former employee of Vidyasagar University pertaining to release of his retiral dues, it was resolved that while the University is proceeding to take appropriate action regarding the directions of the Hon'ble High Court in the matter, a notification regarding entering into the University campus of Shri Pakhira as per the direction of the Hon'ble Court be issued in this regard. Resolved also that a copy of the said notification be sent to the local police station in this regard.

Discussion: 06(a)

To discuss the matter pertaining to recruitment to the post of Inspector of Colleges of Vidyasagar University.

Resolution : *The Executive Council of Vidyasagar University noted that as approved by the Executive Council of Vidyasagar University earlier, necessary advertisement was made for recruitment to the post of Inspector of Colleges of this University. The Executive Council also noted that after scrutiny it is observed that some of the applicants are not eligible for the said post. The Executive Council noted further the action of the Hon'ble Vice-Chancellor in directing for re-advertisement to the post of Inspector of Colleges as there was not sufficient applicants for the said post.*

Resolved that the action of the Hon'ble Vice-Chancellor in directing for re-advertisement to the post of Inspector of Colleges of this University for selection be ratified.

- 06(b) To place before the Executive Council the Audit Reports of the Central Selection Committee for B.Ed. Admission for the year 2013-2014 & 2014-2015 respectively submitted by the Convener, Central Selection Committee for B.Ed. Admission, Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the Audit Reports of the Central Selection Committee for B.Ed. Admission of Vidyasagar University for the year 2013-2014 & 2014-2015 respectively submitted by the Convener, Central Selection Committee for admission to B.Ed. Course.*

After thorough discussion on the Audit Reports Audit Reports of the Central Selection Committee for B.Ed. Admission for the year 2013-2014 & 2014-2015 respectively submitted by the Convener, Central Selection Committee for B.Ed. Admission, Vidyasagar University, it was resolved that the said reports for the year 2013-2014 & 2014-2015 respectively be accepted and approved.

- 06(c) To place before the Executive Council the Notification bearing No. 526-Edn(U)/1U-137/14 dated 29.05.2015 issued by the Additional Secretary to the Government of West Bengal, Higher Education Department, University Branch pertaining to relaxations/facilities to be given to the Persons with Disabilities in every State-aided Higher Educational Institutions.

Resolution: *The Executive Council of Vidyasagar University noted the Notification bearing No. 526-Edn(U)/1U-137/14 dated 29.05.2015 issued by the Additional Secretary to the Government of West Bengal, Higher Education Department, University Branch stating that the Governor of*

West Bengal has been pleased to direct the relaxations/facilities of (a) reduction in payment of Examination fees and Application fees, (b) relaxation of marks, (c) relaxation in the duration of Examinations and (d) relaxation of Upper Age limit etc. be given to the Persons with Disabilities in every State-aided Higher Educational Institutions strictly in terms of the provisions of the Persons with Disabilities (Equal Opportunities, Protection of Rights and Full Participation) Act, 1995.

After thorough discussion on the Notification issued by the Additional Secretary to the Government of West Bengal, Higher Education Department, University Branch pertaining to relaxations/facilities to be given to the Persons with Disabilities in every State-aided Higher Educational Institutions, it was resolved that further process in this regard be taken by the University.

- 06(d) To consider the letter dated 17.06.2015 submitted by the Teacher-in-Charge, Department of Business Administration of Vidyasagar University pertaining to list of Reviewers along with the proposed honorarium for up-gradation of Self-Learning Materials (SLMs) of MBA (DL) for getting DEB approval.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 17.06.2015 submitted by the Teacher-in-Charge, Department of Business Administration of this University along with the list of Reviewers with proposed honorarium for up-gradation of Self-Learning Materials (SLMs) of MBA(DL) stating that the Department of Business Administration has taken initiative to develop an upgraded SLM of MBA(DL) for the purpose of DEB approval. They have already distributed the responsibilities for developing the SLM to the different institutes in Kolkata those having interest for the same and they will hand over the soft copy of the SLM latest by 18th June, 2015. The SLM must be reviewed by the subject experts for maintaining the standard so that the department can easily get approval from DEB from the current session. In connection with the above he has submitted the list of Reviewers along with the proposed honorarium for this purpose for necessary approval. The Executive Council also noted the list of Reviewers along with the proposed honorarium for this purpose.*

After thorough discussion on the letter submitted by the Teacher-in-Charge, Department of Business Administration and careful consideration of the list of Reviewers along with the proposed honorarium for up-gradation of Self-Learning Materials (SLMs) of MBA (DL) for getting DEB approval, it was resolved that the said list of Reviewers recommended by the Teacher-in-Charge, Department of Business Administration be approved for this purpose. It was resolved also that a maximum sum of Rs.3,00,000/- (Rupees three lacs) only as honorarium of the Reviewers including the printing of such materials be approved.

- 06(e) To place before the Executive Council of Vidyasagar University, the letter dated 11.06.2015 submitted by Prof. Durga Sankar Rath, Department of Library and Information Science of this University pertaining to implement the order issued by the Higher Education Department, Govt. of West Bengal regarding the service conditions and other matters related to Librarians/Assistant Librarians/Deputy Librarians of Government-aided Colleges affiliated to Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 11.06.2015 submitted by Prof. Durga Sankar Rath, Department*



of Library and Information Science of this University stating that as the Higher Education Department did not receive any letter from Vidyasagar University in this regard, Librarians of Colleges affiliated to Vidyasagar University have been suffering severely especially for retirement benefits, research and promotional issues and some other service condition related matters. The Executive Council also noted the respective G.O. submitted by Prof. Rath in this regard. The Executive Council noted further that the University of Calcutta has already implemented the said order. In this connection he has requested to take necessary measures in this regard and to provide such benefits to the Librarians of the Colleges affiliated to this University.

After thorough discussion on the letter submitted by Prof. Durga Sankar Rath, Department of Library and Information Science of this University pertaining to implement the order issued by the Higher Education Department, Govt. of West Bengal regarding the service conditions and other matters related to Librarians/Assistant Librarians/Deputy Librarians of Government-aided Colleges affiliated to Vidyasagar University, it was resolved that the implementation of the said order of the Higher Education Department, Government of West Bengal in Vidyasagar University be accepted in principle. Resolved also that the matter be incorporated in the revised Statute of Vidyasagar University.

- 06(f) To place before the Executive Council of Vidyasagar University, the letter dated 25.06.2015 received from the Secretary, Deshapran Smriti Raksha Samity, Kolkata pertaining to installation of Full Size Statue of Deshapran Birendra Nath Sasmal in the University campus.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 25.06.2015 received from the Secretary, Deshapran Smriti Raksha Samity, Kolkata requesting for permission to the University authority for installation of a Full Size Statue of Deshapran Birendra Nath Sasmal at a prime location in the University campus. The Executive Council also noted that the cost of the said Statue will be borne by the Deshapran Smriti Raksha Samity.*

After thorough discussion on the letter submitted by the Secretary, Deshapran Smriti Raksha Samity, Kolkata pertaining to installation of Full Size Statue of Deshapran Birendra Nath Sasmal in the University campus from their own cost, it was resolved that the proposal for installation of the said Statue in the University campus be approved. Resoled also that the matter be forwarded to the Space, Planning and Development Committee for identification of proper space in the University campus for such installation.

- 06(g) To place before the Executive Council of Vidyasagar University, the letter dated 22.06.2015 received from Prof. Abhijit Guha, Department of Anthropology of this University regarding his unwillingness as the University Nominee to the Managing Committee of Ratulia Secondary Teachers' Training Institute, a self-financed B.Ed. College affiliated to Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted that the Executive Council of Vidyasagar University nominated Dr. Abhijit Guha, Professor, Department of Anthropology as University Nominee to the Managing Committee of Ratulia Secondary Teachers' Training Institute earlier. Accordingly the Inspector of Colleges informed such nomination to*

Prof. Guha. The Executive Council also noted that on the basis of this, Professor Guha has submitted the above mentioned letter stating his unwillingness for the said nomination.

After thorough discussion on the letter submitted by Prof. Abhijit Guha, Department of Anthropology regarding his unwillingness as the University Nominee to the Managing Committee of Ratulia Secondary Teachers' Training Institute, a self-financed B.Ed. College affiliated to Vidyasagar University, it was resolved that to take up such assignment when nominated by the higher authority or body of the Institution is a formal responsibility of faculty members of the Institution, and as such Professor Guha be requested to continue discharging the responsibility as the University Nominee to the Managing Committee of the Ratulia Secondary Teachers' Training Institute as already assigned to him.

- 06(h) To consider the letter dated 25.06.2015 submitted by Shri Abhisek Chowdhury, a pass out student in the Department of Computer Science of Vidyasagar University in the year 2015, pertaining to issuance of Rank Certificate.

Resolution: The Executive Council of Vidyasagar University noted the letter submitted by Shri Abhisek Chowdhury, a pass out student in the Department of Computer Science of this University stating that he has passed M.Sc. in Computer Science from this University in the year 2015 securing 82.7% of marks. The Executive Council also noted that unfortunately he got supplementary in his 2nd Semester Examinations held in the year 2014 and again appeared in the said examination in the year 2015 and secured 236 out of 300 marks. The Executive Council noted further that he got the highest marks in all four semesters examinations. In connection with the above, he has requested to issue him the Rank Certificate as per the norms of the University. The Executive Council noted again the observations made by the Controller of Examinations regarding non-eligibility of the Rank Certificate of Shri Chowdhury in this regard.

After thorough discussion on the letter submitted by Shri Abhisek Chowdhury, a pass out student in the Department of Computer Science of Vidyasagar University in the year 2015, pertaining to issuance of Rank Certificate and careful consideration of the observations made by the Controller of Examinations in this regard, it was resolved that the Rank Certificate be issued in favour of Shri Chowdhury although Shri Chowdhury got a supplementary examination to be cleared, it is on record that he did the entire course without any year lag. Resolved also that the similar system be followed in future for such case in any subject.

- 06(i) To discuss the matter regarding amendment in provision 159 of PART-VII (Discipline & Conduct) of the Vidyasagar University First Ordinances, 1985 (amended up to 1997).

Resolution: After thorough discussion on the matter regarding amendment in provision 159 of Part-VII (Discipline & Conduct) of the Vidyasagar University First Ordinances, 1985 (amended up to 1997), it was resolved that a Committee consisting of (a) Professor Radharaman Chakraborty, former Hon'ble Vice-Chancellor of Netaji Subhas Open University and the Member of EC, (b) Professor T.D. Das Purkayastha, Department of English of this University and (c) Registrar (Convener) be constituted for this purpose.



- 06(j) To discuss the matter regarding presiding over the meetings of the Executive Council of this University in absence of the Hon'ble Vice-Chancellor & Chairman of the Executive Council of Vidyasagar University.

Resolution: *After thorough discussion on the matter regarding presiding over the meetings of the Executive Council of Vidyasagar University in absence of the Hon'ble Vice-Chancellor & Chairman of the Executive Council of Vidyasagar University, it was resolved that when the Hon'ble Vice Chancellor, in anticipation of a certain period of absence on his part, is pleased to nominate some University faculty/officer to discharge his normal functions temporarily during the period of his absence, such functions would also include presiding over the meetings of the Executive Council of Vidyasagar University.*

- 06(k) To discuss the matter regarding forwarding the application of the employees of this University for new appointment in different institutions/organizations etc. and also granting of lien for this purpose.

Resolution: *After thorough discussion on the matter regarding forwarding the application of the staff of this University for new appointment in different institutions/organizations etc. and also granting of lien for this purpose, it was resolved that the application of an employee, who has already served this University for at least three years in a particular post in this University, be forwarded for new appointment in different institutions/organizations etc. provided that the post must be the higher positions/higher grade pay than the post belongs to the concerned employee in this University at present following other terms & conditions of this University. Resolved also that the lien be granted to an employee who have already served at least three years in a particular post of this University and his/her application must be forwarded by the University through proper channel.*

Affiliation : 07.

To place before the Inspection Reports submitted by the duly constituted Inspection Teams pertaining to extension of affiliation in new subjects/courses (Honours & General) in different undergraduate colleges affiliated to Vidyasagar University from the academic session 2015-2016 & 2016-2017 respectively.

Resolution: *The Executive Council of Vidyasagar University considered the Inspection Reports submitted by the Inspection Teams constituted based on the recommendations of the West Bengal State Council of Higher Education pertaining to extension of affiliation in new subjects/courses (Honours & General) in different undergraduate colleges affiliated to Vidyasagar University from the academic session 2015-2016 & 2016-2017 respectively.*

After thorough discussion on the Inspection Reports submitted by the Inspection Teams constituted based on the recommendations of the West Bengal State Council of Higher Education pertaining to extension of affiliation in new subjects/courses (Hons. & General) in different undergraduate colleges affiliated to Vidyasagar University from the academic session 2015-2016 & 2016-2017 respectively, it was resolved that necessary affiliation be extended to different undergraduate colleges affiliated to Vidyasagar University for introduction of new subjects/courses from the academic session 2015-2016 & 2016-2017 respectively as recommended by the Inspection Teams except Defence Studies (General) Course of Ramnagar College.



Renewal of Contract :08. (a) To consider the letter dated 14.01.2015 submitted by Syed Jafar Ali, Junior Peon (Contractual), Department of Sanskrit pertaining to renewal of contract service for a further period.

Resolution: *The Executive Council of Vidyasagar University considered the letter dated 14.01.2015 submitted by Syed Jafar Ali, Junior Peon(Contractual), Department of Sanskrit pertaining to renewal of his contract service for a further period.*

Resolved that on the basis of the satisfactory performance during his contract period, the contract service of Syed Jafar Ali in the post of Junior Peon, Department of Sanskrit be renewed for a further period of six months with effect from 01.03.2015. Resolved also that the pay of the incumbent be fixed as per the University rule.

(b) To consider the letter dated 14.01.2015 submitted by Shri Sabyasachi Bera, Technical Assistant (Contractual), Department of Human Physiology with Community Health pertaining to renewal of contract service for a further period.

Resolution: *The Executive Council of Vidyasagar University considered the letter dated 14.01.2015 submitted by Shri Sabyasachi Bera, Technical Assistant (Contractual), Department of Human Physiology with Community Health pertaining to renewal of his contract service for a further period.*

Resolved that on the basis of the satisfactory performance during his contract period, the contract service of Shri Sabyasachi Bera in the post of Technical Assistant, Department of Human Physiology with Community Health be renewed for a further period of six months with effect from 14.07.2015. Resolved also that the pay of the incumbent be fixed as per the University rule.

Leave :

09(a) To place before the Executive Council of Vidyasagar University, the leave application along with the supporting documents submitted by Shri Prabir Das, Junior Assistant, Office of the Controller of Examinations, DDE pertaining to granting Earned Leave during the period from 01.06.2015 to 10.06.2015 & 15.06.2015 to 26.06.2015 respectively for sudden demise of his wife.

Resolution: *The Executive Council of Vidyasagar University noted the leave application along with the supporting documents submitted by Shri Prabir Das, Junior Assistant, Office of the Controller of Examinations, DDE pertaining to granting Earned Leave during the period from 01.06.2015 to 10.06.2015 & 15.06.2015 to 26.06.2015 respectively for sudden demise of his wife.*

After thorough discussion on the leave application submitted by Shri Prabir Das, Junior Assistant, Office of the Controller of Examinations, DDE of this University and careful consideration of the supporting documents in this regard, it was resolved that the Earned Leave during the period from 01.06.2015 to 10.06.2015 & 15.06.2015 to 26.06.2015 respectively taken by Shri Das for sudden demise of his wife be granted.

09(b) To place before the Executive Council of Vidyasagar University, the letter dated 11.06.2015 submitted by Professor Bhupendra Chandra Das, Department of Philosophy and the Life-World pertaining to granting of medical leave for one month from 08.06.2015 to 08.07.2015 for broken of his three fingers of the right foot.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 11.06.2015 submitted by Professor Bhupendra Chandra Das, Department of Philosophy and the Life-World pertaining to granting of medical leave for one month from 08.06.2015 to 08.07.2015 for broken of his three fingers of the right foot. The Executive Council also noted the supporting documents submitted by Prof. Das in this regard.

After thorough discussion on the letter submitted by Prof. Bhupendra Chandra Das, Department of Philosophy and the Life-World of this University and careful consideration of the supporting documents in this regard, it was resolved that the Medical Leave during the period from 08.06.2015 to 08.07.2015 as prayed for by Prof. Das for broken of his three fingers of the right foot be granted.

Leave with lien : 10

To consider the letter dated 23.06.2015 submitted by Dr. Biswajit Sarkar, Assistant Professor, Department of Applied Mathematics with Oceanology and Computer Programming, now on lien, received through e-mail pertaining to extension of leave with lien for another two years for completion of the contractual position in Hanyang University, South Korea.

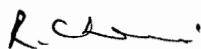
Resolution: Consideration of the item was deferred.

Re-employment : 11

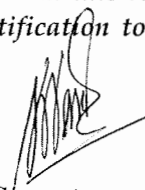
To consider the application submitted by Prof. Falguni Chakraborty, Department of Anthropology of Vidyasagar University in connection with extension of re-employment for a further period of one year (Fourth year) with effect from 01.08.2015.

Resolution: The Executive Council of Vidyasagar University considered the application submitted by Prof. Falguni Chakraborty, Department of Anthropology in connection with extension of re-employment for a further period of one year (fourth year) with effect from 01.18.2015.

Resolved that a Screening Committee be constituted as per rules in connection with the case of extension of re-employment of Prof. Falguni Chakraborty, Department of Anthropology for a further period of one year (Fourth year) with effect from 01.08.2015. Resolved also that regarding nomination of two subject experts in the Screening Committee for extension of re-employment of the incumbent by the Executive Council be left to the Hon'ble Vice-Chancellor for necessary action. Resolved further that henceforth the matter regarding nomination of subject expert(s) in the Screening Committee for re-employment/extension of re-employment of any teachers of this University as per the norms of the University, the Hon'ble Vice-Chancellor be authorized to take necessary action in this regard and thereafter the matter be placed before the EC for ratification to save the time lag.



**Chairman
Executive Council.**



**Secretary
Executive Council.**