

VIDYASAGAR UNIVERSITY

MIDNAPORE - 721 102

The resolutions of the Twenty-ninth Meeting of the Seventh Executive Council dated 20.01.2015.

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. Prof. Rajat Acharyya.
05. Dr. Ashis Kumar Gupta.
06. Dr. Avimanyu Behera.
07. Dr. Utpal Kumar Utthasani.
08. Dr. Manabendra Mondal.
09. Prof. Samir Ghosh.
10. Shri Biswapati Jana.
11. Dr. Joydeb Sasmal.

Professor Radharaman Chakrabarti and Professor Jayashree Roy noted his absence.

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. Rajkumar Manisana, former Chief Justice of Gauhati High Court.
2. Ghelubhai Naik, Legendary social activist and freedom fighter.
3. Perin Romesh Chandra, Freedom fighter.
4. Ram Prasad Kamal, former Minister of State of Public Works Department (PWD).
5. Vasant Ranchhod Gowarikar, Senior Scientist and former Chairman of ISRO.
6. Geoff Pullar, former England opening batsman.
7. Nand Chaturvedi, noted Hindi poet and a litterateur.
8. Joseph Sargent, American film director..
9. Professor J. Bagchi, former Professor of Jadavpur University.
10. Other persons whose names are not identified.
11. Victims of the death of students by the Militant Ambush in the Military School at Pakistan.

Oral Mention

Professor Ranjan Chakrabarti, Hon'ble Vice-Chancellor of Vidyasagar University congratulated all stakeholders of Vidyasagar University for grand success of the Seventeenth Convocation of Vidyasagar University held on 8th January, 2015 in the University Auditorium, "Vivekananda Sabhagriha" in the campus of Vidyasagar University.

Some members of the Executive Council pointed out that there are some typographical errors in the Diary prepared by the University for the year 2015 and suggested to rectify the same.



Agenda No. – 01

Confirmation: 01.(a) To confirm the draft resolutions of the Twenty-eighth meeting of the Seventh Executive Council of Vidyasagar University held on 17.11.2014.

Resolution: *Resolved that the draft resolutions of the Twenty-eighth meeting of the Seventh Executive Council of Vidyasagar University held on 17.11.2014 be read and confirmed.*

01.(b) To confirm the draft resolutions of an Emergency Meeting of the Seventh Executive Council of Vidyasagar University held on 04.12.2014.

Resolution: *Resolved that the draft resolutions of an Emergency meeting of the Seventh Executive Council of Vidyasagar University held on 04.12.2014 be read and confirmed.*

Deferred Item: 02.(a) To place before the Executive Council the reply bearing letter dated 04.08.2014 submitted by Ms. Soma Ahmed, Junior Peon of this University against the show cause issued by the University pertaining to her continuous unauthorized absence in this University

Resolution: *The Executive Council of Vidyasagar University noted the reply letter dated 04.08.2014 submitted by Ms. Soma Ahmed, Junior Peon of this University against the show cause issued by the University to her pertaining to continuous unauthorized absence in this University.*

After through discussion on her reply on the show cause letter issued by the University authority pertaining to her continuous unauthorized absence in this University, it was resolved that she may be continued for two more months to observe her performance in her duty at this University.

02.(b) To place before the Executive Council the letter bearing No. VU/CL/ADM/203/14 dated 18.08.2014 submitted by the Deputy Librarian of Central Library of this University pertaining to absence of Ms. Soma Ahmed, Junior Peon in her duty at this University.

Resolution: *Consideration of the item was dropped.*

02.(c) To place before the Executive Council, a report on the observations pertaining to accounts related informations of the Directorate of Distance Education, DDE submitted by the Audit Officer of Vidyasagar University.

Resolution: *Consideration of the item was deferred.*

Action of VC: 03.(a) To ratify the action of the Vice-Chancellor in giving re-employment (First Year) to Professor Nagendra Kumar Verma, Department of Botany & Forestry of Vidyasagar University with effect from 01.07.2014.

Resolution: *Resolved that the action of the Vice-Chancellor in giving re-employment (First Year) to Professor Nagendra Kumar Verma, Department of Botany & Forestry of Vidyasagar University with effect from 01.07.2014 based on the recommendations of the Screening Committee constituted for this purpose as per the norms of the University be ratified.*

03.(b) To ratify the action of the Vice-Chancellor in extending the period of re-employment of Professor Falguni Chakraborty, Department of Anthropology of Vidyasagar University for a further period of one year (3rd year) with effect from 01.08.2014.

Resolution: *Resolved that the action of the Vice-Chancellor in extending the period of re-employment of Professor Falguni Chakraborty, Department of Anthropology of Vidyasagar University for a further period of one year (3rd Year) with effect from 01.08.2014 based on the recommendations of the Screening Committee constituted for this purpose as per the norms of the University be ratified.*

- 03.(c) To ratify the action of the Vice-Chancellor in extending the contract services of Kanika Das, Prithilata Chatrinibas, Sunil Minz, Sankar Jana as Cooks, Mita Sing (Das), Gourab Biswas, Nepal Karmakar as Helpers, Anita Mukhi, Jitu Jhama & Piglu Behara as Sweepers of Sidhu Kanu Birsa Chatrabas for a further period of one month with effect from 08.01.2015.
Resolution: Resolved that the action of the Vice-Chancellor in extending the contract services of Kanika Das, Prithilata Chatrinibas, Sunil Minz, Sankar Jana as Cooks, Mita Sing (Das), Gourab Biswas, Nepal Karmakar as Helpers, Anita Mukhi, Jitu Jhama & Piglu Behara as Sweepers of Sidhu Kanu Birsa Chatrabas for a further period of one month with effect from 08.01.2015 based on the letter bearing No. VU/DSW/5342/2014 dated 20.11.2014 submitted by the Dean of Students' Welfare pertaining to extension of the contract services of the incumbents be ratified.
- 03.(d) To ratify the action of the 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 one month with effect from 08.12.2014.
Resolution: Resolved that the action of the 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 one month with effect from 08.12.2014 based on the letter bearing No. VU/DSW/5343/2014 dated 20.11.2014 submitted by the Dean of Students' Welfare pertaining to extension of the service of the incumbent be ratified.
- 03.(e) To ratify the action of the 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 one month with effect from 08.01.2015.
Resolution: Resolved that the action of the 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 one month with effect from 08.01.2015 based on the letter bearing No. VU/DSW/5380/2014 dated 23.12.2014 submitted by the Dean of Students' Welfare pertaining to extension of the service of the incumbent be ratified.
- 03.(f) To ratify the action of the Vice-Chancellor in extending the contract period of Smt. Shila Das (Saha) and Shri Surajit Pandit as Gymnasium Instructor (Female & Male) for another two months after the date of expiry of the last term contract period.
Resolution: Resolved that the action of the Vice-Chancellor in extending the contract period of Smt. Shila Das (Saha) and Shri Surajit Pandit as Gymnasium Instructor (Female & Male) for another two months after the date of expiry of the last term contract period based on the letter bearing No. VU/SPT/620/14 dated 02.12.2014 submitted by the Sports Officer pertaining to extension of the contract period of the incumbents be ratified.
- 03.(g) To ratify the action of the Hon'ble Vice-Chancellor in extending the period of Dr. Jayanta Kishore Nandi as Registrar (Actg.) of this University with all necessary statutory powers for a further period of one month or until further order with effect from 01.12.2014.
Resolution: Resolved that the action of the Vice-Chancellor in extending the period of Dr. Jayanta Kishore Nandi as Registrar (Actg.) of this University with all necessary statutory powers for a further period of one month or until further order with effect from 01.12.2014 be ratified.



- 03.(h) To ratify the action of the Hon'ble Vice-Chancellor in extending the period of Dr. Jayanta Kishore Nandi as Registrar (Actg.) of this University with all necessary statutory powers for a further period of one month or until further order with effect from 01.01.2015.

Resolution: Resolved that the action of the Vice-Chancellor in extending the period of Dr. Jayanta Kishore Nandi as Registrar (Actg.) of this University with all necessary statutory powers for a further period of one month or until further order with effect from 01.01.2015 be ratified.

- 03.(i) To ratify the action of the Hon'ble Vice-Chancellor in deputing Dr. Jayanta Kishore Nandi, Registrar (Actg.) of Vidyasagar University for attending K2K Forum meeting held in Kuming, China during November 25-26, 2014 and also to note that two MoUs were signed between Yunnan Minzu University, China and Vidyasagar University, Midnapore on Founding China-India Cultural Exchange Centre and on Founding China-India University Alliance respectively during this visit at China.

Resolution: Resolved that the action of the Vice-Chancellor in deputing Dr. Jayanta Kishore Nandi, Registrar (Actg.) of Vidyasagar University for attending K2K Forum meeting held in Kuming, China during November 25-26, 2014 be ratified.

The Executive Council of Vidyasagar University also noted that Dr. Jayanta Kishore Nandi attended the said K2K Forum at Kuming, China during November 25-26, 2014. The Executive Council noted further that during his visit at China Dr. Nandi visited Yunnan Minzu University and signed two Memorandum of Understandings for five years each with this University on Founding China-India Cultural Exchange Centre and on Founding China-India University Alliance respectively.

Resolved that the MoUs signed between Vidyasagar University and Yunnan Minzu University on Founding China-India Cultural Exchange Centre and on Founding China-India University Alliance respectively be accepted. Resolved also that the said MoUs be sent to the Higher Education Department, Government of West Bengal for their information.

- 03.(j) To ratify the action of the Vice-Chancellor in approving the decisions of the meetings of the Board of Studies in B.S.W. Course held on 11.12.2013, 01.11.2014 & 09.12.2014 respectively.

Resolution: Resolved that the action of the Vice-Chancellor in approving the decisions of the meetings of the Board of Studies in B.S.W. Course held on 11.12.2013, 01.11.2014 & 09.12.2014 respectively pertaining to preparation of the list of paper setters and examiners for LC1, SWC1, SWC2, SWC3, syllabus of LC1, syllabi of SWC1, SWC2 & SWC3, panel of moderators distribution of marks for the examination of SWC 1, SWC 2, SWC 3 & for LC1, format of question papers in all semesters, syllabi of 2nd semester B.S.W. (Hons.) course, evaluation of field work report, viva-voce of field work, syllabus of compulsory Bengali/Hindi for 2nd semester B.S.W. (H) Course and any other related matters be ratified.

- 03.(k) To ratify the action of the Vice-Chancellor in approving the decision of the meeting of the Board of Studies in B.Ed. Course dated 10.07.2014.

Resolution: Resolved that the action of the Vice-Chancellor in approving the decision of the meeting of the Board of Studies in B.Ed. Course dated 10.07.2014 pertaining to (a) approval of the list of Examiners and Head Examiners for 2nd semesters B.Ed. Examinations 2014-2015, (b) introduction of Education as Method subject in B.Ed. course and (c) acceptance of the syllabus of Pedagogy of Philosophy with minor correction submitted by Bhaswati Ghosh, Principal, Vivekijyoti College etc. be ratified.

- 03.(l) To ratify the action of the Hon'ble Vice-Chancellor in accepting the resignation of Professor Ujjayan Bhattacharya from the position of Dean, Faculty Council for Postgraduate Studies in Arts & Commerce and releasing him from the said position with effect from 12.01.2015.

Resolution: Resolved that the action of the Vice-Chancellor in accepting the resignation of Professor Ujjayan Bhattacharya from the position of Dean, Faculty Council for Postgraduate Studies in Arts & Commerce based on the letter dated 14.11.2014 submitted by Prof. Ujjayan Bhattacharya and releasing him from the said position with effect from 12.01.2015 be ratified.

- 03.(m) To ratify the action of the Hon'ble Vice-Chancellor in appointing Professor Tirthankar Das Purkayastha, Department of English to the position of Dean (Acting), Faculty Council for Postgraduate Studies in Arts & Commerce for a period of six months or until further order and accordingly Professor Purkayastha has taken the said assignment with effect from the forenoon of 14.01.2015.

Resolution: Resolved that the action of the Vice-Chancellor in appointing Professor Tirthankar Das Purkayastha, Department of English to the position of Dean (Acting), Faculty Council for Postgraduate Studies in Arts & Commerce for a period of six months or until further order based on Section 26 of the West Bengal University Laws (Amendment) Act, 2012 of Vidyasagar University be ratified. The Executive Council also noted the joining of Prof. Purkayastha to the said assignment with effect from the forenoon of 14.01.2015.

- 03.(n) 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) Sujata Goswami to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for her thesis entitled "Evaluation of Work-related health hazards of women during performing post harvesting jobs and ergonomic designing of work station for preparation of parboiled rice" under the supervision of Prof. P.C. Dhara [Adjudicators : Professor D.K. Chakraborty and Professor A.M. Chandra, University of Calcutta].
- (ii) Diptiman Ghosh to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled "Ecology of Benthic Foraminifera along Midnapore(East) Coast, East Bengal" under the supervision of Professor S.K. Chakraborty and Dr. S. Majumder [Adjudicators : Professor A. Chaudhury, Kolkata and Professor, K.C. Sahu, Berhampur University].
- (iii) Samaresh Samanta to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled "Eco-Biological study of intertidal macrobenthic brachiopod fauna from the Midnapore, West Bengal - Odissa Coast, India" under the supervision of Professor S.K. Chakraborty and Dr. A. Chaudhury [Adjudicators : Professor G. Poyyamoli, Pondicherry University and Professor C.R. Sahu, Kalyani University].
- (iv) Tarun Kumar Bera to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled "Integration of fish farming with paddy cultivation changes the socio-economics at Moyna Block of Purba Medinipur District of West Bengal, India" under the supervision of Professor B.C. Patra and Dr. Ganesh Chandra Rana [Adjudicators : Professor P.K. Mukhopadhyay, Kolkata and Professor A. Gupta, Assam University].



- (v) Tapas Kumar Dutta to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled "Studies on the Planktonic and Microphytes community and their interrelationship with finfish diversity and production in the perennial freshwater ponds of Bishnupur, India" under the supervision of Professor B.C. Patra and Mr. R.K. Bhakat [Adjudicators : Professor D.N.Das, Rajib Gandhi University and Professor J.Pal, North Bengal University].
- (vi) Shib Shankar Dash to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Utilization of Plant metabolites as renewables : self-assembly studies of nano-sized triterpenoids betulin, betulinic acid and its esters and green synthesis of gold nanoparticles" under the supervision of Professor B.G. Bag [Adjudicators : Professor P.C. Roy, Jackson State University, U.S.A. and Professor J.Dey, Indian Institute of Technology, Kharagpur].
- (vii) Tushar Kanti Bera to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled "Possible antidiabetic effects of seed of Swietenia mahagoni (L.) Jacq. in streptozotocin-induced diabetic rat : A correlative study with antioxidative and antihyperlipidemic activities" under the supervision of Professor D. Ghosh [Adjudicators : Professor G. Shah, Bose Institute and Professor B.D. Banerjee, Delhi University].

Resolution: Resolved that 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 be ratified.

- (i) Sujata Goswami to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for her thesis entitled "Evaluation of Work-related health hazards of women during performing post harvesting jobs and ergonomic designing of work station for preparation of parboiled rice" under the supervision of Prof. P.C. Dhara [Adjudicators : Professor D.K. Chakraborty and Professor A.M. Chandra, University of Calcutta].
- (ii) Diptiman Ghosh to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled "Ecology of Benthic Foraminifera along Midnapore(East) Coast, East Bengal" under the supervision of Professor S.K. Chakraborty and Dr. S. Majumder [Adjudicators : Professor A. Chaudhury, Kolkata and Professor, K.C. Sahu, Berhampur University].
- (iii) Samaresh Samanta to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled "Eco-Biological study of intertidal macrobenthic brachiopod fauna from the Midnapore, West Bengal - Odissa Coast, India" under the supervision of Professor S.K. Chakraborty and Dr. A. Chaudhury [Adjudicators : Professor G. Poyyamoli, Pondicherry University and Professor C.R. Sahu, Kalyani University].
- (iv) Tarun Kumar Bera to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled "Integration of fish farming with paddy cultivation changes the socio-economics at Moyna Block of Purba Medinipur District of West Bengal, India" under the supervision of Professor B.C. Patra and Dr. Ganesh Chandra Rana [Adjudicators : Professor P.K. Mukhopadhyay, Kolkata and Professor A. Gupta, Assam University].

- (v) Tapas Kumar Dutta to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled "Studies on the Planktonic and Microphytes community and their interrelationship with finfish diversity and production in the perennial freshwater ponds of Bishnupur, India" under the supervision of Professor B.C. Patra and Mr. R.K. Bhakat [Adjudicators : Professor D.N.Das, Rajib Gandhi University and Professor J.Pal, North Bengal University].
- (vi) Shib Shankar Dash to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Utilization of Plant metabolites as renewables : self-assembly studies of nano-sized triterpenoids betulin, betulinic acid and its esters and green synthesis of gold nanoparticles" under the supervision of Professor B.G. Bag [Adjudicators : Professor P.C. Roy, Jackson State University, U.S.A. and Professor J.Dey, Indian Institute of Technology, Kharagpur].
- (vii) Tushar Kanti Bera to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for his thesis entitled "Possible antidiabetic effects of seed of Swietenia mahagoni (L.) Jacq. in streptozotocin-induced diabetic rat : A correlative study with antioxidative and antihyperlipidemic activities" under the supervision of Professor D. Ghosh [Adjudicators : Professor G. Shah, Bose Institute and Professor B.D. Banerjee, Delhi University].

- 03.(o) To ratify the action of the Hon'ble Vice-Chancellor in approving the Inspection Report submitted by the duly constituted Inspection Team pertaining to extending temporary affiliation to Swarnamoyee Jogendranath Mahavidyalaya, a new Govt.-aided General Degree College, Amdabad, Nandigram in the district of Purba Medinipur for conducting honours and general degree courses from the academic session 2015-2016.

Resolution: Resolved that the action of the Vice-Chancellor in approving the Inspection Report submitted by the duly constituted Inspection Team pertaining to extending temporary affiliation to Swarnamoyee Jogendranath Mahavidyalaya, a new Govt.-aided General Degree College, Amdabad, Nandigram in the district of Purba Medinipur for conducting honours and general degree courses from the academic session 2015-2016 be ratified.

- 03.(p) To ratify the action of the Hon'ble Vice-Chancellor in appointing Dr. Binoy Kumar Chanda as Inspector of Colleges(Actg.) purely on temporary basis for a period of one month with effect from 01.01.2015 or until further order, whichever is earlier.

Resolution: Resolved that the action of the Vice-Chancellor in appointing Dr. Binoy Kumar Chanda as Inspector of Colleges (Actg.) purely on temporary basis for a period of one month with effect from 01.01.2015, after the date of his superannuation from this University as Inspector of Colleges, or until further order, whichever is earlier on a consolidated pay of Rs.20,000/- (Rupees twenty thousand) only per month be ratified.

The Executive Council also noted that Dr. Binoy Kumar Chanda joined the said assignment with effect from the afternoon of 31.12.2014 as the 1st January, 2015 was the holiday of Vidyasagar University. The Executive Council further noted his prayer regarding enhancement of the monthly consolidated pay for the said assignment.

After thorough discussion on the matter regarding his monthly consolidated amount for the assignment of Inspector of Colleges (Actg.), it was resolved

that the Consolidated Salary of Dr. Chanda for the said assignment be enhanced to Rs.35,000/- (Rupees thirty five thousand) only per month in place of Rs.20,000/- (Rupees twenty thousand) only per month with effect from his date of taking the assignment. Resolved further that the term of Dr. Chanda as Inspector of Colleges (Actg.) be extended till joining of the new incumbent in the post of Inspector of Colleges or further order whichever is earlier.

- 03.(q) To ratify the action of the Hon'ble Vice-Chancellor in sanctioning an amount of Rs.6.00 Lacs (Rupees six lacs) only for purchase of new Upgraded Firewall Box.

Resolution: Resolved that the action of the Vice-Chancellor in sanctioning an amount of Rs.6.00 Lacs (Rupees six Lacs) only for purchase of new Upgraded Firewall Box at Vidyasagar University based on the proposal bearing letter No. VU/CC/264/2014 dated 26.11.2014 submitted by the Director, Computer Centre & Joint Convener, ICT Committee be ratified.

- Resolutions :** 04.(a) To place before the Executive Council the resolutions of the meeting of the Works & Tender Committee dated 16.12.2014.

Resolution: Resolved that the resolutions of the meeting of the Works & Tender Committee dated 16.12.2014 pertaining to preparation of the comparative statement relating to selection of Vendors for different civil and electrical works of repairing and maintenance of the University be accepted and approved.

- 04.(b) To place before the Executive Council the resolutions of the meeting of the UGC Unassigned Grant Committee dated 20.11.2014.

Resolution: Resolved that the resolutions of the meeting of the UGC Unassigned Grant Committee dated 20.11.2014 sanction of travel grant (2014-2015 to different teachers of different departments within India and abroad, seminar/workshop grant (2014-2015) to different faculty members for attending the seminar/workshop etc. be accepted and approved.

- 04.(c) To place before the Executive Council the resolutions of the meeting of the Space, Planning and Development Committee dated 05.11.2014.

Resolution: Resolved that the resolutions of the meeting of the Space, Planning and Development Committee dated 05.11.2014 allotment of space/room in different departments for academic departments, toilet, study of Natural and Bioresources in Jungle Mahal (Innovative Programme), office of the Dean, Arts & Commerce and Science, sitting arrangement, Animal House etc. be accepted and approved.

- 04.(d) To place before the Executive Council the proceedings of the meeting of the Board of Discipline dated 23.12.2014.

Resolution: Resolved that the proceedings of the meeting of the Board of Discipline dated 23.12.2014 pertaining to disposal of R.A. cases of B.A./B.Sc./B.Com. Part-I, Part-II & MCA-IIIS examinations, 2014 be accepted and approved.

- 04.(e) To place before the Executive Council the resolutions of the meeting of the Maintenance/Repair Committee dated 18.12.2014.

Resolution: Resolved that the resolutions of the meeting of the Maintenance/Repair Committee dated 18.12.2014 pertaining to repairing and



painting, repairing and replacement of window glass, extension of waste disposal VAT, construction of toilet for disabled-person, supplying, fitting & fixing of street light system, repairing of door, renovation of drain, white washing, fixing of carpet and fixing A.C.P. Sheet on the bottom frame of the statue of Vidyasagar works etc. be accepted and approved.

- 04.(f) To place before the Executive Council the resolutions of the meeting of the ICT Committee dated 26.11.2014.

Resolution: *Resolved that the the resolutions of the meeting of the ICT Committee dated 26.11.2014 pertaining to consideration of the proposal of LAN, EPABX, IP-Phones, CCTV Surveillance system for the new Administrative Building submitted by M/s. DAPL etc. be accepted and approved.*

- 04.(g) To place before the Executive Council the proceedings of the meeting with the Principal(s)/Teacher-in-Charge(s) of affiliated degree colleges dated 15.12.2014 pertaining to students' union election for the session 2014-2015.

Resolution: *Resolved that the proceedings of the meeting with the Principal(s)/Teacher-in-Charge(s) of affiliated degree colleges dated 15.12.2014 pertaining to students' union election for the session 2014-2015 of Vidyasagar University and its affiliated colleges etc. be accepted and approved.*

- 04.(h) To place before the Executive Council the resolutions of the meeting of the Board of Research Studies dated 15.12.2014.

Resolution: *Resolved that the resolutions of the meeting of the Board of Research Studies dated 15.12.2014 pertaining to awarding of D.Litt./D.Sc. Degree & different Ph.D. and M. Phil. related matters etc. be accepted and approved.*

- 04.(i) To place before the Executive Council the resolutions of the meeting of the NAAC Core Committee dated 02.12.2014.

Resolution: *Resolved that the resolutions of the meeting of the NAAC Core Committee dated 02.12.2014 pertaining to different expenditures incurred for the purpose of NAAC Peer Team visit at Vidyasagar University etc. be accepted and approved.*

- 04.(j) To place before the Executive Council the proceedings of the meeting of the Finance Committee dated 01.12.2014.

Resolution: *Resolved that the proceedings of the meeting of the Finance Committee dated 01.12.2014 pertaining to (a) University Budget Estimate for the year 2015-2016 and Revised Budget Estimate for the year 2014-2015, (b) Broad Sheet replies of the University to the Audit Report on the Annual Financial Statement and Accounts Audit of Vidyasagar University for the year 2012-2013, (c) appointment of three persons on daily wage basis, (d) additional payment of Shri Bapi Dutta, Contractual Driver, (e) AMC of 18 Aquaguards for one year and replacement of 28 nos. of Cartridge from the Eureka Forbes, (f) supplying morum and sand with consolidation at the existing road from Non-teaching staff quarter to Gate No. - 3 and (g) closing of the Savings Bank Account and opening of a Recurring deposit account at UCO Bank etc. be accepted and approved. Resolved also that the action of the Vice-Chancellor in approving the University Budget Estimate for the year 2015-2016 and Revised Budget Estimate for the year 2014-2015 prepared and submitted by the Finance Department of this*



University be ratified and forwarded to the Court for approval. Resolved further that the Broad Sheet replies of the University prepared and submitted by the Finance Department of this University to the Audit Report on the Annual Financial Statement and Accounts Audit of Vidyasagar University for the year 2012-2013 done by the Local Audit Department of CAG be accepted and approved for further action.

04.(k) To place before the Executive Council the resolutions of the meeting of the Sports Committee dated 26.08.2014 & 01.11.2014 respectively.

Resolution: Resolved that the resolutions of the meeting of the Sports Committee dated 26.08.2014 & 01.11.2014 respectively pertaining to Annual Athletic Meet - 2014, formation of different sub-committees for the said meet, budget estimate and any other sports related matters etc. be accepted and approved.

04.(l) To place before the Executive Council the resolutions of the meeting of the Hospitality Cell dated 25.11.2014.

Resolution: Resolved that the resolutions of the meeting of the Hospitality Cell dated 25.11.2014 pertaining to different matters regarding accommodation in the DDE Guest House and newly built Rangamati Guest House, tariff of rooms of two guest house etc. be accepted and approved.

04.(m) To place before the Executive Council the resolutions of the 119th meeting of the Advisory Committee of DDE dated 01.12.2014.

Resolution: Resolved that the resolutions of the 119th meeting of the Advisory Committee of DDE pertaining to (a) recruitment of one Financial Advisor and one staff for DDE Enquiry Counter, (b) electrical works at DDE guest house with an estimated amount of Rs.66,985/- (approx.) and Renewal/Purchase of Firewall equipments in DDE with an estimated amount of Rs.5.00 Lacs (approx.), (c) refund of admission fees, (d) advanced payment of study tour of the students of Geography, (e) changing of subject, (f) publication of advertisement at Association of Indian Universities, (g) sanction of ten lacs for purchase of furniture, air-conditioners for the office space at the University of North Bengal, Salt Lake campus and (h) continuation of adhoc engineers etc. be accepted and approved.

Noting :

05.(a) To note the letter bearing No. 1145(23)-Edn(U)/1U-106/14(Pt.) dated 26.11.2014 along with the Memorandum bearing No. 1305-HE(Estt.)/10M-83/14 dated 25.07.2014 received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, University Branch pertaining to entrustment of the additional responsibilities for the Financial Advisor or Deputy Financial Advisory of the Higher Education Department and also co-option of the Financial Adviser (FA) or Deputy Financial Adviser (DFA) as Special Invitee in the meeting of the Board of Directors or its equivalent bodies.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. 1145(23)-Edn(U)/1U-106/14(Pt.) dated 26.11.2014 along with the Memorandum bearing No. 1305-HE(Estt.)/10M-83/14 dated 25.07.2014 received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, University Branch pertaining to entrustment of the additional responsibilities for the Financial Advisor or Deputy Financial Advisory of the Higher Education Department. The Executive Council also noted the co-option of the Financial Adviser (FA)

or Deputy Financial Advisor (DFA) as Special Invitee in the meeting of the Board of Directors or its equivalent bodies.

After thorough discussion on the letter along with the Memorandum received from the Assistant Secretary to the Government of West Bengal Higher Education Department, University pertaining to co-option of the Financial Adviser (FA) or Deputy Financial Adviser (DFA) of the Higher Education Department as Special Invitee in the meeting of the Board of Directors of its equivalent bodies it was resolved that the FA or DFA of the Higher Education Department be co-opted in the meeting of the Executive Council of Vidyasagar University as Special Invitee for proper guidance of the financial matters. Resolved also that a letter be sent to the Higher Education Department, Government of West Bengal for deputing the name of the Financial Adviser or Deputy Financial Adviser who will attend the meeting of the Executive Council as Special Invitee in this regard.

- 05.(b) To note the Memorandum bearing No. 1241-Edn(U)/1U-148/14 dated 22.12.2014 received from the Deputy Secretary to the Government of West Bengal, Higher Education Department, University Branch in connection with granting of Ex-gratia payment to the pensioners of State-aided Universities.

Resolution: *The Executive Council of Vidyasagar University noted the Memorandum bearing No. 1241-Edn(U)/1U-148/14 dated 22.12.2014 received from the Deputy 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 pensioners of the State-aided Universities including the holders of provisional pension who retired prior to 30.09.2013 and also the pensioners who retired or died after 30.09.2013 but prior to 01.09.2014 and whose basic pension plus relief on pension as on 31.03.2014 did not exceed Rs.22,000/- (Rupees twenty two thousand) only and are not entitled to receive ad-hoc bonus shall be paid an ex-gratia grant Rs.1,500/- (Rupees one thousand five hundred) only in lump per head in order to provide some relief to those pensioners during the festivals.*

- 05.(c) To note the Sanction Order bearing Memo No. 502(Sanc)/EH/N/Univ/1U-(VID)-37/2014 dated 19.11.2014 received from the Higher Education Department, Government of West Bengal, Budget Branch in connection with sanctioning of financial assistance of Rs.50,000/- (Rupees fifty thousand) only for organizing a Conference on "Agricultural and Rural Development in West Bengal : Challenges and Options" at Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 502(Sanc)/EH/N/Univ/1U-(VID)-37/2014 dated 19.11.2014 received from the Higher Education Department, Government of West Bengal, Budget Branch in connection with sanctioning of financial assistance of Rs.50,000/- (Rupees fifty thousand) only for organizing a Conference on "Agricultural and Rural Development in West Bengal : Challenges and Options" at Vidyasagar University.*

- 05.(d) To note that the Declaration of Intent has been signed between the University of Lodz, Poland and Vidyasagar University for pursuing academic co-operation.



Resolution: *The Executive Council of Vidyasagar University noted that a Declaration of Intent has been signed between the University of Lodz, Poland and Vidyasagar University for pursuing academic co-operation. Resolved that the Declaration of Intent signed between the University of Lodz, Poland and Vidyasagar University for pursuing academic co-operation be accepted and approved. Resolved also that the said Declaration of Intent be sent to the Higher Education Department, Government of West Bengal for their information.*

- 05.(e) To note the Sanction Order bearing Memo No. 589(Sanc)/EH/N/Univ/1U-(VID)-38/11(Pt.I) dated 23.12.2014 received from the Higher Education Department, Government of West Bengal, Budget Branch in connection with sanctioning an amount of Rs.2,18,17,700/- (Rupees two crores eighteen lacs seventeen thousand seven hundred) only for 2nd installment of the Central Share, being 80% of the arrears payable to the Teachers, Librarians and Directors of Physical Education of Vidyasagar University for the period from 01.01.2006 to 31.03.2010.

Resolution: *The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 589(Sanc)/EH/N/Univ/1U-(VID)-38/11(Pt.I) dated 23.12.2014 received from the Higher Education Department, Government of West Bengal, Budget Branch in connection with sanctioning an amount of Rs.2,18,17,700/- (Rupees two crores eighteen lacs seventeen thousand seven hundred) only for 2nd installment of the Central Share, being 80% of the arrears payable to the Teachers, Librarians and Directors of Physical Education of Vidyasagar University for the period from 01.01.2006 to 31.03.2010.*

Resolved that the Finance Officer be requested to take necessary steps in this regard.

- 05.(f) To note the letter bearing No. 1097-(17)-Edn(U)/1U-41/11(Pt.) dated 14.11.2014 received from the Principal Secretary to the Government of West Bengal, Higher Education Department pertaining to applicability of the terms and conditions towards re-designation & Career Advancement Scheme for the teachers and equivalent academic staff of the Government/Government-aided College and State-aided Universities in West Bengal.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 1097-(17)-Edn(U)/1U-41/11(Pt.) dated 14.11.2014 received from the Principal Secretary to the Government of West Bengal, Higher Education Department stating that in partial modification of the Higher Education Department's Order No. 1197(28)-Edn(U)/1U-41/11(Pt.) dated 31.12.2012 and in cancellation of the clarification made at Serial No. 1 of the Higher Education Department's Memo No. 667-Edn(U)/1U-41/11(Pt.) dated 21.06.2013, the Governor is placed to decide that for the teachers, librarians and physical education personnel equivalent to academic staff whose Career Advancement and Re-designation falls due on a date during the period from 30.06.2010 to 31.10.2012 (both days inclusive), the Career Advancement Scheme and Re-designation will be effective notionally on the date when it is due, and actually from 01.11.2012.*

After thorough discussion on the letter received from the Principal Secretary to the Government of West Bengal, Higher Education Department pertaining to applicability of the terms and conditions towards re-designation & Career Advancement Scheme for the teachers and equivalent

academic staff of the Government/Government-aided College and State-aided Universities in West Bengal, it was resolved that the said G.O. be implemented in Vidyasagar University for this purpose.

- Discussion :** 06.(a) To consider the letter dated 31.10.2014 submitted by Dr. Niranjana Kumar Mondal, Controller of Examinations of Vidyasagar University pertaining to forwarding his application written by him to the Hon'ble Minister-in-Charge, Higher Education Department, Government of West Bengal regarding appeal for special consideration to avail pension benefit : A case of less than 10 years of service in Vidyasagar University, Midnapore.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 31.10.2014 submitted by Dr. Niranjana Kumar Mondal, Controller of Examinations of Vidyasagar University pertaining to forwarding his application written by him to the Hon'ble Minister-in-Charge, Higher Education Department, Government of West Bengal regarding appeal for special consideration to avail pension benefit : A case of less than 10 years of service in Vidyasagar University, Midnapore.*

After thorough discussion on the letter of Dr. Niranjana Kumar Mondal pertaining to forwarding his application to the Hon'ble Minister-in-Charge, Higher Education Department, Government of West Bengal for availing the pension benefit, it was resolved that the said application be forwarded to the Principal Secretary to the Government of West Bengal, Higher Education Department for kind observation and necessary advice in relation with his pension.

- 06.(b) To consider the letter bearing No. VU/GB/IC/2014 dated 17.12.2014 submitted by the Principal, Sevayatan Sikshan Mahavidyalaya, Jhargram in connection with sending two representatives from the Board of Trustees, Sevayatan, Jhargram as donor members to the Governing Body of Sevayatan Sikshan Mahavidyalaya for re-constitution of the 6th Governing Body of the College.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. VU/GB/IC/2014 dated 17.12.2014 submitted by the Principal, Sevayatan Sikshan Mahavidyalaya, Jhargram in connection with sending two representatives from the Board of Trustees, Sevayatan, Jhargram as donor members to the Governing Body of Sevayatan Sikshan Mahavidyalaya for re-constitution of the 6th Governing Body of the College.*

After through discussion on the letter of the Principal, Sevayatan Sikshan Mahavidyalaya, Jhargram in connection with sending two representatives from the Board of Trustees, Sevayatan, Jhargram as donor members to the Governing Body of Sevayatan Sikshan Mahavidyalaya for its re-constitution, it was resolved that the Registrar be authorized to take necessary steps in this regard as per the norms of the University.

- 06.(c) To discuss the matter regarding re-advertisement to the post of Junior Assistant (Reserved for OBC-B EC) and Junior Peon (Reserved for OBC-A EC).

Resolution: *The Executive Council of Vidyasagar University noted that as per the decision of EC earlier, the post of Junior Assistant (Reserved for OBC-B EC) and Junior Peon (OBC-A EC) were advertised in daily news papers for selection of the said posts. The Executive Council of Vidyasagar University also noted that the applications were received from the*

incumbents separately but after scrutiny it was found that none was eligible for the said posts.

After thorough discussion on the matter it was resolved that the said posts of Junior Assistant (Reserved for OBC-B EC) and Junior Peon (OBC-A EC) be re-advertised again in the daily news as per the norms of the University.

- 06.(d) To place before the Executive Council, the letter bearing Memo No. 2505(70)/BCW/Mid(W) dated 24.11.2014 received from the Project Officer-cum-District Welfare Officer, B.C.W., Paschim Medinipur along with the Memorandum issued by the Principal Secretary to the Government of West Bengal, Backward Classes Welfare Department pertaining to observation of 100 Point Roster for the contractual engagement.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing Memo No. 2505(70)/BCW/Mid(W) dated 24.11.2014 received from the Project Officer-cum-District Welfare Officer, B.C.W., Paschim Medinipur along with the Memorandum issued by the Principal Secretary to the Government of West Bengal, Backward Classes Welfare Department pertaining to observation of 100 Point Roster for the contractual engagement.*

After thorough discussion on the Memorandum issued by the Principal Secretary to the Government of West Bengal, Backward Classes Welfare Department pertaining to observation of 100 Point Roster for the contractual engagement, it was resolved that the 100-Point Roster be observed/followed strictly in respect of engagement of the contractual employees at Vidyasagar University as per the said G.O.

- 06.(e) To place before the Executive Council the statement of excess payment made by the University to Professor Anil Kumar Jana on sanctioning one additional increment during fixation of his pay with effect from 24.09.2001 till 31.12.2005.

Resolution: *The Executive Council of Vidyasagar University noted the detailed statement of excess payment of Rs.33,735/- (Rupees thirty three thousand seven hundred thirty five) only made by the University to Professor Anil Kumar Jana on sanctioning one additional increment during fixation of his pay with effect from 24.09.2001 till 31.12.2005 prepared and submitted by the Finance Department of this University. The Executive Council also noted the letter dated 14.01.2015 submitted by Professor Jana pertaining to payment of his gratuity.*

After thorough discussion on the letter submitted by Professor Anil Kumar Jana and careful consideration of the statement of excess payment made by the University to Professor Anil Kumar Jana prepared and submitted by the Finance Department, it was resolved that the excess amount of Rs.33,735/- (Rupees thirty three thousand seven hundred thirty five) only paid to Professor Anil Kumar Jana, Department of Political Science with Rural Administration of this University shown in the above mentioned statement be recovered from the gratuity amount of Professor Jana.

- 06.(f) To place before the Executive Council the notification bearing No. 908-Edn(CS)/10M-95/14 dated 11/17.11.2014 received from the Principal Secretary to the Government of West Bengal, Higher Education Department pertaining to introduction of Online Admission into Undergraduate and Postgraduate Courses from Academic Year 2015-2016.

Resolution: The Executive Council of Vidyasagar University noted the notification bearing No. 908-Edn(CS)/10M-95/14 dated 11/17.11.2014 received from the Principal Secretary to the Government of West Bengal, Higher Education Department stating that the Government desires to streamline the admission procedure of Undergraduate and Postgraduate courses in such a manner that the admission process becomes hassle-free and transparent, and offers convenience to students, their parents/guardians and renders the college/university authorities more accountable in completing a merit-based admission process in a time-bound manner. Now the Governor is pleased to issue some instructions on introduction of Online System for admission into Undergraduate and Postgraduate courses from the Academic year 2015-2016.

After thorough discussion on the notification received from the Principal Secretary to the Government of West Bengal, Higher Education Department pertaining to introduction of Online Admission into Undergraduate and Postgraduate Courses from the Academic Year 2015-2016, it was resolved that the said online system for admission into the Undergraduate and Postgraduate Courses of this University be introduced/ followed in this University and its affiliated colleges with effect from the academic session 2015-2016.

- 06.(g) To consider the letter bearing No. EIILM/ADM/2015/02 dated 16.01.2015 submitted by the Dean & Director, Eastern Institute for Integrated Learning in Management, Kolkata pertaining to admission of 16(sixteen) students of EIILM University in the regular M.B.A. Course for the session 2014-2015 at EIILM, Kolkata under Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. EIILM/ADM/2015/02 dated 16.01.2015 submitted by the Dean & Director, Eastern Institute for Integrated Learning in Management, Kolkata pertaining to admission of 16(sixteen) students of EIILM University in the regular M.B.A. Course for the session 2014-2015 at EIILM, Kolkata under Vidyasagar University. The Executive Council also noted that the said 16 Nos. of students have completed their regular B.B.A. programme from the main campus of EIILM University.

After thorough discussion on the letter of the Dean and Director, Eastern Institute for Integrated Learning in Management, Kolkata pertaining to admission of 16(sixteen) students of EIILM University in the regular M.B.A. Course for the session 2014-2015 at EIILM, Kolkata under Vidyasagar University, it was resolved that the said 16 (sixteen) Nos. of students be permitted to take admission into regular M.B.A. course for the session 2014-2015 at EIILM, Kolkata under Vidyasagar University. Resolved also that the EIILM, Kolkata be informed also that in case of any discrepancy arises in this matter in future, the registration and degree conferred by the Vidyasagar University may be cancelled by the appropriate authority.

- 06.(h) To place before the Executive Council of Vidyasagar University, the office note dated 07.01.2015 prepared and submitted by the Deputy Controller of Examinations pertaining to enhancement of the examination fees for each semester of B.S.W. Course.

Resolution: The Executive Council of Vidyasagar University noted the office note dated 07.01.2015 prepared and submitted by the Deputy Controller of Examinations stating that B.S.W. course is running by two private institutions from the academic session 2013-2014. It is very



expensive to conduct the examinations and preparation of results. Moreover the Centre-in-Charges of the concerned examination centre are requested to enhance the centre grant. For this purpose the Deputy Controller of Examinations has prepared and submitted the proposed enhanced fees of the said course per semester in this regard. The Executive Council also noted the detailed proposed enhanced fees semester-wise in this regard.

After thorough discussion on the office note along with the proposed enhanced fees semester-wise for B.S.W. course prepared and submitted by the Deputy Controller of Examinations, it was resolved that the semester-wise enhanced fees of B.S.W. course of this University be accepted and approved for implementation.

- 06.(i) To place before the Executive Council of Vidyasagar University, the note-sheet dated 06.01.2015 prepared and submitted by the Inspector of Colleges(Actg.) pertaining to dissolving the Governing Body of Sankrail Anil Biswas Smriti Mahavidyalay and to appoint an Administrator & and also to dissolve the Ad-hoc Gogverning Body of Deshapran Mahavidyalaya and Rabindra Bharati Mahavidyalaya respectively for constitution of the Governing Body of the colleges as per the Statute of V.U.

Resolution: The Executive Council of Vidyasagar University noted the note-sheet dated 06.01.2015 prepared and submitted by the Inspector of Colleges stating that the President of the Governing Body of Sankrail Anil Biswas Smriti Mahavidyalaya have been alleged for internal affairs and the matter is subjudice. For this purpose the President did not attend the meeting of the Governing Body and also one University nominee did not attend the meeting of the Governing Body since its formation. In connection with the above the Governing Body of SABS M may be dissolved and an Administrator may be appointed in the said college as per the provision of the Statute of Vidyasagar University. As approved by the Executive Council the Ad-hoc Governing Body of Deshapran Mahavidyalaya and Rabindra Bharati Mahavidyalaya was formed for the time being. Now full-time teachers have already been appointed to the above mentioned colleges. So, the first Governing Body of the said colleges may be formed as per the provision of the Statute of Vidyasagar University.

After thorough discussion on the note sheet submitted by the Inspector of Colleges pertaining to dissolving the Governing Body of Sankrail Anil Biswas Smriti Mahavidyalay and to appoint an Administrator & and also to dissolve the Ad-hoc Gogverning Body of Deshapran Mahavidyalaya and Rabindra Bharati Mahavidyalaya respectively for constitution of the Governing Body of the colleges as per the Statute of V.U., it was resolved that the Governing Body of the Sankrail Anil Biswas Smriti Mahavidyalaya be dissolved and an Administrator be appointed to the said college immediately to look after the day to day activities of the college. Resolved also that regarding appointment of an Administrator, the matter be left to the Vice-Chancellor for necessary action. Resolved further that the ad-hoc Governing Body of Deshapran Mahavidyalaya and Rabindra Bharati Mahavidyalaya be dissolved and the first Governing Body of the said colleges be formed as per the Statute of Vidyasagar University.

- 06.(j) To place before the Executive Council of Vidyasagar University, the letter dated 30.12.2014 submitted by Dr. Mukul Kanti Gole, Secretary, Council for Undergraduate Studies of this University pertaining to withdrawal of the Censure letter issued to him pertaining to delay in uploading the revised syllabi of different subjects of Undergraduate level of this University.

Resolution: Consideration of the item was deferred.



- 06.(k) To place before the Executive Council of Vidyasagar University, the Memorandum bearing No. 716-Edn(CS)/10M-68/14 dated 01.09.2014 received from the Additional Secretary to the Government of West Bengal, Higher Education Department, College Sponsored Branch pertaining to framing the guidelines for smooth functioning of academic matters related to B.Ed. course in the State.

Resolution: *The Executive Council of Vidyasagar University noted the Memorandum bearing No. 716-Edn(CS)/10M-68/14 dated 01.09.2014 received from the Additional Secretary to the Government of West Bengal, Higher Education Department, College Sponsored Branch pertaining to framing the guidelines for smooth functioning of academic matters related to B.Ed. course in the State. The Executive Council also noted the detailed guidelines framed by the Higher Education Department in this regard.*

After thorough discussion on the Memorandum issued by the Higher Education Department pertaining to framing the guidelines for smooth functioning of academic matters related to B.Ed. course in the State, it was resolved that the said guidelines of Higher Education Department be strictly followed in respect of admission to B.Ed. Course of Vidyasagar University.

- 06.(l) To place before the Executive Council the note bearing No. VU/DR/286 dated 14.01.2015 prepared and submitted by the Deputy Registrar of this University pertaining to submission of registration forms of some first year students by the colleges beyond the stipulated date framed by the University.

Resolution: *The Executive Council of Vidyasagar University noted the note bearing No. VU/DR/286 dated 14.01.2015 prepared and submitted by the Deputy Registrar stating that a few colleges namely, Tamralipta Mahavidyalaya, Ghatal R.S. Mahavidyalaya, Egra S.S.B. College, Kharagpur College, Garhbeta College and Jhargram Raj College submitted some registration forms after the last date stipulated by the University authority. The Executive Council also noted the letters received from different colleges in this regard.*

After thorough discussion on the note prepared and submitted by the Deputy Registrar pertaining to submission of registration forms of some first year students by the concerned colleges beyond the stipulated date framed by the University, it was resolved that the submission of registration of first year students beyond the stipulated date be declined.

- 06.(m) To consider the letter bearing No. PKC/14/IC-VU/130 dated 15.12.2014 submitted by the Teacher-in-Charge, P.K. College, Contai pertaining to nomination of the representative of Biswambhar Dinda Trust to the Governing Body of the College as donor member.

Resolution: *The Executive Council noted the letter bearing No. PKC/14/IC-VU/130 dated 15.12.2014 submitted by the Teacher-in-Charge, Prabhat Kumar College, Contai stating that the Biswambhar Dinda Trust has nominated Mr. Bimalananda Kar, the reputed Lawyer and a member of the Trust as its representative on the 8th Governing Body of the College as donor member. In connection with the above he has requested to endorse the nomination of Mr. Kar as donor member of the said trust to the 8th Governing Body of the College.*

After thorough discussion on the letter submitted by the Teacher-in-Charge of Prabhat Kumar College, Contai pertaining to nomination of the representative of Biswambhar Dinda Trust to the Governing Body of the College as donor member, it was resolved that Mr. Bimalananda Kar, the reputed Lawyer and member of the Biswambhar Dinda Trust be nominated as donor member to the 8th Governing Body of P.K College, Contai.

- 06.(n) To place before the Executive Council the Memorandum of Understanding (MOU) signed between the University of North Bengal and the Vidyasagar University pertaining to providing a space measuring 705.96 Sq. of the ground floor of the camp office of the University of North Bengal to Vidyasagar University for a period of six months on rental basis.

Resolution: *The Executive Council noted the detailed Memorandum of Understanding signed between the Vidyasagar University and the University of North Bengal pertaining to providing a space measuring 705.96 Sq. of the ground floor of the camp office of the University of North Bengal to Vidyasagar University for a period of six months on rental basis. After thorough discussion on the MOU it was resolved that the MOU signed between two Universities for providing a space to Vidyasagar University for its official purposes be accepted.*

- 06.(o) To consider the letter dated 08.12.2014 submitted by Dr. Soumendu Chatterjee, Assistant Professor and Head, Department of Geography, Presidency University, Kolkata pertaining to re-consideration of his promotion at Vidyasagar University under the Career Advancement Scheme as per the new guidelines (modified) of the Higher Education Department, Government of West Bengal.

Resolution: *Consideration of the item was deferred.*

- 06.(p) To discuss the matter regarding continuous absence of Shri Tapas Kumar Rout, Security Guard of Vidyasagar University from his duty at this University since 27.08.2014.

Resolution: *The Executive Council noted that Shri Tapas Kumar Rout, Security Guard of Vidyasagar University is absent continuously from his duty at this University since 27.08.2014. The Executive Council also noted that as per the decision taken by EC earlier his payment of salary has been stopped from the month of November, 2014 and he was asked to join his duty immediately. The Executive Council also noted his admissible leave (EL + Medical) credited in his leave record, prepared and submitted by the Establishment Section is 210 days and out of the said leave he has already enjoyed/absent upto 16.01.2015 is 143 days. The balance leave upto 16.01.2015 is 67 days.*

After thorough discussion on the matter regarding continuous absence of Shri Tapas Kumar Rout from his duty at Vidyasagar University since 27.08.2014, it was resolved that Shri Rout be asked to join his duty at Vidyasagar University immediately.

- 06.(q) To consider the letter bearing No. VU/IC/01/2015 dated 07.01.2015 submitted by the Principal, Sabang Sajanikanta Mahavidyalaya pertaining to submission of report for the opinion/direction/decision of the University authority regarding the election of the President of the 8th re-constituted Governing Body of the college.



Resolution: The Executive Council of Vidyasagar University noted the report submitted by the Principal of Sabang Sajanikanta Mahavidyalaya stating that the election of President of the 8th re-constituted Governing Body of the college was held on 06.01.2015. Two names for the President of the Governing Body of the said college were proposed and thereafter the procedure of vote through secret ballots was made and the results of voting stands 6:6. After due deliberation and interaction on the result of vote, the Chairman postponed the said meeting. In this connection, the Principal of the said college has requested the University authority for opinion/direction/decision for election of the President of the said re-constituted Governing Body of the college.

After thorough discussion on the matter regarding the election of the President of the re-constituted Governing Body of the Sabang Sajanikanta Mahavidyalaya, it was resolved that the fresh election of the President of the Governing Body of the said college be conducted afresh and necessary legal opinion in this regard be sought for.

Confirmation : 07.

To confirm the service of Dr. Arun Kumar Maiti joined Vidyasagar University as Development Officer with effect from his date of joining the post, i.e. from the forenoon of 04.12.2013.

Resolution: Resolved that on the satisfactory performance of Dr. Arun Kumar Maiti, Development Officer of this University during his probation period, the service of Dr. Maiti as Development Officer of this University be confirmed with effect from his date of joining the post i.e. from the forenoon of 04.12.2013.

Leave :

08(a) To consider the letter dated Nil submitted by Professor Ujjayan Bhattacharya, Department of History, Vidyasagar University pertaining to granting medical leave for 30 days with effect from 18.12.2014.

Resolution: The Executive Council of Vidyasagar University noted the letter along with the leave application dated 16.12.2014 submitted by Professor Ujjayan Bhattacharya, Department of History, Vidyasagar University pertaining to granting Earned Leave or Medical Leave for 30 days with effect from 18.12.2014 for emergency health reason. The Executive Council also noted the medical supporting documents in this regard. The Executive Council further noted that Dr. Bhattacharya was granted 10 days leave except 22.12 & 31.12.2014 by the Hon'ble Vice-Chancellor of this University. Thereafter he has submitted a letter requesting for granting him 30 days of medical leave with effect from 18.12.2014 as he is feeling unwell for attending his duties at this University.

After thorough discussion on the letter along with the leave application pertaining to granting of medical leave and careful consideration of the supporting medical documents submitted by Prof. Ujjayan Bhattacharya, Department of History of this University, it was resolved that Dr. Bhattacharya be granted medical leave for 30 days with effect from 18.12.2014 as prayed for and taken by him for his emergency health reason.

08(b) To consider the letter submitted by Shri Biswapati Jana, Assistant Professor, Department of Computer Science of Vidyasagar University in connection with granting study leave for a period of two years for completion of his Ph.D. research work.



Resolution: The Executive Council of Vidyasagar University noted the letter submitted by Shri Biswapati Jana, Assistant Professor, Department of Computer Science of Vidyasagar University stating that he has registered himself, bearing Registration No. 00275 of 2013-2014 for Ph.D. research work under the Department of Computer Science of this University with effect from 03.04.2013. He has successfully completed his Ph.D. course work. In connection with the above for completion of his Ph.D. research work he has requested to grant him study leave for a period of two years from 01.03.2015 to 28.02.2017.

After thorough discussion on the letter of Dr. Biswapati Jana, Assistant Professor, Department of Computer Science pertaining to granting study leave for a period of two years for completion of his Ph.D. research work, it was resolved that only six months leave be granted to Dr. Jana during close to the submission of thesis of his Ph.D. research work.

- 08(c) To consider the letter bearing No. VU/GEO/AMIN/21/14 dated 08.12.2014 submitted by Dr. Pravat Kumar Shit, Technical Assistant, Department of Geography and Environment Management of this University in connection with permission and proper leave for a period of one year to join Dr. D.S. Kothari Postdoctoral Fellowship of the University Grants Commission at the Department of Geography, University of Calcutta.

Resolution: Consideration of the item was deferred.

- 08(d) To consider the letter dated 06.01.2015 submitted by Shri Soumen Pal, Junior Peon of this University pertaining to granting him Medical Leave since 24.12.2014 for his illness.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 06.01.2015 of Shri Soumen Pal, Junior Peon of this University stating that due to his illness he could not join his duty at this University since 24.12.2014. He also stated that the Doctor advised him to take bed rest until full care of his illness. In this connection he requested to grant him Medical Leave for next few weeks. The Executive Council also noted an e-mail dated 19.01.2015 along with the certificate of medical practitioner submitted by Shri Pal again stating that he is suffering from Chicken Pox and needed strict bed rest for this purpose. The Executive Council noted further that the said e-mail was sent to the University on 17.01.2015 but the supporting documents as submitted by him depicts the date of the certificate issued by the doctor is 20.01.2015 which is contradictory.

After thorough discussion on the letter of Shri Soumen Pal pertaining to granting him medical leave since 24.12.2014 and careful consideration of the malafide documents submitted by him through e-mail in this regard, it was resolved that Shri Pal be issued a show cause letter regarding his submission of malafide documents. Resolved also that if the reply of the show cause is not satisfactory, the probation period of Shri Pal be extended for a further period of six months after the date of expiry of the probation period. Resolved further that the Vice-Chancellor be authorized to take necessary steps in this regard.

- 08(e) To consider the letter dated 20.11.2014 along with the leave application submitted by Dr. Indranil Acharya, Associate Professor, Department of English of this University pertaining to granting him Medical Leave during the period from 24.09.2014 to 19.11.2014 for his surgical treatment of soft tissue swelling on his chest wall.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 20.11.2014 submitted by Dr. Indranil Acharya, Associate Professor, Department of English of this University along with the previous letters time to time and medical supporting documents praying for granting of medical leave during the period from 24.09.2014 to 19.11.2014 for his surgical treatment of soft tissue swelling on his chest wall.

After thorough discussion on the letters of Dr. Indranil Acharya, Associate Professor, Department of English of this University pertaining to granting of medical leave and careful consideration of the supporting documents submitted by him in this regard, it was resolved that Dr. Acharya be granted medical leave during the period from 24.09.2014 to 19.11.2014 as prayed for and taken by him for surgical treatment of soft tissue swelling on his chest wall.

Nomination : 09. To place before the Executive Council the Note sheet dated 22.12.2014 prepared and submitted by the Inspector of Colleges of this University regarding nomination of the University Nominees for re-constitution of the Governing Body of some Colleges.

Resolution: The Executive Council of Vidyasagar University noted the Note Sheet dated 22.12.2014 prepared and submitted by the Inspector of Colleges regarding nomination of the University Nominees for re-constitution of the Governing Body of some Colleges.

After thorough discussion on the matter relating to nomination of University nominees to the Governing Body of some Undergraduate Colleges affiliated to Vidyasagar University, it was resolved that two members in each of the Governing Body of the colleges be nominated as University Nominees for re-constitution of the new Governing Body of the following colleges, specified against each of college, in accordance with the clause (f) of provision 105 of the Vidyasagar University First Statutes, 1983 (amended upto 1997).

| Sl. No. | Name of the Colleges | Name of the University Nominees. |
|---------|----------------------------------|---|
| 01. | Moyna College | Prof. Bharat Malakar, Mahishadal Girls' College. Prof. Sujit Maity, Bajkul Milani Mahavidyalaya. |
| 02. | Seva Bharati Mahavidyalaya | Prof. Anushuya Datta, Jhargram Raj College. Prof. Somenath Roy, Department of Human Physiology with Community Health, Vidyasagar University. |
| 03. | Sevayatan Sikshan Mahavidyalaya. | Prof. Rupa Das Gupta, Raja N.L. Khan Womens' College. Professor Subrata Kumar De, Department of Zoology, Vidyasagar University. |
| 05. | Chaipat S.P.B. Mahavidyalaya | Prof. Dilip Kumar Panda, Rabindra Satabarshiki Mahavidyalaha, Ghatal. Prof. Subrata Roy, Sabang Sajani Kanta Mahavidyalaya. |

| | | | |
|-----|-------------------------------|----------|---|
| 06. | Gourav Guin Memorial College | | Prof. Bijan Behari De, Garhbeta College. |
| | | | Dr. Achintya Chattopadhyay, Kharagpur College. |
| 07. | Sankrail Mahavidyalaya. | A.B.S. | Dr. Abhijit Maity, Belda College. |
| | | | Prof. Mihir Kumar Pal, Department of Economics with Rural Development, Vidyasagar University. |
| 08. | Santal Bidroha Mahavidyalaya. | S.S. | Prof. Subikash Jana, Hijli College. |
| | | | Dr. Tapan Kumar De, Department of Philosophy and the Life-World, Vidyasagar University. |
| 09. | Sukumar Mahavidyalaya. | Sengupta | Prof. Pijush Kanti Tripathy, Haldia Govt. College. |
| | | | Prof. Laxman Chandra Ojha, Prabhat Kumar College, Contai. |
| 10. | Deshapran Mahavidyalaya | | Dr. Subir Samanta, Associate Professor, Prabhat Kumar College, Contai. |
| | | | Prof. Nalinikanta Tung, Former teacher, Ramnagar College. |

Extension of Affi.:10(a) To consider the Inspection Report submitted by the duly constituted Inspection Team in connection with extending affiliation to MIES R.M. Law College, Sonarpur for introduction of 3-Year LL.B Course from the academic session 2015-2016.

Resolution: The Executive Council of Vidyasagar University considered the Inspection Report submitted by the duly constituted Inspection Team in connection with extending affiliation to MIES R.M. Law College, Sonarpur for introduction of 3-Year LL.B Course from the academic session 2015-2016. The Executive Council also noted the approval letter bearing No. 707(2)-Edn(CS)/4C-23/14 dated 29.08.2014 received from the Higher Education Department, Government of West Bengal, College Sponsored Branch pertaining to establishment of a 'self-financed' Law College in the name of MIES R.M. Law College.

Resolved that the Inspection Report submitted by the duly constituted Inspection Team for this purpose be accepted. Resolved also that necessary temporary affiliation be extended to MIES R.M. Law College, Sonarpur for introduction of 3-Year LL.B Course with an intake capacity of 60 each for two sections at the initial stage from the academic session 2015-2016 as recommended by the Inspection Team constituted for this purpose and subsequently the approval letter received from the Higher Education Department in this regard.

10(b) To consider the Inspection Report submitted by the duly constituted Inspection Team in connection with extending permanent affiliation to Sukumar Sengupta Mahavidyalaya, Paschim Medinipur.

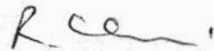
Resolution: The Executive Council of Vidyasagar University considered the Inspection Report submitted by the duly constituted Inspection Team in connection with extending permanent affiliation to Sukumar Sengupta Mahavidyalaya from the academic session 2014-2015.

Resolved also that the Inspection Report submitted by the duly constituted Inspection Team for this purpose be accepted. Resolved that necessary permanent affiliation be extended to Sukumar Sengupta Mahavidyalaya, affiliated to Vidyasagar University, from the academic session 2014-2015 as recommended by the Inspection Team constituted for this purpose.

- 10(c) To consider the Inspection Report submitted by the duly constituted Inspection Team in connection with extending affiliation to Mahishadal Girls' College for introduction of B.Voc courses in Software Development and Theatre & Stage Craft from the academic session 2014-2015.

Resolution : *The Executive Council of Vidyasagar University considered the Inspection Report submitted by the duly constituted Inspection Team in connection with extending affiliation to Mahishadal Girls' College, affiliated to this University, for introduction of B.Voc. Courses in Software Development and Theatre & Stage Craft from the academic session 2014-2015.*

Resolved that the Inspection Report submitted by the duly constituted Inspection Team for this purpose be accepted. Resolved also that necessary affiliation be extended to Mahishadal Girls' College affiliated to Vidyasagar University for introduction of B.Voc. courses in (a) Software Development and (b) Theatre & Stage Craft respectively from the academic session 2014-2015 as recommended by the Inspection Team constituted for this purpose.



**Chairman
Executive Council.**



**Secretary
Executive Council.**

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