

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Twenty-seventh Meeting of the Seventh Executive Council dated 24.09.2014.

The meeting was attended by the following members :

01. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
02. Prof. Bidhan Chandra Patra.
03. Prof. Ujjayan Bhattacharya.
04. Dr. Ashis Kumar Gupta.
05. Dr. Avimanyu Behera.
06. Dr. Utpal Kumar Utthasani.
07. Dr. Manabendra Mondal.
08. Dr. Asim Kumar Bera.
09. Prof. Samir Ghosh.
10. Shri Biswapati Jana.
11. Dr. Joydeb Sasmal.
12. Prof. Joyashree Roy.

Professor Radharaman Chakraborty 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. Firoza Begum, Prominent Bangladeshi Nazrul Sangeet singer.
2. Jitendra Chandra Paul, Freedom Fighter and veteran Journalist.
3. Kireet Joshi, Educationist.
4. Dr. Shakeel Auj, a liberal religious scholar and Professor and a Dean of Islamic Studies at Karachi Univesity.
5. Uppalapu Srinivas, Music Maestro Mandolin Player.
6. Anandji Dossa, the Veteran Cricket Historian and Statistician.
7. Dr. Hiralal Chaudhury.
8. Others who died in between but their names are not known to us.
9. Victims of flood at Jammu and Kashmir.

Agenda No. – 01

Confirmation : 01.(a) To confirm the draft resolutions of the Twenty-sixth meeting of the Seventh Executive Council of Vidyasagar University held on 04.09.2014.

Resolution: Resolved that the draft resolutions of the Twenty-sixth meeting of the Seventh Executive Council of Vidyasagar University held on 04.09.2014 be read and confirmed.

Deferred Item : 02.(a) To discuss the matter in relation with the further course of action to be taken against the offenders/persons who raised false allegations against appointment of the Dean of Students' Welfare of Vidyasagar University.

Resolution: Consideration of the item was deferred.

02.(b) To note the letter dated 07.06.2014 written by Mr. Batuk Chakrabarti, Kolkata to the Principal Secretary, Higher Education Department, Govt. of West Bengal pertaining to "cases of Plagiarism by Full-time faculty of Burdwan University and Vidyasagar University that got suppressed Calcutta University and Visva Bharati did not take any action".

Resolution: *Consideration of the item was deferred.*

02.(c) 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 unauthorised absence in this University.

Resolution: *Consideration of the item was deferred.*

02.(d) 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 deferred.*

02.(e) To place before the Executive Council the reply letter bearing No. VU/UG/1073/2014 dated 11.08.2014 submitted by Dr. M.K. Gole, Secretary, Council for Undergraduate Studies of this University pertaining to uploading the revised syllabi of different subjects of undergraduate level of this University duly approved by EC in the University website.

Resolution: *Consideration of the item was deferred.*

02.(f) To consider the Note sheet bearing No. VU/IC/CAS/Sub.Expt./IN-979/2014 dated 28.08.2014 prepared and submitted by the Inspector of Colleges pertaining to inclusion of Jharkhand Academic Council, Ranchi in the list of Revised Regulations for admission to U.G. Courses for admission purpose.

Resolution: *Consideration of the item was deferred.*

02.(g) To place before the Executive Council, the brief report submitted by the Inspector of Colleges of this University based on the instructions made by the Hon'ble Minister-in-Charge, Higher Education Department, Government of West Bengal in a meeting dated 18.08.2014 conducted by the Higher Education Department, Government of West Bengal, University Branch.

Resolution: *Consideration of the item was deferred.*

Action of VC: 03.(a) To ratify the action of the Vice-Chancellor in extending the contract period of Shri Arup Maity, Sub-Assistant Engineer (Electrical) in the office of the University Engineer for a further period of one month with effect from 19.09.2014.

Resolution: *Resolved that the action of the Vice-Chancellor in extending the contract period of Shri Arup Maity, Sub-Assistant Engineer (Electrical) in the office of the University Engineer for a further period of one month with effect from 19.09.2014 with the same terms & conditions as stipulated earlier based on the prayer bearing letter No. Nil dated 14.08.2014 submitted by Shri Arup Maity be ratified.*



- 03.(b) To ratify the action of the Vice-Chancellor in extending the contract period of Shri Santu Chatterjee, Sub-Assistant Engineer (Civil) in the office of the University Engineer for a further period of one month with effect from 30.09.2014.

Resolution: Resolved that the action of the Vice-Chancellor in extending the contract period of Shri Santu Chatterjee, Sub-Assistant Engineer (Civil) in the office of the University Engineer for a further period of one month with effect from 30.09.2014 with the same terms & conditions as stipulated earlier based on the prayer bearing letter No. Nil dated 14.08.2014 submitted by Shri Santu Chatterjee be ratified.

- 03.(c) To ratify the action of the Vice-Chancellor in approving the estimate amounting to Rs.1,35,000/- for extension of LAN and WI-FI to New Guest House from Girls' Hostel.

Resolution: Resolved that the action of the Vice-Chancellor in approving the estimate amounting to Rs.1,35,000/- for extension of LAN and WI-FI to New Guest House from Girls' Hostel based on the estimate prepared by the System Analyst as per the decision of the ICT Committee be ratified.

- 03.(d) To ratify the action of the Vice-Chancellor in approving the estimate amounting to Rs.1,00,000/- for WI-FI to the Administrative Building of Vidyasagar University.

Resolution: Resolved that the action of the Vice-Chancellor in approving the estimate amounting to Rs.1,00,000/- for WI-FI to the Administrative Building of Vidyasagar University based on the estimate prepared by the System Analyst as per the decision of the ICT Committee be ratified.

- 03.(e) 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) Manab Kumar Saha to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled " Studies on the Ecology and Resource Potential of Ornamental Fishes in West Bengal, India" under the supervision of Prof. B.C. Patra & Dr. U.K. Laha [Adjudicators : Professor D. Raychowdhury, University of Calcutta and Dr. U.K. Laha].
- (ii) Gourhari Manna to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled "Nature and Problems of Marketing of Betel Leaf Production - A case Study of Midnapur" under the supervision of Prof. K. C. Paul [Adjudicators : Professor S.N. Dhar, N.B.U. and Professor B.Das, F.M. University, Oddisa].
- (iii) Kakali Singha to the degree of Doctor of Philosophy in History under the Faculty of Arts & Commerce for her thesis entitled " Lokshiksha O Rabindranath : Kuri Sataker Prathamardha Bangla " under the supervision of Smt. Shamita Sarkar [Adjudicators : Professor S.Nag, Assam University and Professor S.Sen, former Professor of Viswa-Bharati].

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

- (i) Manab Kumar Saha to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled " Studies on the Ecology and Resource Potential of Ornamental Fishes in West Bengal, India" under the supervision of Prof. B.C. Patra & Dr. U.K. Laha [Adjudicators : Professor D. Raychowdhury, University of Calcutta and Dr. U.K. Laha].



- (ii) Gourhari Manna to the degree of Doctor of Philosophy in Commerce under the Faculty of Arts & Commerce for his thesis entitled "Nature and Problems of Marketing of Betel Leaf Production - A case Study of Midnapur" under the supervision of Prof. K. C. Paul [Adjudicators : Professor S.N. Dhar, N.B.U. and Professor B.Das, F.M. University, Oddisa].
- (iii) Kakali Singha to the degree of Doctor of Philosophy in History under the Faculty of Arts & Commerce for her thesis entitled " Lokshiksha O Rabindranath : Kuri Sataker Prathamardha Bangla " under the supervision of Smt. Shamita Sarkar [Adjudicators : Professor S.Nag, Assam University and Professor S.Sen, former Professor of Viswa-Bharati].

03.(f) To ratify the action of the Vice-Chancellor in empanelling Smt. Nandini Mitra, Advocate, Calcutta High Court in the Panel of Advocates of Vidyasagar University duly approved by EC earlier for looking after the legal matters of Vidyasagar University at the High Court, Calcutta.

Resolution: Resolved that the action of the Vice-Chancellor in empanelling Smt. Nandini Mitra, Advocate, Calcutta High Court in the Panel of Advocates of Vidyasagar University duly approved by EC earlier for looking after the legal matters of Vidyasagar University at the High Court, Calcutta be ratified.

Resolutions : 04.(a) To place before the Executive Council the resolutions of the meeting of the Establishment Committee dated 04.09.2014.

Resolution: Resolved that the resolutions of the meeting of the Establishment Committee dated 04.09.2014 be accepted and approved.

Recommendations of the Establishment Committee :

- (1) After thorough discussion on the prayer letters submitted by Shri Ashoke Kumar Pakhira, Shri Sitaram Rajak, Shri Swapan Kumar Bose and Shri Arup Kumar Dutta pertaining to entitlement of their retirement benefit with effect from their date of joining the post in place of date of confirmation, it was resolved that the incumbents concerned be entitled to get the retirement benefit with effect from their date of joining the post in this University subject to verification of the following criteria –
- (i) the incumbents concerned were placed on time scale from their respective date of joining the post.
- (ii) the incumbents concerned served this University in their respective posts continuously without any break.
- (2) After thorough discussion and due deliberation on the matter regarding promotion to the higher post/placement under Career Advancement Scheme of the Non-teaching Staff of this University, it was resolved that for promotion & placement under the Career Advancement Scheme of the Non-teaching employees of this University be scrutinized by the internal members of the Establishment Committee of Vidyasagar University primarily and the Committee will submit their observations in this regard as per G.O. of the Higher Education Department, Government of West Bengal. Resolved further that the said observations be placed before the next meeting of the Establishment Committee for consideration.



- 04.(b) To place before the Executive Council the resolutions of the meetings of the Steering Committee, constituted for the purpose of NAAC Visit at Vidyasagar University dated 18.06.2014, 31.07.2014, 07.08.2014 & 14.08.2014 respectively.

Resolution: Resolved that the resolutions of the meetings of the Steering Committee, constituted for the purpose of NAAC Visit at Vidyasagar University dated 18.06.2014, 31.07.2014, 07.08.2014 & 14.08.2014 respectively be accepted and approved.

- 04.(c) To place before the Executive Council the resolutions of the meetings of the Core Committee, constituted for the purpose of NAAC Visit at Vidyasagar University dated 26.08.2014, 11.09.2014 & 17.09.2014 respectively.

Resolution: Resolved that the resolutions of the meetings of the Core Committee, constituted for the purpose of NAAC Visit at Vidyasagar University dated 26.08.2014, 11.09.2014 & 17.09.2014 respectively be accepted and approved.

- 04.(d) To place before the Executive Council the proceedings of the meeting of the Finance Committee dated 16.09.2014.

Resolution: Resolved that the proceedings of the meeting of the Finance Committee dated 16.09.2014 pertaining to painting work, repairing and renovation works, structural works, construction of Ramp with S S Railing, replacement of damaged panel shutter, construction of wooden partition, new water connection pipeline, extension of LAN and WI-FI, installation of Air Conditioner Machines, transfer of capitalized value of gratuity, electrical wiring etc. be accepted and approved.

- 04.(e) To place before the Executive Council the resolutions of the meetings of the Faculty Council of Arts & Commerce and Faculty Council of Science dated 17.09.2014 respectively.

Resolution: Resolved that the resolutions of the meetings of the Faculty Council of Arts & Commerce and Faculty Council of Science dated 17.09.2014 respectively pertaining to introduction of PG courses in Midnapore College, opening M.Phil. Programme in Hindi, revised syllabus of M.Com., new syllabus and regulations of M.Ed., revised syllabus of M.B.A., consideration of the cut-off year for admission to PG Diploma in Quality Control and Assurance in Microbial Technology and eligibility criteria for admission to M.Sc. in Biochemistry/Biotechnology of Oriental Institute of Technology etc. be accepted and approved.

- 04.(f) To place before the Executive Council the resolutions of 118th meeting of the Advisory Committee of DDE dated 08.08.2014.

Resolution: Resolved that the resolutions of 118th meeting of the Advisory Committee of DDE dated 08.08.2014 pertaining to opening of new Study Centres/Courses, publication of admission notice and enhancement of the price of prospectus, revision of pay for the contractual staff (officers, Core-faculties and non-teaching staff of DDE with effect from 01.04.2014, recruitment of one Data Entry Operator (contractual), payment of bill pertaining to field study of Botany, initiation of disciplinary action against Sk. Ali Hossain, Accountant of this University, refund of the excess amount to Sm. Aparna Dolai, purchase of one Calorimeter for Zoology Lab, extension of tenure of two daily wage staff of DDE, CCL of the DDE staff, maintenance of Guest House and DDE building etc. be accepted and approved.



- 04.(g) To place before the Executive Council the proceedings of the meeting of the Equivalence Committee dated 17.09.2014.

Resolution: Resolved that the proceedings of the meeting of the Equivalence Committee dated 17.09.2014 pertaining to conversion of major subjects to honours subjects be accepted and approved.

- 04.(h) To place before the Executive Council the resolutions of the meeting of the Works & Tender Committee dated 18.09.2014.

Resolution: Resolved that the resolutions of the meeting of the Works & Tender Committee dated 18.09.2014 pertaining to consideration of comparative statements for selection of lowest bidder for different civil and electrical works of repairing and maintenance of the University etc. be accepted and approved.

Noting :

- 05.(a) To note the letter bearing No. F.5-63/2014(IC) dated 27.08.2014 received from the Education Officer, University Grants Commission, New Delhi pertaining to release of grant-in-aid to Vidyasagar University for the year 2014-2015 under 300 Raman Fellows for Post-Doctoral Studies in U.S.A. (Plan).

Resolution: The Executive Council of Vidyasagar University noted the letter bearing No. F.5-63/2014(IC) dated 27.08.2014 received from the Education Officer, University Grants Commission, New Delhi conveying the sanction of the UGC for payment of grant of Rs.22,87,952/- (Rupees twenty two lacs eighty seven thousand nine hundred fifty two) only to Dr. Kuntal Chatterjee, Assistant Professor, Department of Physics and Techno-Physics to visit Rise University, Houston, USA under 300 Raman Fellows for Post-Doctoral Studies in USA for a period of 12 months from September/October, 2014 for the year 2014-2015 (Plan).

- 05.(b) To note the letter bearing F. No. 87-1/2012(SU-1) dated 01.09.2014 received from the Secretary, University Grants Commission, New Delhi pertaining to the latest status on the compliance of the order of the Hon'ble Supreme Court on recommendations of the Lyngdoh Committee Report on students Union Election in Universities.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing F. No. 87-1/2012(SU-1) dated 01.09.2014 received from the Secretary, University Grants Commission, New Delhi stating that the Hon'ble Supreme Court of India in its order dated 22.09.2006 directed that the recommendations of the Lyngdoh Committee be implemented and followed in all colleges and Universities. Accordingly the Secretary has requested to the University to intimate the action taken report to UGC in this regard for onward transmission to MHRD, Government of India.

After thorough discussion on the letter received from the Secretary, University Grants Commission, New Delhi pertaining to the latest status on the compliance of the order of the Hon'ble Supreme Court on recommendations of the Lyngdoh Committee Report on Students Union Election in Universities, it was resolved that a Committee be constituted for it's compliance report. Resolved also that regarding nomination of the Committee members, the Hon'ble Vice-Chancellor be authorized for necessary action in this regard. Resolved further that the Students' Union Election both for University and its affiliated colleges be conducted on a single date preferably by 15th January, 2015 subject to advise/ opinion of the Higher Education Department, Government of West Bengal in this regard.



- 05.(c) To note the Sanction Order bearing Memo No. 324(Sanc)/EH/P/Univ/1U-(VID)-4/13(Pt.I) dated 10.09.2014 received from the Higher Education Department, Government of West Bengal, Budget Branch in connection with sanctioning of Rs.2,00,00,000/- (Rupees two crores) only for Construction of Music & Performing Arts Building at the Vidyasagar University Campus.
Resolution: *The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 324(Sanc)/EH/P/Univ/1U-(VID)-4/13(Pt.I) dated 10.09.2014 received from the Higher Education Department, Government of West Bengal, Budget Branch in connection with sanctioning of Rs.2,00,00,000/- (Rupees two crores) only for Construction of Music & Performing Arts Building at the Vidyasagar University Campus.*
- 05.(d) To note the Sanction Order bearing Memo No. 325(Sanc)/EH/P/Univ/1U-(VID)-28/14 dated 10.09.2014 received from the Higher Education Department, Government of West Bengal, Budget Branch in connection with sanctioning of Rs.29,45,691/- (Rupees twenty nine lacs forty five thousand six hundred ninety one) only for Repairing and Renovation work of P.G. Boys' Hostel at the Vidyasagar University Campus.
Resolution: *The Executive Council of Vidyasagar University noted the Sanction Order bearing Memo No. 325(Sanc)/EH/P/Univ/1U-(VID)-28/14 dated 10.09.2014 received from the Higher Education Department, Government of West Bengal, Budget Branch in connection with sanctioning of Rs.29,45,691/- (Rupees twenty nine Lacs forty five thousand six hundred ninety one) only for Repairing and Renovation work of P.G. Boys' Hostel at the Vidyasagar University Campus.*
- 05.(e) To note that one post of Assistant Professor purely on contract basis in the Department of Business Administration of this University fell vacant consequent upon the resignation of Dr. Abhijit Pakira.
Resolution: *The Executive Council of Vidyasagar University noted that consequent upon the resignation of Dr. Abhijit Pakira one post of Assistant Professor purely on contract basis in the said department fell vacant. Resolved that the post of Assistant Professor purely on contract basis in the Department of Business Administration of this University be declared as vacant and necessary steps for filling up the said post be taken as per the University rules.*
- 05.(f) To note that one post of Associate Professor in the Department of Applied Mathematics with Oceanology and Computer Programming of this University will fall vacant with effect from 01.11.2014 consequent upon the superannuation of Professor Rabindra Nath Jana.
Resolution: *The Executive Council of Vidyasagar University noted that consequent upon the superannuation of Professor Rabindra Nath Jana (Professor on Re-employment) in the Department of Applied Mathematics with Oceanology and Computer Science, one post of Associate Professor in the said department fell vacant. Resolved that the post of Associate Professor in the Department of Applied Mathematics with Oceanology and Computer Programming of this University be declared as vacant and necessary steps for filling up the said post be taken as per the University rules.*



- 05.(g) To note the letter bearing D.O. No. F.6-1/2006(SCT) dated 16.09.2014 received from the Secretary, University Grants Commission, New Delhi in connection with providing barrier-free environment in the buildings, which would include provision of ramps, rails, lifts, adaptation of toilets for wheelchair users, brail signages and auditory signals, tactile flooring etc. to PwDs, as envisaged in the PwD Act, within three months.

Resolution: *The Executive Council of Vidyasagar University noted letter bearing D.O. No. F.6-1/2006(SCT) dated 16.09.2014 received from the Secretary, University Grants Commission, New Delhi requesting to ensure providing barrier-free environment in the buildings, which would include provision of ramps, rails, lifts, adaptation of toilets for wheelchair users, brail signages and auditory signals, tactile flooring etc. to PwDs, as envisaged in the PwD Act, within three months. The Executive Council also noted that a report pertaining to implementation of the same be sent to the UGC in this regard.*

- 05.(h) To note the verdict of the Hon'ble High Court, Calcutta bearing W.P. No. 22850(W) of 2014, Indrani Datta (Chaudhuri) – vs – Vidyasagar University & Ors. passed by Justice Dipankar Dutta on 02.09.2014 pertaining to extension of the date of submission of the Charge sheet and also to note the reply of Charge Sheet submitted by Dr. Indrani Datta (Chaudhuri), Assistant Professor (under suspension), Department of English of this University and received by this office on 16.09.2014.

Resolution: *The Executive Council of Vidyasagar University noted the following verdict of the Hon'ble High Court, Calcutta bearing W.P. No. 22850(W) of 2014, Indrani Datta(Chaudhuri) –vs- Vidyasagar University & Ors. passed by Justice Dipankar Dutta on 02.09.2014 pertaining to extension of the date of submission of the Charge Sheet.*

“ A disciplinary authority having formed the opinion that a charge-sheet may be issued, it is open to him to include therein such other allegations of misconduct/misdemeanor which would warrant a proper investigation. There is no reason to hold that the charge-sheet suffers from a defect. The writ petition, being devoid of merit, fails and is dismissed. The time for the petitioner to respond to the charge-sheet is extended by 14 days from date.”

The Executive Council also noted that Dr. Indrani Datta (Chaudhuri) has submitted her reply on the Charge-sheet bearing No. VU/R/7EC-25/971/2014 dated 23.07.2014 issued by the University authority, on 16.09.2014. The Executive Council noted further that the reply of Charge-sheet submitted by Dr. Indrani Datta (Chaudhuri) within the stipulated date as per the verdict of the Hon'ble High Court, Calcutta.

- Discussion :** 06.(a) To place before the Executive Council the letter bearing D.O. No. F.13-1/2000(EA/ENV/CIS-I) dated 08.08.2014 received from the Secretary, University Grants Commission, New Delhi pertaining to implementation of the direction of the Hon'ble Supreme Court regarding introduction of Environmental Studies Course in Vidyasagar University and its affiliated colleges in the current academic session.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.13-1/2000(EA/ENV/CIS-I) dated 08.08.2014 received from the Secretary, University Grants Commission, New Delhi stating that the Hon'ble Supreme Court of India in its order dated 06.12.1999 in W.P. No. 860/1991 has directed that appropriate steps be taken to introduce*

environmental studies course in all Universities and affiliated colleges. The UGC in pursuant to this order had designed a six month module syllabus for environmental studies for undergraduate courses for all branches of higher education to be compulsorily implemented and the same was communicated to all Universities for strict compliance. The UGC has been repeatedly reminding Vidyasagar University for the said compliance. In this connection he has requested the University to apprise them regarding implementation of the direction of the Hon'ble Supreme Court in the current academic session.

After thorough discussion on the letter submitted by the Secretary, University Grants Commission, New Delhi pertaining to implementation of the direction of the Hon'ble Supreme Court regarding introduction of Environmental Studies Course in Vidyasagar University and its affiliated colleges in the current academic session, it was resolved that the Secretary, Council for Undergraduate Studies of this University be requested to prepare a compliance report in this regard and the said report be placed in the next meeting of EC for further action.

- 06.(b) To place before the Executive Council the letter jointly submitted by two Assistant Professors of the Undergraduate Colleges and also the former members of the Sports Committee in the year 2012-2013 regarding allegation against Shri Suhas Kumar Barik, Sports Officer (Contractual) of Vidyasagar University in different sports related matters.

Resolution: *The Executive Council of Vidyasagar University noted the letter jointly submitted by two Assistant Professors of the Undergraduate Colleges and also the former members of the Sports Committee in the year 2012-2013 stating different allegations against Shri Suhas Kumar Barik, Sports Officer of Vidyasagar University in sports related matters. The Executive Council also noted the supporting documents submitted by them along with the said complaint letter.*

After thorough discussion on the letter jointly submitted by two Assistant Professors of the Undergraduate Colleges, affiliated to this University and also the former members of the Sports Committee of Vidyasagar University in the year 2012-2013 pertaining to allegation against Shri Suhas Kumar Barik, Sports Officer (Contractual) of this University pertaining to different sports related matters, it was resolved that a copy of the said allegations be sent to Shri Barik for his observations in the said allegations and the said observations be placed in the next meeting of EC for further action.

- 06.(c) To place before the Executive Council the letter bearing No. VU/CL/ADM/226/14 dated 08.09.2014 submitted by the Deputy Librarian, Central Library of this University pertaining to depute one Group-D staff in the Central Library in place of Ms. Soma Ahmed.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. VU/CL/ADM/226/14 dated 08.09.2014 submitted by the Deputy Librarian, Central Library of this University requesting for arrangement of at least one Group-D staff for the Central Library in place of Ms. Soma Ahmed who is absent for last few months. The Executive Council also noted that the library services are expending gradually and some more staff are necessary to serve the users in a better way as stated by the Deputy Librarian in his said letter.*

After thorough discussion on the letter of the Deputy Librarian pertaining to depute one Group-D staff in the Central Library in place of Ms. Soma



Ahmed and careful consideration of the matter pertaining to taking continuous unauthorized leave of Ms. Soma Ahmed, working at present in the Central Library of this University, it was resolved that a warning letter be issued to Ms. Soma Ahmed for improvement of her performance of duty in this University. Resolved also that the matter regarding her performance of duty be reviewed latest by 31st December, 2014 and after review further decision in this regard may be taken. Resolved further that no salary of last few months of Ms. Soma Ahmed be released from this University for her unauthorized leave as there is no kind of leave admissible/credited at present in her leave account of this University.

- 06.(d) To place before the Executive Council the letter dated 25.08.2014 submitted by the heirs of erstwhile King of Narajole and also the members of the Archaeological Preservation Committee, Narajole in the district of Paschim Medinipur in connection with cleaning of bushes & weeds and renovation of Narajole RajBati.

Resolution: *Consideration of the item was deferred.*

- 06.(e) To place before the Executive Council the letter bearing No. 707(2)-Edn(CS)/4C-23/14 dated 29.08.2014 received from the Additional Secretary to the Government of West Bengal, Higher Education Department, College Sponsored Branch in connection with approval for establishment of a 'Self-financed' Law College in the name of "MIES R.M. Law College" at Sahebpara, Sonarpur, Kolkata.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 707(2)-Edn(CS)/4C-23/14 dated 29.08.2014 received from the Additional Secretary to the Government of West Bengal, Higher Education Department, College Sponsored Branch conveying that the Higher Education Department has no objection for establishment of a 'Self-financed' Law College in the name of "MIES R.M. Law College" at Sahebpara, Sonarpur, Kolkata subject to approval of Bar Council of India and affiliation to Vidyasagar University and subject to some conditions stipulated by the Higher Education department. The Executive Council also noted that considering the demand for law education in the area, it is stated that only after due approval of the affiliating University as well as Bar Council of India, academic activities may be commenced in the proposed building at Sahebpara, Sonarpur, Kolkata as recommended by the West Bengal State Council of Higher Education.*

After careful consideration on the letter bearing No. 707(2)-Edn(CS)/4C-23/14 dated 29.08.2014 received from the Additional Secretary to the Government of West Bengal, Higher Education Department, College Sponsored Branch in connection with the approval for establishment of the above mentioned college at Sonarpur, Kolkata and thorough discussion on the matter regarding extending affiliation to the said college, it was resolved that the Inspector of Colleges and the Secretary, Faculty Councils for Postgraduate Studies be requested to take necessary initiative in this regard. Resolved also that the affiliation may be extended from the academic session 2015-2016 subject to fulfillment of all the other criteria as per rules.

- 06.(f) To place before the Executive Council the letter bearing No. 4947-S dated 20.08.2014 received from the O.S.D. & Special Secretary to the Governor of West Bengal, Governor's Secretariat, Raj Bhavan pertaining to admission of Shri Santu Paria (a financially backward student) in the M.Sc. Zoology in Vidyasagar University for the academic session 2014-2015.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 4947-S dated 20.08.2014 received from the O.S.D. & Special Secretary to the Governor of West Bengal, Governor's Secretariat, Raj Bhavan pertaining to admission of Shri Santu Paria (a financially backward student) into M.Sc. Zoology in Vidyasagar University for the academic session 2014-2015. The Executive Council also noted the letter of Shri Santu Paria praying for admission into the said course at Vidyasagar University submitted by the O.S.D. & Special Secretary to the Governor of West Bengal along with his above mentioned letter.*

After thorough discussion on the letter bearing No. 4947-S dated 20.08.2014 received from the O.S.D. & Special Secretary to the Governor of West Bengal, Governor's Secretariat, Raj Bhavan and careful consideration of the prayer of Shri Santu Paria (a financially backward student) pertaining to admission into M.Sc. in Zoology of Vidyasagar University for the academic session 2014-2015, it was resolved that as the case has been forwarded by the Hon'ble Chancellor of this University, Shri Paria be permitted to take admission into M.Sc. in Zoology of this University for the academic session 2014-2015 as a special case subject to fulfillment of all other formalities as per norms.

- 06.(g) To place before the Executive Council the letter bearing F.No. 78-7/2010(SU-II) dated 29.08.2014 received from the Under Secretary, University Grants Commission, New Delhi in connection with release of grant-in-aid to Vidyasagar University in respect of Construction of Horizontal Extension of Administrative Building and Construction of Library building under the Special Development for Universities in Backward/Rural/Remote/Border area during XI Merged Scheme.

Resolution: *The Executive Council of Vidyasagar University noted letter bearing F. No. 78-7/2010(SU-II) dated 29.08.2014 received from the Under Secretary, University Grants Commission, New Delhi in connection with release of grant-in-aid to Vidyasagar University in respect of Construction of Horizontal Extension of Administrative Building and Construction of Library building under the Special Development for Universities in Backward/Rural/Remote/Border area during XI Merged Scheme.*

- 06.(h) To place before the Executive Council the letter bearing No. VU/CL/ADM/237/14 dated 16.09.2014 submitted by the Deputy Librarian, Central Library of this University along with the letter of Ms. Soma Ahmed, Junior Peon of Central Library seeking advice pertaining to allowing Ms. Ahmed for her duty at the Central Library.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. VU/CL/ADM/237/14 dated 16.09.2014 submitted by the Deputy Librarian, Central Library of this University along with the letter of Ms. Soma Ahmed, Junior Peon of Central Library stating that it is definitely sad that her mother passed away few weeks ago, but it was not the only reason for her frequent absence during last few years. The Executive Council also noted that the Deputy Librarian did not allow her to sign in the attendance register at the central library after more than three and half months long absence. In this connection he has requested the University authority to advise him regarding continuation of her service in the central library of this University. The Executive Council noted further the letter of Ms. Soma Ahmed pertaining to allowing her to join her duty at the Central Library.*



After thorough discussion on the letter dated 15.09.2014 submitted by Ms. Soma Ahmed, Junior Peon at present working at the Central Library of this University pertaining to allowing her to join her duty at Vidyasagar University and subsequently the letter dated 16.09.2014 submitted by the Deputy Librarian in this regard, it was resolved that Ms. Soma Ahmed be permitted to join her duty at the Central Library of Vidyasagar University upto 31.12.2014 subject to re-evaluation of her performance in this University. It was also resolved that she may be warned that if her performance pertaining to attending the normal duty at this University is not satisfactory during the above period, her service in this University may be terminated without any further reason.

- 06.(i) To place before the Executive Council the note dated 22.09.2014 prepared and submitted by the Development Officer pertaining to publication of the Ph.D. thesis of Dr. Rajasree Debnath, Associate Professor, Narajole Raj College under the publication assistance of UGC Unassigned Grant 2014-2015.

Resolution: The Executive Council of Vidyasagar University noted the note dated 22.09.2014 prepared and submitted by the Development Officer stating that on the basis of the prayer letter of Dr. Rajasree Debnath, Associate Professor, Narajole Raj College in connection with publication of her Ph.D. thesis under the publication assistance of UGC Unassigned Grant 2014-2015, the said thesis was sent two outside experts for evaluation as per the norms of the University. Both the experts have submitted their reports in this regard and recommended for publication of said thesis under the proposed grant. In terms of the provision of UGC Unassigned Grant in respect of publication of Ph.D. thesis, a publication assistance as subsidy Rs.20,000/- (Rupees twenty thousand) only maximum may be given for this purpose. The Executive Council also noted the evaluation reports of the thesis received from two outside experts in this regard.

After thorough discussion on the note prepared and submitted by the Development Officer and careful consideration of the positive evaluation reports received from two experts regarding publication of Ph.D. thesis of Dr. Rajasree Debnath, Associate Professor, Narajole Raj College, it was resolved that said thesis of Dr. Rajasree Debnath be published under the publication assistance of UGC Unassigned Grant 2014-2015 as per rules.

- 06.(j) To place before the Executive Council the letter dated 17.09.2014 submitted by Professor Anil Kumar Jana, Department of Political Science with Rural Administration pertaining to payment of his gratuity as per the norms of the University.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 17.09.2014 submitted by Professor Anil Kumar Jana, Department of Political Science with Rural Administration stating that the payment of his gratuity as per rules is still pending though the same has been released in favour of other eligible colleagues. The Finance Officer assured him to look into the matter when he went to his office to collect the cheque of his gratuity but almost a month has passed but he is yet to receive his due or to know the reason for such denial. Now he has requested to make arrangement for payment of his legal dues at the earliest. The Executive Council also noted that Dr. Anil Kumar Jana was allowed one additional increment in respect of his promotion to the post of Professor under the Career Advancement Scheme with the approval of the Executive

Council of Vidyasagar University which was inadmissible as per norms reported by the Audit Officer of this University. The Executive Council noted further the legal opinion, sought for in this regard as per the direction of the Hon'ble Vice-Chancellor, stating that since a huge amount of government money is involved and has been paid to Professor Jana beyond the admissible amount, the matter may be forwarded to the Higher Education Department, Government of West Bengal for their suggestions pertaining to the recovery of the excess payment, which has already been paid, from Professor Jana's gratuity.

After thorough discussion on the letter submitted by Professor Anil Kumar Jana, Department of Political Science with Rural Administration pertaining to payment of his gratuity as per the norms of the University and careful consideration of the report submitted by the Audit Officer in this regard and subsequently the legal opinion received in this connection, it was resolved that as there is no proper justification for allowing one additional increment to Dr. Jana and in accordance with the legal opinion, the matter be forwarded to the Higher Education Department, Government of West Bengal for their opinion/advice in relation with the recovery of the excess payment made by the University to Professor Jana.

- 06.(k) To place before the Executive Council the note sheet dated 15.09.2014 prepared and submitted by the Secretary, Faculty Councils for Postgraduate Studies pertaining to re-consideration of the decision of EC regarding eligibility and selection criteria for admission to M.B.A.(DL) course.

Resolution: The Executive Council of Vidyasagar University noted the Note Sheet dated 15.09.2014 prepared and submitted by the Secretary, Faculty Councils for Postgraduate Studies stating that the Executive Council of Vidyasagar University in its meeting dated 01.01.2010 on the recommendation of the Board of Studies in MBA(DL) taken in its meeting dated 14.09.2009 approved the admission criteria in MBA(DL) Programme as Graduates in any discipline (under 10+2+3 pattern for Graduates in 1999 or later and under 10+2+2 pattern for Graduates of any year prior to 1999). The Executive Council also noted that as per the Regulation of PG admission, the criteria would be 10+2+3 only.

After thorough discussion on the note sheet prepared and submitted by the Secretary, Faculty Councils for Postgraduate Studies pertaining to re-consideration of the decision of EC regarding eligibility and selection criteria for admission to M.B.A. (DL) Course, it was resolved that the decision taken by EC in its meeting dated 01.01.2010 be re-considered and the eligibility and selection criteria for admission into MBA (DL) Programme be read as Graduates in any discipline under 10+2+3 pattern as per the regulations for admission into different Postgraduate Courses of this University.

- 06.(l) To place before the Executive Council the annual accounts along with Balance Sheet, Income and Expenditure Accounts and Receipts and Payments account for the financial year 2013-2014 of Vidyasagar University prepared by the office of the Finance Officer and duly recommended by the Finance Committee.

Resolution: The Executive Council of Vidyasagar University noted the annual accounts along with Balance Sheet, Income and Expenditure Accounts and Receipts and Payments account for the financial year 2013-2014 of Vidyasagar University prepared by the office of the Finance Officer and duly recommended by the Finance Committee in its meeting dated 14.08.2014.



After thorough discussion on various aspects of annual accounts, Balance Sheet, Income and Expenditure Accounts and Receipts and Payments account for the financial year 2013-2014 of Vidyasagar University prepared by the office of the Finance Officer and duly recommended by the Finance Committee, it was resolved that the annual accounts, Balance Sheet, Income and Expenditure Accounts and Receipts and Payments account for the financial year 2013-2014 of Vidyasagar University be accepted and approved.

- 06.(m) To place before the Executive Council the revised rates of remuneration of different categories prepared and submitted by the Director(Actg.) of DDE pertaining to examination process and other related works of DDE.

Resolution: *The Executive Council of Vidyasagar University noted the revised rates of remuneration of different categories prepared and submitted by the Director(Actg.) of DDE pertaining to examination process and other related works of DDE.*

After through discussion on the revised rates of remuneration of different categories prepared and submitted by the Director (Actg.), DDE pertaining to examination process and other related works of DDE, it was resolved that the said revised rates of remuneration be accepted and approved.

- 06.(n) To place before the Executive Council the recommendations of the Screening Committee for re-employment of Professor Syed Sirajul Islam, Department of Chemistry and Chemical Technology with effect from 01.01.2014.

Resolution: *The Executive Council of Vidyasagar University noted the recommendations of the Screening Committee constituted by EC pertaining to re-employment of Professor Syed Sirajul Islam, Department of Chemistry and Chemical Technology with effect from 01.01.2014. The Executive Council also noted that two experts of the Screening Committee including the Chancellor's Nominee have not recommended his re-employment case.*

After thorough discussion on the recommendations pertaining to re-employment of Professor Syed Sirajul Islam, Department of Chemistry and Chemical Technology with effect from 01.01.2014, it was resolved that the said recommendations received for this purpose be approved. Resolved also that as two experts including the Chancellor's Nominee in the Screening Committee have not recommended the case of re-employment of Professor Islam, the matter be forwarded to the Hon'ble Chancellor of this University and the Higher Education Department, Government of West Bengal respectively for their advice/opinion.

- 06.(o) To place before the Executive Council the Note Sheet prepared and submitted by the Inspector of Colleges pertaining to suggestion for cancellation of admission of the students who have passed 12th class exam. from the Boards/Councils beyond the approved list as per the UGC Revised Regulations of Vidyasagar University.

Resolution: *The Executive Council of Vidyasagar University noted the Note Sheet prepared and submitted by the Inspector of Colleges stating that some undergraduate colleges affiliated to Vidyasagar University has admitted some 1st year students during the current session 2014-2015 who have passed 12th Class from the Boards/Councils beyond the approved list as per the Revised Regulations of admission to Undergraduate Colleges. The Executive Council also noted the suggestions made by Inspector of*

Colleges pertaining to cancellation of such students in the colleges as per the norms of the University.

After thorough discussion on the Note sheet prepared and submitted by the Inspector of Colleges pertaining to suggestions for cancellation of admission of the students who have passed 12th class exam. from the Boards/Councils beyond the approved list as per the UGC Revised Regulations of Vidyasagar University, it was resolved that the admission of the students who have passed 12th class examination from Boards/Councils beyond the approved list of Vidyasagar University be cancelled. Resolved also that a circular in this respect be issued to all undergraduate colleges affiliated to Vidyasagar University immediately.

- 06.(p) To place before the Executive Council the proposal submitted by the Dean, Faculty of Arts & Commerce of this University pertaining to introduction of remote Access - ID and Password to the teachers and research scholars of this University.

Resolution: *The Executive Council of Vidyasagar University noted the proposal submitted by the Dean, Faculty of Arts & Commerce of this University pertaining to introduction of remote Access – ID and Password to the teachers and research scholars of this University.*

After thorough discussion on the proposal submitted by the Dean, Faculty of Arts & Commerce of this University pertaining to introduction of remote Access-ID and Password to the teachers and research scholars of this University, it was resolved that the said proposal be accepted and approved. Resolved also that the Information Scientist and the ICT Committee, constituted by the University earlier, be requested to take care the matter for further process.

- Re-employment :** 07. To consider the letter dated 02.09.2014 submitted by Prof. Kartick Chandra Paul, Department of Business Administration pertaining to extension of re-employment for a further period of one year (third year) with effect from 01.10.2014.

Resolution: *The Executive Council of Vidyasagar University considered the application of Dr. Kartick Chandra Paul, Professor, Deptt. of Business Administration seeking extension of re-employment for a further period of one year (Third Year) with effect from 01.10.2014.*

Resolved that a Screening Committee be constituted as per rules in connection with the extension of re-employment of Professor Kartick Chandra Paul, Department of Business Administration of this University.

Resolved also that regarding nomination of two subject experts in the Screening Committee, the matter be left to the Vice-Chancellor for necessary action.

- Observations :** 08. To place before the Executive Council the observations submitted by an One-Member Committee pertaining to the promotional benefits under the Career Advancement Scheme allowed to Dr. Satyajit Saha, Department of Physics and Techno-Physics of this University.

Resolution: *The Executive Council of Vidyasagar University noted the observations submitted by an One-Member Committee, constituted by EC, pertaining to the promotional benefits under the Career Advancement Scheme allowed to Dr. Satyajit Saha, Department of Physics and Techno-Physics of this University. The Executive Council also noted the date of actual placement to Senior Scale Lecturer with effect from 16.06.2002 and thereafter promotion to the post of Reader from Senior Scale Lecturer with effect from 16.06.2007 of Dr. Saha as recommended by the said Committee in*

his observations. The Executive Council further noted the re-designation of Dr. Saha as Associate Professor automatically with effect from 16.06.2010 as per G.O. of the Higher Education Department also recommended by the said Committee in his observations.

After thorough discussion and careful consideration of the observations submitted by the One-Member Committee, constituted by EC, pertaining to the actual date of the promotional benefits under the Career Advancement Scheme of Dr. Satyajit Saha, Department of Physics and Techno-Physics, it was resolved that the said observations of the Committee be accepted and approved and accordingly Dr. Saha be allowed to get his placement to Senior Scale Lecturer with effect from 16.06.2002 and thereafter his promotion to the post of Reader with effect from 16.06.2007 under the Career Advancement Scheme and also be re-designated as Associate Professor automatically with effect from 16.06.2010 as per the G.O. of the Higher Education Department as recommended by the Committee.

Recommendations:09(a) To consider the recommendations of the Selection Committees for promotion/placement of the following teachers in different departments of this University under the Career Advancement Scheme.

- (a) Dr. Ananya Banerjee, former Lecturer, Department of Philosophy and the Life-World for placement to Senior Scale Lecturer from Lecturer.
- (b) Dr. Soumendu Chatterjee, former Lecturer, Department of Geography and Environment Management for promotion to the post of Reader from Senior Scale Lecturer.
- (c) Dr. Bhupendra Chandra Das, Associate Professor, Department of Philosophy with Life-World for promotion to the post of Professor from Reader.

Resolution: Resolved that the recommendations of the Selection Committees for promotion/placement of the following teachers in different departments of this University under the Career Advancement Scheme be accepted and approved.

- (a) Dr. Ananya Banerjee, former Lecturer, Department of Philosophy and the Life-World for placement to Senior Scale Lecturer from Lecturer.
- (b) Dr. Soumendu Chatterjee, former Lecturer, Department of Geography and Environment Management for promotion to the post of Reader from Senior Scale Lecturer.
- (c) Dr. Bhupendra Chandra Das, Associate Professor, Department of Philosophy with Life-World for promotion to the post of Professor from Reader.

Recommendations of the Selection Committees :

- (a) The Selection Committee recommends that Dr. Ananya Banerjee, Assistant Professor in the Department of Philosophy and the Life-World be placed from the pay band of Rs.15,600 – 39,100/- with Academic Grade Pay Rs.6,000/- to the Pay Band of Rs.15,600 – 39,100/- with Academic Grade Pay Rs.7,000/- under the Career Advancement Scheme of UGC with effect from 09.12.2010.
- (b) The Selection Committee recommends that Dr. Soumendu Chatterjee, Assistant Professor in the Department of Geography and Environment Management be promoted to the post of Reader from the Senior Scale Lecturer in the revised pay band of Rs.15,600 – 39,100/- with Academic Grade Pay Rs.8,000/- under the Career Advancement Scheme of UGC with effect from 27.03.2013.

(c) *The Selection Committee recommends that minimum five research publications out of which two could be the books of Dr. Bhupendra Chandra Das, Department of Philosophy and the Life-World to be sent to another expert as one of the three experts has not mentioned his observations categorically. After getting positive recommendations from all three such experts, the further selection process pertaining to promotion of Dr. Bhupendra Chandra Das, Department of Philosophy and the Life-World to the post Professor from Reader to be pursued.*

09.(b) To consider the recommendations of the Screening Committee for extension of re-employment of Professor Prabhat Kumar Misra, Department of Philosophy and the Life-World for a further period (Fifth & Final Year) with effect from 01.11.2014.

Resolution: *Resolved that the recommendations of the Screening Committee for extension of re-employment of Professor Prabhat Kumar Misra, Department of Philosophy and the Life-World for a further period (Fifth & final Year) with effect from 01.11.2014 be accepted and approved.*

Recommendations of the Screening Committee:

The Screening Committee in Philosophy and the Life-World recommends the extension of Prof. Prabhat Kumar Misra for a further period (Fifth & final year) with effect from 01.11.2014.

Confirmation: 10. To confirm the service of Professor Debashis Bandyopadhyay joined Vidyasagar University as Professor in the Department of English with effect from his date of joining the post i.e. from 24.09.2013.

Resolution: *Resolved that on the satisfactory performance of Professor Debashis Bandyopadhyay, Professor, Department of English of this University during his probation period, the service of Professor Bandyopadhyay as Professor in the said department of this University be confirmed with effect from his date of joining the post i.e. from 24.09.2013.*

Leave: 11. To consider the letter dated 10.09.2014 submitted by Dr. Sumana Sarkhel, Assistant Professor, Department of Human Physiology with Community Health pertaining to extension of leave without pay for another six months with effect from 11.09.2014.

Resolution: *The Executive Council of Vidyasagar University noted that as approved by EC earlier, Dr. Sumana Sarkhel, Assistant Professor, Department of Human Physiology with Community Health was granted Earned Leave during the period from 07.07.2014 to 10.09.2014 for her marriage ceremony. The Executive Council also noted that now she has submitted a letter dated 10.09.2014 stating that due to some untoward and difficult circumstances in her family, she is forced to appeal for extending the leave for another six months till 10.03.2015. In this connection she has requested to extend her leave for another six months as leave without pay. After thorough discussion and careful consideration of the letter of Dr. Sumana Sarkhel, Assistant Professor, Department of Human Physiology with Community Health pertaining to extension of leave without pay for another six months with effect from 11.09.2014, it was resolved that the leave as was granted to Dr. Sarkhel earlier for her marriage ceremony purpose be extended for a further period of six months after the date of expiry of the said leave. Resolved also that in no circumstances further leave be granted to her in this regard.*



Nominations: 12(a). To nominate two members from EC each in the Standing /Selection Committees for appointment to the following Officer posts of Vidyasagar University.

- (i) Registrar.
- (ii) Special Officer.
- (iii) Accounts Officer.
- (iv) Assistant Librarian.
- (v) Medical Officer (Contractual).
- (vi) Officer on Special Duty (Contractual).

Resolution: Resolved that two members each from the Executive Council be nominated in the Standing Committees for appointment to the following Officer posts of Vidyasagar University. Resolved also that regarding nomination of member in the Standing Committee, the Vice-Chancellor be authorized to take necessary steps in this regard.

- (i) Special Officer.
- (ii) Accounts Officer.
- (iii) Assistant Librarian.
- (iv) Medical Officer (Contractual).
- (v) Officer on Special Duty (Contractual).

Resolved also that for appointment to the post of Registrar of Vidyasagar University, two members in the Standing Committee (Selection Committee) be nominated for this purpose. Resolved further that regarding nomination of members in the Selection Committee, the Vice-Chancellor be authorized to take necessary steps in this regard.

12(b). To approve the panel of three Experts each in the Selection Committees for appointment of Professors, Associate Professors and Assistant Professors of different departments of this University lying pending till date.

Resolution: Resolved that the Vice-Chancellor be authorized to nominate the panel of three Experts each in the Selection Committees for appointment of Professors, Associate Professors and Assistant Professors of different departments of this University lying pending till date.

12(c). To nominate two University Nominees each for re-constitution of the Governing Body of all Undergraduate Colleges affiliated to Vidyasagar University.

Resolution: Consideration of the item was deferred.

UG Syllabus: 13. To place before the Executive Council the draft revised syllabus of the undergraduate course in Marketing Management & Office Management & Secretarial Practice prepared by the respective Board of Studies and submitted by the Secretary, Council for Undergraduate Studies for finalization.

Resolution : After thorough discussion on the draft revised syllabus of the Undergraduate course in Marketing Management & Office Management and Secretarial Practice prepared by the respective Board of Studies and submitted by the Secretary, Council for Undergraduate Studies, it was resolved that the said syllabus prepared by the respective Board of Studies be finalized for publication.



Extn. of Affiliation : 14. To place before the Executive Council the letter bearing No. SJM/2/14 dated 18.09.2014 submitted by the Secretary, Swarnamoyee Jogendranath Mahavidyalaya, Amdabad in the district of Purba Medinipur pertaining to extending affiliation for establishment of a Government-aided General Degree College in the name of Swarnamoyee Jogendranath Mahavidyalaya from the academic session 2014-2015.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. SJM/2/14 dated 18.09.2014 submitted by the Secretary, Swarnamoyee Jogendranath Mahavidyalaya, Amdabad in the district of Purba Medinipur pertaining to extending affiliation for establishment of a Government-aided General Degree College in the name of Swarnamoyee Jogendranath Mahavidyalaya from the academic session 2014-2015. The Executive Council also noted the approval letter of the Higher Education Department, Government of West Bengal, College Sponsored Branch for this purpose submitted by the Secretary along with his letter.*

After thorough discussion on the letter submitted by the Secretary, Swarnamoyee Jogendranath Mahavidyalaya, Amdabad in the district of Purba Medinipur pertaining to extending affiliation for establishment of a Government-aided General Degree College in the name of Swarnamoyee Jogendranath Mahavidyalaya from the academic session 2014-2015 and careful consideration of the approval letter of the Higher Education Department for this purpose, it was resolved that necessary steps in this regard be initiated as per rules. Resolved also that the affiliation may be extended from the academic session 2015-2016 subject to fulfillment of all the other criteria as per rules.



Chairman
Executive Council.



Secretary
Executive Council.

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