

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Twenty-fourth Meeting of the Seventh Executive Council dated 30.06.2014.

The meeting was attended by the following members :

01. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
02. Prof. Rajat Acharyya.
03. Prof. Ujjayan Bhattacharya.
04. Prof. Bidhan Chandra Patra.
05. Dr. Ashish Kumar Gupta.
06. Dr. Utpal Kumar Utthasani.
07. Dr. Manabendra Mondal.
08. Dr. Asim Kumar Manna.
09. Dr. Asim Kumar Bera.
10. Shri Tagar Lal Khan.
11. Shri Biswapati Jana.
12. Prof. Joyashree Roy.

Shri Sukumar Ghanai 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 and victims and observed one minute silence.

1. Tapan Sikdar, former Union Minister of Govt. of India.
2. Gopinath Munde, Rural and Development Minister, Govt. of India.
3. Victims of the train accident (Rajdhani Express) at Chapra, Bihar

Dr. Manabendra Mondal:

- (i) Pointed out that the matter pertaining to introduction of M.S.W. course at Mahishadal Girls' College may be referred back to the Faculty Councils for Postgraduate Studies of Vidyasagar University for re-consideration.
- (ii) Mentioned that Vice-Chancellor's Observer may be appointed for overall supervision of the undergraduate examinations of this University. The same to be implemented for the Part-I Examinations and the Controller of Examinations will take care such activity.

Agenda No. – 01

Confirmation: 01.(a) To confirm the draft resolutions of the Twenty-third meeting of the Seventh Executive Council of Vidyasagar University held on 27.05.2014.

Resolution: Resolved that the draft resolutions of the Twenty-third meeting of the Seventh Executive Council of Vidyasagar University held on 27.05.2014 be read and confirmed.



- 01.(b) To confirm the draft resolution of an Emergency meeting of the Seventh Executive Council of Vidyasagar University held on 17.06.2014.

Resolution : Resolved that the draft resolutions of an Emergency meeting of the Seventh Executive Council of Vidyasagar University held on 17.06.2014 be read and confirmed with the following addition.

Addition : Resolved again that the matter be placed in the next meeting of the Executive Council as separate agenda in relation with deciding the further course of action against the offenders/persons who raised false allegations against appointment of the Dean of Students' Welfare of Vidyasagar University.

Deferred Item : 02.(a) To consider the recommendations of the Selection Committees for placement/promotion of the following teachers under the Career Advancement Scheme.

- (i) Dr. Sujaya De Sarkar, Department of History for promotion to the post of Associate Professor from Reader.
- (ii) Smt. Shamita Sarkar, Department of History for placement of Stage 3 from Stage 2.
- (iii) Dr. Subal Chandra Manna, Department of Chemistry and Chemical Technology for placement of Stage 2 from Stage 1.
- (iv) Dr. Sumita Roy, Department of Chemistry and Chemical Technology for placement of Stage 2 from Stage 1..
- (v) Dr. Amal Kumar Mondal, Department of Botany & Forestry for promotion to the post of Professor from Associate Professor.
- (vi) Dr. Prakash Karmakar, Department of Botany & Forestry for placement of Stage 2 from Stage 1.
- (vii) Shri Biswapati Jana, Department of Computer Science for placement of Stage 2 from Stage 1.
- (viii) Smt. Sabari Pramanik, Department of Computer Science for placement of Stage 2 from Stage 1.

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

- (i) Dr. Sujaya De Sarkar, Department of History for promotion to the post of Associate Professor from Reader.
- (ii) Smt. Shamita Sarkar, Department of History for placement of Stage 3 from Stage 2.
- (iii) Dr. Subal Chandra Manna, Department of Chemistry and Chemical Technology for placement of Stage 2 from Stage 1.
- (iv) Dr. Sumita Roy, Department of Chemistry and Chemical Technology for placement of Stage 2 from Stage 1..
- (v) Dr. Amal Kumar Mondal, Department of Botany & Forestry for promotion to the post of Professor from Associate Professor.
- (vi) Dr. Prakash Karmakar, Department of Botany & Forestry for placement of Stage 2 from Stage 1.
- (vii) Shri Biswapati Jana, Department of Computer Science for placement of Stage 2 from Stage 1.
- (viii) Smt. Sabari Pramanik, Department of Computer Science for placement of Stage 2 from Stage 1.



Recommendations of the Selection Committees :

- (i) The Selection Committee recommends that Dr. Sujaya De Sarkar, Reader in the Department of History be promoted to Associate Professor in the revised Pay Band of Rs.37,400 – 67,000/- with Academic Grade Pay of Rs.9,000/- with effect from 01.07.2013 under the Career Advancement Scheme.
- (ii) The Selection Committee recommends that Smt. Shamita Sankar, Assistant Professor in the Department of History be placed from the Pay Band Rs.15,600 – 39,100/- with A.G.P. Rs.7,000/- to the Pay Band of Rs.15,600 – 39,100/- with Academic Grade Pay of Rs.8,000/- with effect from 08.12.2006 under the Career Advancement Scheme.
- (iii) The Selection Committee recommends that Dr. Subal Chandra Manna, Assistant Professor in the Department of Chemistry and Chemical Technology be placed from the Pay Band Rs.15,600 – 39,100/- with A.G.P. Rs.6,000/- to the Pay Band of Rs.15,600 – 39,100/- with Academic Grade Pay of Rs.7,000/- with effect from 01.04.2009 under the Career Advancement Scheme.
- (iv) The Selection Committee recommends that Dr. Sumita Roy Assistant Professor in the Department of Chemistry and Chemical Technology be placed from the Pay Band Rs.15,600 – 39,100/- with A.G.P. Rs.6,000/- to the Pay Band of Rs.15,600 – 39,100/- with Academic Grade Pay of Rs.7,000/- with effect from 02.08.2009 under the Career Advancement Scheme.
- (v) The Selection Committee did not recommend for promotion of Dr. Amal Kumar Mondal, Department of Botany & Forestry from Associate Professor (Stage 4) to Professor (Stage v).
- (vi) The Selection Committee recommends that Dr. Prakash Karmakar, Assistant Professor in the Department of Botany & Forestry be placed from the Pay Band Rs.15,600 – 39,100/- with A.G.P. Rs.6,000/- to the Pay Band of Rs.15,600 – 39,100/- with Academic Grade Pay of Rs.7,000/- with effect from 11.06.2009 under the Career Advancement Scheme.
- (vii) The Selection Committee recommends that Shri Biswapati Jana Assistant Professor in the Department of Computer Science be placed from the Pay Band Rs.15,600 – 39,100/- with A.G.P. Rs.6,000/- to the Pay Band of Rs.15,600 – 39,100/- with Academic Grade Pay of Rs.7,000/- with effect from 29.03.2010 under the Career Advancement Scheme.
- (viii) The Selection Committee recommends that Smt. Sabari Pramanik, Assistant Professor in the Department of Computer Science be placed from the Pay Band Rs.15,600 – 39,100/- with A.G.P. Rs.6,000/- to the Pay Band of Rs.15,600 – 39,100/- with Academic Grade Pay of Rs.7,000/- with effect from 30.09.2009 under the Career Advancement Scheme.

02.(b) To place before the Executive Council, third open letter dated 03.03.2014 written by Dr. Abhijit Guha, Associate Professor, Department of Anthropology to the Hon'ble Vice-Chancellor of this University.

Resolution : Consideration of the item was deferred.



- 02.(c) To place before the Executive Council the e-mail bearing letter dated 07.10.2013 written by Professor Arindam Gupta, Department of Commerce with Farm Management to various stakeholders of this University openly in connection with Financial Mismanagement at Vidyasagar University - An Introspection.

Resolution: *The Executive Council of Vidyasagar University noted that Professor Arindam Gupta wrote a letter through e-mail dated 07.10.2013 to various stakeholders of this University in connection with the Financial Mismanagement at Vidyasagar University - An Introspection. The Executive Council also noted that as per the direction of the Hon'ble Vice-Chancellor, show cause letter was issued to Prof. Gupta in this regard and on the basis of the show cause letter Prof. Gupta has submitted his reply in this regard. The Executive Council further noted that the reply to the show cause letter sent by Professor Gupta was not satisfactory and Prof. Gupta has been advised by the Hon'ble Vice-Chancellor to refrain from such activities in future.*

Resolved that the matter is now closed.

- 02.(d) To consider the letter dated 31.03.2014 submitted by Shri Nayan Ranjan Mahapatra, Senior Assistant in connection with granting of additional pay and counting of experience in a higher post as per rule.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 31.03.2014 submitted by Shri Nayan Ranjan Mahapatra, Senior Assistant stating that he has been discharging his duties in the post of Senior Office Superintendent in addition to his own duties as Senior Assistant since November, 2013. It has been categorically stated in the Vidyasagar University First Ordinances, 1985 that an employee discharging additional duties of a post higher than that of his substantive appointment is entitled to draw additional pay one-fifth of the minimum of the scale of pay of the higher post. In this connection he has requested to consider his prayer in a humane way as per the provisions available in the Ordinances. The Executive Council also noted that he has also requested to recognize the period of service rendered by him in the higher post of Senior Office Superintendent since November, 2013 as part of his additional duty.*

- 02.(e) To note the letter dated 23.05.2014 submitted jointly by the Co-ordinator and Head of Mass Communication & Videography in connection with enhancement of course fee of Mass Communication & Videography Course of this University.

Resolution: *The Executive Council noted the letter dated 23.05.2014 submitted jointly by the Co-ordinator and Head of Mass Communication & Videography stating that the department of Mass Communication & Videography is performing well for last two sessions. In the current session, admission of the students has met the full intake capacity. The said course is currently incurring Vidyasagar University's financial loss. The tuition fee of the course has never been revised since the inception of the course in 2006-2007. Last year on the basis of their application the Hon'ble Vice-Chancellor suggested to form a committee for revision of fees. In this connection they have requested to take necessary steps in this regard so that the course fee of the said course is revised.*

After thorough discussion on the letter submitted jointly by the Co-ordinator and Head of Mass Communication & Videography in connection with enhancement of course fee of Mass Communication & Videography Course of this University it was resolved that the admission process for Mass Communication & Videography course be conducted by the Kalyani Foundation for Media Science and Community Research directly and it should not be included in the admission process of other



postgraduate courses of this University. Resolved also that Mass Communication and Videography course is run by a private foundation, Kalyani Foundation for Media Science and Community Research and it is not a regular Department of Vidyasagar University. Resolved further that Kalyani Foundation for Media Science and Community Research be permitted to take admission for such course for this year only with the existing fees-structure. Resolved again that from the next year admission to Mass Communication and Videography course inside the Vidyasagar University campus will be kept in abeyance.

- 02.(f) To note the letter received from Dr. Indrani Dutta (Chaudhuri), Assistant Professor, Department of English through e-mail dated 24.05.2014 & 28.06.2014 in connection with removal of the gross distortion of fact/falsity stated in the draft resolution of the last meeting of the Seventh Executive Council of Vidyasagar University dated 03.04.2014.

Resolution: The Executive Council of Vidyasagar University noted the letter received from Dr. Indrani Dutta (Chaudhuri), Assistant Professor, Department of English through e-mail dated 24.05.2014 & 28.06.2014 requesting for removal of the gross distortion of fact/falsity as stated in the draft resolution of the last meeting of the EC dated 03.04.2014. The Executive Council also noted that the resolution of the last meeting of EC dated 03.04.2014 pertaining to the above matter has already been confirmed by EC in its meeting dated 27.05.2014. The Executive Council unanimously decided that there is no distortion of fact in the resolution adopted on 27.05.2014.

- 02.(g) To consider the letter dated 22.04.2014 submitted by Shri Ratisubhra Chakraborty, Sub-Assistant Engineer (Electrical) in the Office of the University Engineer in connection with renewal of his contract period for a further period.

Resolution: The Executive Council of Vidyasagar University considered the letter dated 22.04.2014 submitted by Shri Ratisubhra Chakraborty, Sub-Assistant Engineer (Electrical) (on contract basis), Office of the University Engineer regarding renewal of his contract service as Sub-Assistant Engineer (Electrical) in the said department.

Resolved that on the basis of the satisfactory performance during the contract period, the contract service of Shri Ratisubhra Chakraborty as Sub-Assistant Engineer (Electrical) in the Office of the University Engineer be renewed for a further period of one year with effect from the forenoon of 26.05.2014. Resolved also that the pay of the incumbent be fixed as per the University rule.

- 02.(h) To consider the letter dated 13.05.2014 submitted by Shri Suhas Barik, Sports Officer in the Department of Sports in connection with renewal of his contract period for a further period.

Resolution: The Executive Council of Vidyasagar University considered the letter dated 13.05.2014 submitted by Shri Suhas Barik, Sports Officer (on contract basis), Department of Sports regarding renewal of his contract service as Sports Officer in the said department.

Resolved that on the basis of the satisfactory performance during the contract period, the contract service of Shri Suhas Barik as Sports Officer in the Department of Sports be renewed for a further period of one year with effect from the forenoon of 26.05.2014. Resolved also that the pay of the incumbent be fixed as per the University rule.



- 02.(i) To note the letter bearing No. 982-Edn(U)/EH/1U(VID)-20/13 dated 27.09.2013 received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, Govt. of West Bengal, University Branch pertaining to selection to the post of the Deputy Inspector of Colleges of this University.

Resolution: *The Executive Council of Vidyasagar University noted the letter bearing No. 982-Edn(U)/EH/1U(VID)-20/13 dated 27.09.2013 received from the Assistant Secretary to the Government of West Bengal, Higher Education Department, Govt. of West Bengal, University Branch pertaining to selection to the post of the Deputy Inspector of Colleges of this University.*

Resolved that the matter cannot be discussed as the matter is subjudice in the Hon'ble High Court, Calcutta.

- Action of VC :** 03.(a) To ratify the action of the Vice-Chancellor in approving the decision taken by the Committee in its meeting dated 14.05.2014 pertaining to excursion policy for the Postgraduate Departments and the number of Guest Teachers to be appointed in various departments of this University.

Resolution: *Resolved that the action of the Vice-Chancellor in approving the decision taken by the Committee in its meeting dated 14.05.2014 pertaining to excursion policy for the Postgraduate Departments and the number of Guest Teachers to be appointed in various departments of this University be ratified.*

Recommendations of the Committee :

Excursion Policy :

01. Field Study/Tour will be allowed, if marks is allotted in the syllabus of that semester.
02. Field Study/Tour will be conducted in West Bengal or adjacent states.
03. If Field Study/Tour is needed to visit any institute or national importance, consent letter from the concerned institute is to be produced before the Hon'ble Vice-Chancellor for approval of the said tour.

Appointment of Guest Teachers :

01. Guest Teachers may be appointed by the departments as per their requirement.
02. If the Guest Teachers from the Universities are not available, the teachers from the colleges, not below the rank of Associate Professor, may be appointed by the departments.
03. The application for appointment of Guest Teachers in the departments are to be submitted before the Hon'ble Vice-Chancellor through the respective Dean and the Secretary, Faculty Councils for Postgraduate Studies for approval.
04. The maximum number of classes to be allotted to the Guest Teachers are as follows :

<u>Existing teachers in the Department</u> <u>Guest Teacher.</u>	<u>Total No. of hours/classes of</u>
7 and above	20
6	40
5	60
4	80
3	100

- 03.(b) To ratify the action of the Vice-Chancellor in approving the resolutions of the meeting of the Central Selection Committee for B.Ed. Admission 2014-2015 dated 13.06.2014.



Resolution: Resolved that the action of the Vice-Chancellor in approving the resolutions of the meeting of the Central Selection Committee for B.Ed. Admission 2014-2015 dated 13.06.2014 pertaining to the 1st counselling for admission to B.Ed. course conducted by the Central Selection Committee and the problems arised during the counselling system, complaint of one student regarding physically assaulted by the college staff of ITE, Chandrakona, consideration of computer processing fees etc. be ratified.

- 03.(c) 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 two months more with effect from 08.06.2014.

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 two months more with effect from 08.06.2014 based on the letter bearing No. VU/DSW/5048/2014 dated 21.05.2014 submitted by the Dean of Students' Welfare be ratified.

- 03.(d) To ratify the action of the Vice-Chancellor in directing Dr. Syed Abdul Hafiz Moinuddin, Professor & Head, Department of Sociology to continue the Head in the said Department for another three months with effect from 27.06.2014.

Resolution: Resolved that the action of the Vice-Chancellor in directing Dr. Syed Abdul Hafiz Moinuddin, Professor & Head, Department of Sociology to continue the Head in the said Department for another three months with effect from 27.06.2014 be ratified. Resolved also that the matter regarding appointment of headship be discussed in the next meeting of EC.

- 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) Sujaya De to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for her thesis entitled " Assessment of Grip Strength in relation to polulation and formulation of norms for the subject of different age group" under the supervision of Prof. P.C. Dhara [Adjudicators : Professor A.M. Chandra, University of Calcutta and Professor D. Chakraborti, IIT, Guwahati].
- (ii) Kankan Kumar Maity to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Studies on Bioactive Polysaccharides from Mushroom and Plant" under the supervision of Professor S. S. Islam [Adjudicators : Professor J.N. BeMiller, Purdue University and Professor S. Lahiri, Jadavpur University].
- (iii) Basubandhu Sengupta to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for his thesis entitled " Participatory Development : Nature, extent and determinants - A study with reference to two Districts of West Bengal" under the supervision of Prof. S. N. Sau [Adjudicators : Professor B. Chatterjee, Jadavpur University and Professor S. Sinha Roy, Jadavpur University].
- (iv) Mithu Jana to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled " Bhudeb Mukhopadhyay : Samay - O - Srishti" under the supervision of Prof. L.A. Khan [Adjudicators : Professor T. Bhatteejee, Assam University and Professor S. Basu, Biswa-Bharati].



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

- (i) Sujaya De to the degree of Doctor of Philosophy in Physiology under the Faculty of Science for her thesis entitled "Assessment of Grip Strength in relation to population and formulation of norms for the subject of different age group" under the supervision of Prof. P.C. Dhara [Adjudicators : Professor A.M. Chandra, University of Calcutta and Professor D. Chakraborti, IIT, Guwahati].
- (ii) Kankan Kumar Maity to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Studies on Bioactive Polysaccharides from Mushroom and Plant" under the supervision of Professor S. S. Islam [Adjudicators : Professor J.N. BeMiller, Purdue University and Professor S. Lahiri, Jadavpur University].
- (iii) Basubandhu Sengupta to the degree of Doctor of Philosophy in Economics under the Faculty of Arts & Commerce for his thesis entitled "Participatory Development : Nature, extent and determinants - A study with reference to two Districts of West Bengal" under the supervision of Prof. S. N. Sau [Adjudicators : Professor B. Chatterjee, Jadavpur University and Professor S. Sinha Roy, Jadavpur University].
- (iv) Mithu Jana to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Bhudeb Mukhopadhyay : Samay - O - Srishti" under the supervision of Prof. L.A. Khan [Adjudicators : Professor T. Bhatteerjee, Assam University and Professor S. Basu, Biswa-Bharati].

- 03.(f) To ratify the action of the Vice-Chancellor in accepting the observations made by the Committee, constituted by EC in connection with the rationalization of designation/re-designation/promotion/pay protection etc. for the non-teaching and other employees of this University, pertaining to the promotional benefits under CAS allowed to Dr. Satyajit Saha, Department of Physics and Techno-Physics of this University.

Resolution: Resolved that the action of the Vice-Chancellor in accepting the observations made by the Committee, constituted by EC in connection with the rationalization of designation/re-designation/promotion/pay protection etc. of this University, pertaining to the promotional benefits under CAS allowed to Dr. Satyajit Saha, Department of Physics and Techno-Physics of this University be ratified. Resolved also that an one-member Committee headed by Dr. Asim Kumar Bera, Principal, Mahishadal Raj College be constituted to look into the matter and to submit a report in this regard after going through all documents related with the matter.

- 03.(g) To ratify the action of the Hon'ble Vice-Chancellor in extending the period of Prof. 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 01.07.2014.

Resolution: Resolved that the action of the Vice-Chancellor in extending the period of Prof. 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 01.07.2014 be ratified.



- Resolutions/ Minutes. 04.(a) To place before the Executive Council the resolutions of the meeting of the Joint Faculty Council of Arts & Commerce and Science dated 17.06.2014.
- Resolution: Resolved that the resolutions of the meeting of the Joint Faculty Council of Arts & Commerce and Science dated 17.06.2014 pertaining to draft rules for admission to Postgraduate courses of this University for the academic session 2014-2015, eligibility criteria, advertisement for admission in off-campus institutes and extension of affiliation to P.G. courses in different undergraduate colleges etc. be accepted and approved.
- 04.(b) To place before the Executive Council the resolutions of the meeting of the Faculty Councils for Arts & Commerce and Science dated 15.05.2014.
- Resolution: Resolved that the resolutions of the meeting of the Faculty Councils for Arts & Commerce and Science dated 15.05.2014 pertaining to revised syllabus of Philosophy and the Life-World and revised syllabus of Anthropology, M.C.A., Microbiology and changing the name of the course of Aquaculture Management and Technology from the academic session etc. be accepted and approved.
- 04.(c) To place before the Executive Council the resolutions of the meeting of the Sports Committee dated 20.05.2014.
- Resolution: Resolved that the resolutions of the meeting of the Sports Committee dated 20.05.2014 pertaining to (a) reporting of participation, organisation and result of various sporting events during 2013-2014 session, (b) sports calendar and annual sports budget for the year 2014-2015, (c) proposal in connection with sports activity of the University etc. be accepted and approved.
- 04.(d) To place before the Executive Council the resolutions of the meeting of the Sports Committee dated 06.06.2014.
- Resolution: Resolved that the resolutions of the meeting of the Sports Committee dated 06.06.2014 pertaining to (a) selection of Coaches, Assistant Coaches Selectors, Observer & Math Commissioners, (b) selection of Team Manager for Inter University tournament, (c) formation of the disciplinary committee, (d) formation of various sub-committees, (e) purchase of sports equipments for the year 2014-2015 etc. be accepted and approved.
- 04.(e) To place before the Executive Council the resolutions of 117th meeting of the Advisory Committee of DDE dated 10.06.2014.
- Resolution: Resolved that the resolutions of 117th meeting of the Advisory Committee of DDE dated 10.06.2014 pertaining to (a) online admission of DDE from the coming session, (b) purchase of 30 pieces of steel rack, (c) installation of AC machines, (d) formation of Inspection Team for new Study Centres, (e) formation of Selection Committee for recruitment of Core Faculty in Physics and Environmental Science of DDE, (f) renewal of contract service of Shri Chinmoy Bandyopadhyay, Assistant Director, Shri Sudip Das, Assistant Director, Dr. Saswati Kapat, Core Faculty in Geography, Shri Sourav Kundu, Laboratory Assistant and Shri Rajib Pal, Assistant Engineer of DDE, (g) purchase of one xerox machine for the office chamber of the Director (DDE), (h) preparation of work plan for 2013-2014 for utilisation of the DEB UGC fund, (i) concession of admission fees in M.A. Part-II in History of Shri Sandip Barman, Security Staff and Smt. Sandhya Bera, (j) auditor's report as on 31.03.2013 etc. be accepted and approved.



- 04.(f) To place before the Executive Council the resolution of an urgent meeting of the Committee dated 02.06.2014 constituted by the Hon'ble Vice-Chancellor pertaining to authorization of a person to deal with different legal matters of this University.
Resolution: Resolved that the resolution of an urgent meeting of the Committee dated 02.06.2014 constituted by the Hon'ble Vice-Chancellor pertaining to authorization of a person to deal with different legal matters of this University be accepted and approved.
- 04.(g) To place before the Executive Council the resolutions of the meeting of the of the Works & Tender Committee dated 26.06.2014.
Resolution: Resolved that the resolutions of the meeting of the Works & Tender Committee dated 26.06.2014 pertaining to preparation of the comparative statements for selection of the lowest bidder for different construction works/different repairing and renovation works/wall hanging stainless steel railing handles/purchase of double seated sofa set with center table/purchase of solar water heating system including accessories/fitting and fixing of PVC water storage tank/electrical wiring for installation of AC machines/repair of chairs, student benches and table glass etc. and explanation of the University Engineer against the allegations labelled by some anonymous complainant etc. be accepted and approved.
- 04.(h) To place before the Executive Council the proceedings of the meeting of the Finance Committee dated 23.06.2014.
Resolution: Resolved that the proceedings of the meeting of the Finance Committee dated 23.06.2014 pertaining to (a) engagement of a gardener (Mali) in the newly prepared Play ground through agency, (b) supplying & providing English Cot double bed, bed side table, wardrobe, centre table and double seated sofa set at new Guest House in the University, (c) purchase of six nos. of big size and good quality plastic VAT, (d) supplying, fitting & fixing of galvanize wire chain link, construction of concrete pillar, construction of supporting dolumn structure for main gate, construction of decorative steel main gate and making round grill of the head of main gage at the play ground, (e) repairing and renovation of north east and north west corner outside walls of toilet blocks with re-construction of damaged 8 Nos. inspection pit and repair and drain walls and replacement of sewerage pies at old Girls' Hostel, (f) repairing and renovation of the reading rooms at Central Library, (g) repairing and renovation of quarter No. B4 occupied by Sri Biswapati Jana, Assistant Professor, Department of Computer Science, (h) repairing and renovation of quarter No. B1 of Block-B in the residential campus occupied by Dr. Ramkrishna Maiti, Associate Professor, Department of Geography and Environment Management, (i) 04 Nos. of medium size water purifier cum cooler including civil and electrical works, (j) installation of electric panel board, MCB and main switch at different places of University, (k) installation of capacitor bank for the electric substation, (l) water supply line from underground reservoir to main supply line connection with supplying fitting, fixing G.I. & P.V.C. pipes and accessories including cutting trenches with electrification of pump house for proposed new panel, (m) engagement of two Nos. of Security Guard per day to save the newly prepared play ground and pavilion through the security agency and (n) enhancement of the car hire charges supplied by Sk. Samsar Ahamed etc. be accepted and approved.



- 04.(i) To place before the Executive Council the resolutions of the meeting of the Committee dated 29.05.2014 constituted by the Hon'ble Vice-Chancellor pertaining to framing the rules and regulations for registration of Vidyasagar University.

Resolution: Consideration of the item was deferred.

Sanction of : 05.
Lien.

To consider the letter dated 10.06.2014 submitted by Dr. Biswajit Sarkar, Assistant Professor, Department of Applied Mathematics with Oceanology and Computer Programming in connection with granting of leave with lien in his present post for a period of two years for joining Hanyang University as Tenure-track Foreign Professor with effect from 01.09.2014.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 10.06.2014 submitted by Dr. Biswajit Sarkar, Assistant Professor, Department of Applied Mathematics with Oceanology with Computer Programming stating that he likes to join as Tenure-track Foreign Professor in Hanyang University with effect from 01.09.2014. The tenure-track post is for 3 to 5 years. In this connection he has requested to grant him leave with lien for two years for joining the said post.

After careful consideration of the letter submitted by Dr. Biswajit Sarkar, Assistant Professor, Department of Applied Mathematics with Oceanology and Computer Programming pertaining to granting leave with lien in his present post it was resolved that the leave with lien for a period of one year with effect from the date of release at this University be granted to Dr. Sarkar for joining Hanyang University as Tenure-track Foreign Professor.

Noting :

- 06.(a) To note the letter bearing F. No. 68-1/2012(SU-II) dated 25.07.2013 received from the Under Secretary (FD-III), University Grants Commission in connection with release of grant-in-aid Vidyasagar University in respect of General Development Assistance Scheme under Plan Grant during XII Plan period.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing F. No. 68-1/2012(SU-II) dated 25.07.2013 received from the Under Secretary (FD-III), University Grants Commission conveying the sanction of the University Grants Commission for payment of an 'on account' grant of Rs.3,55,57,000/- (Rupees Three crore fifty five lakh fifty seven thousand) only towards General Development Assistance Scheme Vidyasagar University.

- 06.(b) To note that Dr. Arun Kumar Maiti, Development Officer of this University was authorised to deal with the case of Sk. Ali Hossain and to affirm affidavit in opposition at the High Court, Calcutta on behalf of Vidyasagar University.

Resolution: The Executive Council of Vidyasagar University noted that Dr. Arun Kumar Maiti, Development Officer of this University was authorised to deal with the case of Sk. Ali Hossain and to affirm affidavit in opposition at the High Court, Calcutta on behalf of Vidyasagar University.

- 06.(c) To note that the post of Junior Sweeper of this University fell vacant consequent upon the termination of service of Shri Rajesh Mukhi in this University.

Resolution: The Executive Council of Vidyasagar University noted that consequent upon the termination of service of Shri Rajesh Mukhi, Junior Sweeper of this University pertaining to conviction for undergoing imprisonment for life for the offence punishable under section 302 of IPC, the



said post fell vacant till date. Necessary steps for filling up the said post may be taken immediately.

Resolved that the post of Junior Sweeper be declared as vacant and necessary steps for publication of advertisement for the said post be taken immediately.

- 06.(d) To note that one post of Assistant Professor purely on contract basis in the Department of Sociology of this University fell vacant consequent upon the resignation of Dr. Debarshi Talukdar.

Resolution: The Executive Council of Vidyasagar University noted that consequent upon the resignation of Dr. Debarshi Talukdar, Assistant Professor in the Department of Sociology purely on contract basis, the said post fell vacant till date. The Head of the Department of Sociology has submitted a letter dated 06.06.2014 requesting for filling-up the said post immediately as decided by the Departmental Committee of Sociology in its meeting dated 05.06.2014. Necessary steps for filling up the said post may be taken immediately.

Resolved that the post of Assistant Professor purely on contract basis in the Department of Sociology of this University be declared as vacant and necessary steps for publication of advertisement for the said post be taken immediately.

- 06.(e) To note that the post of Helper Gr. - III of this University will fall vacant with effect from 01.07.2014 consequent upon the superannuation of Shri Panchu Gopan Sen, Senior Helper Gr.-I on 30.06.2014 from this University.

Resolution: The Executive Council of Vidyasagar University noted that as per the record of this University Shri Panchu Gopal Sen, Senior Helper Gr.-I will retire from his service in this University on 30.06.2014 on attaining the age of 60 years. The Executive Council also noted that consequent upon his superannuation from this University the post of Helper Gr. - III will fall vacant with effect from 01.07.2014. Necessary steps for filling up the said post may be taken immediately.

Resolved that the post of Helper Gr. - III of this University be declared as vacant and necessary steps for publication of advertisement for the said post be taken immediately.

- 06.(f) To note that Shri Manik Lal Mahato selected for appointment to the post of Junior Assistant-cum-Typist (UR-EC) in this University has not joined the said post till date.

Resolution: The Executive Council of Vidyasagar University noted that on the recommendation of the Establishment Committee duly ratified by the Seventh Executive Council of this University Shri Manik Lal Mahato was selected for appointment to the post of Junior Assistant-cum-Typist (UR-EC) in this University and accordingly the offer letter was sent to him in this regard. But neither we have received any communication from the concerned incumbent in this regard nor he has joined this University in the said post till date. The Executive Council also noted that as per the terms & conditions of appointment of this University if the concerned incumbent is not joining the said post, the appointment will be treated as cancelled although 05 months have already been elapsed.

After thorough discussion on the matter pertaining to not joining of Shri Manik Lak Mahato selected for appointment to the post of Junior Assistant-cum-Typist (UR-EC) in this University it was resolved that the appointment of Shri Mahato be cancelled as per the norms of the



University. Resolved also that the said post be declared as vacant and necessary steps for publication of advertisement for the said post be taken immediately.

- 06.(g) To note the letter bearing D.O. No. F.16-3/2014(T.G.) dated 28.05.2014 received from the Joint Secretary to the University Grants Commission, New Delhi pertaining to approval for providing grant to the extent of 100% of the approved expenditure in respect of Professor Ranjan Chakrabarti, Hon'ble Vice-Chancellor of Vidyasagar University for attending the "World Congress of Environmental History" to be held at Portugal during 8-12 July, 2014.

Resolution: The Executive Council of Vidyasagar University noted the letter bearing D.O. No. F.16-3/2014(T.G.) dated 28.05.2014 received from the Joint Secretary to the University Grants Commission, New Delhi pertaining to approval for providing grant to the extent of 100% of the approved expenditure in respect of Professor Ranjan Chakrabarti, Hon'ble Vice-Chancellor of Vidyasagar University for attending the "World Congress of Environmental History" to be held at Portugal during 8-12 July, 2014.

After thorough discussion on the letter received from the UGC pertaining to approval for providing 100% travel grant to Professor Ranjan Chakrabarti, Hon'ble Vice-Chancellor of Vidyasagar University for attending the "World Congress of Environmental History" to be held at Portugal during 8-12 July, 2014 it was resolved that the Finance Officer of this University be advised to take necessary action in this regard. Resolved also that the Finance Officer be requested to prepare the Utilization Certificate and transmit the same to the University Grants Commission, New Delhi after completion of the said programme as per their requirement.

- 06.(h) To note the letter dated 27.05.2014 submitted by Shri Tarak Nath Sahu, Assistant Professor, Department of Commerce with Farm Management in connection with permission for admission into M.B.A. course through distance mode.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 27.05.2014 submitted by Shri Tarak Nath Sahu, Assistant Professor, Department of Commerce with Farm Management of this University stating that he has intended to join into the M.B.A. course offered by IGNOU through distance mode in this academic year preferably starting from July, 2014. The Executive Council also noted that he has qualified the open MAT entrance test conducted by IGNOU.

- 06.(i) To note the letter dated 15.06.2014 submitted by Prof. Ujjayan Bhattacharya, Dean, Faculty of Arts & Commerce of this University in connection with relieving him from the assignment as Dean, Faculty of Arts & Commerce.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 15.06.2014 submitted by Prof. Ujjayan Bhattacharya, Dean, Faculty of Arts & Commerce of this University stating that for the past few weeks he has been under medical observation and have gone through progressive stages of tests of his respiratory condition. This involves tests of the lung function, the first stage of which ended on Friday last week. More tests have to be carried out to reduce the intake of a drug which had increased alarmingly causing problems of sleep and stiffening of abdominal muscles. In this health condition he will not be able to do justice to the



duties assigned to him as Dean of the Faculty of Arts & Commerce and requested to relieve him from this position.

After thorough discussion on the letter of Professor Ujjayan Bhattacharya, Dean, Faculty of Arts & Commerce pertaining to relieving him from this position it was resolved that Professor Bhattacharya be requested to continue the said position till completion of the visit of the National Assessment and Accreditation Council (NAAC) at Vidyasagar University.

- 06.(j) To note that Prof. Bidhan Chandra Patra, Dean Faculty of Science of this University will look after the Office of the Vice-Chancellor during July 02 – 14, 2014 in absence of the Hon'ble Vice-Chancellor, Professor Ranjan Chakrabarti during his visit at University of Porto, Portugal for participation in a panel discussion and to attend the World Congress of Environmental History.

Resolution: The Executive Council of Vidyasagar University noted that Professor Ranjan Chakrabarti, Hon'ble Vice-Chancellor has been invited to a Panel Discussion at the University of Porto, Portugal on July 7, 2014 and to attend the World Congress of Environmental History at Universidade Do Minho, Escola De Ciencias, Guimaraes, Portugal during July 8-12, 2014 to Chair a Panel along with participating in a Round Table. The Executive Council also noted the permission letter from the Hon'ble Governor of West Bengal and Chancellor of Vidyasagar University in this regard. The Executive Council further noted that during the absence of the Hon'ble Vice-Chancellor, Professor Bidhan Chandra Patra, Dean, Faculty of Science will look after the office of the Vice-Chancellor during July 02-14, 2014 and the matter has been informed to the Higher Education Department, Government of West Bengal.

Leave :

- 07.(a) To consider the letter dated 12.05.2014 submitted by Dr. Dipak K Midya, Associate Professor and Head, Department of Anthropology in connection with permission for availing the 3rd Spell of UGC-IUC Associateship at the IAS, Shimla during 01.07.2014 to 31.07.2014 and also to sanction of duty leave from 01.07.2014 to 01.08.2014 for this purpose.

Resolution: The Executive Council of Vidyasagar University noted the letter dated 12.05.2014 submitted by Dr. Dipak K Midya, Associate Professor and Head, Department of Anthropology stating that he is willing to avail the 3rd Spell of UGC-IUC Associateship at the Indian Institute of Advanced Studies, Shimla during July, 2014. This is his 3rd and last Spell of the programme. The authority of the IAS has offered him the 3rd spell during 1st July to 31st July, 2014. In connection with the above he has requested to permit him for availing the said Associateship programme and also sanction him duty leave during the period from 01.07.2014 to 01.08.2014 for this purpose.

After careful consideration of the letter submitted by Dr. Dipak K Midya, Associate Professor, Department of Anthropology pertaining to permission for availing the 3rd Spell of UGC-IUC Associateship at the IAS, Shimla during 01.07.2014 to 31.07.2014 and also to sanction of duty leave from 01.07.2014 to 01.08.2014 for this purpose it was resolved that Dr. Midya be permitted to avail the said associateship programme. Resolved also that the duty leave during the period from 01.07.2014 to 01.08.2014 as prayed for by Dr. Midya for this purpose be granted to him as per the University rule.

- 07.(b) To consider the letter dated 19.05.2014 submitted by Dr. Kuntal Chatterjee, Assistant Professor, Department of Physics and Techno-Physics in connection with sanctioning of one year study leave for UGC-RAMAN Indo-US post doctoral fellowship in USA 2014-15.

Resolution: *The Executive Council of Vidyasagar University noted the letter dated 19.05.2014 submitted by Dr. Kuntal Chatterjee, Assistant Professor, Department of Physics and Techno-Physics stating that he has been selected for the RAMAN Post-doctoral Fellowship in United States for the year 2014-15 to be awarded by the University Grants Commission. He will join the Department of Mechanical Engineering & Materials Science, Rice University, Houston, USA, hosted by Prof. P.M. Ajayan, Benjamin M. and Mary Greenwood Anderson Professor of Engineering. It is a great opportunity to him to work in a world renowned research lab and to work with best quality research experts. The postdoctoral research work will start tentatively from September/October, 2014 and will continue for 12 months. In connection with the above he has requested to sanction him study leave for one year for this purpose.*

After careful consideration of the letter dated 19.05.2014 submitted by Dr. Kuntal Chatterjee, Assistant Professor, Department of Physics and Techno-Physics in connection with sanctioning of one year study leave for UGC-RAMAN Indo-US post doctoral fellowship in USA 2014-15 it was resolved that Dr. Chatterjee be granted study leave for a period of one year with effect from the date of release at Vidyasagar University as per the University rule subject to fulfillment of other formalities in this University.

- 07.(c) To consider the application dated 23.06.2014 submitted by Ms. Sumana Sarkhel, Assistant Professor, Department of Human Physiology with Community Health of this University in connection with granting of Earned Leave during the period from 07.07.2014 to 15.09.2014 for her marriage.

Resolution: *The Executive Council of Vidyasagar University noted the application dated 23.06.2014 submitted by Ms. Sumana Sarkhel, Assistant Professor, Department of Human Physiology with Community Health of this University stating that her parents have fixed her marriage in the month of July, 2014. In this connection she has requested to grant her Earned Leave during the period from 07.07.2014 to 15.09.2014 for 71 days to accommodate her family requirement for this purpose. The Executive Council also noted the leave application submitted by her in this regard. The Executive Council noted further that as per the leave record of Ms. Sarkhel her Earned Leave balance stands for only 66 days upto 30.06.2014.*

After careful consideration of the prayer submitted by Ms. Sumana Sarkhel, Assistant Professor, Department of Human Physiology with Community Health in connection with granting of Earned Leave during the period from 07.07.2014 to 15.09.2014 for her marriage and the admissible leave credited in her leave account as on 30.06.2014 it was resolved that Ms. Sarkhel be granted Earned Leave during the period from 07.07.2014 to 10.07.2014 for 66 days for this purpose as per rule.

- Re-employment:** 08(a). To place before the Executive Council the re-employment case of Prof. S. P. Singha, Department of English who is due to retire from his service on 31.10.2014.

Resolution : *The Executive Council of Vidyasagar University considered the application of Dr. S.P. Singha, Professor, Deptt. of English seeking re-employment beyond the age of 60 years on and from 1st November, 2014.*



Resolved that a Screening Committee be constituted as per rules in connection with the case of re-employment of Professor S. P. Singha, Department of English of this University who is due to retire from his service on 31.10.2014. Resolved also that regarding nomination of two subject experts in the Screening Committee, the matter be left to the Vice-Chancellor for necessary action. Resolved further that the Registrar be requested to take necessary steps in this connection.

- 08(b). To consider the letter dated 28.05.2014 submitted by Prof. Falguni Chakraborty, Department of Anthropology pertaining to extension of re-employment for a further period of one year (third year) with effect from 01.08.2014.

Resolution : The Executive Council of Vidyasagar University considered the application of Dr. Falguni Chakraborty, Professor, Deptt. of Anthropology seeking extension of re-employment for a further period of one year (Third Year) with effect from 01.08.2014.

Resolved that a Screening Committee be constituted as per rules in connection with the extension of re-employment of Professor Falguni Chakraborty, Department of Anthropology 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. Resolved further that the Registrar be requested to take necessary steps in this connection.

Renewal of Service.

- 09(a). To consider the letter dated 16.06.2014 submitted by Shri Sabyasachi Bera, Technical Assistant (Contractual) in the Department of Bio-Medical Laboratory Science & Management in connection with renewal of his contract period for a further period.

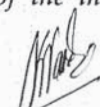
Resolution : The Executive Council of Vidyasagar University considered the letter dated 16.06.2014 submitted by Shri Sabyasachi Bera, Technical Assistant (on contract basis), Department of Bio-Medical Laboratory Science and Management regarding renewal of his contract service as Technical Assistant in the said department.

Resolved that on the basis of the satisfactory performance during the contract period, the contract service of Shri Sabyasachi Bera as Technical Assistant in the Department of Bio-Medical Laboratory Science & Management be renewed for a further period of one year with effect from the forenoon of 14.07.2014. Resolved also that the pay of the incumbent be fixed as per the University rule.

- 09(b). To consider the letter dated 04.06.2014 submitted by Shri Surajit Samaddar, Junior Assistant in the office of the Controller of Examinations in connection with renewal of his contract period for a further period.

Resolution: The Executive Council of Vidyasagar University considered the letter dated 04.06.2014 submitted by Shri Surajit Samaddar, Junior Assistant (on contract basis), Office of the Controller of Examinations regarding renewal of his contract service as Junior Assistant in the said department.

Resolved that on the basis of the satisfactory performance during the contract period, the contract service of Shri Surajit Samaddar as Junior Assistant in the Office of the Controller of Examinations be renewed for a further period of two years with effect from the forenoon of 28.06.2014. Resolved also that the pay of the incumbent be fixed as per the University rule.



- 09(c). To consider the letter dated 04.06.2014 submitted by Shri Sankar Karmakar, Junior Assistant in the office of the Controller of Examinations in connection with renewal of his contract period for a further period.
Resolution: *The Executive Council of Vidyasagar University considered the letter dated 04.06.2014 submitted by Shri Sankar Karmakar, Junior Assistant (on contract basis), Office of the Controller of Examinations regarding renewal of his contract service as Junior Assistant in the said department.*
Resolved that on the basis of the satisfactory performance during the contract period, the contract service of Shri Sankar Karmakar as Junior Assistant in the Office of the Controller of Examinations be renewed for a further period of two years with effect from the forenoon of 28.06.2014. Resolved also that the pay of the incumbent be fixed as per the University rule.
- 09(d). To consider the letter dated 05.06.2014 submitted by Shri Atanu Pramanik, Technical Assistant in the Department of Computer Science in connection with renewal of his contract period for a further period.
Resolution: *The Executive Council of Vidyasagar University considered the letter dated 05.06.2014 submitted by Shri Atanu Pramanik, Technical Assistant (on contract basis), Department of Computer Science regarding renewal of his contract service as Technical Assistant in the said department.*
Resolved that on the basis of the satisfactory performance during the contract period, the contract service of Shri Atanu Pramanik as Technical Assistant in the Department of Computer Science be renewed for a further period of two years with effect from the forenoon of 29.06.2014. Resolved also that the pay of the incumbent be fixed as per the University rule.
- 09(e). To consider the letter dated 13.06.2014 submitted by Shri Babulal Sasmal, Technical Assistant in the Department of Aquaculture Management & Technology in connection with renewal of his contract period for a further period.
Resolution: *The Executive Council of Vidyasagar University considered the letter dated 13.06.2014 submitted by Shri Babulal Sasmal, Technical Assistant (on contract basis), Department of Aquaculture Management and Technology regarding renewal of his contract service as Technical Assistant in the said department.*
Resolved that on the basis of the satisfactory performance during the contract period, the contract service of Shri Babulal Sasmal as Technical Assistant in the Department of Aquaculture Management and Technology be renewed for a further period of two years with effect from the forenoon of 14.07.2014. Resolved also that the pay of the incumbent be fixed as per the University rule.
- 09(f). To consider the letter dated 20.06.2014 submitted by Dr. Ajay Kumar Mishra, Assistant Professor in the Department of Sanskrit in connection with renewal of his contract period for a further period.
Resolution: *Consideration of the item was deferred.*



- 09(g). To consider the letter dated 03.06.2014 submitted by Ms. Sanchita Pramanik, Assistant Professor in the Department of Electronics in connection with renewal of her contract period for a further period.

Resolution: *The Executive Council of Vidyasagar University considered the letter dated 03.06.2014 submitted by Ms. Sanchita Pramanik, Assistant Professor (on contract basis), Department of Electronics regarding renewal of her contract service as Assistant Professor in the said department.*

Resolved that on the basis of the satisfactory performance during the contract period, the contract service of Ms. Sanchita Pramanik as Assistant Professor in the Department of Electronics be renewed for a further period of two years with effect from the forenoon of 21.05.2014. Resolved also that the pay of the incumbent be fixed as per the University rule.

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- 09(h). To consider the letter dated 26.06.2014 submitted by Smt. Mousumi Samanta (Jana), Junior Assistant (Contractual) in the office of the Registrar in connection with renewal of her contract period for a further period.

Resolution: *The Executive Council of Vidyasagar University considered the letter dated 26.06.2014 submitted by Smt. Mousumi Samanta(Jana), Junior Assistant (on contract basis), Office of the Registrar regarding renewal of her contract service as Junior Assistant in the said department.*

Resolved that on the basis of the satisfactory performance during the contract period, the contract service of Smt. Mousumi Samanta(Jana) as Junior Assistant in the Office of the Registrar be renewed for a further period of one year with effect from the forenoon of 04.08.2014. Resolved also that the pay of the incumbent be fixed as per the University rule.

- 09(i). To consider the letter dated 25.06.2014 submitted by Shri Sudipta Goswami Junior Assistant (Contractual) in the office of the Director, Computer Centre in connection with renewal of his contract period for a further period.

Resolution: *The Executive Council of Vidyasagar University considered the letter dated 25.06.2014 submitted by Shri Sudipta Goswami, Junior Assistant (on contract basis), Office of the Director, Computer Centre regarding renewal of his contract service as Junior Assistant in the said department.*

Resolved that on the basis of the satisfactory performance during the contract period, the contract service of Shri Sudipta Goswami as Junior Assistant in the Office of the Director, Computer Centre be renewed for a further period of two years with effect from the forenoon of 02.07.2014. Resolved also that the pay of the incumbent be fixed as per the University rule.

SSLIP:

10. To discuss the matter regarding deduction of the LIC premium through SSLIP in respect of the contractual/casual employees of Vidyasagar University.

Resolution: *After thorough discussion on the matter pertaining to deduction of the LIC premium through SSLIP in respect of the contractual employees of Vidyasagar University it was resolved that a Committee consisting of (a) Prof. Samir Kumar Ghosh, Department of Commerce with Farm Management of this University and (2) Dr. Ashis Kumar Gupta, Principal, Sebayatan Sikshan Mahavidyalaya be constituted to look into the matter and to give their suggestions in this regard for further consideration.*



Inspection:
Reports.

- 11(a). To place before the Executive Council the Inspection Reports submitted by the duly constituted Inspection Team pertaining to introduction of M.Sc. Course in Zoology at Egra S.S.B. College, Egra and M.Sc. Course in Dietetics and Community Nutrition Management at Vidyasagar Evening College, Kolkata as new Study Centres of DDE from the academic session 2014-2015.

Resolution: *The Executive Council of Vidyasagar University considered the Inspection Reports submitted by the duly constituted Inspection Team pertaining to introduction of M.Sc. Course in Zoology at Egra S.S.B. College, Egra and M.Sc. Course in Dietetics and Community Nutrition Management at Vidyasagar Evening College, Kolkata as new Study Centres of DDE from the academic session 2014-2015.*

Resolved that the Inspection Reports submitted by the duly constituted Inspection Team pertaining to introduction of M.Sc. Course in Zoology at Egra S.S.B. College, Egra and M.Sc. Course in Dietetics and Community Nutrition Management at Vidyasagar Evening College, Kolkata as new Study Centres of DDE from the academic session 2014-2015 be accepted and approved.

- 11(b) To place before the Executive Council the Inspection Reports submitted by the duly constituted Inspection Teams pertaining to extension of affiliation to four new Govt. degree colleges, namely, (a) Nayagram Govt. College, (b) Jhargram Raj College (Girls' Wing), (c) Lalgah Govt. College and (d) Salboni Govt. College for conducting Honour and General Courses and also extension of affiliation of different subjects (honours & general) including method subjects of B.Ed. course in some degree/B.Ed. colleges from the academic session 2014-2015.

Resolution: *The Executive Council of Vidyasagar University considered the Inspection Reports submitted by the duly constituted Inspection Teams pertaining to extension of affiliation to four new Govt. degree colleges, namely, (a) Nayagram Govt. College, (b) Jhargram Raj College (Girls' Wing), (c) Lalgah Govt. College and (d) Salboni Govt. College for conducting Honours and General Courses and also extension of affiliation of different subjects (honours & general) including method subjects of B.Ed. course in some degree/B.Ed. colleges from the academic session 2014-2015.*

Resolved that the Inspection Reports submitted by the duly constituted Inspection Teams pertaining to extension of affiliation to four new Govt. degree colleges, namely, (a) Nayagram Govt. College, (b) Jhargram Raj College (Girls' Wing), (c) Lalgah Govt. College and (d) Salboni Govt. College for conducting Honour and General Courses and also extension of affiliation of different subjects (honours & general) including method subjects of B.Ed. course in some degree/B.Ed. colleges from the academic session 2014-2015 be accepted and approved.

Pay Revision :
Contractual(DDE)

12. To place before the Executive Council the note dated 12.06.2014 prepared and submitted by the Audit Officer of this University pertaining to revision of pay for the contractual staff (Core Faculties, Officers, and Non-teaching Staff) of DDE along with the terms & conditions.

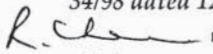
Resolution: *The Executive Council of Vidyasagar University noted the note dated 12.06.2014 prepared and submitted by the Audit Officer of this University pertaining to revision of pay for the contractual staff (Core Faculties, Officers and Non-teaching Staff) of DDE. The Executive Council also noted the terms & conditions for the contractual employees of DDE in this regard.*


After thorough discussion on the note prepared and submitted by the Audit Officer of Vidyasagar University pertaining to revision of pay for the contractual staff of DDE it was resolved that said revision of pay along with the terms & conditions submitted by the Audit Officer be accepted and approved. Resolved also that the revision of pay for the contractual staff of DDE be effective with effect from 01.07.2014.

Recovery of : 13. To place before the Executive Council the note sheet dated 26.03.2014
Excess salary prepared and submitted by the office of the Finance Officer pertaining to recovery of excess salary paid to Dr. Sudip Dutta Banik, former Assistant Professor, Department of Anthropology of this University.
Resolution: The Executive Council of Vidyasagar University noted the note sheet dated 26.03.2014 prepared and submitted by the office of the Finance Officer stating that the total excess salary paid to Dr. Dutta Banik is Rs.8,01,358/- (Rupees eight lacs one thousand three hundred fifty eight) only which needs to be recovered before the disbursement of total amount payable to Dr. Dutta Banik i.e. Rs.4,75,546/- (Rupees four lacs seventy five thousand five hundred forty six) only (Rs.1,44,674/- + 3,30,872 for P.F.).
After thorough discussion on the note prepared and submitted by the office of the Finance Officer pertaining to recovery of excess salary paid to Dr. Sudip Dutta Banik, former Assistant Professor, Department of Anthropology of this University and careful consideration of the recovery from the P.F. of Dr. Banik as suggested by the Finance Officer it was resolved that the matter regarding recovery of the excess amount of Dr. Banik be approached to the Higher Education Department, Government of West Bengal, University Branch for their opinion in this regard.

UG Syllabi : 14. To place before the Executive Council the draft revised syllabi of the
(Revised) subjects of (a) Anthropology, (b) Economics, (c) History, (d) Mathematics, (e) Microbiology, (f) Physiology, (g) Philosophy, (h) Political Science, (i) statistics and (j) Sociology of undergraduate level prepared by the respective Board of Studies and submitted by the Secretary, Council for Undergraduate Studies for finalization.
Resolution: The Executive Council of Vidyasagar University noted the draft revised syllabi of the subjects of (a) Anthropology, (b) Economics, (c) History, (d) Mathematics, (e) Microbiology, (f) Physiology, (g) Philosophy, (h) Political Science, (i) statistics and (j) Sociology of undergraduate level prepared by the respective Board of Studies and submitted by the Secretary, Council for Undergraduate Studies.
After thorough discussion on the draft revised syllabi of the above mentioned subjects prepared by the respective Board of Studies it was resolved that the said revised syllabi of the undergraduate level of this University be finalized for publication.

Recommendation: 15. To place before the Executive Council the recommendations of the Selection Committee for promotion of Dr. Koushik Sankar Bose, Department of Anthropology to the post of Professor from Reader under Career Advancement Scheme.
Resolution: Resolved that the recommendations of the Selection Committee for promotion of Dr. Koushik Sankar Bose, Department of Anthropology to the post of Professor from Reader under the Career Advancement Scheme be accepted and approved.
Recommendation of the Selection Committee :
The Selection Committee recommends that Dr. Koushik Sankar Bose, Reader in the Department of Anthropology be promoted to the post of Professor in the revised Pay Band of Rs.37,400 – 67,000/- with Academic Grade Pay of Rs.10,000/- with effect from 13.03.2010 in terms of G.O. No. 383-Edn(U)/1U-34/98 dated 12.04.2002.


Chairman
Executive Council.


Secretary
Executive Council.