

## VIDYASAGAR UNIVERSITY

MIDNAPORE - 721 102

The resolutions of the Sixteenth Meeting of the Seventh Executive Council dated 23.08.2013.

The meeting was attended by the following members :

01. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
02. Prof. Ujjayan Bhattacharya.
03. Prof. Bidhan Chandra Patra.
04. Dr. Dipak Ranjan Mandal.
05. Dr. Ashish Kumar Gupta.
06. Dr. Avimanyu Behera.
07. Dr. Utpal Kumar Utthasani.
08. Dr. Manabendra Mondal.
09. Dr. Asim Kumar Manna.
10. Dr. Asim Kumar Bera.
11. Prof. Debidas Ghosh.
12. Dr. Ajay Kumar Mishra.

Prof. Ranjan Chakrabarti, the Vice-Chancellor presided over the meeting and Dr. Ranajit Dhar, the Registrar acted as the Secretary.

### Condolence

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

1. Victims of train accident at Bihar.
2. Victims of spurious mid-day meal at Bihar.

### Agenda No. - 01

To confirm the draft resolutions of the Fifteenth meeting of the Seventh Executive Council of Vidyasagar University held on 16.07.2013.

### Resolution

*Resolved that the draft resolutions of the Fifteenth meeting of the Seventh Executive Council of Vidyasagar University held on 16.07.2013 be read and confirmed.*

### Agenda No. - 02

To confirm the draft resolutions of an Emergency meeting of the Seventh Executive Council of Vidyasagar University held on 01.08.2013.

### Resolution

*Resolved that the draft resolutions of an Emergency meeting of the Seventh Executive Council of Vidyasagar University held on 01.08.2013 be read and confirmed.*

### Agenda No. - 03

To place before the Executive Council the note bearing No. VU/IC/IN/419/2013 dated 05.06.2013 prepared and submitted by the Inspector of Colleges in connection with extension of temporary affiliation to Sevayatan School of Medical Technology, Ratanpur-II, Singur in the district of Hooghly for introduction of B.M.L.T. Course from the session 2013-2014

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Resolution

*Consideration of the item was deferred.*

Agenda No. – 04

To discuss the matter regarding the leave taken by Dr. Sudip Datta Banik, Assistant Professor, Department of Anthropology, Vidyasagar University.

Resolution

*Consideration of the item was dropped.*

Agenda No. – 05

To consider the inspection report submitted by the duly constituted inspection team in connection with extending affiliation to Paramedical College, Durgapur for introduction of Diploma in Ophthalmic Clinical Assistan course from the academic session 2013-2014.

Resolution

*Consideration of the item was deferred.*

Agenda No. – 06

To consider the matter regarding implementation of the decision of the Executive Council for revision of the pay for the contractual employees of the Directorate of Distance Education, DDE.

Resolution

*Resolved that the decision of the Executive Council of Vidyasagar University in connection with revision of the pay for the contractual employees of the Directorate of Distance Education (DDE) be implemented.*

Agenda No. – 07

To consider the letter bearing No. VSSW/JISC/13-14 dated 18.04.2013 submitted by the Executive Director, Vidyasagar School of Social Work in connection with granting of affiliation for conducting B.A. (Hons.) in Social Work from the academic session 2013-2014

Resolution

*The Executive Council of Vidyasagar University noted the letter bearing No. VSSW/JISC/13-14 dated 18.04.2013 submitted by the Executive Director, Vidyasagar School of Social Work stating that Vidyasagar School of Social Work under the affiliation of Vidyasagar University has been running two year Postgraduate Course in Master of Social Work since 1995-1996. The Institute became recognised under Section 2(f) of the UGC Act, 1956. The Institute successfully organizing a strong placement opportunities and nearly hundred percent students find employment both in the Govt. and Non-Govt. organizations. Considering the demands received from various corners to start the graduate level course to ensure better quality of education they are interested to start Bachelor in Social Work course from the academic year 2013-2014. In this connection he has requested to grant affiliation to Vidyasagar School of Social Work for conducting B.S.W. course from the academic session 2013-2014.*

*After careful consideration of the letter submitted by the Executive Director, Vidyasagar School of Social Work in connection with granting of affiliation for conducting B.A. (Hons.) in Social Work it was resolved that the affiliation be extended to Vidyasagar School of Social Work for conducting B.A. (Hons.) in Social Work from the academic session 2013-2014.*

*Ranjit Dhar*

Agenda No. – 08

To consider the letter dated 10.04.2013 submitted by Dr. Raj Kumar Kothari, Associate Professor in the Department of Political Science with Rural Administration in connection with change of designation in the University Profile.

Resolution

*The Executive Council of Vidyasagar University noted the letter dated 10.04.2013 submitted by Dr. Raj Kumar Kothari, Associate Professor in the Department of Political Science with Rural Administration stating that his present designation is Associate Professor but in the University Website/Teachers' Profile it shows 'Reader'. In this connection he has requested to change the designation in the University website/Teachers' profile.*

*After thorough discussion on the letter of Dr. Raj Kumar Kothari in connection with change of designation in the University profile it was resolved that the designation of Dr. Kothari be changed as Associate Professor in place of Reader in the University Website/Teacher's profile as per rule.*

Agenda No. – 09

To place before the Executive Council the decisions of the meeting of the UG Board of Studies in Paramedical Courses dated 05.06.2013 in connection with finalization of the matter pertaining to Lateral Entry in BMLT course.

Resolution

*Consideration of the item was deferred.*

Agenda No. – 10

To place before the Executive Council the decisions of the meeting U.G. Board of Studies in Nutrition Course dated 05.06.2013 in connection with finalization of the syllabus of 3-year Honours course in Clinical Nutrition and Dietetics of Mahishadal Girls' College

Resolution

*The Executive Council of Vidyasagar University noted the decisions taken by the Undergraduate Board of Studies in Nutrition Course in its meeting dated 05.06.2013 in connection with finalization of the syllabus of 3-year honours course in Clinical Nutrition and Dietetics of Mahishadal Girls' College.*

*After thorough discussion on the decisions taken by the U.G. Board of Studies in Nutrition Course regarding finalization of the syllabus of 3-year honours course in Clinical Nutrition and Dietetics of Mahishadal Girls' College it was resolved that a Committee consisting of (a) the Dean of Faculty of Arts & Commerce, (b) the Dean of Faculty of Science and (c) Professor Debidas Ghosh, Department of Biomedical Laboratory Science & Management to look into the said syllabus and to submit their feed back in this regard for further consideration of EC.*

Agenda No. – 11

To consider the letter bearing No. S-Aff/201/SCHE/2013 dated 04.07.2013 received from the Joint Secretary, West Bengal State Council of Higher Education in connection with introduction of P.G. course in Sanskrit at Bajkul Milani Mahavidyalaya.

Resolution

*The Executive Council of Vidyasagar University noted the letter bearing No. S-Aff/201/SCHE/2013 dated 04.07.2013 received from the Joint Secretary, West Bengal State Council of Higher Education stating that Bajkul Milani Mahavidyalaya has taken some corrective steps to address the deficiencies pointed out by the visiting team sent by the Council at the time of on-site inspection to the college on 30.05.2013 for granting extension of affiliation for introduction of Postgraduate Course*

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in Sanskrit. Considering the corrective steps adopted by the college and some positive assurances given by the President of the college, the Council may issue "NOC" for introduction of Postgraduate Course in Sanskrit at Bajkul Milani Mahavidyalaya.

Resolved that the NOC issued by the State Council of Higher Education in connection with extension of affiliation to Bajkul Milani Mahavidyalaya for introduction of Postgraduate Course in Sanskrit be accepted and approved.

Agenda No. – 12

To place before the Executive Council of Vidyasagar University the recommendations of the Pool Car Committee dated 22.07.2013 regarding extending car pool to the officials of Vidyasagar University.

Resolution

Resolved that the recommendations of the Pool Car Committee dated 22.07.2013 regarding extending car pool to the officials of Vidyasagar University as is practiced in some Universities and government offices be accepted and approved. Resolved also that the matter be reviewed after one year. Resolved further that the alternative bus service for the employees of Vidyasagar University be arranged.

Agenda No. – 13

To place before the Executive Council of Vidyasagar University the recommendations of the Selection Committee for appointment to the posts of one part-time Junior Assistant and one part-time Peon purely on contract basis under the UGC Merged Schemes (2013-2014).

Resolution

Resolved that the recommendations of the Selection Committee for appointment to the posts of one part-time Junior Assistant and one part-time Peon purely on contract basis under the UGC Merged Schemes (2013-2014) be accepted and approved.

Recommendations of the Selection Committee :

After interviewing the candidates during the walk-in session the members of the Selection Committee have unanimously decided on the panel for part-time Junior Assistant and the panel for part-time Peon as stated below :

(a) Panel of part-time Junior Assistant :

1. Ms. Payel Mukherjee.
2. Ms. Shyamali Rana.
3. Ms. Beauty Das.

(b) Panel of part-time Peon :

1. Ms. Beauty Das.
2. Sri Mrigen Maji.
3. Sri Totan Kar.

Agenda No. – 14

To consider the letters submitted by the following employees of Vidyasagar University in connection with renewal of their contract period for a further period.

- (a) Shri Aswini Kumar Mallick, Asistant Professor, Department of Electronics with effect from 27.08.2013.
- (b) Ms. Sweta Basak, Asistant Professor, Department of Sanskrit with effect from 05.09.2013.
- (c) Ms. Pujasree Chatterjee, Asistant Professor, Department of Sociology with effect from 04.10.2013.
- (d) Dr. Debarshi Talukdar, Asistant Professor, Department of Sociology with effect from 09.10.2013.
- (e) Shri Dulal Ranjan Manna, Junior Assistant, Office of the Registrar with effect from 11.12.2012.

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- (f) Shri Ranjit Kumar Roy, Sub-Assistant Engineer (Electrical), Office of the University Engineer with effect from 02.08.2013.
- (g) Shri Debojit Guha, Junior Peon, Department of Santali with effect from 25.06.2013.
- (h) Syed Zafar Ali, Junior Peon, Department of Sanskrit with effect from 01.03.2013.

**Resolution**

*The Executive Council of Vidyasagar University considered the letters submitted by the following contractual employees regarding renewal of their contract services in their respective posts for a further period.*

*Resolved that on the basis of the satisfactory performances during their contract period, the contract services of the following employees be renewed in their respective posts & departments for a further period of two years with effect from the date specified against each of the employee. Resolved also that the pay of the incumbents be fixed as per the University rule.*

- (a) Shri Aswini Kumar Mallick, Asistant Professor, Department of Electronics with effect from 27.08.2013.
- (b) Ms. Sweta Basak, Asistant Professor, Department of Sanskrit with effect from 05.09.2013.
- (c) Ms. Pujasree Chatterjee, Asistant Professor, Department of Sociology with effect from 04.10.2013.
- (d) Dr. Debarshi Talukdar, Asistant Professor, Department of Sociology with effect from 09.10.2013.
- (e) Shri Dulal Ranjan Manna, Junior Assistant, Office of the Registrar with effect from 11.12.2012.
- (f) Shri Ranjit Kumar Roy, Sub-Assistant Engineer (Electrical), Office of the University Engineer with effect from 02.08.2013.
- (g) Shri Debojit Guha, Junior Peon, Department of Santali with effect from 25.06.2013.
- (h) Syed Zafar Ali, Junior Peon, Department of Sanskrit with effect from 01.03.2013.

**Agenda No. - 15**

To place before the Executive Council the item-wise re-priorities of XII Plan allocation prepared by the Committee constituted by the Hon'ble Vice-Chancellor.

**Resolution**

*The Executive Council of Vidyasagar University noted that pursuant to the letter bearing D.O. No. 87-1/2012(SU-I) dated 25.06.2013 received from the Joint Secretary, University Grants Commission, New Delhi in connection with approval of the tentative XII Plan allocation of Vidyasagar University, the item-wise re-priorities of XII Plan allocation has been prepared as per the prescribed format of UGC by a Committee constituted by the Hon'ble Vice-Chancellor of the University. The Executive Council also noted the item-wise re-priorities of XII Plan allocation.*

*After thorough discussion and careful consideration of the item-wise re-priorities of XII Plan allocation prepared by a Committee constituted by the Hon'ble Vice-Chancellor it was resolved that the item-wise re-priorities of XII Plan allocation prepared by the Committee be accepted and approved.*

**Agenda No. - 16**

To place before the Executive Council the proceedings of the meeting of the Finance Committee dated 22.07.2013.

**Resolution**

*Resolved that the proceedings of the meeting of the Finance Committee dated 22.07.2013 in connection with (a) enhancement of the car hire charges, (b) repairing and painting of Unused Tables of Physics department for PG Diploma Practical class rooms (under UGC Innovative Programme) at an estimated cost of Rs.80,000/-, (c) electrical and plumbing works of Bio-Medical Laboratory Science & Management Department including Laboratory at an estimated cost of Rs.13,20,589/-, (d) 7 nos. of Air-conditioners (repairing - 3 nos. and Buy back - 4 nos.) and other Electrical works in the*

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Library Science Department at an estimated cost of Rs. 1,14,550/-, (e) enhancement of the allotment of grant for purchase of animal and chemicals by 30% considering the increase of present market rate, (f) painting work of DDE Buildings (inside and outside and the boundaries) at an estimated cost of Rs.2,99,065/-, (g) for construction of car parking zone in front of the xerox centre at an estimated cost of Rs.76,977/-, (h) recommendations of the Pool Car Committee constituted by the Hon'ble Vice-Chancellor etc. be accepted and approved.

Agenda No. – 17

To note that the Hon'ble Vice-Chancellor has been pleased to approve the resolutions of the meeting of the Sports Committee dated 26.07.2013.

Resolution

*The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in approving the decisions of the meeting of the Sports Committee dated 26.07.2013 regarding (a) Sports Calendar - 2013-2014, (b) Inter-College tournament, 2013-14, (c) permission of the outside employee of Vidyasagar University, i.e. UCO Bank, Post Office to take membership at the Vidyasagar University Amenity Centre etc.*

*Resolved that the action of the Hon'ble Vice-Chancellor be approved.*

Agenda No. – 18

To note the letter dated 25.07.2013 submitted by Dr. Ranajit Dhar, Registrar, Vidyasagar University regarding fixation of pay in the revised pay structure w.e.f. 01.01.2006 in respect of the Principals of the State-aided non-govt. colleges.

Resolution

*The Executive Council of Vidyasagar University noted the letter dated 25.07.2013 submitted by Dr. Ranajit Dhar, Registrar, Vidyasagar University stating that a letter bearing Memo No. 1115 UGC/4P-130UGC/09 dated 10.07.2013 received from the D.P.I., Govt. of West Bengal, Education Directorate by the Principal, Maharaja Manindra Chandra College, Kolkata and forwarded the same to him regarding fixation of pay in the revised pay structure w.e.f. 01.01.2006 in respect of the Principals of the State-aided non-govt. colleges for necessary action. The Executive Council also noted the fixation of pay of Dr. Dhar as Principal at Maharaja Manindra Chandra College, Kolkata in the revised pay structure w.e.f. 01.01.2006 made by the D.P.I., Govt. of West Bengal in the said memo.*

*After thorough discussion on the letter submitted by Dr. Dhar and careful consideration of the fixation of pay of Dr. Dhar in the revised pay structure made by the D.P.I., Govt. of West Bengal it was resolved that the fixation of pay of Dr. Dhar as Principal of Maharaja Manindra Chandra College in the revised pay structure be approved.*

Agenda No. – 19

To place before the Executive Council the proceedings of the meeting of the Pay Committee dated 18.07.2013, constituted by the Hon'ble Vice-Chancellor in connection with revision of pay for the contractual employees.

Resolution

*Resolved that the proceedings of the meeting of the Pay Committee dated 18.07.2013, constituted by the Hon'ble Vice-Chancellor in connection with revision of pay for the contractual employees be accepted and approved.*

Agenda No. – 20

To report that the Hon'ble Vice-Chancellor has been pleased to accept the resignation of Dr. Sanjenbam Yaiphaba Meitei from the post of Assistant Professor, Department of Anthropology of this University with effect from 09.05.2013.

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Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in accepting the resignation of Dr. Sanjenbam Yaiphaba Meitei from the post of Assistant Professor, Department of Anthropology of Vidyasagar University with effect from 09.05.2013 based on the prayer letter dated 11.07.2013 submitted by Dr. Meitei in this regard.

Resolved that the action of the Hon'ble Vice-Chancellor be approved.

Agenda No. – 21

To consider the letter bearing No. SBSSM/766/13 dated 09.07.2013 submitted by the Principal of Santal Bidroha Sardha Satabarshiki Mahavidyalaya in connection with granting for permanent affiliation of the college.

Resolution

The Executive Council of Vidyasagar University noted the letter bearing No. SBSSM/766/13 dated 09.07.2013 submitted by the Principal, Santal Bdroha Sardha Satabarshiki Mahavidyalaya requesting the University authority for granting permanent affiliation to SBSSM with immediate effect. The Executive Council also noted the supporting documents submitted by the Principal, SBSSM in this regard. The Executive Council noted further the report prepared and submitted by the Inspector of Colleges in this regard.

After thorough discussion on the letter submitted by the Principal, Santal Bdroha Sardha Satabarshiki Mahavidyalaya in connection with praying for permanent affiliation of the college and careful consideration of the supporting documents submitted by the Principal of the college in this regard and also the report made by the Inspector of Colleges in this regard it was resolved that the permanent affiliation be granted to Santal Bdroha Sardha Satabarshiki Mahavidyalaya with effect from the session 2013-2014.

Agenda No. – 22

To report the recommendations of the Establishment Committee for appointment to the posts of (a) Junior Peon(Unreserved - EC) and (b) Laboratory Attendant (Unreserved - Meritorious Sports Person).

Resolution

The Executive Council of Vidyasagar University noted the recommendations of the Establishment Committee for appointment to the posts of (a) Junior Peon (Unreserved – EC) and (b) Laboratory Attendant (Unreserved – Meritorious Sports Person).

Recommendations of the Establishment Committee :

(a) Junior Peon (Unreserved – EC) :

The Establishment Committee recommends the following candidate for appointment to the post of Junior Peon (Unreserved – EC) in order of merit :

1. Sri Subhabrata Pal.

In the event of above mentioned candidate not joining the post of Establishment Committee recommends the following candidate/candidates for appointment to the post of Junior Peon (Unreserved – EC) as second choice.

1. Sri Samir Sardar.

(b) Laboratory Attendant Gr. – III (Unreserved – Meritorious Sports Person) :

The Establishment Committee recommends the following candidate for appointment to the post of Laboratory Attendant Gr. – III (Unreserved – Meritorious Sports Person) in order of merit :

1. Sri Goutam Duari.

In the event of above mentioned candidate not joining the post of Establishment Committee recommends the following candidate/candidates for appointment to the post of Laboratory Attendant Gr. – III (Unreserved – Meritorious Sports Person) as second choice.

1. Sri Hari Bahadur Chetri.

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Agenda No. – 23

To consider the recommendations of the Establishment Committee for appointment to the posts of Group - C purely on contract basis for different departments/sections of Vidyasagar University.

Resolution

*Resolved that the recommendations of the Establishment Committee for appointment to the posts of Group – C of Vidyasagar University purely on contract basis for different/sections be accepted and approved. Resolved also that a new post of Group – C (Non-technical) purely on contract basis be created for the Office of the Finance Officer of Vidyasagar University. Resolved further that Shri Abhishek Sinha, second man of the panel recommended by the Establishment Committee be appointed in the new post of Group - C.*

Recommendations of the Establishment Committee :

(a) *The Establishment Committee recommends the following candidate for appointment to the post of Group - C (for the Office of the Registrar) purely on contract basis for a period of two year(s) on a consolidated pay of Rs. 12,800/- per month on merit basis :*

1. Sri Animesh Majee.

*In the event of above mentioned candidate not joining the post the Establishment Committee recommends the following candidate(s) for appointment to the above mentioned position in order of merit as second choice.*

1. Smt. Sunisha Ghara (Maity).

(b) *The Establishment Committee recommends the following candidate for appointment to the post of Group - C (for the Office of the Registrar) purely on contract basis for a period of two year(s) on a consolidated pay of Rs. 10,800/- per month on merit basis :*

1. Sri Srikrishna Dinda.

*In the event of above mentioned candidate not joining the post the Establishment Committee recommends the following candidate(s) for appointment to the above mentioned position in order of merit as second choice.*

1. Sk. Mohammad Asfak.

(c) *The Establishment Committee recommends that none is found suitable for appointment to the post of Group - C (for the Office of the Finance Officer) purely on contract basis for a period of two year(s) on a consolidated pay of Rs. 12,800/- per month.*

(d) *The Establishment Committee recommends the following candidate for appointment to the post of Group - C (for the Office of the Finance Officer) purely on contract basis for a period of two year(s) on a consolidated pay of Rs. 10,800/- per month on merit basis :*

1. Sri Sumit Bag.

*In the event of above mentioned candidate not joining the post the Establishment Committee recommends the following candidate(s) for appointment to the above mentioned position in order of merit as second choice.*

1. Sri Abhishek Sinha.

(e) *The Establishment Committee recommends the following candidate for appointment to the post of Group - C (for the Office of the Controller of Examinations) purely on contract basis for a period of two year(s) on a consolidated pay of Rs. 12,800/- per month on merit basis :*

1. Sri Soubhik Bakshi.

*In the event of above mentioned candidate not joining the post the Establishment Committee recommends the following candidate(s) for appointment to the above mentioned position in order of merit as second choice.*

1. Ms. Suparna Samanta.

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(f) The Establishment Committee recommends the following candidate for appointment to the post of Group - C (for the Office of the Central Library) purely on contract basis for a period of two year(s) on a consolidated pay of Rs. 12,800/- per month on merit basis :

1. Sri Sukhendu Kar.

In the event of above mentioned candidate not joining the post the Establishment Committee recommends the following candidate(s) for appointment to the above mentioned position in order of merit as second choice.

1. Sri Sudipta Pradhan.

Agenda No. - 24

To place before the Executive Council the letter dated 07.08.2013 received from the Vice-Chairman & Chairman (Actg.), West Bengal State Council of Higher Education in connection with status of academic audit including student feedback report.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 07.08.2013 received from the Vice-Chairman & Chairman (Actg.), West Bengal State Council of Higher Education stating that the Council has suggested several times that the management of the University should take proactive role in devising the student feedback system as a part of the academic audit in addition to the self-assessment report of the teacher. The Council is in favour of introducing feedback system for officers and non-teaching staff too. The Executive Council also noted that the Council is very much interested to get a feedback from the University whether the University has already implemented the academic audit and student feedback system at this University, at least for the outgoing batch. In case it has not been implemented so far, the council may kindly be informed what steps have been taken by the University in implementation of student feedback system and whether the Executive Council has approved the parameters of student feedback form. In this connection he has requested to take a proactive role in this regard.

Resolved that the letter dated 07.08.2013 received from the Vice-Chairman & Chairman (Actg.), West Bengal State Council of Higher Education regarding the status of academic audit including implementation of student feedback report be accepted.

Agenda No. - 25

To place before the Executive Council the proceedings of the meeting of the Advisory Committee of DDE dated 22.08.2013.

Resolution

Resolved that the proceedings of the meeting of the Advisory Committee of DDE dated 22.08.2013 be accepted and approved.

Agenda No. - 26

To place before the Executive Council the resolutions of the meeting of the UGC Unassigned Grant Committee dated 19.08.2013.

Resolution

Resolved that the resolutions of the meeting of the UGC Unassigned Grant Committee dated 19.08.2013 in connection with (a) sanctioning of travel assistance to (i) Dr. Debjani Das, Assistant Professor, Department of History, (ii) Dr. Sankar Kumar Roy, Associate Professor, Department of Applied Mathematics with Oceanology and Computer Programming , (iii) Dr. Pradeep Kumar Das Mohapatra, Assistant Professor, Department of Microbiology from the UGC Unassigned Grant 2013-2014 for attending the seminar/conference/workshop etc. within India and abroad, (b) sanctioning of financial assistance to Dr. Subrata Kumar De, Professor, Department of Zoology for participation in 23rd Wilhelm Bernhard Workshop on the Cell Nucleus, Debrecen Life Science Building, Hungary , (c) sanctioning of financial assistance to Vidyasagar University Teachers' Association for holding one day national seminar etc. be accepted and approved.

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Agenda No. – 27

To place before the Executive Council the resolutions of the meeting of the Works & Tender Committee dated 12.08.2013.

Resolution

*Resolved that the resolutions of the meeting of the Works & Tender Committee dated 12.08.2013 in connection with selection of bidders for different constructional, repairing and renovation, electrical, supply, fittings and fixing and other related works etc. be accepted and approved.*

Agenda No. – 28

To consider the letter dated 14.08.2013 submitted by the persons on behalf of the couple of Students' Organisation in connection with withdrawal of the various restructured fees of Vidyasagar University.

Resolution

*The Executive Council of Vidyasagar University noted the letter dated 14.08.2013 submitted by the persons on behalf of the couple of students' organizations stating that very recently the University authority restructured various existing fees with effect from the session 2013-2014. The students are facing much problem to deposit the enhanced fees. In this connection they have requested the University authority to withdraw the enhanced fees.*

*After thorough discussion on the letter submitted by the persons on behalf of the couple of students' organization in connection with withdrawal of the various restructured fees of Vidyasagar University and careful consideration of the decisions taken earlier in this regard it was resolved that the migration fee of Vidyasagar University be restructured as follows :*

Migration Fees –	
Normal	Rs. 100/-
Urgent (within 15 days).	Rs. 200/-
Very Urgent (Within two days)	Rs. 300/-

Agenda No. – 29

To place before the Executive Council the advice received from the Chairman, West Bengal State Council of Higher Education regarding two complaints received from Professor Tirthankar Das Purakayastha and Dr. Indrani Datta Chaudhuri, Department of English of this University.

Resolution

*Consideration of the item was deferred.*

Agenda No. – 30

To consider the Inspection Reports submitted by the duly constituted Inspection Teams in connection with extending affiliation for introduction of different courses/subjects to the following undergraduate colleges of Vidyasagar University.

- (a) Deshapran Mahavidyalaya, (b) Hijli College and (c) Narajole Raj College.

Resolution

*The Executive Council of Vidyasagar University noted that the Inspection Reports submitted by the duly constituted Inspection Teams in connection with extending affiliation for introduction of different courses/subjects to (a) Deshapran Mahavidyalaya, (b) Hijli College and (c) Narajole Raj College based on the recommendations received from the West Bengal State Council of Higher Education in this regard.*

*After thorough discussion on the Inspection Reports submitted by the duly constituted Inspection Teams in connection with extending affiliation for introduction of different courses/subjects to (a) Deshapran Mahavidyalaya, (b) Hijli College and (c) Narajole Raj College it was resolved that the reports submitted by the Teams be accepted and approved.*

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Agenda No. – 31

To consider the letters submitted by the Principal of (a) Ramnagar College, (b) Belda College and (c) Santal Bidroha Sardha Satabarshiki Mahavidyalaya in connection with enhancement of the intake capacity in different lab-based subjects of the colleges.

Resolution

*The Executive Council of Vidyasagar University noted the letters submitted by the Principal of (a) Ramnagar College, (b) Belda College and (c) Santal Bidroha Sardha Satabarshiki Mahavidyalaya requesting for enhancement of the intake capacity in different lab-based subjects of the colleges specified against each of the college.*

*After thorough discussion and careful consideration of the letters submitted by the Principal of (a) Ramnagar College, (b) Belda College and (c) Santal Bidroha Sardha Satabarshiki Mahavidyalaya in connection with enhancement of the intake capacity in different lab-based subjects of the colleges it was resolved that 05 (Five) nos. of seat in each of the relevant lab-based subjects as prayed for by the undergraduate colleges as stated above be enhanced with effect from the session 2013-2014. It was also resolved that the admission process of all undergraduate colleges affiliated to Vidyasagar University for the session 2013-2014 be closed after admission of 05 nos. of enhanced seats of the concerned colleges.*

Agenda No. – 32

To note that one post of Special Officer sanctioned by the State Govt. of West Bengal bearing G.O. No. 1641-Edn(U) dated 03.11.1981 is lying vacant till date.

Resolution

*The Executive Council of Vidyasagar University noted that one post of Special Officer is lying vacant till date sanctioned by the State Govt. of West Bengal in its G.O. No. 1641-Edn(U) dated 03.11.1981 for Vidyasagar University.*

*Resolved that the post of Special Officer which is lying vacant till date be filled up and advertisement for filling up the said post be made immediately. Resolved also that the nominations of EC members in the Standing Committee for selection of the said post, be left to the Vice-Chancellor for necessary action.*

Agenda No. – 33

To place before the Executive Council the letter bearing No. VU/IQAC/07/2013 date 20.08.2013 submitted by the Director, IQAC in connection with the guidelines for formation of the Selection Committee for direct recruitment of teachers and placement/promotion under Career Advancement Scheme are as per the norms of UGC & State Govt.

Resolution

*The Executive Council of Vidyasagar University noted the letter bearing No. VU/IQAC/07/2013 dated 20.08.2013 along with the guidelines pertaining to formation of the Selection Committee for direct recruitment of teachers and placement/promotion under Career Advancement Scheme as per the norms of UGC & State Govt. submitted by the Director, IQAC.*

Agenda No. – 34

To place before the Executive Council the letter bearing No. VU/IQAC/08/13 dated 20.08.2013 submitted by the Director, I.Q.A.C. in connection with implementation of Self-Assessment Report (SAR) for the University teachers.

Resolution

*The Executive Council of Vidyasagar University noted the letter bearing No. VU/IQAC/08/13 dated 20.08.2013 submitted by the Director, I.Q.A.C. in connection with implementation of Self-Assessment*

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Report (SAR) for the University teachers. The Executive Council also noted the relevant part of the West Bengal Govt. G.O. regarding implementation of Self-Assessment Report of the University teachers.

After thorough discussion on the letter submitted by the Director, IQAC and careful consideration of the State Govt. G.O. in connection with implementation of Self-Assessment Report (SAR) for the University teachers it was resolved that the SAR for the teachers of the University be implemented as per G.O.

Agenda No. – 35

To place before the Executive Council the resolutions of the meeting of the 'Fee Structure Committee' of West Bengal State Council of Higher Education dated 14.08.2013.

Resolution

*Consideration of the item was dropped.*

Agenda No. – 36

To place before the Executive Council the Inspection report submitted by the duly constituted inspection team in connection with extending affiliation for introduction of Postgraduate course in Education at Sevayatan Sikshan Mahavidyalaya from the academic session 2013-2014.

Resolution

*After thorough discussion on the inspection report submitted by the duly constituted inspection team in connection with extending affiliation for introduction of postgraduate course in Education at Sevayatan Sikshan Mahavidyalaya, Sevayatan, Jhargram it was resolved that the inspection report submitted by the team in this regard be accepted and approved.*

Agenda No. – 37

To consider the letter dated 20.08.2013 submitted by Smt. Ananya Banerjee, Assistant Professor, Department of Philosophy, Rabindra Bharati University in connection with submission of resignation from the post of Assistant Professor of Vidyasagar University with effect from the forenoon of 20.04.2012.

Resolution

*The Executive Council of Vidyasagar University noted that Smt. Ananya Banerjee, Assistant Professor, Department of Philosophy and the Life-World was granted leave with lien for joining the post of Assistant Professor at Rabindra Bharati University. The Executive Council also noted the letter dated 20.08.2013 tendering her resignation from the post of Assistant Professor of Vidyasagar University after her service at Rabindra Bharati University has been confirmed with effect from the forenoon of 20.04.2012.*

*After careful consideration of the letter of Smt. Ananya Banerjee, Assistant Professor, Department of Philosophy and the Life-World in connection submission of resignation from the post of Assistant Professor of Vidyasagar University with effect from the forenoon of 20.04.2012 it was resolved that the resignation from the said post submitted by her be accepted.*

Agenda No. – 38

To report that the Hon'ble Vice-Chancellor has been pleased to admit the following candidates to the degree of Doctor of Philosophy in the next Convocation of the University :

- (a) *Aparna Guria to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for her thesis entitled " On Some Inventory Problems with delay in payment in different Environments " under the supervision of Prof. M. Maiti and Dr. S. Mandal [Adjudicators : Prof. I. Moon, Seoul National University, Korea and Prof. T. Chakraborti, University of Calcutta, Kolkata].*

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- (b) Swadhin Kumar Mondal to the degree of Doctor of Philosophy in Economics under the Faculty of Science for his thesis entitled "An Analysis of Equity in Health Care Financing in West Bengal" under the supervision of Dr. M. Pal and Dr. B. Kangilal [Adjudicators : Prof. S.N. Mishra, Visva-Bharati and Prof. J. Roy, Jadavpur University].
- (c) Santanu Pyne to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Synthesis, Photophysical and Photochemical properties of Core @ Shell and Functionalised Nanoparticles" under the supervision of Dr. A. Misra [Adjudicators : Prof. P.C. Roy, Jackson State University and Prof. T.P. Maiti, Beneras Hindu University].
- (d) Kausik Chatterjee to the degree of Doctor of Philosophy in BMLSM under the Faculty of Science for his thesis entitled "Diabetic Therapeutic effect of a formulated drug, MTEC in Streptozotocin-Induced Diabetic Wister Strain Male Albino Rat" under the supervision of Prof. D. Ghosh, Dr. B. Barik and Dr. S. Mandal [Adjudicators : Prof. L. Debeljuk, U.S.A. and Prof. A.K. Roy, Bose Institute, Kolkata].
- (e) Chittaranjan Pal to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled "Subhas Mukhopadhyayer Kabya : Shilparup" under the supervision of Dr. B. De [Adjudicators : Prof. B.K. Mahanta, Bhagalpur University and Prof. P.K. Sarkar, former Professor of Jadavpur University].
- (f) Tapan Kumar Mukhopadhyay to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled "Seasonal Influence of Development of Superior Multivoltine Breed, <sup>D+P</sup> of Silkworm, Bombyx moril. (Lepidoptera : Bombycidae)" under the supervision of Dr. J. K. Kundu and Dr. S. Mukhopadhyay [Adjudicators : Prof. A. Duttaroy, Havard University and Prof. J.K. Roy, Beneral Hindu University].
- (g) Partha Guchhait to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "On Some Inventory Models in Imprecive Environment" under the supervision of Prof. M. Maiti and Dr. Manas Kr. Maiti [Adjudicators : Prof. B. Liu, Tsinghua University, China and Prof. T.K. Roy, BESU].
- (h) Pravat Kumar Shit to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled "On Critical Analysis of Rill and Gully Morphology Through Case Studies at Rangamati, Ganganir Danga and Here Parvat - A Step Towards Better Management" under the supervision of Dr. R. Maiti [Adjudicators : Prof. M. Nazrul Islam Jahangir Nagar University, Bangladesh and Prof. S. Silgh, Allahabad University].
- (i) Ramsankar Sarkar to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Structural and Biological Investigations of Plant and Mushroom Polysaccharides" under the supervision of Prof. S.S. Islam and Dr. S. Mandal [Adjudicators : Prof. G.S. Chauhan, Himachal Pradesh University and Prof. R. Ghosh, Jadavpur University].
- (j) Bijan Ghosh to the degree of Doctor of Philosophy in Physics under the Faculty of Science for his thesis entitled "Some Studies on Implementation of all Optical Parallel Logic and Data Processing Systems" under the supervision of Prof. S. Mukhopadhyay and Prof. R. R. Pal [Adjudicators : Prof. P. Pupapin, Thailand and Prof. A.B. Bhattacharya, University of Kalyani].
- (k) Suparna Sanyal Mukherjee to the degree of Doctor of Philosophy in Anthropology under the Faculty of Science for her thesis entitled "Impact of Indian Forest Act on the Tribes of Paschim Medinipur" under the supervision of Prof. A. K. Danda and Prof. R.K. Das [Adjudicators : Prof. R.S. Mukhopadhyay, University of North Bengal and Prof. P. Das Sarma, Ranchi University].

#### Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in admitting the following candidates to the degree of Doctor of Philosophy in the next Convocation of Vidyasagar University :

- (a) Aparna Guria to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for her thesis entitled "On Some Inventory Problems with delay in payment in different Environments" under the supervision of Prof. M. Maiti and Dr. S. Mandal [Adjudicators : Prof. I. Moon, Seoul National University, Korea and Prof. T. Chakraborti, University of Calcutta, Kolkata].

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- (b) Swadhin Kumar Mondal to the degree of Doctor of Philosophy in Economics under the Faculty of Science for his thesis entitled "An Analysis of Equity in Health Care Financing in West Bengal" under the supervision of Dr. M. Pal and Dr. B. Kangilal [Adjudicators : Prof. S.N. Mishra, Visva-Bharati and Prof. J. Roy, Jadavpur University].
- (c) Santanu Pyne to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled " Synthesis, Photophysical and Photochemical properties of Core @ Shell and Functionalised Nanoparticles" under the supervision of Dr. A. Misra [Adjudicators : Prof. P.C. Roy, Jackson State University and Prof. T.P. Maiti, Beneras Hindu University].
- (d) Kausik Chatterjee to the degree of Doctor of Philosophy in BMLSM under the Faculty of Science for his thesis entitled " Diabetic Therapeutic effect of a formulated drug, MTEC in Streptozotocin-Induced Diabetic Wister Strain Male Albino Rat" under the supervision of Prof. D. Ghosh, Dr. B. Barik and Dr. S. Mandal [Adjudicators : Prof. L. Debeljuk, U.S.A. and Prof. A.K. Roy, Bose Institute, Kolkata].
- (e) Chittaranjan Pal to the degree of Doctor of Philosophy in Bengali under the Faculty of Arts & Commerce for his thesis entitled " Subhas Mukhopadhyayer Kabya : Shilparup " under the supervision of Dr. B. De [Adjudicators : Prof. B.K. Mahanta, Bhagalpur University and Prof. P.K. Sarkar, former Professor of Jadavpur University].
- (f) Tapan Kumar Mukhopadhyay to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled "Seasonal Influence of Development of Superior Multivoltine Breed, D+P of Silkworm, Bombyx moril. (Lepidoptera : Bombycidae)" under the supervision of Dr. J. K. Kundu and Dr. S. Mukhopadhyay [Adjudicators : Prof. A. Duttaroy, Havard University and Prof. J.K. Roy, Beneral Hindu University].
- (g) Partha Guchhait to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled " On Some Inventory Models in Imprecive Environment" under the supervision of Prof. M. Maiti and Dr. Manas Kr. Maiti [Adjudicators : Prof. B. Liu, Tsinghua University, China and Prof. T.K. Roy, BESU].
- (h) Pravat Kumar Shit to the degree of Doctor of Philosophy in Geography under the Faculty of Science for his thesis entitled " On Critical Analysis of Rill and Gully Morphology Through Case Studies at Rangamati, Ganganir Danga and Here Parvat - A Step Towards Better Management" under the supervision of Dr. R. Maiti [Adjudicators : Prof. M. Nazrul Islam Jahangir Nagar University, Bangladesh and Prof. S. Silgh, Allahabad University].
- (i) Ramsankar Sarkar to the degree of Doctor of Philosophy in Chemistry under the Faculty of Science for his thesis entitled "Structural and Biological Investigations of Plant and Mushroom Polysaccharides" under the supervision of Prof. S.S. Islam and Dr. S. Mandal [Adjudicators : Prof. G.S. Chauhan, Himachal Pradesh University and Prof. R. Ghosh, Jadavpur University].
- (j) Bijan Ghosh to the degree of Doctor of Philosophy in Physics under the Faculty of Science for his thesis entitled " Some Studies on Implementation of all Optical Parallel Logic and Data Processing Systems" under the supervision of Prof. S. Mukhopadhyay and Prof. R. R. Pal [Adjudicators : Prof. P. Pupapin, Thailand and Prof. A.B. Bhattacharya, University of Kalyani].
- (k) Suparna Sanyal Mukherjee to the degree of Doctor of Philosophy in Anthropology under the Faculty of Science for her thesis entitled " Impact of Indian Forest Act on the Tribes of Paschim Medinipur" under the supervision of Prof. A. K. Danda and Prof. R.K. Das [Adjudicators : Prof. R.S. Mukhopadhyay, University of North Bengal and Prof. P. Das Sarma, Ranchi University].

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Agenda No. – 39

To note the letter bearing No. 10/Per.Cell/2013 dated 19.07.2013 received from the Private Secretary to the President of India in connection with visit of His Excellency Shri Pranab Mukherjee, Hon'ble President of India at Vidyasagar University on 15th September, 2013.

Resolution

*The Executive Council of Vidyasagar University noted the letter bearing No. 10/Per.Cell/2013 dated 19.07.2013 received from the Private Secretary to the President of India in connection with visit of His Excellency Shri Pranab Mukherjee, Hon'ble President of India at Vidyasagar University on 15th September, 2013 based on the invitation sent by the Hon'ble Vice-Chancellor for delivering the Seventh Vidyasagar Memorial Lecture.*

*After thorough discussion on the visit of the Hon'ble President of India at the Vidyasagar University it was resolved that the Seventh Vidyasagar Memorial Lecture at the University be held on 15<sup>th</sup> September, 2013 in a befitting manner and the appropriate measures in this regard be taken immediately.*

Agenda No. – 40

To consider the letter bearing No. VU/IQAC/06/13 dated 08.08.2013 submitted by the Director, I.Q.A.C. in connection with selection of an Office Assistant for IQAC purely on contractual basis.

Resolution

*The Executive Council of Vidyasagar University noted the letter bearing No. VU/IQAC/06/13 dated 08.08.2013 submitted by the Director, IQAC stating that one Office Assistant is urgently required for performing regular office activities of the Internal Quality Assurance Cell. In this connection he seeks necessary approval for initiating the process for selection of Office Assistant for IQAC.*

*After careful consideration of the letter of the Director, IQAC for selection of an Office Assistant for IQAC purely on contractual basis it was resolved that one post of Office Assistant purely on contract basis be sanctioned for Internal Quality Assurance Cell.*

Agenda No. – 41

To consider the letter dated 06.08.2013 submitted by Dr. Dipak K. Midya, Associate Professor, Department of Anthropology in connection with permission to avail 2nd Spell of UGC/IUC Associateship at the Indian Institute of Advanced Studies, Shimla during September, 2013 and to sanction the Special Casual Leave/Duty Leave on and from 30.08.2013 to 02.10.2013.

Resolution

*The Executive Council of Vidyasagar University noted the letter dated 06.08.2013 submitted by Dr. Dipak K. Midya, Associate Professor, Department of Anthropology stating that he has been offered to avail the 2<sup>nd</sup> Spell of UGC-IUC Associateship on & from 01.09.2013 to 30.09.2013 at the Indian Institute of Advanced Studies, Shimla. As per the Associateship programme, he has to stay at the IIAS for the entire calendar month of September, 2013. In this connection he has requested to allow him to avail the said programme and to grant him Special Casual Leave/Duty Leave on and from 30.08.2013 to 02.10.2013 including to & fro journey. The Executive Council also observed that he was allowed by the University earlier to avail the programme during July, 2013 and necessary leave was sanctioned by the University authority but unfortunately, he could not avail the programme due to some unavoidable circumstances. The matter was communicated to the University for cancellation of his leave granted earlier for this purpose.*

*After thorough discussion on the matter and careful consideration of the letter of Dr. Dipak K. Midya, Associate Professor, Department of Anthropology in connection with permission to avail 2<sup>nd</sup> Spell of UGC/IUC Associateship at the Indian Institute of Advanced Studies, Shimla during September, 2013 and to sanction the Special Casual Leave/Duty Leave on and from 30.08.2013 to*

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02.10.2013 it was resolved that Dr. Midya be permitted to avail the said UGC/IUC Associateship at the Indian Institute of Advanced Studies, Shimla. Resolved also that Dr. Midya be granted leave during the period as stated herein above for this purpose as per rule.

Agenda No. – 42

To consider the matter regarding awarding of one grace mark to Smt. Moumita Mondal (Giri), a student of Kadambini Womens' College of Education for qualifying the B.Ed. Examination, 2010-2011.

Resolution

The Executive Council of Vidyasagar University noted the application dated 08.07.2013 submitted by Smt. Moumita Mondal (Giri), a student of Kadambini Womens' College of Education. The Executive Council also noted the note prepared and submitted by the Deputy Controller of Examinations based on her application stating that she is a Cancer patient and appeared at B.Ed. examination first in the year 2009 & failed. She again appeared in the said examination in the year 2010 & got compartmental in paper - I. As per Regulation deficit award is 5 marks. She needs 6 marks to qualify the results. Considering all, one mark extra to be given her as grace award to enable her get the deficit award mark and then results of her would be II class.

After thorough discussion on the letter of Smt. Moumita Mondal (Giri), a student of Kadambini Womens' College of Education and careful consideration of the note prepared and submitted by the Deputy Controller of Examinations based on her application regarding awarding of one mark in aggregate for qualifying the B.Ed. Examination, 2010-2011 it was resolved that one mark in aggregate be awarded to Smt. Moumita Mondal (Giri) for qualifying the B.Ed. Examinations, 2010-2011.

Agenda No. – 43

To place before the Executive Council the resolutions of the meeting of the Committee constituted by the Hon'ble Vice-Chancellor in connection with enhancement of intake capacity of the course Clinical Nutrition and Dietetics in the Department of Biomedical Laboratory Science and Management.

Resolution

Resolved that the resolutions of the meeting of the Committee constituted by the Hon'ble Vice-Chancellor in connection with enhancement of intake capacity of the course Clinical Nutrition and Dietetics in the Department of Bio-Medical Laboratory Science and Management be accepted and approved.

Agenda No. – 44

To place before the Executive Council the resolutions of the meetings of the Steering Committee dated 02.08.2013, 12.08.2013, & 19.08.2013 respectively constituted by the Hon'ble Vice-Chancellor in connection with the visit of His Excellency the President of India at Vidyasagar University on 15<sup>th</sup> September, 2013 to deliver the 7<sup>th</sup> Vidyasagar Memorial Lecture.

Resolution

Resolved that the resolutions of the meetings of the Steering Committee dated 02.08.2013, 12.08.2013 & 19.08.2013 respectively, constituted by the Hon'ble Vice-Chancellor in connection with the visit of His Excellency the President of India at Vidyasagar University on 15<sup>th</sup> September, 2013 to deliver the 7<sup>th</sup> Vidyasagar Memorial Lecture be accepted and approved.

Agenda No. – 45

To place before the Executive Council the resolution of the meeting of the Auditorium Expert Committee dated 14.08.2013.

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Resolution

*Resolved that the resolution of the meeting of the Auditorium Expert Committee dated 14.08.2013 in connection with selection of third party be accepted and approved.*

Agenda No. – 46

To consider the estimate amounting to Rs.53,668/- prepared and submitted by the University Engineer in connection with installation of 1 no. 2 ton 5 star split type voltas make Air-conditioner including electrical work at Committee Room - 3 of the 2nd floor of Administrative building.

Resolution

*The Executive Council of Vidyasagar University noted the detailed estimate amounting to Rs.53,668/- prepared and submitted by the University Engineer in connection with installation of 1 no. 2 ton 5 star split type voltas make Air-conditioner including electrical work at Committee Room - 3 of the 2nd floor of Administrative building.*

*After careful consideration of the estimate prepared and submitted by the University Engineer in connection with installation of 1 no. 2 ton 5 star split type voltas make Air-conditioner including electrical work at Committee Room-3 of the 2<sup>nd</sup> floor of the Administrative building it was resolved that the estimate amounting to Rs.53,668/- prepared for this purpose be accepted and approved.*

Agenda No. – 47

To consider the estimate amounting to Rs.1,00,686/- prepared and submitted by the University Engineer in connection with installation of 2 nos. 2 ton 5 star split type voltas make Air-conditioner including electrical work at Committee Room - 2 of the 2nd floor of Administrative building.

Resolution

*The Executive Council of Vidyasagar University noted the detailed estimate amounting to Rs.1,00,686/- prepared and submitted by the University Engineer in connection with installation of 2 nos. 2 ton 5 star split type voltas make Air-conditioner including electrical work at Committee Room – 2 of the 2nd floor of Administrative building.*

*After careful consideration of the estimate prepared and submitted by the University Engineer in connection with installation of 2 nos. 2 ton 5 star split type voltas make Air-conditioner including electrical work at Committee Room-2 of the 2<sup>nd</sup> floor of the Administrative building it was resolved that the estimate amounting to Rs.1,00,686/- prepared for this purpose be accepted and approved.*

Agenda No. – 48

To consider the recommendations of the Selection Committee for appointment to the post of Pump Operator for the office of the University Engineer purely on daily wage no work no pay basis.

Resolution

*Resolved that the recommendations of the Selection Committee for appointment to the post of one Pump Operator and one Electrical Helper for the Office of the University Engineer purely on daily wage no work no pay basis be accepted and approved.*

Recommendations :

- (a) *The Selection Committee recommends Sri Sanjit Torai as Pump Operator in the Office of the University Engineer purely on daily wage @Rs.200/- per day no work no pay basis. The assignment of such daily work will be on subject to a maximum of 22 days in a month & 240 days in a year.*
- (b) *The Selection Committee recommends Sri Swapan Kumar Bisal as Electrical Helper in the Office of the University Engineer purely on daily wage @Rs.250/- per day no work no pay basis. The assignment of such daily work will be on subject to a maximum of 22 days in a month & 240 days in a year.*

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Agenda No. – 49

To place before the Executive Council the resolution of the meeting of the prevention of sexual harassment cell dated 13.08.2013.

Resolution

*Resolved that the resolution of the meeting of the Prevention of Sexual Harassment Cell dated 13.08.2013 in connection with prevention of sexual harassment be accepted and approved.*

Agenda No. – 50

To place before the Executive Council the resolutions of the meeting of the Space, Planning and Development Committee dated 19.08.2013.

Resolution

*Resolved that the resolutions of the meeting of the Space, Planning and Development Committee dated 19.08.2013 in connection with allotment of different space to different departments/sections of Vidyasagar University and other related matters be accepted and approved.*

Agenda No. – 51

To consider the letters submitted by the following employees of Vidyasagar University in connection with renewal of their contract period for a further period.

- (a) Dr. Basudev Mondal, Asistant Professor, Department of Aquaculture Management & Technology with effect from 02.11.2013.
- (b) Sri Indradeep Sinha, Group -D, Office of the Dean of Students' Welfare with effect from 06.07.2013.

Resolution

*The Executive Council of Vidyasagar University considered the letters submitted by the following contractual employees regarding renewal of their contract services in their respective posts for a further period.*

*Resolved that on the basis of the satisfactory performances during their contract period, the contract services of the following employees be renewed in their respective posts & departments for a further period of two years with effect from the date specified against each of the employee. Resolved also that the pay of the incumbents be fixed as per the University rule.*

- (a) Dr. Basudev Mondal, Asistant Professor, Department of Aquaculture Management & Technology with effect from 02.11.2013.
- (b) Sri Indradeep Sinha, Group -D, Office of the Dean of Students' Welfare with effect from 06.07.2013.

Agenda No. – 52

To nominate two members of the Executive Council in the Selection Committee for appointment to the post of Registrar of Vidyasagar University.

Resolution

*The Executive Council of Vidyasagar University considered the matter regarding nomination of two members of the Executive Council in the Selection Committee for appointment to the post of Registrar of Vidyasagar University.*

*Resolved that two members of the Executive Council be nominated in the Selection Committee for appointment to the post of Registrar of Vidyasagar University. Resolved also that regarding nomination of members in the Selection Committee the matter be left to the Vice-Chancellor for necessary action.*

Agenda No. – 53

To nominate two experts of which at least one should be outside expert in the Selection Committee for appointment to the post of Director, DDE of Vidyasagar University.

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Resolution

*The Executive Council considered the matter regarding nomination of two experts of which at least one should be outside expert in the Selection Committee for appointment to the post of Director, DDE of Vidyasagar University.*

*Resolved that two experts of which at least one outside expert in the Selection Committee be nominated for appointment to the post of Director, DDE of Vidyasagar University. Resolved also that regarding nomination of experts in the Selection Committee the matter be left to the Vice-Chancellor for necessary action.*

Agenda No. – 54

To nominate two members of the Executive Council in the Standing Committee for appointment to the post of Special Officer of Vidyasagar University.

Resolution

*The Executive Council of Vidyasagar University considered the matter regarding nomination of two members of the Executive Council in the Standing Committee for appointment to the post of Special Officer of Vidyasagar University.*

*Resolved that two members of the Executive Council be nominated in the Selection Committee for appointment to the post of Special Officer of Vidyasagar University. Resolved also that regarding nomination of members the matter be left to the Vice-Chancellor for necessary action.*

Agenda No. – 55

To consider the applications submitted by the following faculty members in connection with extension of re-employment for a further period with effect from the date specified against each of them.

- (a) Prof. Anil Kumar Jana, Department of Political Science with Rural Administration for extension of re-employment (4th year) with effect from 01.10.2013.
- (b) Prof. Prabhat Kumar Misra, Department of Philosophy and the Life-World for extension of re-employment (4th year) with effect from 01.11.2013.

Resolution

*The Executive Council of Vidyasagar University considered the applications submitted by the following faculty members in connection with extension of re-employment (Fourth year) for a further period with effect from the date specified against each of them.*

- (a) Prof. Anil Kumar Jana, Department of Political Science with Rural Administration for extension of re-employment (3rd year) with effect from 01.10.2012.
- (b) Prof. Prabhat Kumar Misra, Department of Philosophy and the Life-World for extension of re-employment (3rd year) with effect from 01.11.2012.

*Resolved that the Screening Committee for each be constituted as per rules in connection with the extension of the re-employment of the above incumbents for a further period specified against each of them. Resolved also that regarding nomination of the subject experts in each of the Screening Committees for extension of re-employment of the incumbents 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.*

Agenda No. – 56

To nominate three experts in the concerned subject/ field out of the list recommended by the Hon'ble Vice-Chancellor in the Selection Committees for promotion to the post of Professor from Reader under Career Advancement Scheme (Old Regulation of UGC).

- (a) Anthropology, (b) Geography and Environment, (c) Philosophy and the Life-World and (d) Human Physiology with Community Health.

Resolution

*The Executive Council of Vidyasagar University considered the matter regarding nomination of three experts in the concerned subject/field out of the list recommended by the Hon'ble Vice-Chancellor in*

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*the Selection Committees for promotion to the post of Professor from Reader under Career Advancement Scheme (Old Regulation of UGC).*

*Resolved that three experts in the concerned subject / field out of the list recommended by the Hon'ble Vice-Chancellor be nominated in the Selection Committee for promotion to the post of Professor from Reader under Career Advancement Scheme (Old Regulation of UGC). Resolved also that regarding nomination of Experts in the concerned subject/field the matter be left to the Vice-Chancellor for necessary action.*

Agenda No. – 57

To nominate two experts in the concerned subject/ field in the Selection Committees for placement/promotion of the teachers of different department of Vidyasagar University under Career Advancement Scheme.

Resolution

*The Executive Council of Vidyasagar University considered the matter regarding nomination of two experts in the concerned subject/field in the Selection Committees for placement /promotion of teachers in different departments of Vidyasagar University under Career Advancement Scheme. Resolved that two experts in the concerned subject/field be nominated in the Selection Committees for placement/promotion of teachers of different departments of Vidyasagar University under Career Advancement Scheme. Resolved also that regarding nomination of experts in the concerned subjects/field the matter be left to the Vice-Chancellor for necessary action.*

Agenda No. – 58

To nominate three experts in the concerned subject/field out of the list suggested by the Vice-Chancellor in the Selection Committees for promotion to the post of Professor from Associate Professor under Career Advancement Scheme.

Resolution

*The Executive Council of Vidyasagar University considered the matter regarding nomination of three experts in the concerned subject/field out of the list suggested by the Hon'ble Vice-Chancellor in the Selection Committees for promotion to the post of Professor from Associate Professor in different departments of Vidyasagar University under Career Advancement Scheme. Resolved that three experts in the concerned subject/field out of the list suggested by the Hon'ble Vice-Chancellor be nominated in the Selection Committees for promotion to the post of Professor from Associate Professor of different departments of Vidyasagar University under Career Advancement Scheme. Resolved also that regarding nomination of experts in the concerned subjects/field the matter be left to the Vice-Chancellor for necessary action.*

Agenda No. – 59

To report that the Hon'ble Vice-Chancellor has been pleased to approve the decisions of the Committee dated 22.08.2013, constituted by the Hon'ble Vice-Chancellor in relation with hostel and other fees.

Resolution

*The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in approving the decisions of the Committee dated 22.08.2013, constituted by the Hon'ble Vice-Chancellor in relation with hostel and other fees.*

*Resolved that the action of the Vice-Chancellor be approved.*

Agenda No. – 60

To place before the Executive Council the Inspection report submitted by the duly constituted inspection team in connection with extending affiliation for introduction of Postgraduate courses at Bajkul Milani Mahavidyalaya.

Resolution

*After thorough discussion on the inspection report submitted by the duly constituted inspection team in connection with extending affiliation for introduction of postgraduate courses at Bajkul Milani Mahavidyalaya, Bajkul it was resolved that the inspection report submitted by the team in this regard be accepted and approved.*

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Agenda No. – 61

To note the letter bearing No. SS-III/A/Vidyasagar University/11-12/872(TB) dated 05.07.2013 received from the Senior Audit Officer/Transaction, Social Sector - III, Office of the Principal Accountant General, West Bengal Local Audit Department, Kolkata in connection with Inspection Report on the Financial Transaction of the University of Vidyasagar University for the year 2011-2012.

Resolution

*The Executive Council of Vidyasagar University noted the letter bearing No. SS-III/A/Vidyasagar University/11-12/872(TB) dated 05.07.2013 received from the Senior Audit Officer/Transaction, Social Sector - III, Office of the Principal Accountant General, West Bengal Local Audit Department, Kolkata along with the Inspection Report on the Financial Transaction of the Vidyasagar University for the year 2011-2012 duly approved by the Examiner of Local Accounts to the University authority for placing before the EC for necessary action and for furnishing para-wise Broad Sheet Replies to the office of the Principal Accountant General. The Executive Council also noted the Inspection Report on the Financial Transaction of the University for the year 2011-2012. Resolved that the inspection report on the Financial Transaction of the Vidyasagar University for year 2011-2012 approved by the Examiner of Local Accounts be accepted and approved. Resolved also that the Finance Officer be requested to take necessary steps in this regard.*

Agenda No. – 62

To place before the Executive Council the resolution of the meeting of the IQAC dated 20.08.2013 in connection with implementation of Student feedback system at Vidyasagar University.

Resolution

*Resolved that the resolution of the meeting of the IQAC dated 20.08.2013 in connection with implementation of Student Feedback System at Vidyasagar University be accepted and approved.*

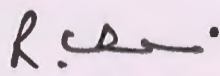
Agenda No. – 63

To consider the letter dated 24.07.2013 submitted by the Principal, Sevayatan Sikshan Mahavidyalaya in connection with permission for organization of a workshop/seminar on New Syllabys of B.Ed. Course in the University campus and also grant the financial support of Rs.2-00 Lacs from the B.Ed. fund for this purpose.

Resolution

*The Executive Council of Vidyasagar University noted the letter dated 24.07.2013 submitted by the Principal, Sevayatan Sikshan Mahavidyalaya stating that the new syllabus of B.Ed. course has been introduced the session 2013-2014 as per the instruction of N.C.T.E. and H.R.D. Department, Govt. of India. The teachers of B.Ed. colleges have requested to conduct a workshop/seminar on the syllabus to make clear ideas about some new concepts, scientific evaluation process new teaching-learning materials etc. In this connection the Principal has requested the University to permit them to conduct the said workshop/seminar on the New Syllabus of B.Ed. course in the University campus within August - 2013. The Executive Council also noted that he has also requested to grant the financial support of Rs.2.00 Lacs from the B.Ed. fund for organization of the said workshop/seminar.*

*After thorough discussion on the letter submitted by the Principal, Sevayatan Sikshan Mahavidyalaya, Sevayatan, Jhargram in connection with permission for organization of a workshop/seminar on New Syllabys of B.Ed. Course in the University campus and also grant the financial support of Rs.2-00 Lacs from the B.Ed. fund for this purpose it was resolved that the said workshop/seminar on New Syllabus of B.Ed. course as proposed by the Principal of Sevayatan Sikshan Mahavidyalaya be allowed to conduct in the University Campus and the said seminar/workshop be organized by the Vidyasagar University.. Resolved also that an amount of Rs.50,000/- (Rupees fifty thousand) only, Rs.25,000/- from the UGC Unassigned Grant fund and Rs.25,000/- from the B. Ed. fund be sanctioned for organization of the said workshop/seminar in the University campus.*

  
**Chairman**  
**Executive Council.**

  
**Secretary**  
**Executive Council.**

Agenda No - 21

To note the letter bearing No. 21-18/Vidyasagar University-17-12-2013 dated 05/12/2013 received from the Senior Audit Officer, Directorate, Social Sector - III, Office of the Principal, Government Women's College, Kanchi, in connection with inspection report on the financial transactions of the University of Vidyasagar University for the year 2011-2012.

Resolution

The Executive Council of Vidyasagar University noted the letter bearing No. 21-18/Vidyasagar University-17-12-2013 dated 05/12/2013 received from the Senior Audit Officer, Directorate, Social Sector - III, Office of the Principal, Government Women's College, Kanchi, in connection with inspection report on the financial transactions of the University of Vidyasagar University for the year 2011-2012. It is noted that the University has taken necessary steps to rectify the errors and the necessary steps have been taken to ensure the accuracy of the accounts for the year 2011-2012.

Agenda No - 22

To place before the Executive Council the resolution of the meeting of the IQAC dated 28/08/2013 in connection with implementation of student feedback system at Vidyasagar University.

Resolution

Resolved that the resolution of the meeting of the IQAC dated 28/08/2013 in connection with implementation of student feedback system at Vidyasagar University be accepted and approved.

Agenda No - 23

To consider the letter dated 24/07/2013 submitted by the Principal, Government Women's College, Kanchi, in connection with permission for organization of a workshop on New Syllabus of B.Ed. Course in the University campus and also grant the financial support of Rs.2-00 Lacs from the B.Ed. fund for this purpose.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 24/07/2013 submitted by the Principal, Government Women's College, Kanchi, in connection with permission for organization of a workshop on New Syllabus of B.Ed. Course in the University campus and also grant the financial support of Rs.2-00 Lacs from the B.Ed. fund for this purpose. It is noted that the Government Women's College, Kanchi, has been conducting the workshop on New Syllabus of B.Ed. Course in the University campus since the year 2011-2012. It is noted that the Government Women's College, Kanchi, has been conducting the workshop on New Syllabus of B.Ed. Course in the University campus since the year 2011-2012. It is noted that the Government Women's College, Kanchi, has been conducting the workshop on New Syllabus of B.Ed. Course in the University campus since the year 2011-2012.

After thorough discussion on the letter submitted by the Principal, Government Women's College, Kanchi, in connection with permission for organization of a workshop on New Syllabus of B.Ed. Course in the University campus and also grant the financial support of Rs.2-00 Lacs from the B.Ed. fund for this purpose, it was resolved that the said workshop be organized in the University campus and the necessary steps be taken to ensure the accuracy of the accounts for the year 2011-2012.

*[Signature]*  
Principal  
Government Women's College, Kanchi

*[Signature]*  
Secretary  
Executive Council