

VIDYASAGAR UNIVERSITY

MIDNAPORE – 721 102

The resolutions of the Thirteenth Meeting of the Seventh Executive Council dated 27.05.2013.

The meeting was attended by the following members :

01. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
02. Prof. Rajat Acharya.
03. Prof. Ujjayan Bhattacharya.
04. Prof. Bidhan Chandra Patra.
05. Dr. Ashis Kumar Gupta.
06. Dr. Utpal Kumar Utthasani.
07. Dr. Manabendra Mondal.
08. Dr. Asim Kumar Manna.
09. Dr. Asim Kumar Bera.
10. Sri Ram Kumar Bhakat.
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.

At the outset the Vice-Chancellor welcomed the Deans of the postgraduate faculties in Arts & Commerce and Science, Professor Ujjayan Bhattacharya and Professor Bidhan Chandra Patra appointed by the University and introduced them to the members of the Executive Council of Vidyasagar University and requested them to help the progress of all round development of the University.

Agenda No. – 01

To confirm the draft resolutions of the Twelfth meeting of the Seventh Executive Council held on 17.04.2013.

Resolution

Resolved that the draft resolutions of the Twelfth meeting of the Seventh Executive Council of Vidyasagar University held on 17.04.2013 be read and confirmed.

Agenda No. – 02

To consider the recommendation of the referred back meeting of the Standing Committee for appointment to the post of Deputy Inspector of Colleges of Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted the detailed report prepared by the Registrar based on the recommendation of the Standing Committee for selection to the post of Deputy Inspector of Colleges, Vidyasagar University.

After thorough discussion on the report submitted by the Registrar based on the recommendation of the Standing Committee for selection to the post of Deputy Inspector of Colleges it was resolved that the recommendation of the Standing Committee including the Report of the Registrar, Vidyasagar University regarding verification of the work experience and other supporting documents be sent to the Hon'ble Chancellor of Vidyasagar University for his kind assent.

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Agenda No. – 03

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

Consideration of the item was deferred.

Agenda No. – 04

To consider the estimates amounting to Rs.47,101/- prepared and submitted by the office of the University Engineer in connection with supply and installation and electrical wiring for connecting and operating of one Air-conditioner at the chamber of Professor Nagendra Kumar Verma, Department of Botany & Forestry, New Science Building

Resolution

The Executive Council of Vidyasagar University noted the estimates amounting to Rs.47,101/- prepared and submitted by the Office of the University Engineer in connection with supply and installation and electrical wiring for connecting and operating of one Air-conditioner at the chamber of Professor Nagendra Kumar Verma, Department of Botany & Forestry, New Science Building.

After careful consideration of the estimates prepared and submitted by the University Engineer regarding installation and electrical wiring for connecting and operating of one Air-conditioner at the Chamber of Professor Nagendra Kumar Verma, Department of Botany & Forestry it was resolved that the matter be referred to the Committee for installation of AC machines in various departments/sections of the University for making the policy decision.

Agenda No. – 05

To consider the letter No. 307-Edn(CS)/4C-65/2011 dated 15.03.2013 received from the Joint Secretary to the Government of West Bengal, Higher Education Department, Sponsored College Branch in connection with establishment of a Govt.-aided General Degree College in the name of 'Siddhinath Mahavidyalaya' at Shyamsundarpur Patna in the district of Purba Medinipur.

Resolution

The Executive Council of Vidyasagar University noted the letter bearing No. 307-Edn(CS)/4C-65/2011 dated 15.03.2013 received from the Joint Secretary to the Government of West Bengal, Higher Education Department, Sponsored College Branch stating that on the recommendation of the West Bengal State Council of Higher Education he has been directed by the order of the Governor to convey the Higher Education Department's 'in principle approval' for establishment of a Government-aided General Degree College in the name of 'Siddhinath Mahavidyalaya' at Shyamsundarpur Patna in the district of Purba Medinipur subject to approval of the Finance Department and the Vidyasagar University. The Executive Council of Vidyasagar University also noted the letter bearing No. 504-Edn(U)/1U(VID)-11/13 dated 14.05.2013 received from the Higher Education Department, Government of West Bengal, University Branch in connection with granting affiliation to Siddhinath Mahavidyalaya. The Executive Council further considered the Inspection Report submitted by the duly constituted inspection team in connection with extending affiliation to the following Honours & General subjects in B.A. course of Siddhinath Mahavidyalaya (New General Degree College) from the academic session 2013-2014.

Resolved that the inspection report submitted by the duly constituted inspection team in connection with extending affiliation to Siddhinath Mahavidyalaya (New General Degree College) for conducting honours and general subjects from the academic session 2013-2014 be accepted and approved subject to the fulfillment of the following terms and conditions. Resolved also that the above mentioned course be conducted presently at "Harekrishnapur Sri Rankrishna Vivekananda Milan Mandir. Resolved further that an undertaking be made by the Institution for recruitment of adequate teachers for honours teaching.

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The terms & conditions of affiliation of the above courses :

01. The Governing Body of the College to be formed according to Vidyasagar University First Statutes, 1983 within one year from the date of affiliation.
02. The college must have a fixed deposit of Rs.15,00,000/= (Rupees Fifteen lakhs only).
03. One full-time and guest teachers duly qualified in each of the general subjects affiliated to be appointed by the college until the sanctioned permanent teachers are appointed. For honours subject adequate number of teachers both contractual and guest teachers will be appointed.
04. The selection of teachers for appointment on contractual and part-time basis to be made by a Committee constituted for this purpose and a subject expert nominated by the University in each subject to be included in the Selection Committee.
05. Allotment of classes and payment of salaries to part-time teachers to be made as per G.O. (Govt. of West Bengal).
06. The college must set up a Library immediately.
07. The college must purchase books of the affiliated subjects for at least Rs.1,80,000/= (Rupees one lakh eighty thousand only) at present for the college library.
08. The maximum number of students to be admitted into the 1st year classes in the following subjects are fixed as follows :
(i) Sanskrit (H) - 40, (ii) Bengali (G) - 40, (iii) English (G) - 40, (iv) History (G) - 40, (v) Philosophy (G) - 40, (vi) Sanskrit (G) - 40 and (vii) Education (G) - 40.
09. Two sections to be made for each of the compulsory Bengali, English and Environmental Science classes.
10. The college will be a normal day college.
11. The college must develop and maintain a play ground.
12. Separate Common Room will have to be provided for the Girls' students.
13. The approach road is to be developed.
14. The college will have to make provision for supply of water immediately.
15. The College will have to construct its own building within 2 (two) years from the date of affiliation.
16. The college shall give a declaration to the effect that it will bear all expenditure involved on the purchase of books, furniture and salaries of teaching and non-teaching staff of the college for such period until funds from the Government is released.
17. The college must abide by the Vidyasagar University Act, Statutes, Ordinance, Regulations etc.
18. The land available at this moment is highly inadequate to establish a college. Steps should be taken to acquire more land adjacent to the existing one to accommodate further extension and a play ground.

Agenda No. – 06

To consider the matter regarding the provision for an alternate car to be provided to the Vice-Chancellor for performing official duty while staying at Kolkata.

Resolution

After thorough discussion on the matter regarding the provision for an alternate car to be provided to the Vice-Chancellor for performing official duty while staying at Kolkata it was resolved that the matter be referred to the Committee constituted earlier regarding establishment of a camp office at Kolkata for smooth functioning of the examination and other activities of Vidyasagar University.

Agenda No. – 07

To consider the letter dated 12.02.2013 submitted by Dr. Kiriti Mohan Hazra, Bajkul Milani Mahavidyalaya in connection with submission of resignation from the membership of the Governing Body of Maharaja Nandakumar Mahavidyalaya as University Nominee.

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Resolution

The Executive Council of Vidyasagar University noted the letter dated 12.02.2013 submitted by Dr. Kiriti Mohan Hazra, Bajkul Milani Mahavidyalaya tendering his resignation from the membership of the Governing Body of Maharaja Nandakumar Mahavidyalaya as University Nominee due to unavoidable circumstances.

After careful consideration of the letter of Dr. Kiriti Mohan Hazra in connection with submission of resignation from the membership of the Governing Body of Maharaja Nandakumar Mahavidyalaya as University Nominee it was resolved that the matter be left to the Vice-Chancellor for necessary action.

Agenda No. – 08

To place before the Executive Council the resolution of the meeting of the Committee dated 18.03.2013, constituted by the Hon'ble Vice-Chancellor, in connection with negotiation with the tenderers for rendering the security services in the campus of Vidyasagar University.

Resolution

After thorough discussion on the decisions taken by the Committee in its meeting dated 18.03.2013, constituted by the Hon'ble Vice-Chancellor in connection with negotiation with the tenderers for rendering the security services in the campus of Vidyasagar University it was resolved that re-tender for rendering the security services at the campus of Vidyasagar University be made. Resolved also that the tender be invited only from the ex-servicemen agencies for rendering the security services at Vidyasagar University campus to strengthen the security measures in the University campus.

Agenda No. – 09

To place before the Executive Council the observation of the Committee constituted by the Executive Council in connection with enhancement of pay of Ms. Anindita Maiti, Technician, Instrumentation Centre, Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted the observations of the Committee constituted by the Executive Council in connection with enhancement of pay of Ms. Anindita Maiti, Technician, Instrumentation Centre, Vidyasagar University. The Executive Council also noted that Ms. Maiti gets a consolidated salary of Rs.8,000/- per month from the State Govt.

After careful consideration of the observation of the Committee regarding enhancement of pay of Ms. Anindita Maiti, Technician, Instrumentation Centre, Vidyasagar University it was resolved that after placing her in the respective pay band of the contractual employees allowances in excess amount of Rs.8,000/- be paid to Ms. Maiti from the University fund as monthly allowance with effect from 1st December, 2012 which is applicable to all other contractual employees of this University.

Agenda No. – 10

To consider the letter dated 23.04.2013 submitted by Dr. Sanjenbam Yaiphaba Meitei, Assistant Professor, Department of Anthropology in connection with granting leave with lien for one year for joining the post of Assistant Professor at Manipur University.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 23.04.2013 submitted by Dr. Sanjenbam Yaiphaba Meitei, Assistant Professor, Department of Anthropology stating that he has been selected as Assistant Professor at Manipur University which is his home state University. He applied for the post long time back before joining this University. He is willing to join the said post at Manipur University. In this connection he has requested to grant him leave with lien for one year for joining the said post. The Executive Council also noted that as per the direction of the Hon'ble Vice-Chancellor he has been released from this University with effect from the afternoon of 05.05.2013 for joining the post at Manipur University.

After careful consideration of the letter of Dr. Sanjenbam Yaiphaba Meitei, Assistant Professor, Department of Anthropology in connection with granting leave with lien for one year it was resolved that Dr. Yaiphaba Meitei be not sanctioned leave with lien in his present post for joining the post of Assistant Professor at Manipur University.

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Agenda No. – 11

To place before the Executive Council the note dated 12.03.2013 prepared and submitted by the Director, Computer Centre in connection with shifting the CUG mobile connection from BSNL to Vodafone.

Resolution

The Executive Council of Vidyasagar University noted the note dated 12.03.2013 prepared and submitted by the Director, Computer Centre stating that as per the decision of the Executive Council the University Officers and some of the staff members are now having mobile CUG facility from BSNL. Since its inception, many users are complaining regarding the service quality of the connection. The matter was brought to the notice of the BSNL authority several times and in the last meeting they assured us to improve the service quality but nothing has been done. In this connection as desired by the maximum number of users Vodafone was called for discussion and the plan 199 (Freedom 199CUG) was specially examined and seems to be acceptable to us on trial basis for two/three months to see the exact bill amount. The Executive Council also noted the plan 199 of Vodafone in this connection.

After careful consideration of the note prepared and submitted by the Director, Computer Centre in connection with shifting the CUG mobile connection from BSNL to Vodafone it was resolved that the proposal for shifting the CUG mobile connection from BSNL to Vodafone made by the Director, Computer Centre be accepted and approved.

Agenda No. – 12

To consider the matter regarding revision of the rates of remuneration of the Examiners/experts for different Postgraduate Examinations of Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted the note dated 04.04.2013 submitted by the Controller of Examinations stating that the rates of remuneration of the examiners for various items of P.G. examinations have not been revised for a long time. The rates of remuneration for undergraduate examinations have been revised. Due to continuous demands of teachers of P.G. courses, the rates of remuneration of P.G. examinations are required to be revised. The Executive Council also noted the recommendation of the Committee constituted by the Hon'ble Vice-Chancellor regarding revision of the remuneration of the examiners of the PG examinations.

After thorough discussion on the note prepared and submitted by the Controller of Examinations and careful consideration of the recommendation of the Committee in this regard it was resolved that the rate of remuneration of the examiners P.G. examinations be revised as recommended by the Committee constituted for this purpose.

Agenda No. – 13

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

Consideration of the item was deferred.

Agenda No. – 14

To consider the letter dated 08.04.2013 submitted by Shri Tarak Nath Sahu, Assistant Professor, Department of Commerce with Farm Management in connection with granting of Study Leave for three months for pursuing Ph.D.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 08.04.2013 submitted by Shri Tarak Nath Sahu, Assistant Professor, Department of Commerce with Farm Management stating that he has registered himself as a Ph.D. scholar on 7th December, 2010. Due to his assignments and obligations in the Department at this University he could not go to other academic institutions and libraries for

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collection of data. In this connection he has requested to grant him three months study leave preferably starting from August, 2013 to carry out his research activities.

After careful consideration of the letter of Shri Tarak Nath Sahu, Assistant Professor, Department of Commerce with Farm Management in connection with granting Study Leave it was resolved that the study leave for three months as prayed for by Shri Sahu for pursuing Ph.D. be granted to him as per the University rule.

Agenda No. – 15

To place before the Executive Council the note jointly prepared and submitted by the Registrar and the Finance Officer in connection with proposal for rationalization of sitting allowances of external members in different meetings of Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted the proposal jointly prepared and submitted by the Registrar and the Finance Officer for rationalization of sitting allowances of external members in different meetings of Vidyasagar University.

After careful consideration of the proposal jointly submitted by the Registrar and the Finance Officers in connection with rationalization of sitting allowances it was resolved that the following sitting allowances for the external members in different meetings of Vidyasagar University be accepted and approved with immediate effect.

Sitting allowance to the external members/Experts :

- | | |
|---|-------------|
| 1. Search Committee meeting for appointment of Vice-Chancellor of Vidyasagar University. | Rs. 3,000/- |
| 2. Selection Committee meeting for selection of Dean of the respective faculties of Vidyasagar University. | Rs. 2,000/- |
| 3. Professional Expert opinion regarding any technical matter of Vidyasagar University. | Rs. 2,000/- |
| 4. Selection Committee/Standing Committee meeting for selection of teachers/officers of Vidyasagar University. | Rs. 1,000/- |
| 5. Meeting of the Board of Studies/Board of Research Studies/ Departmental Ph.D. Committee etc. | Rs. 500/- |
| 6. Chancellor's Nominee & other external nominees of the Court, Executive Council etc. | Rs. 500/- |
| 7. External members of different University committees set up by the Vice-Chancellor or the Executive Council for meetings of expedient purpose of Vidyasagar University. | Rs. 1,000/- |

Agenda No. – 16

To place before the Executive Council the note dated 12.03.2013 prepared and submitted jointly by the Registrar and the Finance Officer in connection with sharing the consultation fees.

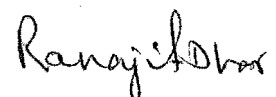
Resolution

The Executive Council of Vidyasagar University noted the note dated 12.03.2013 jointly prepared and submitted by the Registrar and the Finance Officer stating that in absence of the clear guideline/order so far the consultation fees earned are shared on 30 : 70 basis.

After thorough discussion on the note prepared and submitted jointly by the Registrar and the Finance Officer in connection with sharing the consultation fees it was resolved that the consultation fees earned are shared on 30:70 basis as proposed by them be approved.

Agenda No. – 17

To note that a MOU has been signed between Vidyasagar University and the Eastern Institute of Integrated Learning and Management, Kolkata regarding affiliation for introduction of 2-Year regular M.B.A. Programme at the campus of EILM from the academic session 2013-2014.



Resolution

The Executive Council of Vidyasagar University noted the MOU signed between Vidyasagar University and the Eastern Institute of Integrated Learning and Management, Kolkata regarding affiliation for introduction of 2-Year regular M.B.A. programme at the campus of EIILM from the academic session 2013-2014.

After thorough discussion on the MOU signed between Vidyasagar University and the Eastern Institute of Integrated Learning and Management, Kolkata regarding introduction of 2-year regular M.B.A. programme at the campus of EIILM it was resolved that the MOU signed between Vidyasagar University and the EIILM for the above purpose be approved. It was also resolved that -

1. Vidyasagar University has extended affiliation to EIILM only to run the regular 2-Year M.B.A. course with specified specializations in the three campuses of EIILM only as laid down in the MOU. It may be further mentioned that EIILM is not an extended campus of Vidyasagar University.
2. EIILM will take necessary steps to accord the approval from the All India Council for Technical Education (AICTE) for running the said course.
3. It should not be quoted anywhere that EIILM is an "Extended Campus of Vidyasagar University" or the M.B.A. course affiliated to Vidyasagar University is approved by All India Council for Technical Education (AICTE).
4. EIILM will take adequate measures to prevent the occurrence of any fraudulent practice in their institute.
5. EIILM will be guided by the terms, conditions and other aspects laid down in the MOU signed between Vidyasagar University and EIILM to run the said course.
6. If EIILM does not run the course properly the University authority will take necessary steps for de-affiliation as per MOU.
7. Sign-age may be used only in the context of "affiliation of 2-year regular M.B.A. course to EIILM by Vidyasagar University.

Agenda No. - 18

To place before the Executive Council the assessment reports received from three eminent experts in connection with promotion of Dr. Sujata Maiti (Chaudhuri), Department of Human Physiology with Community Health to the post of Professor from Reader under Career Advancement Scheme of UGC.

Resolution

The Executive Council of Vidyasagar University noted the assessment reports received from three eminent experts in connection with promotion of Dr. Sujata Maiti (Chaudhuri), Department of Human Physiology with Community Health to the post of Professor from Reader under Career Advancement Scheme of UGC.

After careful consideration of the assessment reports received from three eminent experts regarding promotion of Dr. Sujata Maity (Chowdhury), Department of Human Physiology with Community Health to the post of Professor from Reader under CAS it was resolved that the five best research publications of Dr. Maiti (Chowdhury) be sent to the fourth expert for his opinion in this regard. Resolved also that the Hon'ble Vice-Chancellor be authorized to nominate the fourth expert for assessment of publications of Dr. Sujata Maity (Chowdhury).

Agenda No. - 19

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

Consideration of the item was deferred.

Agenda No. - 20

To place before the Executive Council the re-employment case of Prof. Layek Ali Khan, Professor, Department of Bengali who is due to retire from his service on 30.09.2013.

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Resolution

The Executive Council of Vidyasagar University considered the application of Dr. Layek Ali Khan, Professor, Deptt. of Bengali seeking re-employment beyond the age of 60 years on and from 1st October, 2013.

Resolved that a Screening Committee be constituted as per rules in connection with the case of re-employment of Professor Layek Ali Khan, Department of Bengali of this University who is due to retire from his service on 30.09.2013. Resolved also that the nomination of two subject experts in the Screening Committee for re-employment of Prof. Layek Ali Khan by the Executive Council 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. – 21

To place before the Executive Council the resolutions of the meeting of the Committee, constituted by the Hon'ble Vice-Chancellor, dated 23.04.2013 in connection with procedures and modalities of the lending facilities of books from the University library for the non-stipendiary (part-time) Research Scholars.

Resolution

Resolved that the resolutions of the meeting of the Committee dated 23.04.2013, constituted by the Hon'ble Vice-Chancellor, in connection with procedures and modalities of the lending facilities of books from the University library for the non-stipendiary (part-time) Research Scholars be accepted and approved.

Agenda No. – 22

To place before the Executive Council the matter regarding several reports published by the Dainik Statesman tarnishing the image of the University.

Resolution

The Executive Council of Vidyasagar University noted that 'Dainik Statesman' has been regularly publishing false, fabricated and distorted news items and articles about the University and the Hon'ble Vice-Chancellor and employees of the University. The matter was discussed in EC and a letter was sent to the Editor by the Registrar, V.U. protesting against such acts. The letter was not published and the said newspaper has been continuing the practice.

After thorough discussion on the matter regarding several reports published by the Dainik Statesman tarnishing the image of the University it was resolved that a legal notice in consultation with the Lawyers be sent to the Editor of Dainik Statesman in this regard.

Agenda No. – 23

To consider the letter dated 05.04.2013 submitted by Dr. Abhisek Chakrabarty, Assistant Professor, Department of Remote Sensing & GIS in connection with renewal of his contract period for a further period.

Resolution

The Executive Council of Vidyasagar University considered the letter dated 05.04.2013 submitted by Dr. Abhisek Chakraborty, Assistant Professor, Department of Remote Sensing & GIS regarding renewal of his contract service in the said post for a further period.

Resolved that on the basis of the satisfactory performance during his contract period, the contract service of Dr. Abhisek Chakraborty be renewed as Assistant Professor in the Department of Remote Sensing & GIS for a further period of one year with effect from 26.04.2013. Resolved also that the pay of the incumbent be fixed as per the University rule.

Agenda No. – 24

To consider the letter dated 07.05.2013 submitted by Dr. Saswati Kapat, Core-Faculty in Geography at the Directorate of Distance Education, Vidyasagar University in connection with renewal of her contract period for a further period.

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Resolution

The Executive Council of Vidyasagar University considered the letter dated 07.05.2013 submitted by Dr. Saswati Kapat, Core-Faculty in Geography at DDE regarding renewal of her contract service in the said post for a further period.

Resolved that on the basis of the satisfactory performance during her contract period, the contract service of Smt. Saswati Kapat be renewed as Core-Faculty in Geography at DDE for a further period of one year after the date of expiry of her last term of contract. Resolved also that the pay of the incumbent be fixed as per the DDE rule.

Agenda No. - 25

To place before the Executive Council the report of the Advisory Committee constituted by the Higher Education Department, Govt. of West Bengal for construction of the Auditorium in the University campus.

Resolution

The Executive Council of Vidyasagar University noted the detailed report submitted by the Advisory Committee constituted by the Higher Education Department, Govt. of West Bengal for construction of the Auditorium in the University campus.

After thorough discussion and careful consideration on the report of the Advisory Committee regarding construction of the Auditorium in the University campus it was resolved that a Committee consisting of the following members be constituted to prepare the job specification of the remaining works of the auditorium of Vidyasagar University and also prepare the panel of 3rd party experts in this regard.

- (1) Professor Abhijit Chakrabarti, Vice-Chairman, West Bengal State Council of Higher Education - Chairman.
- (2) Professor Somnath Ghosh, Department of Civil Engineering, Jadavpur University, Kolkata - 700 032.
- (3) Shri Sujit Saha, Senior Divisional Engineer, W.B.S.E.D.C.L.
- (4) Shri Tannoy Bhowmik, Senior S.A.E. (Civil), W.B.S.E.T.C.L.

At the time of confirmation the Hon'ble Vice-Chancellor reported that Shri Tannoy Bhowmik is not available and he proposed the name of Shri Samar Chattopadhyay, Former Superintending Engineer, W.B.S.E.D.C.L. in place of Shri Bhowmik. Resolved that Shri Samar Chattopadhyay, Former Superintending Engineer, W.B.S.E.D.C.L. be nominated in place of Shri Tannoy Bhowmik in the Committee constituted for the purpose as stated herein above.

Agenda No. - 26

To confirm the services of the following persons joined Vidyasagar University in different posts with effect from their date of joining the posts :

- (a) Dr. Brajaballav Pal, Assistant Professor, Department of Commerce with Farm Management (Date of joining : 20.03.2012).
- (b) Dr. Nilanjana Banerjee, Assistant Professor, Department of Botany & Forestry (Date of joining : 23.03.2012).
- (c) Eyasin Khan, Assistant Professor, Department of Political Science with Rural Administration (Date of joining : 27.03.2012).
- (d) Shri Swarup Singha, Assistant Professor, Department of Sanskrit (Date of joining : 02.04.2012).
- (e) Shri Uttam Biswas, Assistant Professor, Department of Sanskrit (Date of joining : 04.04.2012).
- (f) Ms. Asmita Bhattacharya, Assistant Professor, Department of Sociology (Date of joining : 05.04.2012).
- (g) Shri Sudin Bag, Assistant Professor, Department of Business Administration (Date of joining : 28.03.2012).
- (h) Dr. Maidul Hossain, Assistant Professor, Department of Chemistry and Chemical Technology (Date of joining : 28.03.2012).
- (i) Dr. Debasis Biswas, Assistant Professor, Department of Business Administration (Date of joining : 02.04.2012).

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- (j) Smt. Snigdha Naskar, Assistant Professor, Department of Library and Information Science (Date of joining : 02.04.2012).
- (k) Dr. Sovanjan Sarkar, Assistant Professor, Department of Anthropology (Date of joining : 02.04.2012).
- (l) Smt. Sudipta Jha, Assistant Professor, Department of Economics with Rural Development (Date of joining : 03.04.2012).
- (m) Dr. Sanjenbam Yaiphaba Meitei, Assistant Professor, Department of Anthropology (Date of joining : 04.04.2012).
- (n) Shri Ganesh Ghorai, Assistant Professor, Department of Applied Mathematics with Oceanology and Computer Programming (Date of joining : 04.04.2012).
- (o) Dr. Subhajit Sengupta, Assistant Professor, Department of English (Date of joining : 22.05.2012).
- (p) Dr. Manoj Kumar Pati, Assistant Professor, Department of Aquaculture Management and Technology (Date of joining : 09.04.2012).
- (q) Ms. Shewli Dutta, Assistant Professor, Department of Philosophy and the Life-World (Date of joining : 09.04.2012).
- (r) Mr. Suratha Kumar Malik, Assistant Professor, Department of Political Science with Rural Administration (Date of joining : 10.04.2012).
- (s) Mr. Raghunandan Giri, Assistant Professor, Department of Applied Mathematics with Oceanology and Computer Programming (Date of joining : 16.04.2012).
- (t) Dr. Sumana Sarkhel, Assistant Professor, Department of Human Physiology with Community Health (Date of joining : 16.04.2012).
- (u) Mr. Sagar Acharya, Assistant Professor, Department of Zoology (Date of joining : 18.04.2012).
- (v) Dr. Bidyarthi Dutta, Assistant Professor, Department of Library and Information Science (Date of joining : 24.04.2012).
- (w) Mr. Kousik Ghosh, Assistant Professor, Department of Geography and Environment Management (Date of joining : 25.04.2012).
- (x) Dr. Debjani Das, Assistant Professor, Department of History (Date of joining : 30.04.2012).

Resolution

Resolved that on the satisfactory performances of the probation period the services of the following employees joined in different departments of Vidyasagar University in different posts be confirmed with effect from their date of joining the posts specified against each of the employee.

- (a) *Dr. Brajaballav Pal, Assistant Professor, Department of Commerce with Farm Management (Date of joining : 20.03.2012).*
- (b) *Dr. Nilanjana Banerjee, Assistant Professor, Department of Botany & Forestry (Date of joining : 23.03.2012).*
- (c) *Eyasin Khan, Assistant Professor, Department of Political Science with Rural Administration (Date of joining : 27.03.2012).*
- (d) *Shri Swarup Singha, Assistant Professor, Department of Sanskrit (Date of joining : 02.04.2012).*
- (e) *Shri Uttam Biswas, Assistant Professor, Department of Sanskrit (Date of joining : 04.04.2012).*
- (f) *Ms. Asmita Bhattacharya, Assistant Professor, Department of Sociology (Date of joining : 05.04.2012).*
- (g) *Shri Sudin Bag, Assistant Professor, Department of Business Administration (Date of joining : 28.03.2012).*
- (h) *Dr. Maidul Hossain, Assistant Professor, Department of Chemistry and Chemical Technology (Date of joining : 28.03.2012).*
- (i) *Dr. Debasis Biswas, Assistant Professor, Department of Business Administration (Date of joining : 02.04.2012).*
- (j) *Smt. Snigdha Naskar, Assistant Professor, Department of Library and Information Science (Date of joining : 02.04.2012).*
- (k) *Dr. Sovanjan Sarkar, Assistant Professor, Department of Anthropology (Date of joining : 02.04.2012).*
- (l) *Smt. Sudipta Jha, Assistant Professor, Department of Economics with Rural Development (Date of joining : 03.04.2012).*
- (m) *Dr. Sanjenbam Yaiphaba Meitei, Assistant Professor, Department of Anthropology (Date of joining : 04.04.2012).*

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- (n) *Shri Ganesh Ghorai, Assistant Professor, Department of Applied Mathematics with Oceanology and Computer Programming (Date of joining : 04.04.2012).*
- (o) *Dr. Subhajit Sengupta, Assistant Professor, Department of English (Date of joining : 22.05.2012).*
- (p) *Dr. Manoj Kumar Pati, Assistant Professor, Department of Aquaculture Management and Technology (Date of joining : 09.04.2012).*
- (q) *Ms. Shewli Dutta, Assistant Professor, Department of Philosophy and the Life-World (Date of joining : 09.04.2012).*
- (r) *Mr. Suratha Kumar Malik, Assistant Professor, Department of Political Science with Rural Administration (Date of joining : 10.04.2012).*
- (s) *Mr. Raghunandan Giri, Assistant Professor, Department of Applied Mathematics with Oceanology and Computer Programming (Date of joining : 16.04.2012).*
- (t) *Dr. Sumana Sarkhel, Assistant Professor, Department of Human Physiology with Community Health (Date of joining : 16.04.2012).*
- (u) *Mr. Sagar Acharya, Assistant Professor, Department of Zoology (Date of joining : 18.04.2012).*
- (v) *Dr. Bidyarthi Dutta, Assistant Professor, Department of Library and Information Science (Date of joining : 24.04.2012).*
- (w) *Mr. Kousik Ghosh, Assistant Professor, Department of Geography and Environment Management (Date of joining : 25.04.2012).*
- (x) *Dr. Debjani Das, Assistant Professor, Department of History (Date of joining : 30.04.2012).*

Agenda No. – 27

To place before the Executive Council the proceedings of the meeting of the Finance Committee dated 14.05.2013.

Resolution

Resolved that the proceedings of the meeting of the Finance Committee dated 14.05.2013 be accepted and approved.

Agenda No. – 28

To note that Professor Ujjayan Bhattacharya, Department of History and Professor Bidhan Chandra Patra, Department of Zoology have been appointed by the Hon'ble Vice-Chancellor as Deans of the Faculty Councils for Postgraduate Studies in Arts & Commerce and Science respectively and they have taken over their assignments with effect from 20.05.2013.

Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in appointing Professor Bidhan Chandra Patra as Dean, Faculty Councils for Postgraduate Studies in Science and Professor Ujjayan Bhattacharya as Dean, Faculty Councils for Postgraduate Studies in Arts & Commerce pursuant to sub-section 6 of Section 26 of the Vidyasagar University Act, 1981 as amended in the West Bengal University Laws (Amendment) Act, 2012 and on the recommendation of the Selection Committee, received from the Higher Education Department, Government of West Bengal bearing letter No. 529-Edn(U)/1U-139/12 dated 17.05.2013. The Executive Council of Vidyasagar University also noted that Professor Patra and Professor Bhattacharya have taken over their assignments with effect from 20.05.2013.

Agenda No. – 29

To place before the Executive Council the resolutions of the meeting of the Space, Planning and Development Committee dated 15.05.2013.

Resolution

Resolved that the resolutions of the meeting of the Space, Planning and Development Committee dated 15.05.2013 in connection with (a) preparation of a concrete project proposal for water supply in future from the River Kansabati to University through pipe line, (b) allotment of space for Ph.D. Cell of the University, (c) allotment of space to the Department of Remote Sensing & GIS, Chemistry and

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Chemical Technology and Physics and Techno-Physics at the 1st floor of Einstein Building (New Science Building and 1st floor of Silver Jubilee Building, (d) renovation of DST research laboratory of the Department of Bio-medical Laboratory Science and Management etc. be accepted and approved.

Agenda No. – 30

To discuss the matter regarding recruitment to the different posts (Teacher, officer and non-teaching), both for substantive and contractual, lying vacant in Vidyasagar University till date.

Resolution

The Executive Council of Vidyasagar University noted the list prepared by the office of the Registrar regarding different posts (teacher, officer and non-teaching) of Vidyasagar University both for substantive and contractual lying vacant in Vidyasagar University till date.

After thorough discussion on the list of vacant posts it was resolved that the posts lying vacant till date be advertised in the national daily news papers for recruitment. Resolved also that the Registrar be requested to take necessary steps in this regard.

Agenda No. – 31

To place before the Executive Council the resolutions of the meeting of the Board of Research Studies dated 18.04.2013.

Resolution

Resolved that the resolutions of the meeting of the Board of Research Studies dated 18.04.2013 pertaining to (a) modified Ph.D. Regulations, (b) regulations of M.Phil. Programme and (c) rules and regulations for D.Litt./D.Sc. Degree etc. be accepted with some modifications of the regulations relating to the Degree of Doctor of Philosophy in Arts & Commerce and Science. It was also resolved that the matter be reviewed after one year. It was resolved further that the matter be forwarded to the Court for approval.

Agenda No. – 32

To place before the Executive Council the proceedings of the meeting of the Board of Discipline dated 24.04.2013.

Resolution

Resolved that the proceedings of the meeting of the Board of Discipline dated 24.04.2013 in connection with disposal of R.A. cases in B.A./B.Sc./B.Com. Part-I (3-Tier), M.B.A. & M.A./M.Sc./M./Com. Examinations 2012 (under DDE) be accepted and approved.

Agenda No. – 33

To consider the letter dated 03.05.2013 submitted by Dr. Sudip Datta Banik, Assistant Professor in the Department of Anthropology through mail in connection with submission of resignation from the post of Assistant Professor, Department of Anthropology, Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 03.05.2013 submitted by Dr. Sudip Datta Banik, Assistant Professor in the Department of Anthropology received through mail stating that he received an e-mail dated 29.04.2013 from the Registrar regarding the decision of the EC. After much thought and consideration, he tenders his resignation from the post of Assistant Professor in the Department of Anthropology of Vidyasagar University with effect from the afternoon of 18.03.2013. The Executive Council also noted the note prepared by the Establishment Section on the basis of his letter regarding his leave and other matters.

After thorough discussion on the letter submitted by Dr. Sudip Datta Banik, Assistant Professor in the Department of Anthropology regarding resignation from the post of Assistant Professor and careful consideration of the note prepared by the Establishment Section in this regard it was resolved that the resignation from the post of Assistant Professor, Department of Anthropology, Vidyasagar University submitted by Dr. Banik be accepted with effect from 05.02.2013. Resolved further that the matter regarding leave taken by Dr. Banik be discussed in the next meeting of the Executive Council.

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Agenda No. – 34

To note the letter bearing No. 492-Edn(U)/1U(VID)-08/13 dated 07.05.2013 received from the Secretary to the Government of West Bengal, Higher Education Department, University Branch regarding approval of the Hon'ble Chancellor to the amendment of leave rules in the Statutes of Vidyasagar University for teachers of Govt.-Aided including erstwhile sponsored colleges in the State under Vidyasagar University

Resolution

The Executive Council of Vidyasagar University noted the letter bearing No. 492-Edn(U)/1U(VID)-08/13 dated 07.05.2013 received from the Secretary to the Government of West Bengal, Higher Education Department, University Branch stating that the proposal for amendment of leave rules for the whole time teachers and principals of affiliated colleges including erstwhile sponsored colleges of the Vidyasagar University, under Part-II under Chapter IX in the Vidyasagar University First Statute 1983 (with upto-date amendments) in tune with the provision of the Higher Education Department's G.O. No. 762-Edn(CS)/2L-10/08 dated 03.12.2009 and NO. 163-Edn(CS)/2L-10/08 dated 17.02.2011 was under active consideration. The Executive Council also noted that after careful consideration of the matter the Hon'ble Chancellor has been pleased to accord approval in terms of Section 51(5) of the Vidyasagar University Act, 1983 to the Amendment of Leave Rules under Part-II, Chapter IX in the Vidyasagar University First Statute 1983.

Agenda No. – 35

To place before the Executive Council the resolutions of the meeting of the Works and Tender Committee dated 08.05.2013.

Resolution

Resolved that the resolutions of the meeting of the Works and Tender Committee dated 08.05.2013 in connection with selection of lowest bidders for electrical wiring, supply & installation of AC machines in different departments, water proofing, repairing and renovation works, wooden partition wall with priming and painting, replacement of the broken window glass, steel handle of window etc. be accepted and approved.

Agenda No. – 36

To consider the matter regarding introduction of new courses/opening of new study centres of the Directorate of Distance Education, Vidyasagar University from the academic session 2013-2014.

Resolution

The Executive Council of Vidyasagar University noted the note prepared by the office of the Director, DDE for introduction of new courses/opening of new study centres of the Directorate of Distance Education, Vidyasagar University from the academic session 2013-2014.

After thorough discussion on the note regarding introduction of new courses/opening of new study centres of the Directorate of Distance Education, Vidyasagar University from the academic session 2013-2014 it was resolved that inspection be made to those colleges who have applied for introduction of the said courses/opening of the new study centres.

Agenda No. – 37

To place before the Executive Council the recommendations of the Screening Committee for extension of re-employment of Professor Rabindra Nath Jana, Department of Applied Mathematics with Oceanology and Computer Programming of Vidyasagar University for a further period of one year (fourth year) with effect from 01.11.2012.

Resolution

The Executive Council of Vidyasagar University noted the recommendations of the Screening Committee constituted for extension of re-employment of Professor Rabindra Nath Jana, Department of Applied Mathematics with Oceanology and Computer Programming of Vidyasagar University for a further period of one year (fourth year) with effect from 01.11.2012.

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After thorough discussion on the recommendations received from the members of the Screening Committee it was resolved that necessary papers regarding extension of re-employment of Professor Jana be sent to the fourth expert for his opinion. Resolved also that the Hon'ble Vice-Chancellor be authorized to nominate the fourth expert for opinion regarding extension of re-employment of Professor Jana.

Agenda No. – 38

To note that Professor Ranjan Chakrabarti, Professor of History, Jadavpur University has been appointed by the Hon'ble Chancellor of Vidyasagar University to exercise the powers and perform the duties of the Vice-Chancellor of Vidyasagar University for a term of four years from the date of his assuming charges or till he attains the age of 65 years whichever is earlier and accordingly Professor Chakrabarti has assumed the charge of the Office of the Vice-Chancellor of Vidyasagar University with effect from the forenoon of 20.05.2013.

Resolution

The Executive Council of Vidyasagar University noted that the Hon'ble Chancellor of Vidyasagar University has been pleased to appoint Professor Ranjan Chakrabarti, Professor of History, Jadavpur University to exercise the powers and perform the duties of the Vice-Chancellor of Vidyasagar University for a term of four years from the date of his assuming the charges or till he attains the age of 65 years whichever is earlier based on the notification bearing No. 521-Edn(U)/Vid(U)-05/99 dated 15.05.2013 issued by the Secretary to the Chancellor, Vidyasagar University. The Executive Council also noted that on the basis of the said notification Professor Chakrabarti has assumed the charge of the office of the Vice-Chancellor of Vidyasagar University with effect from the forenoon of 20.05.2013.

Agenda No. – 39

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

- (a) Shri Rajesh Karmakar, Group - D, Office of the Registrar with effect from 31.05.2013.
- (b) Shri Ratisubhra Chakraborty, Sub-Assistant Engineer (Electrical) Office of the University Engineer with effect from 26.05.2013.
- (c) Shri Taraprasad Chandra, Group - C, Office of the Finance Officer with effect from 01.06.2013.
- (d) Shri Kingshuk Chakraborty, Technical Assistant, Department of Computer Science with effect from 19.05.2013.
- (e) Ms. Suchismita Banerjee, Computer Assistant, Office of the Vice-Chancellor with effect from 19.05.2013.

Resolution

The Executive Council of Vidyasagar University considered the letters submitted by the following employees of Vidyasagar University 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 employees be renewed for a further period of one year after the date of expiry of their last term of contract. Resolved also that the pay of the employees be fixed as per the University rule.

- (a) Shri Rajesh Karmakar, Group - D, Office of the Registrar with effect from 31.05.2013.
- (b) Shri Ratisubhra Chakraborty, Sub-Assistant Engineer (Electrical) Office of the University Engineer with effect from 26.05.2013.
- (c) Shri Taraprasad Chandra, Group - C, Office of the Finance Officer with effect from 01.06.2013.
- (d) Shri Kingshuk Chakraborty, Technical Assistant, Department of Computer Science with effect from 19.05.2013.
- (e) Ms. Suchismita Banerjee, Computer Assistant, Office of the Vice-Chancellor with effect from 19.05.2013.

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Agenda No. – 40

To consider the letter dated 20.05.2013 submitted by Dr. Soumendu Chatterjee, Assistant Professor, Department of Geography and Environment Management in connection with granting leave with lien in his present post for two years for joining the post of Assistant Professor in the Department of Geography at Presidency University.

Resolution

The Executive Council of Vidyasagar University noted the letter dated 20.05.2013 submitted by Dr. Soumendu Chatterjee, Assistant Professor, Department of Geography with Environment Management stating that in view of receiving the appointment to the post of Assistant Professor in Geography, Presidency University, Kolkata he would like to be released from his present position in Vidyasagar University on a lien for two years. In this connection he has requested to consider his application favourably.

After careful consideration of the letter of Dr. Soumendu Chatterjee, Assistant Professor, Department of Geography with Environment Management regarding release from his present position in Vidyasagar University on leave with lien it was resolved that Dr. Chatterjee be granted leave with lien for one year in his present post with effect from the date of release of this University for joining the post of Assistant Professor in Geography at Presidency University.

Agenda No. – 41

To place before the Executive Council the resolutions of the meeting of the Sub-Committee dated 22.05.2013 formed by the Hon'ble Vice-Chancellor in connection with installation of CCTV and fire safety measures in the University campus.

Resolution

Resolved that the resolutions of the meeting of the Sub-Committee dated 22.05.2013 formed by the Hon'ble Vice-Chancellor in connection with installation of CCTV fixed camera and fire safety measures etc. be accepted and approved.

Agenda No. – 42

To place before the Executive Council the resolutions of the meeting of the Sub-Committee dated 14.05.2013 formed by the Hon'ble Vice-Chancellor in connection with fees-structure related matter of self-financing B.Ed. colleges under Vidyasagar University.

Resolution

The Executive Council of Vidyasagar University noted the decisions taken by the Sub-Committee in its meeting dated 14.05.2013, constituted by the Hon'ble Vice-Chancellor in connection with fees-structure related matter of self-financing B.Ed. colleges under Vidyasagar University.

After due deliberation on the matter regarding the fees-structure of self-financing B.Ed. colleges affiliated to Vidyasagar University recommended by the Sub-Committee it was resolved that in the context of publication of the notification of Panchayet General Election – 2013 of West Bengal the matter relating to fees-structure of self-financing B.Ed. colleges be not considered at present. It was also resolved that the fees-structure of the B.Ed. colleges for the session 2013-2014 be remain same as per previous year (2012-2013). It was resolved that the recommendations of the sub-committee constituted for reviewing the fees-structure or introduction of 'management quota' be again placed before the appropriate authorities of Vidyasagar University for favourable consideration before the commencement of the B.Ed. admission procedure next year (2014-2015).

Agenda No. – 43

To consider the letter bearing No. VU/DSW/4398/13 dated 28.05.2013 submitted by the Dean of Students' Welfare in connection with proposal for a special insurance policy of students.

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Resolution

The Executive Council of Vidyasagar University noted the letter bearing No. VU/DSW/4398/13 dated 28.05.2013 submitted by the Dean of Students' Welfare stating that three quotations have been collected for a special insurance policy of students. The lowest price has been quoted by United India Insurance Co. Ltd. @ Rs.502/- each for 3000 students. Out of Rs.502/- the University may contribute Rs.200/- per student and the rest of the amount may be borne by individual student. The Executive Council also noted that around 1000 students will be interested for such policy and in that case the expense of the University will be Rs.2,00,000/- as stated by the DSW in his letter.

After thorough discussion on the letter of the Dean of Students' Welfare in connection with proposal for a special insurance policy of students of Vidyasagar University it was resolved that the proposal submitted by the Dean of Students' Welfare be accepted and approved. Resolved also that the matter be referred to the Finance Committee for further course of action.

Agenda No. - 44

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) Barna Chakraborty to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for her thesis entitled " Organic Manures and Biofertilizers on the Yield Potential of Mulberry in Lateritic Soil of West Midnapore, West Bengal, India and its Impacts on Cocoon Production (Bombyx more L.)" under the supervision of Prof. S.K. Chakraborty and Dr. A. K. Chandra [Adjudicators : Professor S. Pattanaik, Barhampur University, Professor D.K. Bhattacharya, Kalyani University].
- (b) Rekha Meena to the degree of Doctor of Philosophy in BMLSM under the Faculty of Science for her thesis entitled " Specific Gene Expressions in Testis for Steroidogenesis and Apoptosis Following Contraceptive Interventions with DNG and TU in Rats" under the supervision of Prof. D. Ghosh and Dr. M.M. Mishro [Adjudicators : Professor M. Bergmann, Germany and Professor S.K. Singh, Beneras Hindu University].
- (c) Saptarshi Pal to the degree of Doctor of Philosophy in Political Science under the Faculty of Arts & Commerce for his thesis entitled " Tarashankarer Upannyash : Samaj - O - Rajniti" under the supervision of Prof. T. K. Banerjee [Adjudicators : Professor S. Nag, Assam University and Professor H. Banerjee, Jadaupur University].
- (d) Chiranjit Maity to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for his thesis entitled " Studies on Intestinal Microflora of Rat under Variation of Atmospheric Pressure" under the supervision of Prof. B. R. Pati and Dr. K. C. Mondal [Adjudicators : Professor R.S. Singh, Panjabi University and Professor M. Gopal Reddy, Osmania University].
- (e) Nasreen Khan to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for her thesis entitled " Colouring of Cactus Graphs" under the supervision of Prof. M.M. Pal [Adjudicators : Professor R. Biswas, Hamdard University and Professor N. Janakiraman, NIT, Tamil Nadu].
- (f) Sambhu Charan Barman to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled " Some Algorithms on Intersection Graphs" under the supervision of Prof. M.M. Pal and Dr. S. Mandal [Adjudicators : Dr. N. Andrei, Romania and Dr. R.K. Pal, University of Calcutta].
- (g) Suman Saha to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for his thesis entitled " Epidemiological and Microbiological profile of Fungal Keratitis in West Bengal" under the supervision of Prof. B.R. Pati and Dr. K. C. Mandal [Adjudicators : Professor A.S. Hussain, NRC, Egypt and Dr. M. Muruthamuthu, CERI, Tamil Nadu].
- (h) Swaraj Kumar Sarkar to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled " A Study on the Olfactory Apparatus of Pseudapocryptes Lanceolatus (Bloch and Schneider)" under the supervision of Prof. S.K. De [Adjudicators : Dr. P. Hubbard, Portugal and Professor S.N. Ramanujan, NEHU].

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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) Barna Chakraborty to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for her thesis entitled "Organic Manures and Biofertilizers on the Yield Potential of Mulberry in Lateritic Soil of West Midnapore, West Bengal, India and its Impacts on Cocoon Production (*Bombyx more L.*)" under the supervision of Prof. S.K. Chakraborty and Dr. A. K. Chandra [Adjudicators : Professor S. Pattanaik, Barhampur University, Professor D.K. Bhattacharya, Kalyani University].
- (b) Rekha Meena to the degree of Doctor of Philosophy in BMLSM under the Faculty of Science for her thesis entitled "Specific Gene Expressions in Testis for Steroidogenesis and Apoptosis Following Contraceptive Interventions with DNG and TU in Rats" under the supervision of Prof. D. Ghosh and Dr. M.M. Mishro [Adjudicators : Professor M. Bergmann, Germany and Professor S.K. Singh, Beneras Hindu University].
- (c) Saptarshi Pal to the degree of Doctor of Philosophy in Political Science under the Faculty of Arts & Commerce for his thesis entitled "Tarashankarer Upannyash : Samaj - O - Rajniti" under the supervision of Prof. T. K. Banerjee [Adjudicators : Professor S. Nag, Assam University and Professor H. Banerjee, Jadavpur University].
- (d) Chiranjit Maity to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for his thesis entitled "Studies on Intestinal Microflora of Rat under Variation of Atmospheric Pressure" under the supervision of Prof. B. R. Pati and Dr. K. C. Mondal [Adjudicators : Professor R.S. Singh, Panjabi University and Professor M. Gopal Reddy, Osmania University].
- (e) Nasreen Khan to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for her thesis entitled "Colouring of Cactus Graphs" under the supervision of Prof. M.M. Pal [Adjudicators : Professor R. Biswas, Hamdard University and Professor N. Janakiraman, NIT, Tamil Nadu].
- (f) Sambhu Charan Barman to the degree of Doctor of Philosophy in Mathematics under the Faculty of Science for his thesis entitled "Some Algorithms on Intersection Graphs" under the supervision of Prof. M.M. Pal and Dr. S. Mandal [Adjudicators : Dr. N. Andrei, Romania and Dr. R.K. Pal, University of Calcutta].
- (g) Suman Saha to the degree of Doctor of Philosophy in Microbiology under the Faculty of Science for his thesis entitled "Epidemiological and Microbiological profile of Fungal Keratitis in West Bengal" under the supervision of Prof. B.R. Pati and Dr. K. C. Mandal [Adjudicators : Professor A.S. Hussain, NRC, Egypt and Dr. M. Muruthamuthu, CERI, Tamil Nadu].
- (h) Swaraj Kumar Sarkar to the degree of Doctor of Philosophy in Zoology under the Faculty of Science for his thesis entitled "A Study on the Olfactory Apparatus of *Pseudapocryptes Lanceolatus* (Bloch and Schneider)" under the supervision of Prof. S.K. De [Adjudicators : Dr. P. Hubbard, Portugal and Professor S.N. Ramanujan, NEHU].

Agenda No. - 45

To place before the Executive Council the proceedings of the 1st meeting of the Committee for beautification and naming the buildings of Vidyasagar University dated 09.04.2013.

Resolution

Resolved that the proceedings of the 1st meeting of the Committee for beautification and naming the buildings of Vidyasagar University dated 09.04.2013 be accepted and approved.

Agenda No. - 46

To place before the Executive Council the decisions of the meeting dated 20.05.2013 in connection with adoption of the modalities for installation of A.C. machines or providing facilities for installation of A.C. machines.

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Resolution

Resolved that the decisions of the meeting dated 20.05.2013 in connection with adoption of the modalities for installation of A.C. machines or providing facilities for installation of A.C. machines be accepted and approved. Resolved also that the facilities for installation of A.C. machines be provided to the office of the Deans of the postgraduate faculties of Vidyasagar University.

Agenda No. – 47

To note that a panel of selected candidates has been prepared by the Controller of Examinations for daily work in examination department, Vidyasagar University on payment of Rs.120/- per day on a rotational basis subject to a maximum ceiling of 90 days or three months in a year.

Resolution

The Executive Council of Vidyasagar University noted that on the basis of notification for walk-in-interview made by the Controller of Examinations in the University web site for daily work in the examination department of Vidyasagar University a panel of names recommended in alphabetical order by the Selection Committee constituted by the Hon'ble Vice-Chancellor has been prepared for daily work on payment of Rs.120/- per day on a rotational basis subject to a maximum ceiling of 90 days or three months in a year. The Executive Council also noted the panel of names recommended in alphabetical order by the Selection Committee.

After thorough discussion on the matter regarding preparation of the panel of names made by the Controller of Examinations of Vidyasagar University based on the recommended of the Selection Committee constituted by the Hon'ble Vice-Chancellor for daily work on payment of Rs.120/- per day on a rotational basis subject to a maximum ceiling of 90 days or three months in a year be approved.

Agenda No. – 48

To consider the letter dated 29.04.2013 submitted by Shri Rajib Pal, Sub-Assistant Engineer (Civil), Directorate of Distance Education, Vidyasagar University in connection with renewal of his contract period for a further period.

Resolution

The Executive Council of Vidyasagar University considered the letter dated 29.04.2013 submitted by Shri Rajib Pal, Sub-Assistant Engineer (Civil), DDE regarding renewal of his contract service in the said post at DDE for a further period.

Resolved that on the basis of the satisfactory performance during his contract period, the contract service of Shri Rajib Pal be renewed as Sub-Assistant Engineer (Civil) at DDE for a further period of one year after the date of expiry of the last term contract. Resolved also that the pay of the incumbent be fixed as per the DDE rule.

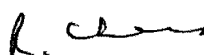
Agenda No. – 49

To consider the letter dated 16.05.2013 submitted by Shri Sourav Kundu, Laboratory Assistant, Directorate of Distance Education, Vidyasagar University in connection with renewal of his contract period for a further period.

Resolution

The Executive Council of Vidyasagar University considered the letter dated 16.05.2013 submitted by Shri Sourav Kundu, Laboratory Assistant, DDE regarding renewal of his contract service in the said post at DDE for a further period.

Resolved that on the basis of the satisfactory performance during his contract period, the contract service of Shri Sourav Kundu be renewed as Laboratory Assistant at DDE for a further period of one year after the date of expiry of the last term contract. Resolved also that the pay of the incumbent be fixed as per the DDE rule.



Chairman
Executive Council.



Secretary
Executive Council.