

# VIDYASAGAR UNIVERSITY

MIDNAPORE

The resolutions of the Third Meeting of the Seventh Executive Council dated 08.06.2012.

The meeting was attended by the following members :

01. Prof. Ranjan Chakrabarti, the Vice-Chancellor.
02. Prof. Rajat Acharyya.
03. Dr. Ashis Kumar Gupta.
04. Dr. Pradip Kumar Das.
05. Dr. Uday Chand Pal.
06. Dr. Manabendra Mondal.
07. Dr. Asim Kumar Manna.
08. Dr. Ashim Kumar Bera.
09. Dr. Kaushik Sankar Bose.
10. Dr. Shyamal Kumar Mondal.
11. Dr. Bani Ranjan De.
12. Prof. Joyashree Roy.

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

## Agenda No. – 01

To confirm the draft resolutions of the Second meeting of the Seventh Executive Council held on 04.05.2012.

### Resolution

*Resolved that the draft resolutions of the Second Meeting of the Seventh Executive Council held on 04.05.2012 be read and confirmed with some modifications.*

## Agenda No. – 02

To consider the matter relating to introduction of Work Education as Method subject in the B.Ed. Course at (a) Panskura Banamali College, Panskura and (b) Sevayatan Sikshan Mahavidyalaya, Jhargram from the academic session 2012-2013.

### Resolution

*The Executive Council of Vidyasagar University noted the note dated 12.04.2012 submitted by the Inspector of Colleges (Actg.) stating that Panskura Banamali College and Sevayatan Sikshan Mahavidyalaya have applied for permission for introduction of Work Education as method subject in B.Ed. Course conducted by the colleges affiliated to the University from the academic session 2012-2013. The Executive Council also noted the letters submitted by the concerned colleges in this connection.*

*After thorough discussion on the note of the Inspector of Colleges (Actg.) and careful consideration of the letter of the colleges it was resolved that an Inspection Team be constituted to visit the Institute and to see all aspects for introduction of Work Education as method subject in B.Ed. Course conducted by the colleges. Resolved further that the nomination of members in the Inspection Team be left to the Vice-Chancellor for necessary action. Resolved again that the Team be requested to submit a detail report in this connection for further consideration.*

Agenda No. – 03

To amend the First Regulations 1994 of the Directorate of Distance Education of Vidyasagar University and formation of the Advisory Committee of DDE.

Resolution

*Consideration of the item was deferred.*

Agenda No. – 04

To consider the letter dated 18.04.2012 submitted by Carreograph Institute of Management Studies, Kolkata in connection with extending affiliation for conducting B.B.A. (Bachelor of Business Administration) Course under distance learning mode.

Resolution

*Consideration of the item was deferred.*

Agenda No. – 05

To consider the letter dated 14.05.2012 submitted by Dr. Saswati Kapat, Core Teacher in Geography at DDE on contract basis in connection with renewal of contract period for a further period of one year in the said Department.

Resolution

*The Executive Council considered the letter dated 14.05.2012 submitted by Dr. Saswati Kapat, Core Teacher in Geography at DDE purely on contract basis regarding renewal of contract service as Core Teacher in the same department at DDE.*

*Resolved that on the basis of the satisfactory performance during the contract period, the contract service of Dr. Saswati Kapat as Core Teacher in Geography at DDE be renewed for a further period of one year with effect from the forenoon of 31.05.2012. Resolved also that the pay of the incumbent be fixed as per the rule of DDE.*

Agenda No. – 06

To consider the letter dated 27.04.2012 submitted by the Head, Department of Political Science with Rural Administration in connection with re-introduction of M.Phil. Programme as a regular course in the Department of Political Science with Rural Administration

Resolution

*The Executive Council of Vidyasagar University noted the letter dated 27.04.2012 submitted by the Head, Department of Political Science with Rural Administration stating that the Political Science with Rural Administration was the first and only department in the University to introduce the M.Phil. Programme as a self-financing course. It ran successfully for two sessions. But during 2009-2010 there were only three applicants and as such they could not run the said course. The Departmental M.Phil. Committee in its meeting dated 30.09.2010 decided that the University authority be requested to make the M.Phil. course a regular one so that they get enough students and in the meeting of the P.G. Faculty Councils it was resolved that the matter be placed before EC for consideration. In this connection he has requested to take necessary initiatives so that the M.Phil. programme in Political Science be re-introduced as a regular course at the earliest.*

*After threadbare discussion on the matter regarding introduction of M.Phil. courses at Vidyasagar University it was resolved that the M.Phil. courses in this University be introduced on non-self-financing basis. Resolved also that a Committee consisting of the following members be constituted for making a policy decision and other related matters including the fees-structure for introduction of M.Phil. courses in all departments of Vidyasagar University.*

- (a) *The Hon'ble Vice-Chancellor – Chairman.*
- (b) *Prof. Dinen Roy Chowdhury, Department of Zoology, University of Calcutta.*
- (c) *Prof. Sova Chatterjee, Department of English, Jadavpur University.*
- (d) *Prof. Ambarish Mukhopadhyay, Department of Political Science with Rural Administration of Vidyasagar University.*
- (e) *Dr. Kaushik Sankar Bose, Department of Anthropology, Vidyasagar University.*
- (f) *Dr. Uday Chand Pal, Principal, Raja N.L. Khan Womens' College.*
- (g) *The Registrar (Convener).*



#### Agenda No. – 07

To place before the Executive Council the letter F.No. 7-1/2012(WS) dated 06.03.2012 received from the Under Secretary, University Grants Commission, New Delhi in connection with financial assistance under the scheme of Development of Women Studies - Continuation of Women's Studies Centre established at Vidyasagar University in the XII Plan - Revised pattern of positions and financial assistance for Women Studies Centre at Vidyasagar University

#### Resolution

*The Executive Council of Vidyasagar University noted the letter F.No. 7-1/2012(WS) dated 06.03.2012 received from the Under Secretary, University Grants Commission, New Delhi stating that the University Grants Commission has approved for continuation of Women's Studies Centre established at Vidyasagar University in the XII Plan. The continuation of Women's Studies Centre into the XII Plan period would as per the existing XI Plan guidelines till the XII plan guidelines is finalised. The University Grants Commission has revised the pattern of position and financial assistance of Women's Studies Centre at Vidyasagar University. He has also requested the University to appoint staff on tenure basis as per the University rules.*

*After due discussion on the letter of UGC it was resolved that the posts sanctioned by UGC for Womens' Studies Centre be advertised and appointment should be made as per University rule. Resolved also that the nomination of experts for the Selection Committee the matter be left to the Hon'ble Vice-Chancellor for necessary action. Resolved further that the Registrar be requested to approach the Government for its concurrence for continuation to the posts in this University.*

#### Agenda No. – 08

To place before the Executive Council the letter No. Aff-VU/JS/144/SCHE/2012 dated 16.04.2012 received from the O.S.D. & Ex-Officio Joint Secretary, West Bengal State Council of Higher Education in connection with extension of affiliation in new subjects/courses in the colleges under Vidyasagar University with effect from 2012-2013 academic session

#### Resolution

*The Executive Council of Vidyasagar University noted the letter No. Aff-VU/JS/144/SCHE/2012 dated 16.04.2012 received from the O.S.D. & Ex-Officio Joint Secretary, West Bengal State Council of Higher Education along with a list of colleges containing the new affiliation of subjects/courses duly recommended for 2012-2013 academic session. The Executive Council also noted his request that as per the instruction of the Chairman, WBCHE for working out the modalities in detail, keeping in consideration the fact that the colleges(s) shall have to furnish declaration to the University to the effect that the additional expenditure required for appointment of Guest Faculties shall be arranged by the colleges. The Executive Council further noted that on the basis of the said letter the Inspector of Colleges(Actg.) has prepared the Inspection Team for each of the recommended colleges for proper inspection in this connection and the Hon'ble Vice-Chancellor has been pleased to approve the said team for inspection.*

*After due discussion on the recommendation of the West Bengal State Council of Higher Education it was resolved that the action of the Hon'ble Vice-Chancellor in approving the Inspection Teams of the recommended colleges for proper inspection as proposed by the Inspector of Colleges(Actg.) for affiliation of the new subjects during 2012-2013 for the recommended colleges be approved.*

#### Agenda No. – 09

To discuss the matter relating to transfer of service of Prof. Kartick Chandra Paul to the Department of M.B.A. from the Department of Commerce with Farm Management.

#### Resolution

*After thorough discussion on the matter relating to transfer of service of Prof. Kartick Chandra Paul it was resolved that the service of Prof. Kartick Chandra Paul be transferred to the Department of Business Administration from the Department of Commerce with Farm Management as a special case.*

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Agenda No. – 10

To consider the letter No. 12/Affil/IC/V.U./P.K.C./12 dated 03.05.2012 submitted by the Teacher-in-Charge, P.K. College, Contai in connection with extension of affiliation to introduce Geography, Work Education and Life Science as Method subjects in B.Ed. Courses.

Resolution

*Consideration of the item was withdrawn.*

Agenda No. – 11

To report that the Hon'ble Vice-Chancellor has been pleased to approve in placing the order for purchasing 02 nos. of AC machines (2.0 T) capacity and some Audio-Visual equipment for Audio-Visual Unit-cum-Seminar Room at Central Library.

Resolution

*The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in approving for placement of order for purchasing 02 nos. of AC Machines (2.0T) capacity and some Audio-Visual equipment for Audio-Visual Unit-cum-Seminar Room at Central Library.*

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

Agenda No. – 12

To report that the Hon'ble Vice-Chancellor has been pleased to permit M/s. Gharana Caterer, Kolkata for running the Students' Canteen in the University for a period of three months with effect from 15.05.2012.

Resolution

*The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in permitting M/s. Gharana Caterer, Kolkata for running the Students' Canteen in the University for a period of three months with effect from 15.05.2012.*

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

Agenda No. – 13

To place before the Executive Council the comparative statement prepared on the basis of quotations received in connection with operation and management of University Canteen in the campus.

Resolution

*The Executive Council of Vidyasagar University noted the comparative statement prepared on the basis of quotations received in connection with operation and management of University Canteen in the Campus. The Executive Council also noted that the University authority received another proposal from M/s. Gharana Caterer along with rate chart of different items of the University canteen later on.*

*After thorough discussion on the comparative statement prepared on the basis of quotations received for management of University Canteen and after careful consideration of the proposal of M/s. Gharana Caterer it was resolved that the term of M/s. Gharana Caterer be extended for another two years to run the University Canteen if the performance of M/s. Gharana Caterer is satisfactory during the period of three months. Resolved also that a MoU in this connection be made between M/s. Gharana Caterer and Vidyasagar University.*

Agenda No. – 14

To place before the Executive Council the letter No. VU/CL/VC/49/12 dated 23.02.2012 along with a detail statement prepared and submitted by the Deputy Librarian, Central Library in connection with leave taken by Smt. Soma Ahmed without submission of formal leave application.

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### Resolution

The Executive Council of Vidyasagar University noted the letter No. VU/CL/VC/49/12 dated 23.02.2012 submitted by the Deputy Librarian, Central Library stating that during more than three years Smt. Soma Ahmed, non-teaching staff working in the Central Library had remained absent whimsically without prior intimation to this office. The matter was brought to the notice of the University authority and sent statement of her unauthorized leave but the matter was not yet finalized. The Executive Council also noted the detailed statement of leave of Smt. Soma Ahmed taken by her without any proper intimation to the authority since June, 2008 prepared and submitted by the Deputy Librarian. The Executive Council further noted that they are facing lot of problems for her frequent absence as their staff strength is not enough strong.

After thorough discussion on the letter of the Deputy Librarian and careful consideration of the leave statement of Smt. Soma Ahmed it was resolved that show cause letter be served to the concerned incumbent in this connection.

### Agenda No. – 15

To consider the letter dated 09.04.2011 submitted by Sri Arun Kumar Sahoo, Security Guard (on lien) in connection with extension of leave with lien for another three months with effect from 27.04.2012.

### Resolution

The Executive Council of Vidyasagar University noted the letter dated 09.04.2011 submitted by Sri Arun Kumar Sahoo, Security Guard (on lien) stating that confirmation of his service at the Directorate of Health Services, Govt. of West Bengal is due still now but the lien period has already expired on 26.04.2012. In this connection he has requested to extend his lien period for another three months with effect from 27.04.2012.

After careful consideration of the letter of Shri Arun Kumar Sahoo it was resolved that the lien period of Shri Sahoo be extended for another three months after the date of expiry of the first term lien granted earlier.

### Agenda No. – 16

To consider the letter dated 03.05.2012 submitted by Dr. Dipak Midya, Associate Professor in the Department of Anthropology in connection with permission for taking up the Associateship of the UGC Inter-University Centre for Humanities and Social Sciences at the Indian Institute of Advanced Study during the period from 28.06.2012 to 02.08.2012 and also granting the Duty Leave during the said period.

### Resolution

The Executive Council of Vidyasagar University noted the letter dated 03.05.2012 submitted by Dr. Dipak Midya, Associate Professor in the Department of Anthropology stating that the University authority permitted him for taking up the Associateship of the UGC Inter-University Centre for Humanities and Social Sciences (IUC) at the Indian Institute of Advanced Study, Shimla for the period from 01.03.2012 to 31.03.2012. But he could not avail the programme for his pre-occupation with the dissertation works of the 4th semester students and field works of the 2nd semester students of the Department of Anthropology. Now he is willing to take up the programme during July, 2012. In this connection he has requested to permit him to take up the associateship during July, 2012 and to sanction Duty Leave for the period from 28.06.2012 to 02.08.2012 including to & fro journey.

After careful consideration of the letter of Dr. Dipak Midya it was resolved that Dr. Dipak Midya, Associate Professor in the Department of Anthropology be permitted for taking up the Associateship of the UGC Inter-University Centre for Humanities and Social Sciences at the Indian Institute of Advanced Study scheduled to be held during the period from 28.06.2012 to 02.08.2012. Resolved also that Dr. Midya be granted Duty Leave during the above period for taking such associateship.

### Agenda No. – 17

To place before the Executive Council the proceedings of the meeting of the Finance Committee dated 29.05.2012.

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### Resolution

Resolved that the proceedings of the meeting of the Finance Committee dated 29.05.2012 in connection with (a) changing the finance rule of the University for upward revision of cheque signing authority of the Vice-Chancellor, Registrar and Finance Officer, (b) construction of Animal House, (c) supply of 2 nos. wooden dias to the M.B.A. department, (d) repairing of chairs, tables, (e) revision of tiffin allowances & DA to the full-time employees, casual workers and daily paid workers for delivering the confidential packets, rates of remuneration for examiners, paper setters, moderators, centre charges in different examinations, daily allowances for the employees of the University and the person visiting this University from the district of Purba and Paschim Medinipur and from other citizens, (f) proposal for AMC with the supplier of 2 nos. 6 KVA online Emerson brand UPS submitted by Director of Computer Centre, (g) AMC of Laptops etc. adopted in the said meeting be accepted and approved with the following modification.

#### Modification :

In case of item nos. 1 & 2 of the proceedings of the Finance Committee regarding vertical extension of Silver Jubilee Building (1st floor) and vertical extension of New Science (Einstein) Building (1st floor), the plan and estimates and other supporting documents of the said works be vetted by another concern.

### Agenda No. – 18

To place before the Executive Council the letter No. 344-WBIC/2A-01/10/Pt.1 dated 14.02.2012 received from the Secretary & Registrar, West Bengal Information Commission, Kolkata in connection with inspection of answer-scripts in view of the Hon'ble Supreme Court's Order.

### Resolution

The Executive Council of Vidyasagar University noted the letter No. 344-WBIC/2A-01/10/Pt.1 dated 14.02.2012 received from the Secretary & Registrar, West Bengal Information Commission, Kolkata stating that the certified copy of answer scripts should be given to the RTI applicants on payment of fees prescribed in the W.B.R.T.I. Rules, 2006. Asking for Rs.500/- as inspection fee is inconsistent with the provisions of the Act and Rules made thereunder. He has also stated that the Commission has taken legal opinion in the instant matter and issues this reply on due consideration of the provisions of the RTI Act, 2005 and Rules thereunder and requesting to take necessary action in this connection. After thorough discussion on the letter of the Secretary & Registrar, West Bengal Information Commission, Kolkata it was resolved that in addition to the usual fee of Rs.10/- (Rupees ten) only as per the RTI rules a maximum amount of Rs.100/- (Rupees one hundred) only be charged for supplying the photocopy of the Answer Script.

### Agenda No. – 19

To report that the Hon'ble Vice-Chancellor has been pleased to approve in extending the contract of Kalyani Foundation for Media Science and Community Research for a period of one year with effect from the session 2012-2013 for conducting the P.G. Diploma course in Mass Education and Videography at Vidyasagar University.

### Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in extending the contract period of Kalyani Foundation of Media Science and Community Research for a period of one year with effect from the session 2012-2013 for conducting the P.G. Diploma Course in Mass Education and Videography at Vidyasagar University with the same terms & conditions as laid down in the MoU signed between Kalyani Foundation and Vidyasagar University. Resolved that the action of the Hon'ble Vice-Chancellor be approved.

### Agenda No. – 20

To report that the Hon'ble Vice-Chancellor has been pleased to approve the Academic Calendar of Undergraduate Colleges affiliated to Vidyasagar University for the session 2012-2013

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### Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in approving the Academic Calendar of Undergraduate Colleges affiliated to the University for the session 2012-2013 prepared by the Secretary (Actg.), Council for U.G. Studies for circulation. During recess the norms works of the University/Colleges would be as per regular practice and the class lectures will be held as per academic calendar.

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

### Agenda No. – 21

To report that the Hon'ble Vice-Chancellor has been pleased to admit Sohini Roy to the degree of Doctor of Philosophy in BMLSM for her thesis entitled "Co-relation of Biological Action with Physico-Chemical Properties of a Male Contraceptive - RISUG<sup>(R)</sup>" under the supervision of Prof. D. Ghosh and Prof. S. K. Guha [Adjudicators : Prof. Gritritto, Burnel University, U.K. and Prof. A. Kumar, AIIMS, New Delhi] to the degree of Doctor of Philosophy in the next Convocation of the University.

### Resolution

The Executive Council noted the action of the Hon'ble Vice-Chancellor in admitting Sohini Roy to the degree of Doctor of Philosophy in BMLSM for her thesis entitled "Co-relation of Biological Action with Physico-Chemical Properties of a Male Contraceptive - RISUG<sup>(R)</sup>" under the supervision of Prof. D. Ghosh and Prof. S. K. Guha [Adjudicators : Prof. Gritritto, Burnel University, U.K. and Prof. A. Kumar, AIIMS, New Delhi] to the degree of Doctor of Philosophy in the next Convocation of the University.

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

### Agenda No. – 22

To report that the Hon'ble Vice-Chancellor has been pleased to approve the Inspection Reports of (a) Tamralipta Mahavidyalaya, (b) Vivekananda Mission Mahavidyalaya, (c) Bajkul Milani Mahavidyalaya, (d) Khejuri College, (e) Sankrail Anil Basu Smriti Mahavidyalaya, (f) Sabang Sajanikanta Mahavidyalaya, (g) Paramedical College, Durgapur, (h) Vivekananda Satabarshiki Mahavidyalaya, (i) Mahishadal Raj College, (j) Mahishadal Girls' College, (k) Debra Thana S.K.S. Mahavidyalaya, (l) Silda Chandra Sekhar College, (m) Rabindra Bharati Mahavidyalaya submitted by the Inspector of Colleges(Actg.) in connection with extension of affiliation of new subjects (Hons. & General) during 2012-2013.


### Resolution

The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in approving the Inspection Reports of (a) Tamralipta Mahavidyalaya, (b) Vivekananda Mission Mahavidyalaya, (c) Bajkul Milani Mahavidyalaya, (d) Khejuri College, (e) Sankrail Anil Basu Smriti Mahavidyalaya, (f) Sabang Sajanikanta Mahavidyalaya, (g) Paramedical College, Durgapur, (h) Vivekananda Satabarshiki Mahavidyalaya, (i) Mahishadal Raj College, (j) Mahishadal Girls' College, (k) Debra Thana S.K.S. Mahavidyalaya, (l) Silda Chandra Sekhar College, (m) Rabindra Bharati Mahavidyalaya submitted by the Inspector of Colleges(Actg.) in connection with extension of affiliation of new subjects (Hons. & General) during 2012-2013. The Executive Council also noted the affiliation of new subjects college-wise during 2012-2013 recommended by the Inspection Teams.

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

### Agenda No. – 23

To report that the Hon'ble Vice-Chancellor has been pleased to approve the Inspection Reports of (a) Prabhat Kumar College, Contai and (b) Kharagpur Tribal B.Ed. College in connection with extension of affiliation for conducting B.Ed. Course from the academic session 2012-2013.



#### Resolution

*The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in approving the Inspection Reports of a) Prabhat Kumar College, Contai and (b) Kharagpur Tribal B.Ed. College in connection with extension of affiliation for conducting B.Ed. Course from the academic session 2012-2013.*

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

#### Agenda No. – 24

To place before the Executive Council the enquiry report submitted by the Enquiry Committee constituted by the Executive Council to look into the matter of irregularities of Sarsuna Law College affiliated to Vidyasagar University.

#### Resolution

*The Executive Council of Vidyasagar University noted the detailed enquiry report submitted by the Enquiry Committee constituted by the Executive Council to look into the matter of irregularities of Sarsuna Law College affiliated to Vidyasagar University.*

*After thorough discussion on the Enquiry Report submitted by the duly constituted Enquiry Committee it was resolved that the Report be sent to (a) Bar Council of India, New Delhi, (b) Higher Education Department and (c) Hon'ble Chancellor of Vidyasagar University for their suggestions relating to course of action that should be taken by the University authority against Sarsuna Law College based on the enquiry report. Resolved also that the Registrar be requested to take necessary steps in this connection.*

#### Agenda No. – 25

To place before the Executive Council the legal opinion received from the University Lawyer regarding joining of Sri Swapan Kumar Bose, Record Keeper of the University who was placed under suspension with effect from 08.05.2006.

#### Resolution

*The Executive Council of Vidyasagar University noted that as per the earlier decision of EC on 05.04.2012 relating to joining of Sri Swapan Kumar Bose, Record Keeper of the University who was placed under suspension with effect from 08.05.2006 the matter was informed to the University Advocate for his legal opinion in this connection. Now the University Lawyer has submitted his opinion in this connection. The Executive Council also noted that the University Lawyer opined that Sri Swapan Kumar Bose may be allowed to join to his office in view of the position that Criminal case will take long time for its end and the person is enjoying subsistence allowance for a long period in connection with his suspension.*

*After due deliberation on the opinion submitted by the University Lawyer relating to joining of Sri Swapan Kumar Bose it was resolved that the opinion submitted by the Lawyer be accepted. Resolved also that the matter be left to the Hon'ble Vice-Chancellor for necessary action.*

#### Agenda No. – 26

To place before the Executive Council the letter dated 06.06.2012 submitted by all students of M.B.A. Department for special summer vacation.

#### Resolution

*The Executive Council of Vidyasagar University noted the letter dated 06.06.2012 submitted by all students of M.B.A. Department requesting for permission of a special summer vacation for 15 days due to unbearable scorching heat of the summer.*

*R.Dhar*

Agenda No. – 27

To consider the letter dated 06.06.2012 submitted by the Secretary, Vidyasagar University Siksha Karmee Union in connection with special summer vacation due to unbearable scorching heat of the summer.

Resolution

*The Executive Council of Vidyasagar University noted the letter dated 06.06.2012 submitted by the Secretary, Vidyasagar University Siksha Karmee Union stating that in the present situation it is very much difficult to attend the office and perform the duties in the University for all members of the University due to unbearable scorching heat of the summer. In the past there was a provision to special summer vacation in this University but it is postponed from last few years. In this connection he has requested to the University authority to grant special summer vacation. After due discussion on the letter of the Secretary, Vidyasagar University Siksha Karmee Union it was resolved that the matter be left to the Hon'ble Vice-Chancellor for necessary action.*

Agenda No. – 28

To consider the letter No. VU/SPT/306/12 dated 30.05.2012 submitted by Sri Dipak Mondal, Sports Assistant (on contract basis), Vidyasagar University in connection with permission for admission to B.P.Ed. Course under distance mode.

Resolution

*The Executive Council of Vidyasagar University noted that the letter No. VU/SPT/306/12 dated 30.05.2012 submitted by Sri Dipak Mondal, Sports Assistant (on contract basis) stating that he intends to perform B.P.Ed. Course under distance mode. In this connection he has requested to permit him to pursue the said course without hampering his normal duty at the University. After careful consideration of the letter of Shri Dipak Mondal it was resolved that Shri Mondal be permitted to pursue the B.P.Ed. Course under distance mode without hampering the normal duty at Vidyasagar University.*

Agenda No. – 29

To report that the Hon'ble Vice-Chancellor has been pleased to approve the Academic Calendar of B.Ed. Colleges affiliated to Vidyasagar University for the session 2012-2013.

Resolution

*The Executive Council of Vidyasagar University noted the action of the Hon'ble Vice-Chancellor in approving the Academic Calendar of B.Ed. Colleges affiliated to Vidyasagar University prepared by the Secretary (Actg.), Council for Undergraduate Studies for the session 2012-2013 for circulation to all B.Ed. Colleges. Resolved that the action of the Hon'ble Vice-Chancellor be approved.*

Agenda No. – 30

To consider the letter No. RC-271/Reg/VU/Excess Intake/2012 dated 02.06.2012 submitted by the Teacher-in-Charge, Ramnagar College and other colleges in connection with appeal for registration of students beyond intake capacity in some honours courses for the session 2011-2012.

Resolution

*The Executive Council of Vidyasagar University noted the letter No. RC-271/Reg/VU/Excess Intake/2012 dated 02.06.2012 submitted by the Teacher-in-Charge, Ramnagar College stating that few excess students in some honours courses have been admitted in 1st year classes beyond intake capacity for the session 2011-2012. They have communicated to the Higher Education Department regarding the above matter and the said Department informed that they have already sent a order to the University for the registration of excess students for this year only. In this connection he has requested the University authority to take necessary steps so that the excess students can get registration and avail the opportunity to fill-up the form for Part-I examination – 2012. The Executive Council also noted the letter No. 385-Edn(C.S.)/10M-246/2012 dated 07.06.2012 received from the Joint Secretary to the Government of West Bengal, Higher Education*

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Department stating that after careful consideration the Governor has been pleased to approve the excess no. of students admitted beyond intake capacity by Ramnagar College during the session 2011-12 only subject to the condition that from next session i.e. 2012-2013 admission of students beyond intake capacity wil not be allowed.

After thorough discussion on the letter of Ramnagar College and careful consideration of the letter No. 385-Edu(C.S.)/10M-246/2012 dated 07.06.2012 received from the Joint Secretary to the Government of West Bengal, Higher Education Department it was resolved that Ramnagar College and any other colleges who admitted excess students in honours courses of 1<sup>st</sup> year classes beyond the intake capacity for the session 2011-2012 be permitted for Registration subject to the condition laid down in the letter of Higher Education Departmen.

#### Agenda No. – 31

To consider the letter dated 07.05.2012 submitted by Sri Ratisubhra Chakraborty, Sub-Assistant Engineer (Electrical) (on contract basis), Department of University Engineer in connection with praying for renewal of his contract period for a further period.

#### Resolution

The Executive Council considered the letter dated 07.05.2012 submitted by Shri Ratisubhra Chakraborty, Sub-Assistant Engineer (Electrical) (on contract basis), Department of University Engineer regarding renewal of contract service as Sub-Assistant Engineer in the same department. Resolved that on the basis of the satisfactory performance during the contract period, the contract service of Shri Ratisubhra Chakraborty as Sub-Assistant Engineer (Electrical) in the Department of University Engineer be renewed for a further period of one year with effect from the forenoon of 26.05.2012. Resolved also that the pay of the incumbent be fixed as per University rule.

#### Agenda No. – 32

To consider the letter dated 14.05.2012 submitted by Sri Suhas Barik, Sports Officer (on contract basis), Department of Sports in connection with praying for renewal of his contract period for a further period.

#### Resolution

The Executive Council considered the letter dated 14.05.2012 submitted by Shri Suhas Barik, Sports Officer (on contract basis), Department of Sports regarding renewal of contract service as Sports Officer in the same department. Resolved that on the basis of the satisfactory performance during the contract period, the contract service of Shri Suhas Barik as Sports Officer in the Department of Sports be renewed for a further period of one year with effect from the forenoon of 26.05.2012. Resolved also that the pay of the incumbent be fixed as per University rule.

#### Agenda No. – 33

To consider the letter dated 14.05.2012 submitted by Ms. Suchismita Banerjee, Computer Assistant (on contract basis), Office of the Controller of Examinations in connection with praying for renewal of her contract period for a further period.

#### Resolution

The Executive Council considered the letter dated 14.05.2012 submitted by Ms. Suchismita Banerjee, Computer Assistant (on contract basis), Department of Controller of Examinations regarding renewal of contract service as Computer Assistant in the same department. Resolved that on the basis of the satisfactory performance during the contract period, the contract service of Ms. Suchismita Banerjee as Computer Assistant in the Department of Controller of Examinations be renewed for a further period of one year with effect from the forenoon of 19.05.2012. Resolved also that the pay of the incumbent be fixed as per University rule.



Agenda No. – 34

To consider the letter dated 22.05.2012 submitted by Sri Sankar Karmakar, Junior Assistant (on contract basis), Office of the Controller of Examinations in connection with praying for renewal of his contract period for a further period.

Resolution

*The Executive Council considered the letter dated 22.05.2012 submitted by Shri Sankar Karmakar, Junior Assistant (on contract basis), Department of Controller of Examinations regarding renewal of contract service as Junior Assistant in the same department.*

*Resolved that on the basis of the satisfactory performance during the contract period, the contract service of Shri Sankar Karmakar as Junior Assistant in the Department of Controller of Examinations be renewed for a further period of one year with effect from the forenoon of 28.06.2012. Resolved also that the pay of the incumbent be fixed as per University rule.*

Agenda No. – 35

To consider the letter dated 22.05.2012 submitted by Sri Surajit Samaddar, Junior Assistant (on contract basis), Office of the Controller of Examinations in connection with praying for renewal of his contract period for a further period.

Resolution

*The Executive Council considered the letter dated 22.05.2012 submitted by Shri Surajit Samaddar, Junior Assistant (on contract basis), Department of Controller of Examinations regarding renewal of contract service as Junior Assistant in the same department.*

*Resolved that on the basis of the satisfactory performance during the contract period, the contract service of Shri Surajit Samaddar as Junior Assistant in the Department of Controller of Examinations be renewed for a further period of one year with effect from the forenoon of 28.06.2012. Resolved also that the pay of the incumbent be fixed as per University rule.*

Agenda No. – 36

To consider the letter dated 16.05.2012 submitted by Sri Atanu Pramanik, Technical Assistant (on contract basis), Department of Computer Science in connection with praying for renewal of his contract period for a further period.

Resolution

*The Executive Council considered the letter dated 16.05.2012 submitted by Shri Atanu Pramanik, Technical Assistant (on contract basis), Department of Computer Science regarding renewal of contract service as Technical Assistant in the same department.*

*Resolved that on the basis of the satisfactory performance during the contract period, the contract service of Shri Atanu Pramanik as Technical Assistant in the Department of Computer Science be renewed for a further period of one year with effect from the forenoon of 29.06.2012. Resolved also that the pay of the incumbent be fixed as per University rule.*

Agenda No. – 37

To consider the recommendation of the Selection Committee for appointment to the post of Assistant Director at DDE purely on contract basis.

Resolution

*Resolved that the recommendation of the Selection Committee for appointment to the post of Assistant Director at DDE purely on contract basis be accepted and approved. Resolved also that the consolidated salary of the first incumbent Shri Chinmoy Bandyopadhyay would be Rs.19,000/- per month considering the experience and current higher scale of pay of Sri Bandyopadhyay.*

*ADH*

Recommendation of the Selection Committee :

The Selection Committee recommends the following candidates for appointment to the post of Assistant Directors at DDE purely on contract basis for a period of one year on a consolidated pay of Rs.16,000/- per month on merit basis :

1. Shri Chinmoy Bandyopadhyay.
2. Shri Sudip Das.

Considering the experience and current higher scale of pay of Sri Chinmoy Bandyopadhyay Selection Committee recommends higher pay scale to him subject to the approval of the Executive Council of Vidyasagar University.

Agenda No. – 38

To consider the recommendation of the Selection Committee for appointment to the post of Laboratory Assistant at DDE purely on contract basis.

Resolution

Resolved that the recommendation of the Selection Committee for appointment to the post of Laboratory Assistant at DDE purely on contract basis be accepted and approved.

Recommendation of the Selection Committee :

The Selection Committee recommends the following candidate for appointment to the post of Laboratory Assistant at DDE purely on contract basis for a period of one year on a consolidated pay of Rs.8,800/- per month on merit basis.

1. Shri Sourav Kundu.

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

1. Shri Somnath Ganguly.

Agenda No. – 39

To report the joining of Shri Rajib Pal as Sub-Assistant Engineer (Civil) at DDE with effect from the forenoon of 21.05.2012.

Resolution

The Executive Council of Vidyasagar University noted that on the recommendation of the Selection Committee Shri Rajib Pal was appointed as Sub-Assistant Engineer (Civil) at DDE and accordingly he has joined the said post with effect from the forenoon of 21.05.2012.

Agenda No. – 40

To note that Dr. Betty McDonald, Manager, Professional Development Unit of The Learning Centre at The University of Trinidad and Tobago has been invited to Vidyasagar University as Visiting Professor during the period from 30th July, 2012 to 31st August, 2012.

Resolution

The Executive Council of Vidyasagar University noted that the University has received a mail from Dr. Betty McDoland, Manager, Professional Development Unit of The Learning Centre at The University of Trinidad and Tobago stating that she wish to be hosted at our University for one month from July 30 - August 31, 2012. She is interested in working with researchers in the area of Psychometrics, Teaching and Learning, Problem-Based Learning, Mathematics Education and Service Learning. As a new University she believes that partnerships and collaboration would be mutually beneficial. The Executive Council also noted that on the basis of the said mail Dr. McDoland has been invited to Vidyasagar University as Visiting Professor during the period at stated herein above. As required by Dr. McDoland the University will arrange her accommodation and hospitality during the period of staying at Vidyasagar University. The Executive Council further noted that as per her communication she will be paying her international air fare and living expenses.

After due discussion on the matter relating to visit of Dr. Betty McDonald at Vidyasagar University as Visiting Professor it was resolved that the visit of McDonald at Vidyasagar University as Visiting Professor be approved.

*ADL*

#### Agenda No. – 41

To note the Memorandum No. 3925-F(P) dated 10.05.2012 issued by the Joint Secretary to the Government of West Bengal, Finance Department, Audit Branch in connection with upward revision of the pay scales for the posts of Stenographers having various nomenclatures with effect from 01.01.2006.

#### Resolution

*The Executive Council of Vidyasagar University noted the Memorandum No. 3925-F(P) dated 10.05.2012 issued by the Joint Secretary to the Government of West Bengal, Finance Department, Audit Branch stating that consequent upon the recommendation of the Pay Committee the question of upward revision of the pay scales for the post of Stenographers the Governor has been pleased to prescribe four different pay structure for four different grades of Stenographers such as Junior Stenographer, Senior Stenographer, Personal Assistant and Personal Secretary of the state-aided Universities with effect from 01.01.2006. The fixation of pay of the incumbents is effective notionally from 01.01.2006 with actual effect from 01.04.2008. The Executive Council also noted the other contents of the said Memorandum.*

*After due discussion on the Memorandum it was resolved that the Memorandum relating to upward revision of the pay scales for the posts of Stenographers having various nomenclatures with effect from 01.01.2006 be approved for implementation.*

#### Agenda No. – 42

To discuss the matter regarding introduction of compartmental/supplementary examination of the University.

#### Resolution

*After thorough discussion on the matter regarding introduction of compartmental/supplementary examination of the University it was resolved that the compartmental/supplementary examination of the University be introduced. Resolved also that to work out the modalities in details a Team consisting of the following members be constituted in this connection.*

- (a) the Inspector of Colleges.*
- (b) The Secretary, Council for U.G. Studies.*
- (c) The Head, Department of Bengali.*
- (d) Dr. Uday Chand Pal.*
- (e) Dr. Manabendra Mondal.*
- (f) the Deputy Controller of Examinations (Convener).*

#### Agenda No. – 43

To discuss the matter regarding selection of issuing authority for publication of the Tender Notice and also placement of the Work Order.

#### Resolution

*After thorough discussion on the matter regarding selection of issuing authority for publication of the Tender Notice and also placement of the Work Order it was resolved that the Registrar be the issuing authority for publication of any Tender notice and also placement of the Work Order.*

#### Agenda No. – 44

To consider the letter dated 31.05.2012 submitted by Ms. Aparna Bera, Junior Assistant (on contract basis), Department of Central Library in connection with praying for renewal of her contract period in the said post.



Resolution

*The Executive Council considered the letter dated 31.05.2012 submitted by Ms. Aparna Bera, Junior Assistant (on contract basis), Department of Central Library regarding renewal of contract service as Junior Assistant in the same department.*

*Resolved that on the basis of the satisfactory performance during the contract period, the contract service of Ms. Aparna Bera as Junior Assistant in the Department of Central Library be renewed for a further period of one year with effect from the forenoon of 01.04.2012. Resolved also that the pay of the incumbent be fixed as per University rule.*

Agenda No. – 45

To consider the letter dated 31.05.2012 submitted by Sk. Mustafa Hossain, Group - D (on contract basis), Department of Central Library in connection with praying for renewal of his contract period in the said post.

Resolution

*The Executive Council considered the letter dated 31.05.2012 submitted by Sk. Mustafa Hossain, Group - D (on contract basis), Department of Central Library regarding renewal of contract service as Group - D in the same department.*

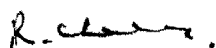
*Resolved that on the basis of the satisfactory performance during the contract period, the contract service of Sk. Mustafa Hossain as Group - D in the Department of Central Library be renewed for a further period of one year with effect from the forenoon of 01.04.2012. Resolved also that the pay of the incumbent be fixed as per University rule.*

Agenda No. – 46

To consider the syllabus of Clinical Nutrition and Dietetics (Hons.) prepared by Mahishadal Girls' College and recommended by the U.G. Board of Studies in Nutrition.

Resolution

*Consideration of the item was deferred. Resolved that the Registrar be requested to discuss the matter with Prof. Debidas Ghosh.*



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



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