

**VIDYASAGAR UNIVERSITY**

MIDNAPORE – 721 102

The resolutions of the Second (2<sup>nd</sup>) meeting of the Ninth COURT of Vidyasagar University held on 08.12.2021 at 1-00 P.M. in the Acharya Prafulla Chandra Roy Hall (2<sup>nd</sup> Floor) of the Administrative Building of the University through video conferencing.

The meeting was attended by the following members :

01. Professor Sibaji Pratim Basu, Hon'ble Vice-Chancellor.
02. Professor Tapan Kumar De.
03. Professor Satyajit Saha.
04. Professor Amit Kumar Kisku.
05. Professor Shyamal Kumar Mondal.
06. Dr. Basudev Mondal.
07. Dr. Saroj Kumar Pan.
08. Dr. Sandip Chattopadhyay.
09. Dr. Asis Kumar Nandi.
10. Dr. Tarak Nath Sahu.
11. Dr. Sumita Roy.
12. Dr. Brajaballav Pal.
13. Dr. Biswapati Jana.
14. Dr. Shrabanti Maity.
15. Dr. Sutanu Dutta.
16. Dr. Jolly Das.
17. Professor Asish Kumar Paul.
18. Professor Koushiki Dasgupta.
19. Professor Chandradipa Ghosh.
20. Professor Pijush Kanti Jana.
21. Dr. Nandini Ghosh.
22. Professor Bhupendra Chandra Das.
23. Professor Surajit Ghosh.
24. Dr. Jatisankar Bandyopadhyay.
25. Professor S.A. H. Moinuddin.
26. Dr. Swarup Singha.
27. Shri Shyamcharan Hembram.
28. Professor Susanta Kumar Chakraborty.
29. Professor Ajay Kumar Misra.
30. Professor Ujjayan Bhattacharyya.
31. Professor Sebak Kumar Jana.
32. Professor Jayanta Kumar Kundu.
33. Dr. Avimanyu Behera.
34. Dr. Utpal Kumar Utthasani.
35. Dr. Gopal Chandra Bera.
36. Dr. Pramod Kumar.
37. Dr. Surath Kumar Mallik.

Professor Sibaji Pratim Basu, the Vice-Chancellor presided over the meeting and Dr. Jayanta Kishore Nandi, the Registrar acted as the Secretary.

Condolence

The Court of the University condoled the death of the following persons and observed one minute's silence :

01. Soumitra Chatterjee, the Legendary Film Actor.
02. Asif Basra, the Renowned Film Actor.
03. Sheikh Khalifa, Bahrain's Prime Minister who world's longest-serving Prime Minister.
04. T.N. Krishnan, Legendary Violin Maestro and Padma Bhushan Awardee.
05. Sean Connery, a Scottish Actor.
06. Keshubhai Patel, former Gujarat Chief Minister.
07. Bhanu Athaiya, Costume Designer and India's First Oscar Winner.
08. Ram Vilas Paswan, Union Minister and Lok Janshakti Party Leader.
09. Eddie Van Halen, one of Rock n Roll's Singer and most gifted guitarists.
10. Professor Anandadeb Mukhopadhyay, former Vice-Chancellor of Vidyasagar University.
11. Prasanta Dora, Renowned Former Indian Goalkeeper.
12. Satya Paul, Renowned Indian Fashion Designer and the founder of the famous Indian Clothing Brand.
13. Pierre Cardin, a renowned Fashion Designer.
14. Shripati Khanchanale, Renowned Wrestler.
15. Moti Lal Vohra, Veteran Congress Leader.
16. Professor Roddam Narasimha, Eminent Aerospace Scientist.
17. Ambrose Dalmini, Eswatini Prime Minister.
18. Manglesh Dabral, Noted Hindi Poet and Journalist.
19. Narinder Singh Kapany, a renowned Physicist, Businessman and Sikh Activist.
20. Mahashay Dharampal Gulati, the owner of the iconic spice brand MDH-Mahashian Di Hatti.
21. Faquir Chand Kohli, Father of Indian IT Industry.
22. Diego Maradona, Football Legend.
23. Ahmed Patel, Congress Veneran and Rajya Sabha MP.
24. Laxman Pai, Renowned Artist and Padma Bhushan Awardee.
25. Olivier Dassault, the French Member of Parliament and billionaire.
26. George Mathew, Eminent Businessman and Chairman of Muthoot Group.
27. Captain Satish Sharma, former Union Minister and prominent Congress Leader.
28. Rajiv Kapoor, Eminent Actor.
29. Sunderlal Bahuguna, Chipko Movement Leader and noted Environmentalist.
30. Jagannath Pahadia, Former Rajasthan Chief Minister.
31. Chaman Lal Gupta, Former Union Minister.
32. Dr. K. K. Aggarwal, Padma Shri Awardee and former National President of the Indian Medical Association (IMA).
33. Ashim Banerjee, Brother of West Bengal Chief Minister Ms. Mamata Banerjee.
34. K. R. Gouri Amma, the First Revenue Minister of Kerala and JSS Leader.
35. Ajit Singh, Rashtriya Lok Dal (RLD) President and former Union Minister.
36. Jagmohan, Former Governor of Jammu & Kashmir.
37. Soli Sorabjee, Former Attorney General of India.
38. Manoj Das, a Prolific Indian Author.
39. Rajan Mishra, Renowned Classical Singer and a Padma Bhusan Awardee.
40. Sumitra Bhawe, Veteran National Award-Winning Film Director and Writer.
41. Prince Philip, the Duke of Edinburgh.
42. Shashikala Om Prakash Saigal, Veteran Bollywood Actress.
43. Former and present employees of Vidyasagar University and their near and dear ones.
44. Our fellow citizens who have lost their lives, till date due to the ongoing COVID-19 pandemic.
45. The Frontline workers of our Country who have sacrificed their lives to serve and to save us amidst this ongoing pandemic.

46. Members of Police, Paramilitary and Military forces of our Country who have laid down their lives in the line of their duties.
47. Srikumar Banerjee, former Chairman of the Atomic Energy Commission and a Veteran Nuclear Scientist.
48. Yuan Longping, a Chinese Agriculture Scientist.
49. Dingko Singh, Asian Games Gold Medal-winning former Boxer.
50. Sanchari Vijay, National Award-winning Actor.
51. Milkha Singh, Track legend.
52. Former employee(s) and family member(s) of Vidyasagar University Community whom we have lost.
53. The Frontline workers of our Country who have sacrificed their lives to serve and to save us amidst this ongoing pandemic.
54. Dilip Kumar, Iconic Actor.
55. Virbhadra Singh, former Chief Minister of Himachal Pradesh and Congress Leader.
56. Dr. P.K. Warrior, an Internationally renowned Ayurvedic Physician and Managing Trustee of Kottakkal Arya Vaidya Sala (AVS).
57. Yashpal Sharma, a member of the Indian Cricket Team.
58. Surekha Sikri, National Award-winning Actress.
59. Danish Siddiqui, Pulitzer Prize-winning Indian Journalist.
60. Nandu Natekar, Legendary Badminton Player.
61. Kalyani Menon, Playback Singer.
62. Anupam Shyam, Popular TV show Mann Kee Awaaz Pratigya Actor.
63. Chinmoy Chatterjee, former India Footballer.
64. Gerd Muller, the Legendary German Striker.
65. VJ Anandha Kannan, Popular Tamil Television Actor.
66. Kalyan Singh, former Chief Minister of Uttar Pradesh.
67. People who died due to the current situations prevailing in Afghanistan.
68. Rabiranjan Chattopadhyay, Former Minister of West Bengal Government.
69. Dr. Debashis Mitra, Eminent Cardiologist.
70. Dr. Aaron T. Beck, Eminent Psychiatrist of the USA.
71. Puneeth Rajkumar, the Kannada Actor.
72. Dr. Abdul Qadeer Khan, A Scientist known as the father of Pakistan's Nuclear Programme.
73. Kamla Bhasin, Women Rights Activist, Poet and Author.
74. Thanu Padmanabhan, Renowned Theoretical Physicist and Professor at the Inter-University Centre for Astronomy and Astrophysics (IUCAA).
75. Oscar Fernandes, Senior Congress Leader and Rajya Sabha MP.
76. Chandan Mitra, Former Rajya Sabha MP and Senior Journalist.
77. Sidharth Shukla, Popular Television Actor and Big Boss 13 Winner.
78. Former Employees and Family members of Vidyasagar University community whom we have lost.
79. Fellow citizens and people from all over the World who succumbed to COVID-19.
80. Other persons who died in between but whose names are not known to us.

#### Agenda – 01

To confirm the draft resolutions of the First (1st) meeting of the newly constituted Ninth Court of the Vidyasagar University held on 01.10.2020.

#### Resolution

*Resolved that the draft resolutions of the First (1st) meeting of the newly constituted Ninth Court of the Vidyasagar University held on 01.10.2020 was read and confirmed with minor modifications.*

#### Agenda – 02

To place before the Court of Vidyasagar University, the letter bearing No. 922-Edn(U)/VID(U)-5/99(PT-II) dated 29.10.2021 received from the Special Secretary to the Government of West Bengal, Department of Higher Education, University Branch regarding nomination of Court's nominee for constitution of Search Committee for selection of Vice-Chancellor of Vidyasagar University.

#### Resolution

*The Court of Vidyasagar University noted the letter bearing No. 922-Edn(U)/VID(U)-5/99(PT-II) dated 29.10.2021 received from the Special Secretary to the Government of West Bengal, Department of Higher Education, University Branch pertaining to nomination of Court's Nominee of Vidyasagar University for constitution of Search Committee in terms of provision of Section 9(1)(c)(iii) of the Vidyasagar University Act, 1981, as amended by the West Bengal University Laws (Amendment) Act, 2014, for selection of Vice-Chancellor of Vidyasagar University.*

*The matter of nominating one person to the Search Committee as Nominee of the Court of Vidyasagar University was raised before the members of the House.*

*The name of Professor Sabyasachi Basu Ray Chaudhury, Hon'ble Vice-Chancellor of Rabindra Bharati University was proposed by Professor Tapan Kumar De, Dean (Actg.), Faculty Councils for Postgraduate Studies in Arts & Commerce of Vidyasagar University & Member of the Court and the same was seconded by the most of the members of the Court in the house, as the member of the Search Committee.*

*After thorough discussion on the letter received from the Special Secretary to the Government of West Bengal, Department of Higher Education, University Branch pertaining to nomination of Court's Nominee of Vidyasagar University for constitution of Search Committee for the appointment of next Vice-Chancellor of Vidyasagar University, it was unanimously resolved that the name of Professor Sabyasachi Basu Ray Chaudhury, Hon'ble Vice-Chancellor of Rabindra Bharati University proposed by Professor Tapan Kumar De be approved as nominee of the Court of Vidyasagar University in the Search Committee to be constituted by the Higher Education Department, Government of West Bengal for appointment of the next Vice-Chancellor of Vidyasagar University and the matter be forwarded to the Higher Education Department, Government of West Bengal for necessary action in this regard.*

*During discussion on this particular item, Professor Sibaji Pratim Basu, Hon'ble Vice-Chancellor of Vidyasagar University abstained from the meeting and Professor Satyajit Saha, Dean (Actg.), Faculty Councils for Postgraduate Studies in Science presided over the said discussion.*

*Resolved also that the decision as stated herein above taken by the Court in its aforesaid meeting be also confirmed and the Registrar be requested to process further in this regard.*

#### Agenda – 03

To note the Budget Estimate for the year 2021-2022 and Revised Budget Estimate for the year 2020-2021 of Vidyasagar University prepared and submitted by the office of the Finance and duly accepted by the Executive Council of Vidyasagar University.

#### Resolution

*The Court of Vidyasagar University noted the detailed Budget Estimates for the year 2021-2022 and Revised Estimates for the year 2020-2021 of the University prepared the submitted by the office of the Finance duly recommended by the Finance Committee of Vidyasagar University in its meeting*

held on 11.11.2020 and accepted by the Ninth Executive Council of Vidyasagar University in its Second (2<sup>nd</sup>) meeting held on 23.11.2020.

Members discussed the various aspects of the Budget Estimates and Revised Estimates prepared by the Finance Department of this University. The Court also noted that said budget was prepared by the office of the Finance without any consultation with the Heads of the Departments concerned as many members of the Court participated in the meeting as Departments Representatives raised such point in the meeting.

After thorough discussion and careful consideration of the Budget Estimates for the year 2021-2022 and Revised Estimates for the year 2020-2021 prepared & submitted by the Finance Department of this University, duly recommended by the Finance Committee and accepted by the Ninth Executive Council of Vidyasagar University in this regard, it was resolved that the said Budget Estimates and Revised Estimates of Vidyasagar University be accepted in principle. Resolved further that the Finance Officer of this University be requested to receive the opinion, if any, from all Heads of the Departments concerned of this University regarding the said budget and the same to be incorporated in the budget for onward transmission to the Higher Education Department, Government of West Bengal as many members of the Court pointed out that such budget was prepared by the office of the Finance without any consultation with the Heads of the Departments concerned.

#### Agenda - 04

To place before the Court of Vidyasagar University, the Annual Report of Vidyasagar University for the year 2019-2020.

#### Resolution

The Court of Vidyasagar University noted the detailed Annual Report for the year 2019-2020 prepared and submitted by the Office of the Registrar of the University.

Members discussed the various aspects of the Annual Report for the year 2019-2020 and suggested to modify some portion of the Annual Report.

After thorough discussion on the Annual Report prepared by the office of the Registrar for the year 2019-2020, it was resolved that the said Annual Report of Vidyasagar University be accepted and approved. Resolved further that the Registrar be requested to process further in this regard.

#### Agenda - 05

To place before the Court of Vidyasagar University, the Annual Accounts along with the Balance Sheet, Income & Expenditure and Receipt and Payment Account of Vidyasagar University for the financial year 2019-2020 prepared & submitted by the office of the Finance of this University.

#### Resolution

The Court of Vidyasagar University noted the detailed Annual Accounts alongwith the Balance Sheets, Receipts and Payments Accounts and Income and Expenditure Accounts of Vidyasagar University for the year 2019-2020 separately prepared and submitted by the office of the Finance of Vidyasagar University and duly recommended by the Finance Committee of Vidyasagar University in its meeting held on 15.03.2021. The Court also noted that the said Annual Accounts alongwith the Balance Sheets, Receipts and Payments Accounts and Income and Expenditure Accounts was accepted by the Ninth Executive Council of Vidyasagar University in its meeting held on 17.03.2021 and forwarded the same to the Court of Vidyasagar University for approval.

After thorough discussion and careful consideration of the Annual Accounts alongwith the Balance Sheets, Receipts and Payments Accounts and Income & Expenditure Accounts of Vidyasagar University for the year 2019-2020 prepared and submitted by the office of the Finance duly

*recommended by the Finance Committee and accepted by the Executive Council, it was resolved that the said Annual Accounts of the University for the year 2019-2020 be approved for necessary action. Resolved further that the Finance Officer of this University be requested to process further in this regard.*

#### Agenda - 06

To place before the Court of Vidyasagar University, the matter regarding the Broad Sheet replies to the transaction audit of Vidyasagar University for the year ended 31st March, 2019 done by the Local Audit Department of CAG prepared by the office of the Finance of Vidyasagar University.

#### Resolution

*The Court of Vidyasagar University noted the detailed Broad Sheet replies to the transaction audit of Vidyasagar University for the year 2018-2019 done by the Local Audit Department of CAG prepared by the office of the Finance of Vidyasagar University duly recommended by the Finance Committee of Vidyasagar University in its meeting held on 11.01.2021 and accepted by the Ninth Executive Council of Vidyasagar University in its meeting held on 27.01.2021. The Executive Council also forwarded the said broad sheet replies of the University to the Court of Vidyasagar University for approval and onward transmission to the Department of Higher Education, Government of West Bengal.*

*After thorough discussion on the Broad Sheet replies of the Vidyasagar University to the transaction audit of Vidyasagar University for the year 2018-2019 done by the Local Audit Department of CAG and prepared by the office of the Finance of Vidyasagar University, it was resolved that the said broad sheet replies of this University duly recommended by the Finance Committee and accepted by the Executive Council be approved for necessary action. Resolved further that the Finance Officer of this University be requested to process further in this regard.*

#### Agenda - 07

To note the matter regarding not holding the next Annual Convocation (22<sup>nd</sup>) of Vidyasagar University on 29<sup>th</sup> September, 2021, the University Foundation Day.

#### Resolution

*The Court of Vidyasagar University noted that the Ninth Executive Council of Vidyasagar University in its meeting held on 25.08.2021 after thorough discussion on the matter regarding conduction of the next Annual Convocation (22<sup>nd</sup>) of Vidyasagar University on 29<sup>th</sup> September, 2021, the University Foundation Day, decided that considering the restriction measures stipulated/adopted by the Government of West Bengal time to time due to ongoing second wave of pandemic situation of COVID-19 and also maintaining the social distance norms, the Twenty-Second (22<sup>nd</sup>) Convocation of Vidyasagar University could not be held on 29<sup>th</sup> September, 2021 and the matter be brought to kind notice of the Higher Education Department, Government of West Bengal for their information and necessary advice, if any, in this regard. The Executive Council also decided that the matter be forwarded to the Court of Vidyasagar University for approval.*

*After thorough discussion on the decision taken by the Executive Council regarding not holding the next Annual Convocation (22<sup>nd</sup>) of Vidyasagar University on 29<sup>th</sup> September, 2021, it was resolved that same be accepted.*

#### Agenda - 08

To note the Notification bearing No. 148-L/VID(U)-5/99 (part-II) dated 05.07.2021 issued by the Special Secretary to the Government of West Bengal, Higher Education Department regarding appointment of new Vice-Chancellor of Vidyasagar University.

Resolution

The Court of Vidyasagar University noted the Notification bearing No. 148-L/VID(U)-5/99 (part-II) dated 05.07.2021 issued by the Special Secretary to the Government of West Bengal, Higher Education Department stating that the competent authority of the State Government in exercise of the power conferred by section 59 of the Vidyasagar University Act, 1981 read with the provisions under clause (b) of sub-section (5) of section 9 of the Vidyasagar University Act, 1981, as amended in 2011, decided to appoint Prof. (Dr.) Sibaji Pratim Basu, Professor of Political Science and the Dean of Faculty of Arts & Commerce of Vidyasagar University to exercise the powers and perform the duties of the Vice Chancellor for a period of six months, or until appointment of a regular Vice-Chancellor, or until further order, whichever is earlier with effect from 06.07.2021 (forenoon). The Court also noted that based on the aforesaid notification, Professor Sibaji Pratim Basu, Professor, Department of Political Science and the Dean (Actg.), Faculty Councils for Postgraduate Studies in Arts & Commerce of Vidyasagar University assumed the charge of the office of the Vice-chancellor of Vidyasagar University with effect from the forenoon of 06.07.2021.

After thorough discussion on the Notification bearing No. 148-L/VID(U)-5/99 (part-II) dated 05.07.2021 issued by the Special Secretary to the Government of West Bengal, Higher Education Department regarding appointment of new Vice-Chancellor of Vidyasagar University, it was resolved that the assuming the charge Professor Sibaji Pratim Basu, Professor, Department of Political Science and the Dean (Actg.), Faculty Councils for Postgraduate Studies in Arts & Commerce of Vidyasagar University to the office of the Vice-Chancellor of Vidyasagar University with effect from the forenoon of 06.07.2021 be noted and accepted.

Miscellaneous – 09(i)

To place before the Court of Vidyasagar University, the Annual Accounts along with the Balance Sheet, Income & Expenditure and Receipt and Payment Account of Vidyasagar University for the financial year 2018-2019 prepared & submitted by the office of the Finance of this University.

Resolution

The Court of Vidyasagar University noted the detailed Annual Accounts alongwith the Balance Sheets, Receipts and Payments Accounts and Income and Expenditure Accounts of Vidyasagar University for the year 2018-2019 separately prepared and submitted by the office of the Finance of Vidyasagar University and duly recommended by the Finance Committee of Vidyasagar University in its meeting held on 21.11.2019. The Court also noted that the said Annual Accounts alongwith the Balance Sheets, Receipts and Payments Accounts and Income and Expenditure Accounts was accepted by the Eighth Executive Council of Vidyasagar University in its meeting held on 03.01.2020 and forwarded the same to the Court of Vidyasagar University for approval.

After thorough discussion and careful consideration of the Annual Accounts alongwith the Balance Sheets, Receipts and Payments Accounts and Income & Expenditure Accounts of Vidyasagar University for the year 2018-2019 prepared and submitted by the office of the Finance duly recommended by the Finance Committee and accepted by the Executive Council, it was resolved that the said Annual Accounts of the University for the year 2018-2019 be approved for necessary action. Resolved further that the Finance Officer of this University be requested to process further in this regard.

  
Chairman  
COURT.

  
Secretary  
COURT.

